

BOARD OF COMMISSIONERS**COUNTY OF SCOTT****FEBRUARY 19, 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 9:02 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. Suzanne Arntson, Child Welfare Manager
- D. Heather Wilson, Foster America Fellow
- E. Chris Harder, Quality Improvement Manager
- F. Himani Joshi, Student Intern
- G. Lori Reller, Social Work Supervisor
- H. Cara Madsen, Volunteer and Community Coordinator
- I. Jennifer Schultz, Enterprise Risk Manager
- J. Peter Goldstein, Housing Coordinator
- K. Brad Davis, Planning and Resource Management Director
- L. Tony Winiacki, County Engineer
- M. Danielle Fox, Adult Services Manager
- N. Dan Lauer-Schumacher, Housing Coordinator
- O. Cindy Geis, Customer Service Director
- P. Jake Grussing, Library Director
- Q. Lisa Brodsky, Public Health Director
- R. Joe Wiita, Highway Division Program Manager
- S. Lisa Freese, Transportation Services Director
- T. Mary Keen, Business Information/System Specialist
- U. Pam Selvig, Health and Human Services Director
- V. Troy Beam, Transit and Fleet Manager
- W. Kris Lage, Operations Analyst
- X. Lori Huss, Employee Relations Director
- Y. Kynan Reynolds, Student Intern
- Z. Paul Nelson, Natural Resource and Environmental Service Manager
- AA. Kate Sedlacek, Environmental Health and Waste Programs Supervisor
- AB. Perry Mulcrone, Business Relationship Director
- AC. Barb Dahl, Social Services Director
- AD. Nick Reishus, Environmentalist
- AE. Dustin Kruger, Project Manager
- AF. Greg Wagner, Principal Planner
- AG. Steve Steuber, Environmentalist
- AH. Steve Jones, Principal Financial Analyst
- AI. Tracy O'Day, 911 Dispatcher
- AJ. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Sarah Gavert, Hope Lutheran Church/Beacon Interfaith
- B. Paul Gaukstad, Hope Lutheran Church/Beacon Interfaith

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- C. Randy Mattson, Hope Lutheran Church/Beacon Interfaith
- D. Gary Parker, Life Rebuilders
- E. Barbara Brooks, Beacon Interfaith Volunteer Leader
- F. Erick Gentry, Scott-Carver-Dakota Community Action Program
- G. Bryan Tucker, City of Savage
- H. Linda Janovsky, Scott County Community Development Agency (CDA)
- I. Mike Waldo, Ron Clark Construction
- J. Sakinah Mujahid, Beacon Interfaith
- K. Laura Helmer, Beacon Interfaith
- L. Jen Romero, Carver County
- M. Bethany Tjornhom, Families and Individuals Sharing Hope
- N. Julie Welch
- O. Melissa Hanson, Scott County CDA
- P. Fred Corrigan, Live, Learn, Earn Housing Committee
- Q. Kevin Walker, Beacon Interfaith
- R. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
- S. Abby Guilford, Suburban Regional Partnership Coordinator
- T. Bill Keegan, Dem-Con
- U. Terri Heaton, Springsted, Inc.
- V. Steven Scharff, Springsted, Inc.

(4) Media Present:

- A. Meg Britton-Mehlich, Southwest News Media

(5) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the Minutes of February 5, 2019 were approved.

(6) Innovation: Exploring and Adopting New Technologies and Processes With the Goal of Improving Service and Reducing the Long Term Cost of Service Delivery:

The County Board participated in the Scott County Delivers panel discussion regarding housing.

Chair Weckman Brekke recessed the meeting at 10:41 a.m. and reconvened at 10:53 a.m.

