



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MARCH 19, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

March 5, 2024 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) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Evolving Workplace

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-18; Authorizing Entering a Fourth Amendment to the Development Agreement for Shakopee Sand Mining (Cambria REH & Shakopee Sand, LLC., Applicants, and Great Plains Sand, LLC. & Quincunx Mining LLC., Property Owners)
- 6.2 Adopt Resolution No. 2024-36; Authorizing an Amendment to the Dispatch Expansion Capital Improvement Project and an Amendment to the Agreement with Motorola Solutions
- 6.3 Adopt Resolution No. 2024-69; Approving the Preliminary Plat and Final Plat of Schumann Third Addition (James Michael Jr., & Lisa Michael, Applicant, and James Michael Jr., Lisa Michael, & Tyler James Michael, Property Owners)
- 6.4 Adopt Resolution No. 2024-70; Approving the Preliminary Plat and Final Plat of Meierbachtol Addition (Mark Meierbachtol, Applicant and Donald and Margaret Meierbachtol Trustees of the Don and Margaret Meierbachtol Living Trust dated July 15, 2020, Property Owners)
- 6.5 Adopt Resolution No. 2024-75; Authorizing Entering Into a Cooperative Maintenance Agreement With the City of Shakopee for the County Highway 69 and 78 Roundabout
- 6.6 Adopt Resolution No. 2024-79; Authorizing Final Payment to Sir Lines-A-Lot, LLC for the Highway Safety Improvement Program Pavement Markings Project
- 6.7 Adopt Resolution No. 2024-82; Authorizing Entering an Amendment to the Contract with Inter-Fluve, Inc. for Sand Creek Sediment Reduction Phase VI
- 6.8 Adopt Resolution No. 2024-84; Authorizing Entering an Amendment to the Minnesota Pollution Control Agency 2019- 2024 Local Recycling Development Grant Agreement
- 6.9 Adopt Resolution No. 2024-88; Authorizing Entering a Contract with Kone Inc. for Elevator

Updating and Amending the 2024 Capital Improvement Program Budget

- 6.10 Adopt Resolution No. 2024-89; Authorize Entering Into a Cooperative Agreement with the City of Carver for the Merriam Junction Trail
- 6.11 Adopt Resolution No. 2024-90; Authorizing Entering Into a Contract with Gopher State Sealcoat, Inc. for the 2024 Trail Preventive Maintenance Project
- 6.12 Adopt Resolution No. 2024-92; Authorizing Amending the Budget for Utilization of American Rescue Plan Act Funds, and Entering a Purchase Agreement for Property Located at 13780 McKenna Road NW in Prior Lake
- 6.13 Adopt Resolution No. 2024-93; Authorizing Entering a Purchase Agreement for, and Acquisition of, Real Property for the Blakeley Bluffs Park Reserve, a Grant Request to the Metropolitan Council for Acquisition Funding, and Amendment of the Park Improvement Program Budget
- 6.14 Adopt Resolution No. 2024-101; Authorizing a Budget Amendment to the Minnesota Department of Human Services Grant No. 225051 to Shift Funds From Training Expense to Technology and Vehicle Expense of \$37,191
- 6.15 Approve Payroll Processing of Personnel Actions
- 6.16 Approve Record of Disbursements and Approve Claims

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

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

- Met Council Listening Session
- RTF Update
- Solid Waste Management Update

UPCOMING MEETINGS

Tuesday, April 2	8:30 am	County Board Meeting
Tuesday, April 16	9:00 am	County Board Meeting
Tuesday, April 23	10:00 am	County Board Workshop

**Lezlie A. Vermillion
County Administrator
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