



**AGENDA  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
Shakopee, Minnesota  
January 6, 2026  
9:00 AM**

**(1) Convene County Board**

**(2) Reorganization for 2026**

- 2.1 Nominations for and Election of Chair for 2026
- 2.2 Nominations for and Election of Vice Chair for 2026

**(3) Amendments to the Agenda**

**(4) Approve Minutes**

December 16, 2025 Minutes

**(5) New Employees**

- 5.1 New Employees

**(6) 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.

**(7) Consent Agenda**

- 7.1 Approve the 2026 County Board Meeting Schedule
- 7.2 Adopt Resolution No. 2026-1; Adopting the 2026 Scott County Board of Commissioners Operating Rules and Guidelines
- 7.3 Adopt Resolution No. 2026-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2026
- 7.4 Adopt Resolution No. 2026-3; Approving a Three-Year Agreement with Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Correctional Officers Unit
- 7.5 Adopt Resolution No. 2026-4; Approving a Three-Year Agreement with the Scott County Attorneys Association
- 7.6 Adopt Resolution No. 2026-5; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper for Transportation Project Solicitations
- 7.7 Adopt Resolution No. 2026-6; Authorizing Entering an Agreement with the State of Minnesota Department of Transportation for the County Highway 23 and 68 Roundabout Project
- 7.8 Adopt Resolution No. 2026-7; Authorizing Final Payment to Eureka Construction, Inc. for the County Highway 69 and 78 Roundabout Project

- 7.9 Adopt Resolution No. 2026-8; Authorizing Entering an Agreement with Great Lakes Management Company for Services at Hopes Portage
- 7.10 Adopt Resolution No. 2026-9; Accepting Assistance from, and Entering a Grant Agreement with, the State of Minnesota for Preparation of a County Discretionary Federal Funding Application for the Trunk Highway 13 Mobility Project SAP 070-589-002
- 7.11 Adopt Resolution No. 2026-10; Authorizing Entering into an Agreement with Bolton and Menk, Inc. for the Southwest Metro River Crossing Flood Resiliency Study
- 7.12 Adopt Resolution No. 2026-11; Authorizing Entering Into a Cooperative Agreement with Carver County for the Southwest Metro River Crossing Flood Resiliency Study
- 7.13 Adopt Resolution No. 2026-12; Authorizing Entering Amendment No. 1 to the Agreement With Goosebusters, Inc., Limited
- 7.14 Adopt Resolution No. 2026-13; Authorizing Entering Three Joint Powers Agreements With the State of Minnesota Department of Public Safety, Bureau of Criminal Apprehension for use of the State's Criminal Justice Data Communications Network
- 7.15 Reappointment of Citizen to Advisory Committee
- 7.16 Approve Payroll Processing of Personnel Actions

**(8) 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 complementary, aligned, and provided by the partners who can deliver the service most effectively**

- 8.1 Aztec Dance Program Utilizing the LINK to Thank the County Board

**(9) Committee Reports and Commissioner Updates**

**(10) County Administrator Update**

**(11) Recess for Attorney/Client Meeting**

**(12) Adjourn**

**Upcoming Meetings**

|                           |         |                                                   |
|---------------------------|---------|---------------------------------------------------|
| Tuesday, January 20, 2026 | 8:15 am | Scott-Le Sueur Joint Ditch 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           |
| Tuesday, February 3, 2026 | 9:00 am | Scott County Board Meeting                        |

**Lezlie A. Vermillion  
County Administrator  
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