



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
FEBRUARY 2, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

The Board of Commissioners, in and for the county of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 09:00 AM. The following members were present: County Commissioner Ulrich presided, County Commissioner Weckman Brekke, County Commissioner Beard, County Commissioner Beer, County Commissioner Wolf. Chair Ulrich announced all votes will be by roll call.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, CFO / Deputy County Administrator
3. Ron Hocesvar, County Attorney
4. Scott Haas, Sheriff's Captain
5. Suzanne Arntson, Child Welfare Manager
6. Lisa Brodsky, Public Health Director
7. Luke Hennen, County Sheriff
8. Pam Selvig, Health and Human Services Director
9. Chris Harder, Quality Improvement Manager
10. Brad Davis, Planning & Resource Management Director
11. Cindy Geis, Community Services Director
12. Lori Huss, Employee Relations Director
13. Lisa Freese, Transportation Services Director
14. Tracy Cervenka, Administrative Office Supervisor
15. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Kirt Briggs, Mayor of Prior Lake

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Beard the Minutes of January 19, 2021 were approved on a roll call vote.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no interested citizens.

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(5) CONSENT AGENDA

- 5.1 Approve the Request for Rezoning of 65.60 Acres from Transition Reserve District, TR, to Transition Reserve Cluster District, TR-C (Scott Hauer, Applicant and Property Owner) in Section 19 of Spring Lake Township.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. This action was recommended by the Scott County Planning Advisory Commission on January 11, 2021 in accordance with Chapter 34 of the Scott County Zoning Ordinance No. 3 based on the criteria for approval listed below. The motion carried unanimously on a roll call vote.

- 5.2 Approve the Renewal Application for an Annual Precious Metals License for Pawnxchange in Shakopee for 2021.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

- 5.3 Adopt Resolution No. 2021-20; Authorizing Entering Into Contract No.1045815 With the Minnesota Department of Transportation for Federal Participation in Advance Construction for the County Highway 42 Pavement Rehabilitation Project in City of Savage

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

- 5.4 Approve the Appointment and Reappointment of Citizens to Advisory Committees

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard.

1. Community Corrections Advisory Committee (Term effective 1/1/2021 - 12/31/2022)
 - a. Appointment of Pamela Peters of Commissioner District 5
2. Human Services Resource Council (Terms effective 1/1/2021 - 12/31/2022)
 - a. Appointment of Brenda Torgersen of Commissioner District 1
 - b. Appointment of Farheen Hassan of Commissioner District 4
3. Mental Health Local Advisory Council (Term effective 1/1/2021 - 12/31/2022) (All members serve in an at-large capacity)
 - a. Appointment of Nancy Hawkins of Commissioner District 4
4. Prior Lake-Spring Lake Watershed District Board of Directors (Term effective 3/5/2021 - 3/4/2024)
 - a. Reappointment of Mike Myser of Commissioner District 4

The motion carried unanimously on a roll call vote.

- 5.5 Adopt Resolution No. 2021-25; Supporting Legislation Authorizing Infrastructure Development Fees

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

- 5.6 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Weckman Brekke Moved, Seconded by Commissioner Beard To Approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System;

1. Separation of employment for Madeline Stroeing, FT Administrative Specialist, Health and Human Services Division, effective 01/20/21.

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2. Separation of employment for Barbara Ottinger, FT Public Health Nurse, Health and Human Services Division, effective 01/15/21.
3. Separation of employment for Alison Rahn, FT Social Worker II, Health and Human Services Division, effective 01/22/21.
4. FT Probationary employment of Ashley Gerold, Corrections Officer, County Sheriff's Office, effective 01/25/21.
5. FT Probationary employment of Jamison Ottum, Case Manager, Health and human Services Division, effective 01/20/21.
6. FT Probationary employment of Kailey Lawson, 911 Dispatcher, County Sheriff's Office. effective 02/01/21.
7. Intermittent (34% FTE) employment of Megan Underdahl, On-Call Facility Probation Officer - Unclassified, Health and Human Services Division, effective 01/12/21.
8. Change in status for Martynas Sidlauskas, FT to Intermittent (34% FTE) Corrections Officer, County Sheriff's Office, effective 01/25/21.
9. Promotion for Scott Rettke, FT Sheriff's Captain, County Sheriff's Office, effective 01/18/21.
10. Promotion for Theresa Flahaven, FT Probationary Attorney II, County Attorney's Office, effective 01/18/21.
11. Voluntary Reduction for Joseph Barron, FT Facility Probation Officer, Health and Human Services Division, to FT Probationary Assistant Probation Officer, Health and Human Services Division, effective 03/01/21.

The motion carried unanimously on a roll call vote.

- 5.7 Adopt Resolution No. 2021-8; Authorizing a Budget Amendment and an Amendment to the Agreement With TKDA for Engineering Consultant Services for the County Highway 8 and Trunk Highway 13 Roundabout in Spring Lake and Cedar Lake Townships

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

- 5.8 Adopt Resolution No. 2021-21; Approving Entering Into a Grant Agreement With The Minnesota Pollution Control Agency For The Federal Clean Water Act Sand Creek Section 319 Nine Elements Plan Grant Phase 1

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

- 5.9 Adopt Resolution No. 2021-19; Approving Contract Extension for Attachment 1 to the Master Agreement With Canvas Health, Inc. to Provide After Hours Social Services Response

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

- 5.10 Adopt Resolution No. 2021-22; Approving Entering Into a Grant Agreement With the Minnesota Department of Public Safety via the Metropolitan Emergency Services Board for 911 Service Equipment and Amend the Budget to Accept the Grant Funds

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

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(6) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT**6.1 Receive a COVID-19 Update**

The Commissioners received a COVID-19 update from Public Health.

