

**BOARD OF COMMISSIONERS**

**COUNTY OF SCOTT**

**FEBRUARY 4, 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 9:25 a.m., with the following members present: Commissioner Beer, presiding, Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Beard, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Jeanne Andersen, Assistant County Attorney
- C. Pam Selvig, Health and Human Services Director
- D. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- E. Danielle Fox, Adult Services Manager
- F. Tony Winiecki, County Engineer
- G. Jake Grussing, Library Director
- H. Chris Harder, Quality Improvement Manager
- I. Barb Dahl, Social Services Director
- J. Greg Wagner, Principal Planner
- K. Cindy Geis, Community Services Director
- L. Lisa Kohner, Public Affairs Coordinator
- M. Lisa Freese, Transportation Services Director
- N. Alli Tetzloff, Intern
- O. Sofiya Yegorova, Intern
- P. Brad Davis, Planning and Resource Management Director
- Q. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
- B. John Myser

(4) Minutes:

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the Minutes of January 21, 2020 were approved.

(5) Recognition of Interested Citizens:

John Myser addressed the Board regarding his perception of the deception occurring in the offices of the County Attorney and Sheriff. In reference to a previous comment, Mr. Myser stated the County Board does have control over the County Attorney and Sheriff as the Board can restrict their budgets.

Public Affairs Coordinator Lisa Kohner introduced Alli Tetzloff and Sofiya Yegorova, student interns through the Shakopee CAPS Program. Their internships will focus on the County's social media presence.

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## (6) Consent Agenda:

A. Commissioner Wolf moved, seconded by Commissioner Ulrich to approve Amendment No. 2 to Minnesota Department of Human Services Grant No. 133786 to deliver mental health crisis services. The motion carried unanimously.

B. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-020; Awarding a Contract to Landwehr Construction, Inc. for the Bridge Replacement Project on County Highway 15 Bridge No. 70502 in Helena Township. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

C. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-022; Authorizing Final Payment to Minnesota Native Landscapes, Inc. in the Amount of \$1,000 for the Sand Creek Near Channel Sediment Reduction Phase II Project in Sand Creek Township. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

D. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-023; Authorizing Entering Into Minnesota Department of Transportation Grant Agreement No. 1032829 for the Bridge Replacement Project on County Highway 15 Bridge No. 70502 in Helena Township. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

E. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-021; Authorizing Entering Into a Cooperative Agreement With Three Rivers Park District for Installation of Fencing Around the Cedar Lake Farm Regional Park Maintenance Compound. 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.

F. On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Ulrich to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Tom Lynch, FT Highway Maintenance Worker, Transportation Services Division, effective 02/03/20.
2. Separation of employment for Troy Pint, FT Business Information/Systems Specialist, Community Services Division, effective 02/03/20.
3. Separation of employment for Robert Forberg, Intermittent (34% FTE) Part Time Deputy-Unclassified, Sheriff's Office, effective 01/31/20.
4. FT Probationary employment for Lesley Karnes, Child Protection Worker, Health and Human Services Division, effective 02/10/20.
5. FT Probationary employment for Christina Walters, Child Protection Worker, Health and Human Services Division, effective 02/10/20.
6. FT Probationary employment for Scott Duncan, Sheriff's Deputy, Sheriff's Office, effective 02/03/20.
7. FT Temporary employment for Amanda Congdon, Case Aide-Unclassified, Health and Human Services Division, effective 01/13/20.

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8. Amend start date of employment for Heather Thurmes, Intermittent (34% FTE) Facility Probation Officer-Unclassified, Health and Human Services Division, effective 01/16/20 (previously reported as 12/23/19).
  9. Promotion for Kelsey Simon, FT Social Worker I to FT Probationary Child Protection Worker, Health and Human Services Division, effective 01/14/20.
  10. The recognition of the following individual as a volunteer which will enable her to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County: Add: Setara Arukzoy
- Motion carried unanimously.

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

On behalf of the Spirit of Scott Committee, Principal Planner Greg Wagner announced 4<sup>th</sup> Quarter 2019 Spirit of Scott Awards were presented to Senior Accountant Kathy Shanks, Librarian Vicki Bonrud, and Child Protection Worker Callie Rose for going above and beyond in the area of excellence in customer service.

- (8) Committee Reports and Commissioner Updates:

A. As a follow up to the Spirit of Scott Awards recently presented, Commissioner Weckman Brekke complimented the entire staff for the excellent customer service provided. She noted there are hundreds of nominations for the Award each quarter.

