

BOARD OF COMMISSIONERS**COUNTY OF SCOTT****JULY 9, 2019**

(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 Weckman Brekke, presiding, Commissioner Wolf, Commissioner Beard, Commissioner Beer, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Ron Hocevar, County Attorney
- C. Deqo Ahmed, Child Protection Worker
- D. Mai Castro, Eligibility Specialist
- E. Ronnie Cooper, Traffic Systems Administrator
- F. Theresa Fouch, Public Health Data Planner
- G. Sara Grandy, Child Protection Worker
- H. Jesse Lee, Corrections Officer
- I. Molly Moore-Dutkowski, Eligibility Specialist
- J. Andy Paul, Environmentalist
- K. Jessie Rudi, Data and Research Analyst
- L. Jeffrey Seel, Project Manager
- M. Nicole Anschutz, Correctional Nurse
- N. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- O. Claire Robling, Legislative and Communications Coordinator
- P. Luke Hennen, Sheriff
- Q. Pam Selvig, Health and Human Services Director
- R. Michelle Hesse, Administrative Specialist
- S. Julie Hanson, Property and Customer Service Manager
- T. Janice From, Deputy County Recorder
- U. Jen Schwarz, Administrative Services Director
- V. Danielle Fox, Adult Services Manager
- W. Tony Winiecki, County Engineer
- X. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Representative Brad Tabke
- B. Kirt Briggs, Prior Lake Mayor
- C. Michael Plante, Prior Lake City Manager
- D. Kristy Mock, University of Minnesota Master Gardeners
- E. Tammy McCulloch, University of Minnesota Extension

(4) Media Present:

- A. Emma Harville, Southwest News Media

(5) Amendments to the Agenda

Chair Weckman Brekke announced agenda item 6.2 to authorize an Agreement with the Minnesota Department of Transportation designating portions of County Highways 59 and 66 as a Trunk Highway 21 detour route is being pulled from the agenda as it is not ready for a vote.

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On a motion by Commissioner Wolf, seconded by Commissioner Beard, the amended agenda was approved.

(6) Minutes:

On a motion by Commissioner Ulrich, seconded by Commissioner Wolf, the Minutes of June 18, 2019 were approved on a vote of four ayes with Commissioner Beard abstaining.

(7) New Employee Welcome:

The following new employees introduced themselves: Child Protection Worker Deqo Ahmed, Eligibility Specialist Mai Castro, Traffic Systems Administrator Ronnie Cooper, Public Health Data Planner Theresa Fouch, Child Protection Worker Sara Grandy, Corrections Officer Jesse Lee, Eligibility Specialist Molly Moore-Dutkowski, Environmentalist Andy Paul, Data and Research Analyst Jessie Rudi, and Project Manager Jeffrey Seel.

(8) Consent Agenda:

Commissioner Beard requested agenda item 6.1 awarding a Contract to S.M. Hentges & Sons, Inc. be pulled from the consent agenda for discussion.

A. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-101; Authorizing Submittal of a Transit Coordination Assistance Grant (5310 Elderly and Disabled Assistance) Application to the Minnesota Department of Transportation. 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.

B. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-105; Authorizing Approval for the Replacement of a Water Heater at the Law Enforcement Center With NAC Mechanical and Electrical Service and Amending the 2019 Capital Improvement Program. 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.

C. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Agreement with Guild, Incorporated and the Suburban Metro Area Continuum for the implementation of the Projects for Assistance in Transition From Homelessness (PATH) Program. The motion carried unanimously.

D. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-102; Authorizing Submittal of a Better Utilizing Investments to Leverage Development (BUILD) Grant Application for the US 169 Freight Mobility and Safety Investment in Jordan 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.

E. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-104; Approving the Execution of an Amended and Restated Joint Powers Agreement With the Scott County Community Development Agency Regarding a Residential Mental Health Treatment Facility in the City of Savage and Taking Other Actions in Connection Therewith. 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.

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F. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Application for a Charitable Gambling Permit for Knights of Columbus #2023 for an event to be held at the Scott County Fairgrounds in St. Lawrence Township on July 26, 2019 through July 28, 2019. The motion carried unanimously.

G. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Application for a Temporary On-Sale Liquor License for U4IC Brewing, Inc. for an event to be held at the Scott County Fairgrounds in St. Lawrence Township on July 25, 2019 through July 28, 2019. The motion carried unanimously.

H. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Application for a Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair for an event to be held at the Scott County Fairgrounds in St. Lawrence Township on July 25, 2019 through July 28, 2019. The motion carried unanimously.

I. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Renewal Application for an Optional Liquor Sales Until 2:00 a.m. Permit for S.S.K. Group LLC dba Doherty's Tavern in Spring Lake Township. The motion carried unanimously.

J. On the recommendation of the County Administrator, Commissioner Ulrich 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 James Burger, Maintenance Worker II, Planning & Resource Management Division, effective 08/30/19.
2. Separation of employment for Mitzi Keller, 911 Dispatcher, Sheriff's Office, effective 08/04/19.
3. Separation of employment for Sandra Soboy, Juvenile Facility Manager, Health and Human Services Division, effective 08/30/19.
4. Separation of employment for Megan Langhoff, FT Social Worker II, Health and Human Services Division, effective 07/05/19.
5. FT Probationary employment for Nicole Anschutz, Registered Nurse, Sheriff's Office, effective 07/08/19.
6. FT Probationary employment for Monika Mlynarska, Associate Planner, Transportation Services Division, effective 07/22/19.
7. FT Probationary employment for Blanca Guzman, Librarian-Subject Specialist, Administration Division, effective 07/08/19.
8. FT Probationary employment for Shanna Christensen, Administrative Specialist, Health and Human Services Division, effective 07/08/19.
9. Intermittent (34% FTE) employment for Christian Miller, Library Aide-Unclassified, Administration Division, effective 06/24/19.
10. Intermittent (34% FTE) employment for Tya Harlan, Librarian-Unclassified, Administration Division, effective 07/08/19.
11. Intermittent (34% FTE) employment for Jana Pan, Librarian-Unclassified, Administration Division, effective 07/08/19.
12. Intermittent (34% FTE) employment Yonatane (Johnny) Golie Mengistu, Librarian-Unclassified, Administration Division, effective 07/13/19.
13. Intermittent (34% FTE) employment for Robin Moes, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 06/24/19.

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14. Voluntary reduction for Tammy Willmore, FT Customer Service Specialist to FT Probationary Administrative Specialist, Community Services Division, effective 07/02/19.
15. Voluntary reduction for Scott Norring, FT Child Protection Worker to FT Probationary Child Support Officer, Health and Human Services Division, effective 07/22/19.
16. The recognition of the following individual as a volunteers which will enable him to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County: Add: Anthony Stofferahn

Motion carried unanimously.

- (9) Stewardship: Ensuring the Responsible and Stable Investment of Taxpayer Dollars and Communicating its Value to the Public:

County Engineer Tony Winiecki explained the County Highway 21 and Trunk Highway 13 roundabout project in the City of Prior Lake and the bid process. Mr. Winiecki explained industry and economic conditions which are causing bids to come in over budget. Mr. Winiecki also noted the County, the City of Prior Lake, and the Minnesota Department of Transportation have had discussions regarding the bid and are in concurrence to award the project.

Prior Lake Mayor Kirt Briggs echoed Mr. Winiecki's comments adding the Prior Lake City Council held a special meeting and voted 4-1 to move forward with the project.

County Administrator Lezlie Vermillion stated the County Sales Tax Fund has adequate funds to cover the increase and levy dollars will not be used for the increase.

Commissioner Ulrich requested a presentation be given at a future County Board meeting on the County Sales Tax and how it has leveraged other dollars.

Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-099; Awarding a Contract to S.M. Hentges and Sons, Inc. for the Construction of County Highway 21 and Trunk Highway 13 Roundabout for County Project 21-27 Located in the City of Prior Lake and Authorizing a Budget Amendment. 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.

- (10) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals:

A. Representative Brad Tabke provided information on bills passed during the 2019 legislative session that have a direct impact on Scott County.

B. University of Minnesota Extension Regional Director Tammy McCulloch presented information regarding 2019 Extension funding. She also gave an overview of the programs in the areas of the environment, food and agriculture, youth, communities, and families.

- (11) Committee Reports and Commissioner Updates:

A. Commissioner Wolf, Beer, Ulrich, and Weckman Brekke attended the Scott County Volunteer Recognition Picnic on June 18.

