

BOARD OF COMMISSIONERS

COUNTY OF SCOTT

MAY 7, 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 9:56 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. Jeanne Andersen, Assistant County Attorney
- C. Molly Bruner, Community Corrections Director
- D. Neal Eaton, Senior Public Works Technician
- E. Haley Miskowiec, Community Health Specialist
- F. Betsy Rutt, Registered Nurse
- G. Madeline Stroeing, Administrative Specialist
- H. Sarah Leonard, Public Health Nurse
- I. Joe Wiita, Highway Division Program Manager
- J. Noreen Kleinfehn-Wald, Public Health Supervisor
- K. Jake Grussing, Library Director
- L. Brad Davis, Planning and Resource Management Director
- M. Lori Huss, Employee Relations Director
- N. Judith Strand, Public Health Nurse
- O. Pam Selvig, Health and Human Services Director
- P. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- Q. Luke Hennen, Sheriff
- R. Sarah Deppe, Communications and Office Coordinator
- S. Adam Pirri, Chief Deputy Sheriff
- T. Steve Collins, Sheriff's Captain
- U. Scott Rettke, Assistant Jail Administrator
- V. Jeff Swedin, Sheriff's Captain
- W. Heather Shue, Human Resources Business Partner
- X. Lisa Brodsky, Public Health Director
- Y. Alexa Rundquist, Community Planner
- Z. Jennifer King, Social Worker
- AA. Ruth Heiland, Public Health Nurse
- AB. Terry Fuhrman, Public Health Nurse
- AC. Megan Langhoff, Social Worker
- AD. Brittani Schmidt, Public Health Nurse
- AE. Lindsay Aiyala, Community Planner
- AF. Jayme Carlson, Community Health Specialist
- AG. Mary Kay Stevens, Public Health Supervisor
- AH. Debra Brazil, Deputy Clerk to the Board

(3) Minutes:

On a motion by Commissioner Beard, seconded by Commissioner Wolf, the Minutes of April 16, 2019 were approved.

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(4) New Employee Welcome:

The following new employees introduced themselves: Community Corrections Director Molly Bruner, Public Works Technician Neal Eaton, Community Health Specialist Haley Miskowiec, Register Nurse Betsy Rutt, and Administrative Specialist Madeline Stroeing.

(5) Consent Agenda:

A. Commissioner Ulrich moved, seconded by Commissioner Beard to approve the contract renewal between Scott County and the Department of Human Services for the Fraud Prevention Investigation Grant for State Fiscal Years 2020-2021 (July 1, 2019 through June 30, 2021) in the amount of \$100,000 per year. The motion carried unanimously.

B. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-056; Authorizing Entering Into Contract No. 1033264 With the Minnesota Department of Transportation for Federal Participation in Advance Construction for County Project 21-27 Located in the City of 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.

C. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-057; Awarding a Contract to Pearson Bros., Inc. for the 2019 County Sealcoat 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.

D. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-059; Authorizing an Amendment to the 2019 Highway Operations Budget. 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 Beard to adopt Resolution No. 2019-062; Awarding a Contract to Peak Heating & Cooling for the Replacement of the Radiant Heaters and the Installation of De-stratification Fans at the Central Shop Facility in Jordan, MN and Amending the Budget for the 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.

F. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-063; Awarding a Contract to Jackson & Associates, LLC for the Roof Replacement Projects for the Central Shop, Extension Building, and the Marschall Road Transit Station. 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.

G. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-064; Authorizing Entering Into a Joint Powers Agreement for an Intersection Reconstruction Project at County Highways 2 and 91 With the City of Elko New Market. 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 Beard to adopt Resolution No. 2019-069; Rejecting All Bids for the County Highway No. 15 Bridge Replacement 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.

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I. Commissioner Ulrich moved, seconded by Commissioner Beard to authorize staff to issue a Concrete and Asphalt Storage and Recycling Facility Solid Waste License to Mathiowetz Construction Co. at 22071 Johnson Memorial Dr., Belle Plaine, MN 56011 in Belle Plaine Township. The motion carried unanimously.

J. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-058; Authorizing Entering Into Cooperative Agreements With Cedar Lake, Jackson, and Louisville Townships for Their Participation in the 2019 Sealcoat 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.

K. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-060; Authorizing Extending the Joint Powers Agreement With the City of Burnsville for the Administration of Various Annual Roadway Maintenance Contracts and Authorizing for Scott County Maintenance Services Included in the 2019 Contract. 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.

L. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-061; Authorizing the Submittal and Acceptance of the Minnesota Trail Assistance Grant Program Application for Scott County Sno-Trails, Inc. for the 2019-2020 Snow Season. 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.

M. Commissioner Ulrich moved, seconded by Commissioner Beard to adopt Resolution No. 2019-067; Approving the Multi-Agency Law Enforcement Joint Powers Agreement With the State of Minnesota for the Minnesota Internet Crimes Against Children Task Force. 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.

N. Commissioner Ulrich moved, seconded by Commissioner Beard to schedule a closed meeting on May 21, 2019 at 11:00 a.m. to consider and discuss labor negotiation strategies. The motion carried unanimously.

O. On the recommendation of the County Administrator, Commissioner Ulrich moved, seconded by Commissioner Beard 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 Moises Delatorre, FT Librarian-Subject Specialist, Administration Division, effective 08/02/19.
2. Separation of employment for Jarrett Hubbard, FT Principal Planner, Transportation Services Division, effective 05/06/19.
3. Separation of employment for Elizabeth Kramer, FT Temporary Administrative Assistant-Unclassified, Community Services Division, effective 05/08/19.
4. Separation of employment for Gail Boe, Intermittent (34% FTE) Library Associate-Unclassified, Administration Division, effective 05/16/19.
5. Separation of employment for Taofik Sanusi, Intermittent (34% FTE) Facility Probation Officer-Unclassified, Health and Human Services Division, effective 04/28/19.
6. FT Probationary employment for Madeline Stroeing, Administrative Specialist, Health and Human Services Division, effective 04/29/19.

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7. FT Probationary employment for Ronnie Cooper, Traffic Systems Administrator, Transportation Services Division, effective 05/13/19.
8. FT Probationary employment for Mai Castro, Eligibility Specialist, Health and Human Services Division, effective 05/07/19.
9. Intermittent (34% FTE) employment for Casey Herrmann, Burn Tower Operator-Unclassified, Planning & Resource Management Division, effective 04/22/19.
10. Intermittent (34% FTE) employment for Brian Bohlsen, Burn Tower Operator-Unclassified, Planning & Resource Management Division, effective 04/22/19.
11. Intermittent (34% FTE) employment for Ryan Doheny, Burn Tower Operator-Unclassified, Planning & Resource Management Division, effective 04/22/19.
12. Promotion for Rachel Matychuk, FT Eligibility Specialist to FT Probationary Social Worker I, Health and Human Services Division, effective 04/29/19.
13. 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:

Add		Delete
Tracy Howard	Sandra Breberg	Fran Bohlke
Cary Hume	Jeffrey Larson	
Kamaleeswari Senthilkumar	Diane Larson	
Mya Klehr	Melissa Hufnagle	
Arnold Chounlamontry	Joseph Buhain	

Motion carried unanimously.

- (6) Commitment: Developing a High Quality Workforce That is Dedicated to Advancing a Safe, Health and Livable Community:

A. Commissioner Wolf moved, seconded by Commissioner Beer to adopt Resolution No. 2019-055; Proclaiming May 6-12, 2019 as National Nurses Week in 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.

B. Commissioner Beard moved, seconded by Commissioner Beer to adopt Resolution No. 2019-065; Proclaiming May 12-18, 2019 as National Police Week in 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.

C. Commissioner Ulrich moved, seconded by Commissioner Wolf to adopt Resolution No. 2019-066; Proclaiming May 5-11, 2019 as Correctional Officers Week in 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.

- (7) Committee Reports and Commissioner Updates:

A. Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on April 17.

B. Commissioner Wolf attended the Comprehensive Plan meeting at Spring Lake Township on April 17.

C. Commissioner Wolf met with representatives from the YMCA on April 18.

D. Commissioner Wolf met with County Administrator Lezlie Vermillion on April 22.

E. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission meeting on April 22.

