



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
March 18, 2025**

(1) Convene County Board

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Wolf attended remotely. Commissioner Beer presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Danny Lenz, Deputy County Administrator/CFO
4. Suzanne Arntson, Deputy HHS Director
5. Molly Bruner, Community Correction Director
6. Tracy Cervenka, Business Operations Manager
7. Evan Cole, Business Info/Sys Specialist
8. Barb Dahl, Health and Human Services Director
9. Brad Davis, Planning and Resource Management Director
10. Lisa Freese, Transportation Services Director
11. Cindy Geis, Community Services Director
12. Jake Grussing, Transformation & Enterprise Services Director
13. Katie Malecha, Quality Improvement Manager
14. Jennifer Schultz, Library Director
15. Jeff Smodish, Employee Relations Director
16. Lisa Kohner, Public Affairs Coordinator
17. Rhonda Otto, Deputy Auditor/Treasurer
18. Nikki Hallberg, Child & Family Services Director
19. Mohamed Alinur, Management Analyst
20. Adam Jessen, Assistant County Highway Engineer
21. Dr. Tawnya Ward, Behavioral Health and Housing Director
22. Jen Peterson, Coordinated Response Licensed Lead
23. Steve Brown, Social Work Supervisor
24. James Holden, Mental Health Center Supervisor
25. Julie Hanson, Property & Customer Service Manager
26. Jennifer Donnelly, Customer Service Supervisor
27. Janice From, Property & Customer Service Supervisor
28. Michelle Helm, Deputy Chief Information Officer
29. Michael Thompson, Property & Taxation Service Manager
30. Melissa Bokman Ermer, Senior Planner
31. Christian Huskey, Deputy County Assessor
32. Amanda Geis, Property & Customer Service Specialist
33. Laura Kvasnicka, Property & Customer Service Specialist
34. Samantha Goldman, Social Work Supervisor
35. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Dr. Ryan Laager, Belle Plaine Superintendent
2. Mayor Kirt Briggs, Prior Lake
3. Joseph Ditto, Shakopee
4. Jody Stone, Shakopee High School
5. Luanne Pieper
6. Kay Young
7. Bonnie Young
8. Pete Larson, Shakopee
9. Alexandra Chester Matyja
10. Sharon Sykora, Shakopee
11. Natalie Barnes, Prior Lake

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan, the February 18, 2025 minutes were approved unanimously on a roll call vote.

(4) Recognition of Interested Citizens

Prior Lake Mayor Kirt Briggs joined Commissioner Weckman Brekke, Directors Barb Dahl and Jake Grussing on the Scott County Delegation's recent trip to the National Association of Counties Annual Legislative Conference in Washington DC. Mayor Briggs reported that the Minnesota Delegation submitted a policy resolution to the NACo Health Steering Committee to reduce the frequency of reevaluations for home and community-based services from annually to every three years which would result in cost savings while maintaining quality of care. Commissioner Weckman Brekke commented that the resolution is now part of the NACo platform.

(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

The Commissioners recognized retiree Kevin Young in light of his upcoming retirement.

Chair Beer recessed the meeting at 9:17 a.m. and reconvened the meeting at 9:29 a.m.

(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

The Commissioners received 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

7.3 Adopt Resolution No. 2025-40; Authorizing a Contract Increase for the Bluff Drive Trunk Highway 169 Overpass Project

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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)

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.5 Adopt Resolution No. 2025-45; Authorizing a Third Contract Increase for the Spring Lake Regional Park Lakefront Development Construction Project

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.6 Adopt Resolution No. 2025-47; Approving Grant Application for Minnesota Department of Transportation 5310 Vehicle Purchase in the Year 2027

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.7 Adopt Resolution No. 2025-49; Authorizing Entering Amendment No. 1 to the Minnesota Department of Human Services Emergency Services Program Contract

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.11 Adopt Resolution No. 2025-54; Authorizing Entering into an Agreement with Microsoft for Enterprise Licensing

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.12 Adopt Resolution No. 2025-59; Authorizing Entering into an Agreement with Core Mechanical Services for HVAC Upgrade at the Central Shop

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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)
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 7.18 Adopt Resolution No. 2025-69; Authorizing Final Payment to S.M. Henges & Sons, Inc. for the Moraine Addition Housing Trust Project
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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)
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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)

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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)

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.26 Adopt Resolution No. 2025-80; Approving Additional Expenditures Under the Axon Enterprise, Inc. Agreement

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.27 Adopt Resolution No. 2025-81; Approving Amendment to Verizon Wireless Tower Lease Agreement

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 7.30 Approve Appointment and Reappointment of Citizens to Advisory Committees

Extension Committee:

Appointment of Owen Corrigan of Commissioner District 3 to Youth-At Large (Term effective 3/18/2025 - 12/31/2025)

Board of Adjustment/Planning Advisory Commission:

Reappointment of Jay Picha of Commissioner District 1 (Term effective 1/1/2025 – 12/31/2027)

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 7.31 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. Invoices total \$28,953,703.44 from February 1st through 28th, 2025.

