



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
June 3, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

May 20, 2025 Board Meeting Minutes

(4) 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) Consent Agenda

- 6.1 Adopt Resolution No. 2025-119; Authorizing Entering a Grant Agreement with the Minnesota Department of Human Services for Fraud Prevention Investigation Funds
- 6.2 Adopt Resolution No. 2025-137; Authorizing Entering into an Agreement with Dacotah Paper Co. for Paper Products and Cleaning Supplies
- 6.3 Adopt Resolution No. 2025-142; Approving a Preliminary Plat of Brink Business Park Consisting of 2 Lots (Brink Development, LLC., Applicant and Property Owner) and Three-Way Development Agreement
- 6.4 Adopt Resolution No. 2025-143; Approving a Preliminary Plat of Brink Business Park 2nd Addition, Consisting of 18 Lots and 1 Outlot (Brink Development, LLC., Applicant and Property Owner), and Three-Way Development Agreement
- 6.5 Adopt Resolution No. 2025-145; Approving an Amendment to Scott County Zoning Ordinance No. 3, Chapter 17 Cannabis Land Uses and Chapter 20-4 Use Table, to Permit Outdoor Cultivation and the Sale of Lower Potency Hemp Edible Products
- 6.6 Adopt Resolution No. 2025-146; Authorizing the Lawful Gambling Premises Permit Application for the Belle Plaine Chamber at Union Trail Brewery in Blakeley Township
- 6.7 Adopt Resolution No. 2025-148; Authorizing Amending the Budget for Utilization of American Rescue Plan Act Funds, a Contract Increase, and Final Payment to Ebert Companies for the Cleary Lake Campground Compliance Project
- 6.8 Adopt Resolution No. 2025-151; Authorizing Entering Into an Agreement With Erickson Engineering for Engineering Design Services
- 6.9 Adopt Resolution No. 2025-153; Approving Conservation Easements for the Final Plat of Sandhill Meadow and Vacating Conservation Easements for Lot 1, Block 1, Sunrise Ridge (Thomas

Anderson, Applicant, and Ryan Shimek, Property Owner)

- 6.10 Adopt Resolution No. 2025-155; Approving Benefit Providers, County Contributions, and Employee Costs for Insurance Benefits and Authorizing a Budget Amendment
- 6.11 Adopt Resolution No. 2025-157; Authorizing a Lawful Gambling Off-Site Premises Permits for Shakopee Dollars for Scholars in Cedar Lake Township
- 6.12 Adopt Resolution No. 2025-158; Approving the Repurchase of Tax-Forfeited Property in the City of Shakopee
- 6.13 Approve Appointment and Reappointment of Citizens to Advisory Committee
- 6.14 Approve Payroll Processing of Personnel Actions

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

- 7.1 Adopt Resolution No. 2025-114; Approving an Interim Use Permit Amendment for a Private Day Park to Allow Private Events and an Annual Temporary Cannabis Event (Severs Festivals, LLC, Applicant and River Valley Partners, LLP., Property Owner)

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

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

Lower Minnesota River Watershed District
Fiscal Workshop
Commissioner Round Robin

Upcoming Meetings

Tuesday, June 17, 2025	County Ditch Board Meeting	8:00 a.m.
Tuesday, June 17, 2025	County Board Meeting	10:00 a.m.
Tuesday, July 8, 2025	County Board Meeting	9:00 a.m.
Tuesday, July 22, 2025	Joint Board/Library Board Meeting	8:00 a.m.
Tuesday, July 22, 2025	County Board Meeting	9:00 a.m.

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