



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

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

February 18, 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) CUSTOMER SERVICE: We will deliver government services in a respectful, responsive, and solution-oriented manner

5.1 Recognition of Scott County Retiree Kevin Young

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

6.1 Receive Information on Scott County Delivers Topic: Children's Mental Health

(7) Consent Agenda

- 7.1 Adopt Resolution No. 2025-19; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 23 and CH 68 Roundabout Project
- 7.2 Adopt Resolution No. 2025-35; Authorizing Direct Sale of One Vacant Remnant Parcel Along Trunk Highway 169 in Jackson Township
- 7.3 Adopt Resolution No. 2025-40; Authorizing a Contract Increase for the Bluff Drive Trunk Highway 169 Overpass Project
- 7.4 Adopt Resolution No. 2025-43; Approving the Termination and Release of an Interim Use Permit and Development Agreement for Shakopee Sands (Riverbend Industrial, LLC., as Successor in Interest to Quincunx Mining, LLC., and Great Plains Sand, LLC., Property Owners)
- 7.5 Adopt Resolution No. 2025-45; Authorizing a Third Contract Increase for the Spring Lake Regional Park Lakefront Development Construction Project
- 7.6 Adopt Resolution No. 2025-47; Approving Grant Application for Minnesota Department of Transportation 5310 Vehicle Purchase in the Year 2027
- 7.7 Adopt Resolution No. 2025-49; Authorizing Entering Amendment No. 1 to the Minnesota Department of Human Services Emergency Services Program Contract

- 7.8 Adopt Resolution No. 2025-50; Authorizing Entering an Amendment to the Agreement with the Minnesota Valley Transit Authority for the Operation and Maintenance the Marschall Road Transit Station
- 7.9 Adopt Resolution No. 2025-52; Authorizing Entering Into an Agreement With the Shakopee Mdewakanton Sioux Community for Operation and Maintenance of the Event Traffic Management System
- 7.10 Adopt Resolution No. 2025-53; Authorizing Entering into a Statement of Understanding with the State of Minnesota First Judicial District for Audio and Video Systems Upgrades in the Justice Center
- 7.11 Adopt Resolution No. 2025-54; Authorizing Entering into an Agreement with Microsoft for Enterprise Licensing
- 7.12 Adopt Resolution No. 2025-59; Authorizing Entering into an Agreement with Core Mechanical Services for HVAC Upgrade at the Central Shop
- 7.13 Adopt Resolution No. 2025-61; Authorizing Entering Into a Cooperative Agreement With Three Rivers Park District for Trail Preventative Maintenance at Cleary Lake Regional Park
- 7.14 Adopt Resolution No. 2025-62; Authorizing Entering into a Contract With Valley Paving, Inc. for the 2025 Pavement Preservation Program - Bid Package A
- 7.15 Adopt Resolution No. 2025-65; Authorizing an Amendment to the Consultant Agreement with Bolton and Menk, Inc. for the County Highway 78 and 79 Roundabout Project
- 7.16 Adopt Resolution No. 2025-67; Authorizing a Budget Amendment and Entering into a Contract with McNamara Contracting, Inc. for the 2025 Pavement Preservation Program - Bid Package B
- 7.17 Adopt Resolution No. 2025-68; Approving an Interim Use Permit Amendment to Expand Sand & Gravel Mining Operations (Pentagon Materials, Inc., Applicant, and Schultz Gravel Pit, LLC, Property Owner)
- 7.18 Adopt Resolution No. 2025-69; Authorizing Final Payment to S.M. Henges & Sons, Inc. for the Moraine Addition Housing Trust Project
- 7.19 Adopt Resolution No. 2025-70; Authorizing a Budget Amendment to Move \$400,000 of 2024 Local Affordable Housing Act (LAHA) Funds Into the Community Development Agency (CDA) Invest Programming
- 7.20 Adopt Resolution No. 2025-71; Authorizing Entering into a Temporary Grading and Construction Easement Agreement with Forestar Real Estate Group, Inc. for County Property at 13751 Zumbro Avenue in Jackson Township
- 7.21 Adopt Resolution No. 2025-73; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Victoria Wenner and Lawrence Charles, Applicants and Property Owners)
- 7.22 Adopt Resolution No. 2025-74; Approving the Rezone of 120 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Patrick G. Sullivan, Applicant and Harlan & Leone Laabs, Property Owners)
- 7.23 Adopt Resolution No. 2025-75; Approving an Interim Use Permit to Operate a Temporary Asphalt Plant for the 2025 Construction Season (Valley Paving, Inc., Applicant and Ted G. & Mary R. Kornder, Property Owners)
- 7.24 Adopt Resolution No. 2025-77; Approving a Conditional Use Permit for a Billboard Advertising Sign (Lamar Advertising, Applicant and Doucette Family Holdings, LLC., Property Owners) at 14331 Louisville Road, Louisville Township
- 7.25 Adopt Resolution No. 2025-78; Approving a Conditional Use Permit for a Billboard Advertising Sign (Lamar Advertising, Applicant and Bluffside Properties, LLC., Property Owners) at 14355 Louisville Road, Louisville Township
- 7.26 Adopt Resolution No. 2025-80; Approving Additional Expenditures Under the Axon Enterprise, Inc. Agreement

- 7.27 Adopt Resolution No. 2025-81; Approving Amendment to Verizon Wireless Tower Lease Agreement
- 7.28 Approve the Lawful Gambling Premises Permit Application for Ducks Unlimited Frozen North Chapter MN 0271 at Country Prime Time Bar & Grill in Spring Lake Township for 2025
- 7.29 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township and the Church of St Patrick in Cedar Lake Township for 2025
- 7.30 Approve Appointment and Reappointment of Citizens to Advisory Committees
- 7.31 Approve Record of Disbursements and Approve Claims
- 7.32 Approve Payroll Processing of Personnel Actions

(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 Presentation by CAPS Interns: Early Childhood Screening Public Service Announcements (PSAs)

(9) COMMUNICATION: We will always be clear about what we're doing and why we're doing it

- 9.1 Presentation on the 2024 Election
- 9.2 Provide an Informational Update on the 2025 Assessment, Impacting Taxes Payable in 2026

(10) STEWARDSHIP: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 10.1 Adopt Resolution No. 2025-76; Approving the Priority Issue Statements for the 2027-2037 Scott Watershed Management Organization Watershed Management Plan

(11) Committee Reports and Commissioner Updates

(12) County Administrator Update

(13) Recess for Attorney/Client Meeting

(14) Adjourn

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

Park Improvement Plan
Commissioner Round Robin

Upcoming Meetings

Ditch Board Meeting	March 18, 2025	11:00 am
County Board Meeting	April 1, 2025	9:00 am
Ditch Board Meeting	April 15, 2025	8:00 am
County Board Meeting	April 15, 2025	9:00 am

Lezlie A. Vermillion

County Administrator
(952) 496-8100