CONVENE COUNTY BOARD

SWEARING-IN CEREMONY
Commissioner Michael Beard
Commissioner Jon Ulrich
County Sheriff Luke Hennen
County Attorney Ron Hocevar
County Administrator Lezlie Vermillion

REORGANIZATION FOR 2019

RECESS FOR RECEPTION

AMENDMENTS TO THE AGENDA

APPROVE MINUTES OF DECEMBER 18, 2018 COUNTY BOARD MEETING

RECOGNITION OF 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.

NEW EMPLOYEE WELCOME

CONSENT AGENDA

Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals

9.1 Adopt Resolution No. 2019-001; Appointing Commissioners and Other County Officials to Boards and Committees for 2019 (No fiscal impact)

9.2 Adopt Resolution No. 2019-002; Adopting the Scott County Board of Commissioners Operating Rules and Guidelines and Rescinding Resolution No. 2018-002 (No fiscal impact)

9.3 Approve the 2019 County Board Meeting Schedule (No fiscal impact)

9.4 Approve the Reappointment of Fred Corrigan of Commissioner District 3 and the Appointment of Bruce Loney of Commissioner District 4 to the Prior Lake-Spring Lake Watershed District Board of Managers for Terms Effective March 3, 2019 Through March 2, 2022 (No fiscal impact)

9.5 Adopt Resolution No. 2019-005; Designating the City of Elko New Market as the Responsible Governmental Unit for the Adelmann Property Alternative Urban Areawide Review (AUAR) Environmental Study Through a Memorandum of Agreement (No fiscal impact)
CONSENT AGENDA CONTINUED

Customer Service: Creating a Customer Experience That is Respectful, Responsive and Solution-Oriented

9.6 Approve the Request for Rezoning of 80 Acres From UER, Urban Expansion Reserve to UER-C, Urban Expansion Reserve Cluster, Lori Davis, Applicant, and Judith M. Williams Revocable Trust, Property Owner, in Section 32, New Market Township (No fiscal impact)

Stewardship: Ensuring the Responsible and Stable Investment of Taxpayer Dollars and Communicating its Value to the Public

9.7 Authorize the Acceptance of Grant Funds From the Minnesota Department of Human Services for the Children’s Mental Health Screening Grant (No fiscal impact)

9.8 Adopt Resolution No. 2019-003; Awarding the Qualified Newspaper Bid and Designating the Belle Plaine Herald Newspaper as the Qualified Newspaper for 2019, 2020, and 2021 (No fiscal impact)

9.9 Adopt Resolution No. 2019-004; Designating the Jordan Independent to Publish the Second Printing of the Financial Statement During 2019, 2020, and 2021 (No fiscal impact)

Commitment: Developing a High Quality Workforce That is Dedicated to Advancing a Safe, Healthy and Livable Community

9.10 Approve Payroll Processing of Personnel Actions (No fiscal impact)

(10) PARTNERSHIP: ALIGNING EXISTING RESOURCES, VOLUNTEERS AND PROGRAMS TO ACHIEVE SHARED GOALS

10.1 Consider and Approve the 2019 Scott County Legislative Priority Package (No fiscal impact)

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) ADJOURN

UPCOMING MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>January 15, 2019</td>
<td>9:00 a.m.</td>
<td>County Board Meeting</td>
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<tr>
<td>January 29, 2019</td>
<td>9:00 a.m.</td>
<td>County Board Strategic Plan Work Session</td>
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<tr>
<td>February 5, 2019</td>
<td>9:00 a.m.</td>
<td>County Board Meeting</td>
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Lezlie A. Vermillion  
County Administrator  
(952) 496-8100
MINUTES
BOARD OF COMMISSIONERS
COUNTY OF SCOTT
DECEMBER 18, 2018

(1) The Board of Commissioners, in and for the County of Scott, Minnesota, met in the Courthouse Board Room in the City of Shakopee, Minnesota, and convened at 9:02 a.m., with the following members present: Commissioner Wolf, presiding, Commissioner Weckman Brekke, Commissioner Beard, Commissioner Beer and Commissioner Ulrich.

(2) County Staff Present:
A. Gary Shelton, County Administrator
B. Ron Hocevar, County Attorney
C. Wendy Castaneda, Corrections Officer
D. Nicholas Dean, Corrections Officer
E. Matthew DuBois, Corrections Officer
F. Blong Lee, Corrections Officer
G. Sarah Tartaglia, Administrative Specialist
H. Anna Galvez, Corrections Sergeant
I. Steve Collins, Sheriff’s Captain
J. Aaron Kotila, Shop Supervisor
K. Luke Hennen, Sheriff
L. Julie Swanson, Social Work Supervisor
M. Trish Meschke, Social Work Supervisor
N. Mary Freyberg, Librarian – Subject Specialist
O. Alexa Rundquist, Community Planner
P. Jody Kieser Kisting, Assistant County Attorney
Q. Jeff Daiker, Social Work Supervisor
R. Suzanne Arntson, Child Welfare Manager
S. Danielle Fox, Adult Services Manager
T. Tim Cleveland, Community Corrections Director
U. Danny Lenz, Chief Financial Officer
V. Brad Davis, Planning Manager
W. Pam Selvig, Health and Human Services Director
X. Steve Jones, Principal Financial Analyst
Y. Kari Ouimette, Economic Assistance Director
Z. Mary Keen, Business Information/System Specialist
AA. Chris Harder, Quality Improvement Manager
AB. Ellen Paulsen, Taxation Supervisor
AC. Jeff Peichel, Chief Information Officer
AD. Barb Dahl, Social Services Director
AE. Cindy Geis, Property and Customer Service Director
AF. Evan Cole, Management Analyst
AG. Jennifer Schwarz, Administrative Services Director
AH. Terry Raddatz, Clinical Director – Mental Health Services
AI. Lori Huss, Employee Relations Director
AJ. Joe Wiita, Highway Division Program Manager
AK. Lisa Freeese, Transportation Services Director
AL. Patty Freeman, General Manager Scott County Regional Parks and Trails
AM. Pam Johnson, Labor Relations Manager
AN. Kathy Davis, Assistant Facilities Manager
Guests Present:
A. Jack Beenimlite, Prior Lake
B. Tammy McCulloch, University of Minnesota Extension
C. Lloyd Erbaugh, Prior Lake
D. Jack Kemme
E. Pat Ciliberto
F. Deb Lambright
G. Rich Lambright
H. Linda Shelton
I. Dave Unmachet

Media Present:
A. Meg Britton-Mehlisch, SouthWest News Media

Amendments to the Agenda:
Chair Wolf announced the addition of an agenda item to support reappointments to the Metropolitan Council.

On a motion by Commissioner Beard, seconded by Commissioner Ulrich, the amended Agenda was approved.

Minutes:
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich, the Minutes of December 6, 2018 were approved.

On a motion by Commissioner Ulrich, seconded by Commissioner Beard, the Minutes of the December 6, 2018, Joint Scott County Board of Commissioners – Three Rivers Park District Board of Commissioners meeting were approved.

Introduction of New Employees:
The following new employees introduced themselves: Corrections Officer Wendy Castaneda, Corrections Officer Nicholas Dean, Corrections Officer Matthew DeBois, Corrections Officer Blong Lee, and Administrative Specialist Sarah Tartaglia.
A. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the appointment and reappointment of citizens to advisory committees.

**All Hazards Committee (Term effective 1/1/2019 – 12/31/2021) (At-large position)**
- Re-appointment of G. Crawford Wrestling of Commissioner District 5

**Board of Adjustment/Planning Advisory Commission (Terms effective 1/1/2019 – 12/31/2019)**
- Reappointment of Ed Hrabe of Commissioner District 1
- Reappointment of Tom Vonhof of Commissioner District 2
- Reappointment of Gary Hartmann of Commissioner District 3
- Reappointment of Barbara Kane Johnson of Commissioner District 4
- Reappointment of Lee Watson of Commissioner District 5
- Reappointment of Ray Huber of Commissioner District 2 to an at-large position
- Reappointment of Donna Hentges of Commissioner District 2 to an at-large position

**Community Corrections Advisory Board (Terms effective 1/1/2019 – 12/31/2020)**
- Reappointment of Jerry Hennen of Commissioner District 3
- Reappointment of Don Miller of Commissioner District 5

**Community Development Agency (Term effective 1/1/2019 – 12/31/2023)**
- Appointment of Terri Gulstad of Commissioner District 2

**Extension Committee (Terms effective 1/1/2019 – 12/31/2021)**
- Appointment of Pat Biren of Commissioner District 2
- Reappointment of Jennifer Klecker of Commissioner District 3
- Appointment of Ben Burnett of Commissioner District 4

**Human Services Resource Council (Terms effective 1/1/2019 – 12/31/2020)**
- Reappointment of Sarah Beckius of Commissioner District 1
- Reappointment of Tonya Fitzgerald of Commissioner District 2
- Appointment of Jane DuBois of Commissioner District 3
- Appointment of Linda Green of Commissioner District 3
- Reappointment of Michael Vogel of Commissioner District 4
- Appointment of Kristin Vierow of Commissioner District 5

**Library Board of Advisors (Terms effective 1/1/2019 – 12/31/2021)**
- Reappointment of Joyce Bailey of Commissioner District 1
- Reappointment of Michelle Salmonson of Commissioner District 3

