



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
September 16, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

September 4, 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 Receive an Informational Legislative Update from the Minnesota Inter-County Association (MICA)

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

- 6.1 Recognition of Scott County Retiree Cindy Geis
- 6.2 Recognition of Scott County Retiree Lisa Freese
- 6.3 Recognition of Scott County Retiree Lisa Pollard

(7) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

- 7.1 Receive Information on Scott County Delivers Topic: Active Lifestyles and Parks

(8) Consent Agenda

- 8.1 Adopt Resolution No. 2025-191; Approving the Preliminary 2026 Levy of \$40,532 and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 8.2 Adopt Resolution No. 2025-208; Approving a Rezone of 69.84 Acres from TR, Transition Reserve to TR-C, Transition Reserve Cluster, and Preliminary Plat and Final Plat of Stocker Acres (Jason & Holly Stocker, Applicant and Richard A. & Ann M. Stocker, Property Owners)
- 8.3 Adopt Resolution No. 2025-213; Rescinding Resolutions Nos. 2003-034, 2009-048, and 2024-251 and Appointing Rhonda Otto as the County Auditor Treasurer

- 8.4 Adopt Resolution No. 2025-215; Approving the 2026 Final Levy of \$40,000 for the Cedar Lake Improvement District
- 8.5 Adopt Resolution No. 2025-216; Supporting Transportation Economic Development Grant Applications by the City of Savage for the Highway 13 Mobility Improvement Project
- 8.6 Adopt Resolution No. 2025-217; Approving the Final 2026 Levy Assessment of \$1,650 on all Taxable Properties in the McMahon Lake Outlet Special Tax District
- 8.7 Adopt Resolution No. 2025-219; Authorizing Entering Into Attachment No. 2 to the Master Agreement with the CAP Agency for Services at Hopes Portage and Amending the 2025 Budget
- 8.8 Adopt Resolution No. 2025-220; Authorizing Entering Into Attachment No. 3 to the Master Agreement with the CAP Agency for an Emergency Rental Assistance Program and Amending the 2025 budget
- 8.9 Adopt Resolution No. 2025-221; Authorizing Entering into a Drug Treatment Court Cooperative Agreement with the State of Minnesota
- 8.10 Adopt Resolution No. 2025-224; Approving a 2026 Budget of \$19,940,704 and Payable Tax Levy of \$5,514,428 for the Scott County Community Development Agency and Certifying the Same to the County Auditor
- 8.11 Adopt Resolution No. 2025-226; Authorizing Execution of a Purchase Agreement and Sale of Property at 20140 Delaware Ave
- 8.12 Approve Payroll Processing of Personnel Actions
- 8.13 Approve Record of Disbursements and Approve Claims

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

- 9.1 Adopt Resolution No. 2025-214; Approving the 2026 Preliminary Levy of \$1,530,000 for the Scott Watershed Management Organization Special Taxing District
- 9.2 Adopt Resolution No. 2025-223; Establishing a Maximum Proposed Levy of \$106,358,183 Less \$8,240,505 Certified Property Tax Aids for a Net Levy of \$98,117,678 for the Purpose of Preparing the 2026 Proposed Property Tax Statements.

(10) Committee Reports and Commissioner Updates

(11) County Administrator Update

(12) Recess for Attorney/Client Meeting

(13) Adjourn

Workshop: Following the meeting, the Commissioners will meet in a Workshop setting regarding:
Commissioner Round Robin

Upcoming Meetings

Tuesday, September 23, 2025	Board Workshop	8:00 a.m.
Wednesday, October 1, 2025	County Board/City of Shakopee Joint Meeting	6:00 p.m.
Tuesday, October 7, 2025	Board Meeting	9:00 a.m.

Lezlie A. Vermillion
County Administrator

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