



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
February 4, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

January 21, 2025 Board Meeting Minutes

(4) New Employees

4.1 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. 2025-29; Authorizing a Budget Amendment and Entering Amendment No. 2 to The Veterans Treatment Court Agreement
- 6.2 Adopt Resolution No. 2025-30; Authorizing a Budget Amendment and Entering Amendment No. 1 to The Drug Treatment Court Agreement
- 6.3 Adopt Resolution No. 2025-33; Approving the Rezone, Preliminary Plat, and Final Plat of Riesgraf Farm No. 2 (Kelby & Breanna Riesgraf, Applicants, and Jeffrey & Pamela Riesgraf, Property Owners)
- 6.4 Adopt Resolution No. 2025-34; Approving Final Adoption of the Louisville-Merriam Junction and Shallow Waters Regional Trail Long Range Plans
- 6.5 Approve Appointment of Citizens to Advisory Committee
- 6.6 Approve the Renewal Application for a Precious Metal Dealer License for Pawnxchange in Shakopee
- 6.7 Approve the Lawful Gambling Premises Permit Application for Lakeville South Football Association at Red Fox Tavern & Kitchen in New Market Township
- 6.8 Approve a New Application for a Scott County Intoxicating Liquor License for Schultzy's Restaurant Group in New Market Township
- 6.9 Approve Payroll Processing of Personnel Actions

(7) CUSTOMER SERVICE: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 7.1 Receive an Informational Presentation on Dem-Con HZI BioEnergy, LLC's Land Use Application to Build an Anaerobic Digester Facility in Louisville Township

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

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

Federal Funding Update
Ditch Abandonment Workshop
Enterprise Resource Planning (ERP) Quarterly Update
Financial Update 4th Quarter 2024
Commissioner Round Robin

Upcoming Meetings

Tuesday, February 18, 2025	9:00 AM	County Board Meeting
Tuesday, March 18, 2025	9:00 AM	County Board Meeting
Tuesday, April 1, 2025	9:00 AM	County Board Meeting

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