



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
February 3, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

January 20, 2026

January 26, 2026 Joint Meeting with Shakopee School Board

(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) New Employees

(6) Consent Agenda

- 6.1 Adopt Resolution No. 2026-18; Authorizing a Budget Amendment and Entering a Third Contract Increase with Ames Construction, Inc. for the Merriam Junction Trail Project
- 6.2 Adopt Resolution No. 2026-20; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for the County Highway 16 Modernization Project
- 6.3 Adopt Resolution No. 2026-21; Authorizing Entering Into a Cooperative Agreement With the City of Savage for the County Highway 16 Modernization Project
- 6.4 Adopt Resolution No. 2026-29; Authorizing Entering an Amendment to the Agreement with L&S Services Solutions DBA Stratus Building Solutions
- 6.5 Adopt Resolution No. 2026-33; Approving a Renewal Application for a 2026 Wine and 3.2 License for Union Hill Baseball Association in Belle Plaine Township
- 6.6 Adopt Resolution No. 2026-34; Approving 2026 Temporary Intoxicating Liquor License Applications for Establishments Within Spring Lake and Jackson Townships
- 6.7 Adopt Resolution No. 2026-36; Approving the Rezone of 79 Acres from A-1, Agricultural Preservation, District to TR-C, Transition Reserve Cluster, District and Preliminary Plat and Final Plat of Sutton West (Chris Kubes & Randy Kubes, Applicants, and Joseph W. Hentges, Property Owner)
- 6.8 Adopt Resolution No. 2026-38; Authorizing an Application for Re-Certification as an Adult Rehabilitative Mental Health Services Provider
- 6.9 Approve Payroll Processing of Personnel Actions

(7) COMMUNICATION: We will always be clear about what we're doing and why we're doing it

- 7.1 Receive Information on the Blakeley Bluffs Park Reserve Long-Range Plan
- 7.2 Fraud Prevention Overview

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Upcoming Meetings

Tuesday, February 17, 2026	9:00 am	Scott County Board Meeting
Tuesday, March 3, 2026	9:00 am	Scott County Board Meeting
Tuesday, March 17, 2026	9:00 am	Scott County Board Meeting
Tuesday, March 24, 2026	9:00 am	Scott County Board Workshop
Tuesday, April 7, 2026	9:00 am	Scott County Board Meeting

Lezlie A. Vermillion
County Administrator
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