



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
January 21, 2025
9:00 AM**

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

January 7, 2025 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: Housing

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2025-13; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the County Highway 27 Bypass Lanes Project
- 6.2 Adopt Resolution No. 2025-14; Authorizing Final Payment to Valley Paving, Inc. for the 2024 Pavement Preservation Program - Package A
- 6.3 Adopt Resolution No. 2025-15; Authorizing Final Payment to Asphalt Surface Technologies Corp. for the 2024 Highway Sealcoat Project
- 6.4 Adopt Resolution No. 2025-16; Supporting a Grant Application for Highway 13 and Nicollet Avenue Mobility Improvements in the City of Burnsville
- 6.5 Adopt Resolution No. 2025-17; Authorizing Submittal of a Grant Application for the Minnesota River Crossing and Flood Resiliency Study
- 6.6 Adopt Resolution No. 2025-18; Revoking a Remnant of the Former County Road 60 Alignment and Authorizing a Quit Claim Deed to Blakeley Township
- 6.7 Adopt Resolution No. 2025-20; Authorizing Terminating the 2021 Addendum to the Lease Agreement with Guild and Entering an Agreement with Great Lakes Management Company for Maintenance of the Intensive Residential Treatment Services Facility
- 6.8 Adopt Resolution No. 2025-22; Authorizing Entering into an Agreement with BKV Group for Jail Safety Railings Project - Phase 2
- 6.9 Adopt Resolution No. 2025-23; Authorizing Entering into an Agreement with EPA Audio Visual, Inc. for Board Room Audio Visual Update
- 6.10 Adopt Resolution No. 2025-25; Approving a Budget Amendment for Agreement with

Goosebusters, Inc. Limited for Medical Direction Services

- 6.11 Adopt Resolution No. 2025-26; Authorizing Entering an Amendment to Attachment 7 and New Attachment No. 2025-01 to the Master Joint Powers Agreement with Scott Soil and Water Conservation District
- 6.12 Adopt Resolution No. 2025-27; Fixing the Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota
- 6.13 Adopt Resolution No. 2025-31; Authorizing Submission of 2025 Pay Equity Reporting
- 6.14 Approve Appointment of Citizens to Advisory Committees
- 6.15 Approve Record of Disbursements and Approve Claims
- 6.16 Approve Payroll Processing of Personnel Actions

(7) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 7.1 Receive Update From Dr. Andrew Baker, Medical Examiner
- 7.2 Adopt Resolution No. 2025-24; Approving a Comprehensive Plan Amendment to Regulate Ten Properties in the Lydia Area in Spring Lake Township (Spring Lake Town Board, Applicant)

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

WORKSHOP ITEMS

Following the meeting, the Commissioners will meet in a Workshop setting regarding:

SCALE Health Insurance Pool

Commissioner Round Robin

Upcoming Meetings:

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**