



**AGENDA
DITCH BOARD / JOINT DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
JULY 13, 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 11:56 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 remotely.

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. Brad Davis, Planning and Resource Management Director
5. Chris Harder, Quality Improvement Manager
6. Dan Wormer, County Surveyor
7. Jane Jacobson, Administrative Assistant
8. Jared Kotasek, Deputy County Surveyor
9. Lori Huss, Director of Employee Relations
10. Pam Selvig, Director of Human Services
11. Patty Freeman, General Manager Scott County Parks
12. Luke Hennen, Scott County Sheriff
13. Phil Nawrocki, Sheriff's Sergeant
14. Zubin Medora, Electronic Forensics Analyst
15. Tracy Cervenka, Administrative Office Supervisor
16. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Sam Verdoorn, Maverick Drones Systems

(2) APPROVE MINUTES

2.1 June 15, 2021

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

(3) CONSENT AGENDA

- 3.1 Adopt Resolution No. 2021-131; An Order Initiating the Redetermination of Benefits on County Drainage Ditch No. 3
Motion by Commissioner Brekke, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.
- 3.2 Adopt Resolution No. 2021-132; An Order Initiating the Redetermination of Benefits on County Drainage Ditch No. 10
Motion by Commissioner Brekke, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.
- 3.3 Adopt Resolution No. 2021-133; An Order Initiating Repair Proceedings Under Minnesota Statutes Section 103E.705 on County Drainage Ditch No. 10
Motion by Commissioner Brekke, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.

(4) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Brekke, the meeting adjourned at 11:58.