

BOARD OF COMMISSIONERS

COUNTY OF SCOTT

MARCH 3, 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 9:01 a.m., with the following members present: Commissioner Beer, presiding, Commissioner Wolf, Commissioner Beard, and Commissioner Ulrich. Commissioner Weckman Brekke was absent

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Ron Hocevar, County Attorney
- C. Taylor Hanson, Case Aide
- D. Ranae Eichstadt, Accounting Technician
- E. Jessica Dalton, Principal Accounting Technician
- F. Jessie Rudi, Data and Research Analyst
- G. Suzanne Arntson, Child Welfare Manager
- H. Barb Dahl, Social Services Director
- I. Lorie Reller, Social Work Supervisor
- J. Pam Selvig, Health and Human Services Director
- K. Noreen Kleinfehn-Wald, Public Health Supervisor
- L. Scott Haas, Sheriff's Captain
- M. Perry Mulcrone, Business Relationship Director
- N. Cindy Geis, Community Services Director
- O. Kelly Wilkinson, Therapist
- P. Lil Pinero, Community Planner
- Q. Becky Duerkop, 911 Dispatcher
- R. Ashlyn VanNoy, 911 Dispatcher
- S. Heather Shue, Human Resources Business Partner
- T. Alexa Rundquist, Community Planner
- U. Lori Huss, Employee Relations Director
- V. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- W. Chris Harder, Quality Improvement Manager
- X. Lisa Brodsky, Public Health Director
- Y. Luke Hennen, Sheriff
- Z. Sarah Glockner, Therapist
- AA. Stacy Siegle, Principal Accounting Technician
- AB. Greg Sorenson, Technology Advisor
- AC. Brad Davis, Planning and Resource Management Director
- AD. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. John Stadler, Scott County Mental Health Local Advisory Council
- B. Kevin Lindow, Scott County Defenders
- C. Scott Schrobilgen, Scott County Defenders
- D. Tom Schroers, Scott County Defenders
- E. Janet Williams, Savage Mayor and Scott County Mental Health Local Advisory Council
- F. Pastor Brett Boe, Scott County Mental Health Local Advisory Council
- G. Ben King, Scott County Defenders

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- H. Susan Brower, Minnesota State Demographer
- I. Stephen Manweiler, Metropolitan Mosquito Control District
- J. Alex Carlson, Metropolitan Mosquito Control District
- K. John Peterson, Metropolitan Mosquito Control District

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the Minutes of February 18, 2020 were approved on a vote of four ayes with Commissioner Weckman Brekke absent.

(5) Recognition of Interested Citizens:

A. Kevin Lindow, representing Scott County Defenders and residents of Scott County, presented a resolution for County Board adoption regarding the protection of rights under the Second Amendment to the United States Constitution. County Administrator Lezlie Vermillion reported a County Board workshop on this issue will be held on April 7 following the County Board meeting.

B. Public Health Director Lisa Brodsky and Sheriff's Captain Scott Haas provided a COVID-19 (Coronavirus) update. The situation to date as well as federal, state, and local response planning was discussed.

(6) New Employee Welcome:

The following new employees introduced themselves: Principal Accounting Technician Jessica Dalton, 911 Dispatcher Becky Duerkop, Therapist Sarah Glockner, Case Aide Taylor Hanson, Community Planner Lil Pinero, Principal Accounting Technician Stacy Siegle, Therapist Kelly Wilkinson, Technology Advisor Greg Sorenson, and 911 Dispatcher Ashlyn VanNoy.

(7) Consent Agenda:

A. Commissioner Beard moved, seconded by Commissioner Wolf to accept the 2019 Federal Boating Safety Supplemental Equipment Grant Agreement with the State of Minnesota for the purchase of specific items related to recreational boating safety. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

B. Commissioner Beard moved, seconded by Commissioner Wolf to approve renewal of the Joint Powers Agreements with the Cities of Prior Lake and Jordan for services provided by the Sentencing to Service Program. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

C. Commissioner Beard moved, seconded by Commissioner Wolf to approve a new Tower Lease Agreement with Cellco Partnership dba Verizon Wireless. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

D. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-031; Authorizing Entering Into a Cooperative Agreement With the City of Savage for Cost Participation for Trail Rehabilitation Along County Highway 27 From County Highway 16 to South Park Drive. 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 Weckman Brekke absent.

