



**MINUTES
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
MARCH 18, 2025**

(1) CONVENE

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 8:47 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. Tracy Cervenka, Business Operations Manager
6. Cindy Geis, Community Services Director
7. Kris Lage, Senior Operations Analyst
8. Michelle Hesse, Deputy Clerk to the Board

(2) Approve Minutes

2.1 November 19, 2024 Ditch Board Meeting Minutes

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan, the November 19, 2024, Ditch Board meeting minutes were approved unanimously on a roll call vote.

(3) Consent Agenda

3.1 Adopt Resolution No. 2025-91; Setting a Public Hearing for April 15, 2025, at 8:00 a.m. to Allow Comment on the Abandonment of County Drainage Ditch 5

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

3.2 Adopt Resolution No. 2025-92; Setting a Public Hearing for April 15, 2025, at 8:00 a.m. to Allow Comment on the Abandonment of County Drainage Ditch 7

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

3.3 Adopt Resolution No. 2025-93; Setting a Public Hearing for April 15, 2025, at 8:00 a.m. to Allow Comment on the Abandonment of County Drainage Ditch 8

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

3.4 Adopt Resolution No. 2025-94; Setting a Public Hearing for April 15, 2025, at 8:00 a.m. to Allow Comment on the Abandonment of County Drainage Ditch 12

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

(4) Adjourn

On a motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke, the meeting adjourned at 8:50 a.m. on a roll call vote.