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

7.32 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Ulrich moved, seconded by Commissioner Brennan to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Gregory Gbee, FT Probationary Corrections Officer, County Sheriff's Office, effective 2/14/2025.
2. Separation of employment for Brandon Marshall, FT Sheriff's Deputy, County Sheriff's Office, effective 2/12/2025.
3. Separation of employment for Greg Sorensen, Chief Information Officer, Office of Management and Budget Division, effective 2/11/2025.
4. Separation of employment for Telia Rattliff-Cross, FT Therapist, Health and Human Services Division, effective 2/14/2025.
5. Separation of employment for Daniel Lundgren, FT Residential Appraiser, Community Services Division, effective 2/25/2025.
6. Separation of employment for Ryan Mittelstadt, FT Fraud Investigator, Health and Human Services Division, effective 2/24/2025.
7. Separation of employment for Ashlee Sames, FT Public Safety Communications Supervisor, County Sheriff's Office, effective 2/19/2025.
8. Separation of employment for Christine Harder, FT Quality Improvement Manager, Transformation and Enterprise Services Division, effective 3/7/2025.
9. Separation of employment for Nada Hassan, Intermittent Facility Probation Officer Unclassified, Health and Human Services Division, effective 1/25/2025.
10. Separation of employment for Ismaila Folarin, FT Corrections Officer, County Sheriff's Office, effective 2/21/2025.
11. Separation of employment for Olawale Phillips, FT Corrections Officer, County Sheriff's Office, effective 3/2/2025.
12. Separation of employment for Mary Simek, FT Administrative Specialist, County Sheriff's Office, effective 3/31/2025.
13. Separation of employment for Steven Dobie, FT Principal Solutions Analyst, Office of Management and Budget Division, effective 1/23/2024.
14. Separation of employment for Dave Lovik, FT Collections Officer, Health and Human Services Division, effective 3/19/2024.
15. FT Probationary employment of Glenn Sandquist, Maintenance Worker II, Planning and Resource Management Division, effective 2/10/2025.
16. FT Probationary employment of Ashley Brethorst, Field Probation Officer, Health and Human Services Division, effective 2/24/2025.
17. FT Probationary employment of Madison Gonzales, Child Protection Worker, Health and Human Services Division, effective 2/24/2025.
18. FT Probationary employment of Elizabeth Garner, Public Safety Telecommunicator, County Sheriff's Office, effective 2/24/2025.
19. FT Probationary employment of Amber Germscheid, Public Safety Telecommunicator, County Sheriff's Office, effective 2/24/2025.
20. FT Probationary employment of Amy Johnston, Public Safety Telecommunicator, County Sheriff's Office, effective 2/24/2025.
21. FT Probationary employment of Kayla Niehaus, Eligibility Specialist, Health and Human Services Division, effective 3/10/2025.

22. FT Probationary employment of Amira Warsame, Public Health Nurse, Health and Human Services Division, effective 4/7/2025.
23. FT Probationary employment of Olivia Hawes, Facility Probation Officer, Health and Human Services Division, effective 3/10/2025.
24. FT Probationary employment of Merrick Stacy, Facility Probation Officer, Health and Human Services Division, effective 3/10/2025.
25. FT Probationary employment of Kelly Barrett, Assistant Probation Officer, Health and Human Services Division, effective 3/10/2025.
26. FT employment of Jeffrey Smodish, Employee Relations Director, Office of Management & Budget Division, effective 3/10/2025.
27. PT Temporary employment of Molly Ladwig, Family Resources Center Navigator, Health and Human Services Division, effective 3/10/2025.
28. PT Temporary employment of Margareth Gurreonero Juarez, Family Resources Center Navigator, Health and Human Services Divisions, effective 3/13/2025.
29. PT Intermittent employment of Alaina Bishop, Library Aide Unclassified, Transformation & Enterprise Services Division, effective 3/10/2025.
30. Promotion for Jamie Lewis-Marshall, FT Eligibility Supervisor to FT Probationary Income Maintenance Manager, Health and Human Services Division, effective 2/10/2025.
31. Promotion for Kinsey Mee, FT Assistant County Attorney I to FT Assistant County Attorney II, County Attorney's Office, effective 2/28/2025.
32. Promotion for Margrit Doyle, FT Assistant County Attorney I to FT Assistant County Attorney II, County Attorney's Office, effective 2/28/2025.
33. Promotion for Sarah Menz, FT Probationary Senior Administrative Specialist to FT Probationary Property and Customer Service Specialist, Community Services Division, effective 2/24/2025.
34. Promotion for Aaron Osborne, FT Probationary Field Probation Officer to FT Probationary Evidence Based Practices Coordinator, Health and Human Services Division, effective 3/10/2025.
35. Voluntary Reduction for Lorin Huss, FT Employee Relations Director, Office of Management & Budget, to Assistant Employee Relations Director, Office of Management & Budget Division, effective 3/10/2025.

