

## BOARD OF COMMISSIONERS

### COUNTY OF SCOTT

JULY 21, 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 9:06 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. Chris Harder, Quality Improvement Manager
- D. Lisa Freese, Transportation Services Director
- E. Lisa Brodsky, Public Health Director
- F. Perry Mulcrone, Business Relationship Director, via phone
- G. Pam Selvig, Health and Human Services Director, via phone
- H. Laurie Peck, Tax Specialist
- I. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Jim Peterson, Minnesota Renaissance Festival
- B. Bonnie Bartyzal, Minnesota Renaissance Festival

(4) Minutes:

On a motion by Commissioner Beard, seconded by Commissioner Wolf, the Minutes of July 2, 2020 were approved.

(5) Recognition of Interested Citizens:

Jim Peterson of the Minnesota Renaissance Festival outlined the mitigation measures, procedures, and protocols in the Draft Preparedness Plan 2020 that has been developed for the opening of the Renaissance Festival in 2020. Mr. Peterson stated he has had several discussions with the State of Minnesota regarding opening and requested a letter or resolution of support from the County Board of Commissioners.

Mr. Peterson was reminded the Board of Commissioners listen but do not take action during this part of the agenda. He was thanked for working with the State of Minnesota. It was noted the State will be making the decision on the Renaissance Fair opening.

(6) Consent Agenda:

A. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to approve the reappointment of Jean Gramling of Commissioner District 2 to an at-large position on the Personnel Board of Appeals. The motion carried unanimously on a roll call vote.

B. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to approve the Mobile Clinic COVID-19 Testing Plan on a reimbursable basis from the State Emergency Operation Center and Minnesota Department of Health. The motion carried unanimously on a roll call vote.

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C. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-106; Authorizing Entering Into Agreement No. 1044268 With the State of Minnesota Department of Transportation Designating a Portion of County Highway 8 as a Trunk Highway 282 Detour Route in 2021. 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.

D. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-107; Acknowledging Receipt and Acceptance of Gifts to 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. The motion carried unanimously on a roll call vote.

E. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to set a public hearing date of August 18, 2020 at 10:30 a.m. to consider adoption of Scott County Public Health Nuisance Ordinance No. 31. The motion carried unanimously on a roll call vote.

F. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to set a public hearing date of August 18, 2020 at 10:30 a.m. to consider amendments to Scott County Subsurface Sewage Treatment System (SSTS) Ordinance No. 4. The motion carried unanimously on a roll call vote.

G. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to set a public hearing date of September 9, 2020 at 7:00 p.m. at the Jackson Town Hall to consider the turnback of Mobile Manor Drive in Jackson Township. The motion carried unanimously on a roll call vote.

H. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to approve the request to grant a 60-day extension to Crescent Curve LLC (applicant and property owner) to record the final plat of Crescent Curve located in Section 34 of Credit River Township. The motion carried unanimously on a roll call vote.

I. On the recommendation of the County Administrator, Commissioner Wolf 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 Jeffrey Kes, FT Inspector, Community Services Division, effective 07/13/20.
2. Separation of employment for Taylor Hanson, FT Temporary Case Aide-Unclassified, Health and Human Services Division, effective 06/30/20.
3. Separation of employment for Heather Yursi, FT 911 Dispatcher, Sheriff's Office, effective 06/29/20.
4. FT Temporary employment for Himani Joshi, Office Assistant-Unclassified, Community Services Division, effective 07/06/20.
5. FT Temporary employment for Mikaela Brock, Office Assistant-Unclassified, Community Services Division, effective 07/01/20.
6. Intermittent (34% FTE) employment for Abdi Mohamed, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 06/29/20.

The motion carried unanimously on a roll call vote.

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J. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-108; Authorizing the Submittal of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Application for \$108,479.69 to the Minnesota Secretary of State in Order to Receive CARES Act Funding to Prevent, Prepare for, and Respond to the Coronavirus Pandemic for the 2020 Elections Cycle. 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.

K. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to adopt Resolution No. 2020-109; Requesting Approval of the Basic Sale Price, Approval of a Private Land Sale to Adjacent Landowners, and Establish the Date of the Private Sale of a Tax Forfeited Parcel of Property. 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.

L. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to approve Amendment No. 2 to the Contract with Goosebusters, Inc. in the amount of \$122,000 to increase capacity for COVID-19 testing. The motion carried unanimously on a roll call vote.

M. Commissioner Wolf moved, seconded by Commissioner Weckman Brekke to approve the record of disbursements and approve the claims made to Scott County June 1 through June 20, 2020 in the amount of \$105,447,332.85. A copy of the record of disbursements 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) Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government:

Transportation Services Director Lisa Freese and Quality Improvement Manager Chris Harder presented an overview of the Coronavirus Aid Relief and Economic Security (CARES) Act. On July 7, 2020 the Scott County Board of Commissioners discussed in a workshop their priorities for dissemination of the \$17,719,998 the County will receive. It was noted the dollars are flexible depending on identified needs once the programs are identified and moving forward. The major investment areas discussed at the workshop are as follows:

- Business Support – target funding identified at \$5.5M; and
- Housing Security – target funding identified at \$2.0M; and
- Food Security/Nonprofits/Schools – target funding at \$2.2M; and
- Rural Broadband – target funding at \$1.0M.

