



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
December 17, 2024
9:00 AM**

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

December 5, 2024 Minutes

(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. 2024-283; Authorizing Entering Into an Agreement With CentralSquare Technologies, LLC for the Public Safety Information System Upgrade Project
- 6.2 Adopt Resolution No. 2024-286; Authorizing Entering a Cooperative Agreement for Preventative Trail Maintenance and Joint Purchasing With the Cities Within Scott County
- 6.3 Adopt Resolution No. 2024-298; Approving the 2025 Conservation Practice Financial Assistance Program Policy Manual for the Scott Watershed Management Organization
- 6.4 Adopt Resolution No. 2024-307; Approving the Final 2025 Levy and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 6.5 Adopt Resolution No. 2024-310; Authorizing Entering into a Master Software Solutions Agreement and Attachment No. 1 with OpenGov, LLC
- 6.6 Adopt Resolution No. 2024-311; Authorizing Final Payment to JTS Construction, Inc. for the Doyle-Kennefick Regional Park Trails Project
- 6.7 Adopt Resolution No. 2024-315; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2025
- 6.8 Adopt Resolution No. 2024-317; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2025
- 6.9 Adopt Resolution No. 2024-318; Setting the 2025 Salary for County Administrator
- 6.10 Adopt Resolution No. 2024-320; Setting the Annual Salary Rate for the Board of Commissioners for 2025
- 6.11 Adopt Resolution No. 2024-322; Establishing the 2025 Compensation Plan, Policy, and Procedure, Including the County Compensation Grade Schedule, and the General and Merit Increase Matrix for Non-Bargaining Staff
- 6.12 Adopt Resolution No. 2024-325; Amending the Budget for Utilization of American Rescue Plan Act Funds and Authorizing a Contract Amendment with JE Dunn Construction Company for the Behavioral Health Center Project
- 6.13 Adopt Resolution No. 2024-327; Approving the 2025 Scott County Legislative Platform
- 6.14 Adopt Resolution No. 2024-330; Authorizing Entering into an Agreement with L&S Services Solutions DBA Stratus Building Solutions, LLC for Cleaning Services for Scott County Buildings

- 6.15 Adopt Resolution No. 2024-331; Authorizing Final Payment to Gopher State Sealcoat, Inc. for the 2024 Trail Preventive Maintenance Project
- 6.16 Adopt Resolution No. 2024-333; Approving The 2025 Comprehensive County Fee Schedule
- 6.17 Adopt Resolution No. 2024-334; Authorizing Entering into an Agreement with the University of Minnesota for Extension Services
- 6.18 Adopt Resolution No. 2024-335; Approving the Scott County Mental Health Revised Local Advisory Council (LAC) Bylaws
- 6.19 Adopt Resolution No. 2024-336; Authorizing Final Payment to JL Theis, Inc. for the County Highway 16 and Fuller Street Traffic Signal Project
- 6.20 Adopt Resolution No. 2024-337; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee
- 6.21 Adopt Resolution No. 2024-338; Approving the Revised Community Corrections Advisory Board (CCAB) Bylaws
- 6.22 Adopt Resolution No. 2024-343; Adopting the 2025 Scott County Emergency Operations Plan
- 6.23 Adopt Resolution No. 2024-344; Accepting State Assistance for Preparation of a County Discretionary Federal Funding Application for the Minnesota River Crossing Study
- 6.24 Adopt Resolution No. 2024-345; Authorizing Entering Amendment No. 1 to the Child and Teen Checkup Contract with the Minnesota Department of Health
- 6.25 Adopt Resolution No. 2024-346; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee
- 6.26 Adopt Resolution No. 2024-347; Approving Entering Into Agreement with Goosebusters, Inc. Limited for Medical Direction Services
- 6.27 Adopt Resolution No. 2024-349; Supporting the Clay County Request for Minnesota State Funds to Support Infrastructure Development for a Psychiatric Residential Treatment Facility in Clay County
- 6.28 Approve Appointment and Reappointment of Citizens to Advisory Committees
- 6.29 Approve Renewal Applications for Scott County 3.2 Percent Malt Liquor Licenses for Establishments Within Jackson, Louisville, and St. Lawrence Townships for 2025
- 6.30 Approve Renewal Applications for Scott County Intoxicating Liquor Licenses for an Establishment in Blakeley Township for 2025
- 6.31 Approve Payroll Processing of Personnel Actions
- 6.32 Approve Record of Disbursements and Approve Claims

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

- 7.1 Adopt Resolution 2024-342; Adopting the Updated Scott County Strategic Plan (2025-2027)

(8) 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

- 8.1 Adopt Resolution No. 2024-339; Approving Amendments to the Scott County Zoning Ordinance No. 3 to Regulate Cannabis Land Uses
- 8.2 Adopt Resolution No. 2024-340; Adopting Scott County Ordinance No. 37 Cannabis Retail Registrations

(9) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 9.1 Adopt Resolution No. 2024-309; Approving the Final 2025 Levy and Budget for Scott Watershed Management Organization Special Taxing District
- 9.2 Adopt Resolution No. 2024-328; Setting the Scott County, Minnesota, Gross Levy for Taxes Payable in the Year 2025 in the Amount of \$97,026,525 Less \$7,804,303 Certified Property Tax Aids for a Net Levy of \$89,222,222
- 9.3 Adopt Resolution No. 2024-329; Approving the 2025 Budgets for Scott County, Minnesota, Offices, Departments and

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

Upcoming Meetings:

Tuesday, January 7, 2025	9:00 AM	County Board Meeting
Tuesday, January 21, 2025	9:00 AM	County Board Meeting

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