



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 18, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

June 4, 2024 Board Meeting 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

Recognition of Scott County Retiree Teresa Fuhrman

(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: Aging & Disability Services

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2024-152; Authorizing Acquisition of Tax Forfeited Lands for Specified Public Use to the City of Prior Lake for Roadway Purposes
- 7.2 Adopt Resolution No. 2024-163; Authorizing Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota
- 7.3 Adopt Resolution No. 2024-165; Authorizing Entering Into a Grant Agreement With the Minnesota Department of Health for the 2024-2029 Public Health Emergency Preparedness and Cities Readiness Initiative Grants
- 7.4 Adopt Resolution No. 2024-167; Authorizing Entering a Settlement Agreement in *Sporleder vs. State of Minnesota, et. al.*
- 7.5 Adopt Resolution No. 2024-169; Authorizing Entering a Grant Agreement with the Minnesota Department of Health for Public Health Emergency Response Sustainability
- 7.6 Adopt Resolution No. 2024-170; Authorizing Entering Amendment No. 2 to the Department of Human Services Family Group Decision-Making Grant
- 7.7 Adopt Resolution No. 2024-172; Authorizing Final Payment to Valley Paving, Inc. for the County Highway 15/16 Traffic Signal Project in the City of Shakopee

- 7.8 Adopt Resolution No. 2024-174; Approving the Interim Use Permit for Sand and Gravel Mining (JMH Sandpiper Ridge, LLC., Applicant and S. M. Hentges & Sons, Property Owner)
- 7.9 Adopt Resolution No. 2024-176; Authorizing Amending the Budget for Utilization of American Rescue Plan Act Funds and Entering a Contract to Greystone Construction for the Family Resource Center Recreation Space Project
- 7.10 Adopt Resolution No. 2024-178; Setting Public Hearings for 5:00 p.m. and 6:00 p.m. on July 16, 2024, at St. Patrick's Tavern and Cedar Lake Farm Regional Park Respectively, to Receive Public Comment on, and Consider, the Revocation of Portions of Cedar Lane and Baseline Avenue in Cedar Lake and Helena Townships
- 7.11 Adopt Resolution No. 2024-179; Authorizing Entering an Agreement With New Path Services, LLC for Family Group Decision Making Services
- 7.12 Adopt Resolution No. 2024-180; Designating Rhonda Otto, the Scott County Deputy Auditor Treasurer, as an Identified Official with Authority (IOwA) for Scott County
- 7.13 Adopt Resolution No. 2024-181; Authorizing Entering into a Water Tower Space Lease Agreement with Shakopee Public Utilities Commission
- 7.14 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Church of St. Patrick Located in Cedar Lake Township
- 7.15 Approve Two 1 Day to 4 Day Temporary On-Sale Liquor Licenses for the Scott County Agricultural Society dba Scott County Fair in St. Lawrence Township
- 7.16 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township
- 7.17 Approve Payroll Processing of Personnel Actions
- 7.18 Approve Record of Disbursements and Approve Claims

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

- 8.1 Presentation of the Spirit of Scott 2024 Quarter 1 Recognition Awards

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

WORKSHOP *Following the meeting, the Commissioners will meet in a Workshop setting regarding:*
Juvenile Alternative Facility (JAF) Update
Preliminary Budget Workshop & Regional Rail Discussion

UPCOMING MEETINGS

June 18	2:00 - 4:00 pm	Savage Library Ribbon Cutting & Open House
July 9	9:00 am	Board Meeting
July 16	8:00 am	Board Meeting

Lezlie A. Vermillion
County Administrator
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