AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 9, 2019

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF JUNE 18, 2019 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) NEW EMPLOYEE INTRODUCTION

(6) CONSENT AGENDA

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

6.1 Adopt Resolution No. 2019-099; Awarding a Contract to S.M. Hentges & Sons, Inc. for the Construction of County Highway 21 and Trunk Highway 13 Roundabout for County Project 21-27 Located in the City of Prior Lake and Authorizing a Budget Amendment (Budget amendment to the Road and Bridge Fund)

6.2 Adopt Resolution No. 2019-100; Authorizing Entering Into Agreement No. 1034447 With the State of Minnesota Department of Transportation Designating Portions of County Highways 59 and 66 as a Trunk Highway 21 Detour Route (No fiscal impact)

6.3 Adopt Resolution No. 2019-101; Authorizing Submittal of a Transit Coordination Assistance Grant (5310 Elderly and Disabled Assistance) Application to the Minnesota Department of Transportation (No fiscal impact)

6.4 Adopt Resolution No. 2019-105; Authorizing Approval for the Replacement of a Water Heater at the Law Enforcement Center With NAC Mechanical and Electrical Service and Amending the 2019 Capital Improvement Program (Amend the Capital Improvement Program with funding from the General Fund in the amount of $149,500)

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

6.5 Approve the Agreement With Guild, Incorporated and the Suburban Metro Area Continuum for the Implementation of the Projects for Assistance in Transition From Homelessness Program (No fiscal impact)

6.6 Adopt Resolution No. 2019-102; Authorizing Submittal of a Better Utilizing Investments to Leverage Development (BUILD) Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project (No fiscal impact)

6.7 Adopt Resolution No. 2019-104; Approving the Execution of an Amended and Restated Joint Powers Agreement With the Scott County Community Development Agency Regarding a Residential Mental Health Treatment Facility in the City of Savage and Taking Other Actions in Connection Therewith (Future budget reallocation)
CONSENT AGENDA CONTINUED

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

6.8 Approve the Application for a Charitable Gambling Permit for Knights of Columbus #2025 (No fiscal impact)

6.9 Approve the Application for a Temporary On-Sale Liquor License for U4IC Brewing, Inc. (No fiscal impact)

6.10 Approve the Application and Permit for a Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair (No fiscal impact)

6.11 Approve the Renewal Application for an Optional Liquor Sales Until 2:00 a.m. Permit for S.S.K. Group LLC dba Doherty’s Tavern in Spring Lake Township (No fiscal impact)

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

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

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

7.1 Receive an Informational Update From Representative Brad Tabke (No fiscal impact)

7.2 Receive an Informational Presentation on University of Minnesota Extension Programs in Scott County (No fiscal impact)

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

FOLLOWING THE MEETING THE COUNTY BOARD WILL MEET IN A WORKSHOP SETTING TO RECEIVE INFORMATION ON THE FOLLOWING:

• PROPOSED PUBLIC HEALTH NUISANCE ORDINANCE
• COMMUNITY DEVELOPMENT AGENCY BRENTWOOD COURT II PROJECT UPDATE
• COMMUNITY DEVELOPMENT AGENCY LAND TRUST PROGRAM
• WORKFORCE DEVELOPMENT CENTER FACILITY
• EXECUTED NEW BUILDING CONSTRUCTION CONTRACTS

UPCOMING MEETINGS

July 11, 2019 1:00 p.m. Scott County-Three Rivers Park District Boards of Commissioners Joint Meeting – Cedar Lake Farm Regional Park

July 16, 2019 9:00 a.m. County Board Meeting

July 30, 2019 8:00 a.m. County Board Strategic Budget Work Session – Spring Lake Town Hall

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

BOARD OF COMMISSIONERS

COUNTY OF SCOTT

JUNE 18, 2019

(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 Weckman Brekke, presiding, Commissioner Wolf, Commissioner Beer, and Commissioner Ulrich. Commissioner Beard was absent.

Chair Weckman Brekke announced Commissioner Beard is in Washington, D.C. on behalf of the Trunk Highway 169 Corridor Coalition.

(2) County Staff Present:
   A. Daniel Lenz, Chief Financial Officer/Deputy County Administrator
   B. Jeanne Andersen, Senior Attorney
   C. Jake Grussing, Library Director
   D. Chris Harder, Quality Improvement Manager
   E. Lisa Brodsky, Public Health Director
   F. Danielle Fox, Adult Services Manager
   G. Pam Selvig, Health and Human Services Director
   H. Barb Dahl, Social Services Director
   I. Claire Robling, Legislative and Communications Coordinator
   J. Mary Keen, Business Information/System Specialist
   K. Luke Hennen, Sheriff
   L. Molly Bruner, Community Corrections Director
   M. Heather Wilson, Foster America Fellow
   N. Peg Case, Social Work Case Manager
   O. Sandy Mader, Social Work Case Manager
   P. Laurie Peck, Tax Specialist
   Q. Ellen Paulsen, Taxation Supervisor
   R. Brad Davis, Planning and Resource Management Director
   S. Jennifer Schuldt, Psychologist
   T. Heidi Kastama, Drug Court-Jail Re-entry Coordinator
   U. Betsy Niebes, Field Probation Officer
   V. Keri Lorenz, Community Corrections Supervisor
   W. Tony Winiecki, County Engineer
   X. Marty Schmitz, Zoning Administrator
   Y. Julie Hanson, Property and Customer Service Manager
   Z. Jesse Krzenski, Environmentalist
   AA. Kate Sedlacek, Environmental Health and Waste Programs Supervisor
   AB. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:
   A. Mitch Michaelson, Sever's Festivals
   B. Ed Egan, Prior Lake
   C. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
   D. Honorable Christian Wilton, First District Court Judge
   E. Honorable Carrie Lennon, First District County Judge
   F. Michele Barley, Public Defender
   G. Keith Carlson, Minnesota Inter-County Association (MICA)
H. Nancy Silesky, MICA  
I. Steve Novak, MICA

(4) Media Present:  
   A. Meg Britton-Mehlisch, Southwest News Media

(5) Amendments to the Agenda:

   Chair Weckman Brekke announced the agenda item requesting approval of the final plat of Tara Farm is being pulled from the agenda.

   On a motion by Commissioner Wolf, seconded by Commissioner Beer the amended agenda was approved on a vote of four ayes with Commissioner Beard absent.

(6) Minutes:

   On a motion by Commissioner Ulrich, seconded by Commissioner Wolf, the Minutes of June 4, 2019 were approved on a vote of four ayes with Commissioner Beard absent.

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

   The County Board participated in the Scott County Delivers panel discussion regarding treatment court.

Chair Weckman Brekke recessed the meeting at 10:13 a.m. and reconvened at 10:20 a.m.

(8) Consent Agenda:

   A. On the recommendation of the St. Lawrence Town Board and the Planning Advisory Commission, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request for a Conditional Use Permit to construct a private indoor horse riding arena, Kent and Brandi Gednalske, applicants and property owners, in Section 35 of St. Lawrence Township. This action is in accordance with Chapters 2, 9, and 30 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried on a vote of four ayes with Commissioner Beard absent.