**Mental Health Local Advisory Council (Terms effective 1/1/2019 – 12/31/2020) (All members serve in an at-large capacity)**
- Reappointment of Luke Hennen of Commissioner District 1
- Reappointment of Bret Boe of Commissioner District 1
- Reappointment of Margaret Chamberlin of Commissioner District 3
- Reappointment of Mary Hernandez of Commissioner District 3
- Reappointment of Anita Simons of Commissioner District 3
- Reappointment of Dawn Plonski of Commissioner District 4
- Reappointment of Georgie Satersmoen-Engelhard of Commissioner District 4
- Reappointment of Janet Williams of Commissioner District 5
- Reappointment of John Stadler of Commissioner District 5
- Reappointment of Noemi Garcia of Commissioner District 5
- Reappointment of Catherine Hopen of Commissioner District 5

**Parks Advisory Commission (Terms effective 1/1/2019 – 12/31/2019)**
- Reappointment of Barbara Hedstrom of Commissioner District 1
- Reappointment of Eric Spieler of Commissioner District 2
- Reappointment of Kathy Gerlach of Commissioner District 3
- Reappointment of Mark Ewert of Commissioner District 4
- Reappointment of Patrick Stieg of Commissioner District 5
- Reappointment of Kristin French of Commissioner District 1 to an at-large position
- Reappointment of Jerry Hennen of Commissioner District 3 to an at-large position
Personnel Board of Appeals (Term effective 1/1/19 – 12/31/21)
- Reappointment of Ralph Malz of Commissioner District 1

Scott Watershed Management Organization Planning Commission (Terms effective 1/1/2019 – 12/31/2021)
- Reappointment of Rita Weaver representing the Credit River Watershed
- Reappointment of Virgil Pint representing the Southwest Watershed
The motion carried unanimously.

B. Commissioner Beard moved, seconded by Commissioner Ulrich to approve Property Assessed Clean Energy (PACE) Special Assessments as requested by property owners (PID 029280081, 029280080, 029310100, 029320010) located in Blakeley Township. The motion carried unanimously.

C. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the renewal of the Southwest Metro Drug Task Force Joint Powers Agreement. The motion carried unanimously.

D. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the Agreement with the University of Minnesota for Extension Services effective January 1, 2019 through December 31, 2021. The motion carried unanimously.

E. Commissioner Beard moved, seconded by Commissioner Ulrich to approve Contract Extensions for Attachment 1 and 2 to the Master Agreement with Canvas Health, Inc. to provide after hours social services response and adult and children’s mobile mental health crisis services to Scott County residents. The motion carried unanimously.

F. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-195; Approving the Final 2019 Budget and Levy of $35,100 for the Scott County Vermillion River Watershed Special Taxing District. 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.

G. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-196; Approving the 2019-2020 Aquatic Invasive Species Prevention Plan. 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.

H. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-197; Approving the City of Belle Plaine Surface Water Management Plan Dated October 2018 and City Ordinance 16-12, Section 1109.06 Bluff Preservation. 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.

I. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-198; Approving the City of Prior Lake Local Surface Water Management Plan Dated November 2018. 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.

J. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-204; Approving the Lease Agreement Renewal With SouthWest Metro Educational Cooperative for Use of Space at the Workforce Development Center. 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.

K. Commissioner Beard moved seconded by Commissioner Ulrich to adopt Resolution No. 2018-205; Approving the Lease Agreement Renewal With the Scott-Carver-Dakota Community Action Partnership for Use of Space at the Workforce Development Center. 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.
L. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-208; Adopting the 2019-2028 Scott County Water Resources Plan. 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.

M. Commissioner Beard moved, seconded by Commissioner Ulrich to approve receipt of funds and the Grant Agreement with the Department of Human Services for the Adult Mental Health Grants for 2019 and 2020. The motion carried unanimously.

N. Commissioner Beard moved, seconded by Commissioner Ulrich to approve acceptance of Family Group Decision Making Grant funds for calendar year 2019. The motion carried unanimously.

O. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt the 2019 Technical Assistance, Cost-Share, and Incentives Program Policy Manual through the Scott Soil and Water Conservation District. The motion carried unanimously.

P. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the 2019 Comprehensive County Fee Schedule. The motion carried unanimously.

Q. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the record of disbursements and approve the claims made to Scott County from November 1, 2018 through November 30, 2018 in the amount of $87,485,943.03. The motion carried unanimously.

R. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-188; Authorizing Amendment No. 5 to the Agreement With EagleJet Systems, Inc. for Project Management Services for the Life of a Parcel Program Effective January 1, 2019 Through December 31, 2020. 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.

S. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-199; Authorizing the First Amendment to the Agreement With Wilson Development Services, LLC for Providing Full Professional Right-of-Way Acquisition and Relocation Services on Project SP 070-596-013 (CP T169-06 and CP '14-04). 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.

T. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-200; Authorizing Entering Into Agreement No. 1031997 With the State of Minnesota Department of Transportation Designating Portions of County Highways 17 and 42 as a Detour Route. 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.

U. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-202; Approving a Twenty Percent Allocation of Net Tax Forfeited Land Sales Funds to the Parks 2019 Operating Budget and Parks Improvement Fund. 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.

V. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-203; Approving Final Payment to Veit & Company, Inc. in the Amount of $26,250 for the Sand Creek Near Channel Sediment Reduction Phase I Project in Sand Creek Township. 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.

W. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-206; Approving the Final 2019 Levy and Budget for the Scott Watershed Management Organization Special Taxing District. 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.
X. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-207; Authorizing Entering Into an Agreement With the Scott Soil and Water Conservation District for Technical Services and Program Support in 2019 for an Amount Not to Exceed $620,000. 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.

Y. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-209; Approving Direct Sale of a Vacant Remnant Parcel (PID 25-923-006-5) Located in the City of Prior Lake Along County Highway 21 to an Adjoining Property Owner for Fair Market Value as Determined by the County Assessor in Compliance With Applicable Statutes. 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.

Z. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-210; Authorizing Entering Into a Cooperative Construction Agreement With the City of Prior Lake for the Reconstruction of the Intersection of State Trunk Highway 13 and County Highway 21 Under County Project 21-27 Located in the City of Prior Lake. 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.

AA. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-211; Certifying Final Approved Appraisal of Value for Certain Land Acquisitions and Authorizing Acquisition by Expedited (“Quick Take”) Eminent Domain Proceedings for the Construction of Turn Lanes and Bypass Lanes at Intersections Located in the Townships of Sand Creek, Helena, Spring Lake, Cedar Lake, and Credit River. 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.


AC. Commissioner Beard moved, seconded by Commissioner Ulrich to acknowledge the listing of assessment changes made due to clerical errors discovered after the 2018 County Board of Equalization had adjourned. The motion carried unanimously.

AD. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-89; Authorizing Attachment 5 to the 2017 Master Agreement With Loffler Companies, Inc. for a Senior Systems Engineer to Assist With Technical Projects and Daily Operations as Required. 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.

AE. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-190; Authorizing Execution of Attachment 3 to the 2017 Master Agreement With Cyber Advisors, Inc. for the Provision of Professional Technical Services Delivered by a System Engineer. 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.

AF. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-191; Setting the Annual Salary Rate for the Board of Commissioners for 2019 and Rescinding Resolution No. 2017-179. 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.
AG. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-192; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2019 and Rescinding Resolution No. 2017-180. 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.

AH. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-193; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2019 and Rescinding Resolution No. 2017-181. 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.

AI. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-194; Establishing the 2019 Compensation Plan Policy, Merit Increase Matrix, and Grade Schedule Effective January 1, 2019 and Rescinding Resolution No. 2017-182. 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.

AJ. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-214; Fixing the 2019 Per Diem Rate for Members of the County Board and Advisory Bodies Serving Scott County, Minnesota. 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.

AK. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the appointment of Daniel K. Lenz as Scott County’s Deputy County Administrator. The motion carried unanimously.

AL. On the recommendation of the County Administrator, Commissioner Beard moved, seconded by Commissioner Ulrich 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 Leonard Laxen, FT Highway Division Program Manager, Transportation Services Division, effective 12/28/18.
2. Separation of employment for Gary Shelton, FT County Administrator, Administration Division, effective 12/31/18.
3. Separation of employment for Kathleen Tracy, FT Assistant County Attorney III, Attorney’s Office, effective 12/31/18.
4. Separation of employment for Jill Clark, FT Temporary Registered Nurse-Unclassified, Sheriff’s Office, effective 11/30/18.
5. Separation of employment for Antonio Martinez, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 12/30/18.
6. Intermittent (34% FTE) employment for Taofik Sanusi, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 12/05/18.
7. Intermittent (34% FTE) employment for Andrew Hamm, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 12/12/18.
8. Intermittent (34% FTE) employment for Hilda Green, Community Health Specialist-Unclassified, Health and Human Services Division, effective 12/10/18.
9. Intermittent (34% FTE) employment for Elissa Kapusinski, Associate Librarian-Unclassified, Community Services Division, effective 12/18/18.
10. Intermittent (34% FTE) employment for Elise Wormuth, Associate Librarian-Unclassified, Community Services Division, effective 12/18/18.
11. Intermittent (34% FTE) employment for Susan Dahlke, Associate Librarian-Unclassified, Community Services Division, effective 12/18/18.
12. Intermittent (34% FTE) employment for Lori Drabant, Associate Librarian-Unclassified, Community Services Division, effective 12/18/18.
13. Promotion for Michael Hayek, FT Probationary Assistant County Attorney I to FT Probationary Assistant County Attorney II, Attorney’s Office, effective 12/03/18.
14. The recognition of the following individuals as volunteers which will enable them to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County: Ali Brown, Brian Compton, Nicole Koepp, Michelle Meade, Aimee Johnson, and Maryli Flores.

