



MINUTES
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
JUNE 3, 2025
8:00 AM

(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 8:03 a.m. The following members were present: Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Weckman Brekke was absent. Commissioner Beer presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Cindy Geis, Community Services Director
4. Rhonda Otto, Deputy Auditor/Treasurer
5. Kris Lage, Senior Operations Analyst
6. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. John Kolb, Rinke Noonan Law Firm
2. Kyle Crawford, EOR Water Ecology Community
3. Emily Dick, Prior Lake/Spring Lake Watershed District
4. Ted Kowalski, Spring Lake Town Board

(2) Approve Minutes

2.1 May 6, 2025 Ditch Board Meeting Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the May 6, 2025 minutes were approved with four ayes and Commissioner Weckman Brekke absent.

(3) NON-CONSENT

3.1 Conduct a Public Hearing to Receive Information and Comments 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 Ulrich, seconded by Commissioner Wolf to Open the Public Hearing at 8:22 a.m. The motion carried with four ayes and Commissioner Weckman Brekke absent.

Ted Kowalski, Spring Lake Town Board

Mr. Kowalski addressed the Board regarding treatment system capacity and longevity.

Motion by Commissioner Wolf, seconded by Commissioner Ulrich to Close the Public Hearing at 8:24 a.m. The motion carried with four ayes and Commissioner Weckman Brekke absent.

Mr. Crawford added the both the easement and water treatment facility are permanent.

Ms. Lage confirmed that the easement has been recorded with the County.

3.2 Adopt Resolution No. 2025-156; Adopting Findings and an Order Granting Petition to Modify, Divert, and Impound Drainage System Waters With Conditions on County Ditch 13

Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried with four ayes and Commissioner Weckman Brekke absent. 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 8:30 a.m.