   B. On the recommendation of the Sand Creek Town Board and the Planning Advisory Commission, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request to rezone 40 acres from A-1, Agricultural Preservation District, to UTR-C, Urban Transition Reserve Cluster District, Peter Kochlin, applicant, and Connie Kochlin and Curtis Hennes, property owners, in Section 25 of Sand Creek Township. This action is in accordance with Chapters 2 and 34 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried on a vote of four ayes with Commissioner Beard absent.

   C. On the recommendation of the Helena Town Board and the Planning Advisory Commission, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request for rezoning, preliminary plat, and final plat of Bastyr Estates 2nd Addition, Denielle and Timothy Stepka, applicants, and Greg and Jean Stepka, owners, consisting of one lot and one oulot on 57.99 acres in Section 21 of Helena Township. This action is in accordance with Chapters 6, 42, and 70 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried on a vote of four ayes with Commissioner Beard absent.

   D. On the recommendation of the Credit River Town Board, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request to extend the preliminary plat rights for the Territory Development in Sections 32 and 33 of Credit River Township, Zoned RR-2, an additional six months to December 31, 2019. The motion carried on a vote of four ayes with Commissioner Beard absent.
E. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-097; Approving the Findings of Fact and Conclusions for the Bass Ponds Environmental Assessment Worksheet and Negative Declaration on the Need for an Environmental Impact Statement. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

F. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the appointment of Ed Egan of Commissioner District 4 to the Scott County Community Corrections Advisory Board for a term effective June 18, 2019 through December 31, 2019. The motion carried on a vote of four ayes with Commissioner Beard absent.

G. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-085; Acknowledging Receipt and Acceptance of Gifts to Scott County. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

H. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-090; Authorizing a Cooperative Agreement With Cities for Trail Preventative Maintenance and Joint Purchasing. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

I. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Minnesota Department of Health Community Health Board Grant Project Agreement for the Family Home Visiting Program funded by the Federal Temporary Assistance for Needy Families Block Grant effective July 1, 2019 through June 30, 2023 for an amount not to exceed $306,264 or $78,566 per year. The motion carried on a vote of four ayes with Commissioner Beard absent.

J. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-089; Authorizing Final Payment to Northland Grading and Excavating for the Construction of a Roundabout at County Highways 46 and 86. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

K. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-091; Authorizing Final Payment to Valley Paving, Inc. for the Overlaying, Trail Rehabilitation, and Patching of Various County Highways. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

L. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-092; Authorizing Final Payment to Northwest Asphalt, Inc. for County Project T169-01 Mobile Manor Frontage Road. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

M. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-093; Authorizing the Submittal of Capital Bonding Requests to the Minnesota Department of Management and Budget. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

N. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-094; Authorizing the Purchase of 4504 Egan Drive Along County Highway 42 in the City of Savage. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.
O. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-096; Authorizing the Conveyance of Tax Forfeited Lands Located in the City of Belle Plaine (PID 200850420) to the City of Belle Plaine. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

P. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the record of disbursements and approve the claims made to Scott County for May 1, 2019 through May 31, 2019 in the amount of $40,844,307.44. The motion carried on a vote of four ayes with Commissioner Beard absent.

Q. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-098; Authorizing the Execution of the Deputy Registrar Minnesota License and Registration System (MNLARS) Reimbursement Grant Application and Liability Release Form. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

R. On the recommendation of the County Administrator, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:
1. Separation of employment for Jandre DeWet, FT Facility Probation Officer, Health and Human Services Division, effective 06/07/19.
2. Separation of employment for Nicole Pumper, FT Senior Legal Assistant, Attorney’s Office, effective 06/19/19.
3. Separation of employment for Karen Kreuser, FT Administrative Specialist, Transportation Services Division, effective 07/12/19.
4. Separation of employment for Anne Thielen, FT Senior Administrative Specialist, Sheriff’s Office, effective 07/12/19.
5. Separation of employment for Mariah Olinger, FT Temporary Office Assistant-Unclassified, Community Services Division, effective 07/05/19.
6. Separation of employment for Timothy Kaufhold, FT Temporary Program Delivery Seasonal, Transportation Services Division, effective 06/06/19.
7. Separation of employment for Patrick Yekaldo, Intermittent (34% FTE) Facility Probation Officer- Unclassified, Health and Human Services Division, effective 05/30/19.
8. Separation of employment for Elise Wormuth, Intermittent (34% FTE) Library Associate- Unclassified, Administration Division, effective 05/09/19.
9. Separation of employment for Yolanda Rico Garcia, Intermittent (34% FTE) Library Aide- Unclassified, Administration Division, effective 06/19/19.
10. FT Probationary employment for Sara Grandy, Child Protection Worker, Health and Human Services Division, effective 06/10/19.
11. FT Probationary employment for Dego Ahmed, Child Protection Worker, Health and Human Services Division, effective 06/17/19.
12. FT Probationary employment for Theresa Fouch, Public Health Data Planner, Health and Human Services Division, effective 06/04/19.
13. FT Probationary employment for Jessica Rudi, Data & Research Analyst, Administration Division, effective 07/01/19.
14. FT Probationary employment for Jeffrey Seel, Project Manager, Community Services Division, effective 06/10/19.
15. FT Temporary employment for Himani Joshi, Administrative Assistant- Unclassified, Administration Division, effective 07/15/19.
16. FT Temporary employment for Alex Brezina, Office Assistant- Unclassified, Planning & Resource Management Division, effective 06/03/19.
17. Intermittent (34% FTE) employment for Patrick Yekaldo, Facility Probation Officer- Unclassified, Health and Human Services Division, effective 05/24/19.
18. Intermittent (34% FTE) employment for Gabrielle Genelin, Facility Probation Officer- Unclassified, Health and Human Services Division, effective 06/03/19.
19. Intermittent (34% FTE) employment for Roba Barento, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 06/03/19.
20. Intermittent (34% FTE) employment for Terrance Lee, Readmobile Driver-Unclassified, Administration Division, effective 06/07/19.
21. Promotion for Laura Perkins, FT Registered Nurse to FT Probationary Nursing Team Leader, Sheriff’s Office, effective 06/03/19.
22. Promotion for Casey Mayer, FT Probationary Administrative Specialist to FT Probationary Property & Customer Service Specialist, Community Services Division, effective 06/18/19.
23. Reclassification for Mary Mittlestaedt, PT (50%) Receptionist to PT (50%) Administrative Specialist, Community Services Division, effective 06/05/19.
24. Reclassification for LuAnn Nead, PT (50%) Receptionist to PT (50%) Administrative Specialist, Community Services Division, effective 06/05/19.
25. 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: Vanessa Vanvorst, Shea Scott, Jessica Imholte, Allison Olinger, Julie Purlik, Teriah Moss, Lorraine Ittner, Daniel Hilgert, Aaron Larson, and teen library summer spotlight volunteers. List of names of teen volunteers available through the volunteer office.
Motion carried on a vote of four ayes with Commissioner Beard absent.

(9) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals:
   A. Keith Carlson, Steve Novak, and Nancy Silesky of the Minnesota Inter-County Association (MICA) presented a report on the implications of the 2019 legislative session for 2019 and beyond.

(10) Customer Service: Creating a Customer Experience That is Respectful, Responsive and Solution-Oriented
   A. Environmentalist Jesse Krzenski requested approval of the Findings of Fact and conclusions for the Sever’s Festival Environmental Assessment Worksheet (EAW) and Negative Declaration on the Need for an Environmental Impact Statement. Sever’s proposes to purchase 104 acres of agricultural land in Louisville Township and develop 40 acres of the site into a seasonal entertainment and event venue. The proposal met the threshold for a mandatory EAW due to the construction of a new sports or entertainment facility designed for or expected to accommodate a peak attendance of 5,000 or more person. Mr. Krzenski explained the purpose of an EAW and noted that it is not a permit.

