



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 20, 2024**

8:00 AM WORKSHOP: THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:
Legislative Priorities

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

August 6, 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) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Child Placement Continuum

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-189; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 78 and 79 Roundabout Project
- 6.2 Adopt Resolution No. 2024-199; Authorizing Entering Into a Contract with Carahsoft for Accela Software and Implementation Services from Byrne Software Technologies
- 6.3 Adopt Resolution No. 2024-214; Approving Entering an Agreement for Information Technology Security Services
- 6.4 Adopt Resolution No. 2024-215; Authorizing a Budget Amendment and Entering an Agreement with Ames Construction, Inc. for the Merriam Junction Trail Project Upon Determination of Full Contract Compliance
- 6.5 Adopt Resolution No. 2024-219; Authorizing Application for a Safe and Secure Courthouse Initiative Grant, and if Awarded, Accepting the Grant and Entering into an Agreement with the Minnesota Judicial Branch State Court Administrators Office
- 6.6 Adopt Resolution No. 2024-224; Authorizing a Fourth Amendment to the SRF Consulting Group Inc. Agreement for Design Services for the Merriam Junction Trail Project
- 6.7 Adopt Resolution No. 2024-227; Authorizing Amending the Budget for Utilization of American Rescue

Plan Act Funds and Entering an Amendment to the Agreement with S.M. Hentges and Sons for the Moraine Addition Housing Trust Project

- 6.8 Adopt Resolution No. 2024-232; Rejecting all August 8, 2024 Bids for the Public Safety Radio System Equipment Shelters Project
- 6.9 Adopt Resolution No. 2024-233; Rejecting all August 12, 2024 Bids for the Public Safety Radio System Site Preparations Project
- 6.10 Approve the Lawful Gambling Off-Site Permit Application for Jordan Booster Club in Sand Creek Township on February 1, 2025
- 6.11 Approve Payroll Processing of Personnel Actions
- 6.12 Approve Record of Disbursements and Approve Claims

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

- 7.1 Adopt Resolution No. 2024-218; Approving an Amendment to Conditions #31 and #32 in Conditional Use Permit #616-C-8 to Operate the Minnesota Renaissance Festival (Mid-America Festivals Corporation, applicant) in Sections 16, 21, 28 and 29 of Louisville Township

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

Quarterly ERP Update

Budget Workshop - Child Services

Commissioner Round Robin

UPCOMING MEETINGS

Tuesday, September 3 ~ 9:00 a.m. County Board Meeting
Tuesday, September 3 ~ 3:00 p.m. Joint Scott/LeSueur Ditch Board Meeting
Tuesday, September 10 ~ 8:00 a.m. County Board Workshop
Tuesday, September 17 ~ 8:00 a.m. Regional Rail Authority Board Meeting
Tuesday, September 17 ~ 8:00 a.m. County Board Meeting
Tuesday, September 17 ~ 10:00 a.m. Merriam Junction Ground Breaking
Monday, September 23 ~ 11:30 a.m. Joint Board/Three Rivers Park District Board Meeting

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