



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 20, 2025**

(1) The Commissioners participated in a Flag Exchange Ceremony prior to the Board Meeting

(2) 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. Danny Lenz, Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Jeanne Andersen, Senior Attorney
5. Luke Hennen, County Sheriff
6. Barb Dahl, Health and Human Services Director
7. Brad Davis, Planning and Resource Management Director
8. Lisa Freese, Transportation Services Director
9. Cindy Geis, Community Services Director
10. Brian Beasley, Facilities Operations Manager
11. Evan Cole, Business Info/Sys Specialist
12. Jeff Smodish, Employee Relations Director
13. Dr. Tawnya Ward, Behavioral Health & Housing Director
14. Tracy Cervenka, Business Operations Manager
15. Marchelle Lyons, Business Operations Manager
16. Katie Malecha, Quality Improvement Manager
17. Lisa Kohner, Public Affairs Coordinator
18. Daniel Sliwa, Customer Service Specialist
19. Karlen Long, Tax Specialist
20. Amber Barnes, Social Work Supervisor
21. Payton Somerville, Coordinated Responder
22. Kayla Roehrich, Business Info/Sys Specialist
23. Caleb Madden, Assistant Jail Administrator
24. Kayla Puncochar, Sheriff's Deputy
25. Laura Perkins, Nursing Supervisor
26. Keri Lorenz, Community Corrections Supervisor
27. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Andy Ferguson, Ferguson's Minnesota Harvest

(3) Amendments to the Agenda

There were no amendments to the Agenda.

(4) Approve Minutes

May 6, 2025 Board Meeting Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the May 6, 2025 minutes were approved unanimously.

(5) Recognition of Interested Citizens

There were no citizens to be recognized.

(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
The Commissioners received 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
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 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 KTLH Holdings, LLC., Property Owner)
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 7.4 Adopt Resolution No. 2025-138; Supporting the City of Elko New Market Corridors of Commerce Readiness Project Nomination
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 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)

Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.

7.7 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Brennan moved, seconded by Commissioner Wolf 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 Shona Buesgens-Pulk, FT Social Work Supervisor, Health and Human Services Divisions, effective 5/30/2025.
2. Separation of employment for Shelby Mengelkoch, FT Probationary Corrections Officer, County Sheriff's Office, effective 4/25/2025.
3. Separation of employment for Jenna Yool, FT Field Probation Officer, Health and Human Services Division, effective 5/12/2025.
4. Separation of employment for Elizabeth Garner, FT Probationary Public Safety Telecommunicator, County Sheriff's Office, effective 4/21/2025.
5. FT Probationary employment of Rachael Preston, Administrative Specialist, Health and Human Services Divisions, effective 5/5/2025.
6. FT Probationary employment of Ellen Burns, Assistant County I, County Attorney's Office, effective 5/19/2025.
7. FT Temporary employment of Ashton Pauly, Public Works Seasonal, Transportation Services Divisions, effective 5/19/2025.
8. Intermittent (34%) employment of Michelle Garcia, Library Aide, Transformation and Enterprise Services Divisions, effective 4/28/2025.
9. Intermittent (34%) employment of Kenneth Yackly, Corrections Officer, County Sheriff's Office, effective 5/5/2025.
10. Promotion for Andrew Hingeveld, FT Probationary Administrative Services Director, Transportation Services Division, effective 5/5/2025.

The motion carried unanimously.

7.8 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 \$13,482,673.69 from April 1st through 30th, 2025.

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

(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
- Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan to open the Public Hearing at 11:13 a.m. The motion carried unanimously.

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke to close the Public Hearing at 11:13 a.m. The motion carried unanimously.

