



**AGENDA
DITCH BOARD / JOINT DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
AUGUST 2, 2022
8:45 AM**

8:45 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 8:45 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beer, and County Commissioner Ulrich. County Chair Beard was absent and Vice Chair Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Kris Lage, Operations Analyst
5. Tracy Cervenka, Administrative Office Supervisor
6. JJ Anderson, Deputy Clerk to the Board

(2) APPROVE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES

3.1 Scott County/Joint Ditch Board Minutes - October 5, 2021

Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes with Commissioner Beard absent.

(4) NON-CONSENT

4.1 Adopt Resolution No. 2022-192; Adopting an Order to Set a Final Hearing for Scott County Ditch No. 10 Redetermination of Benefits Findings

Operations Analyst and Ditch 3 Administrator, Kris Lage, proposed adopting an order to set a final hearing for Scott County Ditch 10 Redetermination of Benefits Findings to take place on August 24, 2022 at 2:00 p.m. in Belle Plaine City Chambers. Ms. Lage informed the Board that a Land Owners meeting had already taken place to inform befitted owners of the findings and discussed next steps with the Commissioners.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(5) ADJOURN

On a motion by Commissioner Ulrich, seconded by Commissioner Beer, the meeting adjourned at 8:49 a.m.