Motion carried unanimously.

(9) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals:

A. Community Services Director/Deputy County Administrator Lezlie Vermillion presented a request to support the reappointment of Deb Barber and Wendy Wulff to the Metropolitan Council.

Commissioners Ulrich and Beard praised Ms. Barber and Ms. Wulff for their representation of Scott County. They added the proposed Metropolitan Council governance reform that Scott County is supporting is not a reflection on them.

Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2018-215; Supporting the Reappointment of Deb Barber, District 4, and Wendy Wulff, District 16, to the Metropolitan Council. 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.

B. Planning Manager Brad Davis requested approval of the Scott County 2040 Comprehensive Plan and authorization to submit it to the Metropolitan Council. Mr. Davis explained the purpose of the 2040 Comprehensive Plan (Plan), the planning process, timeline, communications regarding the proposed Plan, citizen engagement, and implementation. An overview of the proposed Plan was also given.

Mr. Davis noted the Scott County Planning Advisory Commission held a public hearing on November 13, 2018 to receive comments on the proposed Plan. On December 10, 2018 the Planning Advisory Commission considered final modifications to the Plan and on a 5-2 vote recommended approval to the County Board.

Mr. Davis clarified that today’s request is to approve the Plan and authorize submittal to the Metropolitan Council. After the Metropolitan Council’s review, the Plan will come back to the County Board for adoption. Following adoption County Ordinances will be updated to be consistent with the Plan.

The Commissioners thanked Mr. Davis and staff for the extensive work done on the plan and for the level of engagement by citizens and township officials.

Commissioner Weckman Brekke stated she supports the Plan but feels the County needs to continue looking at the turnback of paved roads to smaller townships, Helena Township’s request, and balancing the Township, business, and residential needs on southbound Trunk Highway 169.

On the recommendation of the Planning Advisory Commission, Commissioner Weckman Brekke moved, seconded by Commissioner Beer to adopt Resolution No. 2018-201; Approving the Scott County 2040 Comprehensive Plan and Authorizing Submittal to the Metropolitan Council. 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.

(10) Stewardship: Ensuring the Responsible and Stable Investment of Taxpayer Dollars and Communicating its Value to the Public:

A. Commissioner Weckman Brekke moved, seconded by Commissioner Beard to open the public hearing at 10:08 a.m. to receive comments regarding the 2019-2023 Capital Improvement Program. The motion carried unanimously.

Community Services Director/Deputy County Administrator Lezlie Vermillion stated Minnesota Statute requires a public hearing prior to the adoption of the Capital Improvement Program (CIP) if there is an intent to use bonding dollars within the five year program. Ms. Vermillion provided an overview of the proposed CIP which includes building construction and improvements to existing buildings, technology improvements and
replacements, replacement vehicles, miscellaneous equipment, parks projects, transportation and transit projects, and transportation studies.

Ms. Vermillion stated the County Board will consider the adoption of the 2019-2023 Capital Improvement Program as part of the 2019 budget approval.

Hearing no public comment, Commissioner Beard moved, seconded by Commissioner Weckman Brekke to close the public hearing at 10:29 a.m. The motion carried unanimously.

B. County Administrator Gary Shelton presented the proposed 2019 Scott County levy. He noted the Commissioners have heard numerous levy and budget presentations at workshops and meetings including the proposed budget and tax meeting held on December 6, 2018. Staff is recommending a 2019 levy of $68,420,000 which would be an increase of 4.15% over the 2018 levy. County Board direction has been to keep the levy at or below the rate of inflation plus new construction. Mr. Shelton stated inflation is at 2.90% and new construction is at 1.62% for a total of 4.52%.

Commissioner Beer stated his personal convictions are to live on or close to the County’s growth. He added by voting no his intent is not to offend or demoralize staff.

Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2018-212; Setting the Scott County, Minnesota Gross Levy for Taxes Payable in the Year 2019 in the Amount of $73,848,702 Less $5,428,702 Certified Property Tax Aids for a Net levy of $68,420,000. 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 on a vote of four ayes with Commissioner Beer dissenting.

C. On a related item, Mr. Shelton presented the proposed 2019 Scott County budget of $172,117,384. Mr. Shelton gave a recap of the proposed budget noting it has been presented at numerous workshops, discussions, and deliberations with County Board members, division managers, and staff. In addition, a presentation of the preliminary budget and levy recommendation was given at the 2019 proposed budget and tax meeting held on December 6, 2018.

Commissioner Weckman Brekke moved, seconded by Commissioner Beard to adopt Resolution No. 2018-213; Approving the 2019 Budgets for Scott County, Minnesota, Offices, Departments, and Agencies and Adopting a Capital Improvement Plan and Providing Preliminary Approval to the Issuance of Bonds Thereunder. 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.

(11) Commitment: Developing a High Quality Workforce That is Dedicated to Advancing a Safe, Health and Livable Community:

Commissioner Weckman Brekke presented County Administrator Gary Shelton a plaque in recognition of his upcoming retirement from his employment with Scott County.

Chair Wolf recessed the meeting at 11:41 a.m. for a reception honoring Mr. Shelton and reconvened the meeting at 12:01 p.m.

(12) Innovation: Exploring and Adopting New Technologies and Processes With the Goal of Improving Service and Reducing the Long Term Cost of Service Delivery:

The County Board participated in the Scott County Delivers panel discussion regarding caring for our most vulnerable.

Commissioner Ulrich left the meeting at 12:46 p.m.
Committee Reports and Commissioner Updates:

A. Commissioners Beard and Beer attended a building demolition event on December 7 for a roundabout project in Prior Lake.
B. Commissioner Beard attended the Dakota-Scott Workforce Development Board awards banquet on December 7.
C. Commissioner Beard attended the Minnesota Transportation Alliance meeting on December 10.
D. Commissioner Beard attended the Scott-Carver-Dakota Community Action Program Board meeting on December 11.
E. Commissioners Beard and Ulrich attended the Minnesota Inter-County Association Board of Directors meeting on December 12.
F. Commissioner Beard met with Senator Newman on December 13.
G. Commissioners Beard and Weckman Brekke attended the County/Court Communication and Policy Committee meeting on December 13.
H. The Commissioners all attended the Scott County Association for Leadership and Efficiency (SCALE) meeting on December 14.
I. Commissioner Beard met with local legislators on December 17.
J. Commissioners Beard and Ulrich attended the SCALE Service Delivery meeting on December 17.
K. The Commissioners all attended the 2019 Proposed Property Tax and Budget meeting on December 6.
L. Commissioner Weckman Brekke attended a Scott County Historical Society fundraiser on December 6.
M. Commissioner Weckman Brekke attended the Helena Town Board meeting on December 6.
N. Commissioners Weckman Brekke and Wolf attended the Scott County Planning Advisory Commission meeting on December 10.
O. Commissioner Weckman Brekke met with Quality Improvement Manager Chris Harder on December 11 regarding Scott County Delivers and initiatives.
P. Commissioner Weckman Brekke attended the Cedar Lake Water and Sanitary Sewer District Board meeting on December 12.
Q. Commissioners Weckman Brekke, Beer, and Ulrich attended the Families and Individuals Sharing Hope (FISH) meeting on December 13.
R. Commissioner Weckman Brekke attended the Scott County Law Library Board meeting on December 18.
S. Commissioners Weckman Brekke and Wolf participated in the New Employees Welcome on December 18.
T. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on December 11.
U. Commissioners Beer and Wolf and Mr. Shelton met with the Prior Lake Mayor and City Manager on December 12.
V. Commissioner Beer met with Transportation Services Director Lisa Freese on December 17 regarding transportation projects.
W. Commissioner Beer attended a reception honoring retiring Prior Lake Councilor Mike McGuire on December 17.
X. Commissioner Wolf attended a reception honoring retiring Scott County Community Development Agency Commissioner Ben Zweber on December 11.
Y. Commissioner Wolf attended the Metropolitan Emergency Services Board meeting on December 12.
Z. Commissioner Wolf met with the Metropolitan Mosquito Control District Executive Director on December 12.
AA. Commissioner Wolf attended the I35W Solutions Alliance meeting on December 13.
AB. Commissioner Wolf attended the Spring Lake Town Board meeting on December 13.
AC. Commissioner Wolf attended the St. Lawrence Town Board meeting on December 13.
AD. Commissioner Wolf attended the State Community Health Advisory Committee meeting on December 14.
AE. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission meeting on December 17.
AF. Commissioner Ulrich submitted a written report.
AG. Commissioner Ulrich attended the Scott County Parks Advisory Commission meeting on December 5.
AH. Commissioner Ulrich attended the SCALE Executive Committee meeting on December 7.
AI. Commissioner Ulrich attended the FISH Board meeting on December 7.
AJ. Commissioner Ulrich attended the Scott County Community Development Agency Board meeting on December 11.
AK. Commissioner Ulrich attended the Suburban Transit Association meeting on December 13.
AL. Commissioner Ulrich attended the SCALE Joint Regional Training Facility Board meeting on December 14.
AM. Commissioner Ulrich attended a FISH Information Technology meeting on December 15.

(14) County Administrator Update:
- Scott County facilities, including the Government Center, will be closed on Monday, December 24. The Courthouse will be open.
- All Scott County facilities will be closed on Tuesday, December 25.

On a motion by Commissioner Beer, seconded by Commissioner Weckman Brekke, the meeting adjourned at 1:08 p.m.