   Mr. Krzenski stated on April 29, 2019, an EAW was completed and published for the required 30 day public review period. No substantive comments that identified unknown environmental impacts were received. Most of the comments received were in reference to traffic and noise. These comments may be taken into consideration as a part of the Conditional Use Permit.

   Commissioner Wolf moved, seconded by Commissioner Beer to adopt Resolution No. 2019-095; Approving the Findings of Fact and Conclusions for the Sever’s Festival Environmental Assessment Worksheet and Negative Declaration on the Need for an Environmental Impact Statement. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

   B. Library Director Jake Grussing presented the annual Library update. Mr. Grussing highlighted program activities completed in 2018, usage statistics, and the overall changes in library functions.

(11) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals Continued:
   B. Planning and Resource Management Director Brad Davis requested adoption of the Scott County 2040 Comprehensive Plan. The County Board conditionally approved the draft Scott County 2040 Comprehensive Plan subject to referral to the Metropolitan Council for formal review last December. On June 12, 2019, the Metropolitan Council provided the final review and found that the 2040 Comprehensive Plan meets all of the
plan submittal requirements; conforms to the regional system plans for transportation, water resources, and parks; is consistent with the Metropolitan Council’s Thrive MPS 2040 framework on land use, forecasts, housing, water supply, and septic policies; and is compatible with the plans of adjacent jurisdictions.

Commissioner Weckman Brekke requested that a link to the Scott County 2040 Comprehensive Plan be on the homepage of the Scott County website.

Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2019-088; Adopting the Scott County 2040 Comprehensive Plan. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried on a vote of four ayes with Commissioner Beard absent.

(12) Committee Reports and Commissioner Updates:

A. Commissioner Wolf attended the New Market Town Board meeting on June 4.
B. The Commissioners all participated in the Government Center construction project groundbreaking on June 5.
C. The Commissioners all attended the tour and joint workshop with the Belle Plaine City Council on June 6.
D. Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on June 10.
E. Commissioner Wolf attended a Master Gardeners presentation on June 11.
F. Commissioner Wolf attended the Metropolitan Emergency Services Board meeting on June 12.
G. Commissioner Wolf met with the Metropolitan Mosquito Control District Executive Director on June 12.
H. Commissioners Wolf, Beer, and Weckman Brekke attended the Spirit of Scott luncheon on June 12.
I. Commissioner Wolf and County Administrator Lezlie Vermillion met with the Elko New Market Mayor and City Administrator on June 12.
J. Commissioner Wolf attended the I35W Solutions Alliance meeting on June 13.
K. Commissioner Wolf met with a representative of the Minnesota Department of Transportation on June 13.
L. Commissioner Wolf attended the Spring Lake Town Board meeting on June 13.
M. Commissioner Wolf attended the Elko New Market City Council meeting on June 13.
N. Commissioners Wolf, Beer, and Ulrich attended the Scott County Association for Leadership and Efficiency (SCALE) meeting on June 14.
O. Commissioner Wolf attended the bid opening for the County Highway 21/Trunk Highway 13 project on June 17.
P. Commissioners Wolf and Beer attended the Prior Lake City Council workshop and meeting on June 17.
Q. Commissioner Beer met with Ms. Vermillion on June 4.
R. The Commissioners all attended the tour and joint workshop with the Scott County Parks Advisory Commission on June 5.
S. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on June 11.
T. Commissioners Beer and Weckman Brekke and Ms. Vermillion met with the Shakopee Mayor and City Administrator on June 11.
U. Commissioner Beer attended the Choose Not to Use meeting on June 12.
V. Commissioner Beer met with the Scott County Quality Improvement Manager on June 13.
W. Commissioner Ulrich met with Ms. Vermillion on June 6.
X. Commissioner Ulrich attended the Scott County Transportation Committee meeting on June 6.
Y. Commissioner Ulrich attended the SCALE Executive Committee meeting on June 7.
Z. Commissioner Ulrich attended the Community Development Agency Board meeting on June 11.
AA. Commissioner Ulrich attended the Minnesota Inter-County Association Board of Directors meeting on June 12.
AB. Commissioner Ulrich attended the Families and Individuals Sharing Hope (FISH) meeting on June 13.
AC. Commissioner Ulrich attended the SCALE Joint Regional Training Facility Board meeting on June 14.
AD. The Commissioners all attended the County Board workshop on June 4.
AE. Commissioner Weckman Brekke attended a meeting with Scott County and Carver County stakeholders on June 6 regarding assisting domestic violence victims.
AF. Commissioner Weckman Brekke attended an Association of Minnesota Counties Human Services Subcommittee meeting on June 7.
AG. Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program open house June 11.
AH. Commissioner Weckman Brekke attended the Scott County AFSCME Labor Management Committee meeting on June 11.
AI. Commissioner Weckman Brekke met with Ms. Vermillion on June 11.
AJ. Commissioner Weckman Brekke attended the Scott County Historical Society meeting on June 12.

(13) County Administrator Update:
- County Board meetings in July are scheduled for July 9 and 16.
- The joint meeting of the Scott County and Three Rivers Park District Boards of Commissioners is scheduled for Thursday, July 11, 1:00 p.m. at Cedar Lake Farm Regional Park.
- The volunteer appreciation picnic is today at the Scott County Fairgrounds.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 11:56 a.m.

Barb Weckman Brekke
Chair

Daniel Lenz
Deputy County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board
The purpose of this agenda item is to adopt Resolution No. 2019-099; Awarding a Contract to S.M. Hentges & Sons, Inc. for the Construction of County Highway 21 and Trunk Highway 13 Roundabout for County Project 21-27 Located in the City of Prior Lake and Authorizing a Budget Amendment.

In partnership with the City of Prior Lake and the Minnesota Department of Transportation (MnDOT), Scott County is the lead agency for a transportation highway improvement project that will reconstruct the County Highway (CH) 21 corridor and includes the construction of roundabouts at the intersections of CH 21 and Trunk Highway (TH) 13 and at CH 21 with Arcadia Avenue. The project will also:
- Reconstruct the intersection of CH 21 and Duluth Avenue with right-in and right-out access from and to eastbound (EB) CH 21 and left-in access from westbound (WB) CH 21; and
- Reconstruct the intersection of CH 21 and Main Avenue with right-in and right-out access from and to WB CH 21 and left-in access from EB CH 21 and with right-in and right-out access to and from EB CH 21; and
- Reconstruct the intersection of TH 13 and Pleasant Street with right-in and right-out access from and to SB TH 13 and left-in access from NB TH 13.

The project will construct pedestrian facilities on both sides of CH 21, several pedestrian crossings including a pedestrian activated crossing of CH 21 at Main Avenue complete with warning lights and overhead assemblies. The City of Prior Lake is incorporating street and landscaping amenities along the CH 21 corridor as part of its vision for its downtown district as well as City utility improvements.

