



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 7, 2020**

9:00 a.m.

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF MARCH 31, 2020 COUNTY BOARD MEETING

(4) 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.

(5) CONSENT AGENDA

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

- 5.1** Adopt Resolution No. 2020-057; Authorizing Agreement Number 19I059 Between Scott County and the Metropolitan Council to Provide Dial-a-Ride Services as Transit Link in Scott and Carver Counties *(No fiscal impact)*
- 5.2** Adopt Resolution No. 2020-058; Authorizing Entering Into a Cooperative Agreement With the City of Savage for the Design and Construction of a Traffic Signal at the County Highway 27 and Connelly Parkway Intersection *(No fiscal impact)*
- 5.3** Adopt Resolution No. 2020-059; Authorizing an Amendment to the Cooperative Agreement With the City of Elko New Market for the Roundabout at the County Highway 2 and County Highway 91 Intersection *(No fiscal impact)*
- 5.4** Adopt Resolution No. 2020-061; Authorizing the Acceptance of a Bid for the Sale and Removal of a Single Family House From 16301 Texas Avenue (County Highway 27) in Credit River Township *(No fiscal impact)*
- 5.5** Adopt Resolution No. 2020-062; Authorizing Final Payment to Kraemer North America, LLC for County Highway 8 Bridge #7063 County Project 08-17 in the Amount of \$1,000 *(No fiscal impact)*
- 5.6** Adopt Resolution No. 2020-063; Authorizing Final Payment to RAM Excavating, Inc. for County Highway 51 and County Highway 53 Culvert Replacements in the Amount of \$4,222.18 *(No fiscal impact)*
- 5.7** Adopt Resolution No. 2020-064; Authorizing Submission of a Live Well at Home Grant to the Minnesota Department of Human Services *(No fiscal impact)*
- 5.8** Adopt Resolution No. 2020-065; Awarding a Construction Contract to Mathiowetz Construction Company for the County Highway 42 Reconstruction Project in the Cities of Shakopee and Prior Lake *(No fiscal impact)*
- 5.9** Adopt Resolution No. 2020-066; Awarding a Construction Contract to Killmer Electric Co., Inc. for County Project 99-02 Phase 1 Fiber Interconnect for the County's Advanced Traffic Management System Along County Highway (CH) 16, CH 17, CH 69, and CH 101 *(No fiscal impact)*
- 5.10** Adopt Resolution No. 2020-070; Awarding a Construction Contract to Ryan Contracting Company for Construction of a Roundabout at the County Highway 2 and County Highway 91 Intersection in the City of Elko New Market *(No fiscal impact)*

Collaboration: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complimentary, aligned, and provided by the partners who can deliver the service most effectively

5.11 Adopt Resolution No. 2020-056; Approving Single Day Clean Up Agreements With the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Elko New Market, and Prior Lake *(No fiscal impact)*

5.12 Adopt Resolution No. 2020-067; Approving the City of Shakopee Surface Water Management Plan, November 2019 *(No fiscal impact)*

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

5.13 Approve the Request for Preliminary and Final Plat of Hirman Addition Consisting of 2 Lots on 29.71 Acres (Dennis Hirman, Applicant and Property Owner) and Conservation Easements in Section 22 of Cedar Lake Township *(No fiscal impact)*

5.14 Approve Renewal Applications for Scott County 3.2 Malt Liquor at Retail Licenses for 2020 Within Scott County Townships *(No fiscal impact)*

5.15 Approve the Renewal Application for an Intoxicating Liquor License for 2020 for Castle Kitchens dba MN Renaissance Festival in Louisville Township *(No fiscal impact)*

5.16 Adopt Resolution No. 2020-051; Reappointing Anthony J. Winiecki as the Scott County Highway Engineer for a Four-Year Term for the Period From May 1, 2020 Through April 30, 2024 and Rescinding Resolution No. 2016-072 *(No fiscal impact)*

5.17 Approve Payroll Processing of Personnel Actions *(No fiscal impact)*

(6) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

6.1 Receive Coronavirus (COVID-19) Update *(No fiscal impact)*

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

UPCOMING MEETINGS

April 21, 2020 9:00 a.m. County Board Meeting
May 5, 2020 9:00 a.m. County Board Meeting

Lezlie A. Vermillion
County Administrator
(952) 496-8100

MINUTES

BOARD OF COMMISSIONERS

COUNTY OF SCOTT

MARCH 31, 2020

(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 9:00 a.m., with the following members present: Commissioner Beer, presiding, Commissioner Weckman Brekke, and Commissioner Wolf. Commissioner Beard and Commissioner Ulrich participated via phone. Chair Beer announced all votes will be by roll call vote.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Ron Hocevar, County Attorney
- C. Scott Haas, Sheriff's Captain
- D. Luke Hennen, Sheriff
- E. Cindy Geis, Community Services Director
- F. Perry Mulcrone, Business Relationship Director
- G. Lisa Brodsky, Public Health Director
- H. Tracy Cervenka, Acting Deputy Clerk to the Board

(3) Guests Present:

- A. Dr. Michael Wilcox, Scott County Medical Director
- B. Steve Herman, Access Networks, Inc.

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the Minutes of March 17, 2020 were approved unanimously on a roll call vote.

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

A. Public Health Director Lisa Brodsky, Sheriff's Captain Scott Haas, and Scott County Medical Director Dr. Michael Wilcox presented a COVID-19 update. The presentation included updates on:

- International, national, and state statistics; and
- The work being done in the areas of local containment, support, and assessing community impact; and
- The County's emergency operations response and actions to combat COVID-19; and
- Medical research for testing and treatment of COVID-19; and
- Alternate care facilities.

Chair Beer recessed the meeting at 9:13 a.m. and reconvened at 9:20 a.m.

B. Employee Relations Director Lori Huss presented information on the Families First Coronavirus Response Act (FFCRA) which was signed by President Trump on March 18, 2020. FFCRA assists employees affected by the COVID-19 outbreak with job protection and paid leave in the areas of the Family Medical Leave Act and Emergency Paid Sick Leave and is effective for leaves April 1, 2020 through December 31, 2020. Ms. Huss reported Scott County policy will be amended, effective April 1, 2020, to comply with the new regulations.

C. County Administrator Lezlie Vermillion requested approval of the Operational Service Plans (Plans) for County operations during the COVID-19 pandemic. The Plans, prepared by all County Divisions, are consistent with the Center for Disease Control and Prevention (CDC) and Minnesota Department of Health (MDH) guidance for social distancing and protective gear, include specific critical services and priorities for service if there is a heavy absenteeism among the employees, and identify any technological or equipment needs. The Plans also identify minimum staffing needs for normal operations down to critical only functions and current staff trained to perform functions as well as back up plans if an emergency arises.

Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-053; Approving the Operational Service Plans for County Operations During the COVID-19 Pandemic. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

D. Ms. Vermillion reported County buildings were closed to the public on March 17, 2020 until April 1, 2020 to provide time to rework service delivery plans. She recommended that the proposed service plans and closure of the facilities stay in effect until May 3. This would be consistent with the Governor's message to social distance and no grouping of people until May 1.

Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-054; Authorizing the Continued Closure of County Buildings to Public Access Until at Least May 3, 2020 Due to the COVID-19 Pandemic. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

E. Community Services Director Cindy Geis requested authorization to enter into an Agreement with Access Networks, Inc. to construct equipment on existing towers which would provide improved internet service to the unserved or underserved areas in Louisville, New Market, and Spring Lake Townships. The COVID-19 emergency has created an immediate need for the County fiber network to increase its capability to support schools and businesses as their operational models have changed.

Ms. Geis explained the cost for each tower is \$105,000 which will be split three ways among the County, Township, and provider. If any Township does not agree to cost share, the proposal for their community would not move forward. It was noted this proposal will be presented at upcoming Town Board meetings and at this time no Town Board has made a commitment. It was also noted no Township is being forced into an agreement.

Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-055; Authorizing Entering Into an Agreement With Access Networks Inc. to Construct Equipment on Existing Towers. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

F. Commissioner Beard moved, seconded by Commissioner Wolf to postpone a public hearing set for April 7, 2020 at 9:15 a.m. to consider adoption of the Scott County Public Health Nuisance Ordinance No. 31. The motion carried unanimously on a roll call vote.

(6) Committee Reports and Commissioner Updates:

A. The Commissioners all stated they have had several calls, emails, conference calls, and webinars with residents and various entities since the last County Board meeting.

B. The Commissioners all stated they had several meetings which were cancelled or postponed.

C. Commissioner Weckman Brekke participated in the State Community Health Advisory Committee teleconference meeting on March 20.

D. Commissioner Weckman Brekke participated in the Together We Can Steering Committee teleconference meeting on March 26.

E. Commissioner Weckman Brekke had numerous conversations with citizens and providers regarding the broadband issue.

F. Commissioner Wolf participated in the Metropolitan Mosquito Control District teleconference meeting on March 25.

G. Commissioner Wolf participated in the Vermillion River Watershed Joint Powers Board teleconference meeting on March 26.

H. Commissioner Wolf participated in the Elko New Market City Council teleconference meeting on March 26.

I. Commissioner Wolf noted road projects are continuing in Scott County.

J. Commissioner Beard participated in the Minnesota Transportation Alliance teleconference meeting on March 30.

K. Commissioner Ulrich participated in the Metropolitan Council Transportation Advisory Board teleconference meeting on March 18.

L. The Commissioners commended County leadership and staff for their collaboration and for going above and beyond during this emergency.

(7) County Administrator Update:

- The next County Board meeting is April 7.

(8) County Attorney Update:

- County Attorney Ron Hocevar recognized Assistance County Attorney Jeanne Andersen for her work during the COVID-19 pandemic.

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the meeting adjourned at 11:15 a.m.

David Beer
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Tracy A. Cervenka
Acting Deputy Clerk to the Board

**AGENDA #5.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services SmartLink	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Troy Beam – 8277	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Dial-a-Ride Contract	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No.2020-057; Authorizing Agreement Number 19I059 Between Scott County and the Metropolitan Council to Provide Dial-a-Ride Services as Transit Link in Scott and Carver Counties		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

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

Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively

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

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-057; Authorizing Agreement Number 19I059 Between Scott County and the Metropolitan Council to Provide Dial-a-Ride Services as Transit Link in Scott and Carver Counties.

The existing Cooperative Agreement authorizes Scott County to accept this Contract for Carver County under decision-making authority and governance.

This is a 55-month Agreement that is based on a specific number of hours at designated rates. The rates and hours are as follows:

PERCENTAGE	YEAR BEGINNING				
	1-FEB-19	1-FEB-20	1-FEB-21	1-FEB-22	1-FEB-23
up to 89.99%	\$ 62.18	\$ 63.86	\$ 65.24	\$ 67.01	\$ 68.65
90 to 109.99%	\$ 61.10	\$ 62.69	\$ 64.06	\$ 65.35	\$ 66.98
110 to 119.99%	\$ 60.53	\$ 62.09	\$ 63.46	\$ 64.76	\$ 66.46
120% and above	\$ 60.16	\$ 61.69	\$ 63.06	\$ 64.91	\$ 66.52

The base level of revenue hours for each month are identified as follows:

Service will be provided Monday-Friday county-wide from 6:00 a.m. to 7:00 p.m. Service will not be available on New Year's Day, Thanksgiving Day, and Christmas Day.

Month	Contract Year 1	Avg Wkdy	Contract Year 2	Avg Wkdy	Contract Year 3	Avg Wkdy	Contract Year 4	Avg Wkdy	Contract Year 5	Avg Wkdy
February			2,040.00	102.00	2,040.00	102.00	2,040.00	102.00	2,040.00	102.00
March			2,244.00	102.00	2,346.00	102.00	2,346.00	102.00	2,346.00	102.00
April			2,244.00	102.00	2,244.00	102.00	2,142.00	102.00	2,040.00	102.00
May			2,142.00	102.00	2,142.00	102.00	2,244.00	102.00	2,346.00	102.00
June			2,244.00	102.00	2,244.00	102.00	2,244.00	102.00	2,244.00	102.00
July	2,346.00	102.00	2,346.00	102.00	2,244.00	102.00	2,142.00	102.00	2,142.00	102.00
August	2,244.00	102.00	2,142.00	102.00	2,244.00	102.00	2,346.00	102.00	2,346.00	102.00
September	2,142.00	102.00	2,244.00	102.00	2,244.00	102.00	2,244.00	102.00	2,142.00	102.00
October	2,346.00	102.00	2,244.00	102.00	2,142.00	102.00	2,142.00	102.00	2,244.00	102.00
November	2,040.00	102.00	2,040.00	102.00	2,142.00	102.00	2,142.00	102.00	2,142.00	102.00
December	2,142.00	102.00	2,244.00	102.00	2,346.00	102.00	2,244.00	102.00	2,040.00	102.00
January	2,244.00	102.00	2,040.00	102.00	2,142.00	102.00	2,244.00	102.00	2,244.00	102.00
Total	15,504.00		26,214.00		26,520.00		26,520.00		26,316.00	

These revenues and hours will be used to contract out for services with a private vendor to provide these services. In addition, this Contract will also provide the opportunity to invoice the Metropolitan Council for \$117,150 in capital expenditures used to maintain the infrastructure that houses the vehicles and operations.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-057
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO.2020-057; AUTHORIZING AGREEMENT NUMBER 191059 BETWEEN
SCOTT COUNTY AND METROPOLITAN COUNCIL TO PROVIDE DIAL-A-RIDE SERVICES
AS TRANSIT LINK IN SCOTT AND CARVER COUNTIES**

WHEREAS, Scott County, dba Transit Link created a Cooperative Agreement to provide Dial-A-Ride services in Scott and Carver Counties; and

WHEREAS, Transit Link provides Dial-A-Ride oversight and contracted services in a coordinated manner; and

WHEREAS, Transit Link desires to enter into a Contract with the Metropolitan Council for Dial-A-Ride services not to exceed \$8,445,862.14, which is operating dollars for July 1, 2019 through January 31, 2024, a 55 month Contract.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes the Chairperson of the Board to authorize entering into an Agreement with the Metropolitan Council for Dial-A-Ride services in Scott and Carver Counties.

