



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 2, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) REORGANIZATION FOR 2024

- 3.1 Nominations for and Election of Chair for 2024
- 3.2 Nominations for and Election of Vice Chair for 2024

(4) APPROVE MINUTES

December 19, 2023 Minutes

(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) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-1; Adopting the 2024 Scott County Board of Commissioners Operating Rules and Guidelines, and Rescinding Resolution No. 2023-1
- 6.2 Adopt Resolution No. 2024-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2024
- 6.3 Approve the 2024 County Board Meeting Schedule
- 6.4 Adopt Resolution No. 2024-3; Authorizing Entering Into an Agreement With the Minnesota Department of Transportation for the US 169 and Trunk Highway 282 Interchange Project
- 6.5 Adopt Resolution No. 2024-4; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper to Solicit Bids, Requests for Information, and Requests for Proposals for Transportation Projects
- 6.6 Adopt Resolution No. 2024-5; Authorizing Entering an Agreement With the State of Minnesota for Title IV-D Child Support Services
- 6.7 Adopt Resolution No. 2024-6; Authorizing a Budget Amendment and Entering an Agreement with the City of Savage for the Savage Library Remodel Project
- 6.8 Adopt Resolution No. 2024-7; Authorizing a Budget Amendment and Entering an Amendment to the Agreement With Dakota County Technical College for the Workforce Mobility Program
- 6.9 Adopt Resolution No. 2024-8; Authorizing Entering an Agreement with Nearmap US, Inc. for Oblique Aerial Imagery
- 6.10 Adopt Resolution No. 2024-9; Authorizing Entering a Grant Agreement With the Minnesota

Department of Public Safety on Behalf of the Southwest Metro Drug Task Force

- 6.11 Adopt Resolution No. 2024-10; Authorizing Entering Amendment No. 2 to the Agreement with Dominion Voting Systems, Inc.
- 6.12 Adopt Resolution No. 2024-11; Authorizing Entering Into an Agreement With the City of Savage for the County Highway 16 Pavement Rehabilitation Project
- 6.13 Adopt Resolution No. 2024-12; Authorizing Entering Amendment No. 3 to the Agreement with Midwest Paratransit Services, Inc. for Dial-A-Ride Services
- 6.14 Adopt Resolution No. 2024-13; Authorizing Entering Amendment No. 4 to the Agreement with the Metropolitan Council to Provide Dial-A-Ride Services
- 6.15 Adopt Resolution No. 2024-14; Establishing Ballot Boards
- 6.16 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Shakopee Lions Club in Jackson Township
- 6.17 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Cedar Lake and Spring Lake Townships for 2024
- 6.18 Approve Payroll Processing of Personnel Actions

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

UPCOMING MEETINGS

Tuesday, January 16, 2024	9:00 a.m.	County Board Meeting
Tuesday, January 23, 2024	10:00 a.m.	County Board Workshop
Tuesday, February 6, 2024	9:00 a.m.	County Board Meeting

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