



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 19, 2024**

8:00 AM WORKSHOP: PRIOR TO THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:

Metropolitan Council Imagine 2050

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

November 5, 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: Safety in the Physical Environment

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-173; Authorizing Final Payment to S.M. Hentges and Sons, Inc. for the County Highway 27 Expansion Project
- 6.2 Adopt Resolution No. 2024-277; Authorizing Entering into a Property Management Agreement with the Scott County Agricultural Society for the Extension Building
- 6.3 Adopt Resolution No. 2024-282; Authorizing Entering into Agreements with Non-Emergency Medical Transportation Service Providers
- 6.4 Adopt Resolution No. 2024-287; Approving a Rezone, Preliminary Plat and Final Plat of Alex & Brittany Kuechle Addition (Alex Kuechle, Applicant and Keri S. Kuechle Revocable Trust, Property Owner)
- 6.5 Adopt Resolution No. 2024-288; Authorizing Entering Into a Contract With Killmer Electric Company, Inc. for the Traffic Signal Power Cabinet Installation Project
- 6.6 Adopt Resolution No. 2024-289; Approving a Rezone of 96.17 Acres from Urban Expansion Reserve to Urban Expansion Reserve Cluster District (David & Krista Woestehoff, Applicants and Woestehoff Family Farm Properties, LLC., Property Owner)
- 6.7 Adopt Resolution No. 2024-290; Authorizing Entering an Agreement with Bibliotheca, LLC for Open

Plus Software and Hardware Utilizing American Rescue Plan Act Funds

- 6.8 Adopt Resolution No. 2024-291; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for the County Highway 78 Pedestrian Underpass Project
- 6.9 Adopt Resolution No. 2024-292; Authorizing Entering Into Attachment 3 to the Master Agreement With Loffler Companies, Inc.
- 6.10 Adopt Resolution No. 2024-293; Authorizing Application for a Wood Waste Utilization Grant, and if Awarded, Accepting the Grant, and Entering into an Agreement with the Minnesota Pollution Control Agency
- 6.11 Adopt Resolution No. 2024-295; Approving the Order Establishing Joint Drainage Authority and Appointing Members
- 6.12 Adopt Resolution No. 2024-297; Authorizing Entering an Amendment to Attachment Two of the Master Agreement with Loffler Companies, Inc.
- 6.13 Adopt Resolution No. 2024-299; Authorizing Entering Into an Agreement With the Minnesota Department of Health for Cannabis and Substance Use Prevention
- 6.14 Adopt Resolution No. 2024-301; Authorizing a Second Contract Increase for the Spring Lake Regional Park Lakefront Development Construction Project
- 6.15 Adopt Resolution No. 2024-308; Approving Entering a Participation Agreement With the Minnesota Counties Cooperative and Tyler Technologies, Inc
- 6.16 Approve the Appointment of a Citizen to an Advisory Committee
- 6.17 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Belle Plaine, Cedar Lake, Louisville, Sand Creek, Spring Lake and St. Lawrence Townships for 2025
- 6.18 Approve Payroll Processing of Personnel Actions
- 6.19 Approve Record of Disbursements and Approve Claims

(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. 2024-182; Approving a Preliminary Plat and Conditional Use Permit for Cambria REH LLC (Cambria REH LLC, Applicant and Great Plains Sands LLC, Property Owner)
- 7.2 Conduct a Public Hearing and Adopt Resolution No. 2024-304; Authorizing the Submittal of the Scott County Solid Waste Management Plan 2024-2044 to the Minnesota Pollution Control Agency for Review and Approval

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

Quarterly ERP Update
Opioid Funding Plan

Commissioner Round Robin

UPCOMING MEETINGS

Thursday, November 21	8:00 a.m.	Annual Board Planning Workshop
Thursday, December 5	3:00 p.m.	County Board Meeting
Thursday, December 5	6:00 p.m.	Budget Meeting
Tuesday, December 17	9:00 a.m.	County Board Meeting
Tuesday, January 7	9:00 a.m.	County Board Meeting

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