BE IT FURTHER RESOLVED, that Scott County (dba Transit Link) authorizes the County Administrator and/or Transportation Services Director execute the Agreement and any amendments thereto.

BE IT FINALLY RESOLVED, that approval of this Agreement is subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

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 day of 7th, April, 2020 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 7th day of April, 2020.

County Administrator
Administrator's Designee

**AGENDA #5.2
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winecki-8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 27-15	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No. 2020-058; Authorizing Entering Into a Cooperative Agreement With the City of Savage for the Design and Construction of a Traffic Signal at the County Highway 27 and Connelly Parkway Intersection		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:	
<input type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner	
<input checked="" type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it	
<input checked="" type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively	
<input checked="" type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government	
<input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance	
<input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies	
<input type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures	

DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-066; Authorizing Entering Into a Cooperative Agreement With the City of Savage for the Design and Construction of a Traffic Signal at the County Highway 27 and Connelly Parkway Intersection.

The intersection of County Highway (CH) 27 and Connelly Parkway in the City of Savage is a 2-way stop controlled intersection with Connelly Parkway traffic required to stop. CH 27 is an A-Minor Arterial Highway and Connelly Parkway is a Collector Roadway.

Normal traffic growth and continued development of the Loftus Lane area in Savage continue to increase traffic at the CH 27/Connelly Parkway intersection. As part of a recent traffic study along CH 42 and CH 27 in this area, a traffic signal justification report was prepared. That report demonstrated this intersection meets warrants for signalization.

This Agreement identifies the roles and responsibilities of the City and County for this project and maintenance after project completion. The Agreement also stipulates the cost participation on the project for both parties. Construction is expected to begin in late 2020. There are some utility relocation issues and long wait times for signal pole fabrication that have pushed the scheduled start out until later this year.

The project is programmed in the 2020-2029 Transportation Improvement Program (TIP) for 2020. The project funding will be split between the City of Savage and the County in accordance with the County Cost Participation Policy.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-066
Motion by Commissioner:	
Seconded by Commissioner:	

RESOLUTION NO. 2020-066; AUTHORIZING ENTERING INTO A COOPERATIVE AGREEMENT WITH THE CITY OF SAVAGE FOR THE DESIGN AND INSTALLATION OF A TRAFFIC SIGNAL AT THE COUNTY HIGHWAY 27 AND CONNELLY PARKWAY INTERSECTION.

WHEREAS, a traffic signal system is warranted at the intersection of County Highway (CH) 27 and Connelly Parkway in the City of Savage (City); and

WHEREAS, Scott County (County) and the City desire to design and construct the traffic signal system at this intersection in a timely manner; and

WHEREAS, the Agreement identifies the roles and responsibilities of the City and County for this project and maintenance after project completion; and

WHEREAS, the County and the City will share in the cost of this traffic signal system in accordance with the County Cost Participation Policy.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to enter into a Cooperative Agreement with the City of Savage for the design and construction of a traffic signal as part of Scott County Project CP 27-15.

BE IT FINALLY RESOLVED that execution of the Agreement is subject to the County Attorney's approval as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

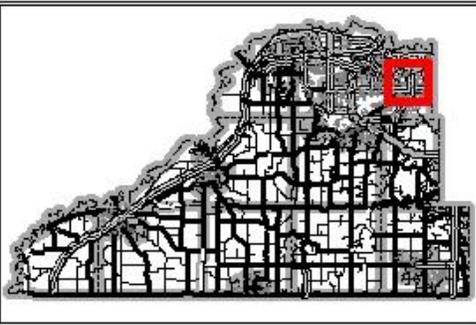
**State of Minnesota)
County of Scott)**

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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

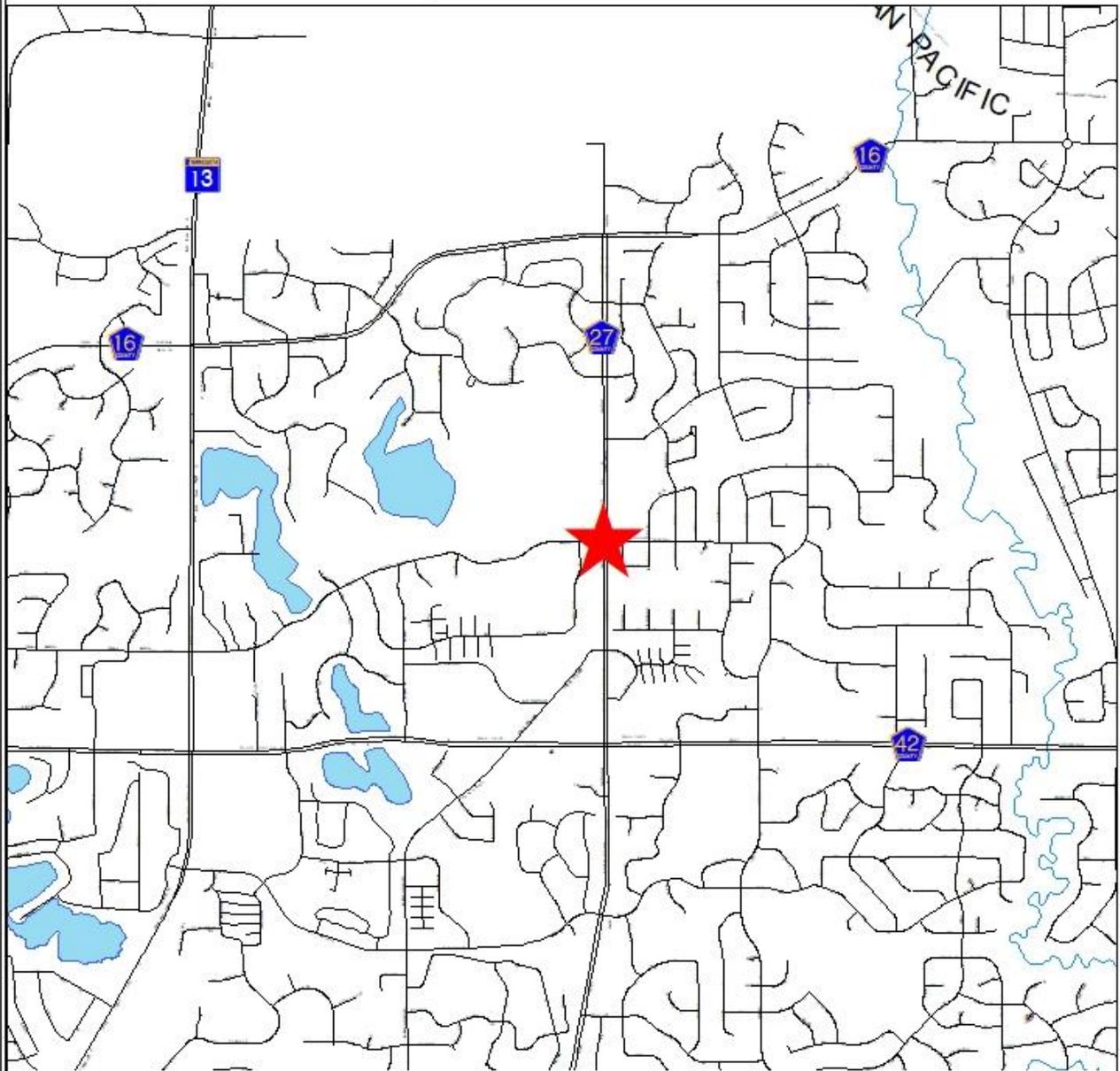
Administrator's Designee



SCOTT COUNTY

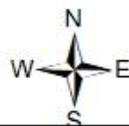
2020 RBA

Traffic Signal at CH 27 / Connelly Pkwy



Date: 2/6/2020

This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and it is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



Scale: R.F.:
1 inch = 500 ft.

**AGENDA #5.3
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Highway-Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lisa Freese-8363	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 02-16	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No. 2020-059; Authorizing an Amendment to the Cooperative Agreement With the City of Elko New Market for the Roundabout at the County Highway 2 and County Highway 91 Intersection		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input checked="" type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:	
<input type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner	
<input checked="" type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it	
<input checked="" type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively	
<input checked="" type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government	
<input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance	
<input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies	
<input type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures	

DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-059; Authorizing an Amendment to the Cooperative Agreement With the City of Elko New Market for the Roundabout at the County Highway (CH) 2 and CH 91 Intersection.

Scott County, on behalf of the City of Elko New Market (City), applied for and received Federal Highway Safety Improvement Program (HSIP) funding for construction of this roundabout project. This federal funding, totaling \$1,792,800, is for federal program year 2020.

At its May 21, 2019 meeting, the County Board adopted Resolution No. 2019-071 for entering into a Construction Cooperative (COOP) Agreement with the City of Elko New Market. This COOP Agreement addressed the roles and responsibilities of each party in delivering this project. Since that time, it was requested, and the County agreed to pay for preventative maintenance seal coat application as part of the roundabout construction project. This additional work was not identified in the original Cooperative Agreement and is the subject of this Amendment. The seal coat application will extend the service life of the new roundabout pavement. In the past the Highway Department has applied seal coating to new pavement in a separate contract the year following a projects construction. Recent research had demonstrated its more effective to do sooner.

The additional costs for this work based on bids will be approximately \$36,750. Funds for the seal coat application will come from the Seal Coat line item of the 2020 Highway Operations budget.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-059
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-059; AUTHORIZING AN AMENDMENT TO THE
COOPERATIVE AGREEMENT WITH THE CITY OF ELKO NEW MARKET FOR THE
ROUNDBOUT AT THE COUNTY HIGHWAY 2 AND COUNTY HIGHWAY 91 INTERSECTION**

WHEREAS, the County and City of Elko New Market entered into a Cooperative Agreement for the design and construction of a roundabout at the County Highway (CH 2) and CH 91 intersection; and

WHEREAS, Scott County desires to include preventative maintenance seal coat work as part of the roundabout project construction; and

WHEREAS, the County agrees to pay the cost of this preventative maintenance work from the 2020 Highway Operations budget.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners in and for the County of Scott, Minnesota, hereby approves an Amendment to the Cooperative Agreement with the City of Elko New Market for the final design and construction of a roundabout at the CH 2 and CH 91 intersection.

BE IT FINALLY RESOLVED, that approval of this Amendment to the Agreement is subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**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 7th day of April, 2020 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 7th day of April, 2020.

