



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 1, 2024**

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

Metropolitan Council Imagine 2050 Plan

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

September 17, 2024

(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) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-216; Authorizing a Budget Amendment and Entering an Agreement with Thermo Bond Buildings, LLC for the Public Safety Radio System Equipment Shelters Project
- 6.2 Adopt Resolution No. 2024-217; Authorizing Entering into an Agreement with Vinco, Inc. for the Public Safety Radio System Project Site Preparations
- 6.3 Adopt Resolution No. 2024-235; Authorizing Entering Into An Agreement with Union Pacific Railroad Company for the County Highway 9 Railroad Overpass Bridge
- 6.4 Adopt Resolution No. 2024-249; Revoking County Highway 73, and Authorizing Quit Claim Deeds to the City of Shakopee and Jackson Township
- 6.5 Adopt Resolution No. 2024-251; Appointing Rhonda Otto as Investment Officer for Scott County
- 6.6 Adopt Resolution No. 2024-254; Authorizing Entering into a Title V Maternal and Child Block Grant Agreement With the Minnesota Department of Health
- 6.7 Adopt Resolution No. 2024-261; Authorizing Amending the Budget for Utilization of American Rescue Plan Act Funds and Entering an Amendment to the Agreement with Ebert Companies for the Cleary Lake Campground Compliance Project
- 6.8 Adopt Resolution No. 2024-262; Authorizing Entering Into an Agreement with St. Francis Regional Medical Center/Allina Health Group and a Budget Amendment to Receive Funds for the Behavioral Health Center Project

- 6.9 Adopt Resolution No. 2024-263; Authorizing Entering Into an Agreement With Open Door Health Center and a Budget Amendment to Receive Funds for the Behavioral Health Center Project
- 6.10 Adopt Resolution No. 2024-267; Amending Resolution No. 2024-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2024
- 6.11 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 Adopt Resolution No. 2024-260; Authorizing Submittal of Comments on the Metropolitan Council's Imagine 2050 Regional Development Guide and Draft Policy Plans

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

Aging & Disability Services Collaborative Plan
Solid Waste Management Plan part 2 of 2
Bluff Drive Groundbreaking

UPCOMING MEETINGS

Tuesday, October 1	1:00 p.m.	Bluff Drive Groundbreaking
Tuesday, October 15	9:00 a.m.	County Board Meeting
Tuesday, October 22	10:00 a.m.	County Board Workshop
Tuesday, November 5	8:00 a.m.	Community Health Board Meeting
Tuesday, November 5	9:00 a.m.	County Board Meeting

Lezlie A. Vermillion
County Administrator
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