



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 8, 2025**

(1) 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 9:00 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. Ron Hovevar, County Attorney
3. Barb Dahl, Health and Human Services Director
4. Brad Davis, Planning and Resource Management Director
5. Lisa Freese, Transportation Services Director
6. Cindy Geis, Community Services Director
7. Jake Grussing, Transformation & Enterprise Services Director
8. Jen Schultz, Library Director
9. Katie Malecha, Quality Improvement Manager
10. Molly Bruner, Community Corrections Director
11. Evan Cole, Business Info/Sys Specialist
12. Julie Hanson, Property & Customer Service Manager
13. Amanda Geis, Property & Customer Service Specialist
14. Laura Kvasnicka, Property & Customer Service Specialist
15. Janice From, Property & Customer Service Supervisor
16. Daniel Sliwa, Customer Service Specialist
17. Karlen Long, Tax Specialist
18. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Paul Linnell, Office of Minnesota Secretary of State
2. Heidi Simon, City of Prior Lake
3. Jordan Hage, Country Prime Time

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the June 17, 2025, minutes were approved unanimously.

(4) Recognition of Interested Citizens

There were no citizens to be recognized.

(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
The Commissioners received 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
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.
- 6.2 Adopt Resolution No. 2025-117; Authorizing a Second Contract Increase for the Bluff Drive Trunk Highway 169 Overpass Project
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.
- 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)
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.
- 6.4 Adopt Resolution No. 2025-174; Supporting a City of Savage Capital Bonding Request to the Minnesota Department of Management and Budget
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.
- 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
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.
- 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
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.
- 6.7 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Weckman Brekke 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 Minn. Stat. §§ 375.56 - 375.71 and the Scott County Merit Personnel System:
1. Separation of employment for Sue Gehrke-Marquardt, FT Social Work Case Manager, Health and Human Services Division, effective 6/12/2025.
 2. Separation of employment for Michael Bata, Intermittent (34% FTE) Veterans Services Aide, Transportation Services Division, effective 5/16/2025.
 3. Separation of employment for Thomas Schuenke, Intermittent (34% FTE) Library Aide, Transformation and Enterprise Services Division, effective 6/20/2025.

4. Separation of employment for Megan LaCourse, FT Child Protection Worker, Health and Human Services Division, effective 7/2/2025.
5. Separation of employment for Robert Grover, Intermittent (34% FTE) Principal Public Works Technician, Transportation Services Division, effective 1/28/2025.
6. Separation of employment for Sage Schneider, Intermittent (34% FTE) Librarian, Transformation and Enterprise Services Division, effective 6/30/2025.
7. FT Probationary employment of Michael Bergstrom, Community Engagement Manager, Transformation and Enterprise Services Division, effective 6/16/2025.
8. FT Probationary employment of Lamunu Okeny, Medical Assistant, County Sheriff's Office, effective 6/16/2025.
9. PT Temporary (50% FTE) employment of Kaleb Sharp, Shop Assistant, Planning and Resource Management Division, effective 6/16/2025.
10. Promotion for Kenya Gorostieta-Perez, FT Corrections Officer - Direct Supervision Specialist to FT Probationary Corrections Officer, County Sheriff's Office, effective 5/15/2025.

The motion carried unanimously.

(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. Customer Service Specialist Daniel Sliwa presented the On-Off Sale Combined Intoxicating Liquor License request.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf to open the public hearing at 10:20 a.m. The motion carried unanimously.

Jordan Hage, 20410 Lake Ridge Drive, Prior Lake
Mr. Hage introduced himself to the Board.

Motion by Commissioner Wolf, seconded by Commissioner Brennan to close the public hearing at 10:21 a.m. The motion carried unanimously.

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

(8) Committee Reports and Commissioner Updates

- Commissioner Beer attended Metropolitan Mosquito Control District (MMCD) meetings on June 18 and June 25.
- Commissioners Beer and Weckman Brekke attended the Association of Minnesota Counties (AMC) meeting on June 20.
- Commissioners Beer and Brennan attended the Shakopee Mdewakanton Sioux Community (SMSC) Dakota Prairie Grand Opening on June 24.
- Commissioner Beer attended the Prior Lake City Council meeting on June 24.
- Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on June 25.
- Commissioner Brennan attended the Prior Lake-Spring Lake Watershed District meeting on June 17.
- Commissioner Brennan attended the Shakopee City Council meeting on June 17.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) meeting on June 18.

- Commissioner Brennan attended the Metropolitan Council Open House on June 18.
- Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on June 18.
- Commissioner Brennan attended the Scott Watershed Management Organization (WMO) Planning Commission meeting on June 23.
- Commissioner Brennan met with Environmental Services Manager Kate Sedlacek on June 25.
- Commissioner Brennan attended the AMC Solid Waste Working Group (SWWG) meeting on June 27.
- Commissioners Brennan and Ulrich attended the AMC Transportation Committee meeting on July 7.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on June 18.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on June 18.
- Commissioners Ulrich and Weckman Brekke attended the Scott County Association for Leadership & Efficiency (SCALE) Executive Committee meeting on June 20.
- Commissioner Weckman Brekke attended National Association of Counties (NACo) meetings in Washington DC on June 23-24.
- Commissioner Weckman Brekke met with GUILD Senior Philanthropy Officer George Broostin on June 25.
- Commissioner Weckman Brekke attended the NACo Human Services and Education Policy Committee meeting on June 25.
- Commissioner Weckman Brekke attended the NACo Health Policy Committee on July 2.
- Commissioner Weckman Brekke attended the Minnesota County and Department of Human Services Strikeforce meeting on July 7.
- Commissioner Wolf attended the NACo General Government Policy Committee meeting on June 23.
- Commissioner Wolf attended the Vermillion River Watershed meeting on June 26.
- Commissioner Wolf attended the New Market Town Board meeting on July 1.
- Commissioner Wolf attended the Credit River City Council meeting on July 7.

(9) County Administrator Update

County Administrator Lezlie Vermillion noted the following Solid Waste Work:

- The Association of Minnesota Counties (AMC) Solid Waste Working Group will conduct site tours at DemCon and Dakota Prairie Composting.
- County staff will meet with Minnesota Pollution Control Agency (MPCA) staff regarding the Scott County Solid Waste Management Plan.
- A public meeting regarding DemCon environmental scoping process is scheduled for July 17, 2025.

(10) Recess for Attorney/Client Meeting

There was no need to recess for an attorney/client meeting.

(11) Adjourn

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the meeting adjourned at 10:39 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board