



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
May 20, 2025
10:00 AM**

- (1) The Commissioners will participate in a Flag Exchange Ceremony prior to the Board Meeting**
- (2) Convene County Board**
- (3) Amendments to the Agenda**
- (4) Approve Minutes**
May 6, 2025 Board Meeting Minutes
- (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) 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: Criminal Justice System: Changing Jail Population Trends
- (7) Consent Agenda**
 - 7.1 Adopt Resolution No. 2025-101; Setting the Financial Assurance in the Amount of \$180,000 for the S.M. Hentges North Maintenance Facility and the S.M. Hentges and Sons Sandpiper Pit Concrete and Asphalt Recycling Facility Licenses
 - 7.2 Adopt Resolution No. 2025-112; Approving a Conditional Use Permit Amendment to Construct an Industrial Accessory Building Over 50% the Size of the Principal Building (Jess Moeding, Applicant and KTLM Holdings, LLC., Property Owner)
 - 7.3 Adopt Resolution No. 2025-136; Authorizing Two Lawful Gambling Off-Site Premises Permits for Shako Valley Amateur Hockey Association in St. Lawrence Township
 - 7.4 Adopt Resolution No. 2025-138; Supporting the City of Elko New Market Corridors of Commerce Readiness Project Nomination
 - 7.5 Adopt Resolution No. 2025-139; Authorizing Entering into a Purchase Agreement for, and Acquisition of, Real Property for the Blakeley Bluffs Park Reserve; Applying for a Grant for Acquisition Funding, and if Approved, Entering into a Grant Agreement with the Metropolitan Council; and a Budget Amendment
 - 7.6 Adopt Resolution No. 2025-140; Approving the Rezone of 18.25 Acres from RR-1C, Rural Residential Reserve Cluster District, to RR-1, Rural Residential Reserve District (Mark Schroeder, Applicant and Property Owner)

- 7.7 Approve Payroll Processing of Personnel Actions
- 7.8 Approve Record of Disbursements and Approve Claims

(8) CUSTOMER SERVICE: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 8.1 Conduct a Public Hearing at 11:00 a.m. to Receive Public Comment and Adopt Resolution No. 2025-135; Approving the New Application for the Ferguson's Minnesota Harvest Orchards LLC Combination On Sale & Off Sale Intoxicating Liquor License Located in St. Lawrence Township

(9) Committee Reports and Commissioner Updates

(10) County Administrator Update

(11) Recess for Attorney/Client Meeting

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

- 12.1 Adopt Resolution No. 2025-147; Approving Conducting and Conducting a Closed Meeting as Authorized by Minn. Stat. § 13D.03 to Discuss Labor Negotiations Strategy on May 20, 2025, at 11:00 a.m. or as Soon Thereafter as the Agenda Allows in Room GCE-231

(13) Adjourn

Upcoming Meetings

Tuesday, May 27, 2025	Memorial Day Flag Raising Ceremony	9:00 a.m.
Tuesday, June 3, 2025	County Ditch Board Meeting	8:00 a.m.
Tuesday, June 3, 2025	County Board Meeting	9:00 a.m.
Tuesday, June 17, 2025	County Ditch Board Meeting	8:00 a.m.
Tuesday, June 17, 2025	County Board Meeting	10:00 a.m.

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**