The motion carried unanimously on a roll call vote.

(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 complementary, 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) Spring 2025 CAPS Internship Program students and Shakopee High School Seniors Deven Agyapong and Erica Sanders worked with Public Affairs Coordinator Lisa Kohner and other Scott County staff to develop two Public Service Announcements (PSAs). They presented the final PSA videos about the importance of Early Childhood Screening: "Screen at Three".

Chair Beer recessed the meeting at 10:46 a.m. and reconvened the meeting at 10:51 a.m.

(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
Community Services Director Cindy Geis and Property & Customer Service Manager Julie Hanson presented a detailed review of the 2024 Election, as well as procedural and state system changes and proposed legislative changes to uphold election integrity.

Commissioner Brennan suggested dedicated full-time election staff and expressed her desire to solidify relationship structures with city elections staff.

County Attorney Ron Hoces commended Ms. Geis, Ms. Hanson, and their team for their exceptional response to the election issues. He noted that the process/tracking system works and assured the public that confidence can be had in Scott County Elections. The final report on the 2024

Election is under review in the County Attorney's office and will be completed soon.

Joseph Ditto, 435 4th Avenue W., Shakopee

Mr. Ditto addressed the Board regarding the communication of election results and election judge hiring process. Mr. Hocesvar noted that the County Attorney's Office investigation shows there was no malicious intent involved. Julie Hanson added that election results are unofficial until completed by the Canvassing Board.

Sharon Sykora, 670 Hahn Drive, Shakopee

Ms. Sykora expressed concern regarding election parity, ballot security, election extensions, and Safe at Home voters. Staff will follow up with Ms. Sykora.

Pete Larson, 1452 Windsor Lane, Shakopee

Mr. Larson requested clarification regarding voter registration scenarios.

Natalie Barnes, 15630 Fish Lake Rd., Prior Lake

Ms. Barnes requested earlier election results and expressed her desire for voter roll audits.

Chair Beer recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:09 p.m.

- 9.2 Provide an Informational Update on the 2025 Assessment, Impacting Taxes Payable in 2026
Property & Taxation Service Manager Michael Thompson presented an informative 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

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke.

Commissioner Beer offered a friendly amendment to the Resolution, to modify the language in Issue 12 to read as follows: Acknowledgment of the increasing impact extreme weather is having on local water resource management.

The maker and seconder of the motion accepted the amendment.

The motion as amended carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(11) Committee Reports and Commissioner Updates

- All Commissioners attended the Board Workshop on February 18.
- Commissioners Beer, Brennan, Ulrich, and Weckman Brekke attended the Association of Minnesota Counties (AMC) Legislative Conference on February 26 – 27.
- All Commissioners attended the Scott County Ditch Board meeting on March 18.
- Commissioners Brennan, Ulrich, Weckman Brekke, and Wolf attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on March 14.
- Commissioners Beer and Weckman Brekke attended the Scott County Extension Committee meeting on February 19.
- Commissioner Beer attended an audit interview on February 21.
- Commissioner Beer testified at the Senate on February 24.
- Commissioners Beer and Ulrich attended the Chair/Vice Chair meeting on February 25.
- Commissioner Beer attended the Prior City Council meeting on February 25.
- Commissioners Beer and Brennan attended the Inter-Governmental Working Group meeting on February 27.
- Commissioners Beer and Wolf, along with the County Administrator, met with the Prior Lake Mayor and City Manager on February 13.
- Commissioners Beer and Weckman Brekke met on March 17.
- Commissioner Beer attended the SCALE Service Delivery meeting on March 17.

