



**AGENDA  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
Shakopee, Minnesota  
April 1, 2025  
9:00 AM**

**(1) Convene County Board**

**(2) Amendments to the Agenda**

**(3) Approve Minutes**

March 18, 2025 Board Meeting Minutes

**(4) New Employees**

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. 2025-44; Authorizing Entering Single Day Clean-Up Agreements with the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Prior Lake, and Elko New Market; and the Townships of Helena, Cedar Lake and Spring Lake
- 6.2 Adopt Resolution No. 2025-72; Authorizing Application for an Emergency Services Program Grant, and if Awarded, Accepting the Grant, Entering into an Agreement with the Minnesota Department of Human Services, and Amending the County Budget
- 6.3 Adopt Resolution No. 2025-82; Approving a Rezone of 129.28 Acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Dave M. Westrum Living Trust, Applicant & Property Owner)
- 6.4 Adopt Resolution No. 2025-83; Approving Amendments to Scott County Zoning Ordinance No. 3, Chapter 4 to Comply with Minnesota Pollution Control Agency MS4 Permit Requirements and Chapter 6 to Add an Investigation Fee for Non-Permitted Grading Activities
- 6.5 Adopt Resolution No. 2025-87; Authorizing Acquisition of Tax-Forfeited Lands to Spring Lake Township for Specified Public Use
- 6.6 Adopt Resolution No. 2025-97; Authorizing Entering an Agreement With Lifestyle Medicine, LLC for Psychiatric Consultation
- 6.7 Adopt Resolution No. 2025-100; Authorizing Application for a Groundwater Protection Initiative Accelerated Implementation Grant, and if Awarded, Accepting the Grant, and Entering into an Agreement with the Minnesota Department of Health
- 6.8 Adopt Resolution No. 2025-105; Authorizing a Budget Amendment and the Purchase of Cameras

- 6.9 Approve the Renewal Application for a Precious Metal Dealer License for J&T Turek Enterprises DBA Marquardt Jewelers for 2025
- 6.10 Approve Payroll Processing of Personnel Actions

**(7) 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 complementary, aligned, and provided by the partners who can deliver the service most effectively**

- 7.1 Adopt Resolution No. 2025-60; Proclaiming April 20-26, 2025, as Volunteer Recognition Week

**(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:**

- Tabletop Exercise
- Health Insurance Options
- Accessory Dwelling Units (ADU)
- Park Improvement Plan
- Commissioner Round Robin

**Upcoming Meetings**

- |                   |                       |           |
|-------------------|-----------------------|-----------|
| Tuesday, April 15 | Ditch Board Meeting   | 8:00 a.m. |
| Tuesday, April 15 | County Board Meeting  | 9:00 a.m. |
| Tuesday, April 22 | County Board Workshop | 9:00 a.m. |
| Tuesday, May 6    | County Board Meeting  | 9:00 a.m. |

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