



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
August 5, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

July 22, 2025 Board Meeting Minutes

(4) New Employees

(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. 2025-150; Authorizing Entering Into an Agreement with the Metropolitan Council for Dial-A-Ride Services in Scott and Carver Counties
- 6.2 Adopt Resolution No. 2025-173; Authorizing Entering Into an Agreement With Transit Team, Inc. for Transit Link Dial-A-Ride Services
- 6.3 Adopt Resolution No. 2025-189; Authorizing Entering Into a Veterans Treatment Court Cooperative Agreement With the State of Minnesota
- 6.4 Adopt Resolution No. 2025-190; Approving the Precious Metals License for Premier Gold, Silver, and Coin Association, LLC
- 6.5 Adopt Resolution No. 2025-192; Authorizing Entering a Joint Powers Agreement and Future Amendments with State of Minnesota Department of Corrections Work Release Unit
- 6.6 Adopt Resolution No. 2025-194; Approving the Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee
- 6.7 Adopt Resolution No. 2025-198; Approving a 2 Day Temporary On-Sale Liquor License for The Parish of Saints Joachim and Anne in Louisville Township
- 6.8 Approve Appointment of a Citizen to an Advisory Committee
- 6.9 Approve Payroll Processing of Personnel Actions
- 6.10 Approve Modification to the 2025 Board Meeting Schedule

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

- 7.1 Receive a Financial Update for 2nd Quarter 2025
- 7.2 Receive a Transportation Sales Tax Update

(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:

ERP Update

SCALE Legislative Priorities

Dakota/Scott Household Hazardous Waste Joint Powers Agreement Update

Upcoming Meetings

Tuesday, August 19, 2025	Ditch Board Meeting	8:00 a.m.
Tuesday, August 19, 2025	County Board Meeting	9:00 a.m.
Thursday, September 4, 2025	County Board Meeting	9:00 a.m.
Tuesday, September 9, 2025	Joint Board/Three Rivers Board Meeting	9:00 a.m.

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