



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
December 17, 2024**

(1) CONVENE COUNTY BOARD

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Weckman Brekke presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, Deputy County Administrator/CFO
3. Jason Allen, Systems Management Specialist
4. Suzanne Arntson, Deputy HHS Director
5. Troy Beam, Fleet & Facilities Manager
6. Brian Beardsley, Facilities Operations Manager
7. Lisa Brodsky, Public Health Director
8. Evan Cole, Business Info/Sys Specialist
9. Barb Dahl, Health and Human Services Director
10. Brad Davis, Planning and Resource Management Director
11. Gerry Dotson, Assistant Veterans Services Officer
12. Lisa Freese, Transportation Services Director
13. Cindy Geis, Community Services Director
14. Scott Haas, Sheriff's Captain
15. Traci Hakanson, Social Work Supervisor
16. Chris Harder, Quality Improvement Manager
17. Scott Hed, Accounting Manager
18. Luke Hennen, County Sheriff
19. Michelle Hesse, Deputy Clerk to the Board
20. Andy Hingeveld, Administrative Services Director
21. Ron Hocevar, County Attorney
22. Lori Huss, Employee Relations Director
23. Ana Kotchevar, Social Work Case Manager
24. Robert Lane, Deputy Emergency Management Director
25. Connor Lewis, Project Manager
26. Alex McGuire, Senior Financial Analyst
27. Tali Mendoza, Social Worker I
28. Mary Nelson, Public Health Nurse
29. Glenna Noska, Public Health Nurse
30. Scott Rettke, Sheriff's Captain
31. Jennifer Schultz, Library Director
32. Jennifer Schwarz, Economic Assistance Director
33. Kate Sedlacek, Environmental Services Manager
34. Vanessa Strong, Water Resources Supervisor
35. Tony Winiecki, County Engineer

Guests:

1. Tammy McCulloch, Regional Director, University of Minnesota Extension

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda. Commissioner Weckman Brekke noted two items that were corrected in the published packet: 1) Item 6.28; dates were corrected, 2) Item 7.1; two missing phrases were added.

(3) APPROVE MINUTES

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the December 5, 2024 minutes were approved unanimously.

(4) NEW EMPLOYEES

The following new employees introduced themselves and were welcomed to Scott County:

- | | |
|---------------------|------------------------|
| • Gerald Dotson | Veterans Services |
| • Traci Hakanson | Adult Mental Health |
| • Ana Kotchevar | Development Disability |
| • Alexander McGuire | Accounting |
| • Tali Mendoza | Social Worker I |
| • Mary Nelson | Public Health |
| • Glenna Noska | Public Health |

(5) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.3 Adopt Resolution No. 2024-298; Approving the 2025 Conservation Practice Financial Assistance Program Policy Manual for the Scott Watershed Management Organization
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.4 Adopt Resolution No. 2024-307; Approving the Final 2025 Levy and Budget for the Scott County Vermillion River Watershed Special Taxing District
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.5 Adopt Resolution No. 2024-310; Authorizing Entering into a Master Software Solutions Agreement and Attachment No. 1 with OpenGov, LLC
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.6 Adopt Resolution No. 2024-311; Authorizing Final Payment to JTS Construction, Inc. for the Doyle-Kennefick Regional Park Trails Project
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.7 Adopt Resolution No. 2024-315; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2025
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.8 Adopt Resolution No. 2024-317; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2025
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.9 Adopt Resolution No. 2024-318; Setting the 2025 Salary for County Administrator
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.10 Adopt Resolution No. 2024-320; Setting the Annual Salary Rate for the Board of Commissioners for 2025
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.13 Adopt Resolution No. 2024-327; Approving the 2025 Scott County Legislative Platform
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.15 Adopt Resolution No. 2024-331; Authorizing Final Payment to Gopher State Sealcoat, Inc. for the 2024 Trail Preventive Maintenance Project
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.16 Adopt Resolution No. 2024-333; Approving The 2025 Comprehensive County Fee Schedule
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.17 Adopt Resolution No. 2024-334; Authorizing Entering into an Agreement with the University of Minnesota for Extension Services
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.18 Adopt Resolution No. 2024-335; Approving the Scott County Mental Health Revised Local Advisory Council (LAC) Bylaws
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.21 Adopt Resolution No. 2024-338; Approving the Revised Community Corrections Advisory Board (CCAB) Bylaws
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.22 Adopt Resolution No. 2024-343; Adopting the 2025 Scott County Emergency Operations Plan
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.26 Adopt Resolution No. 2024-347; Approving Entering Into Agreement with Goosebusters, Inc. Limited for Medical Direction Services

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.28 Approve Appointment and Reappointment of Citizens to Advisory Committees
The Mental Health Local Advisory Council term effective date was originally published as (Term effective 1/1/2024 - 12/31/2026) and was corrected prior to the meeting. The Board approved the agenda item as (Term effective 1/1/2025-12/31/2027).

