



**AGENDA
DITCH BOARD / JOINT DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
APRIL 20, 2021
10:00 AM**

10:00 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 11:15 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. Cindy Geis, Community Services Director, PCS Admin and Elections
5. Pam Selvig, Health and Human Services Director
6. Suzanne Arntson, Child Welfare Manager
7. Tracy Cervenka, Administrative Office Supervisor
8. JJ Anderson, Deputy Clerk to the Board

(2) APPROVE MINUTES OF FEBRUARY 16, 2021

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.

(3) NON-CONSENT

- 3.1 Set a Public Hearing for 8:00 am on May 4, 2021 to Hear the Engineer's Report for Maintenance Needs Concerning County Drainage Ditch #10

Community Services Director, Cindy Geis, addressed and apologized to the Commissioner's that the information she needed to set the Public Hearing was not yet available as had been expected and this item would re-emerge at another County Board meeting. She instead provided information regarding the future item.

- (4)** On a motion by Commissioner Beard, seconded by Commissioner Wolf, the meeting adjourned at 11:21 a.m.