

BOARD OF COMMISSIONERS**COUNTY OF SCOTT****MAY 19, 2020**

(1) The Board of Commissioners, in and for the County of Scott, Minnesota, met in the Courthouse Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m., with the following members present: Commissioner Beer, presiding, Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Beard. Commissioner Ulrich participated via phone. Chair Beer announced all votes will be by roll call vote.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Ron Hocevar, County Attorney
- C. Linda Eimermann, Case Aide
- D. Kari Ouimette, Economic Assistance Director
- E. Tony Winiecki, County Engineer
- F. Lisa Brodsky, Public Health Director
- G. Barb Dahl, Social Services Director
- H. Lisa Burkhartzmeyer, Child Support Supervisor
- I. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. John Myser

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the Minutes of May 5, 2020 were approved on a roll call vote.

(5) Recognition of Interested Citizens:

John Myser questioned the Board of Commissioners as to why they are ignoring his request for copies of the County's liability insurance policy and the information sent to the Department of Public Safety which resulted in his driver's license being suspended and a jail sentence. County Attorney Ron Hocevar responded he will forward the policy to Mr. Myser and will research what information was sent to the Department of Public Safety.

Commissioner Beard stated the normal practice during the recognition of interested citizens portion of the agenda is for the Commissioners to listen and not respond. Concerns raised are referred to staff. Commissioner Beard reported there is a long history of ongoing issues with Mr. Myser. He added the Commissioners are always willing to listen and do not ignore citizens.

Mr. Hocevar echoed the comments regarding the long and time-consuming history with Mr. Myser. He reported the issues Mr. Myser is bringing forward are judicial matters in which the County Board has no jurisdiction.

May 19, 2020

(6) Consent Agenda:

A. On the recommendation of the Louisville Town Board and the Planning Advisory Commission, Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve the request for a Conditional Use Permit Amendment to combine facilities (Dem Con Companies, LLC Applicant and Property Owner) in Section 21 of Louisville Township. This action is in accordance with Chapters 2, 16, and 60 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried unanimously on a roll call vote.

B. On the recommendation of the Sand Creek Town Board and the Planning Advisory Commission, Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve the request to rezone 39.04 acres from Urban Expansion Reserve District (UER) to Urban Expansion Reserve Cluster District (UER-C) (Pahl Family Trust, Applicant and Property Owner) in Section 16 of Sand Creek Township. This action is in accordance with Chapters 2 and 31 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried unanimously on a roll call vote.

C. On the recommendation of the County Administrator, Commissioner Beard moved, seconded by Commissioner Weckman Brekke 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 Kelly Wilkinson, FT Therapist, Health and Human Services Division, effective 05/06/20.
2. Separation of employment for Mark Jirik, FT Highway Maintenance Worker, Transportation Services Division, effective 07/01/20.
3. Separation of employment for Paula Neisen, PT (50% FTE) Registered Nurse, Health and Human Services Division, effective 05/01/20.
4. Separation of employment for Megan Anderson, FT Temporary Office Assistant – Unclassified, Health and Human Services Division, effective 04/29/20.
5. Separation of employment for Patrick Schlueter, Intermittent (34% FTE) Facility Probation Officer, Health and Human Services Division, effective 04/26/20.
6. FT probationary employment of Peggy Lade, Eligibility Specialist, Health and Human Services Division, effective 05/04/20.
7. Intermittent (34% FTE) employment of Donnell Hauck, Fleet Assistant – Unclassified, Transportation Services Division, effective 05/04/20.
8. FT probationary employment of Joseph Oliver, Facility Probation Officer, Health and Human Services Division, effective 05/11/20.

Motion carried unanimously on a roll call vote.

D. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve receipt of COVID-19 funding through the local Public Health Grant in the amount of \$158,636. Motion carried unanimously on a roll call vote.

E. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve Grant Agreement Amendment No. 1 and receive supplemental funding from the Minnesota Department of Health for the 2020-2021 Public Health Emergency Preparedness and Cities Readiness Initiative Grants Budget Period 2. Motion carried unanimously on a roll call vote.

May 19, 2020

F. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-088; Authorizing Final Payment to C.S. McCrossan Construction, Inc. for County Project 83-22 on County Highway 83 and 4th Avenue in the City of Shakopee in the Amount of \$14,630.85. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. Motion carried unanimously on a roll call vote.

G. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-089; Authorizing Final Payment to Granite Ledge Electrical Contractors, Inc. for the Flashing Yellow Arrow Modifications Project in the Amount of \$1,000. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. Motion carried unanimously on a roll call vote.

H. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-091; Recommending a Proactive Highway Safety Improvement Transportation Program Project and a Local Partnership Program Project be Submitted to the Minnesota Department of Transportation for Consideration of Funding in the 2020 Project Solicitations. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. Motion carried unanimously on a roll call vote.

I. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-092; Authorizing a Second Amendment to the Design Consultant Service Agreement With Kimley-Horn and Associates, Inc. for the County Highway 83 Reconstruction Project in the City of Shakopee. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. Motion carried unanimously on a roll call vote.

J. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve the Record of Disbursements and approve the claims made to Scott County April 1, 2020 through April 30, 2020 in the amount of \$10,670,824.03. Motion carried unanimously on a roll call vote.

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

A. County Administration Lezlie Vermillion presented Case Aide Linda Eimermann with a plaque in recognition of her upcoming retirement from her employment with Scott County.

B. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-090; Proclaiming May 17-23, 2020 as National Public Works Week in 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. Motion carried unanimously on a roll call vote.

(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:

In conjunction with National Public Works Week County Engineer Tony Winiacki presented information on the Adopt-A-Highway program which started in Scott County in 1992. Volunteer groups agree to a three-year commitment to clean up their segment of highway at least twice a year, in the spring and fall. Currently there are 144 families and businesses who help clean over 280 highway miles in Scott County.

May 19, 2020

(9) Committee Reports and Commissioner Updates:

- A. Commissioner Weckman Brekke attended the Blakeley Town Board meeting on May 5.
- B. The Commissioners all participated in the Scott County Association for Leadership and Efficiency (SCALE) teleconference meeting on May 8.
- C. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on May 12.
- D. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on May 15.
- E. Commissioner Weckman Brekke met with the Scott County Health and Human Services Director on May 19.
- F. Commissioner Weckman Brekke participated in Association of Minnesota Counties, National Association of Counties, and White House teleconference meetings.
- G. Commissioner Weckman Brekke provided information on the affect of the COVID-19 virus on the ProAct program.
- H. Commissioners Beard and Ulrich participated in the Scott County Transportation Committee teleconference meeting on May 7.
- I. Commissioner Beard participated in the Scott-Carver-Dakota Community Action Program Board teleconference meeting on May 12.
- J. Commissioner Beard participated in the Minnesota Inter-County Association Board of Directors teleconference meeting on May 13.
- K. Commissioners Beard and Wolf participated in the Association of Minnesota Counties Board of Directors teleconference meeting on May 15.
- L. Commissioners Beard and Beer spoke with Shakopee Mdewakanton Sioux Community Vice Chair Miller on May 18.
- M. Commissioner Beard had several phone conversations with State Legislators.
- N. Commissioner Ulrich attended the Greater MSP meeting on May 5. He suggested Scott County take the lead on looking at best practices for development non-disclosure agreements for local governmental units.
- O. Commissioner Ulrich participated in the Scott County Parks Advisory Commission teleconference meeting on May 6.
- P. Commissioner Ulrich participated in the Suburban Transit Association teleconference meeting on May 11.
- Q. Commissioner Ulrich attended the Families and Individuals Sharing Hope (FISH) Programming Committee meeting on May 12. The request was made to have a State of the County presentation at the next FISH meeting. Focus would be on how partners, especially the faith community, can help fill needs that the County can't and what's falling through the cracks.
- R. Commissioner Ulrich explained his reasons for participating in County Board meetings via phone rather than in person.
- S. Commissioner Wolf attended the New Market Town Board meeting on May 5.
- T. Commissioner Wolf participated in the Belle Plaine-Blakeley Township Orderly Annexation Board teleconference meeting on May 5.
- U. Commissioner Wolf participated in the Scott County Planning Advisory Commission teleconference meeting on May 11.
- V. Commissioners Wolf and Beer participated in the Metropolitan Emergency Services Board teleconference meeting on May 13.
- W. Commissioner Wolf participated in the I35W Solutions Alliance teleconference meeting on May 14.
- X. Commissioner Wolf participated in the Elko New Market City Council teleconference meeting on May 14.
- Y. Commissioner Wolf participated in the Spring Lake Town Board teleconference meeting on May 14.
- Z. Commissioner Wolf met with Ms. Vermillion on May 15.

May 19, 2020

AA. Commissioner Wolf spoke with Scott County Community Development staff on May 15 and 18 regarding a property in Spring Lake Township.

AB. Commissioner Wolf participated in the Scott Watershed Management Organization Planning Commission teleconference meeting on May 18.

AC. Commissioners Wolf and Beer attended the Prior Lake City Council meeting on May 18.

AD. Commissioner Wolf met with the Spring Lake Town Board Chair on May 18.

AE. Commissioner Beer participated in a White House conference call on May 6.

AF. Commissioner Beer met with members of the Prior Lake City Council on May 7.

AG. Commissioner Beer attended the FISH meeting on May 13.

(10) County Administrator Update:

- An update of County services being provided by appointment was given.
- Residents are being encouraged to register early for the upcoming elections and vulnerable individuals are being encouraged to vote by absentee ballot. There is a concern about the availability of election judges.
- A brief recap of the legislative issues of interest to Scott County was given.
- County offices are closed Monday, May 25 in observance of Memorial Day.

Chair Beer announced following the meeting the County Board will meet in a workshop setting to review the executed new building contracts.

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the meeting adjourned at 10:14 a.m.

David Beer
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board