Thomas J. Wolf
Chair

Gary L. Shelton
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board
**AGENDA #9.1**  
**SCOTT COUNTY, MINNESOTA**  
**REQUEST FOR BOARD ACTION**  
**MEETING DATE: JANUARY 8, 2019**

<table>
<thead>
<tr>
<th>ORIGINATING DIVISION:</th>
<th>County Administration</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINATING DEPARTMENT:</td>
<td>County Administration</td>
</tr>
<tr>
<td>CONSENT AGENDA:</td>
<td>☑ Yes ☐ No</td>
</tr>
<tr>
<td>PRESENTER:</td>
<td>Lezlie Vermillion</td>
</tr>
<tr>
<td>ATTACHMENTS:</td>
<td>☑ Yes ☐ No</td>
</tr>
<tr>
<td>PROJECT:</td>
<td></td>
</tr>
<tr>
<td>TIME REQUESTED:</td>
<td>N/A</td>
</tr>
<tr>
<td>ACTION REQUESTED:</td>
<td>Adopt Resolution No. 2019-001; Appointing Commissioners and Other County Officials to Boards and Committees for 2019</td>
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</tbody>
</table>

| CONTRACT/POLICY/GRANT: | ☑ County Attorney Review  
|☐ Risk Management Review |
| FISCAL: | ☑ Finance Review  
|☐ Budget Change |

**ORGANIZATIONAL VALUES:**

- ☐ Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- ☑ Partnership: Aligning existing resources, volunteers and programs to achieve shared goals
- ☐ Leadership: Anticipating changes and managing challenges based on reliable information and citizen input
- ☐ Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- ☐ Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented
- ☑ Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

**DEPARTMENT/DIVISION HEAD SIGNATURE:**

**COUNTY ADMINISTRATOR SIGNATURE:**

---

**Background/Justification:**

The purpose of this agenda item is to adopt Resolution No. 2019-001; Appointing Commissioners and Other County Officials to Boards and Committees for 2019.

The appointments were discussed at the 2019 County Board planning workshop on December 4, 2018.

**Fiscal Impact:**

None
RESOLUTION NO. 2019-001; APPOINTING COMMISSIONERS AND OTHER COUNTY OFFICIALS TO BOARDS AND COMMITTEES FOR 2019

BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the Commissioners and certain other officials are hereby appointed to serve for one-year terms expiring on December 31, 2019, on the designated committees attached.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners shall ex-officio be the Chair of the Regional Rail Authority and Community Health Board; however, the Chair shall not serve as Chair of any other County standing committee.

BE IT FINALLY RESOLVED, that a copy of this resolution be transmitted to each appointee and the sponsoring agency, where appropriate, by the County Administrator

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>DELEGATES</th>
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<tbody>
<tr>
<td>Association of Minnesota Counties (AMC) District X Delegates</td>
<td>All Commissioners</td>
</tr>
<tr>
<td></td>
<td>County Administrator Lezlie Vermillion</td>
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<td></td>
<td>Deputy County Administrator Danny Lenz</td>
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<td>Public Affairs Coordinator Lisa Kohner</td>
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<tr>
<td>AMC District X Committee</td>
<td>All Commissioners</td>
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<tr>
<td>AMC Board of Directors</td>
<td>Commissioner Michael Beard</td>
</tr>
<tr>
<td></td>
<td>Commissioner Barb Weckman Brekke, Alternate</td>
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<td>AMC Policy Committees:</td>
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</tr>
<tr>
<td>• Environment/Natural Resources</td>
<td>Commissioner Michael Beard</td>
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<tr>
<td>• General Government</td>
<td>Commissioner Tom Wolf</td>
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<tr>
<td>• Health and Human Services</td>
<td>Commissioner Barb Weckman Brekke</td>
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<tr>
<td>• Indian Affairs Advisory Committee</td>
<td>Commissioner Michael Beard</td>
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<tr>
<td>• Transportation/Infrastructure</td>
<td>Commissioner Dave Beer</td>
</tr>
<tr>
<td>• Public Safety and Corrections</td>
<td>Commissioner Jon Ulrich</td>
</tr>
<tr>
<td>• Education Sub-Committee</td>
<td>Commissioner Dave Beer</td>
</tr>
<tr>
<td>Belle Plaine-Belle Plaine Township Joint Planning Board</td>
<td>Commissioner Dave Beer</td>
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<tr>
<td>Belle Plaine-Blakeley Township Orderly Annexation Board</td>
<td>Commissioner Tom Wolf</td>
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<tr>
<td>Belle Plaine-St. Lawrence Township Joint Planning Board</td>
<td>Commissioner Dave Beer</td>
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<td>Cedar Lake Water and Sanitary Sewer District Board</td>
<td>Commissioner Tom Wolf</td>
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<td>Environmental Health &amp; Waste Programs</td>
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<td></td>
<td>Supervisor Kate Sedlacek</td>
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<tr>
<td>Choose Not to Use Drug Prevention Task Force</td>
<td>Commissioner Dave Beer</td>
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<tr>
<td>• Education Sub-Committee</td>
<td>Commissioner Dave Beer</td>
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<tr>
<td>Community Corrections Advisory Board</td>
<td>Commissioner Dave Beer</td>
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<td>Deputy County Administrator Danny Lenz</td>
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<td>Organization</td>
<td>Members</td>
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<tr>
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<tr>
<td>Community Development Agency</td>
<td>Commissioner Jon Ulrich, Liaison, Commissioner Michael Beard, Alternate</td>
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<tr>
<td>Community Health Board</td>
<td>All Commissioners</td>
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<tr>
<td>County/Court Communication and Policy Committee</td>
<td>Commissioner Barb Weckman Brekke, Commissioner Michael Beard</td>
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<tr>
<td>Dakota-Scott Workforce Development Board</td>
<td>Commissioner Barb Weckman Brekke, Commissioner Tom Wolf, Alternate</td>
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<td>Ditch Boards – Joint</td>
<td>Commissioner Barb Weckman Brekke, Commissioner Tom Wolf, Commissioner Michael Beard</td>
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<tr>
<td>• LeSueur-Scott Joint Ditch #4 Board</td>
<td>Commissioner Barb Weckman Brekke, Commissioner Tom Wolf</td>
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<tr>
<td>• Scott-LeSueur Joint Ditch #1 Board</td>
<td>Commissioner Barb Weckman Brekke, Commissioner Tom Wolf, Commissioner Michael Beard</td>
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<tr>
<td>• Scott-LeSueur Joint Ditch #1, Lateral #2 Board</td>
<td>Commissioner Barb Weckman Brekke, Commissioner Tom Wolf, Commissioner Michael Beard</td>
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<tr>
<td>Families &amp; Individuals Sharing Hope (FISH)</td>
<td>All Commissioners</td>
</tr>
<tr>
<td>• Board of Directors</td>
<td>Commissioner Dave Beer, Commissioner Jon Ulrich</td>
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<tr>
<td>Greater MSP</td>
<td>Commissioner Jon Ulrich</td>
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<tr>
<td>Human Services Resource Council</td>
<td>Commissioner Barb Weckman Brekke, Liaison</td>
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<tr>
<td>I35W Solutions Alliance</td>
<td>Commissioner Tom Wolf, Commissioner Michael Beard, Alternate, Transportation Services Director Lisa Freese, Principal Planner Jarrett Hubbard</td>
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<tr>
<td>Inter-Governmental Work Group</td>
<td>Commissioner Michael Beard, Commissioner Dave Beer, County Administrator Lezlie Vermillion</td>
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<td>Live, Learn, Earn</td>
<td>All Commissioners</td>
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<tr>
<td>• Steering Committee</td>
<td>Commissioner Jon Ulrich</td>
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<tr>
<td>• Housing: Engaging Partners/Engaging Community</td>
<td>Commissioner Tom Wolf</td>
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<tr>
<td>• Establishing Post Secondary</td>
<td>Commissioner Dave Beer</td>
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<tr>
<td>• Development Jobs Website</td>
<td>Commissioner Michael Beard</td>
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<tr>
<td>• Building Early Childhood Network &amp; Campaign</td>
<td>Commissioner Barb Weckman Brekke</td>
</tr>
<tr>
<td>• Expanding Car Repair Program</td>
<td>Commissioner Jon Ulrich</td>
</tr>
<tr>
<td>Board/Agency</td>
<td>Commissioner</td>
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<tr>
<td>-----------------------------------------------</td>
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<tr>
<td>Law Library Board of Trustees</td>
<td>Barb Weckman Brekke</td>
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<td>Lower Minnesota River Watershed District</td>
<td>Michael Beard</td>
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<td>Mental Health Local Advisory Council</td>
<td>Barb Weckman Brekke</td>
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<td>Metro Alliance for Healthy Families</td>
<td>Barb Weckman Brekke</td>
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<tr>
<td>Metro GIS Policy Board</td>
<td>Barb Weckman Brekke</td>
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<tr>
<td>Metro Mobility Task Force</td>
<td>Jon Ulrich</td>
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<tr>
<td>Metropolitan Council Transportation Advisory Board</td>
<td>Jon Ulrich, Michael Beard, Alternate</td>
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<td>Metropolitan Emergency Services Board</td>
<td>Dave Beer</td>
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<tr>
<td>• Executive Committee</td>
<td>Tom Wolf</td>
</tr>
<tr>
<td>• Finance Committee</td>
<td>Tom Wolf</td>
</tr>
<tr>
<td>Metropolitan Library Service Agency (MELSA)</td>
<td>Barb Weckman Brekke</td>
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<tr>
<td>Metropolitan Mosquito Control District Board of Directors</td>
<td>Michael Beard, Jon Ulrich</td>
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<tr>
<td>• Executive Committee</td>
<td>Tom Wolf</td>
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<td>Minnesota Counties Insurance Trust</td>
<td>Michael Beard</td>
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<tr>
<td>Minnesota Inter-County Association (MICA) Board of Directors</td>
<td>Michael Beard, Jon Ulrich</td>
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<td>Minnesota Transportation Alliance</td>
<td>Michael Beard</td>
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<tr>
<td>Minnesota Valley Transit Authority</td>
<td>Jon Ulrich, Lisa Freese, Alternate</td>
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<tr>
<td>New Options Program</td>
<td>Barb Weckman Brekke</td>
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<td>New Prague-Helena Township Orderly Annexation Board</td>
<td>Tom Wolf</td>
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<tr>
<td>Prior Lake-Spring Lake Township Orderly Annexation Board</td>
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<td>Prior Lake/Spring Lake Watershed District</td>
<td>Dave Beer, Liaison</td>
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<tr>
<td>Regional Hauler Licensing Board</td>
<td>Dave Beer</td>
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</tbody>
</table>
Scott-Carver-Dakota Community Action Program

