



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
December 16, 2025
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

December 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) Consent Agenda

- 5.1 Adopt Resolution No. 2025-179; Fixing the Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies
- 5.2 Adopt Resolution No. 2025-253; Authorizing Designation of a Section of County Road 51 in Blakeley Township as a Minimum-Maintenance Road
- 5.3 Adopt Resolution No. 2025-263; Approving the Final 2026 Levy and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 5.4 Adopt Resolution No. 2025-272; Approving Renewal Applications for Scott County Intoxicating Liquor, Wine and 3.2 Licenses for Establishments Within Belle Plaine, Blakeley, Louisville, and Jackson Townships for 2026
- 5.5 Adopt Resolution No. 2025-275; Authorizing Entering an Agreement With the State of Minnesota for Title IV-D Child Support Services
- 5.6 Adopt Resolution No. 2025-277; Authorizing Three Lawful Gambling Off-Site Premises Permits for Jordan Pride Booster Club in Sand Creek Township
- 5.7 Adopt Resolution No. 2025-278; Adopting Amendments to the Scott County Employee Relations Policy
- 5.8 Adopt Resolution No. 2025-284; Authorizing Final Payment to Sir Lines-A-Lot for the 2025 Annual Pavement Marking and Striping Project
- 5.9 Adopt Resolution No. 2025-286; Modifying the Post-Employment Health Care Savings Plan for Non-Bargaining Employees
- 5.10 Adopt Resolution No. 2025-287; Authorizing Entering an Agreement for Information Technology Security Services
- 5.11 Adopt Resolution No. 2025-288; Approving a Lawful Gambling Premises Permit for St. Patrick Athletic Association in Cedar Lake Township
- 5.12 Adopt Resolution No. 2025-290; Approving The 2026 Comprehensive County Fee Schedule

- 5.13 Adopt Resolution No. 2025-291; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee
- 5.14 Adopt Resolution No. 2025-292; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee
- 5.15 Adopt Resolution No. 2025-293; Approving Entering an Agreement with the City of Credit River for Law Enforcement Services
- 5.16 Adopt Resolution No. 2025-295; Setting the 2026 Solid Waste Special Assessment Fee on Residential, Commercial and Industrial Properties
- 5.17 Adopt Resolution No. 2025-296; Approving the Rezone of 120.54 acres from Transition Reserve District to Transition Reserve Cluster District, Preliminary Plat and Final Plat of Porter View, and Conservation Easements (Chris Kubes, Applicant, and William & Gloria Hentges, Property Owners)
- 5.18 Adopt Resolution No. 2025-297; Setting the 2026 Annual Salary Rate for the Elected Position of County Attorney
- 5.19 Adopt Resolution No. 2025-298; Setting the 2026 Annual Salary Rate for the Elected Position of County Sheriff
- 5.20 Adopt Resolution No. 2025-299; Setting the 2026 Annual Salary Rate for the County Administrator
- 5.21 Adopt Resolution No. 2025-300; Setting the 2026 Annual Salary Rate for the Elected Position of County Commissioner
- 5.22 Adopt Resolution No. 2025-301; Establishing the 2026 Compensation Plan, Policy, and Procedure, Including the County Compensation Grade Schedule and General Adjustment Increases for Non-Bargaining Staff
- 5.23 Adopt Resolution No. 2025-303; Approving a Three-Year Agreement with American Federation of State, County and Municipal Employees, Council No. 5, Local 2440
- 5.24 Approve Appointment and Reappointment of Citizens to Advisory Committees
- 5.25 Approve Payroll Processing of Personnel Actions
- 5.26 Approve Record of Disbursements and Approve Claims

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

- 6.1 Recognition of Scott County Retiree Victoria Bonrud

(7) STEWARDSHIP: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 7.1 Adopt Resolution No. 2025-294; Approving the 2026 Scott County Legislative Platform
- 7.2 Adopt Resolution No. 2025-282; Setting the Scott County, Minnesota, Gross Levy for Taxes Payable in the Year 2026 in the Amount of \$104,920,829 Less \$8,240,505 Certified Property Tax Aids for a Net Levy of \$96,680,324
- 7.3 Adopt Resolution No. 2025-283; Approving the 2026 Budgets for Scott County, Minnesota, Offices, Departments and Agencies, and Adopting a Capital Improvement Plan

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Workshop: Following the meeting, the Commissioners will meet in a Workshop setting regarding:

- Workday Update
- Commissioner Round Robin

Upcoming Meetings

Tuesday, January 6, 2026	9:00 am	Scott County Board Meeting
Tuesday, January 20, 2026	9:00 am	Scott County Board Meeting
Monday, January 26, 2026	6:00 pm	Joint Meeting With Shakopee School District Board
Tuesday, January 27, 2026	1:00 pm	Joint Workshop With Carver County Board

**Lezlie A. Vermillion
County Administrator
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