



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
July 22, 2025
8:00 AM**

(1) 8:00 AM Workshop

The Commissioners and Library Advisory Board will meet in a Joint Workshop Setting

(2) 9:00 AM Convene County Board

(3) Amendments to the Agenda

(4) Approve Minutes

July 8, 2025 Board Meeting Minutes

(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. 2025-170; Authorizing Entering a Contract With Damascus Way Reentry Center, Inc. for a Women's Transitional Housing Program and a Budget Amendment
- 6.2 Adopt Resolution No. 2025-181; Approving the Rezone of 40 Acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Randy Kubes, Applicant, and Richard Lee & Joan Elizabeth Driemeyer, Property Owners)
- 6.3 Adopt Resolution No. 2025-182; Approving a Final Plat and Conservation Easements for Brink Business Park Consisting of 2 Lots (Brink Development, LLC., Applicant and Property Owner)
- 6.4 Adopt Resolution No. 2025-183; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Randall A. Wagner & LouAnn Wagner, Applicant and Property Owners)
- 6.5 Adopt Resolution No. 2025-186; Authoring Entering Into a Master Services Agreement With Toptal, LLC for Quality Improvement Consulting Services
- 6.6 Adopt Resolution No. 2025-187; Approving the Renewal Application for an Optional 2 AM Liquor Permit for SSK Group LLC dba Doherty's Tavern in Spring Lake Township
- 6.7 Adopt Resolution No. 2025-188; Authorizing the Lawful Gambling Off-Site Permit for Jordan Fire Department Relief Association in Sand Creek Township
- 6.8 Approve Record of Disbursements and Approve Claims
- 6.9 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. 2025-180; Approving an Amendment to a Conditional Use Permit for Mid-America Festivals Corporation Related to On-Site Parking (Mid-America Festivals Corporation, Applicant)

(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:

Community Corrections
CDA Budget Presentation
Commissioner Round Robin

Upcoming Meetings

Tuesday, July 22, 2025	County Road 59 Ribbon Cutting	1:30 p.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
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