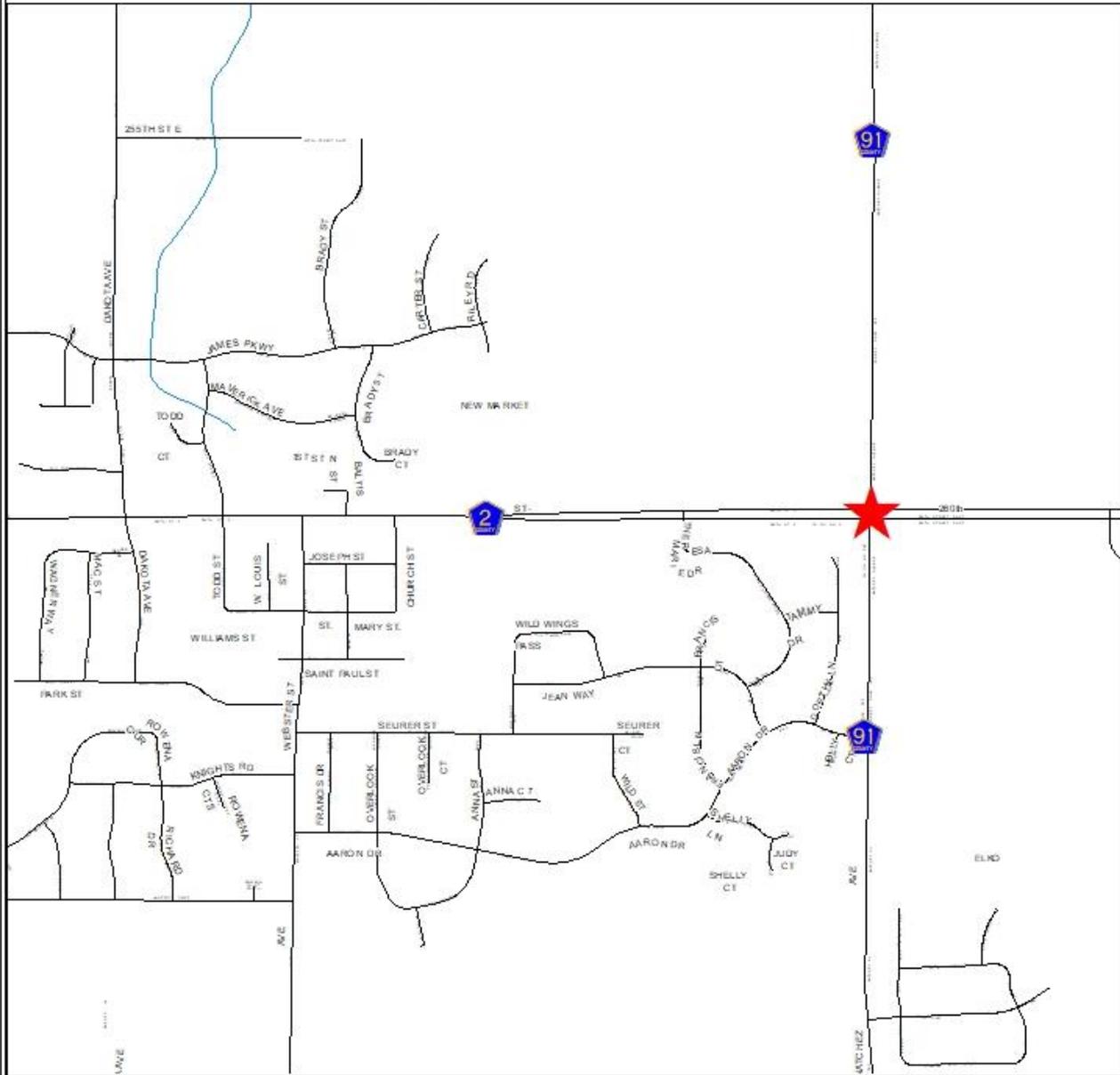
County Administrator

Administrator's Designee

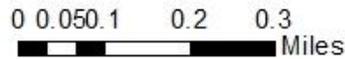


SCOTT COUNTY

2020 RBA Cooperative Agreement CH 2 and CH 91 Intersection



This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources, affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



Date: 3/25/2020

Scale: R.F.:
1 inch = 500 ft.

**AGENDA #5.4
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services- Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki- 8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 27-16	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No. 2020-061; Authorizing the Acceptance of a Bid for the Sale and Removal of a Single Family House from 16301 Texas Avenue (County Highway 27) in Credit River Township		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

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

Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively

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

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-061; Authorizing the Acceptance of Bids for the Sale and Removal of a Single Family House From 16301 Texas Avenue (County Highway 27) in Credit River Township.

The property of 16301 Texas Avenue, Prior Lake, MN 55372 was purchased by Scott County as authorized by the County Board on October 16, 2018. The purchase of this property allows the removal of direct access from County Highway (CH) 27 consistent with the objectives of County Project 27-16, which will reconstruct CH 27 from CH 44 to CH 21, from 2 to 4 lanes, to improve safety and mobility along the corridor.

The County advertised for three weeks for sealed bids to purchase and remove the house. The County received one sealed bid prior to the bid closing deadline on February 25, 2020. Otting House Movers, LLC was the only responsible bidder at \$1,150.

In the event the Board elects not to approve the sale of this house, the remaining option is demolition due to the future construction project. The demolition costs are anticipated to be in excess of \$20,000. The money received from this bid is placed back into the Road and Bridge Fund.

The CH 27 reconstruction project is programmed in the 2020-2029 Transportation Improvement Program to begin construction in late 2021.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-061
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-061; AUTHORIZING THE ACCEPTANCE OF A BID FOR
THE SALE AND REMOVAL OF A SINGLE FAMILY HOUSE FROM
16301 TEXAS AVENUE (COUNTY HIGHWAY 27) IN CREDIT RIVER TOWNSHIP**

WHEREAS, the County purchased the property at 16301 Texas Avenue, Prior Lake MN, 55372, a single family home, by County Board authorization on October 16, 2018; and

WHEREAS, the property purchase allows for the removal of direct access onto County Highway 27; and

WHEREAS, one bid was received after a three week advertisement; and

WHEREAS, the bid of Otting House Movers, LLC, Lakeville, Minnesota, in the amount of \$1,150 was the only responsible bid.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to accept the bid for the sale and removal of one house from property 16301 Texas Avenue, in Credit River Township. The Bill of Sale amount is \$1,150 and subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**State of Minnesota)
County of Scott)**

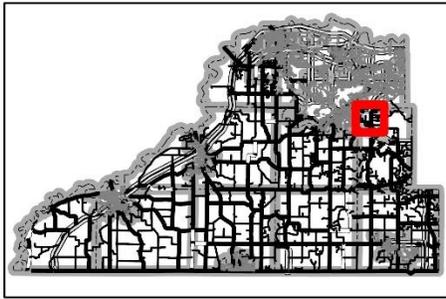
I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

Administrator's Designee

MAP



SCOTT COUNTY

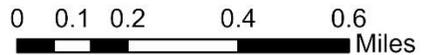
2020 RBA
CP 27-16



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Date: 3/5/2020



**AGENDA #5.5
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services- Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki-8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 08-17	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution 2020-062; Authorizing Final Payment to Kraemer North America, LLC for County Highway 8 Bridge #7063 County Project 08-17 in the Amount of \$1,000		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda is to adopt Resolution 2020-062; Authorizing Final Payment to Kraemer North America, LLC for County Highway 8 Bridge #7063 County Project (CP) 08-17 in the Amount of \$1,000.

This project is part of the ongoing program to replace deficient bridges throughout the County. The project improvements included grading, aggregate base, bituminous surfacing, and bridge replacement. Bridge #7063 carries County Highway (CH) 8 over the outlet to Cynthia Lake and was originally constructed in 1951 and

widened in 1979. The Bridge had a sufficiency rating of 66.8 and was listed in the State Bridge Inventory as structurally deficient.

The Board authorized entering into a Contract with Kraemer North America, LLC at its August 21, 2018 Board meeting by Resolution No. 2018-134 for \$750,726.20. Construction was completed in 2019.

The original contract amount was \$750,726.20 with change orders and contract increase resulting in a final contract amount is \$765,885.70, 1.88 percent higher than the bid. To date \$764,885.70 has been paid to the contractor, leaving a balance of \$1,000.

Staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

The project was programmed for construction in the 2018-2027 Transportation Improvement Program (TIP). The original TIP funds programmed for construction was \$845,000. The Minnesota Department of Transportation's portion of the contract was \$273,045.20 in Bridge Bonding Funds. The County had state aid funds programmed for the remainder of the construction costs. Funding has been held in reserve in the TIP cash flow to cover this additional cost above the base bid.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-062
Motion by Commissioner:	
Seconded by Commissioner:	

RESOLUTION 2020-062; AUTHORIZING FINAL PAYMENT TO KRAEMER NORTH AMERICA, LLC FOR COUNTY HIGHWAY 8 BRIDGE #7063 COUNTY PROJECT 08-17 IN THE AMOUNT OF \$1,000

WHEREAS, the Board authorized entering into a Contract with Kraemer North America, LLC at its August 21, 2018 Board meeting by Resolution No. 2018-134 for \$750,726.20; and

WHEREAS, the original contract amount was \$750,726.20 and with change orders and contract increase resulting in a final contract amount is \$765,885.70, 1.88 percent higher than the bid. To date \$764,885.70 has been paid to the contractor, leaving a balance of \$1,000; and

WHEREAS, the project was programmed for construction in the 2018-2027 Transportation Improvement Program (TIP); and

WHEREAS, Staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to accept said completed project and authorizes final payment to Kraemer North America, LLC in the amount of \$1,000.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**State of Minnesota)
County of Scott)**

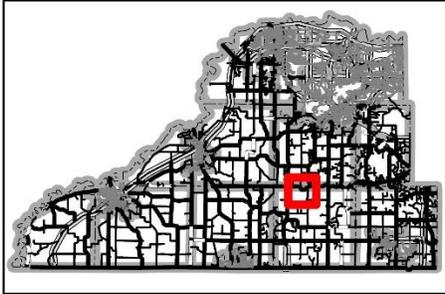
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Witness my hand and official seal at Shakopee, Minnesota, this 7th day of April, 2020.

County Administrator

Administrator's Designee

MAP



SCOTT COUNTY

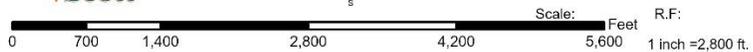
2020 RBA
CP 08-17 Location



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Date: 3/26/2020



**AGENDA #5.6
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 07, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services- Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki-8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 51-03 and CP53-02	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution 2020-063; Authorizing Final Payment to RAM Excavating, Inc. for County Highway 51 and County Highway 53 Culvert Replacements in the Amount of \$4,222.18		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this is agenda item is to adopt Resolution 2020-063; Authorizing Final Payment to RAM Excavating, Inc., for County Highway (CH) 51 and CH 53 Culvert Replacements in the Amount of \$4,222.18.

This project replaced eight culverts along CH 51 and three culverts along CH 53. They were part of the County process of replacing centerline culverts prior to the pavement being replaced through the overlay program.

This work is typically performed by Highway Operations staff but these culverts were too large (over 48") and too deep for County personnel and equipment to handle.

The Board authorized entering into a Contract with RAM Excavating, Inc. at its June 19, 2018 Board meeting by Resolution No. 2018-099 for \$616,361.37. To date the total contract amount is \$422,218.11 with \$417,995.93 paid to the contractor, leaving a balance of \$4,222.18. Some of the culvert work was removed from CP 53-02 due to not receiving right-of-way east of the pipe run. It was decided by the County Engineer to leave the existing pipe in place rather than pursue condemnation. That change order resulted in the lower cost between the original bid and the final contract closeout cost.

Staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

The project was programmed in the 2018-2027 Transportation Improvement Program (TIP) for construction year 2018. The funds unutilized in this contract will be released in road and bridge fund cash flow for future reprogramming.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-063
Motion by Commissioner:	
Seconded by Commissioner:	

RESOLUTION 2020-063; AUTHORIZING FINAL PAYMENT TO RAM EXCAVATING, INC. FOR COUNTY HIGHWAY 51 AND COUNTY HIGHWAY 53 CULVERT REPLACEMENTS IN THE AMOUNT OF \$4,222.18

WHEREAS, the Board authorized entering into a Contract with RAM Excavating, Inc. at its June 19, 2018 Board meeting by Resolution No. 2018-099 for \$616,361.37; and

WHEREAS, to date the total contract amount is \$422,218.11 with \$417,995.93 paid to the contractor, leaving a balance of \$4,222.18; and

WHEREAS, the project was programmed in the 2018-2027 Transportation Improvement Program for construction year 2018; and

WHEREAS, Staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to accept said completed project and authorizes final payment to RAM Excavating, Inc. in the amount of \$4,222.18.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

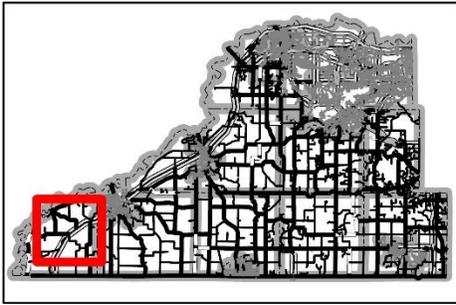
**State of Minnesota)
County of Scott)**

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 7th day of April, 2020 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 7th day of April, 2020.

