



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
August 19, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

August 5, 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) COMMUNICATION: We will always be clear about what we're doing and why we're doing it

5.1 Legislative Update from Representative Bakeberg

5.2 Recognition of 2025 Scott County Farm Family of the Year - Ron and Lisa Malecha

(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: Employee Development Cycle

(7) Consent Agenda

7.1 Adopt Resolution No. 2025-127; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the County Highway (CH) 23 and CH 68 Roundabout Project

7.2 Adopt Resolution No. 2025-197; Authorizing the Submittal of an Federal Transportation Administration (FTA) 5310 Enhanced Mobility Grant Application and Acceptance of the Grant if Awarded

7.3 Adopt Resolution No. 2025-199; Authorizing an Amendment to a Conservation Easement on County Property in Prior Lake

7.4 Adopt Resolution No. 2025-200; Authorize Entering into a Cooperative Agreement with the City of Shakopee for the Extension of County Highway 16

7.5 Adopt Resolution No. 2025-202; Supporting a Minnesota Highway Freight Mobility Grant Application for the County Highway 2 and I35 Interchange Reconstruction Project in the City of Elko New Market

7.6 Adopt Resolution No. 2025-203; Supporting a Minnesota Highway Freight Program Grant Application for Highway 13 and Nicollet Avenue Improvements in the City of Burnsville

- 7.7 Adopt Resolution No. 2025-204; Authorizing Ratification of a Maintenance and Support Renewal Contract Between Minnesota Counties Computer Cooperative and Strategic Technologies Incorporated for Minnesota County Attorney Practice System
- 7.8 Adopt Resolution No. 2025-205; Approving a Budget Amendment and Authorizing an Amendment to the Agreement with EAPC Architects Engineers for the Scott County Integrated Health Center Project
- 7.9 Adopt Resolution No. 2025-206; Approving a 1 Day Temporary On-Sale Liquor License for Allyhoo in St. Lawrence Township
- 7.10 Approve Payroll Processing of Personnel Actions
- 7.11 Approve Record of Disbursements and Approve Claims

(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:

Residents Survey
Housing Strategic Plan Update
Juvenile Alternate Facility (JAF)
Proposed Budget Workshop
Commissioner Round Robin

Upcoming Meetings

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.
Tuesday, September 16, 2025	Ditch Board Meeting	8:00 a.m.
Tuesday, September 16, 2025	Regional Rail Authority Meeting	9:00 a.m.
Tuesday, September 16, 2025	Board Meeting	9:00 a.m.
Tuesday, September 23, 2025	Board Workshop	8:00 a.m.

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