The project was advertised for bids and a bid opening was held on Monday, June 17, 2019. Two bids were received and the results were as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>S.M. Hentges &amp; Sons, Inc.</td>
<td>$13,204,341.52</td>
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<tr>
<td>Meyer Construction</td>
<td>$15,083,789.44</td>
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The bid of S.M. Hentges & Sons, Inc. was the lowest responsible bid. The engineer’s estimate for construction is $10,502,713.35. The bid is 25.7% over the engineer’s estimate. The 2019-2028 Transportation Improvement Program (TIP) has $10,481,781 programmed for construction.

In 2019, the County has seen a trend metro-wide with increased construction costs ranging from 20-50% above engineer’s estimate. We have not determined a direct cause to this trend but can make an assumption that the current economic demand in the industry has caused a shortage of bidders and high bid prices.

Although the bid was higher than the engineer’s estimate, many of the large scale items are consistent with challenging market conditions that were recognized in early 2019 bids and are not expected to improve in the near future. All things considered, the prices received for earthwork, concrete pipe, curb and gutter, and bituminous paving are all favorable for 2019 conditions. As a result, we do not believe rebidding the project would result in improved prices for these large scale items.

The prices for several ancillary bid items are noticeably higher than the estimated costs and cannot be justified by the Project Management Team. As such, and through discussions with City staff, we will create a change order after contract award to remove the aesthetic bid items “entry monuments”, of which the City is fully responsible.

The Prior Lake City Council has given strong support to the County to move forward with award for construction. The Council has also agreed to remove ancillary items and has directed its staff to prepare documents for rebidding of said items for construction in 2020.

MnDOT State Aid has given the County bid concurrence to award the project.

This Project is eligible for the expenditure of federal aid funds and is programmed in the federally approved Statewide Transportation Improvement Program (STIP) for the fiscal year 2020 and is identified in MnDOT’s records as State Project 070-621-032. Scott County and MnDOT have entered into a Federal Participation in Advance Construction Agreement No.1033264 dated June 10, 2019.

As a result of bid prices, the County is utilizing the use of the County Sales Tax Funds from an estimated $2,653,846 to $4,297,371, net increase of $1,643,525, to be used for federal eligible items and apportioned by agency cost sharing policy. This increase includes $50,000 for the County Engineer’s authority to make construction contract changes if necessary.
The overall costs of this project will be apportioned as follows to the participating parties:

<table>
<thead>
<tr>
<th></th>
<th>MnDOT</th>
<th>County</th>
<th>City of Prior Lake</th>
<th>Total</th>
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<tbody>
<tr>
<td><strong>Total Construction Costs</strong></td>
<td>$1,374,525</td>
<td>$7,063,379</td>
<td>$4,857,855</td>
<td>$13,295,760</td>
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<tr>
<td>(includes costs completed prior to bid)</td>
<td></td>
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<tr>
<td><strong>Subtotal Non-Construction Costs</strong></td>
<td>$298,650</td>
<td>$1,973,310</td>
<td>$986,659</td>
<td>$3,258,619</td>
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<tr>
<td>(admin &amp; engineering costs)</td>
<td></td>
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<tr>
<td><strong>Total Project Costs</strong></td>
<td>$1,673,175</td>
<td>$9,036,689</td>
<td>$5,844,514</td>
<td>$16,554,379</td>
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<tr>
<td><strong>Federal Funds Applied</strong></td>
<td>$3,777,490</td>
<td>$1,151,550</td>
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<td>$4,929,040</td>
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<tr>
<td><strong>County Sales Tax Funds Applied</strong></td>
<td>$3,255,076</td>
<td>$992,295</td>
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<td>$4,247,371</td>
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<td><strong>State Cooperative Agreement Funds Applied</strong></td>
<td>$394,683</td>
<td>$120,317</td>
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<td><strong>Total State and Local Funds</strong></td>
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<td>$1,609,441</td>
<td>$3,580,352</td>
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The County Engineer recommends entering into a Contract with S.M. Hentges & Sons, Inc. for $13,204,341.52. The County will create a change order after award for the removal of the following two bid items:

- ENTRY MONUMENT A $380,000
- ENTRY MONUMNET B $180,000

Scott County has entered into separate Construction Cooperative Agreements with both the City of Prior Lake and MnDOT formalizing cost shares for construction, administration, associated engineering design costs, and maintenance responsibilities. The County and City entered into an Agreement on January 22, 2019. The County and MnDOT entered into an Agreement on June 10, 2019.

**Fiscal Impact:**
A budget amendment for the Road and Bridge Fund is needed for 2019 to cover this increased project cost. The County will utilize County Sales Tax Funds increasing the use from an estimated $2,653,846 to $4,297,371, net increase of $1,643,525, to be used for federal eligible items and apportioned by agency cost sharing policy.
RESOLUTION NO. 2019-099: AWARDING A CONTRACT TO S.M. HENTGES & SONS, INC. FOR THE CONSTRUCTION OF COUNTY HIGHWAY 21 AND TRUNK HIGHWAY 13 ROUNDABOUT FOR CP 21-27 IN THE CITY OF PRIOR LAKE AND AUTHORIZING A BUDGET AMENDMENT

WHEREAS, Scott County has programmed in 2019 County Project (CP) 21-27 on County Highway (CH) 21; and

WHEREAS, two bids were received on June 17, 2019 and the bid of S.M. Hentges & Sons, Inc., was the lowest responsible bid; and

WHEREAS, the County, City of Prior Lake, and the Minnesota Department of Transportation agree to cost share in construction of the project; and

WHEREAS, funding for CP 21-27 is included in program year 2019 for construction in the 2019-2028 Transportation Improvement Program (TIP); and

WHEREAS, a budget amendment of $1,643,525 is needed to cover the County's portion of the increased project costs which will be drawn from the County Sales Tax Funds to be used for federal eligible items and apportioned by the agency cost sharing 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 Contract with S.M. Hentges & Sons, Inc., for CP 21-27 on CH 21 in the amount of $13,204,341.52.

BE IT FURTHER RESOLVED, the Board approves the increase of the amount programmed for construction of CP 21-27 by $1,643,525 through the use of increased County Sales Tax Funds to be used for federal eligible items and apportioned by agency cost sharing policy.

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

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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 9th day of July, 2019 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 9th day of July, 2019.

__________________________________________  County Administrator

__________________________________________  Administrator’s Designee
SCOTT COUNTY
CP 21-27
Roundabout Contract Awarded
2019 RBA

Date: 6/21/2019
### Agenda Item #6.2

**Scott County, Minnesota**

**Request for Board Action**

**Meeting Date:** July 9, 2019

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<tr>
<th>Originating Division:</th>
<th>Transportation Services Program Delivery</th>
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<tr>
<td>Originating Department:</td>
<td>Program Delivery</td>
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<td>Presenter:</td>
<td>Tony Winiecki- 8008</td>
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<td>Consent Agenda:</td>
<td>✅ Yes ⬜ No</td>
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<td>Attachments:</td>
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<td>Project:</td>
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<td>Time Requested:</td>
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<tr>
<td>Action Requested:</td>
<td>Adopt Resolution No. 2019-100; Authorizing Entering Into Agreement No.1034447 With the State of Minnesota Department of Transportation Designating Portions of County Highways 59 and 66 as a Trunk Highway 21 Detour Route</td>
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<td>Contract/Policy/Grant:</td>
<td>County Attorney Review</td>
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<td>Risk Management Review</td>
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<td>Fiscal:</td>
<td>Finance Review</td>
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<td>Budget Change</td>
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#### Organizational Values:

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

#### Distribution/Filing Instructions:

- **Approved:**
- **Denied:**
- **Tabled:**
- **Other:**
- **Deputy Clerk:**
- **Date:**

#### Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2019-100; Authorizing Entering Into Agreement No.1034447 With the State of Minnesota Department of Transportation (MnDOT) Designating Portions of County Highways 59 and 66 as a Trunk Highway (TH) 21 Detour Route.