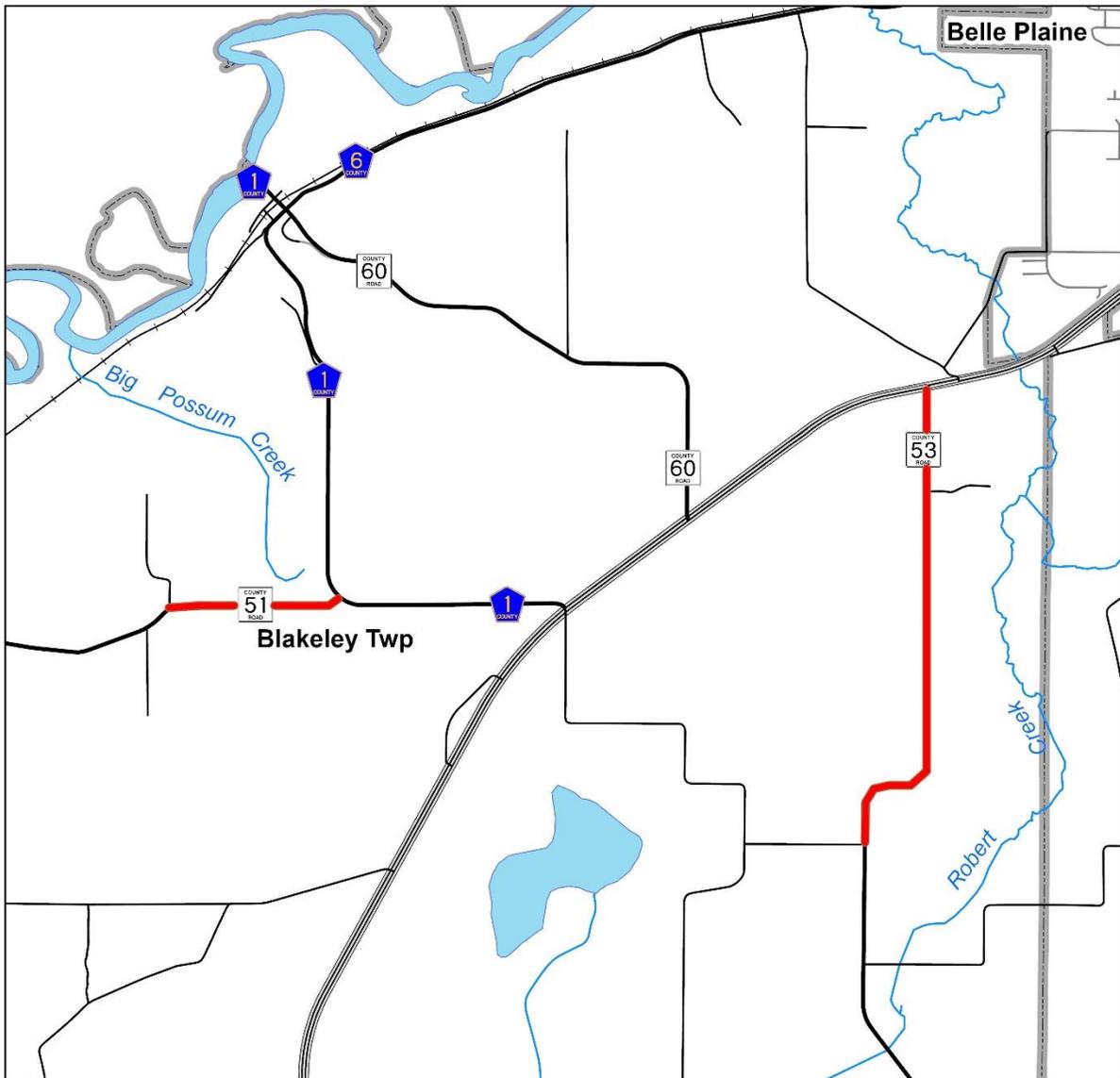
County Administrator

Administrator's Designee

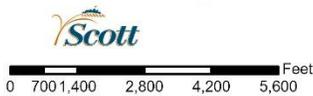


SCOTT COUNTY

2020 RBA
CP 51-03 and 53-02
Culvert Replacement



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Date: 3/27/2020

Scale: R.F:
1 inch = 2,800 ft.

**AGENDA #5.7
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Mobility Management	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Troy Beam-8277	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	Live Well at Home Grant	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No.2020-064; Authorizing Submission of a Live Well at Home Grant to the Minnesota Department of Human Services		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No.2020-064; Authorizing Submission of a Live Well at Home Grant to the Minnesota Department of Human Services.

The Minnesota Department of Human Services is soliciting applications for a Live Well at Home Grant effective July 1, 2020 through June 30, 2022. This Grant is specifically seeking agencies who can help the elderly and

disabled in rural areas of the County to have the services needed to be able to live in their homes for as long as they like. Grant Applications are due April 17, 2020.

The Grant purpose is to increase the availability of mobility options in the three cities of Elko/New Market, New Prague, and Belle Plaine. Jordan may be also considered. The proposal focuses on education of existing transportation options and adds three ADA accessible passenger vans for residents and community partners to use for purposes such as: grocery shopping, medical appointments, employment, and virtually all needs. The goal is to create an innovative transportation option to give citizens in these communities the ability to stay in their homes longer and creating a network to support them.

The Grant to be requested is for \$180,000. The grant requires a 50 percent match local (County) match of \$180,000 of which approximately \$75,000 can be a soft match of staff time, administration, and operating costs. The remaining County match, \$105,000 which is proposed to be paid over a 3 year period and is programmed in the Volunteer Driver Program for the years 2020-2022 in the 2020-2029 Transportation Improvement Program (TIP). The TIP funding utilizes the Transportation Sales Tax funds and is sufficient to cover the necessary local costs including any extra that is needed to support our existing Volunteer Driver Program.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-064
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-064; AUTHORIZING SUBMISSION OF A LIVE AT HOME GRANT
TO THE MINNESOTA DEPARTMENT OF HUMAN SERVICES**

WHEREAS, Smartlink provides dial-a-ride oversight and contracted services in a coordinated manner;
and

WHEREAS, Scott County desires to enter into an Agreement with the Minnesota Department of Human Services for a Live Well at Home Grant to improve transportation services for rural areas of Scott County in the amount of \$180,00 for a 3 year period with a local share of \$180,000 in cash and in kind services for project total of \$360,000; and

WHEREAS, the match is identified as existing staff in-kind resources and funding programmed in 2020-2023 in the SmartLink volunteer services program using Transportation Sales Tax funds

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, in and for the County of Scott, Minnesota, hereby authorizes staff to submit the Grant Application.

BE IT FURTHER RESOLVED, that if the County of Scott is awarded the Grant, the County is authorized to enter into an Agreement with the Minnesota Department of Human Services for a Live Well at Home Grant subject to the approval of the County Attorney office as to form.

BE IT FINALLY RESOLVED, that Scott County authorizes the Transportation Services Director to execute the Agreement and Amendments thereto.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

Administrator's Designee

**AGENDA #5.8
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Highway-Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki-8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 42-19	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-065; Awarding a Construction Contract to Mathiowetz Construction Company for the County Highway 42 Reconstruction Project in the Cities of Shakopee and Prior Lake		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

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

Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively

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

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-065; Awarding a Construction Contract to Mathiowetz Construction Company for the County Highway (CH) 42 Reconstruction Project in the Cities of Shakopee and Prior Lake.

The proposed project will reconstruct and modernize a 1.4 mile segment of CH 42 from CH 17 to CH 83 from a two-lane undivided roadway to a four-lane rural/urban hybrid divided roadway. The project will improve

roadway profiles, install turn lanes, formalize access locations, improve storm water management, and add trails to both sides of the roadway. This segment is designed to be a four-lane, divided highway and will provide trail accommodations. Curb and gutter, storm water detention ponding, and infiltration areas will be constructed at select locations for water quality and rate control purposes.

CH 42 is an important east/west principal arterial in the southern metropolitan region that provides mobility from Chaska to Hastings. This segment is the last remaining gap in the four-lane arterial on CH 42 in Scott County and will connect with the recently improved CH 17 corridor, which is also identified as a principal north-south corridor in Scott County. This corridor serves as a gateway to the large entertainment venues, Mystic Lake and Canterbury, which are large traffic generators adjacent to and nearby CH 42.

The project was advertised for bids and a bid opening was held on March 19, 2020. Six bids were received, and the results were as follows:

Bidder	Bid Amount
Mathiowetz Construction Company	\$ 9,266,816.20
S.M. Hentges & Sons, Inc.	\$ 9,737,974.00
Shafer Contracting Co., Inc.	\$ 10,273,342.77
Valley Paving, Inc.	\$ 10,302,895.76
Park Construction Company	\$ 10,843,961.16
Northwest Asphalt Inc.	\$ 15,103,035.10

Based on these results, the bid submitted by Mathiowetz Construction Company of \$9,266,816.20 was the lowest responsible bid. The engineer's estimate for the project is \$9,899,869.60. The cost participation for construction based on bid is as follows:

Scott County	\$ 8,425,935.00
Shakopee	\$ 574,538.13
Prior Lake	\$ 266,343.07

Cities will also pay for program delivery costs (design, construction engineering) based on their pro rata share of the actual cost for these services as designated in the updated County Cost Participation Policy approved in 2018. The revised policy also requires participation in right-of-way costs based on the roadway functional class (30% for Principal Arterials). The Shakopee Mdewakanton Sioux Community (SMSC) has donated the right-of-way for all portions of the project where they have frontage. Per agreement, the SMSC will also reimburse the County an additional \$21,078.93 for steel casing under CH 42 for future utility crossings.

The project is programmed for construction in the 2020-2029 Transportation Improvement Program (TIP) for construction year 2020. The TIP has \$11.4 million programmed for construction.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-065
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-065; AWARDING A CONSTRUCTION CONTRACT TO
MATHIOWETZ CONSTRUCTION COMPANY FOR THE COUNTY HIGHWAY 42
RECONSTRUCTION PROJECT IN THE CITIES OF SHAKOPEE AND PRIOR LAKE**

WHEREAS, Scott County has programmed in 2020 to reconstruct County Highway (CH) 42 from CH 17 to CH 83; and

WHEREAS, six bids were received on March 19, 2020 and the bid of Mathiowetz Construction Company was the lowest responsible bid; and

WHEREAS, funding for the project is included in program year 2020 for construction in the 2020-2029 Transportation Improvement Program (TIP).

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to enter into a Contract with Mathiowetz Construction Company for the CH 42 reconstruction project of \$9,266,816.20.

BE IT FINALLY RESOLVED that approval of this Contract is subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

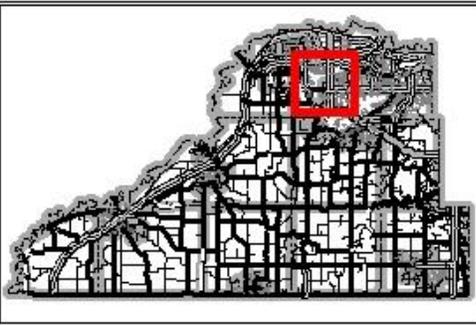
**State of Minnesota)
County of Scott)**

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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

Administrator's Designee

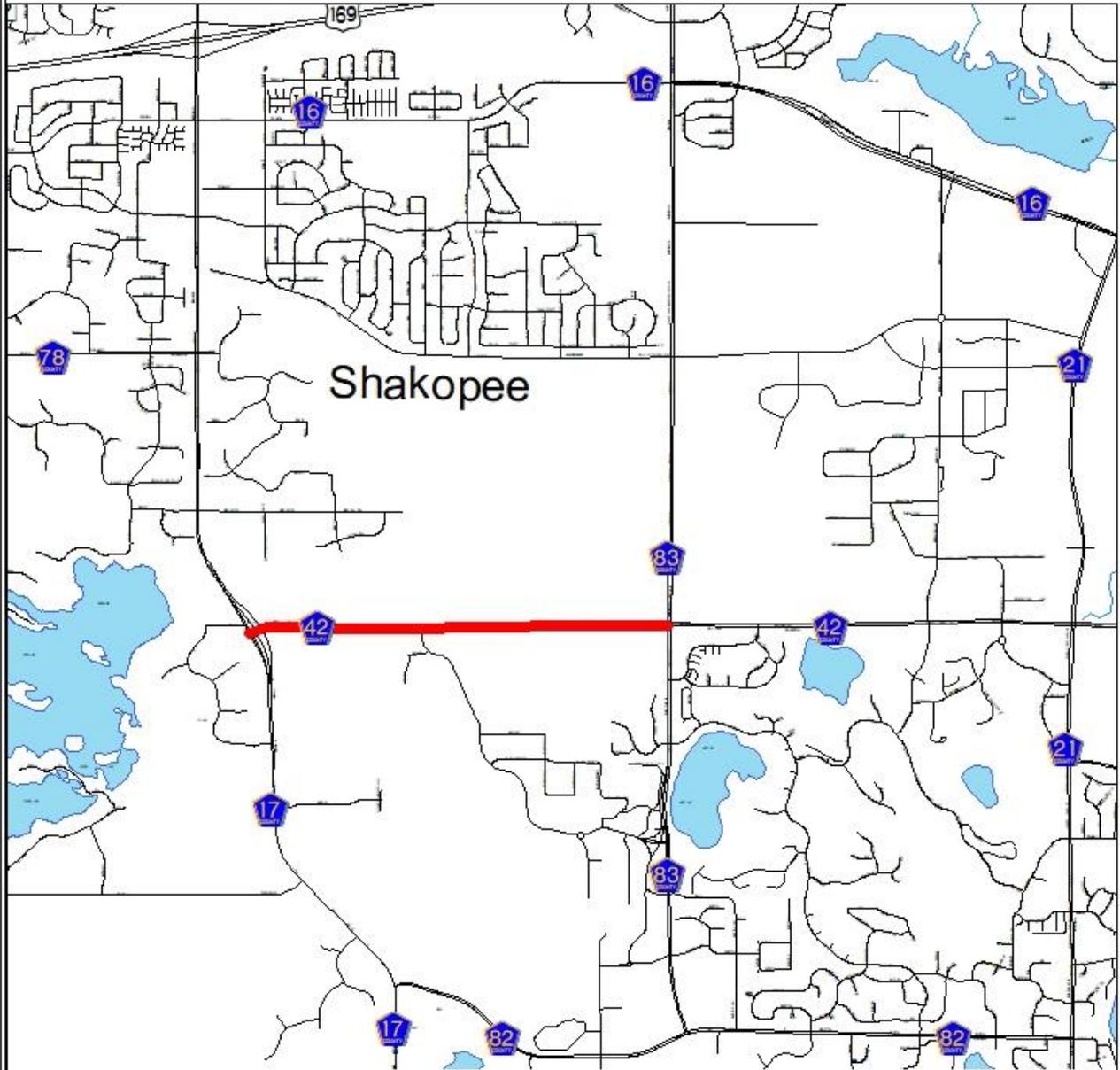


SCOTT COUNTY

2020 RBA

CP 42-19

CH 42 from CH 17 to CH 83



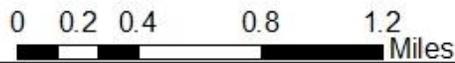
This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



Date: 1/13/2020

Scale: R.F.:

1 inch = 500 ft.