(7) Consent Agenda:

A. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-016; Approving Entering Into a Three-Year Contract With PLM Lake and Land Management Corporation for Treatment of Curlyleaf Pondweed in Cedar Lake in an Amount Not to Exceed \$172,260. 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. 2019-017; Authorizing Entering Into a Five-Year Agreement With Midwest Paratransit Services for Contract Operations for Dial-A-Ride Services in Scott and Carver Counties and Rescinding Resolution No. 2018-187. 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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C. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-018; Recommending Transportation Projects to be Submitted to the Minnesota Department of Transportation for Local Road Improvement Program Funds. 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.

D. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-020; Authorizing Amendment No. 1 to the Agreement With Kimley Horn and Associates, Inc. for Consultant Services for the County Highway 42 Expansion Project in the Cities of Shakopee and Prior Lake. 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. 2019-022; Authorizing County Administrator Lezlie Vermillion and/or Her Designee to Execute Agreements, Amendments, and Change Orders That are Within the Approved Construction Budget for the Government Center Campus 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.

F. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the record of disbursements and approve the claims made to Scott County from January 1, 2019 through January 31, 2019 in the amount of \$13,756,385.31. The motion carried unanimously.

G. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-019; Authorizing Entering Into 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.

H. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve a new On Sale Liquor License for Thirsty Grouse Hospitality dba Red Fox Tavern in New Market Township. The motion carried unanimously.

I. Commissioner Ulrich moved, seconded by Commissioner Wolf to approve the Renewal Application for a Scott County Precious Metal Dealer License for Mark Smith dba PawnXchange LLC for 2019. The motion carried unanimously.

J. Commissioner Ulrich moved, seconded by Commissioner Wolf to authorize staff to issue a Solid Waste License for a concrete storage and recycling facility to Pentagon Materials, Inc. at 9900 Old Highway 169 Blvd., Belle Plaine, MN in St. Lawrence Township (PID 109330020). The motion carried unanimously.

K. 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 Imran Yousufzai, FT Information Technology Manager, Community Services Division, effective 02/22/19.
2. Separation of employment for Dan Walcome, FT 911 Dispatcher, Sheriff's Office, effective 02/22/19.

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3. Separation of employment for Timothy Cleveland, FT Community Corrections Director, Health and Human Services Division, effective 04/30/19.
4. Separation of Kathleen Pikal, FT Administrative Specialist, Health and Human Services Division, effective 04/30/19.
5. Separation of employment for Kristina Rudd, FT Probationary 911 Dispatcher, Sheriff's Office, effective 02/01/19.
6. Promotion for Chandra Bhimavarapu, FT Business Relationship Manager to FT Probationary Enterprise Business Technology Manager, Community Services Division, effective 01/28/19.
7. The recognition of the following individuals 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: Yvonne Carter, Stephanie Ganser, Jacob Schoenecker, Lori Rathjen, Sarah Geffre, Jacob Grussing, Marietta McLeod, Betsey Sandell, Joan Driemeyer, Jill Reber, Lisa Ohm and Moises Delatorre.

Motion carried unanimously.

- (8) Customer Service: Creating a Customer Experience That is Respectful, Responsive and Solution-Oriented:

Principal Planner Greg Wagner announced 2018 Fourth Quarter Spirit of Scott Awards have been presented to Customer Service Specialist Michael Kelly, Social Work Case Manager Pat Gray, and 911 Dispatcher Tracy O'Day for going above and beyond in the area of excellence in customer service.

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

Environmental Health and Waste Program Manager Kate Sedlacek reviewed the Recycling, Infrastructure, Innovation, and Outreach Grants Program which is included in the recently approved Scott County Solid Waste Management Plan. Ms. Sedlacek stated that applications received from Recycling Association of Minnesota and Minnesota Waste Wise Foundation as well as two applications from Dem-Con Companies met the grant requirements and criteria. The proposed grant funded projects and the recipients' match were explained.

