



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
February 16, 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 09:18 AM. The following members were present: County Commissioner Weckman Brekke, County Commissioner Beer, County Commissioner Beard, County Commissioner Ulrich, County Commissioner Wolf. Chair Ulrich announced that voting would be by roll call.

The following were also in attendance:

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF

February 2, 2021

(4) RECOGNITION OF INTERESTED CITIZENS

There were no interested citizens.

Limited to items not on the agenda and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and 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: Drug Free Communities

The Commissioners received information on Scott County Delivers: Drug Free Communities.

(6) CONSENT AGENDA

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 6.1 Approve the 2021 Lawful Gambling Premises Permit Application for Shakopee Lions Club at Country Prime Time Bar & Grill in Spring Lake Township
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote.
- 6.2 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2021
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote.
- 6.3 Approve the On Sale Wine and 3.2 Percent Malt Liquor Licenses for Wild Oaks Ranch Vineyard & Winery in New Market Township for 2021
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote.

Communication: We will always be clear about what we're doing and why we're doing it

- 6.4 Approve Payroll Processing of Personnel Actions
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote.

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

- 6.5 Adopt Resolution No. 2021-23; Authorizing Application for and Acceptance of Grant Funds From the Sauer Family Foundation to Implement a Family Resource Center Model for Families of Young Children and the Addition of a 1.0 Full-Time Equivalent Project Coordinator, and if Awarded Amending the 2021 Budget to Incorporate the Grant Proceeds.
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.
- 6.6 Approve the Appointment of Citizen to Advisory Committee
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote.
- 6.7 Adopt Resolution No. 2021-30; Approving the City of Savage Water Resource Management Plan Dated December 2020
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 6.8 Adopt Resolution No. 2021-34; Acknowledging Receipt and Acceptance of Gifts to Scott County
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.
- 6.9 Adopt Resolution No. 2021-35 Authorizing the County Administrator To Enter Into A Loan Agreement with the Community Action Partnership of Scott, Carver & Dakota

Counties for the Purchase and Renovation of Property Located at 738 1st Ave E, Shakopee, MN 55379 In An Amount Not to Exceed \$1,700,000.

Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies

6.10 Adopt Resolution No. 2021-28; Awarding a Construction Contract to McNamara Contracting Inc. for Four Projects in the 2021 Pavement Preservation Program

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.

6.11 Adopt Resolution No. 2021-27; Supporting the 2021 Local Road Improvement Program Applications and Authorizing Submittal of One County Application

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.

6.12 Adopt Resolution 2021-31: Approving the Scott County Multi-Jurisdictional All Hazard Mitigation Plan

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.

6.13 Adopt Resolution No. 2021-23; Approving Applying for and Entering into a Grant Agreement with the Minnesota Department of Natural Resources for Flood Hazard Mitigation Grant Assistance for McMahon Lake Outlet Project

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote. All resolutions are available in the office of the County Administrator and are made a part of this record by reference.

6.14 Approve Record of Disbursements and Approve Claims

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the following actions were approved unanimously on a roll call vote.

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

7.1 Recognition of Scott County Retiree Colleen Herzog

The Commissioners recognized retiree, Colleen Herzog, for her years of service.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

FOLLOWING THE MEETING THE COUNTY BOARD WILL MEETING IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:

***Solid Waste Special Assessment Update
Building Construction Quarterly Update***

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board