



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
April 15, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

April 1, 2025 Board Meeting 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) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

5.1 Receive Information on Scott County Delivers Topic: Highway Mobility & Economic Impacts

(6) Consent Agenda

- 6.1 Adopt Resolution No. 2025-28; Authorizing a Contract Increase for Ames Construction, Inc. on the Merriam Junction Trail Project.
- 6.2 Adopt Resolution No. 2025-55; Authorizing Final Payment to Valley Paving, Inc. for the 2023 Pavement Preservation Program Package A
- 6.3 Adopt Resolution No. 2025-56; Authorizing Final Payment to Valley Paving, Inc. for the 2023 Pavement Preservation Program Package B
- 6.4 Adopt Resolution No. 2025-57; Authorizing Entering into an Agreement with 4 Control, Inc. for Roadside Noxious Weed/Brush Spraying
- 6.5 Adopt Resolution No. 2025-66; Authorizing Entering into an Agreement with Northwest Asphalt, Inc. for the County Highway 78 and 79 Roundabout Project
- 6.6 Adopt Resolution No. 2025-85; Authorizing Entering into an Agreement with Sir Lines-A-Lot, LLC for the 2025 Annual Pavement Marking and Striping Project
- 6.7 Adopt Resolution No. 2025-89; Authorizing Entering an Agreement with Gopher State Sealcoat, Inc. for the 2025 Trail Preventive Maintenance Project
- 6.8 Adopt Resolution No. 2025-90; Authorizing Entering into a 2025 Watershed Based Implementation Funding Grant Agreement with the Minnesota Board of Water and Soil Resources
- 6.9 Adopt Resolution No. 2025-98; Authorizing Entering Into Cooperative Agreements with Jackson and Louisville Townships for Participation in the 2025 Sealcoat Program

- 6.10 Adopt Resolution No. 2025-99; Authorizing a Budget Amendment and Entering into an Agreement with Pearson Bros., Inc. for the 2025 Highway Sealcoat Project
- 6.11 Adopt Resolution No. 2025-107; Authorizing a Budget Amendment to the 2025 Highway Operations Budget
- 6.12 Adopt Resolution No. 2025-108; Authorizing Payment to Carver County for County Highway 101 Bridge Flood Seal
- 6.13 Adopt Resolution No. 2025-109; Adopting a 2040 Comprehensive Plan Amendment to Reguide Ten Properties in the Lydia Area in Spring Lake Township (Spring Lake Town Board, Applicant)
- 6.14 Adopt Resolution No. 2025-110; Authorizing Sponsorship of the Vermillion River Watershed Joint Powers Organization for Minnesota Counties Intergovernmental Trust Membership
- 6.15 Adopt Resolution No. 2025-114; Authorizing Entering into a Grant Agreement with the Metropolitan Council for a Cleary Lake Trail Pavement Maintenance Project
- 6.16 Approve the Application for 3.2 Percent Malt Liquor License for St. Patrick Athletic Association in Cedar Lake Township for 2025
- 6.17 Approve a Renewal Application for a Scott County On-Sale Liquor License for Castle Kitchens Corporation DBA MN Renaissance Festival in Lousiville Township for 2025
- 6.18 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Hometown Bats Foundation in Belle Plaine Township
- 6.19 Approve Record of Disbursements and Approve Claims
- 6.20 Approve Payroll Processing of Personnel Actions

(7) Committee Reports and Commissioner Updates

(8) County Administrator Update

(9) Recess for Attorney/Client Meeting

(10) Adjourn

Workshop: Following the meeting, the Commissioners will meet in a Workshop setting to receive presentations from Non-Profit Partners:

Scott County Agricultural Society (Fair Board)
Families and Individuals Sharing Hope (FISH)
Shakopee Schools
University of Minnesota Extension - Scott County
Scott County Historical Society
Scott Soil & Water Conservation District (SWCD)

Upcoming Meetings

Tuesday, April 22 8:00 am Board Workshop
Tuesday, May 6 9:00 am Board Meeting
Tuesday, May 20 8:00 am Community Health Board Meeting
Tuesday, May 20 9:00 am Board Meeting

Lezlie A. Vermillion

County Administrator
(952) 496-8100