

BOARD OF COMMISSIONERS**COUNTY OF SCOTT****FEBRUARY 18, 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 8:01 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. Ron Hocevar, County Attorney
- C. Cara Madsen, Volunteer and Community Coordinator
- D. Kate Sedlacek, Environmental Services Manager
- E. Lisa Brodsky, Public Health Director
- F. Alexa Rundquist, Community Planner
- G. Scott Haas, Sheriff's Captain
- H. Chris Harder, Quality Improvement Manager
- I. Brad Davis, Planning and Resource Management Director
- J. Suzanne Arntson, Child Welfare Manager
- K. Jennifer Schultz, Enterprise Risk Manager
- L. Jessie Rudi, Data and Research Analyst
- M. Cheryl Kollasch, Occupational Health Nurse
- N. Rhonda Laxen, Benefits and Safety Manager
- O. Cindy Geis, Community Services Director
- P. Kevin Nelson, Program Specialist
- Q. Barb Dahl, Social Services Director
- R. Troy Beam, Transit and Fleet Manager
- S. Alan Herrmann, Transit Supervisor
- T. Pam Selvig, Health and Human Services Director
- U. Mary Keen, Business Information/System Specialist
- V. Lisa Freese, Transportation Services Director
- W. Danielle Fox, Adult Services Manager
- X. Lindsay Nelson, Community Planner
- Y. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
- B. Colette Piche, UNW St. Paul Student
- C. Terin Mayer, University of Minnesota Student

(4) Minutes:

On a motion by Commissioner Beard, seconded by Commissioner Ulrich, the Minutes of February 4, 2020 were approved.

(5) Recognition of Interested Citizens:

County Administrator Lezlie Vermillion presented Commissioner Beard with a certificate in recognition of his five years of service to Scott County.

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

The County Board participated in the Scott County Delivers panel discussion regarding emergency preparedness.

Chair Beer recessed the meeting at 9:21 a.m. and reconvened at 9:28 a.m.

- (7) Consent Agenda:

A. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Renewal Application for a Scott County Precious Metal Dealer License for 2020 for Mark Smith dba PawnXChange LLC. The motion carried unanimously.

B. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Andrew Huss dba St. Benedict Baseball Association. The motion carried unanimously.

C. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the 2020 Intoxicating Liquor License Renewal Application for Creeks Bend Golf Course, Inc. The motion carried unanimously.

D. On the recommendation of the Credit River Town Board and the Planning Advisory Commission, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request for preliminary plat of Crescent Curve (Crescent Curve, LLC applicant and property owner) consisting of 23 lots on 85.89 acres in Sections 27 and 34 of Credit River Township. This action is in accordance with Chapter 42 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried unanimously.

E. On the recommendation of the New Market Town Board and the Planning Advisory Commission, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request for rezoning of 10.02 acres from Rural Residential Reserve District (RR-1) to Rural Residential Single Family District (RR-2) and preliminary and final plat of Nordling Woods Addition (Greg and Andrea Nordling, applicants and property owners) consisting of 2 lots on 10.02 acres in Section 14 of New Market Township. This action is in accordance with Chapters 42 and 70 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried unanimously.

F. On the recommendation of the Spring Lake Town Board and the Planning Advisory Commission, Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the rezoning of 29.52 acres from Rural Residential Reserve (RR-1) to Rural Residential Single Family (RR-2) and preliminary plat and final plat of Legacy Addition (Steve and Tony Shimek, applicants and ALS, LLC, property owner) consisting of 5 lots on 29.52 acres located in Spring Lake Township and conservation easements. This action is in accordance with Chapters 2 and 60 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried unanimously.

G. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the request to grant a 60-day extension to On-Site Marketing Co., Inc. (applicant and property owner) to record the final plat of Tara Farm located in Section 26 of Credit River Township. The motion carried unanimously.