In 2020 MnDOT will be performing a project to replace Bridges No. 9123 and No. 9124 and complete drainage construction upon, along, and adjacent to TH 21 from 200 feet south of Bridge No. 9124 to Mill Street in Jordan under State Project No. 7002-48 (T.H. 21=013).
During this construction, MnDOT will be closing TH 21 to traffic and will require a detour to carry TH 21 traffic on County Highway (CH) 59 and CH 66 a total distance of 3.19 miles. The estimated duration of the detour is 210 days. MnDOT is willing to reimburse the County for the road life consumed by the detour. Minnesota Statutes §471.59, Subdivision 10, §161.25 and §161.20, Subdivision 2(b), authorizes the parties to enter into this Agreement.

Minnesota Statutes Section §161.25 authorizes the Commissioner of Transportation to designate by order, any public street or highway as an “official detour” when it is determined that such detour is necessary for the purpose of constructing or maintaining any trunk highway. MnDOT will use CH 59 and CH 66 as a detour, providing reimbursement by the State to the County for the road life consumed by the detour. MnDOT will be responsible for signing, striping, and ordinary maintenance throughout the duration of the detour.

Based on MnDOT’s detour policy, the County will be reimbursed for the road life consumed by the detour in an estimated amount of $30,585.62, with a maximum obligation of the State not to exceed $80,000. The road life consumed is determined by the “Gas Tax Method” which uses the average daily traffic detoured from the trunk highway, multiplied by the number of days the detour is in place, multiplied by the length in miles, multiplied by a “Combined Tax Factor per mile”. County maintenance staff will monitor these road segments throughout the duration of the detour to ensure road conditions are maintained to the County’s satisfaction.

MnDOT will provide advance notice to the County Engineer prior to detour dates. The State may install, maintain, and remove any traffic control devices it considers necessary to properly control the detoured traffic along the County Highways. MnDOT may paint roadway markings, such as the centerline, edge lines and necessary messages.

MnDOT will perform any necessary bituminous patching and ordinary maintenance on the roadways or shoulders of the County roads used for the detour, at no cost or expense to the County. Bituminous patching is defined as any work, including continuous full width overlays, less than 100 feet in length. All MnDOT expenditures beyond those required for bituminous patching and ordinary maintenance will be credited against the road life consumed reimbursement due the County.

The Agreement will be effective upon approval by the County and execution by the appropriate State and County officials.

**Fiscal Impact:**

None
RESOLUTION NO.2019-100; AUTHORIZING ENTERING INTO AGREEMENT NO. 1034447 WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION DESIGNATING PORTIONS OF COUNTY HIGHWAYS 59 AND 66 AS A TRUNK HIGHWAY 21 DETOUR

WHEREAS, the State of Minnesota Department of Transportation (MnDOT) is going to replace Bridges No. 9123 and No. 9124 and complete drainage construction upon, along, and adjacent to Trunk Highway (TH) 21 from 200 feet south of Bridge No. 9124 to Mill Street in Jordan under State Project No. 7002-48, for a total distance of 3.19 miles; and

WHEREAS, Minnesota Statutes Section §161.25 authorizes the Commissioner of Transportation to designate by order, any public street or highway as an “official detour” when it is determined that such detour is necessary for the purpose of constructing or maintaining any trunk highway. MnDOT will be responsible for signing, striping, and ordinary maintenance throughout the duration of the detour; and

WHEREAS, a detour will be required to carry TH 21 traffic onto County Highway (CH) 59 and CH 66 during construction; and

WHEREAS, the County needs to enter into an Agreement with MnDOT for compensation for life consumed by the use of CH 59 and CH 66 as an official detour; and

WHEREAS, MnDOT has prepared a Detour Agreement for an estimated $30,585.62 for road life consumed with the maximum obligation of the State not to exceed $80,000; and

WHEREAS, the Agreement will be effective upon approval by the County Board and execution by the appropriate State and County officials.

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 an Agreement with MnDOT, designating portions of CH 59 and CH 66 as a Trunk Highway 21 detour.

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

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I, Leslie 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 9th day of July, 2019 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, this 9th day of July, 2019.

County Administrator

Administrator's Designee
The purpose of this agenda item is to adopt Resolution No 2019-101; Authorizing Submittal of a Transit Coordination Assistance Grant (5310 Elderly and Disabled Assistance) Application to the Minnesota Department of Transportation.
The Minnesota Department of Transportation (MnDOT) is soliciting applications for the 5310 Transportation Coordination Assistance Projects (TCAP) Grant effective January 1, 2020 - December 31, 2021. This two year grant is specifically seeking agencies who want to improve coordination and operations with other providers and organizations within the SmartLink Counties of Scott and Carver. Grant applications are due July 15, 2019.

The Grant request is for $375,000 per year. The County match of $75,000 per year is provided through SmartLink contracted services. The Grant would include two supervisors’ time engaged in travel training, marketing, education, and leadership of mobility management; five schedulers part time to assist with building and maintaining the mobility network and assessing mobility needs of Scott and Carver Counties; and the continuation of the Mobility Management Advisory Committee which serves Scott and Carver Counties. Additional funds for marketing and software are also included.

SmartLink has received the Grant since 2015 and has seen considerable progress in building the mobility management network. This Grant provides a long term structure and scope for optimizing transit and will help to reduce trip denials for Scott and Carver residents through a partnership and network of communities, human service agencies, and provider networks.

This Grant will provide $300,000 per year in funds to continue the improved coordination and efficiencies for mobility operations. MnDOT approval of the Grant is expected in late 2019. The County is able to use existing contracts to meet the match requirements of the Grant and those contracts are sufficient to meet the required yearly match of $75,000.

**Fiscal Impact:**
None
RESOLUTION NO 2019-101; AUTHORIZING SUBMITTAL OF A TRANSIT COORDINATION ASSISTANCE GRANT (5310 ELDERLY AND DISABLED ASSISTANCE) APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION

WHEREAS, Scott and Carver Counties created a Cooperative Agreement to provide mobility management through SmartLink; and

WHEREAS, SmartLink provides dial-a-ride oversight, medical assistance transportation coordination for human services, and mobility management coordination for Scott and Carver Counties; and

WHEREAS, Scott County desires to enter into an Agreement with the State of Minnesota for a Section 5310 Elderly and Disabled Assistance Grant to improve transportation services and public transportation alternatives to seniors and persons with disabilities in the amount of $375,000 per year with local share of 20% of net capital costs that SmartLink will provide.

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 Transportation for a 5310 Elderly and Disabled Assistance Grant subject to the approval by the County Attorney’s office as to form.

BE IT FINALLY RESOLVED that Scott County authorizes the Transportation Services Director and Transit and Fleet Manager to execute the aforementioned Agreements and Amendments thereto.

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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 9th day of July, 2019 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 9th day of July, 2019.

