



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 17, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

September 3, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2024-225; Reappointing Daniel M. Wormer as Scott County Surveyor Effective October 12, 2024, Through October 11, 2028
- 5.2 Adopt Resolution No. 2024-237; Approving an Interim Use Permit to Operate a Sand & Gravel Mine (Chard Grading & Excavation, LLC., Applicant & Chard Exchange, LLC, Property Owner)
- 5.3 Adopt Resolution No. 2024-238; Authorizing Entering into an Agreement with Waste Management of Minnesota, Inc. for Waste and Recycling Services
- 5.4 Adopt Resolution No. 2024-241; Approving the 2025 Preliminary Levy of \$1,513,425 for Scott Watershed Management Organization Special Taxing District
- 5.5 Adopt Resolution No. 2024-247; Acknowledging Obtaining the Certified Community Behavioral Health Clinic (CCBHC) Designation, and Authorizing the Commencement of Services, and the Addition of 3 Full-Time Equivalent Positions
- 5.6 Adopt Resolution No. 2024-250; Authorizing Entering into an Agreement with Berry Coffee Company
- 5.7 Adopt Resolution No. 2024-255; Authorizing Opening a Line of Credit with Old National Bank for a Maintenance Bond for the Moraine Addition Housing Trust Project
- 5.8 Adopt Resolution No. 2024-256; Amending the Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement with EAPC Architects Engineers for the Behavioral Health Center Project
- 5.9 Adopt Resolution No. 2024-258; Amending the Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement with JE Dunn Construction Company for the Behavioral Health Center Project
- 5.10 Adopt Resolution No. 2024-259; Amending Resolution No. 2024-236
- 5.11 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Scott County Agricultural Society in St. Lawrence Township
- 5.12 Approve Payroll Processing of Personnel Actions

5.13 Approve Record of Disbursements and Approve Claims

(6) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 6.1 Adopt Resolution No. 2024-242; Establishing a Maximum Proposed Levy of \$97,026,525 Less \$7,804,303 Certified Property Tax Aids for a Net Levy of \$89,222,222 for the Purpose of Preparing the 2025 Proposed Property Tax Statements.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

Following the meeting, the Board will attend a Ground Breaking Ceremony at the Merriam Junction Regional Trail

UPCOMING MEETINGS

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 1 ~ 1:00 p.m.	Bluff Drive Ground Breaking
Tuesday, October 15 ~ 9:00 a.m.	County Board Meeting
Tuesday, October 22 ~ 10:00 a.m.	County Board Workshop

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