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

(9) Committee Reports and Commissioner Updates

- All Commissioners attended the Ditch Board meeting on May 6.
- All Commissioners attended the Board Workshop on May 6.
- All Commissioners attended the Community Health Board meeting on May 20.
- All Commissioners attended the Scott County/Shakopee Mdewakanton Sioux Community (SMSC) Flag Exchange on May 20.
- Commissioners Beer, Brennan, Ulrich, and Weckman Brekke attended the Foster Care Appreciation picnic on May 6.
- Commissioners Beer and Brennan met with Shakopee Fire and Police Chiefs on May 7.
- Commissioners Beer and Brennan, Weckman Brekke, and Wolf attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on May 9.
- Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) meeting on May 13.
- Commissioner Beer attended the Scott County Labor Management Committee meeting on May 13.
- Commissioners Beer, Weckman Brekke and Wolf attended meetings at the state Capitol on May 15.
- Commissioner Brennan attended the Shakopee City Council meeting on May 6.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) Board meeting on May 7.
- Commissioner Brennan attended the Scott County Parks Advisory Commission meeting on May 7.
- Commissioners Brennan and Weckman Brekke met with Scott County Legislators at the Capitol on May 8.
- Commissioner Brennan met with the County Administrator on May 9.
- Commissioners Brennan and Weckman Brekke met on May 9.
- Commissioner Brennan attended the Association of Minnesota Counties (AMC) Legislative Update meeting on May 9.
- Commissioner Brennan met with General Manager Scott County Parks Patty Freeman on May 13.
- Commissioner Brennan attended the Community Development Agency (CDA) meeting on May 13.
- Commissioner Brennan attended the SCALE Housing Committee meeting on May 14.
- Commissioner Brennan attended the Scott County Historical Society Annual Meeting on May 14.
- Commissioner Brennan attended the MELSA meeting on May 15.
- Commissioner Brennan attended the National Association of Counties (NACo) Legislative Update meeting on May 15.
- Commissioner Brennan met with the County Administrator on May 19.
- Commissioner Brennan attended the Human Services Resource Council meeting on May 19.
- Commissioners Brennan and Weckman Brekke met with Health and Human Services Director Barb Dahl on May 20.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Management Committee meeting on May 19.
- Commissioner Ulrich attended the FISH Executive Committee meeting on May 19.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Finance Committee meeting on May 6.
- Commissioner Weckman Brekke attended the ProAct Board meeting on May 6.
- Commissioner Weckman Brekke and the County Administrator met with the New Prague Mayor and City Administrator on May 7.
- Commissioner Weckman Brekke attended the State Community Supervision Advisory Council meeting on May 8.
- Commissioner Weckman Brekke met with Representative/Chair Noor and other county stakeholders on May 9.
- Commissioner Weckman Brekke met with Carver County Commissioner Lisa Anderson on May 10.
- Commissioner Weckman Brekke attended the AMC meeting on May 12.
- Commissioner Weckman Brekke attended the County-State Human Services Workgroup meeting on May 12.
- Commissioner Weckman Brekke and the County Administrator met with the Belle Plaine City Administrator on May 12.
- Commissioner Weckman Brekke attended the AMC Finance Committee meeting on May 12.

- Commissioner Weckman Brekke testified at the Minnesota Legislature Human Services Policy Conference Committee meeting on May 13.
- Commissioner Weckman Brekke met with the County Administrator on May 13.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Board meeting on May 13.
- Commissioner Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on May 14.
- Commissioner Weckman Brekke attended the CEO Next Graduation with Scott County Participant Tyler Scholl, Busch Brothers Machining on May 15.
- Commissioner Weckman Brekke attended the AMC Futures Task Force meeting on May 15-16.
- Commissioner Weckman Brekke attended the State Mentally Ill and Dangerous Civil Commitment Reform Task Force meeting on May 19.
- Commissioner Wolf attended the Credit River City Council meeting on May 6.
- Commissioner Wolf attended the New Market Town Board meeting on May 6.
- Commissioner Wolf attended the I35W Solutions Alliance meeting on May 8.
- Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on May 12.
- Commissioner Wolf attended the Prior Lake City Council workshop and meeting on May 13.
- Commissioner Wolf attended the Elko New Market City Council meeting on May 14.
- Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) Executive/Finance Board meeting on May 14.
- Commissioner Wolf attended the Sheriff's lunch on May 14.
- Commissioner Wolf attended the Credit River City Council meeting on May 19.

(10) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Spring Lake Township, the City of Prior Lake, Spring Lake/Prior Lake Watershed District and Scott County staff have partnered to work on an Alternative Urban Areawide Review (AUAR).
- I-35 & County Road 2 interchange planning will begin.
- Facilities staff were acknowledged for their work to place the historic 1927 Eagle in the Government Center this weekend.

(11) Recess for Attorney/Client Meeting

There was no need to recess for an 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich to recess the meeting at 11:34 a.m. to conduct a Closed Meeting. The motion carried unanimously.

(13) Adjourn

Chair Beer reconvened the meeting at 11:34 a.m.

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich, the meeting adjourned at 11:34 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board