_____________________________________________  County Administrator
_____________________________________________  Administrator’s Designee
## Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2019-105; Authorizing Approval for the Replacement of a Water Heater at the Law Enforcement Center With NAC Mechanical and Electrical Service and Amending the 2019 Capital Improvement Program (CIP).

The existing 750-gallon water heater installed in 2005 is leaking. The replacement is a more modern, efficient 550 gallon tank. The tank is custom-made due to the limited doorway access of the premises.
A summary of the scope of the project is as follows:

- Disconnect existing PVI unit from water, electric, gas and vents.
- Demolition of existing 750 gallon PVI unit.
- Removal of old unit from premises and disposal.
- Rigging and installation of new water heater including gas, electric, water and vents.
- Commissioning of the unit.

Two quotes were received and NAC Mechanical and Electrical Service provided the lowest quote for a total cost of $149,500. This pricing includes a 25% prorated warranty discount on the new water heater issued by the manufacturer, PVI.

The second quote was from Northland Mechanical Contractors in the amount of $151,700 that included the same model of water heater and same scope of work.

The life expectancy for these water heaters is 20 – 25 years and is the reason they were not yet programmed into the CIP, thus the reason for needing to amend the 2019 CIP. As noted, we were able to receive 25% prorated warranty discount on the new unit due to it failing prematurely.

**Fiscal Impact:**
Amend the 2019 Capital Improvement Program with funding from the General Fund in the amount of $149,500.
RESOLUTION NO. 2019-105; AUTHORIZING APPROVAL FOR THE REPLACEMENT OF A WATER HEATER AT THE LAW ENFORCEMENT CENTER WITH NAC MECHANICAL AND ELECTRICAL SERVICE; AND AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the approval is to replace a water heater that is currently leaking; and

WHEREAS, the replacement water heater was not programmed yet in the County’s current Capital Improvement Program; and

WHEREAS, the 2019 Capital Improvement Program needs to be amended from the General Fund; and

WHEREAS, the cost to replace the water heater will not exceed $149,500.00.

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 approve replacement of a water heater with NAC Mechanical and Electrical Service and amend the 2019 Capital Improvement Program.

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

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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 9th day of July, 2019 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 9th day of July, 2019.

_________________________________________  County Administrator

_________________________________________  Administrator’s Designee
### Background/Justification:

The purpose of this agenda item is to approve the Agreement with Guild, Incorporated and the Suburban Metro Area Continuum (SMAC) for the implementation of the Projects for Assistance in Transition From Homelessness (PATH) Program.

Guild, Incorporated (Guild) received a PATH Grant to serve Scott County, primarily with homeless outreach to persons with mental illness. A .5 full-time equivalent (FTE) will be dedicated to Scott County starting later this summer. SMAC, our Regional Continuum of Care, is a partnership of all of the five suburban counties, organizations, community residents, and businesses designed to collectively meet the needs of individuals experiencing homelessness.
Since 1987, Minnesota has supported outreach services for persons with mental illness who are homeless. The State expanded outreach services with the PATH program in 1991 by supporting homeless outreach in the metro and greater Minnesota. Homelessness for persons with serious mental illness (SMI) in Minnesota remains a serious issue. Scott County’s 2019 annual point in time homeless count found that 25% percent of unsheltered persons surveyed were identified as having SMI.

Starting in January of 2017, the Department of Human Services (DHS) directly contracted with service providers to administer the PATH funding that previously was awarded to Counties through an annual allocation process. Guild was selected by DHS as the service provider designated to receive funding to serve Scott County residents for a grant period of July 1, 2019 through June 30, 2021. The amount is $320,000 for the total grant term or $160,000 per year. In addition to the services being added in Scott County, a .5 FTE will be provided in Dakota County and .5 FTE will be provided in Anoka County under the Guild award.

For the PATH Grant, DHS requires Guild to have an Agreement with Scott County as the Local Mental Health Entity and with the Regional Continuum of Care (CoC).

The purpose of this Cooperative Agreement is:
- to help persons with a serious mental illness including those who are homeless or at imminent risk of homelessness to access needed housing, treatment and supportive services, and income supports; and
- to encourage cooperation and partnership between Guild, CoC and Scott County.

All parties will jointly work together to:
- increase the supply of supportive housing available to persons with serious mental illnesses; and
- provide as broad of a range of choices as possible by developing housing specifically designed for persons with serious mental illnesses; and
- use local preferences and set-asides of units for persons needing supportive mental health services in ongoing housing programs.

The County will collaborate with Guild to maintain participant demographic information and to meet reporting requirements of the Minnesota Department of Human Services during the term of this Agreement, which is July 1, 2019 through June 30, 2021.

**Fiscal Impact:**

None. PATH is a service that is funded with State/Federal dollars with Guild, Incorporated receiving the PATH funds directly from DHS.
Background/Justification:
The purpose of this agenda item is to adopt Resolution No. 2019-102; Authorizing Submittal of a Better Utilizing Investments to Leverage Development (BUILD) Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project.

The US Department of Transportation has released a solicitation for transportation projects across the country under the second round of the BUILD discretionary grant program. $900 million is available from this highly competitive grant program. BUILD focuses on projects that will have a significant local or regional impact that emphasize improved access to reliable, safe, and affordable transportation for communities in rural areas. The BUILD Grant Application is due on July 15th.
US Highway 169 is a Principal Arterial on an interregional corridor that serves as a key freight connection between southern Minnesota, including Mankato, and the Twin Cities metro area, including the Ports of Savage. The signal in Jordan at Trunk Highway (TH) 282 and County Highway (CH) 9 is the last signalized intersection on US 169 in Scott County. CH 9 provides a Minnesota River crossing connection to Carver County.

The City of Jordan has been working with Scott County and the Minnesota Department of Transportation (MnDOT) for approximately 20 years to develop proposed solutions for the US 169 signalized intersection at TH 282/CH 9. The City of Jordan is currently leading preliminary design and environmental documentation efforts in coordination with Scott County and MnDOT.

The proposed BUILD Grant project is intended to improve mobility for freight and regional traffic on US 169 and improve reliable and safe access to US 169 for residents of Jordan. The proposed project will construct an interchange at the existing at-grade intersection of US 169 and TH 282/CH 9 and construct a grade separation of the rail crossing on CH 9. The project will also construct a trail connecting concentrated residential areas north of US 169 and TH 282/CH 9 to the City of Jordan trail system. This is a major project that will transform the area by eliminating congestion on US 169 due to the existing traffic signal at TH 282/CH 9.

**Fiscal Impact:**
The proposed project is not included in the adopted Transportation Improvement Program (TIP). It is anticipated that if the project is selected, it will be added in the next TIP update. The federal grant requires a minimum 20 percent local match for the project. If funding is secured, the funding match obligations will be identified in the annual update of the County’s TIP. Remaining funds are anticipated to come from multiple sources including State, County, and City funds.
RESOLUTION NO. 2019-102; AUTHORIZING SUBMITTAL OF A BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT APPLICATION FOR THE US 169 FREIGHT MOBILITY AND SAFETY INVESTMENTS IN JORDAN PROJECT

WHEREAS, US Highway 169 serves a critical role in connecting the greater Mankato area to Twin Cities markets and the Ports of Savage, and has been designated a High Priority Interregional Corridor while also being placed on the National Highway System; and

WHEREAS, the US Department of Transportation is soliciting projects as part of the second round of Better Utilizing Investments to Leverage Development (BUILD) funding; and

WHEREAS, BUILD focuses on projects that will have a significant local or regional impact that emphasize improved access to reliable, safe, and affordable transportation for communities in rural areas; and

WHEREAS, the proposed project will remove a signal on US Highway 169 by constructing an interchange and will provide improved pedestrian and bike access to the residents of Jordan; and

WHEREAS, the interchange will support continued economic growth along the US Highway 169 Corridor in the Jordan area; and

WHEREAS, local partners including the US Highway 169 Corridor Coalition have identified the US Highway 169/TH 282/CH 9 interchange as a significant transportation investment to support commerce and economic growth in Scott County, between the Twin Cities and southern Minnesota including the Mankato area.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes submittal of the BUILD Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project.

