

**BOARD OF COMMISSIONERS****COUNTY OF SCOTT****JULY 7, 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, 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. Jeanne Andersen, Assistant County Attorney
- C. Pam Selvig, Health and Human Services Director
- D. Kate Sedlacek, Environmental Services Manager
- E. Jesse Krzenski, Environmentalist
- F. Pam Johnson, Labor Relations Manager
- G. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Terry Johnson
- B. Kristin Pauly
- C. Bruce Malkerson
- D. Matt Bryan
- E. Matt Massman, Minnesota Inter-County Association (MICA)
- F. Nancy Silesky, MICA
- G. Steve Novak, MICA

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the Minutes of June 16, 2020 were approved on a roll call vote.

(5) Recognition of Interested Citizens:

County Administrator Lezlie Vermillion recognized Labor Relations Manager Pam Johnson on her 40 years of employment with Scott County.

(6) Consent Agenda:

A. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to approve the Renewal Application for a Precious Metal License for Exel Pawn and Jewelry for 2020. The motion carried unanimously on a roll call vote.

B. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to approve the Renewal Application for a 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township for 2020. The motion carried unanimously on a roll call vote.

C. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to approve the Renewal Application for Option Liquor Sales Until 2:00 a.m. for SSK Group LLC dba Doherty's Tavern in Spring Lake Township. The motion carried unanimously on a roll call vote.

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D. On the recommendation of the Sand Creek Town Board and the Scott County Planning Advisory Commission, Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to approve the request for a Conditional Use Permit Amendment for the operation of an excavating company, Final Grade, Inc., to expand the outside storage area and permit recycling of concrete and asphalt material in the I-1 Zoning District (RJ Property Holdings, LLC, applicant and property owner) in Section 4 of Sand Creek Township. This action is in accordance with Chapter 60 of Scott County Zoning Ordinance No. 3 based on the criteria listed for approval. The motion carried unanimously on a roll call vote.

E. On the recommendation of the County Administrator, Commissioner Weckman Brekke 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. Separation of employment for Jesse Lee, FT Corrections Officer, Sheriff’s Office, effective 06/26/20.
2. Separation of employment for Nicole Bower, FT Child Protection Worker, Human Services Division, effective 08/14/20.
3. Separation of employment for Lori Vosejпка, PT (80% FTE) Accounting Technician II, Office of Management and Budget Division, effective 07/30/20.
4. Separation of employment for Laura Monahan, FT Therapist, Health and Human Services Division, effective 07/02/20.
5. FT Temporary employment for Jake Hennen, GIS Technician–Unclassified, Transportation Services Division, effective 06/29/20.
6. 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		Delete
Nancy O’Neil	John Nene	Thomas Anderson
Pamela DeWitt-Meza	Susan Fisher	
Kyle Stoleson	Jacalyn Klinzing	
Allison Long	Angela Withrow	
Genevieve West	Danielle Klatke	
Jennica Quast	Tiffany Rupp	

Motion carried unanimously on a roll call vote.

F. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-101; Accepting Grant Funding and Authorizing Execution of Grant Agreement Numbers SG-11375; SG-12270; and SG-12283 With the Metropolitan Council for Regional Park Projects in the Amount of \$789,469.57. 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 Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-102; Approving a Contract Increase of \$5,974.50 to Sunram Construction, Inc. for the Sand Creek Near Channel Sediment Reduction Phase IV Project 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 on a roll call vote.

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H. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-103; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for Turn Lanes at the County Highway 78 and Zumbro Avenue Intersection. 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.

I. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-105; Authorizing a Contract Increase to the Construction Contract With Valley Paving, Inc. for the 2020 Overlays 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 on a roll call vote.

J. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to approve the appointments of Steve Pany and Frank Boyles of Commissioner District 4 to the Prior Lake-Spring Lake Watershed District Board of Managers. The motion carried unanimously on a roll call vote.

K. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to approve the appointment of Anne Thoresen of Commissioner District 2 to the Scott County Extension Committee. The motion carried unanimously on a roll call vote.

L. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to adopt Resolution No. 2020-100; Authorizing Entering Into an Agreement With Canterbury Development LLC Granting the County as Easement for Sign Purposes for Relocation of a Dynamic Message Sign Along Shenandoah 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 unanimously on a roll call vote.

(7) 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:

Matt Massman, Nancy Silesky, and Steve Novak of the Minnesota Inter-County Association (MICA) presented the 2020 legislative post session(s) briefing.

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

Environmentalist Jesse Krzenski presented the request to determine the Merriam Junction Sands, LLC Final Environmental Impact Statement (FEIS) adequate and to approve the Record of Decision. Mr. Krzenski reviewed the proposed mining project and the years-long environmental review process. The reasons for the long process were explained. Mr. Krzenski stressed the FEIS is not a permit but a guide for future permits and decisions.

