



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
January 20, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

January 6, 2026 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. 2026-14; Authorizing Entering into Lease Agreements for County Property in Blakeley Bluffs Park Reserve and Cedar Lake Farm Regional Park
- 5.2 Adopt Resolution No. 2026-15; Supporting the Dissolution of the U.S. Highway 169 Corridor Coalition
- 5.3 Adopt Resolution No. 2026-16; Authorizing Entering into a Cooperative Agreement With the City of Shakopee for the County Highway 16 and Dean Lakes Trail/Kinlock Way Traffic Signal Project
- 5.4 Adopt Resolution No. 2026-23; Authorizing Application for a Prevention Services Grant, and if Awarded, Accepting the Grant, Entering into an Agreement with the Minnesota Department of Children, Youth, and Families, and Amending the 2026 Budget
- 5.5 Adopt Resolution No. 2026-24; Authorizing Entering into a Service Agreement with Avertest, LLC dba Averhealth for Drug Testing Services
- 5.6 Adopt Resolution No. 2026-25; Appointing a Special Board of Appeal and Equalization, Adopting Procedural Rules and Compensation, and Establishing the Board Code of Ethics and Conduct Guidelines
- 5.7 Adopt Resolution No. 2026-26; Approving a Three-Year Agreement with Minnesota Public Employees Association (MNPEA) – 911 Telecommunication Supervisors Unit
- 5.8 Adopt Resolution No. 2026-27; Approving a Three-Year Agreement with Law Enforcement Labor Services, Inc. (LELS) - Sheriff Essential Employee Corrections Sergeants Unit
- 5.9 Approve Payroll Processing of Personnel Actions
- 5.10 Approve Record of Disbursements and Approve Claims

- (6) **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**
- 6.1 Recognition of Shepherd of the Lake Lutheran Church
 - 6.2 Receive Information on the County's 2050 Comprehensive Plan Update Process, Timeline and Community Engagement Plan
- (7) **Committee Reports and Commissioner Updates**
- (8) **County Administrator Update**
- (9) **Recess for Attorney/Client Meeting**
- (10) **Adjourn**

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

- Solid Waste Taxing District
- Federal Fraud/Freeze Update
- Treatment Court
- 2025 Strategic Plan Update
- Commissioner Round Robin

Upcoming Meetings

Monday, January 26, 2026	6:00 pm	Joint Meeting With Shakopee School District Board
Tuesday, January 27, 2026	9:00 am	County Board Workshop
Tuesday, January 27, 2026	1:00 pm	Joint Workshop With Carver County Board
Tuesday, February 3, 2026	9:00 am	Scott County Board Meeting
Tuesday, February 17, 2026	9:00 am	Scott County Board Meeting
Tuesday, March 3, 2026	9:00 am	Scott County Board Meeting

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**