



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
October 21, 2025
9:00 AM**

(1) Convene County Board

(2) Swearing-In

2.1 Rhonda Otto, Scott County Auditor/Treasurer

(3) Amendments to the Agenda

(4) Approve Minutes

October 7, 2025 Board Meeting Minutes

(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) 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: Active Lifestyles and Parks

(7) Consent Agenda

- 7.1 Adopt Resolution No. 2025-178; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 7.2 Adopt Resolution No. 2025-230; Authorizing a Budget Amendment and Entering an Amendment to the Agreement with Vinco, Inc. for the Public Safety Radio System Project
- 7.3 Adopt Resolution No. 2025-234; Authorizing Entering Attachment No. 2 to the Housing Trust Fund Master Agreement, and a Budget Amendment Moving \$4,479,707 of Local Affordable Housing Act Funds to the Housing Trust Fund
- 7.4 Adopt Resolution No. 2025-241; Authorizing Entering into an Agreement with C & C Lawns, Inc., for Snow Removal and De-icing Services
- 7.5 Adopt Resolution No. 2025-244; Authorizing Entering an Agreement with SRF Consulting Group, Inc. for Preliminary Design Services for the Merriam Junction Trail Louisville Segment Project
- 7.6 Adopt Resolution No. 2025-247; Authorizing the Purchase of Property at 14174 Louisiana Avenue South in the City of Savage
- 7.7 Adopt Resolution No. 2025-250; Authorizing Entering an Amendment to the Cannabis and Substance Use Prevention Contract With the Minnesota Department of Health

- 7.8 Approve Record of Disbursements and Approve Claims
- 7.9 Approve Payroll Processing of Personnel Actions

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

- 8.1 Conduct a Public Hearing at 10:00 a.m. to Receive Public Comment and Adopt Resolution No. 2025-238; Approving the New Application for an On-Off Sale Combined Intoxicating Liquor License for Tonkin Strength, LLC, DBA St. Patrick's Tavern & Restaurant, in Cedar Lake Township.

(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:

Federal Shutdown Update
Budget Workshop: Child Services

Upcoming Meetings

Tuesday, October 28, 2025	Board Workshop	8:00 a.m.
Tuesday, November 4, 2025	Board Meeting	9:00 a.m.
Tuesday, November 18, 2025	Community Health Board Meeting	8:00 a.m.
Tuesday, November 18, 2025	County Board Meeting	9:00 a.m.
Thursday, November 20, 2025	Board Workshop	9:00 a.m.

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