



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 3, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

August 20, 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) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

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

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-59; Authorizing Entering a Joint Powers Agreement Updating the Asset Management Software Collaboration
- 6.2 Adopt Resolution No. 2024-222; Approving the Preliminary Plat and Final Plat of Forest Ridge South Third Addition (Friedges Landscaping, Inc., Applicant and John Friedges, Property Owner)
- 6.3 Adopt Resolution No. 2024-223; Approving a Rezone of 81.73 Acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District, and a Preliminary and Final Plat of Warren Addition (David & Connie O'Brien, Applicants and Property Owners)
- 6.4 Adopt Resolution No. 2024-226; Approving the Preliminary 2025 Levy of \$36,050 and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 6.5 Adopt Resolution No. 2024-228; Approving the Payable 2025 Final Levy of \$40,000 for the Cedar Lake Improvement District
- 6.6 Adopt Resolution No. 2024-229; Authorizing the Acceptance of Funds and Entering Into a Grant Agreement With the Department of Human Services (DHS) for the Adult Mental Health Initiative (AMHI) and Community Support Program (CSP)
- 6.7 Adopt Resolution No. 2024-234; Authorizing the Acceptance of Funds, a Budget Amendment, and Entering Into a Grant Agreement With the Department of Human Services for Children's Mental Health Respite
- 6.8 Adopt Resolution No. 2024-239; Approving a 2025 Budget of \$23,816,899 and Payable Tax Levy of \$5,059,108 for the Scott County Community Development Agency and Certifying the Same to the County Auditor

- 6.9 Adopt Resolution No. 2024-246; Authorizing A Budget Amendment and Entering a Contract with Kraemer North America, LLC for the Trunk Highway 169 and Bluff Drive Overpass Project
- 6.10 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Allyhoo in St. Lawrence Township
- 6.11 Approve Payroll Processing of Personnel Actions

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

- 7.1 Adopt Resolution No. 2024-248; Authorizing Entering Into an Intergovernmental Aid Agreement With the Shakopee Mdewakanton Sioux Community
- 7.2 Adopt Resolution No. 2024-236; Approving a Rezoning From Urban Business Reserve to Rural Business Reserve, a Preliminary Plat and Final Plat of Sand Creek Business Park, a Three-Way Development Agreement, and a Conservation Easement (Mesenbrink Construction & Engineering, Inc., Applicant & Property Owner)

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

CIP Draft
Ditch Vacations
Budget Workshop - Public Safety
Commissioner Round Robin

UPCOMING MEETINGS

Tuesday, September 3 ~ 3:00 p.m. Joint Scott/LeSueur Ditch 3 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 ~ 10:30 a.m. Merriam Junction Ground Breaking
Monday, September 23 ~ 11:30 a.m. Joint Board/Three Rivers Park District Board Meeting
Tuesday, October 1 ~ 9:00 a.m. County Board Meeting
Tuesday, October 15 ~ 9:00 a.m. County Board Meeting

Lezlie A. Vermillion
County Administrator
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