Commissioner Beard moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-021; Awarding 2019 Recycling, Infrastructure, Innovation, and Outreach Grants. 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) Stewardship: Ensuring the Responsible and Stable Investment of Taxpayer Dollars and Communicating its Value to the Public:

County Administrator Lezlie Vermillion presented the request to adopt a resolution providing for the issuance and sale of General Obligation Capital Improvement Plan and Refunding Bonds. Ms. Vermillion provided a project overview which includes new construction, building renovations, and building preservation projects. Ms. Vermillion also reviewed the funding strategy and the timeline. The County Board is required to authorize the issuance of Bonds before the County can move forward with the sale of bonds. The projected date for the sale of the Bonds is April 1, 2019 with the Board approving the Bond sale at the April 2, 2019 County Board meeting.

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Commissioner Wolf moved, seconded by Commissioner Beard to adopt Resolution No. 2019-023; Providing for the Issuance and Sale of General Obligation Capital Improvement Plan and Refunding Bonds, Series 2019A, in the Proposed Aggregate Principle Amount of \$78,660,000. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

(11) Committee Reports and Commissioner Updates:

- A. Commissioners Ulrich, Beer, Wolf, and Weckman Brekke attended the Families and Individuals Sharing Hope (FISH) Empty Bowls fundraiser on February 8.
- B. Commissioner Ulrich attended the Scott County Association for Leadership and Efficiency (SCALE) Service Delivery Committee meeting on February 11.
- C. Commissioner Ulrich met with Ms. Vermillion on February 13.
- D. Commissioner Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on February 13.
- E. Commissioners Ulrich and Beer attended the FISH meeting on February 14.
- F. Commissioner Ulrich attended the Greater MSP meeting on February 15.
- G. Commissioner Beard participated in the MICA Board of Directors meeting on February 13 via teleconference.
- H. Commissioner Beer attended the Metropolitan Emergency Services Board (MESB) new member orientation on February 8.
- I. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on February 12.
- J. Commissioner Beer attended the Live, Learn, Earn Establishing Post Secondary Subcommittee meeting on February 13.
- K. Commissioners Beer and Wolf and Ms. Vermillion met with representatives of the City of Prior Lake on February 13.
- L. Commissioner Wolf attended the New Market Town Board meeting on February 5.
- M. Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on February 11.
- N. Commissioner Wolf participated in Future Leaders of Scott County school presentations on February 12.
- O. Commissioner Wolf attended a meeting on February 12 regarding the proposed YMCA in New Market Township.
- P. Commissioner Wolf attended the MESB meeting on February 13.
- Q. Commissioner Wolf attended the Cedar Lake Water and Sanitary Sewer District Board meeting on February 13.
- R. Commissioner Wolf attended the I35W Solutions Alliance meeting on February 14.
- S. Commissioner Wolf attended the Spring Lake Town Board meeting on February 14.
- T. Commissioner Weckman Brekke attended the Justice Steering Committee meeting on February 7.
- U. Commissioner Weckman Brekke attended the Sand Creek Town Board meeting on February 7.
- V. Commissioner Weckman Brekke attended the Jordan Lions' fundraiser on February 7.
- W. Commissioner Weckman Brekke met with Deputy County Administrator Danny Lenz on February 11.
- X. Commissioner Weckman Brekke participated in Future Leaders of Scott County school presentations on February 12.
- Y. Commissioner Weckman Brekke met with Ms. Vermillion on February 12.
- Z. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Legislative Conference on February 13 and 14.

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AA. Commissioner Weckman Brekke attended a joint AMC – Minnesota Association of County Social Service Administrators meeting on February 14.

AB. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on February 15.

AC. Commissioner Weckman Brekke met with Scott County Health and Human Services Director Pam Selvig on February 19.

(12) County Administrator Update:

- Feedback is requested from the Commissioners regarding the citizen advisory committee night.
- Staff was commended for the preparation work being done for the proposed construction project.
- Staff was also commended for assisting with the FISH Empty Bowls fundraiser.

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:47 a.m.

Barb Weckman Brekke
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board