



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 5, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

September 23, 2024 Three Rivers/Scott County Joint Board Meeting Minutes

October 15, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2024-204; Authorizing Entering into Agreements with Pinnacle Services, Inc., Thomas Allen, Inc., AB & B Services, LLC, Mount Olivet Rolling Acres and People, Incorporated for Contracted Case Management Services
- 5.2 Adopt Resolution No. 2024-221; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 27 Bypass Lanes Project
- 5.3 Adopt Resolution No. 2024-230; Authorizing Entering a Contract with Veit & Company, Inc. for the Picha Creek Sediment Reduction Project
- 5.4 Adopt Resolution No. 2024-272; Authorizing Final Payment to Sir Lines-A-Lot, LLC for the 2024 Annual Pavement Marking and Striping Project
- 5.5 Adopt Resolution No. 2024-278; Authorizing Entering Into an Agreement With Carahsoft Technology Corporation for the ServiceNow Technology Platform
- 5.6 Adopt Resolution No. 2024-280; Authorizing Entering Into an Agreement with Braun Intertec for Professional Engineering Services on the Trunk Highway 169 and Bluff Drive Overpass Project
- 5.7 Adopt Resolution No. 2024-281; 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 Schultz Mine Expansion
- 5.8 Adopt Resolution No. 2024-284; Approving a Preliminary Plat and Final Plat of Hessian One (McCue Family Farm Partnership, Applicant and Property Owner)
- 5.9 Adopt Resolution No. 2024-285; Authorizing Entering a Purchase Agreement for, and Acquisition of, Real Property for the Blakeley Bluffs Park Reserve, and a Grant Request to the Metropolitan Council for Acquisition Funding
- 5.10 Set a Public Hearing for November 19, 2024, at 10:15 a.m. to Receive Public Comment on the 2024 Scott County Solid Waste Management Plan Update

5.11 Approve Payroll Processing of Personnel Actions

(6) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

6.1 Presentation of the Spirit of Scott 2024 Quarter 2 & 3 Recognition Awards

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

7.1 Adopt Resolution No. 2024-279; Recognizing November 4-11, 2024 as "Operation Green Light" to Shine a Light of Hope and Support for Veterans

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

Ag Society Property Management Agreement

Commissioner Round Robin

UPCOMING MEETINGS

Tuesday, November 12	1:30 p.m.	Prior Lake Library Extended Access Grand Opening
Tuesday, November 19	8:00 a.m.	Community Health Board Meeting
Tuesday, November 19	9:00 a.m.	County Board Meeting
Thursday, November 21	8:00 a.m.	Annual Board Planning Workshop
Thursday, December 5	2:00 p.m.	County Board Meeting
Thursday, December 5	6:00 p.m.	Budget Meeting

**Lezlie A. Vermillion
County Administrator
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