



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 1, 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 Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. 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. Cindy Geis, Community Services Director
6. Rhonda Otto, Deputy Auditor/Treasurer
7. Jeff Smodish, Employee Relations Director
8. Katie Malecha, Quality Improvement Manager
9. Lisa Kohner, Public Affairs Coordinator
10. Cara Madsen, Volunteer & Community Coordinator
11. Dr. Tawnya Ward, Behavioral Health and Housing Director
12. Lucy Williams, Assistant Veterans Services Officer
13. Alicia Fink, Business Information/Systems Specialist
14. Ashley Brethorst, Field Probation Officer
15. Jeffrey Goodroad, Facility Probation Officer
16. Thomas Gorycki, Parks Strategic Programs Manager
17. Michelle Hesse, Deputy Clerk to the Board

(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 March 18, 2025, minutes were approved unanimously.

(4) New Employees

The following new employees introduced themselves and were welcomed to Scott County:

- Lucy Williams, Assistant Veterans Services Officer
- Alicia Fink, Business Information/Systems Specialist
- Ashley Brethorst, Field Probation Officer
- Jeffrey Goodroad, Facility Probation Officer
- Thomas Gorycki, Parks Strategic Programs Manager

(5) Recognition of Interested Citizens

There were no citizens to be recognized.

(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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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)
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.5 Adopt Resolution No. 2025-87; Authorizing Acquisition of Tax-Forfeited Lands to Spring Lake Township for Specified Public Use
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.6 Adopt Resolution No. 2025-97; Authorizing Entering an Agreement With Lifestyle Medicine, LLC for Psychiatric Consultation
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.8 Adopt Resolution No. 2025-105; Authorizing a Budget Amendment and the Purchase of Cameras
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.9 Approve the Renewal Application for a Precious Metal Dealer License for J&T Turek Enterprises DBA Marquardt Jewelers for 2025
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.

6.10 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Weckman Brekke moved, seconded by Commissioner Wolf 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 Christian Nelson, FT Corrections Officer, County Sheriff's Office, effective 2/11/2025.
2. Separation of employment for Margrit Doyle, FT probationary Assistant County Attorney II, County Attorney's Office, effective 3/28/2025.
3. Separation of employment for Brian Wold, FT probationary Assistant County Attorney II, County Attorney's Office, effective 3/28/2025.
4. FT Probationary employment of Madison Peton, Therapist, Health and Human Services Divisions, effective 3/24/2025.
5. FT Probationary employment of Meghan Roegge, Library Associate, Transformation & Enterprise Services Division, effective 3/24/2025.
6. FT Probationary employment of Rachel Petersen, Therapist, Health and Human Services Division, effective 3/24/2025.
7. FT Probationary employment of Hana Beyene, Registered Nurse, County Sheriff's Office, effective 3/24/2025.
8. PT Probationary (50%) employment of Lexi Erickson, Facility Probation Officer, Health and Human Services Division, effective 3/24/2025.
9. PT Temporary (50%) employment of Steven Gunter, Household Hazardous Waste unclassified, Planning and Resources Management Division, effective 4/9/2025.
10. Intermittent (34%) employment of Amy Lucas, Librarian unclassified, Transformation and Enterprise Services Division, effective 3/24/2025.
11. Promotion for Tiffany Strom, Intermittent Librarian-unclassified to PT probationary Library Associate, Transformation & Enterprise Services Division, effective 3/10/2025.
12. Promotion for Griffin Wold, Intermittent Librarian-unclassified to PT probationary Library Associate, Transformation & Enterprise Services Division, effective 3/10/2025.
13. Promotion for Michael Foltz, FT Eligibility Specialist to FT Probationary Eligibility Supervisor, Health and Human Services Division, effective 3/24/2025.
14. Promotion for Adam Jessen, FT Project Manager to FT Probationary Assistant County Highway Engineer, Transportation Services Division, effective 3/17/2025.
15. Voluntary Reduction for Angela Larson, FT Eligibility Specialist - Lead to FT Probationary Eligibility Specialist, Health and Human Services Division, effective 3/25/2025.
16. Voluntary Reduction for Jessica Furlong, FT Child Protection Worker to FT Probationary Social Work Case Manager, Health and Human Services Divisions, effective 3/24/2025.

