



**MINUTES
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
MAY 6, 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 10:52 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. Danny Lenz, Deputy County Administrator
3. Jeanne Andersen, Senior Attorney
4. Lisa Freese, Transportation Services Director
5. Cindy Geis, Community Services Director
6. Jeff Smodish, Employee Relations Director
7. Rhonda Otto, Deputy Auditor/Treasurer
8. Kris Lage, Senior Operations Analyst
9. Michelle Hesse, Deputy Clerk to the Board

(2) Approve Minutes

- 2.1 April 15, 2025 Ditch Board Meeting Minutes

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the April 15, 2025 minutes were approved unanimously.

(3) NON-CONSENT

- 3.1 Adopt Resolution No. 2025-132; Receiving a Petition From the Prior Lake Spring Lake Watershed District Related to Scott County Ditch No 13 and Appointing Kyle Crawford to Prepare a Report of Findings

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

- 3.2 Adopt Resolution No. 2025-133; Setting a Public Hearing for June 3, 2025, at 8:00 a.m. to Receive Public Comment on the Prior Lake Spring Lake Watershed District Project to Modify, Divert Waters and Impound Waters Upon a Portion of Scott County Ditch 13

Motion by Commissioner Wolf, 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.

(4) Adjourn

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the meeting adjourned at 10:56 a.m.