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E. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-032; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for Cost Participation for the County Highway 83 Modernization 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 on a vote of four ayes with Commissioner Weckman Brekke absent.

F. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-034; Authorizing Entering Into an Agreement With Pictometry International Corp. for Oblique Aerial Imagery. 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 Weckman Brekke absent.

G. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-036; Authorizing a Software Agreement With OSP Insight for OSP Insight Fiber Management Software and Authorizing an Amendment to the Contract With Access Network Inc. for the Conversion of the Fiber Network From the Scott County GIS Fiber Portal to a Hosted OSP Insight Software Solution. 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 Weckman Brekke absent.

H. Commissioner Beard moved, seconded by Commissioner Wolf to authorize entering into a Master Use Agreement with Jaguar Communications for the use of County fiber assets and authorize the County Administrator to sign amendments, addendums, and attachments to the Master Use Agreement. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

I. Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-038; Supporting the Scott County Cultural Consortium Partnership Grant Application to the Minnesota State Historical Society. 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 Weckman Brekke absent.

J. Commissioner Beard moved, seconded by Commissioner Wolf to approve the Renewal Application for a Consumption and Display Permit for 2020 for MN Harvest LLC located in St. Lawrence Township. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

K. Commissioner Beard moved, seconded by Commissioner Wolf to authorize staff to sign and cancel the Permit Bond for Knife River at the Schmitz Pit located at 6730 Old Highway 169 Blvd, Jordan, MN. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

L. Commissioner Beard moved, seconded by Commissioner Wolf to authorize staff to sign and cancel the Permit Bond for RAM Excavating located at 10046 225th Street West, Belle Plaine, MN. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

M. On the recommendation of the County Administrator, Commissioner Beard 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:

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1. Separation of employment for Lisa Skoog, FT Assistant County Attorney III, Attorneys Office, effective 04/03/20.
2. Separation of employment for Jonina Sveinson, FT Probationary 911 Dispatcher, Sheriff's Office, effective 02/17/20.
3. Separation of employment for Amanda Congdon, FT Temporary Case Aide-Unclassified, Health and Human Services Division, effective 02/21/20.
4. Separation of employment for Patrick Russell, PT Temporary (50% FTE) Eligibility Specialist-Unclassified, Health and Human Services Division, effective 02/14/20.
5. Separation of employment Gregory Swanson, Intermittent (34% FTE) Veterans Service Aide-Unclassified, Health and Human Services Division, effective 02/18/20.
6. FT Probationary employment for Ashlyn Van Noy, 911 Dispatcher, Sheriff's Office, effective 02/24/20.
7. Intermittent (34% FTE) employment for Jonathon Pherson, Part Time Deputy-Unclassified, Sheriff's Office, effective 02/13/20.
8. Change in employment for Nicole Samuelson, Intermittent (34% FTE) Facility Probation Officer-Unclassified to FT Probationary Facility Probation Office, Health and Human Services Division, effective 03/02/20.
9. Change in employment status for Roba Barento, Intermittent (34% FTE) Facility Probation Officer-Unclassified to PT (50% FTE) Probationary Facility Probation Officer, Health and Human Services Division, effective 02/19/20.
10. Change in employment status for Natalie Koepp, Intermittent (34% FTE) Facility Probation Officer-Unclassified to PT (50% FTE) Probationary Facility Probation Officer, Health and Human Services Division, effective 02/19/20.
11. Promotion for Wesley Harvey, FT Assistant County Attorney I to FT Probationary Assistant County Attorney II, Attorneys Office, effective 02/03/20.
12. Change in status for Janelle McGlinchey, PT (50% FTE) Temporary to FT Temporary Office Assistant-Unclassified, Office of Management and Budget, effective 02/13/20.
13. 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: Peter Paulsen, Glynn Nylander, and Kelly Lorenz.

The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

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

Planning and Resource Management Director Brad Davis and State Demographer Susan Brower presented information regarding the 2020 Census. The timeline, the importance of participating in the census, and the process for collecting data were reviewed. Community engagement activities related to the 2020 Census were also reviewed.

- (9) 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:

A. Social Services Director Barb Dahl provided background information on the formation and purpose of the Mental Health Local Advisory Council (LAC). LAC Chair John Stadler reviewed the LAC's highlights from 2019 and the 2020 plans and objectives.