Commissioner Michael Beard

Scott County All Hazards Committee

Commissioner Jon Ulrich

Scott County Association for Leadership & Efficiency

All Commissioners

Commissioner Jon Ulrich

Commissioner Michael Beard, Alternate

Commissioner Michael Beard

Commissioner Jon Ulrich

Scott County Ditch Board

All Commissioners

Scott County Employee Insurance Committee

Commissioner Tom Wolf

Commissioner Michael Beard, Alternate

Scott County Extension Committee

Commissioner Dave Beer

Commissioner Barb Weckman Brekke

County Auditor, Cindy Geis, Statutory Secretary

Scott County Historical Society

Commissioner Barb Weckman Brekke

Scott County Justice Steering Committee

Commissioner Barb Weckman Brekke

Scott County Labor Management Committees:

- American Federation of State, County & Municipal Employees (AFSCME)
  - Commissioner Barb Weckman Brekke
  - Commissioner Michael Beard, Alternate

- International Union of Operating Engineers (IUOE)
  - Commissioner Barb Weckman Brekke
  - Commissioner Michael Beard, Alternate

Scott County Library Board of Advisors

Commissioner Barb Weckman Brekke, Liaison

Scott County Parks Advisory Commission

Commissioner Jon Ulrich, Liaison

Commissioner Michael Beard, Alternate

Scott County Planning Advisory Commission/Board of Adjustment

Commissioner Tom Wolf, Liaison

Commissioner Barb Weckman Brekke, Alternate

Scott County Regional Rail Authority

All Commissioners

Scott County Spirit of Scott Committee

Commissioner Barb Weckman Brekke

Scott County-Three Rivers Parks Partnership Policy Committee

Commissioner Dave Beer

Commissioner Jon Ulrich

Scott County Transportation Committee

Commissioner Michael Beard

Commissioner Jon Ulrich
Date: January 8, 2019  
Resolution No.: 2019-001  

<table>
<thead>
<tr>
<th>Motion by Commissioner:</th>
<th>Seconded by Commissioner:</th>
</tr>
</thead>
</table>
- Scott WMO Planning Commission  | Commissioner Tom Wolf, Liaison  |
- State Community Health Advisory Committee  | Community Health Administrator Lisa Brodsky  
  Commissioner Tom Wolf, Alternate  |
- State Revolving Fund Screening Committee  | Commissioner Tom Wolf  |
- Statewide Health Improvement Partnership  | Commissioner Michael Beard  |
- Suburban Counties’ Working Group  | Commissioner Michael Beard  
  Commissioner Jon Ulrich  |
- Suburban Transit Association  | Commissioner Jon Ulrich  |
- Transit Mobility Management Board  | Commissioner Jon Ulrich  |
- Trunk Highway 169 Corridor Coalition & Subcommittees  | Commissioner Michael Beard  
  Commissioner Jon Ulrich  |
- Vermillion River Watershed Joint Powers Board  | Commissioner Tom Wolf  
  Commissioner Dave Beer, Alternate  |

<table>
<thead>
<tr>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weckman Brekke</td>
<td>☑ Yes ☐ No ☐ Absent ☐ Abstain</td>
</tr>
<tr>
<td>Wolf</td>
<td>☑ Yes ☐ No ☐ Absent ☐ Abstain</td>
</tr>
<tr>
<td>Beard</td>
<td>☑ Yes ☐ No ☐ Absent ☐ Abstain</td>
</tr>
<tr>
<td>Beer</td>
<td>☑ Yes ☐ No ☐ Absent ☐ Abstain</td>
</tr>
<tr>
<td>Ulrich</td>
<td>☑ Yes ☐ No ☐ Absent ☐ Abstain</td>
</tr>
</tbody>
</table>

State of Minnesota  
County of Scott  
I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 8th day of January, 2019 now on file in my office, and have found the same to be a true and correct copy thereof.  
Witness my hand and official seal at Shakopee, Minnesota, this 8th day of January, 2019.

________________________________________________________
County Administrator

________________________________________________________
Administrator's Designee
## Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2019-002; Adopting the Scott County Board of Commissioners Operating Rules and Guidelines and Rescinding Resolution No. 2018-002.

The Rules and Guidelines are intended to facilitate the transaction of business by the County Board and its committees. The Board approves this document annually. This document was reviewed at the December 4, 2018 County Board workshop.

Following the adoption by the Board, the 2019 Operating Rules and Guidelines will be distributed to the Commissioners and posted on the County’s website. Click [here](#) to view the 2019 Operating Rules and Guidelines.

**Fiscal Impact:** None
RESOLUTION NO. 2019-002; ADOPTING THE 2019 SCOTT COUNTY BOARD OF COMMISSIONERS OPERATING RULES AND GUIDELINES AND RESCINDING RESOLUTION NO. 2018-002

WHEREAS, the Scott County Board of Commissioners Operating Rules and Guidelines are intended to facilitate the transaction of business by the County Board and its committees; and

WHEREAS, the Scott County Board of Commissioners Operating Rules and Guidelines is adopted annually.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the 2019 Scott County Board of Commissioners Operating Rules and Guidelines are adopted.

BE IT FINALLY RESOLVED, that Resolution No. 2018-002 is hereby rescinded.

<table>
<thead>
<tr>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weckman Brekke</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Wolf</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Beard</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Beer</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Ulrich</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
</tbody>
</table>

State of Minnesota
County of Scott

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 8th day of January, 2019 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, this 8th day of January, 2019.

__________________________________________
County Administrator

__________________________________________
Administrator's Designee
The purpose of this agenda item is to approve the 2019 County Board meeting schedule.

Per statute, the 2019 Regular Annual Board meeting is held on Tuesday, January 8. In addition to the County Board meetings and Board workshops listed on the attached schedule, the Commissioners will meet as the Community Health Board and the Regional Rail Authority as needed.

The attached meeting schedule was reviewed and recommended for approval at the County Board Workshop on December 4, 2018.

Fiscal Impact:
None
## 2019 COUNTY BOARD MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>January 1, 2019</td>
<td>No Meeting</td>
</tr>
<tr>
<td>January 8, 2019</td>
<td>Regular Annual Meeting</td>
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<tr>
<td>January 15, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>January 22, 2019</td>
<td>No Meeting</td>
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<tr>
<td>January 29, 2019</td>
<td>County Board Strategic Plan Work Session</td>
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<tr>
<td>February 5, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>February 12, 2019</td>
<td>No Meeting</td>
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<tr>
<td>February 19, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>February 26, 2019</td>
<td>County Board Strategic Plan Work Session</td>
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<tr>
<td>March 5, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>March 12, 2019</td>
<td>No Meeting</td>
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<tr>
<td>March 19, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>March 26, 2019</td>
<td>No Meeting</td>
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<tr>
<td>April 2, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>April 9, 2019</td>
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<tr>
<td>April 16, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>April 23, 2019</td>
<td>No Meeting</td>
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<tr>
<td>April 30, 2019</td>
<td>County Board Strategic Plan &amp; 5 Year Model Work Session</td>
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<tr>
<td>May 7, 2019</td>
<td>Community Health Board</td>
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<td>County Board Meeting</td>
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<tr>
<td>May 14, 2019</td>
<td>No Meeting</td>
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<tr>
<td>May 21, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>May 28, 2019</td>
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<tr>
<td>June 4, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>June 11, 2019</td>
<td>No Meeting</td>
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<tr>
<td>June 18, 2019</td>
<td>County Board Meeting</td>
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<td>June 25, 2019</td>
<td>No Meeting</td>
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<tr>
<td>July 2, 2019</td>
<td>No Meeting</td>
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<tr>
<td>July 9, 2019</td>
<td>County Board Meeting</td>
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<tr>
<td>July 16, 2019</td>
<td>County Board Meeting</td>
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<td>July 23, 2019</td>
<td>No Meeting</td>
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<td>July 30, 2019</td>
<td>County Board Strategic Budget Work Session</td>
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<tr>
<td>Date</td>
<td>Meeting Description</td>
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<tr>
<td>August 6, 2019</td>
<td>County Board Meeting</td>
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<td>August 13, 2019</td>
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<td>August 20, 2019</td>
<td>County Board Meeting</td>
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<td>August 27, 2019</td>
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<td>September 3, 2019</td>
<td>County Board Meeting</td>
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<td>September 10, 2019</td>
<td>No Meeting</td>
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<tr>
<td>September 17, 2019</td>
<td>County Board Meeting</td>
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<td>September 24, 2019</td>
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<tr>
<td>October 1, 2019</td>
<td>County Board Meeting</td>
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<td>October 15, 2019</td>
<td>County Board Meeting</td>
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<td>No Meeting</td>
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<td>October 29, 2019</td>
<td>County Board Strategic Plan &amp; Budget Work Session</td>
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<td>November 5, 2019</td>
<td>Community Health Board</td>
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<td></td>
<td>County Board Meeting</td>
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<td>November 12, 2019</td>
<td>2020 County Board Planning Workshop</td>
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<td>November 19, 2019</td>
<td>County Board Meeting</td>
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<td>November 26, 2019</td>
<td>No Meeting</td>
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<tr>
<td>December 3, 2019</td>
<td>No Meeting</td>
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<tr>
<td>December 5, 2019</td>
<td>12:00 noon – Joint Meeting with Three Rivers Park District Board of Commissioners</td>
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<td></td>
<td>3:00/4:00 pm County Board Meeting</td>
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<td></td>
<td>6:00 pm – Proposed Property Tax Meeting</td>
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<tr>
<td>December 10, 2019</td>
<td>No Meeting</td>
</tr>
<tr>
<td>December 17, 2019</td>
<td>County Board Meeting</td>
</tr>
<tr>
<td>December 24, 2019</td>
<td>No Meeting</td>
</tr>
<tr>
<td>December 31, 2019</td>
<td>No Meeting</td>
</tr>
</tbody>
</table>

