



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 15, 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 10:00 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. Luke Hennen, County Sheriff
4. Nikki Hallberg, Child and Family Services Director
5. Suzanne Arntson, Deputy HHS Director
6. Lisa Kohner, Public Affairs Coordinator
7. Tracy Cervenka, Business Operations Manager
8. Evan Cole, Business Info/Sys Specialist
9. Barb Dahl, Health and Human Services Director
10. Brad Davis, Planning and Resource Management Director
11. Lisa Freese, Transportation Services Director
12. Joe Wiita, Highway Division Program Manager
13. Jake Grussing, Transformation & Enterprise Services Director
14. Katie Malecha, Quality Improvement Manager
15. Scott Hed, Accounting Manager
16. Michael Thompson, Property & Taxation Services Manager
17. Lisa Brodsky, Public Health Director
18. Steve Collins, Sheriff's Captain
19. Craig Jenson, Transportation Planning Manager
20. Jonathan Rudolph, Professional Engineer
21. Tony Winiecki, County Engineer
22. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Bryant Ficek, MnDOT
2. Greg Oberle, CHS, Inc.

(2) Amendments to the Agenda

Commissioner Brennan requested a change in the order of the Agenda, moving Agenda Item No. 6 Consent Agenda – to be addressed prior to Agenda Item No. 5 Innovation.

Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried unanimously.

(3) Approve Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the April 1, 2025 minutes were approved unanimously.

(4) Recognition of Interested Citizens

There were no citizens to be recognized.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2025-28; Authorizing a Contract Increase for Ames Construction, Inc. on the Merriam Junction Trail Project.
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.2 Adopt Resolution No. 2025-55; Authorizing Final Payment to Valley Paving, Inc. for the 2023 Pavement Preservation Program Package A
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.3 Adopt Resolution No. 2025-56; Authorizing Final Payment to Valley Paving, Inc. for the 2023 Pavement Preservation Program Package B
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.4 Adopt Resolution No. 2025-57; Authorizing Entering into an Agreement with 4 Control, Inc. for Roadside Noxious Weed/Brush Spraying
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.5 Adopt Resolution No. 2025-66; Authorizing Entering into an Agreement with Northwest Asphalt, Inc. for the County Highway 78 and 79 Roundabout Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.6 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.7 Adopt Resolution No. 2025-89; Authorizing Entering an Agreement with Gopher State Sealcoat, Inc. for the 2025 Trail Preventive Maintenance Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.8 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.9 Adopt Resolution No. 2025-98; Authorizing Entering Into Cooperative Agreements with Jackson and Louisville Townships for Participation in the 2025 Sealcoat Program
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.10 Adopt Resolution No. 2025-99; Authorizing a Budget Amendment and Entering into an Agreement with Pearson Bros., Inc. for the 2025 Highway Sealcoat Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.

- 5.11 Adopt Resolution No. 2025-107; Authorizing a Budget Amendment to the 2025 Highway Operations Budget
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.12 Adopt Resolution No. 2025-108; Authorizing Payment to Carver County for County Highway 101 Bridge Flood Seal
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.13 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)
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.14 Adopt Resolution No. 2025-110; Authorizing Sponsorship of the Vermillion River Watershed Joint Powers Organization for Minnesota Counties Intergovernmental Trust Membership
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.15 Adopt Resolution No. 2025-114; Authorizing Entering into a Grant Agreement with the Metropolitan Council for a Cleary Lake Trail Pavement Maintenance Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. 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.
- 5.16 Approve the Application for 3.2 Percent Malt Liquor License for St. Patrick Athletic Association in Cedar Lake Township for 2025
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan.
- 5.17 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan.
- 5.18 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Hometown Bats Foundation in Belle Plaine Township
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan.
- 5.19 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 \$14,993,914.54 from March 1st through March 31st, 2025.
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously.
- 5.20 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Weckman Brekke 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 Christina Denhartog, FT Probationary Medical Assistant, County Sheriff's Office, effective 4/1/2025.
 2. FT Probationary employment of Zachary Holland, Senior Administrative Specialist, Community Services Division, effective 4/7/2025.