The above disseminations will leave approximately \$7.0M. A minimum of \$5.4M is needed to cover County salaries and costs eligible within the CARES Act. The additional \$1.6M will be held on reserve and could be directed to one of the major investment areas if needed.

Considerable discussion followed regarding the programs and criteria for eligibility in each major investment area. It was stressed that eligible expenses must be COVID-19 related and funds cannot be used to buy down future levies or budgets.

Confirmation was given that the major investment areas and dollar amounts discussed is the County Board's direction for staff.

The Commissioners thanked staff for their diligent and thoughtful work on a very complex funding program.

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- (8) Committee Reports and Commissioner Updates:
- A. The Commissioners all attended the County Board workshop on July 7.
  - B. Commissioner Weckman Brekke attended the Belle Plaine Town Board meeting on July 7.
  - C. Commissioner Weckman Brekke attended the Blakeley Town Board meeting on July 7.
  - D. Commissioner Weckman Brekke attended the Jackson Town Board meeting on July 7.
  - E. Commissioner Weckman Brekke participated in the Scott County Historical Society teleconference meeting on July 8.
  - F. Commissioners Weckman Brekke and Ulrich participated in the Families and Individuals Sharing Hope (FISH) teleconference meeting on July 9.
  - G. Commissioner Weckman Brekke participated in the AFSCME Labor Management Committee teleconference meeting on July 14.
  - H. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on July 14.
  - I. Commissioner Weckman Brekke attended the Prior Lake-Spring Lake Township Orderly Annexation Board meeting on July 14.
  - J. Commissioner Weckman Brekke spoke with the Shakopee Chamber of Commerce President on July 15.
  - K. Commissioner Weckman Brekke met with the Scott County Health and Human Services Director on July 21.
  - L. Commissioner Beard reported working with the Union Pacific Foundation for a \$10,000 donation to the Scott-Carver-Dakota Community Action Program Food Shelf.
  - M. Commissioner Beard participated in the Minnesota Transportation Alliance teleconference meeting on July 9.
  - N. Commissioners Beard and Ulrich participated in the Scott County Association for Leadership and Efficiency (SCALE) Service Delivery Committee teleconference meeting on July 20.
  - O. Commissioner Wolf attended the New Market Town Board meeting on July 7.
  - P. Commissioners Wolf and Beer participated in the Metropolitan Emergency Services Board teleconference meeting on July 8.
  - Q. Commissioner Wolf participated in the I35W Solutions Alliance teleconference meeting on July 9.
  - R. Commissioner Wolf participated in the Elko New Market City Council teleconference meeting on July 9.
  - S. Commissioner Wolf participated in the Spring Lake Town Board teleconference meeting on July 9.
  - T. Commissioner Wolf toured the newly constructed maintenance facility at Cleary Lake Regional Park on July 10.
  - U. Commissioner Wolf had conversations with the New Market, Spring Lake, Credit River, and Cedar Lake Township officials regarding CARES Act funding and broadband.
  - V. Commissioner Wolf participated in the Scott County Planning Advisory Commission teleconference meeting on July 13.
  - W. Commissioner Wolf met with Spring Lake Town Board officials on July 15.
  - X. Commissioner Wolf attended the Prior Lake City Council meeting on July 20.
  - Y. Commissioner Ulrich participated in the Minnesota Inter-County Association Board of Directors teleconference meeting on July 8.
  - Z. Commissioners Ulrich and Beer participated in the Scott County-Three Rivers Parks Partnership Policy Committee teleconference meeting on July 13.
  - AA Commissioner Ulrich participated in the Suburban Transit Association teleconference meeting on July 13.
  - AB. Commissioner Ulrich participated in the Greater MSP teleconference meeting on July 17.
  - AC. Commissioner Beer participated in a White House conference call on July 8.

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AD. Commissioner Beer participated in the FISH Program Committee teleconference meeting on July 14.

AE. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on July 14.

AF. The Commissioners reported receiving many phone calls and emails regarding wearing masks, the Renaissance Festival, Extension, COVID-19 related issues, and potential budget cuts.

(9) County Administrator Update:

- The Scott County Libraries opened on July 20 under a hybrid model.
- The Household Hazardous Waste Facility has increased its hours by five hours and is evaluating opening an additional day. Appointment times have been decreased to five minutes to allow for more appointments.
- Well testing will be opening. Further information will be available on the County's website.
- A fifth window has opened in Customer Service.
- A County Board workshop is scheduled for Tuesday, July 28, at 9:00 a.m.
- The County Board workshop scheduled for 1:00 p.m. – 4:00 p.m. on August 4 will begin immediately following the County Board meeting.
- Public Health Director Lisa Brodsky provided an update on COVID-19 facts and statistics. Information was given to dispel some myths regarding COVID-19.
- In partnership with the Minnesota Department of Health, the Shakopee Mdewakanton Sioux Community, and Canterbury Park, Scott County COVID-19 community testing begins Friday, July 24, 2:30 p.m. – 7:30 p.m. at Canterbury Park.

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the meeting adjourned at 11:45 a.m.

David Beer  
Chair

Lezlie A. Vermillion  
County Administrator  
Clerk of the Board

Debra K. Brazil  
Deputy Clerk to the Board