Unless otherwise stated, all meetings convene at 9:00 a.m. in the County Board Room located in the Scott County Government Center, Shakopee.

In addition to the meetings listed, the Commissioners will meet as the Regional Rail Authority, as needed.
Background/Justification:
The purpose of this request is to approve the reappointment of Fred Corrigan of Commissioner District 3 and the appointment of Bruce Loney of Commissioner District 4 to the Prior Lake-Spring Lake Watershed District Board of Managers for terms effective March 3, 2019 through March 2, 2022.

The Prior Lake-Spring Lake Watershed District (PLSLWD) Board of Managers provides technical reviews of land development proposals, coordinates its water management responsibilities with local units of government, and furnishes information to local units of government and the public about protecting the District’s special natural resources. The Board of Managers is comprised of five members who reside within the PLSLWD.
The current vacancy was advertised in the SCENE, in local newspapers, and on the County’s website. Five applications were received. Interviews were conducted by representatives of the entities located within the PLSLWD and recommendations were received for the reappointment of Fred Corrigan and the appointment of Bruce Loney.

Fiscal Impact:
None
The purpose of this agenda item is to adopt Resolution No. 2019-005; Designating the City of Elko New Market as the Responsible Governmental Unit for the Adelmann Property Alternative Urban Area Wide Review (AUAR) Environmental Study Through a Memorandum of Agreement.

In February 2018, the Scott County Community Development Agency awarded the City of Elko New Market a grant to conduct an Alternative Urban Area Wide Review (AUAR) to study impacts associated with proposed...
development at the northwest and southwest quadrants of the I-35/County State Aid Highway (CSAH) 2 interchange.

The AUAR study area includes land owned by Adelmann Farms New Market, LLC, Adelmann Family Partnership, and Empire II, LLC, (Adelmann Family) where the Adelmann Family is proposing development. The size of this proposed development requires the completion of an AUAR or Environmental Impact Statement (EIS). An AUAR was selected by the City as the preferred environmental review process because it provides greater flexibility than an EIS with regards to addressing varying development scenarios, including changing market conditions and accommodating “spin-off” development. Unlike an EIS, the AUAR also has the ability to be updated over the time of likely build-out of this interchange area. The completion of an AUAR will remove a significant cost and time burden that is currently inhibiting economic development at this interchange, which was identified as one of the top 10 economic development corridors by Scott County Association for Leadership and Efficiency (SCALE).

The AUAR study area encompasses 243 acres of land currently located in Sections 23 and 26 of New Market Township and all parcels are under the zoning authority of the County. All of the 243 acres are owned by the Adelmann Family. The City of Elko New Market and New Market Township have adopted an Orderly Annexation Agreement for all Adelmann Family property located north of CSAH 2. The property is proposed to be developed upon annexation at urban densities and on municipal services.

The Resolution authorizes the County to designate the City of Elko New Market to act as the Responsible Governmental Unit (RGU) for the above-referenced project, and to discharge the responsibilities of such a unit as set forth in Minnesota Statutes Chapter 116D and Minnesota Rules 4410.

Minnesota Environmental Review Law and Rules stipulate that environmental review of projects is to be carried out by a “Responsible Governmental Unit” (RGU). These rules also contemplate the situation where a project may be undertaken by two or more governmental units. In such cases the determination of which unit should act as the RGU can be resolved by reference to Minnesota Rules (MR) 4410.0500 RGU SELECTION PROCEDURES. MR 4410.0500 Subp 5 B provides:

> When two or more governmental units propose to carry out or have jurisdiction to approve the project, the RGU shall be the governmental unit with the greatest responsibility for supervising or approving the project as a whole. Where it is not clear which governmental unit has the greatest responsibility for supervising or approving the project ... the governmental units shall either (1) by agreement, designate which unit shall be the RGU within five days of receipt of the completed data portion of the EAW...

Scott County staff is recommending designating the City of Elko New Market as the RGU for the project described above.

Fiscal Impact:

None
RESOLUTION NO. 2019-005; DESIGNATING THE CITY OF ELKO NEW MARKET AS THE RESPONSIBLE GOVERNMENTAL UNIT FOR THE ADEL Mann PROPERTY ALTERNATIVE URBAN AREAWIDE REVIEW (AUAR) ENVIRONMENTAL STUDY THROUGH A MEMORANDUM OF AGREEMENT

WHEREAS, the City of Elko New Market was awarded a grant to conduct an Alternative Urban Areawide Review (AUAR) to study impacts associated with proposed development at the northwest and southwest quadrants of the I-35/County State Aid Highway (CSAH) 2 interchange; and

WHEREAS, the size of this proposed development requires the completion of an AUAR or Environmental Impact Statement. An AUAR was selected by the City as the preferred environmental review process; and

WHEREAS, the AUAR study area encompasses 243 acres of land currently located in Sections 23 and 26 of New Market Township and all parcels are under the zoning authority of the County. However, the City and New Market Township have entered into an Orderly Annexation Agreement for the parcels under Adelmann Family ownership and proceed to annex the property into the City’s zoning and development authority; and

WHEREAS, Minnesota Environmental Review Law and Rules stipulate that environmental review of projects is to be carried out by a “Responsible Governmental Unit” (RGU); and

WHEREAS, these rules also contemplate the situation where a project may be undertaken by two or more governmental units, the determination of which unit should act as the RGU can be resolved by reference to Minnesota Rules (MR) 4410.0500 Subp 5 B.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes the Chairperson of the Board to authorize the County to designate the City of Elko New Market as the Responsible Governmental Unit (RGU).

<table>
<thead>
<tr>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weckman Brekke</td>
<td>Yes</td>
</tr>
<tr>
<td>Wolf</td>
<td>Yes</td>
</tr>
<tr>
<td>Beard</td>
<td>Yes</td>
</tr>
<tr>
<td>Beer</td>
<td>Yes</td>
</tr>
<tr>
<td>Ulrich</td>
<td>Yes</td>
</tr>
</tbody>
</table>

State of Minnesota
County of Scott

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 8th day of January, 2019 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 8th day of January, 2019.

__________________________________________
County Administrator

__________________________________________
Administrator’s Designee
### AGENDA #9.6
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: JANUARY 8, 2019

<table>
<thead>
<tr>
<th>ORIGINATING DIVISION:</th>
<th>Community Services Zoning Administration</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINATING DEPARTMENT:</td>
<td>Community Services Zoning Administration</td>
</tr>
<tr>
<td>CONSENT AGENDA:</td>
<td>☑ Yes ☐ No</td>
</tr>
<tr>
<td>PRESENTER:</td>
<td>Nathan Hall x8892</td>
</tr>
<tr>
<td>ATTACHMENTS:</td>
<td>☑ Yes ☐ No</td>
</tr>
<tr>
<td>PROJECT:</td>
<td>Judith Williams Rezoning</td>
</tr>
<tr>
<td>TIME REQUESTED:</td>
<td></td>
</tr>
</tbody>
</table>

**ACTION REQUESTED:** Approve the Request for Rezoning of 80 Acres From UER, Urban Expansion Reserve to UER-C, Urban Expansion Reserve Cluster, Lori Davis, Applicant and Judith M. Williams Revocable Trust, Property Owner, in Section 32, New Market Township.

**CONTRACT/POLICY/GRANT:**
- County Attorney Review
- Risk Management Review

**FISCAL:**
- Finance Review
- Budget Change

**ORGANIZATIONAL VALUES:**
- Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- Partnership: Aligning existing resources, volunteers and programs to achieve shared goals
- Leadership: Anticipating changes and managing challenges based on reliable information and citizen input
- Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented
- Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

**DEPARTMENT/DIVISION HEAD SIGNATURE:***

**COUNTY ADMINISTRATOR SIGNATURE:***

<table>
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<tr>
<th>Approved:</th>
<th>DISTRIBUTION/FILING INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>Denied:</td>
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<tr>
<td>Tabled:</td>
<td></td>
</tr>
<tr>
<td>Other:</td>
<td></td>
</tr>
</tbody>
</table>

**Deputy Clerk:**

**Date:**

### Background/Justification:
The purpose of this agenda item is to approve the request for rezoning of 80 acres from UER, Urban Expansion Reserve to UER-C, Urban Expansion Reserve Cluster, Lori Davis, applicant, and Judith M. Williams Revocable Trust, property owner, in Section 32, New Market Township.

