



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
February 18, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

February 4, 2025 Board Meeting 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) COMMUNICATION: We will always be clear about what we're doing and why we're doing it

5.1 Receive Information from Metropolitan Mosquito Control District

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

6.1 Accept the 2024 Commissioner's Circle of Excellence Award

6.2 Recognition of Scott County Retiree Chris Harder

(7) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

7.1 Receive an Update on American Rescue Plan Act (ARPA) Projects

(8) Consent Agenda

8.1 Adopt Resolution No. 2025-1; Authorizing Entering Into a Cooperative Agreement With Shakopee Public Utilities Commission for the County Highway 78 and 79 Roundabout

8.2 Adopt Resolution No. 2025-2; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for the County Highway 78 and 79 Roundabout

8.3 Adopt Resolution No. 2025-32; Authorizing Direct Sale of One Vacant Remnant Parcel Along County Highway 17 in the City of Shakopee

8.4 Adopt Resolution No. 2025-36; Authorizing Entering into an Agreement with the Shakopee Mdewakanton Sioux Community for the County Highway 82 and Stemmer Ridge Road/Mystic Lake Boulevard Traffic Signal and Access Modification

- 8.5 Adopt Resolution No. 2025-37; Authorizing Entering Into an Agreement With the City of Prior Lake for the County Highway 82 Pavement Rehabilitation Project
- 8.6 Adopt Resolution No. 2025-38; Authorizing Accepting Grant Funding, Entering into Grant Agreements with the Metropolitan Council, and a Budget Amendment for Regional Park Projects
- 8.7 Adopt Resolution No. 2025-39; Approving a Request for a County State Aid Highway Fund Advance From the Scott County 2026 Construction Allotment
- 8.8 Adopt Resolution No. 2025-41; Authorizing Entering a Joint Powers Agreement with the State of Minnesota Department of Corrections for Mutual Assistance
- 8.9 Adopt Resolution No. 2025-42; Authorizing a Budget Amendment and Entering an Agreement with Nelson Systems, LLC for a 911 Audio Logger and Maintenance
- 8.10 Adopt Resolution No. 2025-46; Approving the Preliminary Plat and Conditional Use Permit of Dem-Con HZI BioEngery, LLC (Dem-Con Companies, LLC., Applicant and Bryan Rock Products, Inc., Property Owner)
- 8.11 Adopt Resolution No. 2025-48; Approving the Appointment of Jeffrey Smodish as the Personnel Director Effective March 10, 2025
- 8.12 Approve Appointment and Reappointments of Citizens to Advisory Committees
- 8.13 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2025
- 8.14 Approve a Renewal Application for a Scott County Wine License for Union Hill Baseball Association in Belle Plaine Township for 2025
- 8.15 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Jordan Lions Club in Spring Lake Township
- 8.16 Approve Record of Disbursements and Approve Claims
- 8.17 Approve Payroll Processing of Personnel Actions

(9) Committee Reports and Commissioner Updates

(10) County Administrator Update

(11) Recess for Attorney/Client Meeting

(12) Adjourn

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

Regional Training Facility (RTF)

Commissioner Round Robin

Upcoming Meetings

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**