



**AGENDA
DITCH BOARD / JOINT DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
JUNE 1, 2021
8:00 AM**

8:00 AM

(1) CONVENE

The Board of Commissioners, in and for the county of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 8:00 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Jeanne Andersen, Senior Attorney
4. Brad Davis, Planning & Resource Management Director
5. Cindy Geis, Community Services Director, PCS Admin and Elections
6. David Schild-Mueller, Taxation Supervisor
7. Dustin Kruger, Project Manager
8. Greg Wagner, Principal Planner
9. Jake Grussing, Library Director
10. Lisa Brodsky, Public Health Director
11. Lisa Freese, Transportation Services Director
12. Lori Huss, Employee Relations Director
13. Pam Selvig, Health and Human Services Director
14. Suzanne Arntson, Child Welfare Manager
15. JJ Anderson, Deputy Clerk to the Board
16. Tracy Cervenka, Administrative Office Supervisor

Guests:

1. Kirt Briggs, Mayor of Prior Lake

(2) APPROVE MINUTES OF APRIL 20, 2021

Motion by Commissioner Beard, seconded by Commissioner Ulrich. The motion carried unanimously.

(3) NON-CONSENT

- 3.1 Set a Public Hearing for 8:00 am on June 15, 2021 to Hear the Engineer's Report for Maintenance Needs Concerning County Drainage Ditch #10

Community Services Director, Cindy Geis, proposed a Public Hearing to take place on June 15, 2021 at 8:00 a.m. She discussed next steps with the Commissioners. Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously.

- (4)** On a motion by Commissioner Beard, seconded by Commissioner Wolf, the meeting adjourned at 11:22 a.m.