B. Commissioner Weckman Brekke participated in the National Association of Counties Human Services and Education Committee conference call meeting on January 23.

C. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce annual meeting on January 23.

D. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families Board meeting on January 27.

E. Commissioners Weckman Brekke, Wolf, Ulrich, and Beer attended the retirement celebration for Shakopee Mdewakanton Sioux Community Chair Charlie Vig on January 27.

F. Commissioners Weckman Brekke, Wolf, Ulrich, and Beer attended the Scott County/City of Elko New Market/ New Market Township/Scott County Community Development Agency joint workshop on January 27.

G. Commissioners Weckman Brekke, Wolf, Ulrich, and Beer attended a meeting with the Scott County Legislative Delegation on January 28.

H. Commissioner Weckman Brekke met with a member of the Scott County Community Development Agency Board of Commissioners on January 28.

I. Commissioner Weckman Brekke attended the County/Court Communication and Policy Committee meeting on January 28.

J. Commissioner Weckman Brekke participated in Future Leaders of Scott County school presentations on January 29.

K. Commissioner Weckman Brekke met with the Scott County Health and Human Services Director on January 30.

L. Commissioner Weckman Brekke attended the Beacon Interfaith Convening on January 4.

M. The Commissioners all attended the workshop with a representative from the Minnesota Department of Human Services regarding the refugee relocation program on February 4.

N. Commissioners Wolf and Beer attended the Prior Lake City Council meeting and workshop on January 21.

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- O. Commissioner Wolf attended the Metropolitan Mosquito Control District meeting on January 22.
- P. Commissioner Wolf attended a meeting regarding a mural in the new Government Center facility on January 22.
- Q. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on January 23.
- R. Commissioner Wolf attended the Elko New Market City Council meeting on January 23.
- S. Commissioner Wolf met with County Administrator Lezlie Vermillion on January 27.
- T. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission meeting on January 27. He noted the meeting did not convene due to a lack of quorum.
- U. Commissioner Wolf met with Senator Eric Pratt on January 28.
- V. Commissioner Wolf, Ms. Vermillion, and Scott County Public Works staff met with representatives of Cedar Lake Township and New Market Township on February 3 regarding snowplowing issues.
- W. Commissioners Wolf and Beer attended the Prior Lake City Council meeting and workshop on February 3.
- X. Commissioner Wolf attended the Credit River Town Board meeting on February 3.
- Y. Commissioner Wolf attended the Cedar Lake Town Board meeting on February 3.
- Z. Commissioner Ulrich and Ms. Vermillion met with the Savage Mayor and City Administrator on January 23.
- AA. Commissioner Ulrich attended the Greater MSP meeting on January 27. He reported he was appointed to the Economic Development Task Force.
- AB. Commissioner Ulrich attended the Live, Learn, Earn Unified Transit Management Plan meeting on January 28.
- AC. Commissioner Ulrich attended the Minnesota Valley Transit Authority Board meeting on January 29.
- AD. Commissioner Ulrich attended the Trunk Highway 169 Corridor Coalition meeting on January 30.
- AE. Commissioners Ulrich and Beer conducted the Chair/Vice Chair planning meeting on January 31.
- AF. Commissioner Ulrich attended the Savage City Council meeting and assisted in the presentation of the Morris Miller Health Hero Award on February 3.
- AG. Commissioner Beer attended the Prior Lake-Spring Watershed District Farmer-Led Council meeting on January 29.
- AH. Commissioner Beer attended the Shakopee Mdewakanton Sioux Community Inauguration on January 31.
- AI. Commissioner Beer attended the Public and Private Sector Unsheltered Homelessness Leadership meeting on February 3.

(9) County Administrator Update:

- Ms. Vermillion reported County Assessor Michael Thompson had been advised the Department of Revenue was raising agriculture land values in Scott County 20%-30%. Mr. Thompson reviewed the data and filed an appeal opposing the increase. Because of Mr. Thompson's efforts, the appeal was successful and the increase will not go into effect.
- County offices will be closed Monday, February 17, in observance of Presidents' Day.

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Chair Beer recessed the meeting at 9:57 a.m. to conduct a closed Board meeting to evaluate the performance of County Administrator Lezlie Vermillion and reconvened the meeting at 11:53 a.m.

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the meeting adjourned at 11:53 a.m.

David Beer  
Chair

Lezlie A. Vermillion  
County Administrator  
Clerk of the Board

Debra K. Brazil  
Deputy Clerk to the Board