Board of Adjustment/Planning Advisory Commission (Terms effective 1/1/2025-12/31/2027)

Reappointment of Ray Huber of Commissioner District 2 in an At-Large position

Reappointment of Lee Watson of Commissioner District 5

Community Corrections Advisory Board (Terms effective 1/1/2025-12/31/2026)

Reappointment of Angela Bullard Davis of Commissioner District 3

Reappointment of Pamela Peters of Commissioner District 5

Community Development Agency

Reappointment of Dale Gade of Commissioner District 3 (Term effective 1/1/2025-12/31/2029)

Appointment of Fred Corrigan of Commissioner District 5 (Term effective 1/1/2025-12/31/2027)

Extension Committee (Term effective 1/1/2025-12/31/2027)

Reappointment of Anne Thoresen of Commissioner District 2

Appointment of William Camden of Commissioner District 3

Reappointment of Ben Burnett of Commissioner District 4

Human Services Resource Council (Term effective 1/1/2025-12/31/2026)

Reappointment of Catherine Rogers of Commissioner District 1

Reappointment of Batsheva Halpert of Commissioner District 1

Appointment of Josh Berg of Commissioner District 2

Reappointment of Corrine Mars of Commissioner District 3

Appointment of Shailee Chowdary of Commissioner District 5

Appointment of Faisal Suleiman of Commissioner District 5

Library Board of Advisors (Term effective 1/1/2025-12/31/2027)

Appointment of James Richter of Commissioner District 2

Reappointment of Katie Lee of Commissioner District 3

Mental Health Local Advisory Council (Term effective 1/1/2025-12/31/2027) (All members serve in an At-Large position)

Appointment of Tim Hanson of Commissioner District 1

Appointment of Jason Muelken of Commissioner District 1

Appointment of Joe Julius of Commissioner District 2

Appointment of Leah Carpenter of Commissioner District 3

Appointment of Jessica Lillestol of Commissioner District 3

Reappointment of Dale Loomer of Commissioner District 4

Reappointment of Dawn Plonski of Commissioner District 4

Reappointment of Georgie Satersmoen-Englehard of Commissioner District 4

Appointment of Susan Wangen of Commissioner District 5

Reappointment of Janet Williams of Commissioner District 5

Parks Advisory Commission (Term effective 1/1/2025-12/31/2027)

Reappointment of Barb Hedstrom of Commissioner District 1 serving in an At Large position

Reappointment of Jody Stone of Commissioner District 5

Personnel Board of Appeals (Term effective 1/1/2025-12/31/2027) (All members serve in an At-Large position)

Reappointment of Lauri Schmid of Commissioner District 5

Scott Watershed Mgmt Org Planning Commission (Term effective 1/1/2025 – 12/31/2027)

Appointment of Clayton Wagner of Commissioner District 2 to represent Scott WMO in an At-Large position

Reappointment of Pam Caselius of Commissioner District 1 to represent Sand Creek Basin WMO in an At-Large position

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

- 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

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

- 6.30 Approve Renewal Applications for Scott County Intoxicating Liquor Licenses for an Establishment in Blakeley Township for 2025

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

- 6.31 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Ulrich to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Preston Nerhus, Intermittent (34% FTE) Snow Plow Driver - Unclassified, Transportation Services Division, effective 2/23/2023.
2. Separation of employment for Travis DePue, FT Probationary Public Safety Telecommunicator, County Sheriff's Office, effective 11/17/2024.
3. Separation of employment for Houda Abdo, Intermittent (34% FTE) Case Aide - Unclassified, Health and Human Services Division, effective 11/19/2024.
4. Separation of employment for Ivy Ghandour, FT Probationary Public Health Nurse, Health and Human Services Division, effective 12/3/2024.
5. FT Probationary employment of Crystal Perez-Delgado, Senior Administrative Specialist, Health and Human Services Division, effective 12/2/2024.
6. FT Probationary employment of Andrea Kunzer, Solutions Enterprise Architect, Office of Management and Budget Division, effective 12/2/2024.
7. FT Probationary employment of Xitlalic (Tali) Mendoza, Social Worker I, Health and Human Services Division, effective 12/9/2024.
8. FT Probationary employment of Natalie Bogdan, Therapist, Health and Human Services Division, effective 12/16/2024.
9. FT Probationary employment of Alissa (Menke) Fischer, Therapist, Health and Human Services Division, effective 1/2/2025.
10. Promotion for Shirley Lo, FT Eligibility Specialist to Ft Probationary Eligibility Specialist - Lead, Health and Human Services Division, effective 12/16/2024.

The motion carried unanimously.

- 6.32 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. Invoices total \$47,950,238.37 from November 1st through November 30th, 2024. This includes tax distributions of \$31,626,112.24 for Tax Settlements.

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

(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)
Quality Improvement Manager Chris Harder presented the updated Scott County Strategic Plan for 2025-2027.

Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(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

Planning and Resource Management Director Brad Davis presented Amendments to Zoning Ordinance No. 3 which address Cannabis business standards and allowed locations

Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 8.2 Adopt Resolution No. 2024-340; Adopting Scott County Ordinance No. 37 Cannabis Retail Registrations

Planning and Resource Management Director Brad Davis presented Ordinance No. 37. The Ordinance addresses regulation of cannabis businesses in the unincorporated areas of Scott County in response to the 2023 State legislation legalizing adult use of cannabis.

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(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

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke.

Amendment #1: Amend the Motion Approving the Final 2025 Levy and Budget for Scott Watershed Management Organization Special Taxing District to Amend the 2025 Levy to be \$1,500,000.

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion to amend carried unanimously.

Amendment #2: Amend the motion to say that the decrease in Levy shall come from the Fund Balance Budget Reserve.

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion to amend carried unanimously.

The motion as amended carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Deputy County Administrator Danny Lenz presented Resolution No. 2024-328 which sets the levy for 2025 taxes.

The Commissioners noted:

- State mandated programs do not always offer corresponding funding.
- We must engage partners to affect program improvement changes and funding.
- Decisions made by the Board have implications on real people in the County.
- Deviation from established new construction and inflation costs should be rare.

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beer voting nay. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 9.3 Adopt Resolution No. 2024-329; Approving the 2025 Budgets for Scott County, Minnesota, Offices, Departments and Agencies, and Adopting a Capital Improvement Plan
County Administrator Lezlie Vermillion outlined the Capital Improvement Plan.

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Scott County Proposed Budget meeting on December 5.
- Commissioners Beer, Brennan, Weckman Brekke, and Wolf attended the Association of Minnesota Counties (AMC) Annual Conference on December 9-11.
- All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on December 13.
- Commissioner Beer attended the HEART meeting on December 6.
- Commissioners Beer and Wolf attended the Prior Lake Appreciation Dinner on December 10.
- Commissioner Beer attended the AMC Tribal Meeting on December 12.
- Commissioner Beer testified as an election witness for District 54A on December 16.
- Commissioners Beer and Ulrich attended the SCALE Service Delivery meeting on December 16.
- Commissioners Beer and Weckman Brekke met with new employees on December 17.
- Commissioners Brennan and Weckman Brekke attended the AMC Annual Conference on December 8.
- Commissioner Brennan attended the Dakota-Scott Workforce Development Board Annual Luncheon on December 11.
- Commissioner Brennan toured the Dakota Prairie Organics Recycling Facility on December 11.
- Commissioner Brennan attended the Lower Minnesota Watershed District meeting on December 11.
- Commissioner Brennan met with the County Administrator on December 12.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) Board of Trustees meeting on December 12.
- Commissioners Brennan and Weckman Brekke met with Health and Human Services Director Barb Dahl on December 17.
- Commissioner Ulrich attended the Joint Scott/Three Rivers Park District Board meeting on December 5.
- Commissioners Ulrich and Weckman Brekke attended the SCALE Executive Committee meeting on December 6.
- Commissioner Ulrich attended the AMC Annual Conference on December 9.
- Commissioners Ulrich and Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on December 11.
- Commissioner Ulrich attended the Families and Individuals Sharing Hope (FISH) meeting and Christmas Lunch on December 12.
- Commissioners Ulrich and Weckman Brekke attended the retirement reception in honor of Mayor Janet Williams on December 12.
- Commissioner Ulrich attended the SCALE Regional Training Facility Joint Powers Board meeting on December 13.
- Commissioner Weckman Brekke attended the Metro Parks meeting with the Governors staff on

December 10.

- Commissioner Weckman Brekke attended the Scott County Law Library Board meeting on December 11.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Civil Commitment Reform Task Force Subcommittee meeting on December 11.
- Commissioner Weckman Brekke attended the Statewide Community Health Services Advisory Committee (SCHSAC) meeting on December 12.
- Commissioner Weckman Brekke attended the Transportation Alliance Board meeting on December 16.
- Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on December 9.
- Commissioner Wolf attended the Cedar Lake Water and Sanitary Sewer District meeting on December 11.
- Commissioner Wolf attended the Vermillion River Watershed meeting on December 12.
- Commissioner Wolf attended the Credit River City Council meeting on December 16.

(11) COUNTY ADMINISTRATOR UPDATE

County Administrator Lezlie Vermillion noted the following:

- Scott County Co-Responders, along with with Health & Human Services, Mental Health Center, Sheriff's Office, Shakopee Police, and Savage Police staff received the Minnesota Behavioral Health Division Commissioner's Circle of Excellence Award for coordinated response work.
- County Buildings will be closed December 24, 25 and January 1.
- Board work topic highlights for 2025 will include:
 - Health Insurance
 - Regional Training Facility (RTF)
 - Local Affordable Housing Aid (LAHA) Funding Plan
 - Lower Minnesota River Watershed District
 - American Rescue Plan (ARPA) Update

(12) RECESS FOR ATTORNEY/CLIENT MEETING

There was no need to recess for an attorney/client meeting.

(13) ADJOURN

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the meeting adjourned at 11:54 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board