



**AGENDA  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
Shakopee, Minnesota  
October 7, 2025  
9:00 AM**

**(1) Convene County Board**

**(2) Amendments to the Agenda**

**(3) Approve Minutes**

September 9, 2025 Three Rivers/Scott County Joint Board Meeting Minutes

September 16, 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) CUSTOMER SERVICE: We will deliver government services in a respectful, responsive, and solution-oriented manner**

5.1 Recognition of Scott County Retiree Peter Shutrop

**(6) Consent Agenda**

- 6.1 Adopt Resolution No. 2025-193; Authorizing Entering an Amendment to the Cannabis and Substance Use Prevention Contract With the Minnesota Department of Health
- 6.2 Adopt Resolution No. 2025-218; Authorizing Final Payment to McNamara Contracting, Inc. for the County Highway 2 and Cedar Lane/Baseline Avenue Roundabout Project
- 6.3 Adopt Resolution No. 2025-222; Approving the Rezone of 40 Acres from A-1, Agricultural Preservation District to A-3, Agricultural Preservation Density District, a Preliminary Plat and a Final Plat of the Anthony Kuechle Addition (Anthony Kuechle, Applicant and Keri S. Kuechle Trust, Property Owner)
- 6.4 Adopt Resolution No. 2025-225; Authorizing Entering an Agreement with Environmental Systems Research Institute, Inc. for Geographic Information Systems Software
- 6.5 Adopt Resolution No. 2025-227; Authorizing Entering Into an Agreement With the Minnesota Department of Health for the Statewide Health Improvement Program
- 6.6 Adopt Resolution No. 2025-228; Setting a Public Hearing for October 21, 2025 at 10:00 a.m. to Receive Public Comment on an On-Off Sale Combined Intoxicating Liquor License for Tonkin Strength, LLC, DBA St. Patrick's Tavern & Restaurant, in Cedar Lake Township
- 6.7 Adopt Resolution No. 2025-231; Authorizing an Amendment to the Grant Agreement with Metropolitan Council for Tree Planting

- 6.8 Adopt Resolution No. 2025-232; Authorizing Entering Into an Agreement With Kimley-Horn and Associates, Inc. for Design Services for the Trunk Highway 13/282, and County Highway 17 Interchange Project
- 6.9 Adopt Resolution No. 2025-233; Supporting Dem-Con HZI Bioenergy, LLC's Minnesota Forward Fund Application for its Anaerobic Digester Project
- 6.10 Adopt Resolution No. 2025-237; Approving an Amendment to Scott County Ordinance No. 28, *Social Host Ordinance*
- 6.11 Adopt Resolution No. 2025-240; Authorizing a Second Contract Increase for Ames Construction, Inc. for the Merriam Junction Trail Project
- 6.12 Approve Payroll Processing of Personnel Actions

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

- 7.1 Presentation of the Spirit of Scott 2025 Quarter 2 Recognition Awards

**(8) COMMUNICATION: We will always be clear about what we're doing and why we're doing it**

- 8.1 Adopt Resolution No. 2025-239; Approving Conducting and Conducting a Closed Meeting as Authorized by Minn. Stat. § 13D.03 to Discuss Labor Negotiations Strategy on October 7, 2025, at 10:00 a.m. or as Soon Thereafter as the Agenda Allows in Room GCE-231

**(9) Committee Reports and Commissioner Updates**

**(10) County Administrator Update**

**(11) Recess for Attorney/Client Meeting**

**(12) Adjourn**

**Workshop: Following the meeting, the Commissioners will meet in a Workshop setting regarding:**

Budget Workshop: Community Design and Public Records

**Upcoming Meetings**

|                            |                                         |           |
|----------------------------|-----------------------------------------|-----------|
| Wednesday, October 8, 2025 | Tour of Merriam Junction Regional Trail | 5:00 p.m. |
| Tuesday, October 21, 2025  | Ditch Board Meeting                     | 8:00 a.m. |
| Tuesday, October 21, 2025  | Board Meeting                           | 9:00 a.m. |
| Tuesday, October 28, 2025  | Board Workshop                          | 8:00 a.m. |
| Tuesday, November 4, 2025  | Board Meeting                           | 9:00 a.m. |

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