



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MARCH 5, 2024**

8:30 AM

The Commissioners will meet in a Workshop Setting regarding:

Regional Vet Court Update

9:00 AM

(2) CONVENE COUNTY BOARD

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES

February 20, 2024 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. 2024-38; Authorizing Entering Into a Cooperative Agreement With Scott County Community Development Agency for the Shepherd of the Lake Family Housing Project
- 6.2 Approve Resolution No. 2024-47; Authorizing the 2026-2036 Scott Watershed Management Organization Comprehensive Water Resources Management Plan Update
- 6.3 Adopt Resolution No. 2024-53; Authorizing Entering a Cooperative Agreement With the Minnesota Department of Transportation and St. Lawrence Township to Construct the Trunk Highway 169 and County Highway 59 Interchange Project
- 6.4 Adopt Resolution No. 2024-54; Authorizing Entering Into Amendment No. 1 to the Agreement With Mid American Signal, Inc. for the Advanced Traffic Management System
- 6.5 Adopt Resolution No. 2024-57; Authorizing a Budget Amendment and Awarding a Contract to Ebert Companies for the Cleary Lake Regional Park Project
- 6.6 Adopt Resolution No. 2024-60; Authorizing Entering Into a Grant Agreement with the Minnesota Department of Natural Resources to Accept State Appropriations Funding for the Merriam Junction Regional Trail and River Bank Stabilization Project
- 6.7 Adopt Resolution No. 2024-64; Authorizing the County Engineer to Request a Transfer of \$201,826.34 From the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account
- 6.8 Adopt Resolution No. 2024-68; Authorizing Entering a Joint Powers Agreement With the State of Minnesota for the Minnesota Internet Crimes Against Children Task Force

- 6.9 Adopt Resolution No. 2024-71; Approving the Interim Use Permit for Expansion of the Maranda Mine (Pentagon Materials, Inc., Applicant and Maranda Acres, LLC., Property Owner)
- 6.10 Adopt Resolution No. 2024-72; Authorizing Entering into a Contract with Sir Lines-A-Lot, LLC for the 2024 Annual Pavement Marking and Striping Project
- 6.11 Adopt Resolution No. 2024-74; Authorizing Entering into a Third Amendment to the Agreement with Stratus Building Solutions for Cleaning Services
- 6.12 Adopt Resolution No. 2024-77; Authorizing a Grant Application, and if Awarded, Acceptance of Funds, Entering an Agreement With the Minnesota Department of Veterans Affairs, and the Addition of a 1.0 FTE for the County Veterans Service Office
- 6.13 Adopt Resolution No. 2024-78; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the Merriam Junction Trail Project
- 6.14 Adopt Resolution No. 2024-80; Authorizing Entering Into a Veterans Treatment Court Cooperative Agreement With the State of Minnesota, the Addition of a .75 FTE Veteran's Court Field Probation Officer Position, the Joint Participation With First Judicial District Partners, and Amending the 2024 Budget.
- 6.15 Adopt Resolution No. 2024-81; Authorizing Entering a Contract with Emphasys Computer Solutions, Inc. for the SymPro Treasury Management Solution
- 6.16 Adopt Resolution No. 2024-83; Authorizing Entering into a Contract with Castle Rock Contracting & Tree Service, LLC for the Merriam Junction Trail Project
- 6.17 Approve Payroll Processing of Personnel Actions

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

- 7.1 Informational Update on the 2024 Assessment, Impacting Taxes Payable in 2025

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

Following the meeting, the Commissioners will meet in a Workshop setting regarding:

- Shakopee Schools Partnership Update
- MVTA Update
- Legislative Update

UPCOMING MEETINGS

Tuesday, March 19	9:00 am	County Board Meeting
Tuesday, April 2	8:00 am	Ditch Board Meeting
Tuesday, April 2	9:00 am	County Board Meeting

Lezlie A. Vermillion
County Administrator
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