



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 9, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

June 18, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2024-191; Approving the Documentation of Six Scott County Bridges to be Added to the Bridge Replacement Priority List
- 5.2 Adopt Resolution No. 2024-194; Designating the Star Tribune as the County's Official Newspaper
- 5.3 Approve the Lawful Gambling Off-Site Permit Application for Jordan Fire Department Relief Association (JFDRA) in Sand Creek Township for August 10, 2024
- 5.4 Approve Payroll Processing of Personnel Actions

(6) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 6.1 Adopt Resolution No. 2024-190; Authorizing Entering into a Subdivision Services Agreement With St. Lawrence Township

(7) RESILIENCY: WE WILL FOSTER PUBLIC PREPAREDNESS AND RESPOND WHEN FAMILIES AND COMMUNITIES FACE HEALTH AND SAFETY EMERGENCIES

- 7.1 Flood Update From Emergency Management Director Scott Haas

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

WORKSHOP - FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:

- Solid Waste Planning, part 1 of 2
- Regional Training Facility Update
- Certified Community Behavioral Health Center Update
- MN Choices Contracted Case Management

UPCOMING MEETINGS

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|-------------------------------|-------------------|--|
| Tuesday, July 16, 2024 | 8:00 a.m. | Joint County Board/Library Board Workshop |
| Tuesday, July 16, 2024 | 9:00 a.m. | County Board Meeting |
| Monday, July 22, 2024 | 4:00 p.m. | Joint County Board/WMO Planning Commission Workshop |
| Tuesday, July 23, 2024 | 10:00 a.m. | County Board Workshop |
| Tuesday, July 23, 2024 | 2:30 p.m. | Cedar Lake Camper Cabin Ribbon Cutting |

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