**AGENDA #5.9
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Program Delivery	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki – 8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 99-02	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-066; Awarding a Construction Contract to Killmer Electric Co., Inc. for County Project 99-02 Phase 1 Fiber Interconnect for the County's Advanced Traffic Management System Along County Highways (CH) 16, CH 17, CH 69 and CH 101		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change
ORGANIZATIONAL VALUES:			
<input checked="" type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner <input type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it <input checked="" type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively <input checked="" type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government <input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance <input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies <input checked="" type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures			
DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Please have 99-02 construction contract signed at Board.	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-066; Awarding a Construction Contract to Killmer Electric Co., Inc. for County Project (CP) 99-02 Phase 1 Fiber Interconnect for the County's Advanced Traffic Management System (ATMS) along County Highways (CH) 16, CH 17, CH 69, and CH 101.

An ATMS will allow County staff to manage and operate County signal assets remotely. A connected ATMS will also allow communication between signals and to a central traffic management center. The benefit of this communication is traffic staff will be provided notification of signal issues as they occur. As a result, knowledge of and response to signal issues will be improved. This communication will also allow for signals along a corridor to be coordinated to improve corridor efficiency and mobility. Additional benefits of an ATMS can include reduced fuel consumption and improved safety. For an ATMS to be implemented, traffic signals need be interconnected via fiber infrastructure.

Phase 1 of Scott County’s ATMS project will connect 19 signals in total along CH 16, CH 17, CH 69, and CH 101. These highways were chosen because they have several signals in close proximity and because much of the required fiber infrastructure is already in place. Only short lateral lines will be required to connect most of these signals to the existing fiber network. Two additional phases on the remaining signalized corridors are being planned for in the future. The Highway Department has also solicited proposals for an ATMS software platform to manage this infrastructure and will be bringing forward a request to enter into a contract with the selected vendor at future date.

The following signalized intersections will be included in Phase 1 of Scott County’s ATMS project:

- CH 17 & CH 78
- CH 17 & Valley View Rd
- CH 17 & CH 16
- CH 17 & South TH169 Ramp (only conduit installation at this time)
- CH 17 & North TH169 Ramp (only conduit installation at this time)
- CH 17 & Vierling Dr
- CH 17 & Shakopee East Junior High Crossing
- CH 17 & 10th Ave
- CH 17 & Eagle Creek Blvd
- CH 17 & 4th Ave
- CH 17 & CH 101
- CH 16 & CH 79
- CH 16 & Sarazin St
- CH 69 & Fuller St
- CH 69 & CH 101
- CH 101 & 1st Ave
- CH 101 & CH 83
- CH 101 & Valley Park Dr
- CH 101 & Stagecoach Rd

This project was advertised for bids and a bid opening was held on Tuesday, March 17, 2020. Two bids were received, and the results were as follows:

Bidder	Bid Amount
Killmer Electric Co., Inc.	\$266,935.00
Egan Company	\$279,024.00

The bid of Killmer Electric Co., Inc. was the lowest responsible bid. The engineer’s estimate is \$347,859.45. The County Engineer recommends entering into a Contract with Killmer Electric Co., Inc. not to exceed \$266,935.00. The 2020-2024 County Capital Improvement Program (CIP) has \$560,000 of technology improvement funds programmed for construction of Phase 1 and software acquisition (under separate contract) to manage Scott County’s ATMS in 2020. Funding for this project, both infrastructure and software, will come from the Road and Bridge Funds.

Fiscal Impact:
None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-066
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-066; AWARDING A CONSTRUCTION CONTRACT TO
KILLMER ELECTRIC CO., INC. FOR COUNTY PROJECT 99-02 PHASE 1 FIBER
INTERCONNECT FOR SCOTT COUNTY'S ADVANCED TRAFFIC MANAGEMENT SYSTEM
ALONG COUNTY HIGHWAYS 16, CH 17, CH 69 AND CH 101**

WHEREAS, Scott County has programmed in 2020 County Project (CP) 99-02 for fiber interconnect for Scott County's Advanced Traffic Management System (ATMS) along County Highway (CH) 16, CH 17, CH 69 and CH 101; and

WHEREAS, two bids were received on March 17, 2020 and the bid of Killmer Electric Co., Inc. was the lowest responsible bid at \$266,935.00; and

WHEREAS, funding for construction and software for Phase 1 of the ATMS project in CP 99-02 included in program year 2020 in the 2020-2024 Capital Improvement Program (CIP).

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to enter into a Contract with Killmer Electric Co., Inc. for County Project 99-02 for fiber interconnect for Phase 1 of Scott County's Advanced Traffic Management System along CH 16, CH 17, and CH 101.

BE IT FINALLY RESOLVED that approval of the Contract is subject to approval by the County's Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

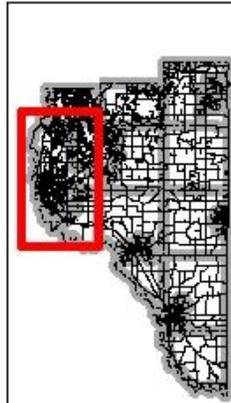
State of Minnesota)
County of Scott)

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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

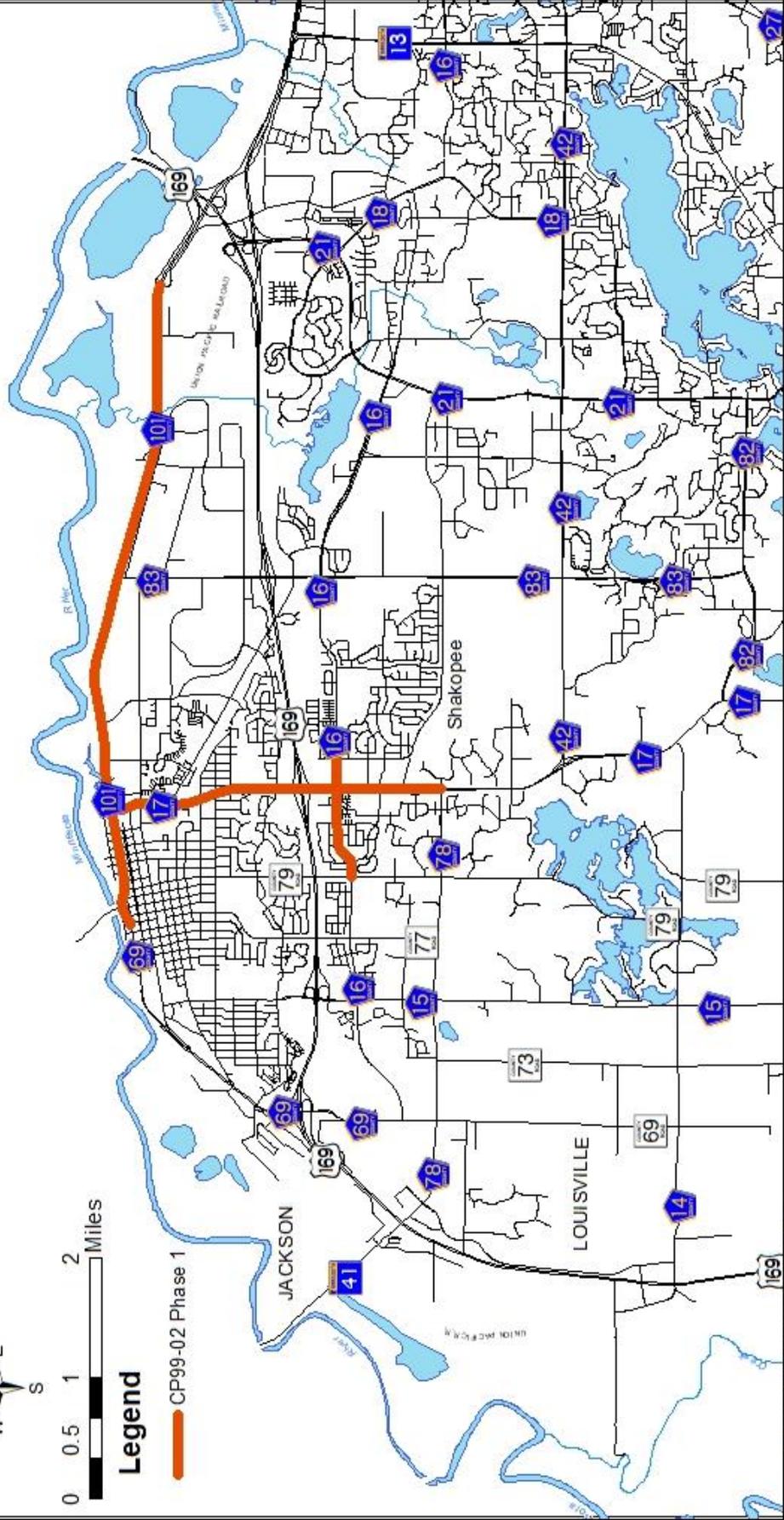
Administrator's Designee

SCOTT COUNTY CP 99-02 2020 RBA



Legend

 CP99-02 Phase 1



This drawing is neither a legal record nor a survey and is not intended to be used as one. This drawing is a compilation of information from various sources and does not constitute a warranty of any kind. The user of this drawing assumes the responsibility for its use. Scott County is not responsible for any inaccuracies or omissions. If discrepancies arise, please contact the Scott County Engineer's Office.

Date: 3/30/2020

**AGENDA #5.10
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Highway-Program Delivery	Consent Agenda:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Tony Winiecki--8008	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 02-16	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-070; Awarding a Construction Contract to Ryan Contracting Company for Construction of a Roundabout at the County Highway 2 and County Highway 91 Intersection in the City of Elko New Market		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:	
<input type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner	
<input type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it	
<input checked="" type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively	
<input checked="" type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government	
<input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance	
<input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies	
<input type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures	

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Please have construction contract signed at Board meeting.
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-070; Awarding a Contract to Ryan Contracting Company for the Construction of a Roundabout at the County Highway (CH) 2 and CH 91 Intersection in the City of Elko New Market.

The proposed project will improve intersection operations and safety at CH 2 and CH 91. In 2017, the City of Elko New Market (ENM) proposed construction of a roundabout based on a traffic operations analysis of the intersection, which was performed by the City's consulting engineer, Bolton and Menk. The roundabout was submitted by Scott County on ENM's behalf in the 2017 regional solicitation for federal funding in the Highway Safety Improvement Program (HSIP) and received a grant for program year 2020. The project also includes trail extensions along CH 2 from CH 91 east to France Avenue and along CH 91 from CH 2 south to Aaron Drive, to complete connections to existing trails. Scott County has agreed to contribute to the project cost for construction and right-of-way for the trail extension.

Scott County and ENM entered into a Construction Cooperative Agreement, Resolution No. 2019-071, on May 21, 2019 for the design and construction of this roundabout project. This Agreement stated ENM would administer the project through final design. Upon completion of final design, the County would let and provide construction administration for the project.

The Agreement also described the financial responsibilities for the project. The County will provide in-kind service for performing the construction engineering as part of its contribution to the project with the City paying a 3 percent administrative fee based on the construction cost. The County also agreed to contribute funding for the trail extension (right-of-way and construction) as a lump sum amount of \$178,000. The HSIP Grant will cover up to \$1,792,800 of the federally eligible construction cost. The City is responsible for the remaining local cost of the roundabout construction costs. Additionally, the City will install lighting for the roundabout under a separate contract.

Bids were received as follows:

Ryan Contracting Company	\$2,087,309.50
Minger Construction Inc.	\$2,156,495.55
S.M. Hentges & Sons, Inc.	\$2,298,963.26
Park Construction Company	\$2,332,988.19

The engineers estimate was \$2,343,286.55 for the roundabout. Intersection lighting will be installed via a separate agreement between Elko New Market and Xcel Energy. Sixteen luminaires will be installed during construction at a cost of \$65,576.00. The City approved the acceptance of the low bid and supports the County entering into a Contract with Ryan at their March 12, 2020 City Council meeting. The federal clearances of the contractor have been made by the Minnesota Department of Transportation and the Contract is ready to award.