6.2 Receive Update on CARES Rural Broadband Deployment

The Commissioners received an update on CARES Rural Broadband Deployment.

6.3 Receive Progress Updates to the Scott County Strategic Plan

The Commissioners received an update on the Scott County Strategic Plan.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Scott County Law Library meeting January 20.
2. Commissioner Weckman Brekke met with Scott County staff for software training on January 21.
3. Commissioner Weckman Brekke attended the MELSA Board meeting on January 21.
4. Commissioner Weckman Brekke attended the MICA Board meeting on January 21.
5. Commissioner Weckman Brekke attended the Scott County Library Board meeting on January 21.
6. Commissioner Weckman Brekke attended the Minnesota Human Services Re-Design meeting on January 22.
7. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families (MAHF) Board meeting on January 25.
8. Commissioner Weckman Brekke and Commissioner Beer attended the Prior Lake/Spring Lake Watershed meeting on January 26.
9. Commissioner Weckman Brekke attended the Scott County Mental Health Advisory Council on January 26.
10. Commissioner Weckman Brekke attended the Live, Learn, Earn Education Preparedness Committee meeting on January 26.
11. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce Annual meeting on January 28.
12. Commissioner Weckman Brekke attended the Minnesota Attorney General Listening Session on Opioid Abuse Impacts to Counties on January 29.
13. Commissioner Weckman Brekke met with Jeff Hansen from the CAP Agency on February 1.
14. Commissioner Wolf attended the Prior Lake City Council meeting on January 19.
15. Commissioner Wolf met with County Administrator Lezlie Vermillion on January 25.
16. Commissioner Wolf attended the Scott County Watershed Management Organization (WMO) meeting on January 25.
17. Commissioner Wolf met with Scott County Administrative Supervisor, Tracy Cervenka, on January 26.
18. Commissioner Wolf attended the Metropolitan Mosquito Control District Board of Directors Executive Committee meeting on January 27.
19. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on January 28.
20. Commissioner Wolf attended the Elk New Market Town Board meeting on

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January 28.

21. Commissioner Wolf attended the Prior Lake City Council work session and meeting on February 1.
22. Commissioner Wolf attended the Credit River Town Board meeting on February 1.
23. Commissioner Wolf attended the Cedar Lake Town Board meeting on February 1.
24. Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on January 21.
25. Commissioner Beard attended the Trunk Highway 169 Corridor Coalition on January 21.
26. Commissioner Beard and Commissioner Ulrich both attended the Transportation Alliance Board (TAB) of Directors on January 22.
27. Commissioner Beard attended the Chair/ Vice Chair meeting on January 26.
28. Commissioner Beard attended the Community Action Partnership (CAP) Agency Finance meeting on January 26.
29. Commissioner Beard and Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE): Unified Transit Management Plan meeting on January 26.
30. Commissioner Beard met with a member of the Shakopee School Board Treasurer, Joe Aldrich, on January 27.
31. Commissioner Beard listened in on the Minnesota Valley Regional Rail Authority (MVRRA) conference call on January 27.
32. Commissioner Beard met with Senator Pratt and Representative Albright about McMahon Lake along with Scott County staff members on January 28.
33. Commissioner Beard attended the Transportation Alliance Regional Summit meeting on January 29.
34. Commissioner Beard and Commissioner Ulrich attended the TH 169 Corridor Coalition meeting on February 1.
35. Commissioner Beer attended the Live, Learn, Earn Post-Secondary Education Action Team meeting on January 20.
36. Commissioner Beer attended the Minnesota Inter-County Association (MICA) Board of Directors annual meeting on January 21.
37. Commissioner Beer met with the Mayor of Prior Lake on January 22.
38. Commissioner Beer attended the Prior Lake/ Spring Lake Watershed special meeting on January 25.
39. Commissioner Beer had a Conference call with Commissioner Weckman Brekke, County Administrator, Lezlie Vermillion, and President of the Watershed for Prior Lake/ Spring Lake on January 26.
40. Commissioner Beer attended the Scott County Prevention Coalition on January 27.
41. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on January 20.
42. Commissioner Ulrich met with The City Administrator and Mayor of Savage along with County Administrator Vermillion on January 21.
43. Commissioner Ulrich attended the Suburban Transit Association (STA) Legislative Breakfast on January 25.
44. Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) Service Delivery Committee on January 25.

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(8) COUNTY ADMINISTRATOR UPDATE

- Toured a home on Marshall Road with a potential vendor with Pam Selvig and Lisa Freese to see in-person what that would look like
- Meeting with Senator Draheim February 3, 2021 along with Scott County staff members
- Submitted a video to Shakopee Academies for the Job Fair
 - Gained 4 interns

(9) RECESS FOR ATTORNEY/CLIENT MEETING

There was no attorney/ client meetings.

(10) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 12:03 a.m.

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board