



MINUTES
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
JANUARY 17, 2023
9:00 AM

9:00 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 09:00 AM. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and County Commissioner Ulrich. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Jayme Carlson, Community Planner
4. Ken Dvorakm, Sheriff's Sergeant
5. Lisa Brodsky, Public Health Director
6. Chris Harder, Quality Improvement Manager
7. Cindy Geis, County Auditor
8. Jennifer Schultz, Risk Manager
9. Lisa Freese, Transportation Director
10. Barb Dahl, Social Services Director
11. Danielle Fox, Adult Services Manager
12. Suzanne Artanson, Child Welfare Manager
13. Kris Lage, Operations Analyst
14. Amanda Samuelson, Community Planner
15. Evan Cole, Business Info/Sys Specialist
16. Jen Schwarz, Administrative Services Director
17. Greg Sorensen, Chief Information Officer
18. Mohamed Alinur, Management Analyst
19. Michelle Hesse, Deputy Clerk to the Board
20. Tracy Cervenka, Administrative Office Supervisor

Guests:

1. Randy Sampson, Canterbury Park
2. Kerry Larson, Canterbury Park
3. Sharon Swanson
4. Mary Beth
5. Andrew Stearns, Prior Lake
6. Jay Micholic, CPG
7. Mike Brown, CPG
8. Steve Albrecht, Shakopee Mdewakanton Sioux Community
9. Ruth Craig

(2) APPROVE MINUTES

- 2.1 Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer to approve the October 18, 2022, Minutes. The motion carried unanimously.

(3) NON-CONSENT

- 3.1 Adopt Resolution No. 2023-27; Setting a Public Hearing on February 7, 2023, at 9:00 am to Receive Public Comment on the Findings and Recommendations on the Order initiating Repair Proceedings on County Drainage Ditch No. 10
- Motion by Commissioner Ulrich, seconded by Commissioner Weckman Brekke. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(4) ADJOURN

Chair Wolf adjourned the meeting at 9:03 a.m.