



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
December 4, 2025
2:30 PM**

Workshop: Prior to the Board Meeting, the Commissioners will meet in a Workshop setting regarding:
Paid Family Medical Leave

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

November 18, 2025 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) 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

5.1 Adopt Resolution No. 2025-289; Proclaiming December 4, 2025 DeAnn Croatt Day in Scott County

(6) Consent Agenda

6.1 Adopt Resolution No. 2025-248; Authorizing Entering an Amendment to the Property Management Agreement with the Scott County Agricultural Society

6.2 Adopt Resolution No. 2025-269; Approving the 2026 Conservation Practice Financial Assistance Program Policy Manual for the Scott Watershed Management Organization

6.3 Adopt Resolution No. 2025-271; Approving a Preliminary Plat and Final Plat of Zak Addition (Nichulis G. & Nicole L. Zak, applicant and property owners)

6.4 Adopt Resolution No. 2025-273; Authorizing Entering an Amendment to Attachment No. 3 of the Master Agreement With Canvas Health, Inc.

6.5 Adopt Resolution No. 2025-274; Authorizing Expenditures of Opioid Settlement Funds in the Amount of \$536,878

6.6 Adopt Resolution No. 2025-276; Approving the Final 2026 Levy and Budget for the Scott Watershed Management Organization Special Taxing District

- 6.7 Adopt Resolution No. 2025-279; Supporting 2025 Local Road Improvement Program Applications for Louisville, Helena and Spring Lake Townships and the City of Belle Plaine, and Authorizing Project Sponsorship
- 6.8 Adopt Resolution 2025-280; Approving Renewal Applications for Scott County Intoxicating Liquor, Wine and 3.2 Licenses for Establishments Within Belle Plaine, Cedar Lake, Sand Creek, Louisville, New Market, Spring Lake and St. Lawrence Townships for 2026
- 6.9 Adopt Resolution No. 2025-281; Authorizing Entering a Grant Agreement With the Minnesota Department of Public Safety on Behalf of the Southwest Metro Drug Task Force
- 6.10 Approve Payroll Processing of Personnel Actions

(7) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

- 7.1 Receive Information on Scott County Delivers Topic: Natural Resources and Water Quality

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Upcoming Meetings

Tuesday, December 16, 2025	8:00 am	Scott County Ditch Board Meeting
Tuesday, December 16, 2025	9:00 am	Scott County Board Meeting
Tuesday, January 6, 2026	9:00 am	Scott County Board Meeting
Tuesday, January 20, 2026	9:00 am	Scott County Board Meeting

**Lezlie A. Vermillion
County Administrator
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