



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 15, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

October 1, 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) 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: Specialty Courts

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-240; Approving the Findings of Fact and Conclusion for the Environmental Assessment Worksheet and a Negative Declaration on the Need for an Environmental Impact Statement for the New Market Light Industrial Park
- 6.2 Adopt Resolution No. 2024-252; Authorizing Entering an Agreement with the Minnesota Pollution Control Agency for the 2025-2029 Local Recycling Development Grant
- 6.3 Adopt Resolution No. 2024-257; Authorizing Final Payment to Veit & Company, Inc. for the Sand Creek Stabilization Phase VI Xanadu Project
- 6.4 Adopt Resolution No. 2024-264; Approving the Rezoning From Urban Business Reserve to Rural Business Reserve, Preliminary Plat of Valley View Industrial Park, and Floodplain Conditional Use Permit (JMH Land Development Company, LLC., Applicant & Jordan Gravel, LLC., Property Owner)
- 6.5 Adopt Resolution No. 2024-265; Authorizing Entering a Minnesota Department of Health Master Grant Agreement for Community Health Boards
- 6.6 Adopt Resolution No. 2024-268; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 6.7 Adopt Resolution No. 2024-271; Authorizing Entering Amendment No. 3 to the COVID-19 Vaccine Implementation Grant Agreement With the Minnesota Department of Health
- 6.8 Adopt Resolution No. 2024-273; Authorizing Entering a Grant Agreement with The Minnesota Pollution Control Agency for the Phase 2 Sand Creek Section 319 Nine Elements Plan
- 6.9 Adopt Resolution No. 2024-274; Authorizing Entering an Agreement with the Trust for Public Land for the Acquisition of Property in Blakeley Township

- 6.10 Adopt Resolution No. 2024-275; Reappointing Michael J. Thompson as County Assessor Effective January 1, 2025, for the Four-Year Term Ending December 31, 2028
- 6.11 Approve Record of Disbursements and Approve Claims
- 6.12 Approve Payroll Processing of Personnel Actions

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

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

Solid Waste Planning

UPCOMING MEETINGS

Tuesday, November 5	8:00 a.m.	Community Health Board Meeting
Tuesday, November 5	9:00 a.m.	County Board Meeting
Tuesday, November 19	9:00 a.m.	County Board Meeting
Thursday, November 21	8:00 a.m.	Annual Board Planning Workshop

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