The action was recommended by the Scott County Planning Advisory Commission on December 10, 2018 in accordance with Chapter 31 of the Scott County Zoning Ordinance No. 3 based on the criteria for approval listed below.

**Fiscal Impact:**
None
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION

Lori Davis, Applicant and Judith M. Williams Revocable Trust, Property Owner
Rezoning of 80 acres from UER, Urban Expansion Reserve District to UER-C, Urban Expansion Reserve Cluster District

Criteria for Approval:
1. The proposed action has been considered in relation to the specific policies and provisions of and has been found to be consistent with the official County Comprehensive Plan.

   The proposed rezoning conforms to the goals and policies contained in the 2030 Comprehensive Plan for preservation of land in those areas that may be compatibly integrated with future urban development.

2. The proposed use is or will be compatible with present and future land uses of the area.

   The use is not changing and while the lot size is being reduced the overall density will remain at one unit per 40 acres.

3. The proposed use conforms to all performance standards contained in this Ordinance.

   The use of the property is not changing, the majority of the property will remain in agricultural production.

4. The proposed use can be accommodated with existing and planned public services and will not overburden the County or Township’s service capacity.

   The use is not changing and therefore will not adversely impact public service capacity for local service providers.

5. Traffic generation by the proposed use is within capabilities of streets serving the property.

   The existing residence has frontage on County Road 86 and the access point will not be altered. The remaining parcel will share the same access.

And noting that the New Market Township Board recommended approval of the rezoning.
NEW MARKET TOWNSHIP
SECTION 32
JUDITH WILLIAMS TRUST
REQUEST FOR REZONING
NEW MARKET TOWNSHIP
SECTION 32
JUDITH WILLIAMS TRUST
REQUEST FOR REZONING
To Whom it May Concern-

My client is requesting a rezoning from the Urban Expansion Reserve (UER) Zoning District to the Urban Expansion Reserve Cluster (UER-C) Zoning District in order to split off her existing home site on 6 or 7 acres (based on approved survey) from the surrounding agricultural land. The rezoning is necessary to allow for a lot smaller than 40 acres to be created, and we understand that the existing home can be split off through an Administrative Subdivision since the property is an existing home on 80 acres. We have had the septic reviewed and identified alternate septic sites for eventual replacement, and also there will be an easement dedicated to the County as a road easement along County Road 86, which will be 75 feet from the center of the road.

Best Regards,
Lori Davis

952-200-8956

Loridavis@edinarealty.com
TOWNSHIP RECOMMENDATION FORM

On December 4, 2018, the Town Board of Stefeni Tupy discussed with New Market Township Board, the request to Rezone Judith Williams' property from Urban Expansion Reserve to Urban Expansion Reserve Cluster.

After reviewing the Request, the Town Board:

X RECOMMENDS APPROVAL
WITH THE FOLLOWING CONDITIONS: No conditions

RECOMMENDS DISAPPROVAL
FOR THE FOLLOWING REASONS:

HAS NO RECOMMENDATION, BUT WILL FORWARD THE REQUEST TO THE PLANNING COMMISSION OR BOARD OF ADJUSTMENT.

SIGNED:

Jeffrey L. Damren, Clerk

Jeffrey L. Tupy, Supervisor

White—County Copy
Yellow—Township Copy
Pink—Applicant’s Copy

VLCO FORM 1910
The purpose of this agenda item is to authorize the acceptance of grant funds from the Minnesota Department of Human Services (DHS) for the Children’s Mental Health Screening Grant.

The Children’s Mental Health (CMH)/Juvenile Justice (JJ) Screening Grant funds are in the amount of $38,194.00 and are for calendar year (CY) 2019.

The Screening Grant funds had been previously allocated to Scott County Health and Human Services. As of January 1, 2018, DHS now requires County Board authorization to accept the Screening Grant funds.
The Screening Grant supports Children’s Mental Health screenings, assessments, and ongoing mental health services to children in the child welfare and juvenile justice system. Mental health screenings are required for children receiving child protective services, in out-of-home placement, found delinquent, detained for a delinquent act, or found to have committed a petty juvenile offense for the third time.

Health and Human Services has provided these funds to the Scott County Mental Health Center to support the provision of diagnostic assessments, psychological evaluations, and psychotherapy to children in our child welfare and/or juvenile justice systems.

Fiscal Impact:
No fiscal impact. This grant amount is included in the 2019 Health and Human Services budget.
**Background/Justification:**

The purpose of this agenda item is to adopt Resolution No. 2019-003; Awarding the Qualified Newspaper Bid and Designating the Belle Plaine Herald Newspaper as the Qualified Newspaper for 2019, 2020, and 2021.

Five (5) bids were received on Wednesday, November 21, 2018 and the bid of the Belle Plaine Herald was the lowest responsible bid.
**COMPARATIVE BID ANALYSIS - QUALIFIED NEWSPAPER BID**

<table>
<thead>
<tr>
<th></th>
<th>Belle Plaine Herald</th>
<th>Jordan Independent</th>
<th>Prior Lake American</th>
<th>Savage Pacer</th>
<th>Shakopee Valley News</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delinquent Real Estate Tax List</td>
<td>$0.75</td>
<td>$1.91</td>
<td>$8.25</td>
<td>$7.50</td>
<td>$9.50</td>
</tr>
<tr>
<td>Official Board Proceedings</td>
<td>$0.75</td>
<td>$1.91</td>
<td>$8.25</td>
<td>$7.50</td>
<td>$9.50</td>
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<tr>
<td>First Pub. of Financial Statement</td>
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<td>$1.91</td>
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<tr>
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<td>$1.91</td>
<td>$8.25</td>
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<td>$9.50</td>
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<tr>
<td>Qualified Newspaper Printing</td>
<td>$0.75</td>
<td>$1.91</td>
<td>$8.25</td>
<td>$7.50</td>
<td>$9.50</td>
</tr>
</tbody>
</table>

Staff recommends awarding the Contract for Qualified Newspaper for 2019, 2020, and 2021 to the Belle Plaine Herald newspaper.

**Fiscal Impact:**

Included in the 2019 budget.

WHEREAS, five (5) bids were received on Wednesday, November 21, 2018; and

WHEREAS, the bid of Belle Plaine Herald was the lowest responsible bid.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that pursuant to the opening of bids on newspaper publishing for the years 2019, 2020, and 2021 on November 21, 2018, and subsequent review thereof, the Belle Plaine Herald, Belle Plaine, Minnesota, be and hereby is designated as the Qualified Newspaper for Scott County for the years 2019, 2020, and 2021, for the purposes and at the rates as set forth hereunder:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Publication of Delinquent Real Estate Tax List</td>
<td>$0.75 per column inch</td>
</tr>
<tr>
<td>2. Publication of Official Board Proceedings</td>
<td>$0.75 per column inch</td>
</tr>
<tr>
<td>3. First Publication of Financial Statement</td>
<td>$0.75 per column inch</td>
</tr>
<tr>
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<td>$2.50 per column inch</td>
</tr>
<tr>
<td>5. Equalization Board Proceedings</td>
<td>$0.75 per column inch</td>
</tr>
<tr>
<td>6. Qualified Newspaper</td>
<td>$0.75 per column inch</td>
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</tbody>
</table>

**COMMISSIONERS VOTE**

<table>
<thead>
<tr>
<th>Weckman Brekke</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Wolf</td>
<td>Yes</td>
<td>No</td>
<td>Absent</td>
<td>Abstain</td>
</tr>
<tr>
<td>Beard</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Beer</td>
<td>Yes</td>
<td>No</td>
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<td>Abstain</td>
</tr>
<tr>
<td>Ulrich</td>
<td>Yes</td>
<td>No</td>
<td>Absent</td>
<td>Abstain</td>
</tr>
</tbody>
</table>

State of Minnesota
County of Scott

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 8th day of January, 2019 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 8th day of January, 2019.

County Administrator

Administrator’s Designee
**Background/Justification:**
The purpose of this agenda item is to adopt Resolution No. 2019-004; Designating the Jordan Independent Newspaper for the Publishing of the Second Printing of the Financial Statement During 2019, 2020 and 2021.

Pursuant to MN State Statutes 375.17 “Publication of Financial Statements:” Subd. 3 Filing, in addition to the publication in the newspaper designated by the Board as the Qualified Newspaper for publication of the financial statement, the same shall be published in one other newspaper of the County, if there be one located in a different municipality in the County than the Qualified Newspaper.
Staff recommends the publication of the second printing of the Financial Statement be awarded to the Jordan Independent.

**COMPARATIVE BID ANALYSIS - QUALIFIED NEWSPAPER BID**

<table>
<thead>
<tr>
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<td>Qualified Newspaper Printing</td>
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<td>$1.91</td>
<td>$8.25</td>
<td>$7.50</td>
<td>$9.50</td>
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</tbody>
</table>

**Fiscal Impact:**

Included in the 2019 budget.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that pursuant to the opening of bids on newspaper publishing for the years 2019, 2020 and 2021 on November 21, 2018, and subsequent review thereof, the Jordan Independent, Jordan, Minnesota, be and hereby is designated as the Publisher for the second printing of the Financial Statement for Scott County for the years 2019, 2020 and 2021, for the purposes and at the rates set forth hereunder:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Second Publication of Financial Statement</td>
<td>$3.99 per column inch</td>
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</table>

**VOTE**

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<tr>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weckman Brekke</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Wolf</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Beard</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Beer</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
<tr>
<td>Ulrich</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
</tr>
</tbody>
</table>

State of Minnesota) County of Scott

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Witness my hand and official seal at Shakopee, Minnesota, this 8th day of January, 2019.

