



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 7, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

April 16, 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) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 5.1 Conduct a Public Hearing at 9:00 a.m. to Receive Public Comment and Adopt Resolution No. 2024-138; Adopting Ordinance No. 36 Establishing the McMahon Lake Outlet Special Tax District
- 5.2 Adopt Resolution No. 2024-140; Approving the 2025 Levy Assessment of \$4,400 on all Taxable Properties in the McMahon Lake Outlet Special Tax District

(6) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 6.1 Recognition of Scott County Retiree Dr. Terry Raddatz

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2024-29; Authorizing Final Payment to S.M. Hentges & Sons, Inc. for the County Highway 21 and Trunk Highway 13 Roundabout Project
- 7.2 Adopt Resolution No. 2024-117; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for the Whispering Oaks Trail Extension Project
- 7.3 Adopt Resolution No. 2024-118; Authorizing Entering an Amendment to the Agreement with CDW Government LLC for Increased Services
- 7.4 Adopt Resolution No. 2024-124; Approving the Interim Use Permit to Operate a Temporary Asphalt Plant During the 2024 Mining Season (Valley Paving, Inc., Applicant and Ted G. & Mary R. Kornder, Property Owners)
- 7.5 Adopt Resolution No. 2024-125; Approving a Conditional Use Permit for a Trailer Sales and Service Center (Central Trailer Sales, Applicant and Property Owner)
- 7.6 Adopt Resolution No. 2024-127; Authorizing Entering an Agreement with Independent School District No. 720 for Attendance Specialist Services

- 7.7 Adopt Resolution No. 2024-133; Authorizing the Conveyance of Right of Way to the Minnesota Department of Transportation along Trunk Highway 19
- 7.8 Adopt Resolution No. 2024-134; Adopting the Amended Financial Policy and Rescinding Resolution No. 2022-69
- 7.9 Adopt Resolution No. 2024-135; Authorizing Releasing an Easement and Entering into an Agreement with Starting Gate Venture, LLC and GS Moving Up, LLC for Relocation of a Dynamic Message Sign
- 7.10 Adopt Resolution No. 2024-136; Authorizing Entering Into Agreement No. 1055908 with the Minnesota Department of Transportation and the Union Pacific Railroad Company for the Bluff Drive Overpass Project
- 7.11 Adopt Resolution No. 2024-139; Authorizing Entering an Amendment to the Tri-City Tactical Team Joint Powers Agreement
- 7.12 Adopt Resolution No. 2024-142; Authorizing Entering Into an Agreement with Hennepin County for Inmate Housing
- 7.13 Adopt Resolution No. 2024-144; Supporting the City of Belle Plaine's Submittal of a Minnesota Department of Education Fiscal Year 2025 Library Construction Grant Application
- 7.14 Approve the Appointment of Citizens to Advisory Committees
- 7.15 Approve Payroll Processing of Personnel Actions

(8) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 8.1 Adopt Resolution No. 2024-121; Proclaiming May 5-11, 2024 as Correctional Officers' Week in Scott County
- 8.2 Adopt Resolution No. 2024-122; Proclaiming May 12-18, 2024 as National Police Week in Scott County
- 8.3 Adopt Resolution No. 2024-128; Authorizing Entering into a Subdivision Services Agreement With Sand Creek Township

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

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

- *Family Resource Center Request for Proposal*
- *Quarterly ERP Update*

UPCOMING MEETINGS

May 7, 2024	County Highway 59 Ground Breaking 12:30 pm
May 21, 2024	Board Meeting 9:00 am

May 21, 2024	Spring Lake Lakefront Project Ribbon Cutting 1:30 pm
June 4, 2024	Board Meeting 9:00 am
June 18, 2024	Community Health Board Meeting 8:00 am
June 18, 2024	Board Meeting 9:00 am

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