B. Commissioner Wolf attended the Dakota-Scott Workforce Development Board meeting on June 21.

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- C. Commissioner Wolf attended the State Community Health Advisory Committee meeting on June 21.
- D. Commissioner Wolf met with Ms. Vermillion on June 24.
- E. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission meeting on June 24.
- F. Commissioners Wolf and Weckman Brekke met with representatives of the Renaissance Festival on June 25 regarding access issues.
- G. Commissioner Wolf attended the Metropolitan Mosquito Control District meeting on June 26.
- H. Commissioners Wolf and Weckman Brekke met with County staff on June 27 regarding traffic concerns for the Renaissance Festival and Sever's Festival.
- I. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on June 27.
- J. Commissioner Wolf met with representatives of Spring Lake Township and the City of Prior Lake on June 28 regarding orderly annexation.
- K. Commissioner Wolf attended various events at the Elko New Market Fire and Rescue Days celebration June 27-30.
- L. Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on July 8.
- M. Commissioner Beer and other members of the Live, Learn, Earn initiative visited the Lorraine County Community College in Ohio on June 19 and 20.
- N. Commissioners Beer and Weckman Brekke conducted the Chair/Vice Chair planning meeting on June 25.
- O. Commissioners Beer and Weckman Brekke attended a homelessness conversation sponsored by Beacon Interfaith on June 26.
- P. Commissioner Beer met with Ms. Vermillion on July 9.
- Q. Commissioner Beer had several meetings over the past three weeks regarding County Highway 21 and Trunk Highway 13.
- R. Commissioner Beard attended the Scott County Transportation Committee meeting on June 6.
- S. Commissioner Beard attended the tour and joint workshop with the Belle Plaine City Council on June 6.
- T. Commissioner Beard attended the Shakopee Chamber of Commerce luncheon on June 13.
- U. Commissioner Beard attended the Scott County Association for Leadership and Efficiency (SCALE) meeting on June 14.
- V. Commissioner Beard attended the SCALE Service Delivery Committee meeting on June 17.
- W. Commissioner Beard participated in the Trunk Highway 169 Corridor Coalition fly-in in Washington, DC on June 18-20.
- X. Commissioner Beard attended an Association of Minnesota Counties (AMC) reception on June 20.
- Y. Commissioner Beard attended the AMC Board meeting on June 21.
- Z. Commissioners Beard and Weckman Brekke attended the County/Court Communication and Policy Committee meeting on June 24.
- AA. Commissioner Beard met with Ms. Vermillion on June 26.
- AB. Commissioner Beard attended a Shakopee Chamber of Commerce event on June 27.
- AC. Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board meeting on June 19.
- AD. Commissioner Ulrich and Ms. Vermillion met with City of Savage Mayor and City Administrator on June 20.

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AE. Commissioner Ulrich led church services at the Scott County Jail on June 23.

AF. Commissioner Ulrich attended the Suburban Transit Association meeting on June 24.

AG. Commissioner Ulrich attended the Live, Learn, Earn Steering Committee meeting on June 25.

AH. Commissioners Ulrich and Weckman Brekke attended the Families and Individuals Sharing Hope (FISH) Outreach/Partner Relations Committee meeting on June 25.

AI. Commissioner Ulrich attended the Minnesota Valley Transit Authority meeting on June 26.

AJ. Commissioner Ulrich attended the FISH Board meeting on June 27.

AK. Commissioner Weckman Brekke attended a meeting on June 24 with Metropolitan Council representatives regarding parks funding issues.

AL. Commissioner Weckman Brekke attended the Scott County Mental Health Local Advisory Council meeting on June 25.

AM. Commissioner Weckman Brekke and Ms. Vermillion met with Shakopee Mdewakanton Sioux Community representatives on June 26.

AN. Commissioner Weckman Brekke met with Louisville Township and Jackson Township officials on June 28 regarding traffic issues.

AO. Commissioners Weckman Brekke and Beer participated in the New Employee Welcome on July 9.

(12) County Administrator Update:

- County staff met with Congresswoman Angie Craig on July 2 regarding the USDA ReConnect Broadband Grant Program.
- The Scott County-Three Rivers Park District Boards of Commissioners meeting is Thursday, July 11, 1:00 p.m. at Cedar Lake Farm Regional Park.
- The next County Board meeting is Tuesday, July 16.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 10:09 a.m.

Barb Weckman Brekke
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board