Commissioner Weckman Brekke moved, seconded by Commissioner Beard to adopt Resolution No. 2020-104; Determining the Merriam Junction Sands, LLC Final Environmental Impact Statement Adequate and Approving the Record of Decision. 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.

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(9) Committee Reports and Commissioner Updates:

- A. Commissioner Weckman Brekke participated in a phone conversation with the Metropolitan Library Service Agency Director on June 16.
- B. Commissioners Weckman Brekke and Beer participated in the Extension Committee teleconference meeting on June 17.
- C. Commissioner Weckman Brekke participated in the Metropolitan Library Service Agency Board teleconference meeting on June 18.
- D. Commissioner Weckman Brekke participated in the Dakota-Scott Workforce Development Board teleconference meeting on June 19.
- E. Commissioner Weckman Brekke participated in the State Community Health Advisory Board teleconference meeting on June 22.
- F. Commissioner Weckman Brekke participated in the Mental Health Local Advisory Council teleconference meeting on June 23.
- G. Commissioner Weckman Brekke participated in the Live, Learn, Earn Educational Preparedness teleconference meeting on June 23.
- H. Commissioners Weckman Brekke, Beard, Wolf, and Beer attended the County Highway 21/Trunk Highway 13 ribbon cutting on June 27.
- I. Commissioner Beard participated in the Association of Minnesota Counties Board teleconference meeting on June 19.
- J. Commissioner Beard participated in a Community Health Improvement Committee teleconference meeting on June 22.
- K. Commissioner Beard met with County Administrator Lezlie Vermillion on June 24.
- L. Commissioners Beard and Ulrich participated in the Scott County Transportation Committee teleconference meeting on July 2.
- M. Commissioner Beard had conversations with members of the Live, Learn, Earn Housing: Engaging Partners/Engaging Community Committee.
- N. Commissioner Wolf participated in the Scott County Employee Insurance Committee teleconference meeting on June 17.
- O. Commissioner Wolf participated in the Spring Lake Town Board teleconference meeting on June 19.
- P. Commissioner Wolf met with Ms. Vermillion via phone on June 22.
- Q. Commissioner Wolf participated in the Metropolitan Mosquito Control District teleconference meeting on June 24.
- R. Commissioner Wolf participated in the Vermillion River Watershed Joint Powers Board teleconference meeting on June 25.
- S. Commissioner Wolf participated in the Elko New Market City Council teleconference meeting on June 25.
- T. Commissioner Wolf met with the Prior Lake Mayor on June 26.
- U. Commissioner Wolf met with the Credit River Town Board Chair on June 26.
- V. Commissioner Wolf met with the New Market Town Board Chair on July 6.
- W. Commissioner Wolf participated in the Prior Lake City Council teleconference meeting on July 6.
- X. Commissioner Wolf participated in the Credit River Town Board teleconference meeting on July 6.
- Y. Commissioner Wolf participated in the Cedar Lake Town Board teleconference meeting on July 6.
- Z. Commissioner Ulrich participated in the Metropolitan Council Transportation Advisory Board teleconference meeting on June 17.
- AA. Commissioner Ulrich participated in the Minnesota Valley Transit Authority teleconference meeting on June 17.
- AB. Commissioner Ulrich participated in the Suburban Transit Association teleconference meetings on June 22 and 23.

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AC. Commissioners Ulrich and Beer conducted the Chair/Vice Chair planning meeting on June 23.

AD. Commissioner Ulrich participated in the Greater MSP Board teleconference meeting on June 23.

AE. Commissioner Ulrich participated in the Families and Individuals Sharing Hope (FISH) Board of Directors teleconference meeting on June 25.

AF. Commissioner Ulrich participated in the Trunk Highway 169 Corridor Coalition teleconference meeting on June 30.

AG. Commissioner Ulrich met with Ms. Vermillion via phone on July 2.

AH. Commissioner Ulrich participated in the FISH Executive Committee teleconference meeting on July 2.

AI. Commissioner Ulrich participated in a conference call with the Greater MSP Chief Executive Officer on July 6.

AJ. Commissioner Beer participated in a White House conference call on June 24.

AK. Commissioner Beer participated in a FISH Fundraising Committee teleconference meeting on July 1.

(10) County Administrator Update:

- The Libraries will be opening under a hybrid model on July 20.
- An update of the Household Hazardous Waste Facility operations was given. Further information was requested regarding the opening of the re-use room and whether retailers that sell paint are required to take paint for recycling. This information will be posted on social media.
- At the direction of the Transportation Committee, a letter was sent to the Minnesota Department of Transportation listing Scott County's transportation project priorities. A copy of the letter will be forwarded to all the Commissioners.
- A budget workshop is scheduled for July 28 at 10:00 a.m. and not a meeting as listed on the agenda.

On a motion by Commissioner Beard, seconded by Commissioner Wolf, the meeting adjourned at 10:46 a.m.

David Beer  
Chair

Lezlie A. Vermillion  
County Administrator  
Clerk of the Board

Debra K. Brazil  
Deputy Clerk to the Board