Commissioner Ulrich suggested the LAC consider hosting a one-day conference in collaboration with community partners to bring mental health awareness to the community.

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(10) Committee Reports and Commissioner Updates:

- A. Chair Beer announced Commissioner Weckman Brekke is representing Scott County at the National Association of Counties conference.
- B. Commissioners Wolf, Ulrich, and Beard attended a tour of Beacon Interfaith housing facilities on February 18.
- C. Commissioner Wolf attended a meeting on February 18 regarding the Northern Natural Gas proposed pipeline expansion in the Credit River Township and Lakeville area.
- D. Commissioner Wolf met with a representative of Allina Ambulance Service on February 18.
- E. Commissioner Wolf attended a meeting on February 20 regarding the Trunk Highway 169/Trunk Highway 282/County Road 9 interchange.
- F. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission meeting on February 24.
- G. Commissioners Wolf and Beard attended their respective precinct caucuses on February 25.
- H. Commissioner Wolf attended the Metropolitan Mosquito Control District meeting on February 26.
- I. Commissioners Wolf and Beard attended the Association of Minnesota Counties (AMC) Legislative Conference on February 26 and 27.
- J. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on February 27.
- K. Commissioner Wolf attended the Elko New Market City Council meeting on February 27.
- L. Commissioners Wolf and Beard attended a meeting on February 27 regarding Second Amendment rights.
- M. Commissioner Wolf met with County Administrator Lezlie Vermillion on February 28.
- N. Commissioner Wolf judged a Boy Scouts Pinewood Derby on February 29.
- O. Commissioner Wolf met with Senator Dan Hall on February 29.
- P. Commissioner Wolf attended the Prior Lake City Council workshop on March 2.
- Q. Commissioner Wolf attended the Credit River Town Board meeting on March 2.
- R. Commissioner Wolf attended the Cedar Lake Town Board meeting on March 2.
- S. Commissioners Beard and Ulrich met with Metropolitan Council Representative Deb Barber on February 20.
- T. Commissioner Beard attended the AMC Board of Directors meeting on February 21.
- U. Commissioners Beard and Beer attended the Inter-Governmental Work Group meeting on February 25.
- V. Commissioner Beard attended the Scott-Carver-Dakota Community Action Program Financial Committee meeting on February 25.
- W. Commissioner Beard met with Minnesota Department of Transportation representatives on March 2.
- X. Commissioner Beard met with Ms. Vermillion on March 2.
- Y. Commissioner Ulrich attended the Suburban Transit Association meeting on February 19.
- Z. Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board meeting on February 19.
- AA. Commissioner Ulrich attended the Minnesota Valley Transit Authority Driver of the Year recognition on February 19.
- AB. Commissioner Ulrich conducted a Greater MSP Task Force interview on February 20.
- AC. Commissioner Ulrich attended the Scott County Association for Leadership and Efficiency (SCALE) Service Delivery Committee meeting on February 24.
- AD. Commissioner Ulrich attended the Live, Learn, Earn Unified Transit Management Plan meeting on February 24.

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AE. Commissioners Ulrich and Beer attended the Families and Individuals Sharing Hope (FISH) Faith Breakfast on February 25.

AF. Commissioner Ulrich attended the Greater MSP Task Force meeting on February 26.

AG. Commissioners Beer and Ulrich conducted the Chair/Vice Chair planning meeting on February 25.

AH. Commissioners Beer and Ulrich participated in the New Employee Welcome on March 3.

(11) County Administrator Update:

- A letter of support for the McMahon Lake project has been submitted to the State Environment and Natural Resources Committee.
- A letter of support for an increase of the Community Correction Act subsidy was submitted to Senator Gazelka.
- Commissioner Weckman Brekke is meeting today with Scott County's Federal Legislative Delegation regarding Trunk Highway 169 and Trunk Highway 13.
- The joint meeting of the County Board and advisory committee members is Tuesday, March 17, at 6:00 p.m.

(12) 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:

B. Metropolitan Mosquito Control District (MMCD) Executive Director Stephen Manweiler presented the annual MMCD update. Mr. Manweiler's report focused on governance, the 2020 levy and budget, mosquito biology and control, disease prevention, and plans for 2020.

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 11:01 a.m.

David Beer
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board