

**BOARD OF COMMISSIONERS****COUNTY OF SCOTT****JUNE 2, 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 10:55 a.m., with the following members present: Commissioner Beer, presiding, Commissioner Weckman Brekke, Commissioner Wolf, and 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. Pam Selvig, Health and Human Services Director
- D. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. John Myser

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the Minutes of May 19, 2020 were approved on a roll call vote.

(5) Recognition of Interested Citizens:

John Myser addressed the County Board regarding his request for a copy of Scott 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 subsequent jail term. He requested a full copy of the liability insurance policy, the information sent to the Department of Public Safety, and for the County Board to investigate the areas of County government that they fund.

(6) Consent Agenda:

A. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve the Service Agreement Renewal with PrairieCare Medical Group, LLC for psychiatric consultation effective May 1, 2020 through April 30, 2022. The motion carried unanimously on a roll call vote.

B. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve acceptance of Family Group Decision Making (FGDM) Grant funds in the amount of \$161,499 and contract with the Department of Human Services for FGDM services from July 1, 2020 through June 30, 2021. The motion carried unanimously on a roll call vote.

C. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve the Master Agreement with Northwoods Consulting Partners, Inc. for implementation, subscription, and hosting of Traverse as an electronic document management and data analytics case management application for social service programs in the Health and Human Services Division. The motion carried unanimously on a roll call vote.

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D. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-093; Approving Health, Dental, Life Insurance, and Flexible Spending Account Providers and County Contribution and Employee Costs for Health, Dental, and Life Insurance Effective August 1, 2020 for all Eligible Employees and Rescinding Resolution No. 2019-069. 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 on a roll call vote.

E. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-094; Authorizing an Amendment to a Cooperative Agreement With the City of Jordan for Cost Participation on the Trunk Highways 169 and 282 Interchange Preliminary Design and Environmental Documentation. 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 on a roll call vote.

F. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-095; Authorizing the Scott County Engineer to Request the Minnesota Department of Transportation, State Aid for Local Transportation, to Transfer \$143,221 From the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account. 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 on a roll call vote.

G. Commissioner Beard moved, seconded by Commissioner Weckman Brekke to approve the Sixth Amendment to the Tower/Land Lease Agreement with New Cingular Wireless dba AT&T Mobility Corporation for equipment modification at the Jackson Tower Site. The motion carried unanimously on a roll call vote.

H. 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 KabNras Lee, FT Eligibility Specialist, Health and Human Services Division, effective 05/29/20.
2. Separation of employment for Diana Klemm, FT Transit Scheduler, Transportation Services Division, effective 06/12/20.
3. PT Probationary (FTE 90%) employment of Geraldine Halog, Public Health Nurse, Health and Human Services Division, effective 05/26/20.

The motion carried unanimously on a roll call vote.

(7) Committee Reports and Commissioner Updates:

- A. Commissioner Weckman Brekke participated in the Metropolitan Library Service Agency teleconference meeting on May 21.
- B. Commissioner Weckman Brekke participated in the Scott County Library Board of Advisors teleconference meeting on May 21.
- C. Commissioner Weckman Brekke participated in the Together We Can End Child Abuse in Scott County Steering Committee teleconference meeting on May 28.
- D. Commissioners Weckman Brekke, Beard, and Beer participated in the Association of Minnesota Counties District X teleconference meeting on May 29.
- E. Commissioner Weckman Brekke spoke with the family member of residents of McKenna Crossing regarding COVID-19.

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- F. Commissioner Weckman Brekke has been working with Scott County Community Development regarding a garage permit for a Belle Plaine Township resident.
- G. Commissioner Weckman Brekke has had several conversations with Township officials reassuring them that inspections and the building permit application processes are continuing.
- H. Commissioner Beard attended the Inter-Governmental Work Group meeting on May 26.
- I. Commissioner Beard participated in the Scott-Carver-Dakota Community Action Program Financial Committee teleconference meeting May 26.
- J. Commissioner Beard met with County Administrator Lezlie Vermillion on May 27.
- K. Commissioners Weckman Brekke, Wolf, Beard, and Beer toured the building construction project on June 2.
- L. Commissioner Ulrich participated in the Greater MSP Business Investment Committee teleconference meeting on May 20.
- M. Commissioner Ulrich participated in the Greater MSP County Commissioners teleconference meeting on May 20.
- N. Commissioner Ulrich participated in the Metropolitan Council Transportation Advisory Board teleconference meeting on May 20.
- O. Commissioners Ulrich and Beer conducted the Chair/Vice Chair planning meeting on May 26.
- P. Commissioners Ulrich and Beer participated in the Families and Individuals Sharing Hope (FISH) Outreach/Partner Relations Committee teleconference meeting on May 26.
- Q. Commissioner Ulrich participated in a teleconference meeting with the Savage Mayor and City Administrator on May 27.
- R. Commissioner Ulrich participated in the Greater MSP Board teleconference meeting on June 1.
- S. Commissioner Wolf had several conversations with constituents regarding the current civil unrest.
- T. Commissioner Wolf participated in the Scott County Employee Insurance Committee teleconference meeting on May 20.
- U. Commissioner Wolf participated in the Metropolitan Mosquito Control District teleconference meeting on May 27.
- V. Commissioner Wolf participated in the Vermillion River Watershed Joint Powers Board teleconference meeting on May 28.
- W. Commissioner Wolf met with the New Market Town Board Chair on May 28.
- X. Commissioner Wolf participated in the Elko New Market City Council teleconference meeting on May 28.
- Y. Commissioner Wolf met with Senator Eric Pratt on May 29.
- Z. Commissioner Wolf met with a Spring Lake Town Board Supervisor on June 1.
- AA. Commissioner Wolf participated in the Credit River Town Board teleconference meeting on June 1.
- AB. Commissioner Wolf participated in the Prior Lake City Council teleconference workshop and meeting on June 1.
- AC. Commissioner Wolf participated in the Cedar Lake Town Board teleconference meeting on June 1.
- AD. Commissioner Beer had several phone conversations with Ms. Vermillion, the Sheriff's Office, and representatives from Scott County cities regarding public safety.
- AE. The Sheriff's Office was recognized for going above and beyond during the recent civil unrest.

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(8) County Administrator Update:

- An overview of the planning and response by the Sheriff's Office and the County Attorney's Office over the past weekend was given.
- An update of County services being provided by appointment was given.
- The Scott County Community Development staff was commended for their work with rural restaurants in helping them establish outdoor seating.

(9) County Attorney Update:

- County Attorney Ron Hocevar reported he will verify the information John Myser received and will make sure he gets the information he is asking for.
- Per Commissioner Beard's request and noting it is public information, Mr. Hocevar explained the circumstances of Mr. Myser's driving after revocation tickets and subsequent jail term.
- In response to Commissioner Beard's question regarding an individual's right to protect personal property, Mr. Hocevar stated defending property is situational and he would not give countywide legal advice on what can and cannot be done. He also stated the Sheriff's Office has the ability to deputize individuals if the Sheriff feels there is a need.

Chair Beer announced that prior to the County Board meeting the Commissioners toured the building construction project and then convened as the Community Health Board.

Following the County Board meeting, the Board will meet in a workshop setting to discuss the 2021 budget.

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 11:40 a.m.

David Beer  
Chair

Lezlie A. Vermillion  
County Administrator  
Clerk of the Board

Debra K. Brazil  
Deputy Clerk to the Board