



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 17, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) NEW EMPLOYEES

(4) APPROVE MINUTES

October 3, 2023

(5) 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.

(6) COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

6.1 Recognition of Hosanna Lutheran Church and HEART Ministries

(7) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

7.1 Receive Information on Scott County Delivers Topic: Specialty Courts

(8) CONSENT AGENDA

- 8.1 Adopt Resolution No. 2023-229; Approving the Preliminary Plat and Final Plat of Hickory Hills Fourth Addition (Kyle and Elaine Coglitore, Applicant and Property Owner)
- 8.2 Adopt Resolution No. 2023-234; Authorizing Entering a Contract with Veit & Company, Inc. for the Sand Creek Sediment Reduction Project
- 8.3 Adopt Resolution No. 2023-235; Authorizing an Amendment to a Contract with Inter-Fluve, Inc. for Sand Creek Sediment Reduction Phase VI
- 8.4 Adopt Resolution No. 2023-237; Authorizing an Amendment to a Contract with SRF Consulting Group, Inc. for Sand Creek Sediment Reduction Phase V
- 8.5 Adopt Resolution No. 2023-253; Approving Direct Sale of Five Vacant Remnant Parcels Along Trunk Highway 169
- 8.6 Adopt Resolution No. 2023-254; Approving Direct Sale of One Vacant Remnant Parcel Along

County Highway 17 in the City of Shakopee

- 8.7 Adopt Resolution No. 2023-256; Approving the Findings of Fact and Conclusions for the Merriam Junction Trail Environmental Assessment Worksheet and Negative Declaration on the Need for an Environmental Impact Statement
- 8.8 Adopt Resolution No. 2023-258; Authorizing Acceptance of the 2023 Technology and Equipment Program Grant
- 8.9 Adopt Resolution No. 2023-268; Authorizing Entering into a Cooperative Agreement With St. Lawrence Township for the Trunk Highway 169 and County Highway 59 Interchange Project
- 8.10 Approve Payroll Processing of Personnel Actions
- 8.11 Approve Record of Disbursements and Approve Claims

(9) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 9.1 Conduct a Public Hearing at 10:00 AM for the Purpose of Receiving Public Comment on Terminating the McMahon Lake Improvement District and Adopt Resolution No. 2023-265; Ordering the Termination of the McMahon Lake Improvement District

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

UPCOMING MEETINGS

Monday, October 23, 2023	County Board/Shakopee School Board Joint Meeting	6:00 pm
Tuesday, October 31, 2023	Community Health Board Meeting	8:00 am
Tuesday, October 31, 2023	County Board Workshop	9:00 am
Tuesday, November 7, 2023	County Board Meeting	9:00 am
Friday, November 17, 2023	County Board Workshop	9:00 am

Lezlie A. Vermillion
County Administrator
(952) 496-8100