



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 4, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

May 21, 2024 Minutes

(4) NEW EMPLOYEES

(5) 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.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-94; Authorizing Final Payment to Pearson Bros., Inc. for the 2023 Annual County Highway Sealcoat Project
- 6.2 Adopt Resolution No. 2024-146; Revoking County Highway 87 in, and Authorizing Quit Claim Deeds to, the City of Prior Lake and Spring Lake Township
- 6.3 Adopt Resolution No. 2024-156; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Timothy L. & Sandy L. Breeggemann, Applicants and Property Owners)
- 6.4 Adopt Resolution No. 2024-157; Authorizing a Contract Increase for the Spring Lake Regional Park Lakefront Development Construction Project
- 6.5 Adopt Resolution No. 2024-158; Authorizing Entering a Second Amendment to the Master Agreement with WSB and Associates, Inc. and Amendments to Work Orders 4 and 5 for the US 169/TH 282/County Highway 9 Interchange Project
- 6.6 Adopt Resolution No. 2024-162; Authorizing Entering Amendment No. 2 to the Women, Infants, and Children and Peer Breastfeeding Support Programs Contract with Carver County
- 6.7 Adopt Resolution No. 2024-164; Approving Benefit Providers, County Contribution, and Employee Costs for Insurance Benefits and Authorizing a Budget Amendment
- 6.8 Adopt Resolution No. 2024-166; Authorizing Support for the City of Belle Plaine Intersection Improvements at Trunk Highway 25 and County Highway 3
- 6.9 Adopt Resolution No. 2024-171; Rescinding Resolution No. 2024-153; Authorizing Application for a Minnesota Trail Assistance Grant for 2024-2025 Due to Duplication of Resolution No. 2024-95
- 6.10 Approve the Lawful Gambling Off-Site Permit for Shako Valley Amateur Hockey in St Lawrence Township for July 24 to July 28, 2024
- 6.11 Approve Payroll Processing of Personnel Actions

- (7) **COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY**
- 7.1 Presentation of the Morris A. Miller Health Hero Award and the Morris A. Miller Outstanding Service Award
- 7.2 Receive Information on the 2023 Volunteer Program Results
- (8) **STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT**
- 8.1 Adopt Resolution No. 2024-168; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents
- (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:

- *Innovation and Entrepreneurship*
- *Shepard of the Lake Housing update*
- *Behavioral Health Center update*
- *Township Subdivision Service Agreement Request*

UPCOMING MEETINGS

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
Tuesday, July 16	8:00 am	County Board Meeting

Lezlie A. Vermillion
County Administrator
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