

BOARD OF COMMISSIONERS**COUNTY OF SCOTT****JANUARY 15, 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. Barb Dahl, Social Services Director
- D. Cindy Geis, Customer Service Director
- E. Perry Mulcrone, Business Relationship Director
- F. Lisa Freese, Transportation Services Director
- G. Kari Ouimette, Economic Assistance Director
- H. Brad Davis, Planning and Resource Management Director
- I. Chris Harder, Quality Improvement Manager
- J. Danny Lenz, Deputy County Administrator
- K. Jen Schwarz, Administrative Services Director
- L. Steve Jones, Principal Financial Analyst
- M. Danielle Fox, Adult Services Manager
- N. Troy Pint, Business Information/Systems Specialist
- O. Pam Selvig, Health and Human Services Director
- P. Mary Keen, Business Information/Systems Specialist
- Q. Evan Cole, Management Analysis
- R. Kris Lage, Operations Analyst
- S. Mark Callahan, Highway Division Program Manager
- T. Tracy Cervenka, Administrative Office Supervisor
- U. Luke Hennen, Sheriff
- V. Jeff Swedin, Sheriff's Captain
- W. Steve Collins, Sheriff's Captain
- X. Adam Pirri, Chief Deputy Sheriff
- Y. Jon Rudolph, Graduate Engineer
- Z. Timothy Hughes, Sheriff's Deputy
- AA. Matt Carns, Sheriff's Sergeant
- AB. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Stacy Crakes, Scott County Community Development Agency First Stop Shop
- B. Kirt Briggs, Prior Lake Mayor
- C. Fred Corrigan, Prior Lake-Spring Lake Watershed District Board of Managers
- D. Diane Lynch, Prior Lake-Spring Lake Watershed District Administrator
- E. Cody Colosio
- F. Kimberly Mills
- G. Jill Koestner
- H. Bill Turgi
- I. Shelly Pearson
- J. Devyn Doolten

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- K. Nick Coe, Congresswoman Angie Craig's Minnesota Office Director
- L. Nate Fowler, Congresswoman Angie Craig's Local Community Liaison

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the Minutes of January 8, 2019 were approved.

(5) Recognition of Interested Citizens:

Commissioner Beer presented Commissioner Wolf with a certificate in recognition of his ten years of service to Scott County.

(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 economic development.

Chair Weckman Brekke recessed the meeting at 10:24 a.m. and convened at 10:31 a.m.

(7) Consent Agenda:

A. Commissioner Beard moved, seconded by Commissioner Ulrich to approve the Renewal Application for an Intoxicating Liquor License for 2019 for Heritage Links Golf Club located in Credit River Township. The motion carried unanimously.

B. Commissioner Beard moved, seconded by Commissioner Ulrich to adopt Resolution No. 2019-006; Entering Into an Agreement With Oertel Architects Ltd for Design Consultant Services for the Cleary Maintenance Shop Replacement Project in Cleary Lake Regional Park. 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 Beard moved, seconded by Commissioner Ulrich to approve the record of disbursements and to approve the claims made to Scott County from December 1, 2018 through December 31, 2018 in the amount of \$19,317,263.72. The motion carried unanimously.

D. On the recommendation of the County Administrator, Commissioner Beard moved, seconded by Commissioner Ulrich 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 Anthony Sellner, FT Professional Engineer, Transportation Services Division, effective 12/26/18.
2. Separation of employment for Omar Warfa, FT Probationary Corrections Officer, Sheriff's Office, effective 12/28/18.
3. Separation of employment for Patti McColl, PT Temporary (50% FTE) Office Assistant-Unclassified, Community Services Division, effective 11/14/18.
4. Separation of employment for Mervin Brenke, Intermittent (34% FTE) Part Time Deputy-Unclassified, Sheriff's Office, effective 12/28/18.
5. Separation of employment for Elissa Kapusinski, Intermittent (34% FTE) Library Associate-Unclassified, Community Services Division, effective 12/26/18.