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- F. Commissioner Wolf attended the Metropolitan Mosquito Control District meeting on April 24.
- G. Commissioner Wolf attended T21 hearings at the State Capitol on April 24.
- H. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on April 25.
- I. Commissioner Wolf attended the Elko New Market City Council meeting on April 25.
- J. The Commissioners all participated in the Future Leaders of Scott County event on April 26.
- K. The Commissioners all attended the County Board workshop on April 30.
- L. Commissioner Wolf attended the Credit River Town Board meeting on May 6.
- M. Commissioner Wolf attended the Cedar Lake Town Board meeting on May 6.
- N. Commissioner Beer attended the County Highway 21 and State Highway 13 reconstruction project open house on April 25.
- O. Commissioner Beer participated in Delivering What Matters employee visits on April 29.
- P. Commissioner Beard met with a State Representative on April 17.
- Q. Commissioner Beard attended the Lower Minnesota River Watershed District Board of Managers meeting on April 17.
- R. Commissioners Beard and Ulrich attended the Trunk Highway 169 Corridor Coalition meeting on April 18.
- S. Commissioner Beard attended the Association of Minnesota Counties Board of Directors meeting on April 19.
- T. Commissioner Beard met with Ms. Vermillion on April 22.
- U. Commissioners Beard, Ulrich, and Weckman Brekke attended the Spirit of Saints fundraising gala on April 26.
- V. Commissioner Beard attended the Scott County Transportation Committee meeting and project tour on May 2.
- W. Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board meeting on April 17.
- X. Commissioner Ulrich and Ms. Vermillion met with the City of Savage Mayor and City Administrator on April 18.
- Y. Commissioner Ulrich attended the Families and Individuals Sharing Hope (FISH) Partner Relations meeting on April 23.
- Z. Commissioner Ulrich invited all the Commissioners to attend the FISH Partner Relations meeting tentatively been scheduled for May 28 at Elko New Market.
- AA. Commissioner Ulrich attended the FISH Partner Relations meeting on April 29.
- AB. Commissioner Ulrich participated in the Scott County Transportation Committee meeting on May 2 via phone.
- AC. Commissioner Ulrich attended the Suburban Transit Association meeting on May 6.
- AD. Commissioner Ulrich attended the Transit Mobility Management Board meeting on May 6.
- AE. Commissioner Weckman Brekke attended the ProAct Board meeting on April 16.
- AF. Commissioner Weckman Brekke attended the Scott County Library Board of Advisors meeting on April 18.
- AG. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on April 19.
- AH. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families meeting on April 22.
- AI. Commissioner Weckman Brekke conducted the Chair/Vice Chair planning meeting on April 23.
- AJ. Commissioner Weckman Brekke attended the Spirit of Scott meeting on April 23.

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AK. Commissioner Weckman Brekke announced the Spirit of Scott employee barbecue will be June 12.

AL. Commissioner Weckman Brekke attended the Live, Learn, Earn Building Early Childhood Network and Campaign meeting on April 23.

AM. Commissioner Weckman Brekke attended the Strategic Plan to End Child Abuse and Neglect Steering Committee meeting on April 24.

AN. Commissioner Weckman Brekke attended the Metro GIS Policy Board annual meeting on April 24.

AO. Commissioner Weckman Brekke attended a retirement event for Community Corrections Director Tim Cleveland on April 25.

AP. Commissioner Weckman Brekke attended the Jordan Commercial Club annual meeting on April 25.

AQ. Commissioner Weckman Brekke attended the Scott County Transportation Committee project tour on May 2.

AR. Commissioner Weckman Brekke attended a Shakopee Downtown Main Street dinner on May 2.

AS. Commissioner Weckman Brekke attended the Louisville Town Board meeting on May 2.

AT. Commissioner Weckman Brekke met with Congresswoman Angie Craig on May 3.

AU. Commissioners Weckman Brekke and Beer participated in the New Employee Welcome on May 7.

(8) County Administrator Update:

- The Resilient Communities end of year celebration is May 9.
- The County Board will meet in a workshop setting at 8:15 a.m. on Tuesday, May 21, to receive a construction project update.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 10:43 a.m.

Barb Weckman Brekke
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board