



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
June 17, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

June 3, 2025 Board Meeting Minutes

(4) 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.

(5) COLLABORATION: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complementary, aligned, and provided by the partners who can deliver the service most effectively

5.1 Minnesota Counties Intergovernmental Trust (MCIT) 2025 Member Report

5.2 Minnesota Valley Transit Authority (MVTA) Presentation

(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: Chemical Health & Substance Use Disorder

(7) Consent Agenda

7.1 Adopt Resolution No. 2025-152; Authorizing Entering Into an Agreement With SRF Consulting Group, Inc. for Final Design Services for County Highway 17 Projects

7.2 Adopt Resolution No. 2025-154; Authorizing Entering Into Agreements With Scott County School Districts and Scott Family Net for the Provision of School-Linked Mental Health Services

7.3 Adopt Resolution No. 2025-160; Approving a Conditional Use Permit for Cannabis Outdoor Growing in the A-1, Agricultural Preservation Zoning District (John Burgess, Applicant and Kathy J. Righellis & Corey J. Lehnert, Trustees of the Lehnert Family Trust, Property Owners)

7.4 Adopt Resolution No. 2025-161; Authorizing Entering Into an Agreement With CDW Government LLC for Information Technology Managed Services

7.5 Adopt Resolution No. 2025-162; Approving a Conditional Use Permit Amendment to Expand Outdoor Storage Area (Ace Auto, LLC., Applicant and Rockland, LLC., Property Owner)

- 7.6 Adopt Resolution No. 2025-163; Setting a Public Hearing for July 8, 2025 at 10:00 a.m. to Receive Public Comment on an On-Off Sale Combined Intoxicating Liquor License for Prime Time Ventures, LLC DBA Country Prime Time in Spring Lake Township
- 7.7 Adopt Resolution No. 2025-164; Approving a 5 Day Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair in St. Lawrence Township
- 7.8 Adopt Resolution No. 2025-165; Approving a 1 Day Temporary On-Sale Liquor License for the Scott County Agricultural Society in St. Lawrence Township
- 7.9 Adopt Resolution No. 2025-166; Approving a 3 Day Temporary On-Sale Liquor License for the Scott Carver Threshers Association in St. Lawrence Township
- 7.10 Adopt Resolution No. 2025-167; Approving the 1 Day and 4 Day Temporary On-Sale Liquor Licenses for Brew Detat LLC in St. Lawrence Township
- 7.11 Adopt Resolution No. 2025-168; Approving a 1 Day Temporary On-Sale Liquor License for The Church of St. Patrick in Cedar Lake Township
- 7.12 Adopt Resolution No. 2025-172; Supporting a Grant Application for Highway 13 and Nicollet Avenue Mobility Improvements in the City of Burnsville
- 7.13 Approve Record of Disbursements and Approve Claims
- 7.14 Approve Payroll Processing of Personnel Actions

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

- 8.1 Legislative Update

(9) STEWARDSHIP: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 9.1 Adopt Resolution No. 2025-129; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

(10) Committee Reports and Commissioner Updates

(11) County Administrator Update

(12) Recess for Attorney/Client Meeting

(13) Adjourn

Upcoming Meetings

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.
Tuesday, August 5, 2025	County Board Meeting	9:00 a.m.

Lezlie A. Vermillion
County Administrator
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