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6. FT Probationary employment for Lara Collins Asmus, Therapist, Health and Human Services Division, effective 01/02/19.
7. FT Probationary employment for Amy Boese, Branch Manager, Community Services Division, effective 01/30/19.
8. FT Probationary employment for Debra Lund, Assistant County Attorney III, Attorney's Office, effective 02/11/19.
9. FT Probationary employment for Fahad Al Hameedi, Corrections Officer, Sheriff's Office, effective 01/28/19.
10. PT Probationary (50% FTE) employment for Elisa Rivas, Library Associate, Community Services Division, effective 01/14/19.
11. PT Probationary (37% FTE) employment for Julie Jacobsen, Library Associate, Community Services Division, effective 01/14/19.

Motion carried unanimously.

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

A. Sheriff Luke Hennen presented the Morris A. Miller Outstanding Service Award to Bill Turgi, Scott County Deputy Jake Lannon, Scott County Deputy Ben Koestner, and Scott County Sergeant Bob Ryan for their response during a lifesaving incident on August 1, 2018.

B. Congresswoman Angie Craig's Minnesota Office Director Nick Coe and Local Community Liaison Nate Fowler provided an update on Congresswoman Craig's activities, noting she is planning local monthly town hall events.

Commissioner Ulrich extended an invitation to Congresswoman Craig, Mr. Coe, and Mr. Fowler to attend the Scott County Association for Leadership and Efficiency (SCALE) meetings.

C. Prior Lake-Spring Lake Watershed District (PLSLWD) Board of Managers Chair Fred Corrigan introduced District Manager Diane Lynch. Ms. Lynch provided information regarding the PLSLWD 2018 activities and results, the 2019 levy, programs, and projects.

(9) Committee Reports and Commissioner Updates:

A. Commissioner Ulrich attended the Community Development Agency meeting on January 8.

B. Commissioners Ulrich, Beer, and Weckman Brekke attended the Families and Individuals Sharing Hope (FISH) meeting on January 10.

C. The Commissioners all attended the SCALE meeting on January 11.

D. Commissioners Ulrich and Beard attended the SCALE Service Delivery meeting on January 14.

E. Commissioner Ulrich attended the Minnesota Valley Transit Authority Management Committee meeting on January 14.

F. Commissioner Beard attended the Minnesota Inter-County Association Board of Directors meeting on January 9.

G. Commissioners Beard and Wolf attended the Metropolitan Mosquito Control District meeting on January 10.

H. Commissioner Beard attended the Minnesota Transportation Alliance Board of Directors meeting on January 14.

I. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District Board of Managers meeting on January 8.

J. Commissioners Beer and Beard and County Administrator Lezlie Vermillion met with the Shakopee Mayor and City Administrator on January 8.

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K. Commissioners Beer and Wolf attended the Metropolitan Emergency Services Board meeting on January 9.

L. Commissioner Beer attended the Live, Learn, Earn Post Secondary meeting on January 9.

M. Commissioner Wolf met with Scott County Planning staff on January 8 regarding a proposed project.

N. Commissioner Wolf attended the New Market Town Board meeting on January 8.

O. Commissioners Wolf and Weckman Brekke attended the Academies of Shakopee Showcase and Career Fair on January 9.

P. Commissioner Wolf attended the I35W Solutions Alliance meeting on January 10.

Q. Commissioner Wolf attended the Spring Lake Town Board meeting on January 10.

R. Commissioner Wolf attended the Elko New Market City Council meeting on January 10.

S. Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on January 14.

T. Commissioner Weckman Brekke met with Ms. Vermillion on January 8.

U. Commissioners Weckman Brekke and Beard attended a Minnesota Chamber of Commerce event on January 9.

V. Commissioner Weckman Brekke met with the Scott County Health and Human Services Director on January 14.

W. The County Board Chair/Vice Chair planning meeting is Tuesday, January 22, at 8:00 a.m. at the Scott County Government Center. Congresswoman Angie Craig will meet with the Chair and Vice Chair at 9:00 a.m. All Commissioners are invited to attend the meeting with Congresswoman Craig.

X. Commissioner Weckman Brekke requested staff to keep the Commissioners informed regarding County impacts from the federal government partial shutdown.

(10) County Administrator Update:

A. The SCALE questionnaire will be emailed soon. The Commissioners were requested to complete the questionnaire.

B. County offices will be closed Monday, January 21, in observance of Martin Luther King, Jr. Day.

C. The January 29 County Board Strategic Plan Work Session will be at the Prior Lake Library at 9:00 a.m.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 11:27 a.m.

Barb Weckman Brekke
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board