



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 6, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

July 16, 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) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

6.1 Recognition of 2024 Scott County Farm Family of the Year - Joe Hentges

6.2 Representative Brad Tabke 2024 Legislative Summary

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2024-155; Authorizing Entering Amendments to the Contracts With Pinnacle Services, Inc., Thomas Allen, Inc., and AB&B Services

7.2 Adopt Resolution No. 2024-196; Authorizing Revocation of Roads to Cedar Lake and Helena Townships

7.3 Adopt Resolution No. 2024-202; Authorizing the Addition of Two Full-Time Equivalent Human Services Positions for MnCHOICES and Authorizing a Budget Amendment for 2024

7.4 Adopt Resolution No. 2024-205; Authorizing a Budget Amendment for Construction Inspection Services on the Merriam Junction Regional Trail and Entering into an Agreement with SRF Consulting Group Inc.

7.5 Adopt Resolution No. 2024-206; Approving a Property Tax Abatement for Northern States Power Located Within the City of Shakopee

7.6 Adopt Resolution No. 2024-207; Authorizing Entering into a Funding Agreement with the Minnesota Department of Natural Resources and a Budget Amendment for the Merriam Junction Regional Trail

7.7 Adopt Resolution No. 2024-210; Approving Entering Into an Agreement with Mid-America Festivals Corporation for Sheriff's Office Services

7.8 Adopt Resolution No. 2024-211; Approving an Interim Use Permit for a Home Extended Business to

- Operate a Painting Business (Tresa Anderson, Applicant & Property Owner)
- 7.9 Adopt Resolution No. 2024-212; Authorizing Entering a Second Amendment to the Agreement With Sand Creek Township for the Trunk Highway 169 and Bluff Drive Overpass Project
 - 7.10 Adopt Resolution No. 2024-213; Authorizing the Closure of Scott County Library Branches for a Staff Development Opportunity on Thursday, September 12, 2024
 - 7.11 Approve the Appointment of Citizens to Advisory Committees
 - 7.12 Approve Payroll Processing of Personnel Actions

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

(12) WORKSHOP: FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:

Community Development Agency *Legacy Central* Groundbreaking
Budget Workshop - Public Records
Commissioner Round Robin

UPCOMING MEETINGS

Tuesday, August 13 ~ 8:00 a.m.	County Board Workshop
Tuesday, August 20 ~ 8:00 a.m.	County Board Meeting
Tuesday, September 3 ~ 9:00 a.m.	County Board Meeting
Tuesday, September 10 ~ 8:00 a.m.	County Board Workshop
Tuesday, September 17 ~ 9:00 a.m.	Regional Rail Authority Board Meeting
Tuesday, September 17 ~ 9:00 a.m.	County Board Meeting

Lezlie A. Vermillion
County Administrator
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