The County's contribution is programed in 2020 in the 2020-2029 Transportation Improvement Program. In addition, the funding for the seal coating costs included in this Contract (\$36,787) will come from the Highway Operations annual seal coating program.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7,2020
Resolution No.:	2020-070
Motion by Commissioner:	
Seconded by Commissioner:	

RESOLUTION NO. 2020-070; AWARDING A CONSTRUCTION CONTRACT TO RYAN CONTRACTING COMPANY FOR CONSTRUCTION OF A ROUNDABOUT AT THE COUNTY HIGHWAY 2 AND COUNTY HIGHWAY 91 INTERSECTION IN THE CITY OF ELKO NEW MARKET

WHEREAS, the City of Elko New Market performed an intersection operations and safety analysis study for the intersection of County Highway (CH) 2 and CH 91; and

WHEREAS, it was determined a roundabout is the best intersection control measure to improve traffic operations and safety issues now and with expected traffic growth; and

WHEREAS, the County, on behalf of the City, applied for and received \$1,792,800 in Federal Highway Safety Improvement Program (HSIP) funds for construction of a roundabout in 2020; and

WHEREAS, the City is responsible for the full cost of the project design, any remaining construction costs that are not covered with HSIP funding and county contribution, and an administration fee per the cooperative construction agreement; and

WHEREAS, the County is providing a lump sum contribution of \$178,000 to the project for the trail extension with funds programmed in the 2020 Transportation Improvement Program and will pay for seal coating costs with funds programmed the 2020 Highway Operations budget; and

WHEREAS, the County will manage project construction for the City, performing inspections, material testing, and contract administration; and

WHEREAS, four bids were received on March 3, 2020, with the bid of Ryan Contracting Company being the lowest responsible bid.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-070
Motion by Commissioner:	
Seconded by Commissioner:	

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Scott, Minnesota, that the Chairperson of the Board is authorized to enter into a Contract with Ryan Contracting Company for construction of a roundabout at the CH 2 and CH 91 intersection on the behalf of the City of Elko New Market in the amount of \$2,087,309.50.

BE IT FINALLY RESOLVED, that approval of this Contract is subject to approval by the County Attorney's Office as to form.

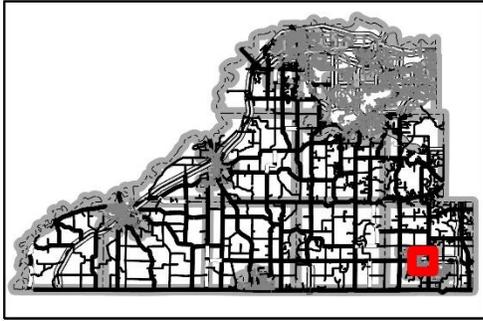
COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

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 7th day of April, 2020 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 7th day of April, 2020.

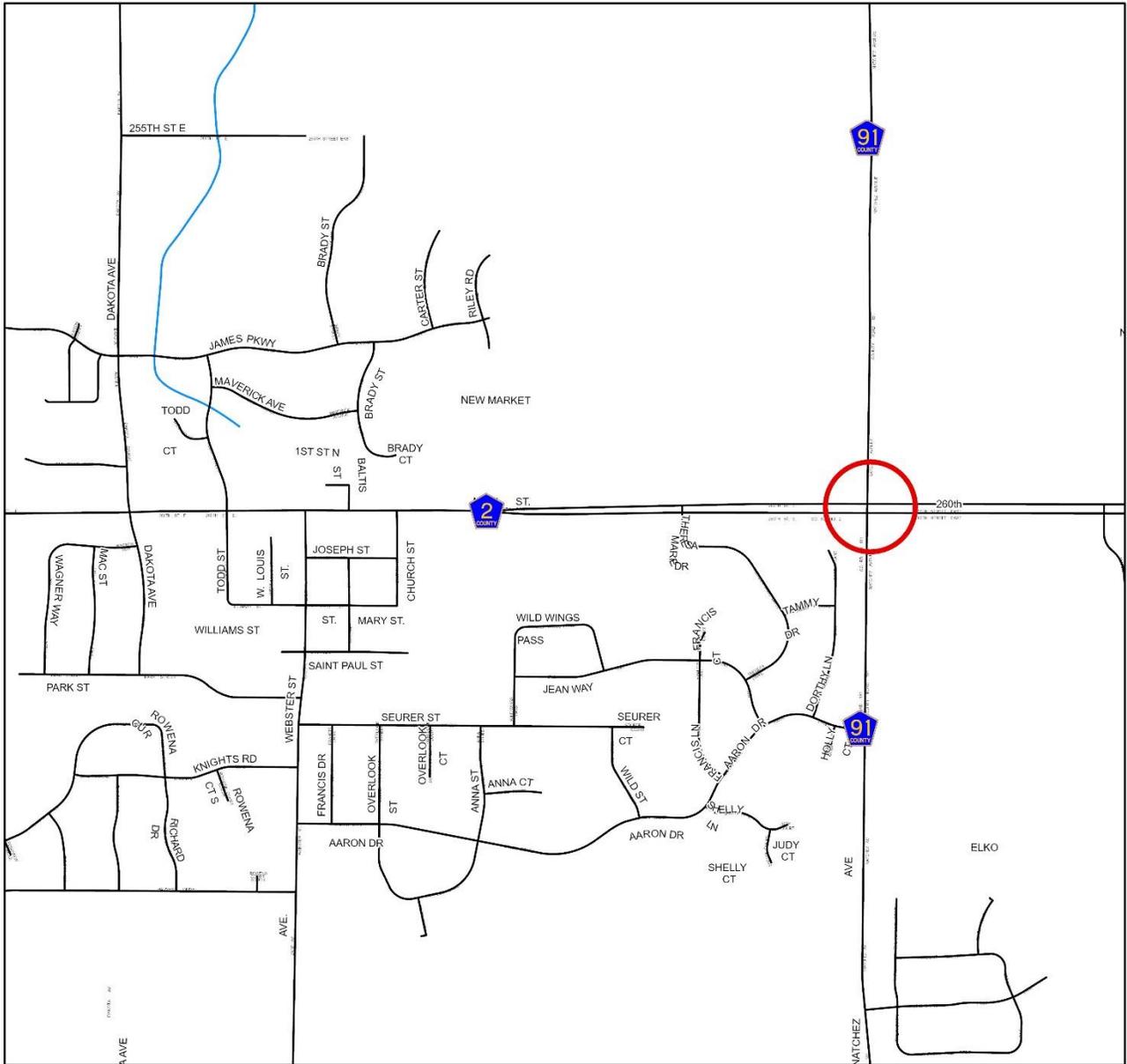
County Administrator

Administrator's Designee



SCOTT COUNTY

2020 RBA Cooperative Agreement CH 2 and CH 91 Intersection



Date: 3/9/2020

This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



Scale: R.F:
1 inch = 500 ft.

**AGENDA #5.11
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Planning & Res. Mgmt. Environmental Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Nick Reishus - 8707	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	One Day Clean Up Agreements	TIME REQUESTED:	NA
ACTION REQUESTED:	Adopt Resolution No. 2020-056; Approving Single Day Clean Up Agreements With the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Elko New Market, and Prior Lake		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

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

Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-056; Approving Single Day Clean Up Recycling Grant Agreements With the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Elko New Market, and Prior Lake.

Since 1995, the County has provided funding to municipalities offering grants for them to host annual Single Day Clean Up Events. These events allow residents to get rid of problem materials such as electronics, lead acid batteries, tires, appliances, scrap metal, yard waste, and recyclables. These events continue to be very popular with residents. Expenses are verified by the County and reimbursement is based on actual expenses up to an agreed amount.

The Agreements will be in effect until December 31, 2020, not exceeding a total cost to the County of \$50,000 for all communities combined. The Solid Waste Advisory Committee made the recommendation to increase the amount available to municipalities to a total amount of \$50,000, which was included in the approved 2020 Environmental Services budget.

Fiscal Impact:

The Single Day Clean Up program is funded entirely by grant funds from the Local Recycling Development (LRD) Grant provided by the Minnesota Pollution Control Agency (MPCA). The Agreement amount, for all communities combined, will be for an amount not to exceed \$50,000.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-056
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-056; APPROVING THE SINGLE DAY CLEAN UP AGREEMENTS
WITH THE CITIES OF NEW PRAGUE, SHAKOPEE, JORDAN, SAVAGE, BELLE PLAINE,
ELKO NEW MARKET, AND PRIOR LAKE**

WHEREAS, Single Day Clean Up Contracts are needed with the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Elko New Market and Prior Lake; and

WHEREAS, the Single Day Clean Up program is funded entirely by grant funds from the Local Recycling Development (LRD) Grant provided by the Minnesota Pollution Control Agency (MPCA); and

WHEREAS, the Single Day Clean Up program is intended to collect the more difficult items to recycle such as: appliances, tires, scrap metal, automobile batteries, and electronics such as computers and televisions; and

WHEREAS, the Contracts will be in effect until December 31, 2020, not exceeding a total cost to the County of \$50,000 for all communities combined.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes Scott County Environmental Services Program Manager Kate Sedlacek to execute said Agreements, subject to approval by the County Attorney's Office as to form.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

Administrator's Designee

**AGENDA #5.12
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Planning & Res. Mgmt. Natural Resources	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Melissa Bokman - 8887	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Local Water Plans	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-067; Approving the City of Shakopee Surface Water Management Plan, November 2019		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

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

Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively

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

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Melissa Bokman, Sr. Water Resources Planner Vanessa Strong, Water Resources Supervisor Jeanne Andersen, Senior Attorney
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-067; Approving the City of Shakopee Surface Water Management Plan, November 2019.

The City of Shakopee submitted a draft Surface Water Management Plan to the Scott Watershed Management Organization (Scott WMO) over a year ago, on February 6, 2019. A copy of their draft Surface Water Plan was also submitted to the Metropolitan Council for review. Per Minnesota Statute 103B.235, Subd. 3, the Scott

WMO had 60 days to complete its review of a local water plan. The Scott WMO must also take into consideration comments submitted by the Metropolitan Council on the local water plan. Both Scott WMO and Metropolitan Council staff reviewed the Surface Water Management Plan and submitted comments to the City in March 2019.

Earlier this year the Scott WMO received the final draft Surface Water Plan and staff reviewed it for the requested changes. On March 23, 2020 the Watershed Planning Commission met and was presented information on the process of the City's Plan and unanimously recommended the Surface Water Management Plan be submitted to the Scott County Board for approval.

Scott WMO staff finds that the Shakopee Plan meets the requirements of Minnesota Statute 103B.235 and Minnesota Rule 8410.0160 for local water plans and of the Scott WMO's new 2019 – 2026 Plan requirements.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-067
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-067; APPROVING THE CITY OF SHAKOPEE
SURFACE WATER MANAGEMENT PLAN DATED NOVEMBER 2019**

WHEREAS, Minnesota Statutes Section 473.859 Subdivision 2, Comprehensive Plan Content requires that a land use plan shall include the water management plan required by Section 103B.235, Local Water Management Plans; and

WHEREAS, Minnesota Statutes Section 103B.235, Local Water Management Plans, requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with watershed organization plans. Local plans must meet requirements of watershed organization plans as well as the general requirements of Minnesota Statutes Section 103B.235 and Minnesota Rules Part 8410; and

WHEREAS, the City of Shakopee (City) prepared a draft Watershed Management Plan and submitted it for review by the Metropolitan Council and the Scott Watershed Management Organization (Scott WMO); and

WHEREAS, the City has revised the draft local water plan in response to the Scott WMO staff comments bringing the City's Plan into full conformance with Minnesota Rule 8410 and Scott WMO 2019 – 2026 Comprehensive Water Resources Management Plan.

NOW THEREFORE BE IT RESOLVED that the Scott County Board of Commissioners finds that the proposed changes to Shakopee Surface Water Management Plan are in conformance with Minnesota Rule 8410, and are at least as protective of water resources as the Scott WMO Plan.

BE IT FINALLY RESOLVED, that the Scott County Board of Commissioners acting as the Scott Watershed Management Organization hereby approves the City of Shakopee Surface Water Management Plan.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator
Administrator's Designee

**AGENDA #5.13
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Planning & Res. Mgmt. Zoning Administration	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Greg Wagner - 8360	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Hirman Addition Plat	TIME REQUESTED:	NA
ACTION REQUESTED:	Approve the Request for Preliminary and Final Plat of Hirman Addition Consisting of 2 Lots on 29.71 Acres (Dennis Hirman, Applicant and Property Owner) and Conservation Easements in Section 22 of Cedar Lake Township		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the request for Preliminary and Final Plat of Hirman Addition consisting of 2 lots on 29.71 acres (Dennis Hirman, Applicant and Property Owner) and Conservation Easements in Section 22 of Cedar Lake Township.