__________________________________________
County Administrator

__________________________________________
Administrator's Designee
<table>
<thead>
<tr>
<th>ORIGINATING DIVISION:</th>
<th>Employee Relations</th>
<th>CONSENT AGENDA:</th>
<th>☑ Yes  ☐ No</th>
</tr>
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<tbody>
<tr>
<td>ORIGINATING DEPARTMENT:</td>
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<td>ATTACHMENTS:</td>
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</tr>
<tr>
<td>PRESENTER:</td>
<td>Monica Siegle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROJECT:</td>
<td>---</td>
<td>TIME REQUESTED:</td>
<td>---</td>
</tr>
<tr>
<td>ACTION REQUESTED:</td>
<td>Approve Payroll Processing of Personnel Actions Indicated Below and Hereby Certified by the Employee Relations Director and the Appointing Authority to be in Compliance With the Provisions of Minnesota Statutes 375.56 – 375.71 and the Scott County Personnel System</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ORGANIZATIONAL VALUES:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public</td>
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<td>☑ Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community</td>
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<tr>
<td>DEPARTMENT/DIVISION HEAD SIGNATURE:</td>
<td>COUNTY ADMINISTRATOR SIGNATURE:</td>
<td></td>
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</tr>
<tr>
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<td>DISTRIBUTION/FILING INSTRUCTIONS:</td>
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<td></td>
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<tr>
<td>Denied:</td>
<td>Monica Siegle, Employee Relations  Cara Madsen, Volunteer and Community Coordinator</td>
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<td></td>
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<tr>
<td>Tabled:</td>
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<tr>
<td>Other:</td>
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</tr>
<tr>
<td>Deputy Clerk :</td>
<td>Date:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Background/Justification:**

1. Separation of employment for Judith Brumfield, Intermittent (34% FTE) Assistant to the Deputy Administrator-Unclassified, Community Services Division, effective 12/28/18.

2. FT Probationary employment for Samantha Engelen, Financial Assistance Specialist-Lead Worker, Health and Human Services Division, effective 12/31/18.

3. FT Probationary employment for Victoria Jones, 911 Dispatcher, Sheriff’s Office, effective 01/02/19.
4. FT Probationary employment for Bethany Hopman, Accounting Technician II, Health and Human Services Division, effective 01/02/19.

5. Voluntary reduction for Mary Mittlestaedt, FT Administrative Specialist, Office of Management and Budget, to PT (50% FTE) Probationary Receptionist, Community Services Division, effective 01/02/19.

6. Amend starting date for Elissa Kapusinski, Intermittent (34% FTE) Associate Librarian- Unclassified, Community Services Division, effective 12/26/18 (previously reported as 12/18/18).

7. Reclassification for Mark Fritz, FT Residential Appraiser to FT Senior Residential Appraiser, Community Services Division, effective 12/24/18.

8. Promotion for Lindsay Aijala, FT Community Health Specialist to FT Probationary Community Planner, Health and Human Services Division, effective 12/20/18.

9. The recognition of the following individuals as volunteers which will enable them to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County:

   Add
   Marc Davis     John Hornor
   Brenda Hawkinson  Paul Petersen
   Sharon Mack     Matt Holicky
   Sophia Lee

Fiscal Impact: N/A
**ORIGINATING DIVISION:** Administration  
**ORIGINATING DEPARTMENT:** Administration  
**CONSENT AGENDA:** Yes  
**ATTACHMENTS:** Yes  
**PROJECT:** 2019 Legislative Priorities  
**TIME REQUESTED:** 15 minutes  
**ACTION REQUESTED:** Consider and Approve the 2019 Scott County Legislative Priority Package  
**CONTRACT/POLICY/GRANT:** County Attorney Review, Risk Management Review  
**FISCAL:** Finance Review, Budget Change  

**ORGANIZATIONAL VALUES:**
- **Stewardship:** Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- **Partnership:** Aligning existing resources, volunteers and programs to achieve shared goals
- **Leadership:** Anticipating changes and managing challenges based on reliable information and citizen input
- **Commitment:** Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- **Customer Service:** Creating a customer experience that is respectful, responsive and solution-oriented
- **Innovation:** Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

**DEPARTMENT/DIVISION HEAD SIGNATURE:**  
**COUNTY ADMINISTRATOR SIGNATURE:**  

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**Background/Justification:**
The purpose of this agenda item is to consider and approve the 2019 Scott County legislative priority package.

The Scott County Board of Commissioners discussed the priorities at its Dec. 4 workshop. While many of these issues are included with Scott County Association for Leadership and Efficiency’s (SCALE) legislative priorities for 2019, adopting these priorities will expand and reinforce the issues which are especially critical to Scott County.

Copies of the package will be provided to the County’s legislative delegation upon formal approval by the Scott County Board.
The list of proposed legislative priorities is attached.

Fiscal Impact:
None
Scott County 2019 Proposed Legislative Priorities

Transportation
Maintain the current formula for the distribution of the leased motor vehicle sales tax that supports Greater Minnesota transit, metro/suburban county highways, local bridges, and the highway trust fund. Efforts to spread these funds among more recipients could dramatically affect revenue for Scott County transportation projects.

Support funding for local bridges, local roads, turnback accounts, and state programs such as the Corridors of Commerce and Transportation Economic Development (TED) Funds
- Support utilization of the sales tax on auto parts being distributed to the Highway User Trust Fund.
- Utilize one-time fund balance to complete projects such as updates to Trunk Highway 169 from Marschall Road to I-494 or reconstruction of the 35W/494 interchange.

Support continued funding for suburban transit needs (i.e., MVTA Route 495 between the Marschall Road Transit Station and the Mall of America and other reverse commute routes)
- Revise the formula to allocate additional Regionally Administered Motor Vehicle Sales Tax (RAMVST) to suburban transit providers.

Support changing the condemnation process to require property owners, in cases where negotiations have failed to reach agreement and the property owner has hired an appraiser, to disclose their appraisal prior to the deadline for the governmental agency to make its final written offer. In the alternative, require submission of the owner’s appraisal 45 days before a condemnation commissioner's hearing.

Fund the Local Wetland Replacement Program. While the Legislature allocated some money for this fund during the past biennium, the need is ongoing and the fund needs to be replenished.

Parks and Trails
Retain the Legacy Fund allocation formula for parks and trails. Currently, the money for parks from the Legacy Fund is dispersed: 40% for Metro Parks; 40% for DNR; and 20% for Greater Minnesota regional parks. We request no change in this formula.

Replace Metro Parks Bond Funds with General Obligation Bonds if lawsuit against State is successful. Last year the Legislature approved $10 million in bonds for Metro Parks funded with proceeds from the Environment and Natural Resources Trust Fund. This action is being contested in the courts. If successful, we request the Legislature to restore the funding with General Obligation Bonds or cash from the budget surplus.

Metropolitan Governance
Support changes to legislation which follow the below principles for Metropolitan Council Reform:
- A majority of Metropolitan Council members shall be elected officials
- Metropolitan cities shall appoint their own representatives
- Metropolitan counties shall appoint their own representatives
- Terms will be staggered
- Membership shall include representation from every metropolitan county government
- Voting shall be structured based on population

Health and Human Services
Maintain health insurance coverage for low income Minnesotans. As the Provider Tax is set to expire, Scott County opposes approaches that result in cost shifts or funding reductions to counties to cover these populations.
Provide adequate funding for infrastructure and continuum of care for the mental health system. There is special concern about funding for mobile crises response services, but a shortage of funds in general results in counties providing varying levels of financial support for these services.

Increase access to basic sliding fee child care. Scott County does have a wait list for child care assistance which creates a barrier to employment.

Eliminate child protection withhold requirements. With the 2015 funding for child protection there has been a 20% withhold based on two performance measures. The intent of the legislature was to improve caseloads and support children in need of protection. Unfortunately, withholding the funding causes a delay and inability to plan for the operating budget and creates barriers for underperforming counties. Although Scott County has met the performance measures the last two years, there are pending changes to one of the measures that will likely impact our ability to meet the performance standards in the future.

Elections
Eliminate the mandate to publish the sample ballot and allow counties to instead publish a notice directing voters to where they can find sample ballots specific to their voting precincts. This proposal will save counties money and provide clarity to voters who are often confused by the sample ballots showing races they will not see on their ballots.

Eliminate the need to tally write-in votes for local election races unless the candidate registers to have their name counted and only in cases where the write-in vote totals can impact the outcome of the race.

Expand “direct” absentee voting to 19 days before Election Day. This will follow the timeframe in which to pre-register to vote (ends 20 days before an election), allows voters to have a more expeditious voting experience, and provides savings to the County.

Local Government
Reallocate State Deputy Registrar fees in order to cover the increased costs at Deputy Registrar offices due to implementation of MnLARS and the rollout of Real and Enhanced ID’s.

Miscellaneous
Support border-to-border broadband grant program that includes underserved areas in the Metropolitan area. Scott County still has some underserved areas that would benefit from this grant program.

Increase appropriations that enhance library services. Funding has been flat since FY 2009.