



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 21, 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 9:04 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. Ron Hocevar, County Attorney
3. Barb Dahl, Health & Human Services Director
4. Brad Davis, Planning & Resource Management Director
5. Brittani Lane, Aging & Disability Services Manager
6. Casey Steciw-Tutic, Community Planner
7. Dan Sliwa, Customer Service Specialist
8. Dana Anderson, Principal Tax Specialist
9. Evan Cole, Business Info/Sys Specialist
10. Hannah Resendiz Olson, Community Health Specialist
11. Jake Grussing, Transformation & Enterprise Services Director
12. Jen Schultz, Library Director
13. Julie Hanson, Property & Customer Service Manager
14. Julie Jacobson, Community Program Coordinator
15. Karlen Long, Tax Specialist
16. Katie Malecha, Quality Improvement Manager
17. Lisa Brodsky, Public Health Director
18. Lisa Freese, Transportation Services Director
19. Lisa Kohner, Public Affairs Coordinator
20. Michael Bergstrom, Community Engagement Manager
21. Nathan Thomas, HWY Division Program Manager
22. Patti Freeman, General Manager, Scott County Park
23. Polina Stepanenko, Tax Specialist
24. Rhonda Otto, Auditor/Treasurer
25. Suzanne Arntson, Deputy HHS Director
26. Tom Gorycki, Parks Strategic Programs Manager
27. Tracy Cervenka, Business Operations Manager

Guests:

1. Lloyd Erbaugh, Resident
2. Deborah Tonkin, Tonkin Strength LLC
3. Greg Boatman, City of Savage

(2) Swearing-In

- 2.1 Rhonda Otto, Scott County Auditor/Treasurer

Chair Beer administered the oath of County Auditor/Treasurer to Rhonda Otto.

(3) Amendments to the Agenda

There were no amendments to the Agenda.

(4) Approve Minutes

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the October 7, 2025 minutes were approved unanimously.

(5) Recognition of Interested Citizens

There were no citizens to be recognized.

(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

The Commissioners received 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
Motion by Commissioner Ulrich, 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.
- 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
Motion by Commissioner Ulrich, 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.
- 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
Motion by Commissioner Ulrich, 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.
- 7.4 Adopt Resolution No. 2025-241; Authorizing Entering into an Agreement with C & C Lawns, Inc., for Snow Removal and De-icing Services
Motion by Commissioner Ulrich, 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.
- 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
Motion by Commissioner Ulrich, 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.
- 7.6 Adopt Resolution No. 2025-247; Authorizing the Purchase of Property at 14174 Louisiana Avenue South in the City of Savage
Motion by Commissioner Ulrich, 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.
- 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

Motion by Commissioner Ulrich, 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.

7.8 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. Invoices total \$15,684,309.41 from September 1 through September 30, 2025.

Motion by Commissioner Ulrich, seconded by Commissioner Wolf. The motion carried unanimously.

7.9 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Ulrich moved, seconded by Commissioner Wolf, 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:

- Separation of employment for Jane Jacobson, FT Administrative Assistant, Health and Human Services Division, effective 10/31/2025.
- Separation of employment for Lamunu Okeny, FT Probationary Medical Assistant, County Sheriff's Office, effective 9/26/2025.
- Separation of employment for Sara Grandy, FT Child Protection Worker, Health and Human Services Division, effective 10/8/2025.
- Separation of employment for Gerald Dotson, FT Probationary Assistant Veterans Services Officer, Health and Human Services Division, effective 9/17/2025.
- Separation of employment for Christine Starkey, Intermittent Facility Probation Officer (34% FTE), Health and Human Services Division, effective 3/30/2025.
- Separation of employment for Jessica Boevers, Intermittent Administrative Assistant (34% FTE), County Sheriff's Office, effective 10/16/2025.
- FT Probationary employment of Cindy Rose Gray, Public Safety Telecommunicator, County Sheriff's Office, effective 10/6/2025.
- FT Probationary employment of Amanda Niedan-Olsen, Public Safety Telecommunicator, County Sheriff's Office, effective 10/6/2025.
- FT Probationary employment of Yesica Flores Molina, Public Safety Telecommunicator, County Sheriff's Office, effective 10/6/2025.
- FT Probationary employment of Carter Lanenberg, Corrections Officer, County Sheriff's Office, effective 10/6/2025.

The motion carried unanimously.

(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. Customer Service Specialist Daniel Sliwa presented information on the request for a new on-off sale combined intoxicating liquor license for Tonkin Strength, LLC, DBA St. Patrick's Tavern & Restaurant. This is due to a change in ownership of the establishment.

Motion by Commissioner Weckman Brekke to Open the Public Hearing at 10:17 a.m., seconded by Commissioner Wolf. The motion carried unanimously.
No public comment was received.

Motion by Commissioner Wolf to Close the Public Hearing at 10:18 a.m., seconded by Commissioner Weckman Brekke. The motion carried unanimously.