This action was recommended by the Scott County Planning Advisory Commission on March 9, 2020 in accordance with Chapters 2 and 40 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

Dennis Hirman, Applicant and Property Owner

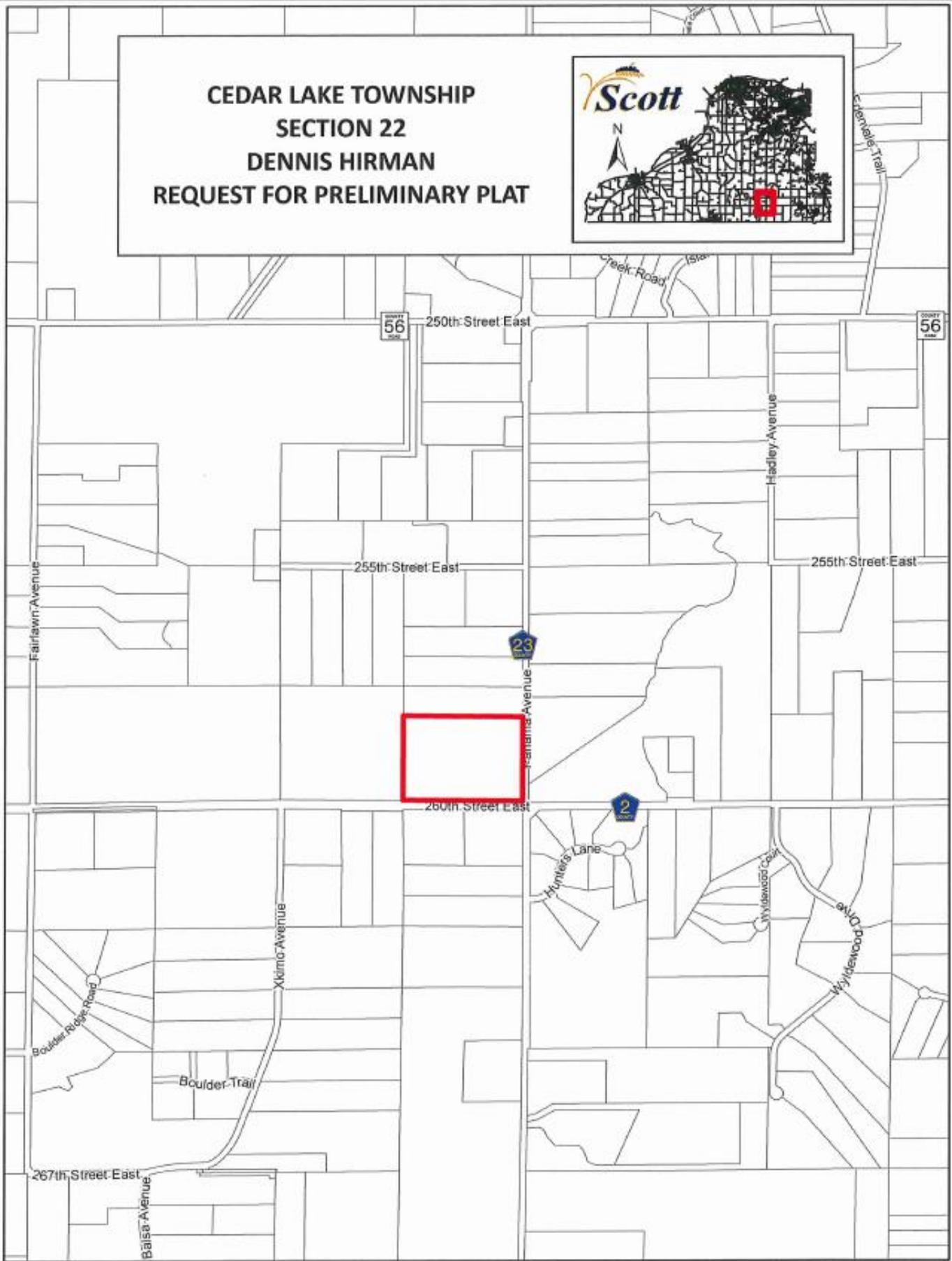
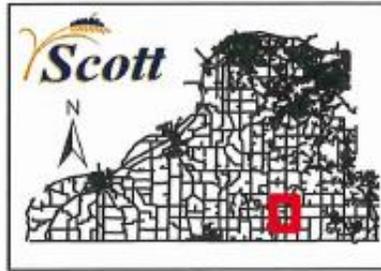
Preliminary and Final Plat of Hirman Addition

Criteria for Approval:

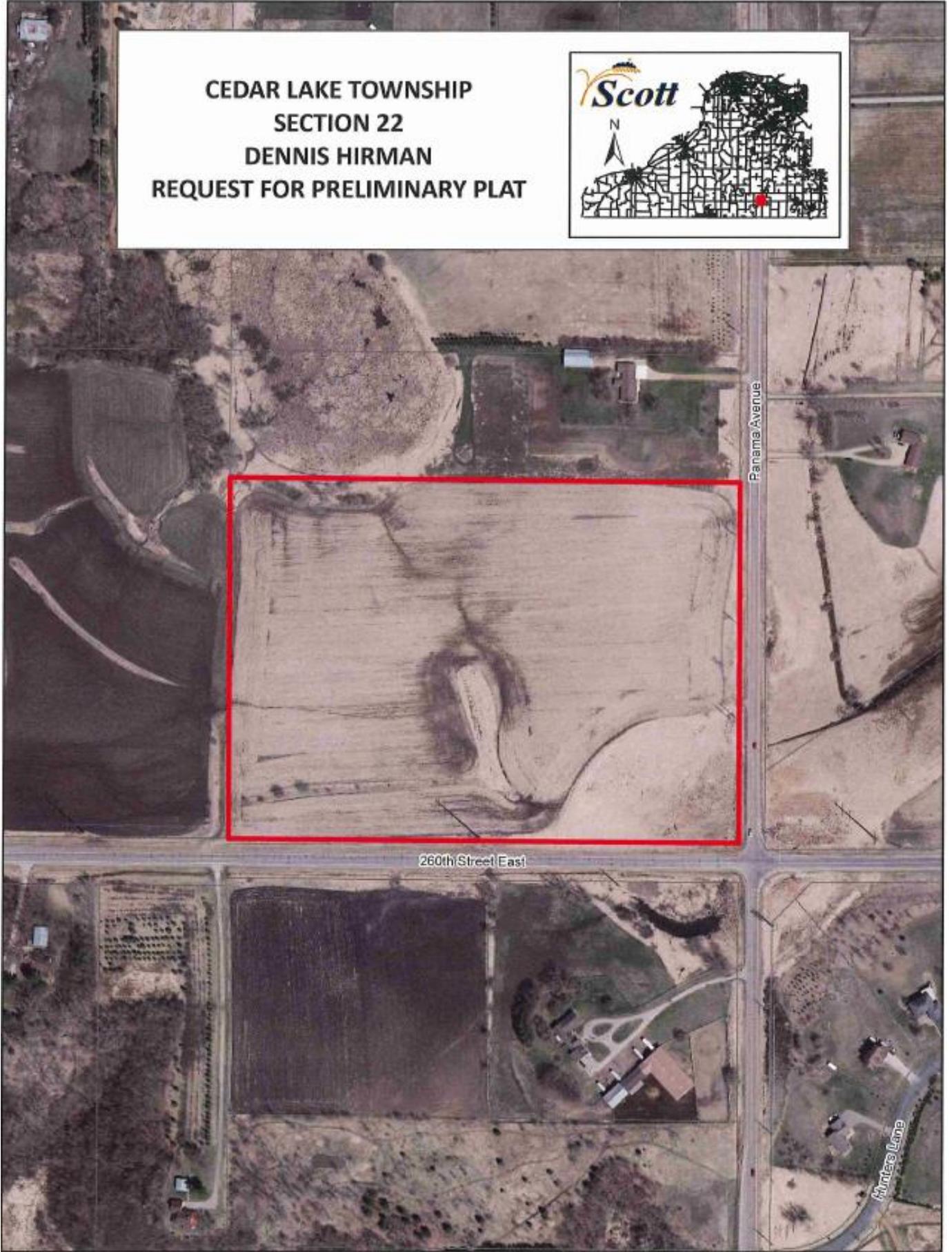
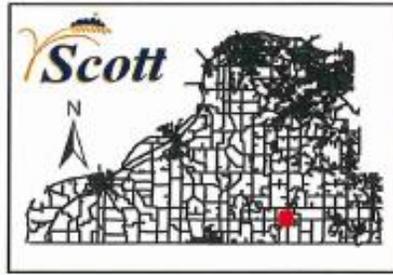
1. *Adequate Drainage* – the proposed plat meets all storm water drainage requirements as identified in Chapter 6 of the zoning ordinance.
2. *Adequate Potable Water Supply* – the proposed plat, utilizing individual wells, meets the requirements of the zoning and subdivision ordinances.
3. *Adequate Roads or Highways to Serve the Subdivision* – the proposed lots have frontage and driveway access to 260th Street E (County State Aid Highway 2). and Panama Avenue (County State Aid Highway 23), both paved County Roads.
4. *Adequate Waste Disposal Systems* – the proposed lots meet all requirements of the individual sewage treatment system ordinance.
5. *Consistency with the Comprehensive Plan* – the proposed plat conforms to the goals and policies contained in the 2040 Comprehensive Plan for the development in the Rural Residential Reserve Area.
6. *Public Service Capacity* – the proposed development does not adversely impact the public service capacity of local service providers as it is adding one additional lot.
7. *Consistency with the Minnesota Environmental Quality Board's Policies*- the proposal does not require any environmental review and is therefore consistent with the policies of the Minnesota Environmental Quality Board.
8. *Consistency with Capital Improvement Plans* – the proposed plat is not requiring any county funded road improvements; therefore, it is consistent with the County's capital improvement plan.

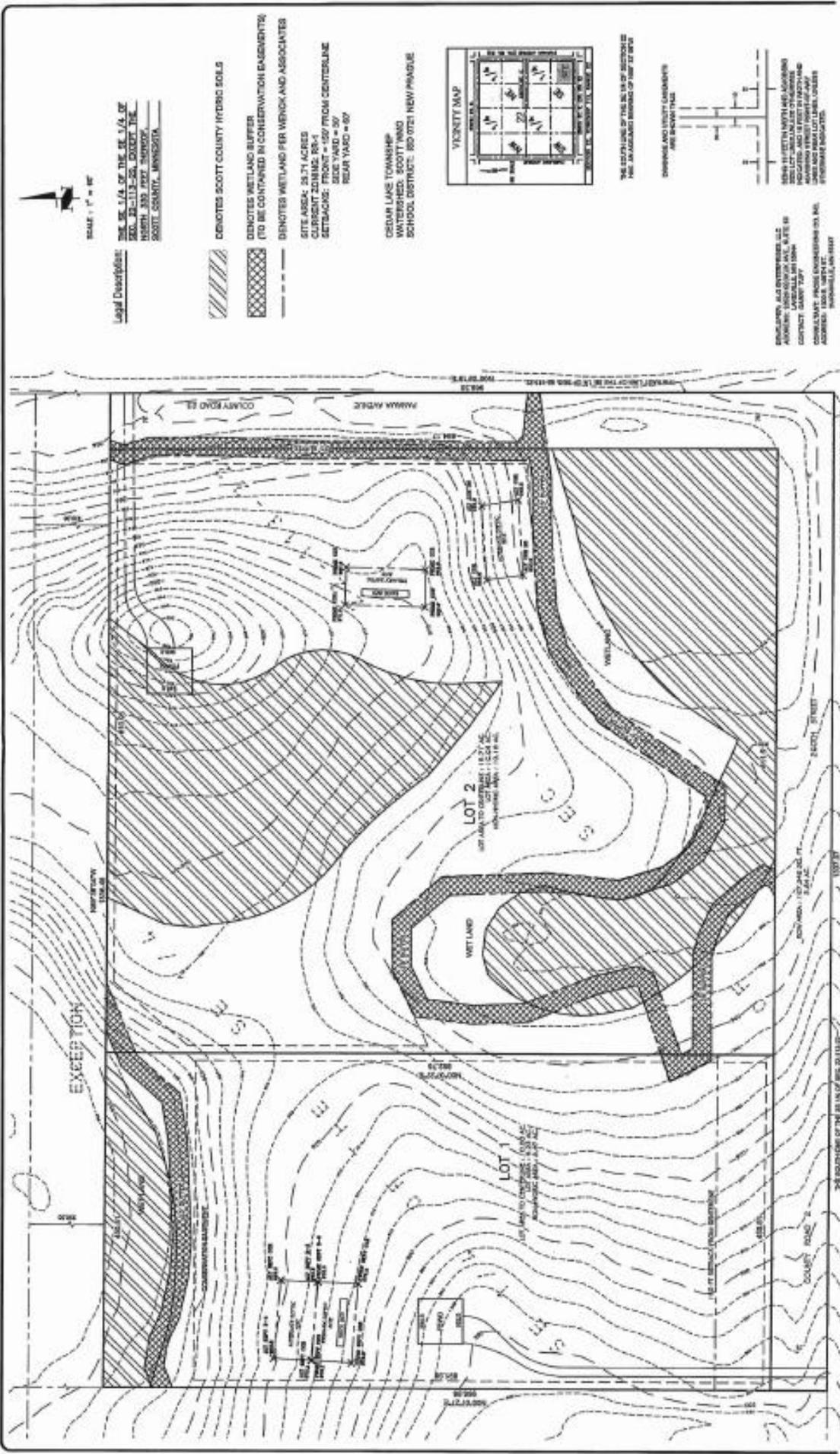
And noting that the Cedar Lake Town Board did not make a recommendation on this application as it does not impact any township roads.

**CEDAR LAKE TOWNSHIP
SECTION 22
DENNIS HIRMAN
REQUEST FOR PRELIMINARY PLAT**



**CEDAR LAKE TOWNSHIP
SECTION 22
DENNIS HIRMAN
REQUEST FOR PRELIMINARY PLAT**





Legal Description:
 THE SE 1/4 OF THE SE 1/4 OF
 SEC. 22-113-50, COUNTY OF
 WORTH, 3RD DIST. TOWNSHIP,
 SCOTT COUNTY, MINNESOTA.

