



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 16, 2024**

8:00 AM WORKSHOP

The Commissioners and Library Board of Trustees will meet in a Joint Workshop Setting

9:00 AM

(2) CONVENE COUNTY BOARD

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES

July 9, 2024 Minutes

(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. 2024-175; Authorizing Entering Into a Cooperative Agreement with the City of Credit River for Turn Lane Improvements on County Highway 91
- 6.2 Adopt Resolution No. 2024-183; Authorizing Entering Superseding Fiber Master Agreements and Attachments and Authorizing County Administrator Execution of Fiber Agreements
- 6.3 Adopt Resolution No. 2024-186; Authorizing Entering an Amendment to the Agreement With Alliant Engineering, Inc. for the County Highway 16 Project
- 6.4 Adopt Resolution No. 2024-192; Authorizing Application for a Mobile Mental Health Crisis Grant, and if Awarded, Accepting the Grant, and Entering into an Agreement with the Minnesota Department of Human Services
- 6.5 Adopt Resolution No. 2024-193; Authorizing a Budget Amendment and Entering Into an Agreement with HDR Engineering, Inc. for Truss Analysis on the Holmes Street Bridge in Shakopee
- 6.6 Adopt Resolution No. 2024-195; Authorizing Entering Into an Agreement With Bolton & Menk, Inc., for Consultant Services for the County Highways 23 and 68 Roundabout
- 6.7 Adopt Resolution No. 2024-197; Approving 1.0 Full-Time Equivalent - Systems Support Technician (Information Technology)
- 6.8 Adopt Resolution No. 2024-198; Authorizing Application for a Smart Reentry Housing Demonstration Program Grant, and if Awarded, Accepting the Grant, and Entering into an Agreement with the Bureau of Justice Assistance
- 6.9 Adopt Resolution No. 2024-200; Authorizing Entering into a Contract with Core Mechanical Services, LLC for the Law Enforcement Center Plumbing Project and Amending the Capital Improvement Plan Budget
- 6.10 Adopt Resolution No. 2024-201; Authorizing Amendment No. 2 to the Minnesota Department of

Human Services Grant No. 233717 to Receive Additional Funds and Approving a Budget Amendment

- 6.11 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Parish of Saints Joachim and Anne in Louisville Township
- 6.12 Approve the Renewal Application for an Optional 2 AM Liquor License for SSK Group LLC dba Doherty's Tavern Located in Spring Lake Township for 2024-2025
- 6.13 Approve Record of Disbursements and Approve Claims
- 6.14 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 S. Miller Outstanding Service Award

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

- 8.1 Receive Information on Scott County Delivers Topic: Public Health Mandated Services

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

UPCOMING MEETINGS

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
Tuesday, August 6, 2024	9:00 a.m.	County Board Meeting

**Lezlie A. Vermillion
County Administrator
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