



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
September 4, 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. Jeanne Andersen, Senior Attorney
3. Brad Davis, Planning and Resource Management Director
4. Cindy Geis, Community Services Director
5. Suzanne Arntson, Deputy Health & Human Services Director
6. Lisa Kohner, Public Affairs Coordinator
7. Greg Wagner, Principal Planner
8. Katelyn Nytes, Senior Residential Appraiser
9. Melissa Bokman Ermer, Senior Planner
10. Michelle Hesse, Deputy Clerk to the Board

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

August 19, 2025 Board Meeting Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the August 19, 2025 minutes were approved unanimously.

(4) Recognition of Interested Citizens

There were no citizens to be recognized.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2025-96; Authorizing Entering Into an Agreement With CDW For a Library Network Infrastructure Solution

Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.

- 5.2 Adopt Resolution No. 2025-184; Approving the Rezone of 63.3 Acres from Rural Residential Reserve to Rural Residential Single Family, Preliminary Plat and Final Plat of Lakeview Estates, Conservation Easements, and Entering a Three-Way Developer's Agreement (Creative Cash Partners, LLC., Applicant and Creative Cash Partners, LLC., & Diamond Investment Ventures, LLC., Property Owners)

Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.

- 5.3 Adopt Resolution No. 2025-185; Approving a Final Plat and Conservation Easements for Brink Business Park 2nd Addition, Consisting of 18 Lots and 1 Outlot (Brink Development, LLC., Applicant and Property Owner)
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.
- 5.4 Adopt Resolution No. 2025-195; Approving Estimates of Just Compensation for Right-of-Way for a Trail Along County Highway (CH) 17
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.
- 5.5 Adopt Resolution No. 2025-209; Authorizing the Closure of Scott County Library Branches for a Staff Development Opportunity on Friday, September 12, 2025
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.
- 5.6 Adopt Resolution No. 2025-210; Approving the Final Plat of Valley View Industrial Park Second Addition and Entering an Amended Three-Way Developer's Agreement (JMH Valley View Industrial Park, LLC., Applicant & Property Owner)
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.
- 5.7 Adopt Resolution No. 2025-212; Authorizing Entering a Third Amendment to the Agreement With Sand Creek Township for the Trunk Highway 169 and Bluff Drive Overpass Project
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. 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.
- 5.8 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Brennan moved, seconded by Commissioner Ulrich, 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 the provisions of Minn. Stat. §§375.56 - 375.71 and the Scott County Merit Personnel System:
1. Separation of employment for Mary Cothran, FT Probationary Public Safety Telecommunicator, County Sheriff's Office, effective 8/6/2025.
 2. Separation of employment for Madison Gonzales, FT Probationary Child Protection Worker, Health and Human Services Division, effective 8/18/2025.
 3. Separation of employment for Erin Martin, FT Clinical Director, Health and Human Services Division, effective 9/5/2025.
 4. FT Probationary employment of Ryan Goldman, Sheriff's Deputy, County Sheriff's Office, effective 9/8/2025.
 5. Promotion for Jacquelyn Veglahn, FT Social Worker II to FT Probationary Social Work Case Manager, Health and Human Services Division, effective 8/25/2025.

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

- 6.1 Presentation of the Spirit of Scott 2025 Quarter 1 Recognition Awards
On behalf of the Spirit of Scott Committee, Greg Wagner and Katelyn Nytes provided the Commissioners with information on the 2025 Quarter 1 Spirit of Scott Award Recipients:
- Michelle Hesse
 - Andrew Hemenway

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

- 7.1 Adopt Resolution No. 2025-201; Approving the Priority Waterbodies for the Scott Watershed Management Organization's *2027-2037 Watershed Management Plan*
- Senior Planner Melissa Bokman Ermer presented the Scott Watershed Management Organization's (WMO) priority waterbodies for the 2027-2037 Watershed Management Plan.
- Motion by Commissioner Brennan, 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.

(8) Committee Reports and Commissioner Updates

- All Commissioners attended the Board Workshop on August 19.
- Commissioners Beer, Brennan, and Weckman Brekke attended the 169/Bluff Drive Ribbon Cutting on August 22.
- Commissioners Beer and Ulrich attended the Chair/Vice Chair meeting on August 25.
- Commissioners Beer and Weckman Brekke volunteered at the Choose Not to Use golf event on August 26.
- Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board meeting on August 27.
- Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on August 27.
- Commissioners Beer and Brennan attended the Inter-Governmental Work Group meeting on August 27.
- Commissioner Brennan attended the Shakopee City Council meetings on August 19 and September 2.
- Commissioner Brennan delivered welcome remarks to Shakopee CAPS students on August 26.
- Commissioners Brennan and Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on August 27.
- Commissioner Brennan attended the Savage Library Art Installation Ribbon Cutting on September 2.
- Commissioner Brennan attended the Association of Minnesota Counties (AMC) meeting on September 3.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) Board meeting on September 3.
- Commissioner Brennan attended the Scott County Parks Advisory Commission meeting on September 3.
- Commissioner Ulrich attended the Metropolitan Council Transportation Policy Plan (TPP) Advisory Workgroup Regional Solicitation Evaluation meeting on August 20.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on August 20.
- Commissioner Ulrich attended the TAB Active Transportation Working Group meeting on August 25.
- Commissioner Ulrich met with the County Administrator on September 3.
- Commissioner Weckman Brekke reported that she was appointed to the State Long-Term Services and Supports Advisory Council as the Twin Cities County Representative.
- Commissioner Weckman Brekke, along with the County Administrator, met with the Belle Plaine City Administrator on August 20.
- Commissioner Weckman Brekke met with a resident on August 20.
- Commissioner Weckman Brekke attended the AMC meeting on August 21-22.
- Commissioner Weckman Brekke met with the Prior Lake Mayor on August 25.
- Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce event on August 26.
- Commissioner Weckman Brekke attended the State Community Supervision Advisory Council meeting on August 27.
- Commissioner Weckman Brekke attended the AMC Extension Committee and Extension Advisory Committee meeting on August 27.
- Commissioners Weckman Brekke and Wolf attended the Quarterly meeting with Town Board Chairs on August 27.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Agency Finance Committee meeting on August 2.

- Commissioner Weckman Brekke met with Transformation and Enterprise Services Director Jake Grussing and Quality Improvement Manager Katie Malecha on September 2.
- Commissioner Weckman Brekke, along with the County Administrator, met with Le Sueur County Commissioner Dennis Tietz, Le Sueur County Administrator, and library staff on September 3.
- Commissioner Wolf attended the Prior Lake City Council meeting on August 26.
- Commissioner Wolf, along with Community Services Director Cindy Geis, met with the Credit River Mayor on August 28.
- Commissioner Wolf attended the Vermillion River Watershed meeting on August 28.
- Commissioner Wolf met with the County Administrator on August 28.
- Commissioner Wolf attended the Elko New Market City Council meeting on August 28.
- Commissioner Wolf attended the New Market Town Board meeting on August 28.

(9) County Administrator Update

County Administrator Lezlie Vermillion noted that the Shakopee Mdewakanton Sioux Community (SMSC) Tribal Council will submit Scott County Association for Leadership & Efficiency (SCALE) as a session at the National Native American Conference at which Scott County may be asked to participate.

(10) Recess for Attorney/Client Meeting

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

(11) Adjourn

Chair Beer noted that following the meeting, the Commissioners will meet in a workshop setting to receive updates on:

- 2026 Budget and Preliminary Levy
- 2026 Legislative Priorities
- Commissioner Round Robin
- Tabletop Exercise
- Jail Presentation and Tour

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 9:33 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board