SCALE: 1" = 40'

-  DENOTES SCOTT COUNTY HYDRIC SOILS
-  DENOTES WETLAND BUFFER (TO BE CONTAINED IN CONSERVATION EASEMENTS)
-  DENOTES WETLAND PER WENCK AND ASSOCIATES
- SITE AREA: 24.74 ACRES
 CURRENT ZONING: RR-1
 SETBACKS: FRONT = 150' FROM CENTERLINE
 SIDE YARD = 30'
 REAR YARD = 50'

CEDAR LAKE TOWNSHIP
 WATERSHED, SCOTT WARD
 SCHOOL DISTRICT, 850 0721 NEW PRAIRIE



THE CENTER LINE OF THE CENTERLINE OF THE ROAD IS SHOWN AS A DASHED LINE.

DRAINAGE AND UTILITY CONDUITS ARE SHOWN IN THIS PLAN.



DEVELOPER: ALO ENTERPRISES, LLC
 ADDRESS: 2000 ROCKFELLER AVENUE, SUITE 50
 LAKESIDE, MINNESOTA 55048
 CONTRACTOR: HIRMAN ADDITION
 ADDRESS: 1500 EAST 14TH STREET, BURNSVILLE, MINNESOTA 55307

DENNIS HIRMAN PROPERTY

PRELIMINARY PLAT
HIRMAN ADDITION

SECTION	TOWNSHIP	RANGE	GRID
113	50	3	1

WORKSHEET FILE:
ALO ENTERPRISES, LLC
 2000 ROCKFELLER AVENUE, SUITE 50
 LAKESIDE, MN 55048

NO.	REVISION

I HEREBY CERTIFY THAT THIS PLAN AND EASEMENTS
 HAVE BEEN PREPARED IN ACCORDANCE WITH THE
 REQUIREMENTS OF THE MINNESOTA LAND SURVEYING
 ACT AND THE RULES OF THE BOARD OF SURVEYORS.

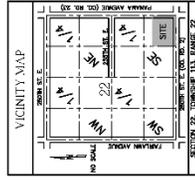
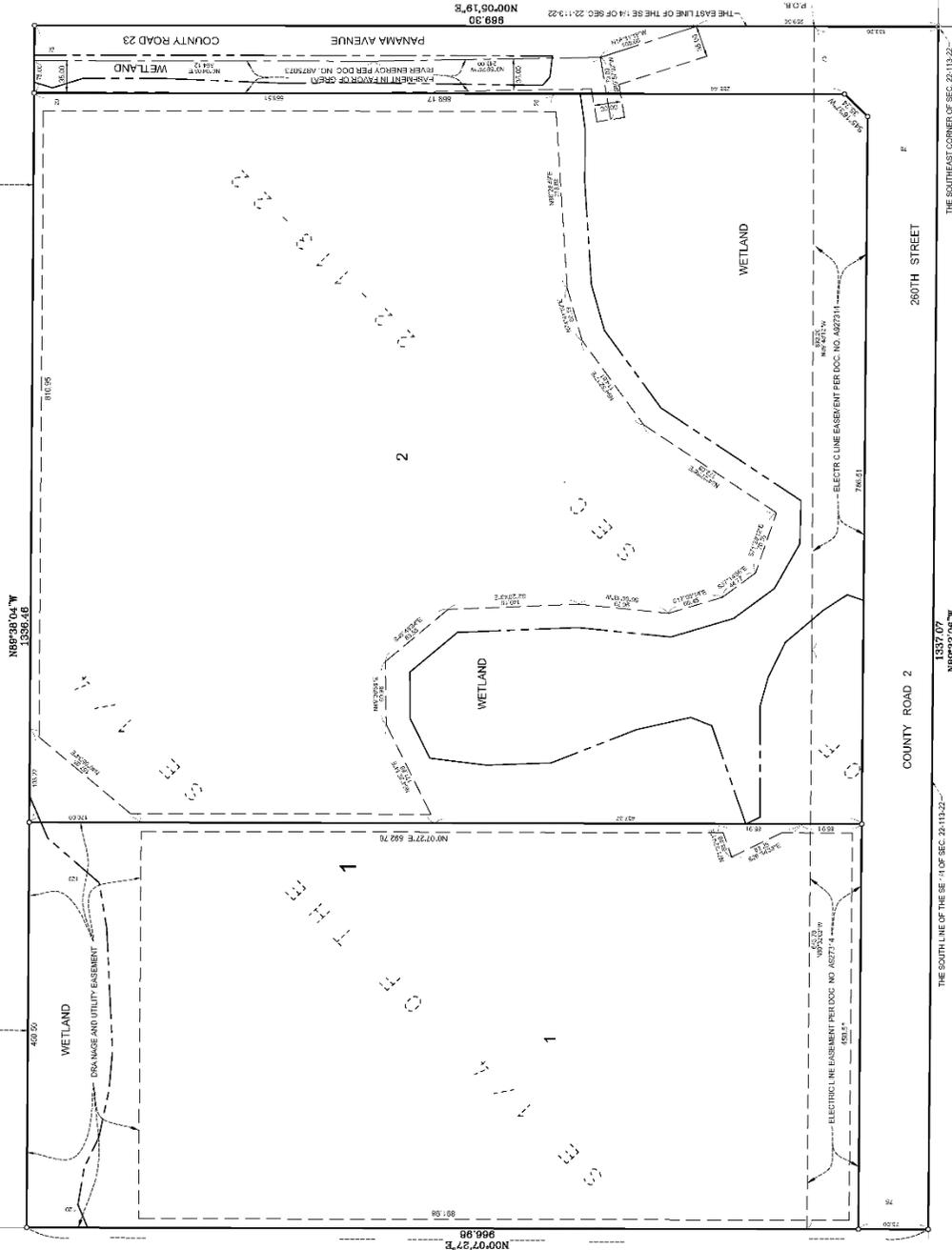
PROBE ENGINEERING COMPANY, INC.
 CONSULTING ENGINEERS, PLANNERS AND LAND SURVEYORS
 1000 EAST 14TH STREET, BURNSVILLE, MINNESOTA 55307 PH: (612)403-1000

CEDAR LAKE TOWNSHIP

MINNESOTA

HIRMAN ADDITION

EXCEPTION



THE SOUTH LINE OF THE SE 1/4 OF SECTION 22, TOWNSHIP 13N, RANGE 22E, COUNTY ROAD 23

THE EAST LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

THE SOUTH LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

THE SOUTH LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

THE SOUTH LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

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THE SOUTH LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

THE SOUTH LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

THE SOUTH LINE OF THE SE 1/4 OF SEC. 22, T. 13N, R. 22E

**AGENDA #5.14
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Community Services Customer Service	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	David Gulstrand X8165	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve Renewal Applications for Scott County 3.2 Malt Liquor at Retail Licenses for 2020 Within Scott County Townships		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- Communication:** We will always be clear about what we're doing and why we're doing it
- Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve Renewal Applications for Scott County 3.2 Malt Liquor at Retail Licenses for 2020 within Scott County Townships.

Approval is requested for Terence Stade dba Scott Co Ag Society, Joyce L Hennen dba Scott County Threshers Assoc., and Sean C. O'Neill dba Union Hill Baseball Assoc.

All background, tax, debt, and judgement searches have been completed and were found to be satisfactory

Fiscal Impact: None

**AGENDA #5.15
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Customer Service	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Nic Durrence X8162	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	Application for Liquor License	TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Renewal Application for an Intoxicating Liquor License for 2020 for Castle Kitchens dba MN Renaissance Festival in Louisville Township		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the Renewal Application for an Intoxicating Liquor License for 2020 for Castle Kitchens dba MN Renaissance Festival in Louisville Township.

All background, tax, debt, and judgment searches have been completed and were found to be satisfactory.

The Louisville Town Board resolution has been received and recommends approval.

Scott County staff recommends approval.

Fiscal Impact: None.

**AGENDA #5.16
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lori Huss	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-051; Reappointing Anthony J. Winiecki as the Scott County Highway Engineer for a Four-Year Term for the Period From May 1, 2020 through April 30, 2024, and Rescinding Resolution No. 2016-072		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change
ORGANIZATIONAL VALUES:			
<input checked="" type="checkbox"/> Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner <input type="checkbox"/> Communication: We will always be clear about what we're doing and why we're doing it <input type="checkbox"/> Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively <input type="checkbox"/> Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government <input type="checkbox"/> Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance <input type="checkbox"/> Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies <input type="checkbox"/> Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures			
DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Janelle McGlinchey, Employee Relations Anthony Winiecki, Scott County Highway Engineer	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-051; Reappointing Anthony J. Winiecki as the Scott County Highway Engineer for a Four-Year Term for the Period From May 1, 2020 through April 30, 2024, and Rescinding Resolution No. 2016-072.

Minnesota Statute 163.07, Subdivision 1, provides for the appointment of the Scott County Highway Engineer for a four-year term. Per Minnesota Statute 163.07, Subdivision 2, Mr. Winiecki meets all requirements necessary to serve as the Scott County Highway Engineer. Mr. Winiecki's current term of appointment expires on April 30, 2020.

Mr. Winiecki's performance as Scott County Highway Engineer within the Transportation Services Division has been positively evaluated by the Transportation Services Director and he hereby is duly reappointed as Scott County Highway Engineer for a four-year term commencing on May 1, 2020, and ending with the close of April 30, 2024.

Fiscal Impact: N/A

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	April 7, 2020
Resolution No.:	2020-051
Motion by Commissioner:	
Seconded by Commissioner:	

**ADOPT RESOLUTION NO. 2020-051; REAPPOINTING ANTHONY J. WINIECKI AS THE
SCOTT COUNTY HIGHWAY ENGINEER FOR A FOUR-YEAR TERM FOR THE PERIOD FROM
MAY 1, 2020, THROUGH APRIL 30, 2024, AND RESCINDING RESOLUTION NO. 2016-072**

WHEREAS, Minnesota Statute §163.07, subdivision 1, requires the appointment of a County Highway Engineer, and

WHEREAS, Minnesota Statute §163.07, subdivision 2, provides for the first such appointment to be for a term of one year only with reappointments to be for a term of four years, to be made in the month of May in the year during which the term expires.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for the County of Scott, Minnesota, that Anthony J. Winiecki be and hereby is reappointed to the position of Scott County Highway Engineer effective May 1, 2020, through April 30, 2024.

BE IT FURTHER RESOLVED that Resolution No. 2016-072 is hereby rescinded.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**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 7th day of April, 2020 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 7th day of April, 2020.

County Administrator

Administrator's Designee

**AGENDA #5.17
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Monica Siegle	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	---
ACTION REQUESTED:	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		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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

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

Collaboration: We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively

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

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

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

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Janelle McGlinchey, Employee Relations Cara Madsen, Volunteer and Community Coordinator
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

1. Separation of employment for Jeffrey Peichel, FT Chief Information Officer, Office of Management and Budget, effective 03/13/20.
2. Separation of employment for Sarah Urbas, FT Administrative Specialist, Sheriff's Office, effective 03/17/20.

3. Separation of employment for Daniel Ekholm, FT Inspector, Planning and Resource Management Division, effective 05/01/20.
4. Separation of employment for Asha Ahmed, FT Probationary Therapist, Health and Human Services Division, effective 04/10/20.
5. Separation of employment for Rebekah Duerkop, FT Probationary 911 Dispatcher, Sheriff's Office, effective 03/19/20.
6. Separation of employment for Jesse Atwood, FT Probationary Maintenance Worker II, Planning and Resource Management Division, effective 03/23/20.
7. Separation of employment for Patricia Heil, PT (90% FTE) Public Health Nurse, Health and Human Services Division, effective 03/26/20.
8. Separation of employment for Ludmilla Dmitrieva, PT (50%) Accounting Technician, Health and Human Services Division, effective 05/29/20.
9. Separation of employment for Jared Anderson, PT Temporary (34% FTE) Facility Probation Officer, Health and Human Services Division, effective 03/16/20.
10. FT Probationary employment for Ashlee Sames, 911 Dispatcher, Sheriff's Office, effective 03/23/20.
11. FT Probationary employment for John Monnens, Assistant County Attorney III, Attorney's Office, effective 04/13/20.
12. FT Probationary employment of Andrea Coppock, Therapist, Health and Human Services Division, effective 4/13/20.
13. FT Probationary employment of Timothy Serafina, Inspector, Planning and Resources Management Division, effective 03/26/20.
14. PT Intermittent (34%) employment of Brayden Schultz, Fleet Assistant, Transportation Services, effective 03/18/20.
15. Change in employment status for Desirae Coleman, FT to PT (50% FTE) Eligibility Specialist, Health and Human Services Division, effective 03/23/20.
16. 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

Hunter Fricke
Sopheak Jelinek
Jean Martin
Ngugi Njambi

Fiscal Impact: N/A

**AGENDA #6.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: APRIL 7, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Emergency Management Sheriff	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PRESENTER:	Scott Haas	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	COVID-19 Response	TIME REQUESTED:	15 Minutes
ACTION REQUESTED:	Receive a COVID-19 Update		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to receive a COVID-19 update.

Emergency Management, Public Health, and/or Administration staff will provide an informational update regarding the current COVID-19 situation and actions that have been taken.

Fiscal Impact:
None