



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 1, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

July 18, 2023 Minutes

(4) RECOGNITION OF INTERESTED CITIZENS

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-148; Approving the Rezoning, Preliminary Plat, Final Plat, Three-way Development Agreement, and Conservation Easement for Rice Lake Estates Second Addition
- 5.2 Adopt Resolution No. 2023-173; Approve Entering an Agreement with Mid-America Festivals Corporation for Sheriff's Office Services
- 5.3 Adopt Resolution No. 2023-188; Authorizing Entering Into Cooperative Construction Agreement No. 1054180 with the Minnesota Department of Transportation and Sand Creek Township for the Trunk Highway 169 and Bluff Drive Overpass Project
- 5.4 Adopt Resolution No. 2023-189; Approving the Closure of Scott County Library Branches for a Staff Development Opportunity on Thursday, September 14, 2023
- 5.5 Adopt Resolution No. 2023-190; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 69 and 78 Roundabout Project
- 5.6 Adopt Resolution No. 2023-191; Authorizing Entering into Agreement for a Land Exchange with the Shakopee Mdewakanton Sioux Community
- 5.7 Adopt Resolution No. 2023-194; Amending the 2023 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With Dakota County Technical College
- 5.8 Adopt Resolution No. 2023-195; Authorizing Submittal of the Trunk Highway 13 Project for the 2023 Multimodal Project Discretionary Grant and Regional Solicitation Grant Processes
- 5.9 Adopt Resolution No. 2023-196; Approving Amendment No. 6 to the Contract With Scott Carver Dakota CAP Agency, Inc.
- 5.10 Adopt Resolution No. 2023-197; Authorizing Submittal of the Merriam Junction Trail Project for the 2023 Multimodal Project Discretionary Grant Application Process
- 5.11 Adopt Resolution No. 2023-198; Authorizing Entering into an Agreement with Pro-Tec Design Inc. for Lenel Onguard Access Control Software and System Maintenance
- 5.12 Approve the Lawful Gambling Off-Site Permit Application for Jordan Fire Department Relief

Association (AKA: JFDRA) in Sand Creek Township on August 12, 2023

- 5.13 Approve the Renewal Application for an Optional 2 AM Liquor License for SSK Group LLC dba Doherty's Tavern Located in Spring Lake Township for 2023-2024
- 5.14 Approve Payroll Processing of Personnel Actions

(6) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(7) COUNTY ADMINISTRATOR UPDATE

(8) RECESS FOR ATTORNEY/CLIENT MEETING

(9) ADJOURN

FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:

Budget Presentations - Child Services

UPCOMING MEETINGS	
Wednesday, August 2, 2023 6:00 pm	Joint Board Work Session with Prior Lake/Spring Lake/CDA
Tuesday, August 8, 2023 8:00 am	Budget Workshop – Admin/Internal Services
Tuesday, August 15, 2023 8:00 am	Board Meeting and Budget Workshop – Community Design
Tuesday, August 22, 2023 8:00 am	Budget Workshop – Public Safety & Public Records
Tuesday, August 22, 2023 5:00 pm	Foster Care Recognition Picnic (Cleary Lake Regional Park)
Tuesday, September 5, 2023 9:00 am	Board Meeting and Budget Workshop – Economic Empowerment

**Lezlie A. Vermillion
County Administrator
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