



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
May 6, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

April 15, 2025 Board Meeting Minutes

(4) New Employees

4.1 New Employees

(5) 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.

(6) 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

6.1 Presentation of the Morris S. Miller Health Hero Award

(7) Consent Agenda

- 7.1 Adopt Resolution No. 2025-84; Authorizing Entering an Agreement with Jackson Township for a County Highway 69/115th Street Intersection Streetlight
- 7.2 Adopt Resolution No. 2025-88; Authorizing Entering into a Contract with Safety Signs for a County Highway Sign Replacement Project
- 7.3 Adopt Resolution No. 2025-102; Approving a Rezone of 81.66 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (David & Connie O'Brien, Applicants and Property Owners)
- 7.4 Adopt Resolution No. 2025-103; Authorizing Entering into an Agreement with McMonigal Architects for Law Enforcement Center Projects
- 7.5 Adopt Resolution No. 2025-104; Authorizing Application for Community Living Infrastructure Grant Funds, and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Human Services
- 7.6 Adopt Resolution No. 2025-106; Authorizing Renewal of Limited Use Permit No. 7005-0012 with the State of Minnesota Department of Transportation

- 7.7 Adopt Resolution No. 2025-111; Approving a Conditional Use Permit Amendment to Add 37 Acres and Expand an Outside Storage Lot by 2.6 Acres (Paul & Cheryl Doucette, Applicants and Bluffside Properties, LLC., and Doucette Family Holdings, LLC., Property Owners)
- 7.8 Adopt Resolution No. 2025-113; Approving the Final Plat of Valley View Industrial Park and Three-Way Developers Agreement (JMH Land Development Company, LLC., Applicant & Jordan Gravel, LLC., Property Owner)
- 7.9 Adopt Resolution No. 2025-125; Authorizing Application for a Minnesota Trail Assistance Grant for 2025-2026 and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
- 7.10 Adopt Resolution No. 2025-126; Approving Dakota County Joining the Minnesota Valley Transit Authority Board of Commissioners
- 7.11 Adopt Resolution No. 2025-128; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 7.12 Adopt Resolution No. 2025-130; Authorizing Final Payment to Peterson Companies Inc. for the Spring Lake Lakefront Development Project
- 7.13 Adopt Resolution No. 2025-131; Approving an Amendment to Scott County Zoning Ordinance No. 3, Chapter 7, Specialty Housing, to Modify the Maximum Size and Placement of Accessory Dwelling Units
- 7.14 Adopt Resolution No. 2025-134; Setting a Public Hearing for May 20, 2025 at 11:00 a.m. to Receive Public Comment on an On-Off Sale Combined Intoxicating Liquor License for Ferguson's Minnesota Harvest Orchards LLC in St. Lawrence Township
- 7.15 Approve Payroll Processing of Personnel Actions

(8) COMMUNICATION: We will always be clear about what we're doing and why we're doing it

- 8.1 Receive Information on the Scott County Mental Health Local Advisory Council (LAC) Priorities
- 8.2 Receive a Financial Update for 1st Quarter 2025
- 8.3 Adopt Resolution No. 2025-120; Authorizing Application for a School Attendance Support Grant, and if Awarded, Accepting the Grant and Entering into an Agreement with the Sauer Family Foundation, Amending the 2025 Budget, and Approving a Contract Amendment with Katallasso Group
- 8.4 Receive Information on County State Aid Highway Mileage Request

(9) Committee Reports and Commissioner Updates

(10) County Administrator Update

(11) Recess for Attorney/Client Meeting

(12) Adjourn

Workshop: Following the meeting, the Commissioners will meet in a Workshop setting regarding:

ERP Quarterly Update
Strategic Plan Update Quarter 1 2025
Health Insurance Renewal
Commissioner Round Robin

Upcoming Meetings

Tuesday, May 6	Ditch Board Meeting	to follow Board Meeting
Tuesday, May 20	Community Health Board Meeting	8:00 a.m.
Tuesday, May 20	County Board Meeting	9:00 a.m.
Tuesday, June 3	Ditch Board Meeting	8:00 a.m.
Tuesday, June 3	County Board Meeting	9:00 a.m.

Lezlie A. Vermillion
County Administrator
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