



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
November 18, 2025
9:30 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

November 4, 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) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

5.1 Receive Information on Scott County Delivers Topic: Specialty Courts

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

6.1 Recognition of Scott County Retiree Rhonda Laxen

(7) Consent Agenda

- 7.1 Adopt Resolution No. 2025-254; Approving Execution of a Purchase Agreement and Purchase of Property at 1732 Marschall Road in the City of Shakopee
- 7.2 Adopt Resolution No. 2025-256; Authorizing Entering a Contract with Northwoods Consulting Partners, Inc. for Traverse
- 7.3 Adopt Resolution No. 2025-257; Authorizing Entering into the 2026-2027 Minnesota Family Investment Program Service Agreement
- 7.4 Adopt Resolution No. 2025-258; Approving the Precious Metal Dealer License for Accidental Antiquarian LLC in Savage
- 7.5 Adopt Resolution No. 2025-261; Supporting Lifting The Nuclear Power Moratorium
- 7.6 Adopt Resolution No. 2025-262; Authorizing Entering a Joint Powers Agreement with Anoka County for Secure Juvenile Detention
- 7.7 Adopt Resolution No. 2025-264; Authorizing Entering Into an Agreement With Carahsoft Technology Corporation for the ServiceNow Technology Platform

- 7.8 Adopt Resolution No. 2025-265; Authorizing Entering Into Attachment 4 to the Master Agreement With Loffler Companies, Inc.
- 7.9 Resolution No. 2025-267; Approving Long Term Disability and Short Term Disability Insurance Provider and Plans and Rescinding Resolution No. 2017-039
- 7.10 Adopt Resolution No. 2025-268, Authorizing Entering an Amendment to the Child and Teen Checkup Contract with the Minnesota Department of Health
- 7.11 Approve Record of Disbursements and Approve Claims
- 7.12 Approve Payroll Processing of Personnel Actions

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Upcoming Meetings

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
(952) 496-8100**