Motion by Commissioner Wolf, seconded by Commissioner Brennan, to adopt the resolution. 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.

(9) Committee Reports and Commissioner Updates

- All Commissioners attended the Board Workshop on October 7.
- All Commissioners attended the Scott County Ditch Board meeting on October 21.
- Commissioners Beer, Brennan, Weckman Brekke, and Wolf attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on October 10.
- Commissioners Beer, Weckman Brekke, and Wolf toured the Merriam Junction Trail project on October 8.
- Commissioner Beer met with landowners on October 8.
- Commissioners Beer and Brennan, along with the County Administrator, met with the Shakopee Mayor and City Administrator on October 9.
- Commissioner Beer and Weckman Brekke attended the Association of Minnesota Counties (AMC) Board meeting on October 10.
- Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) meeting on October 14.
- Commissioner Beer attended the Opioid Settlement Advisory Committee meeting on October 16.
- Commissioner Beer attended the AMC Tribal Relations meeting on October 16.
- Commissioner Brennan attended the Shakopee City Council meeting on October 7.
- Commissioner Brennan attended the Community Development Agency (CDA) Housing Trust Fund Advisory Committee meeting on October 8.
- Commissioner Brennan met with the County Administrator on October 8.
- Commissioner Brennan attended the Scott County Parks Advisory Commission meeting on October 8.
- Commissioner Brennan attended the CDA Fast Track meeting on October 9.
- Commissioner Brennan attended the CDA Board Meeting on October 14.
- Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on October 15.
- Commissioner Brennan attended the Scott County 55+ Expo on October 17.
- Commissioner Brennan volunteered at Shakopee Clean Up Day on October 18.
- Commissioners Brennan and Weckman Brekke met with Health & Human Services Director Barb Dahl on October 21.
- Commissioner Ulrich met with Minnesota Valley Transit Authority (MVTA) Executive Director Luther Wynder on October 7.
- Commissioners Ulrich and Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on October 8.
- Commissioner Ulrich attended the MVTA Compensation Committee meeting on October 8.
- Commissioner Ulrich attended the MVTA Management Committee meeting on October 13.
- Commissioner Ulrich attended the Regional Solicitation Evaluation Policy Work Group meeting on October 15.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on October 15.
- Commissioner Ulrich attended the SCALE Executive Committee on October 17.
- Commissioner Weckman Brekke attended the Regional Training Facility meeting on October 11.
- Commissioner Weckman Brekke met with Representatives Berg and Hanson on October 13.
- Commissioner Weckman Brekke met with Transportation Alliance President Tim Arvidson on October 14.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Agency Board meeting on October 14.
- Commissioner Weckman Brekke attended the National Association of Counties (NACo) meeting on October 15.
- Commissioner Weckman Brekke attended the Scott County Community Corrections Advisory Council meeting on October 16.
- Commissioner Weckman Brekke attended the SCALE Executive Committee meeting on October 17.

- Commissioner Weckman Brekke attended the AMC District 5 meeting on October 20.
- Commissioner Weckman Brekke attended the Community Supervision Advisory Committee meeting on October 20.
- Commissioner Weckman Brekke attended the MN Mentally Ill and Dangerous Task Force Committee meeting on October 20.
- Commissioner Wolf attended the New Market Town Board meeting on October 7.
- Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on October 8.
- Commissioner Wolf attended the Cedar Lake Water and Sanitary Sewer District meeting on October 8.
- Commissioner Wolf attended the I35W Solutions Alliance meeting on October 9.
- Commissioner Wolf attended the Elko New Market City Council meeting on October 9.
- Commissioner Wolf attended the Spring Lake Town Board meeting on October 9.
- Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on October 13.
- Commissioner Wolf, along with Transportation Services Director Lisa Freese, attended a meeting to observe I35/County Road 2 on October 14.
- Commissioner Wolf attended the Prior Lake City Council meeting on October 14.
- Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on October 15.
- Commissioner Wolf attended the Credit River City Council meeting on October 20.

(10) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Health & Human Services Director Barb Dahl and Aging & Disability Services Director Brittani Lane are collaborating with Fire Chiefs on training and information sharing.
- At the invitation of Shakopee Mdewakanton Sioux Community (SMSC), Scott County representatives will present on SCALE at the National Congress of American Indians (NCAI) Convention in November.
- Commissioners Ulrich and Weckman Brekke are working with Minnesota Inter-County Association (MICA) regarding HHS system modernization, SNAP, and Medicaid issues.
- Scott County Public Health is tracking unfunded mandate trends.

(11) Recess for Attorney/Client Meeting

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

County Attorney Ron Hocesvar noted that the Southwest Metro Exploitation Crimes Against Children Task Force will present a Community Awareness Forum on October 23 in Prior Lake. The event will be featured on FOX9 Morning News on October 22.

(12) Adjourn

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

- The Federal Shutdown
- Budget Workshop - Children Services

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the meeting adjourned at 10:42 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board