The motion carried unanimously.

(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
- The Commissioners received a presentation on Volunteer work and adopted Resolution No. 2025-60; Proclaiming April 20-26, 2025 as Volunteer Recognition Week.
- Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(8) Committee Reports and Commissioner Updates

- Commissioners Beer, Weckman Brekke, and Wolf attended the Scott County Township Association Spring meeting on March 19.
- Commissioners Beer and Ulrich attended the Chair/Vice Chair meeting on March 25.
- Commissioner Beer attended the HEART meeting on March 26.
- Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board meeting on March 31.
- Commissioners Beer and Weckman Brekke, along with the County Administrator, met with the Jordan Mayor, City Administrator, and Council Member Goebel on March 31.
- Commissioners Beer and Ulrich met with new employees on April 1.
- Commissioner Brennan attended the Dakota Scott Workforce Board-Career Force Ribbon Cutting on March 19.
- Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on March 19.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) Board of Trustees meeting on March 20.
- Commissioner Brennan attended the Scott County Library Board meeting on March 20.
- Commissioner Brennan attended the Dakota Scott Workforce Board meeting on March 21.
- Commissioner Brennan met with the County Administrator on March 21.
- Commissioners Brennan and Weckman Brekke attended the Scott County Association for Leadership & Efficiency (SCALE) Association Legislative meeting on March 24.
- Commissioner Brennan met with Health and Human Services Economic Assistance Director Jen Schwarz on March 24.
- Commissioner Brennan attended the Scott Watershed Management Organization (WMO) Planning Commission meeting on March 24.
- Commissioners Brennan and Weckman Brekke attended the County/Court and Communication Policy Committee meeting on March 25.
- Commissioner Brennan attended the Scott County Mental Health Local Advisory Council meeting on March 25.
- Commissioner Brennan attended the Minnesota Social Service Association Conference on March 26.
- Commissioner Brennan attended the Three Rivers Park District meeting on March 27.
- Commissioner Brennan attended a National Association of Counties (NACo) meeting on March 27.
- Commissioner Brennan met with Representative Angie Craig on March 28.
- Commissioners Ulrich and Weckman Brekke attended the Savage-Burnsville Hwy 13 Improvement Project meeting on March 18.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on March 19.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on March 26.
- Commissioner Weckman Brekke met with the County Administrator on March 19.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Civil Commitment Task Force Sub-committee meeting on March 19.
- Commissioner Weckman Brekke attended the SCALE Executive Committee meeting on March 21.
- Commissioner Weckman Brekke met with Representatives Kraft and Tabke on March 21.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Civil Commitment Task meeting on March 24.
- Commissioner Weckman Brekke met with constituents on March 24.
- Commissioners Weckman Brekke and Wolf attended the Scott/Rice County Joint Ditch Board meeting on March 25.
- Commissioner Weckman Brekke attended the Community Supervision Advisory Committee meeting on March 26.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Leadership Conference on March 26-28.
- Commissioner Weckman Brekke attended the AMC Board meeting on March 28.

- Commissioner Weckman Brekke met with HHS Director Barb Dahl and Aging and Disability Services Director Brittani Lane on March 28.
- Commissioner Weckman Brekke attended the State-County HHS Budget Work Group meeting on March 31.
- Commissioner Wolf, along with the County Administrator, met with the Credit River Mayor and City Administrator on March 17.
- Commissioner Wolf met with the County Administrator on March 25.
- Commissioner Wolf attended the Elko New Market City Council meeting on March 27.

(9) County Administrator Update

The County Administrator had no updates.

(10) Recess for Attorney/Client Meeting

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

(11) Adjourn

Chair Beer noted that following the meeting, the Commissioners will meet in a workshop setting to receive updates on:

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

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the meeting adjourned at 9:43 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board