



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
January 7, 2025
9:00 AM**

(1) Convene County Board

(2) Swearing-In Ceremony

- 2.1 Commissioner Jody Brennan
- 2.2 Commissioner Barb Weckman Brekke

(3) Reorganization for 2025

- 3.1 Nominations for and Election of Chair for 2025
- 3.2 Nominations for and Election of Vice Chair for 2025

(4) AMENDMENTS TO THE AGENDA

(5) APPROVE MINUTES

December 17, 2024 Minutes

(6) New Employees

- 6.1 New Employees

(7) 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.

(8) CONSENT AGENDA

- 8.1 Approve the 2025 County Board Meeting Schedule
- 8.2 Adopt Resolution No. 2025-03; Adopting the 2025 Scott County Board of Commissioners Operating Rules and Guidelines
- 8.3 Adopt Resolution No. 2025-04; Appointing Commissioners and Other County Officials to Boards and Committees for 2025
- 8.4 Adopt Resolution No. 2025-05; Designating The Minnesota Star Tribune as the County's Official Qualified Newspaper for 2025 and Authorizing Entering into a 3-Year Contract
- 8.5 Adopt Resolution No. 2025-06; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper to Solicit Bids, Requests for Information, and Requests for Proposals for Transportation Projects

- 8.6 Adopt Resolution No. 2025-07; Approving the Preliminary Plat and Final Plat of Sandhill Meadow Plat (Thomas Anderson, Applicant and Ryan Shimek Property Owner)
- 8.7 Adopt Resolution No. 2025-08; Approving a Conditional Use Permit to Lease Space for Rural Industrial Business (Vitaliy Tereshkov, Applicant and Vital Realty, Property Owner)
- 8.8 Adopt Resolution No. 2025-09; Approving a Conditional Use Permit to Operate a Tree & Landscape Contractor Yard and Lease Space to Other Industrial Uses (Hawks Property, LLC., Applicant and Gladys Lindstrom Trust, Property Owner)
- 8.9 Adopt Resolution No. 2025-10; Authorizing Entering a Contract with Motorola Solutions for Radio Maintenance
- 8.10 Adopt Resolution No. 2025-11; Authorizing Entering into an Updated Vermillion River Watershed Joint Powers Agreement
- 8.11 Adopt Resolution No. 2025-12; Authorizing Scott County's Continued Joint Participation With Carver County in the Family Homeless Prevention and Assistance Program (FHPAP) for 2025-2027
- 8.12 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Shakopee Lions Club in Jackson Township
- 8.13 Approve a New Application for a Scott County Wine License for an Establishment in Cedar Lake Township 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:

Tuesday, January 21, 2025	9:00 AM	County Board Meeting
Tuesday, February 4, 2025	9:00 AM	County Board Meeting
Tuesday, February 18, 2025	9:00 AM	County Board Meeting

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