



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 21, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

May 7, 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) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 5.1 Conduct a Public Hearing at 9:00 a.m. to Receive Public Comment for an On - Off Sale Combined Intoxicating Liquor License for Henderson Station Brewing Company DBA Union Trail Brewing Company in Blakeley Township and Adopt Resolution No. 2024-145; Approving the New Application for the Henderson Station Brewing Company DBA Union Trail Brewing Company for an On Sale Brewer's Taproom & Off Sale Liquor Combined Liquor License Located in Blakeley Township

(6) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

- 6.1 Receive Information on Scott County Delivers Topic: Public Records

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2024-107; Authorizing Receipt of Grant Funding, Entering an Agreement with the Metropolitan Council, Entering an Agreement with Three Rivers Parks District, and Amending the Budget, for Continuation of Programming in the County's Regional Park System
- 7.2 Adopt Resolution No. 2024-141; Authorizing Entering an Agreement with Eureka Construction, Inc. for the County Highway 69 and 78 Roundabout Project
- 7.3 Adopt Resolution No. 2024-143; Approving a Rezone from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Bauer Brothers Partnership, Applicant and Dorothy F. Jelen Revocable Trust, Property Owner)
- 7.4 Adopt Resolution No. 2024-147; Cancelling Payments Under the Contract for Private Development with Datacard Corporation
- 7.5 Adopt Resolution No. 2024-148; Authorizing Application for a Community Resource Centers

Grant, and if Awarded, Accepting the Grant, Entering into an Agreement with the Minnesota Department of Human Services, and Amending the 2024 Budget

- 7.6 Adopt Resolution No. 2023-149; Authorizing Entering Amendment No. 7 to the Contract With Scott Carver Dakota CAP Agency, Inc.
- 7.7 Adopt Resolution No. 2024-151; Reconveying Tax Forfeited Lands Taken for Scott County Public Use for County Road Purposes to the State of Minnesota
- 7.8 Adopt Resolution No. 2024-153; Authorizing Application for a Minnesota Trail Assistance Grant for 2024-2025 and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
- 7.9 Adopt Resolution No. 2024-154; Authorizing Entering into an Agreement with Access Networks for a Fiber to the Home Build in Blakeley Township
- 7.10 Adopt Resolution No. 2024-159; Authorizing a Budget Amendment and Entering into a Contract to Link Excavating, Inc., for the 2024 Building Demolition Project
- 7.11 Adopt Resolution No. 2024-160; Authorizing a Resolution to the State Office of Broadband Development for a Line Extension Grant Project in Blakely Township that Acknowledges the Match of State Funds
- 7.12 Approve the Appointment of Citizens to Advisory Committees
- 7.13 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Hometown Bats Foundation in Belle Plaine Township
- 7.14 Approve Payroll Processing of Personnel Actions
- 7.15 Approve Record of Disbursements and Approve Claims

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

A Closed Attorney/Client Meeting will be Conducted at the Conclusion of the Board Workshop. The Meeting is Closed as Authorized by Minn. Stat. §13D.05 Subd. 3(b) to Discuss the Sporleder Litigation.

(11) ADJOURN

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

- Non-Profit Think Tank
- Quarterly ERP Update
- CivicPlus Payment Portal
- Technology Security Update Closed Meeting as Authorized by Minn. Stat. §13D.05 Subd. 3(d)
- Attorney/Client Closed Meeting as Authorized by Minn. Stat. §13D.05 Subd. 3(b) to Discuss the Sporleder Litigation
- A Ribbon Cutting at the Spring Lake Regional Park Lakefront will follow the Workshop at 1:30 pm

UPCOMING MEETINGS

Tuesday, June 4	9:00 am	County Board Meeting
Tuesday, June 18	8:00 am	Community Health Board Meeting
Tuesday, June 18	9:00 am	County Board Meeting
Tuesday, June 18	2:00 pm	Savage Library Ribbon Cutting
Tuesday, July 9	9:00 am	County Board Meeting

Lezlie A. Vermillion
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