BE IT FURTHER RESOLVED that the Board of Commissioners in and for the County of Scott requests the US Secretary of Transportation to give this BUILD Grant application due consideration.

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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 9th day of July, 2019 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 9th day of July, 2019.

__________________________________________
County Administrator

__________________________________________
Administrator's Designee
SCOTT COUNTY
2019 RBA
Build Grant Application
US Highway 169 Freight Mobility and Safety Investments in Jordan
The purpose of this agenda item is to adopt Resolution No. 2019-104; Approving the Execution of an Amended and Restated Joint Powers Agreement With the Scott County Community Development Agency Regarding a Residential Mental Health Treatment Facility in the City of Savage and Taking Other Actions in Connection Therewith.

On November 20, 2018 the County Board entered into a JPA with the CDA to address the operations and financing of an Intensive Residential Treatment Services facility to be located in Savage, MN. Since the
approval of the JPA, the project has been moved forward significantly including development of the Grant Agreement with the State and Lease and Service Agreement with Guild, Incorporated. The project has also now been bid out and updated costs have been developed. These changes, and specifically the Grant Agreement with the State, require changes be made to the JPA to reflect the current circumstances.

There are two key amendments to the JPA that are included in the amendment. First, the rent payment from Guild, Incorporated for the facility will go towards paying principle and interest after covering operational costs. Second, the CDA will provide an interfund loan to the County for the unfunded portion of the project instead of issuing debt or seeking a bank qualified loan. This will shift the County funds from being dedicated primarily to principle and interest payments, to include also contributing to a capital replacement fund for the facility.

Fiscal Impact:
Scott County expects significant savings from being able to utilize the IRTS facility, and plans on paying the interfund loan payment through those savings. The bond payment will come from the existing Health and Human Services Division budget line set aside for providing treatment at other facilities.

The current cost and funding estimates for the full construction of the facility as of July 1, 2019 are as follows:

- Building Construction: $5,830,000
  - State Earmark: $1,900,000
  - DHS Bond Grant: $2,266,928
  - Dakota County Contribution: $348,000
  - St. Francis Contribution: $100,000
  - Estimated CDA Loan Amount: $1,215,072

- Estimated Annual County Payment: $100,000 annually for 15 years
**RESOLUTION NO. 2019-104; APPROVING THE EXECUTION OF AN AMENDED AND RESTATED JOINT POWERS AGREEMENT WITH THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY REGARDING A RESIDENTIAL MENTAL HEALTH TREATMENT FACILITY IN THE CITY OF SAVAGE AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH**

WHEREAS, Scott County, Minnesota (the “County”) and the Scott County Community Development Authority (the “CDA”) have determined that there is a need within the County for residential mental health treatment facilities; and

WHEREAS, pursuant to Laws of Minnesota 1974, Chapter 473, as amended by Laws of Minnesota 2001, Chapter 214, Section 45 and Laws of Minnesota 2007, Chapter 78, Minn. Stat. Sections 469.001 through 469.047, Minn. Stat. Sections 469.090 through 469.1082, and Minnesota Statutes, Sections 469.152 through 469.1655, as amended, the CDA is authorized to design, construct, own, lease, and finance projects such as residential mental health treatment facilities; and

WHEREAS, pursuant to Minnesota Statutes, Sections 245.461 through 245.486, as amended, the County is required to develop and coordinate a system of affordable and locally available adult mental health services; and

WHEREAS, the County and the CDA have proposed to work together under Minnesota Statutes, Section 471.59, as amended, to design, acquire, construct, and equip a 16-bed residential mental health treatment facility (the “Project”) to be constructed on property located in Savage, Minnesota (the “Property”) that will provide acute stabilization and treatment services and residential crisis stabilization for persons with a primary or secondary mental health diagnosis in lieu of inpatient psychiatric hospitalization; and

WHEREAS, pursuant to the Joint Powers Agreement, dated November 20, 2018 (“2018 Joint Powers Agreement”), between the County and the City, the CDA purchased the Property from the City of Savage, Minnesota (the “City”) for the purpose of constructing the Project; and

WHEREAS, pursuant to Laws of Minnesota 2018, Chapter 214, Article 1, Section 18, subdivision 7, the Minnesota legislature appropriated state bonding money to the County in the amount of $1,900,000 (the “2018 Grant”) for the purpose of financing the Project and the in 2019, the County received another grant from the State of Minnesota in the amount of $2,261,922 (the “2019 Grant,” and collectively with the 2018 Grant, the “Grant”) for the Project; and

WHEREAS, the County intends to provide the proceeds of the Grant to the CDA to assist in financing the Project, and the CDA intends to provide an interfund loan to the Project payable from the revenues generated from the Project and contributions from the County, if necessary, to assist in financing the Project; and

WHEREAS, the County has proposed to reimburse the CDA for any and all deficiencies in revenues of the Project to pay the principal of, premium, if any, and interest due on any interfund loan made or bonds issued to finance or refinance the Project, the maintenance and operation expenses related to the Project, and the costs of any future capital improvements related to the Project; and

WHEREAS, there has been presented before the Board of Commissioners of the County a form of Amended and Restated Joint Powers Agreement (the “Amended and Restated Joint Powers Agreement”) proposed to be entered into between the County and the CDA, which amends and restates the 2018 Joint Powers Agreement and specifies the respective obligations and responsibilities of the County and the CDA for the design, acquisition, construction, and equipping of the Project, the payment of principal and interest on the interfund loan made by the CDA for the Project, the maintenance and operation of the Project, and future capital improvements of the Project; and
WHEREAS, upon completion of construction of the Project, the CDA intends to lease the Project to Guild Incorporated, a Minnesota nonprofit corporation (the “Tenant”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Scott County, Minnesota as follows:

1. The County pledges its support to the development of the Project and finds that it is in the best interests of the residents of the County to work with the CDA to undertake the Project.

2. The pledge of the proceeds of the Grant to the CDA to finance the Project is hereby approved.

3. The County is authorized to reimburse the CDA for any and all deficiencies in revenues of the Project to pay the principal of, premium, if any, and interest due on the interfund loan made by the CDA to finance or refinance the Project, the maintenance and operation of the Project, and any future capital improvements related to the Project.

4. The County hereby accepts the other responsibilities and obligations assigned to the County in the Amended and Restated Joint Powers Agreement.

5. The Chair and County Administrator, or their designees, are hereby authorized and directed to execute and deliver the Amended and Restated Joint Powers Agreement in the name and on behalf of the County. The Amended and Restated Joint Powers Agreement shall be substantially in the form on file with the County which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, or as the Chair and the County Administrator, in their discretion, shall determine, and the execution thereof by the Chair and the County Administrator shall be conclusive evidence of such determination.

