



MINUTES
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
AUGUST 1, 2023

(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 9:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Kris Lage, Operations Analyst
4. Karla Chavez, Case Aide
5. Amanda Llamas Tyrrell, Case Aide
6. Jessica Boese, Social Work Case Manager
7. Amanda Congdon, Social Worker
8. Carla Simmons, Program Specialist
9. Tracy Cervenka, Business Operations Manager
10. Michelle Hesse, Deputy Clerk to the Board

(2) APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich, the July 18, 2023 minutes were approved unanimously.

(3) CONSENT AGENDA

- 3.1 Adopt Resolution No. 2023-200; Rescinding the Appointment of ISG and Darrell Pettis, P.E. and Appointing Tony Winiecki, Scott County Engineer, as the Engineer for the Repair of Scott County Drainage Ditch No. 10
- Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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

On a motion by Commissioner Ulrich, seconded by Commissioner Wolf, the meeting adjourned at 9:02 a.m.