- Commissioner Brennan attended the Prior Lake Spring Lake Watershed meeting on February 18.
- Commissioner Brennan attended the AMC Legislative Update meeting on February 19.
- Commissioner Brennan attended the Lower MN River Watershed District meeting on February 19.
- Commissioner Brennan attended the Farm Bureau meeting on February 20.
- Commissioner Brennan attended the Dakota Scott Workforce Board meeting on February 21.
- Commissioner Brennan attended the Scott Watershed Management Organization (WMO) Planning Commission meeting on February 24.
- Commissioner Brennan attended the Inter-Governmental Working Group meeting on February 27.
- Commissioner Brennan met with Representative Tabke on February 28.
- Commissioner Brennan met with Scott County Historical Society Executive Director Lindsay Marshall on February 28.
- Commissioner Brennan met with Senator Pratt on March 3.
- Commissioner Brennan met with Community Services Director Cindy Geis on March 4.
- Commissioner Brennan met with State Senators regarding Parks on March 5.
- Commissioner Brennan attended the Scott County Parks Advisory Commission meeting on March 5.
- Commissioner Brennan met with Prior Lake Spring Lake Watershed District Director Joni Giese on March 7.
- Commissioner Brennan attended the Dakota Scott Workforce Board Executive Committee meeting on March 10.
- Commissioner Brennan attended the Community Development Agency (CDA) meeting on March 11.
- Commissioner Brennan met with House Representatives regarding Parks on March 12.
- Commissioners Brennan and Weckman Brekke attended the 282/169 Interchange Open House on March 12.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) Finance Committee meeting on March 13.
- Commissioner Brennan attended the AMC Solid Waste Working Group meeting on March 14.
- Commissioner Brennan met with Health and Human Services Economic Assistance Director Jen Schwarz on March 17.
- Commissioner Ulrich attended the Metropolitan Council Transportation Policy Plan (TPP) Advisory Workgroup meeting on February 19.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on February 19.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on February 19.
- Commissioner Ulrich attended the AMC Transportation Committee meeting on February 27.
- Commissioner Ulrich met with the County Administrator on March 4.
- Commissioner Ulrich attended the Mobility Matters Transit Conference on March 5.
- Commissioners Ulrich and Weckman Brekke attended the SCALE Legislative Committee meeting on March 10.
- Commissioner Ulrich attended the Suburban Transit Board meeting on March 10.
- Commissioner Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on March 12.
- Commissioner Ulrich attended the 169 Corridor Coalition Officers meeting on March 13.
- Commissioner Ulrich attended the Active Transportation Work Group meeting on March 14.
- Commissioner Ulrich attended the MVTA Management Committee meeting on March 15.
- Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) Executive Committee meeting on March 15.
- Commissioner Weckman Brekke, along with the County Administrator, met with the Belle Plaine Mayor and City Administrator on February 19.
- Commissioner Weckman Brekke attended the National Association of Counties (NACo) Health Policy Committee meeting on February 19.
- Commissioner Weckman Brekke attended the Scott County Community Corrections Advisory Board meeting on February 20.
- Commissioner Weckman Brekke attended the AMC Executive Committee meeting on February 20.
- Commissioner Weckman Brekke attended the AMC Futures meeting on February 20-21.

- Commissioner Weckman Brekke attended the SCALE Executive Committee Meeting on February 21.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Civil Commitment Task Force Sub-committee meeting on February 24.
- Commissioner Weckman Brekke met with Minnesota Department of Human Services and Scott County staff on February 25.
- Commissioner Weckman Brekke attended the AMC Executive Team meeting with Governor Walz on February 25.
- Commissioner Weckman Brekke attended the AMC Legislative Conference on February 26-27.
- Commissioner Weckman Brekke attended the Scott County Township Chairs Quarterly meeting on February 26.
- Commissioner Weckman Brekke attended the NACo Legislative Conference and meetings with MN Senators and Representatives on March 1-5.
- Commissioner Weckman Brekke met with Southwest Metro School District and stakeholders on March 7.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Agency Board meeting on March 11.
- Commissioner Weckman Brekke testified at the House Transportation Committee on March 12.
- Commissioner Weckman Brekke testified at the House Workforce Committee on March 13.
- Commissioner Weckman Brekke attended the Big 4 (AMC, LMC, MSBA, and MAT) meeting on March 14.
- Commissioner Weckman Brekke attended the AMC Executive Team meeting on March 17.
- Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on March 5.
- Commissioner Wolf attended the Prior Lake City Council meeting on March 6.
- Commissioner Wolf, along with the County Administrator, met with the Prior Lake Mayor and City Manager on February 13.
- Commissioner Wolf attended the Credit River City Council meeting on March 17.

(12) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- The Park Improvement Plan workshop which was scheduled to follow this meeting will take place following the April 1, 2025 meeting.
- Solid Waste Initiative update:
 - Scott and Dakota County staff are working with Dem-Con regarding feed stock partnerships.
 - Staff provided a Solid Waste presentation at a recent SCALE meeting.
 - The AMC Solid Waste Working Group held its first meeting.

(13) Recess for Attorney/Client Meeting

There was no need to recess for an attorney/client meeting.

(14) Adjourn

Chair Beer noted the Ditch Board meeting took place today at 8:45 a.m. rather than 11:00 a.m., as listed on the Agenda.

On a motion by Commissioner Brennan, seconded by Commissioner Ulrich, the meeting adjourned at 2:33 p.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board