6. The Chair and the County Administrator are authorized to take any other action and execute any additional documents deemed necessary to carry out the intentions of this resolution and the Amended and Restated Joint Powers Agreement.

7. This resolution shall be in full force and effect from and after its passage.

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<tr>
<th>COMMISSIONERS</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Weckman Brekke</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
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<tr>
<td>Wolf</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
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<td>Beard</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
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<tr>
<td>Beer</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
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<tr>
<td>Ulrich</td>
<td>□ Yes □ No □ Absent □ Abstain</td>
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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 9th day of July, 2019 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, this 9th day of July, 2019.

__________________________________________
County Administrator

__________________________________________
Administrator’s Designee
## Background/Justification:

The purpose of this agenda item is to approve the Application for a Charitable Gambling Permit for Knights of Columbus #2025.

The Knights of Columbus #2025 is an organization from New Prague and is requesting the permit for an event to be held at the Scott County Fair in St. Lawrence Township on July 26, 2019 to July 28, 2019. All background checks have been done and found to be satisfactory.

Scott County staff recommends approval.

### Fiscal Impact:

None
**Background/Justification:**
The purpose of this agenda item is to approve the Application for a Temporary On-Sale Liquor License for U4IC Brewing, Inc.

This event will be held on July 25, 2019 through July 28, 2019 at the Scott County Fair.

All background checks have been done and found to be satisfactory.

St. Lawrence Township Board and Scott County staff recommend approval.

**Fiscal Impact:**
None
**AGENDA #6.10**  
SCOTT COUNTY, MINNESOTA  
REQUEST FOR BOARD ACTION  
MEETING DATE: JULY 9, 2019

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<tr>
<th>ORIGINATING DIVISION:</th>
<th>Property &amp; Customer Service</th>
<th>CONSENT AGENDA:</th>
<th>Yes</th>
<th>No</th>
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<tr>
<td>ORIGINATING DEPARTMENT:</td>
<td>Property &amp; Customer Service</td>
<td>PRESENTER:</td>
<td>Jessica Jensen X8170 \ Tammy Wilmore X8662</td>
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<td>CONSENT AGENDA:</td>
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<td>TIME REQUESTED:</td>
<td>N/A</td>
<td>ACTION REQUESTED:</td>
<td>Approve the Application and Permit for a Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair</td>
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<td>CONTRACT/POLICY/GRANT:</td>
<td>County Attorney Review \ Risk Management Review</td>
<td>FISCAL:</td>
<td>Finance Review \ Budget Change</td>
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<td>ORGANIZATIONAL VALUES:</td>
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<td>☑ Stewardship:</td>
<td>Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public</td>
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<td>☑ Partnership:</td>
<td>Aligning existing resources, volunteers and programs to achieve shared goals</td>
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<td>☑ Leadership:</td>
<td>Anticipating changes and managing challenges based on reliable information and citizen input</td>
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<td>☑ Commitment:</td>
<td>Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community</td>
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<td>☑ Customer Service:</td>
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<td>☑ Innovation:</td>
<td>Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery</td>
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<td>COUNTY ADMINISTRATOR SIGNATURE:</td>
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**Background/Justification:**  
The purpose of this agenda item is to approve the Application and Permit for a Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair.

Scott County Agricultural Society dba Scott County Fair is requesting the license for an outdoor event to be held at the Scott County Fairgrounds in St. Lawrence Township from July 25 to July 28, 2019.

All background checks have been done and found to be satisfactory. Scott County staff recommends approval.

**Fiscal Impact:**  
None
The purpose of this agenda item is to approve the Renewal Application for an Optional Liquor Sales Until 2:00 a.m. Permit for S.S.K. Group LLC dba Doherty’s Tavern in Spring Lake Township.

This 2:00 a.m. Permit is issued through Minnesota Alcohol and Gambling Enforcement. Upon approval this will continue to be the only Optional 2:00 a.m. Permit within the Scott County Townships. The Permit will be valid until August 10, 2020.

Spring Lake Township and Scott County Staff recommend approval,

Fiscal Impact: None
Background/Justification:

1. Separation of employment for James Burger, Maintenance Worker II, Planning & Resource Management Division, effective 08/30/19.

2. Separation of employment for Mitzi Keller, 911 Dispatcher, Sheriff’s Office, effective 08/04/19.

3. Separation of employment for Sandra Soboy, Juvenile Facility Manager, Health and Human Services Division, effective 08/30/19.
4. Separation of employment for Megan Langhoff, FT Social Worker II, Health and Human Services Division, effective 07/05/19.

5. FT Probationary employment for Nicole Anschutz, Registered Nurse, Sheriff’s Office, effective 07/08/19.

6. FT Probationary employment for Monika Mlynarska, Associate Planner, Transportation Services Division, effective 07/22/19.

7. FT Probationary employment for Blanca Guzman, Librarian-Subject Specialist, Administration Division, effective 07/08/19.

8. FT Probationary employment for Shanna Christensen, Administrative Specialist, Health and Human Services Division, effective 07/08/19.

9. Intermittent (34% FTE) employment for Christian Miller, Library Aide-Unclassified, Administration Division, effective 06/24/19.

10. Intermittent (34% FTE) employment for Tya Harlan, Librarian-Unclassified, Administration Division, effective 07/08/19.

11. Intermittent (34% FTE) employment for Jana Pan, Librarian-Unclassified, Administration Division, effective 07/08/19.

12. Intermittent (34% FTE) employment Yonatan (Johnny) Golie Mengistu, Librarian-Unclassified, Administration Division, effective 07/13/19.

13. Intermittent (34% FTE) employment for Robin Moes, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 06/24/19.

14. Voluntary reduction for Tammy Willmore, FT Customer Service Specialist to FT Probationary Administrative Specialist, Community Services Division, effective 07/02/19.

15. Voluntary reduction for Scott Norring, FT Child Protection Worker to FT Probationary Child Support Officer, Health and Human Services Division, effective 07/22/19.

16. The recognition of the following individual as a volunteers which will enable him to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County:

   Add

   ____________________________
   Anthony Stofferahn

Fiscal Impact: N/A
**AGENDA #7.1**  
**SCOTT COUNTY, MINNESOTA**  
**REQUEST FOR BOARD ACTION**  
**MEETING DATE: JULY 9, 2019**

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<tr>
<td>PRESENTER:</td>
<td>Representative Brad Tabke</td>
<td>TIME REQUESTED:</td>
<td>15 minutes</td>
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<tr>
<td>ACTION REQUESTED:</td>
<td>Receive an Informational Update From Representative Brad Tabke</td>
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<td>FISCAL:</td>
<td>Finance Review</td>
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**ORGANIZATIONAL VALUES:**

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

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<td>Tabled:</td>
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**Background/Justification:**  
The purpose of this agenda item is to receive an informational update from Representative Brad Tabke.

Representative Tabke will give a recap of the 2019 legislative session and the impact for Scott County.

**Fiscal Impact:**  
None
**Background/Justification:**

The purpose of this request is for the County Board to receive an informational presentation on University of Minnesota Extension Programs in Scott County.

**Fiscal Impact:**

No fiscal impact. This is an informational presentation.