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H. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-026; Approving a Three-Year Agreement Between the County of Scott and Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit Effective January 1, 2020 Through December 31, 2022, and Rescinding Resolution No. 2017-026. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

I. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-029; Approving a Three-Year Agreement Between the County of Scott and American Federation of State, County, and Municipal Employees, Council No. 5, Local 2440, Effective January 1, 2020 Through December 31, 2022, and Rescinding Resolution No. 2016-198. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

J. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-027; Approving the Summary of Performance Evaluation and Establishing the 2020 Salary for County Administrator Lezlie Vermillion, and Rescinding Resolution No. 2018-157. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

K. 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. FT Probationary employment for Emmalie Brudzinski, Law Librarian, Administration Division, effective 02/10/20.
2. Intermittent (34%) employment for Howard Brean, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 02/03/20.
3. Intermittent (34%) employment for Nicole Leaf, Prevention Specialist-Unclassified, Health and Human Services Division, effective 02/03/20 (separated effective 02/06/20).
4. Voluntary reduction for Matthew Hinton, FT Facility Probation Officer to FT Probationary Assistant Probation Officer, Health and Human Services Division, effective 03/09/20.
5. The recognition of the following individual 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

Shawn Larkin	Dale Peterson	Will Forberg
Jim Anderson	Darla Madsen	Nathan Theis
Joann Monnens	Annetta Williams-Novak	Matt Holmbeck
Chris Shoaff	Michelle Dupont	Josephine Smith
David Plekkenpol	Nycole Wiek	Jim Muelken
Dan Pokorny	Travis Folden	Michael Barth
Tom Weckman	Ethan Ladwig	David Rivera
Dave Gratz	David Vierling	Julia Mahowald
Mike Fatland	Scott Fricker	Mario Najera
Ellen Wilbert	Jason Lind	Elaine Hurrle
Nickolas Orrie	Alex Braun	Bonnie Brauninger
Tristen Mulvehill	Toni Graham	Monica Davis
Tracey Miller	Matt Adams	Mike Punt

Motion carried unanimously.

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L. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the reappointment of Jesse Hartmann to the Lower Minnesota River Watershed District Board of Managers for a three-year term effective March 2, 2020 through March 1, 2023. The motion carried unanimously.

M. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-024; Approving Execution of a Purchase Agreement to Acquire Real Property Located at 17665 Marschall Road in Spring Lake Township by Early Voluntary Acquisition by Mutual Agreement. 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.

N. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-028; Authorizing Submittal of an Infrastructure for Rebuilding America (INFRA) Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project. 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.

O. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the record of disbursements and approve the claims made to Scott County from January 1, 2020 through January 31, 2020 in the amount of \$14,599,652.58. The motion carried unanimously.

- (8) 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:

Transit Supervisor Alan Herrmann requested support of volunteer driver legislation and for the Volunteer Driver Coalition. The proposed legislation advocated by the Volunteer Driver Coalition intended to clearly define a volunteer driver in law as not for hire, protect volunteer drivers from increased auto insurance rates, create a state income tax credit to reduce their tax liability, and cap the liability of nonprofit organizations that offer volunteer driver services at \$1.5 million.

Commissioner Ulrich requested exploring the possibility of paying insurance premium increases due to volunteer driving for volunteers.

Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-025; Authorizing Support of Volunteer Driver Legislation and the Volunteer Driver Coalition to Support Volunteer Drivers of Scott and Carver Counties. 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.

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

Planning and Resource Management Director Brad Davis and University of Minnesota Student Terin Mayer presented an overview of the Cost of Community Services Study in Scott County which was prepared in partnership with the University of Minnesota's Resilient Communities Project. Completing this study was a major recommendation coming out of the Scott County 2040 Comprehensive Plan.

