



AGENDA
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
MAY 7, 2024
8:00 AM

8:00 AM

(1) CONVENE

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 8:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Weckman Brekke presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Danny Lenz, Deputy County Administrator
4. Cindy Geis, Community Services Director
5. Kris Lage, Senior Operations Analyst
6. Dana Anderson, Principal Tax Specialist
7. Rhonda Otto, Deputy Auditor/Treasurer
8. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Joe Hale, Scott Soil and Water Conservation District
2. Troy Kuphal, Scott Soil and Water Conservation District

(2) APPROVE MINUTES

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the August 1, 2023 minutes were approved unanimously.

- 2.1 August 1, 2023 Ditch Board Meeting Minutes

(3) CONSENT AGENDA

- 3.1 Adopt Resolution 2024-137; Approving County Records of Drainage Ditch Expenditures for Scott County Drainage Ditches for 2023
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(4) NON-CONSENT

- 4.1 Receive Information on the Inspection Reports for Joint Ditch 3, County Ditch 12 and County Ditch 13 and an Update on the County Ditch 10 Repair Project
The Commissioners received information on the Inspection Reports for Joint Ditch 3, County Ditch 12 and County Ditch 13 and an Update on the County Ditch 10 Repair Project presented by Scott Soil and Water Conservation District Ditch and Soil Erosion Specialist Joe Hale.
- 4.2 Receive Information on Anticipated Liens on Scott County Drainage Ditches for 2025
The Commissioners received information on Anticipated Liens on Scott County Drainage Ditches for 2025 presented by Senior Operations Analyst Kris Lage.

(5) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 8:36 a.m.