



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

3:00 PM

(1) CONVENE COUNTY BOARD

Commissioner Weckman Brekke will be attending remotely and available at a predetermined and disclosed location: 170 Railroad Street, Sonoma, CA

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

November 19, 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) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

5.1 Adopt Resolution No. 2024-303; Proclaiming December 13, 2024 Janet Williams Day in Scott County

(6) 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

6.1 Recognize A Volunteer Aztec Dance Program

(7) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

7.1 Receive Information on Scott County Delivers Topic: Adult Mental Health Emergency Services

(8) CONSENT AGENDA

- 8.1 Adopt Resolution No. 2024-269; Authorizing Entering Into a Cooperative Agreement With the City of Jordan for the County Highway 9/Valley View Drive/190th Street Project
- 8.2 Adopt Resolution No. 2024-294; Authorizing a Budget Amendment and Entering Into Agreement No. 1057672 with the Minnesota Department of Transportation and the City of Jordan for the US 169 Interchange Project
- 8.3 Adopt Resolution No. 2024-296; Setting a 2025 Solid Waste Special Assessment Fee on Residential, Commercial and Industrial Properties

- 8.4 Adopt Resolution No. 2024-306; Approving the 2025-2026 Aquatic Invasive Species Prevention Plan and 2025 Rapid Response Plan
- 8.5 Adopt Resolution No. 2024-312; Authorizing Entering Into a Construction Cooperative Agreement With the Scott County Community Development Agency (CDA) for the Shepherd of the Lake Family Housing Project
- 8.6 Adopt Resolution No. 2024-313; Authorizing Entering Into an Agreement With Beacon Interfaith Housing Collaborative for the Prairie Pointe Project
- 8.7 Adopt Resolution No. 2024-314; Authorizing Entering Into a Grant Agreement With the Department of Human Services for the Adult Mental Health Initiative and Community Support Program
- 8.8 Adopt Resolution No. 2024-316; Authorizing Entering into Amendment No. 2 to Attachment 3 of the Master Agreement With Canvas Health, Inc.
- 8.9 Adopt Resolution No. 2024-319; Authorizing Application for a Behavioral Health Center Project Grant, and if Awarded, Accepting the Grant and Entering into an Agreement With the Minnesota Department of Human Services
- 8.10 Adopt Resolution No. 2024-323; Authorizing Expenditures of Opioid Settlement Funds in the Amount of \$160,000
- 8.11 Adopt Resolution No. 2024-324; Authorizing Entering an Agreement with Motorola Solutions, Inc. to Provide Communications Equipment and Services for the Public Safety Radio System Project
- 8.12 Adopt Resolution No. 2024-326; Authorizing Entering Into an Agreement With the Minnesota Department of Health for The Local Public Health and Foundational Public Health Responsibilities Grants
- 8.13 Approve Renewal Applications for Scott County Intoxicating Liquor Licenses for Establishments Within Belle Plaine, New Market, Spring Lake and St. Lawrence Townships for 2025
- 8.14 Approve Payroll Processing of Personnel Actions

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

UPCOMING MEETINGS

Thursday, December 5	6:00 p.m.	Proposed 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**