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(10) Committee Reports and Commissioner Updates:

- A. Commissioner Weckman Brekke attended the Justice Steering Committee meeting on February 6.
- B. Commissioner Weckman Brekke attended a Together We Can Subcommittee meeting on February 6.
- C. Commissioner Weckman Brekke attended a Jordan Lions Club Scholarship Fundraiser on February 6.
- D. Commissioner Weckman Brekke met with Ms. Vermillion on February 7.
- E. Commissioner Weckman Brekke participated in Future Leaders of Scott County school presentations on February 10.
- F. Commissioner Weckman Brekke attended the Scott County Human Services Resource Council meeting on February 10.
- G. Commissioner Weckman Brekke and Ms. Vermillion met with the New Prague Mayor and City Administrator on February 11.
- H. Commissioners Weckman Brekke and Beard attended the Shakopee Chamber of Commerce Session Priorities event on February 11.
- I. Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on February 12.
- J. Commissioner Weckman Brekke met with University of Minnesota Extension staff on February 13.
- K. Commissioner Weckman Brekke attended the Families and Individuals Sharing Hope (FISH) meeting on February 13.
- L. Commissioner Weckman Brekke and Ms. Vermillion met with the Jordan Mayor and City Administrator on February 13.
- M. Commissioners Weckman Brekke, Wolf, and Beard attended the Scott County Association for Leadership and Efficiency (SCALE) meeting on February 14.
- N. Commissioner Wolf attended the New Market Town Board meeting on February 4.
- O. Commissioner Wolf attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on February 5.
- P. Commissioner Wolf attended the Trunk Highway 13 open house in Savage on February 5.
- Q. Commissioners Wolf and Beard participated in Future Leaders of Scott County school presentations on February 6.
- R. Commissioner Wolf attended a meeting on February 7 with Dakota County representatives regarding the proposed joint household hazardous waste facility.
- S. Commissioners Wolf and Ulrich attended the Scott County Community Development Agency meeting on February 11.
- T. Commissioner Wolf attended the Metropolitan Emergency Services Board meeting on February 12.
- U. Commissioners Wolf and Beer and Ms. Vermillion met with the Prior Lake Mayor and City Manager on February 12.
- V. Commissioner Wolf attended the Cedar Lake Water and Sanitary Sewer District Board meeting on February 12.
- W. Commissioner Wolf attended the I35W Solutions Alliance meeting on February 13.
- X. Commissioner Wolf attended the Elko New Market City Council meeting on February 13.
- Y. Commissioner Wolf attended the Spring Lake Town Board meeting on February 13.
- Z. Commissioner Ulrich conducted interviews for the Greater MSP Task Force on Economic Development on February 5, 6, 11, 12, and 14.
- AA. Commissioner Ulrich met with Ms. Vermillion on February 18.

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AB. Commissioner Ulrich and Beard attended the Scott County Transportation Committee meeting on February 6.

AC. Commissioner Ulrich attended the FISH Executive Committee meeting on February 6.

AD. Commissioner Ulrich attended the SCALE Executive Committee meeting on February 7.

AE. Commissioner Beard met with the State of Minnesota Commissioner of Transportation on February 4.

AF. Commissioner Beard attended the Scott-Carver-Dakota Community Action Program Finance Committee meeting on February 5.

AG. Commissioner Beard met with a member of the Prior Lake-Spring Lake Watershed District Board of Managers on February 7.

AH. Commissioner Beard and County staff met with specialty soybean processing representatives on February 7.

AI. Commissioner Beard attended the Shakopee Chamber of Commerce meeting on February 13.

AJ. Commissioner Beer met with Ms. Vermillion on February 4.

AK. Commissioner Beer participated in the Prior Lake-Spring Lake Watershed District Board of Managers meeting on February 5 via phone.

AL. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on February 10.

AM. Commissioner Beer attended a Polar Plunge on February 15.

(11) County Administrator Update:

- Transportation Services Director Lisa Freese, Planning and Resource Management Director Brad Davis, and Principal Financial Analyst Steve Jones have been assigned to the committee exploring the proposed development in Elko New Market.

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 10:33 a.m.

David Beer
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board