



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
November 4, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

October 21, 2025 Board Meeting Minutes

(4) New Employees

(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) Consent Agenda

- 6.1 Adopt Resolution No. 2025-196; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the County Highway 17 Trail South of County Highway 16
- 6.2 Adopt Resolution No. 2025-235; Approving the Final Plat of Red Rock Industrial Park (Dem-Con Companies, LLC., Applicant and Dem-Con Properties, LLC. & Dem-Con Landfill, LLC., Property Owners)
- 6.3 Adopt Resolution No. 2025-243; Authorizing Entering an Amendment to the Women, Infants, and Children Nutritional (WIC) Program Contract
- 6.4 Adopt Resolution No. 2025-245; Authorizing Final Payment to Safety Signs for the 2025 County Highway Sign Replacement Project
- 6.5 Adopt Resolution No. 2025-246; Authorizing Final Payment to Gopher State Sealcoat, Inc. for the 2025 Trail Preventive Maintenance Project
- 6.6 Adopt Resolution No. 2025-249; Authorizing the Purchase of Property at 17981 Marschall Road in Spring Lake Township
- 6.7 Adopt Resolution No. 2025-252; Authorizing Application for a Grant to Prepare for the Reentry Demonstration Waiver, and, if Awarded, Accepting the Grant and Entering into an Agreement with the Minnesota Department of Human Services
- 6.8 Adopt Resolution No. 2025-259; Submitting Comments on the Lower Minnesota River Watershed District's Findings and Order Authorizing Construction and Sale of Project Bonds for Capital Improvement Project - Area #3 Minnesota River Riverbank Stabilization Project
- 6.9 Approve Payroll Processing of Personnel Actions

- (7) **COMMUNICATION: We will always be clear about what we're doing and why we're doing it**
- 7.1 Adopt Resolution No. 2025-255; Recognizing November 4-11, 2025, as "Operation Green Light" to Shine a Light of Hope and Support for Veterans
- (8) **STEWARDSHIP: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government**
- 8.1 Receive a Financial Update for 3rd Quarter 2025
- (9) **COLLABORATION: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complimentary, aligned, and provided by the partners who can deliver the service most effectively**
- 9.1 Adopt Resolution No. 2025-260; Authorizing a Budget Amendment and up to \$100,000 for Scott County Area Food Shelves Due to the Federal Shutdown and Delayed Issuance of Federal Supplemental Nutrition Assistance Program (SNAP) Payments for November
- 9.2 Adopt Resolution No. 2025-266; Approving the Submission of a Letter to the Scott County Federal and State Delegation Urging Action to Minimize Impacts of a Federal Government Shutdown on Counties and Residents, Including the Continuation of SNAP Benefits and Payments for Administrative Processing

(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:

Workday Quarterly Update
 Strategic Plan Update
 Opioid Plan Review
 Commissioner Round Robin

Upcoming Meetings

Tuesday, November 18	8:00 am	Community Health Board Meeting
Tuesday, November 18	9:00 am	Ditch Board Meeting
Tuesday, November 18	9:30 am	County Board Meeting
Thursday, November 20	9:00 am	County Board Workshop
Thursday, December 4	2:30 pm	County Board Meeting
Thursday, December 4	6:00 pm	Budget Public Meeting

**Lezlie A. Vermillion
 County Administrator
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