



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
JANUARY 19, 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 09:03 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, Chief Financial Officer/ Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Chris Harder, Quality Improvement Manager
5. Cindy Geis, Community Services Director
6. Jacob Grussing, Library Coordinator
7. Lisa Brodsky, Public Health Coordinator
8. Lisa Freese, Transportation Services Director
9. Lori Huss, Employee Relations Director
10. Luke Hennen, County Sheriff
11. Suzanne Arntson, Child Welfare Manager
12. Nicole Juba, Community Corrections Supervisor
13. Kari Ouimette, Economic Assistance Director
14. Lori Reller, Social Work Supervisor
15. Molly Bruner, Community Corrections Director
16. Danielle Fox, Adult Services Manager
17. Pam Selvig, Health and Human Services Director
18. Keri Lorenz, Community Corrections Supervisor
19. Nathan Abney, Senior Planner
20. Robert Nelson, Juvenile Facility Manager
21. Barb Dahl, Social Services Director
22. Sharon DeZeeuw, Social Case Worker
23. Sarah Wendorf, Chief Deputy County Attorney
24. Tracy Cervenka, Administrative Office Supervisor
25. JJ Anderson, Deputy Clerk to the Board

Guests Present:

1. Beth Mahoney
2. Jennifer Oxborough
3. Clayton Sodetani
4. Mark Jacobs
5. Rebekah Hudock, PhD
6. Tara Kaletka
7. Theresa Kaletka
8. Rocky Sodetani

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF JANUARY 5, 2021 COUNTY BOARD MEETING

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

(4) RECOGNITION OF INTERESTED CITIZENS

There were no interested citizens.

(5) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Review the Local Justice System and Evaluate how the Current Strengths and Needs Impact Recidivism

The Commissioners received information on Scott County Delivers topic: Review the Local Justice System and Evaluate How the Current Strengths and Needs Impact Recidivism.

(6) CONSENT AGENDA

6.1 Adopt Resolution No. 2021-12; Adopting Amendments to Scott County Zoning Ordinance No. 3 Chapter 1: Definitions and Chapter 71: Floodplain

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

6.2 Adopt Resolution 2021-16; Authorizing Entering Into a 2021 Legal Services Agreement With Rinke Noonan, Ltd. for Legal Services for the Drainage Authority Board

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

6.3 Adopt Resolution No. 2021-17: Approving Three Joint Powers Agreements With the State of Minnesota Department of Public Safety, Bureau of Criminal Apprehension for the Scott County Attorney's Office, Sheriff's Office and Community Corrections to Use Systems and Tools Available Over the State's Criminal Justice Data Communications Network

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

6.4 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for Parish of Saints Joachim and Anne in Louisville Township for 2021

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

6.6 Approve the Annotation and Amendment of the Approved Official Minutes of the November 3, 2020 County Board Meeting

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

6.7 Adopt Resolution 2021-7; Authorizing Final Payment to W.M. Mueller & Sons, Inc., for the 2019 Pavement Rehabilitation Project on Various County Highways

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

- 6.8 Adopt Resolution 2021-9; Authorizing Final Payment to Valley Paving, Inc., in the Amount of \$10,105 for the Bypass and Turn Lanes Construction at Various Intersections Along County Highways 8 and 27

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

- 6.9 Approve Record of Disbursements and Approve Claims

Commissioner Beard moved, seconded by Commissioner Tom Wolf to Approve Record of Disbursements and Approve Claims made to Scott County December 1, 2020 through December 31, 2020 in the amount of \$16,758,694.50. A copy of the record of disbursements is available in the office of the County Administrator and is made a part of this record by reference.

- 6.10 Adopt Resolution No. 2021-10; Authorizing Entering Into an Agreement With Canterbury Development LLC Granting the County an Easement for Relocation of a Dynamic Message Sign From Barenscheer Boulevard to Along Unbridled Avenue

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

- 6.11 Adopt Resolution No. 2021-13; Awarding a Contract to Security & Sound Corporation for the 2021 Justice Center Courtrooms 2 and 5 Audio / Video Upgrade Project

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

- 6.12 Adopt Resolution No. 2021-14; Authorizing Entering Into Grant Contract No. 186489 with the Minnesota Department of Human Services to Accept Funding for COVID-19 Vaccination Planning in the Amount of \$37,280

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

- 6.13 Adopt Resolution No. 2021-18; Approving Payment of \$2,400 to the Minnesota Laborers Health and Welfare Fund Related to the 2018 Building Demo Project in the Cities of Savage and Shakopee and in Cedar and Credit River Townships.

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

(7) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 7.1 Spirit of Scott 2020 Quarter 1 - Quarter 3 Recognition Awards

The Commissioners attended the Spirit of Scott 2020 Quarter 1 - Quarter 3 Recognition Awards.

(8) COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

- 8.1 Receive Information on the Dakota Scott Workforce Development Board

The Commissioners received an update on the Dakota Scott Workforce Development Board.

(9) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

9.1 Recognition of Scott County Retiree Margaret Sodetani

The Commissioners recognized Margaret Sodetani for her years of service to Scott County.

9.2 Recognition of Scott County Retiree Thomas Kaletka

The Commissioners recognized Thomas Kaletka for his years of service to Scott County.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Blakely Town Board meeting on January 1.
2. Commissioners Weckman Brekke, Wolf, and Ulrich attended Scott County Association for Leadership & Efficiency Board (SCALE) meeting on January 8.
3. Commissioner Weckman Brekke attended the Spirit of Scott Awards on January 8.
4. Commissioner Weckman Brekke attended the Scott County Labor Management Committees: American Federation of State, County & Municipal Employees (AFSCME) meeting on January 12.
5. Commissioner Weckman Brekke met with County Administrator Vermillion on January 12.
6. Commissioner Weckman Brekke and Commissioner Ulrich attended the Trunk Highway 169 Corridor Coalition in Sand Creek Township on January 12.
7. Commissioner Weckman Brekke attended the Scott County Historical Society on January 13.
8. Commissioners Weckman Brekke, Beer, and Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on January 14.
9. Commissioner Wolf attended the New market Town Board meeting on January 5.
10. Commissioner Wolf attended the Credit River Town Board meeting on January 6.
11. Commissioner Wolf and Commissioner Beard attended the Metropolitan Mosquito Control District Board of Directors Executive Committee on January 7.
12. Commissioner Wolf and Commissioner Beer attended the Prior Lake-Spring Lake Watershed District on January 7.
13. Commissioner Wolf attended the Helena Town Board meeting on January 7.
14. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission on January 11.
15. Commissioner Wolf and Commissioner Beer attended the Metropolitan Emergency Services Board (MESB) Executive Committee on January 13.
16. Commissioner Wolf attended the I35W Solutions Alliance meeting on January 14.
17. Commissioner Wolf attended the Elko New Market City Council meeting on January 14.
18. Commissioner Wolf attended the Spring Lake Town Board meeting on January 14.
19. Commissioner Wolf attended the Dakota-Scott Workforce Development Board on January 15.
20. Commissioner Beard attended the Live, Learn, Earn Housing: Engaging Partners/Engaging Community on January 13.
21. Commissioner Beard and Commissioner Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors on January 13.

(11) COUNTY ADMINISTRATOR UPDATE

- Spoke on the celebration of American flags displayed on the walls in the Board Room, created by various Scott County staff members.

- Reiterated information received from Scott County Public Health Director, Lisa Brodsky.
 - Vaccines are being administered regularly and as quickly as possible.

(12) RECESS FOR ATTORNEY/CLIENT MEETING

There were no closed meetings.

(13) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 12:25 p.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board