



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
July 8, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

June 17, 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) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

5.1 Receive Information on Scott County Delivers Topic: Elections

(6) Consent Agenda

- 6.1 Adopt Resolution No. 2025-63; Authorizing Final Payment to Hoffman Construction Company for the County Highway 83 Project
- 6.2 Adopt Resolution No. 2025-117; Authorizing a Second Contract Increase for the Bluff Drive Trunk Highway 169 Overpass Project
- 6.3 Adopt Resolution No. 2025-159; Approving a Conditional Use Permit for a Private Indoor Horse Riding Arena (Mark L. & Jennifer A. Grinager, Applicant and Property Owner)
- 6.4 Adopt Resolution No. 2025-174; Supporting a City of Savage Capital Bonding Request to the Minnesota Department of Management and Budget
- 6.5 Adopt Resolution No. 2025-175; Authorizing the Submittal of a Capital Bonding Request For Phase 2 of the Merriam Junction Regional Trail to the Minnesota Department of Management and Budget
- 6.6 Adopt Resolution No. 2025-177; Designating Rhonda Otto, the Scott County Deputy Auditor/Treasurer, as an Identified Official with Authority for Scott County
- 6.7 Approve Payroll Processing of Personnel Actions

(7) CUSTOMER SERVICE: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 7.1 Conduct a Public Hearing at 10:00 a.m. to Receive Public Comment and adopt Resolution No. 2025-176; Approving the New Application for an On-Off Sale Combined Intoxicating Liquor License for Prime Time Ventures, LLC DBA Country Prime Time in Spring Lake Township

(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:
Legislative Financial Impacts

Upcoming Meetings

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.
Tuesday, August 19, 2025	Ditch Board Meeting	8:00 a.m.
Tuesday, August 19, 2025	County Board Meeting	9:00 a.m.

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