



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

8:30 AM

WORKSHOP

The Commissioners will meet in a Workshop Setting regarding: CDA

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

March 19, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2024-86; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 5.2 Adopt Resolution No. 2024-96; Authorizing Entering Amendment No. 1 to the Minnesota Department of Human Services Grant No. 233717 and Approving a Budget Amendment
- 5.3 Adopt Resolution No. 2024-97; Authorizing a Grant Application, and if Awarded, the Receipt of Funds for the Drug-Free Communities Support Program
- 5.4 Adopt Resolution No. 2024-98; Authorizing Amendment of the 2024 Budget for Aquatic Invasive Species Prevention Plan Implementation
- 5.5 Adopt Resolution No. 2024-99; Authorizing Entering Amendment No. 3 to the Grant With the Minnesota Department of Health for the Statewide Health Improvement Program
- 5.6 Adopt Resolution No. 2024-102; Adopting a 2040 Comprehensive Plan Amendment to Reguide 27 Properties (Sand Creek Town Board, Applicant)
- 5.7 Adopt Resolution No. 2024-103; Reappointing Anthony J. Winiecki as the Scott County Highway Engineer for a Four-Year Term for the Period From May 1, 2024 through April 30, 2028
- 5.8 Adopt Resolution No. 2024-110; Setting a Public Hearing for April 16th at 9:00 AM Regarding a Multifamily Senior Housing Development in the City of Shakopee and The Pledge of the Full Faith and Credit of Scott County, Minnesota to Bond to be Issued by the Scott County Community Development Agency to Finance Such Project
- 5.9 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville

Township and St. Benedicts Baseball Association in Helena Township for 2024

- 5.10 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn in Shakopee for 2024
- 5.11 Approve the Appointment of Citizens to Advisory Committees
- 5.12 Approve Payroll Processing of Personnel Actions

(6) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(7) COUNTY ADMINISTRATOR UPDATE

(8) RECESS FOR ATTORNEY/CLIENT MEETING

(9) ADJOURN

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

- Fiber Audit and Strategic Plan Update
- Dispatch Partnership Discussion Update
- Legislative Update

UPCOMING MEETINGS

Tuesday, April 16	9:00 am	County Board Meeting
Tuesday, April 23	10:00 am	County Board Workshop
Wednesday, May 1	5:00 pm	Joint County Board/Parks Advisory Board Meeting
Tuesday, May 7	8:00 am	County Ditch Board Meeting
Tuesday, May 7	9:00 am	County Board Meeting

Lezlie A. Vermillion
County Administrator
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