3. FT Probationary employment of Kristin Fischer, Residential Appraiser, Community Services Division, effective 4/7/2025.
 4. Intermittent (34%) employment of Megan Boehm, Facility Probation Officer - Unclassified, Health & Human Services Division, effective 4/9/2025.
 5. Promotion for Mariya Mirzoyan, FT probationary Psychologist I to FT Probationary Psychologist II, Health & Human Services Division, effective 3/24/2025.
 6. Promotion for Laray Hilson, Intermittent (34%) Library Aide to Intermittent (34%) Librarian, Transformation & Enterprise Services Division, effective 4/7/2025.
 7. Promotion for Catherine Yasenchak, FT Administrative Specialist to FT Probationary Collections Officer, Health & Human Services Division, effective 4/21/2025.
- The motion carried unanimously.

(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: Highway Mobility & Economic Impacts
The Commissioners received information on Scott County Delivers Topic: Highway Mobility & Economic Impacts

(7) Committee Reports and Commissioner Updates

- All Commissioners attended the Board Workshop on April 1.
- All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on April 11.
- All Commissioners attended the Scott County Ditch Board meeting on April 15.
- Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) meeting on April 8.
- Commissioner Beer attended the Scott County Labor Management Committee – American Federation of State, County & Municipal Employees (AFSCME) meeting on April 8.
- Commissioners Beer and Ulrich attended the FISH meeting on April 10.
- Commissioners Beer and Weckman Brekke, along with the County Administrator, met with the Shakopee Mayor and City Administrator on April 10.
- Commissioner Brennan attended the Scott County Parks Advisory Commission meeting on April 2.
- Commissioner Brennan attended the Community Development Agency (CDA) meeting on April 8.
- Commissioner Brennan attended the National Association of Counties (NACo) meeting on April 10.
- Commissioner Brennan met with the County Administrator on April 11.
- Commissioner Brennan met with Shakopee Councilmember Contreras on April 14.
- Commissioners Brennan and Weckman Brekke met with Health and Human Services Director Barb Dahl on April 15.
- Commissioner Ulrich attended the SCALE Legislative Committee meeting on April 7.
- Commissioners Ulrich and Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on April 9.
- Commissioner Ulrich attended the SCALE Regional Training Facility Board meeting on April 11.
- Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on April 14.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Finance Committee meeting on April 1.
- Commissioner Weckman Brekke attended the Scott County Law Library Board meeting on April 2.
- Commissioner Weckman Brekke attended the Scott County Justice Steering Committee meeting on April 3.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Civil Commitment Task Force subcommittee meeting on April 4.
- Commissioner Weckman Brekke attended the County-State Department of Human Services (DHS) work group meeting on April 7.
- Commissioner Weckman Brekke met with the County Administrator on April 8.
- Commissioner Weckman Brekke testified at the Senate Health and Human Services (HHS) Committee Hearing on April 9.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Finance

Committee meeting on April 9.

- Commissioner Weckman Brekke attended the CAP Agency Fundraiser on April 10.
- Commissioner Weckman Brekke attended the AMC Executive Committee meeting on April 11.
- Commissioner Weckman Brekke attended the County-State DHS work group meeting on April 14.
- Commissioner Wolf attended the New Market Town Board meeting on April 1.
- Commissioner Wolf, along with the County Administrator, met with the Credit River Mayor and City Administrator on April 7.
- Commissioner Wolf attended the Credit River City Council meeting on April 7.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on April 7.
- Commissioner Wolf attended the I35W Solutions Alliance meeting on April 10.
- Commissioner Wolf attended the Elko New Market City Council meeting on April 10.
- Commissioner Wolf attended the Spring Lake Town Board meeting on April 10.
- Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on April 14.

(8) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Deputy Health and Human Services Director Suzanne Arntson is the recipient of the University of Minnesota Center for Advanced Studies in Child Welfare (CASCW) 2025 Child Welfare Leadership Award.
- Scott County Staff raised over \$8,000 for Scott County Food Shelves in March. The Commissioners donated an additional \$1,000.
- Board Room technical equipment upgrades begin this week.

(9) Recess for Attorney/Client Meeting

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

(10) Adjourn

Chair Beer noted that following the meeting, the Commissioners will meet in a workshop setting to receive presentations from Non-Profit Partners:

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

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the meeting adjourned at 10:52 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board