



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

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

February 17, 2026

(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. 2026-19; Releasing a Use Restriction and Authorizing the Conveyance of Land to Spring Lake Township
- 5.2 Adopt Resolution No. 2026-28; Approving a Rezone of 24.31 acres from Rural Residential Reserve District, RR-1, to Rural Residential Single-Family District, RR-2, and Preliminary Plat and Final Plat of West View Estates (Chris Kubes, Applicant, and William N. & Gloria J. Hentges, Property Owners) in Spring Lake Township
- 5.3 Adopt Resolution No. 2026-30; Authorizing Entering into a Contract With McNamara Contracting Inc. for the 2026 Pavement Preservation Program - Bid Package A
- 5.4 Adopt Resolution No. 2026-31; Authorizing Entering into a Contract With Valley Paving Inc. for the 2026 Pavement Preservation Program - Bid Package B
- 5.5 Adopt Resolution No. 2026-39; Approving a Rezone of 42.8 acres from A-1, Agricultural Preservation, District to A-3, Agricultural Preservation Density, District (Doug Meyer, Applicant and Annely J. Meyer, Property Owner) in Helena Township
- 5.6 Adopt Resolution No. 2026-40; Authorizing Advance Purchase of Traffic Signal Equipment for the County Highway 16 and Dean Lakes Trail/Kinlock Way Intersection in the City of Shakopee
- 5.7 Adopt Resolution No. 2026-46; Authorizing Entering into a Cooperative Agreement with the City of Shakopee for the County Highway 21 and Southbridge Parkway/Pike Lake Road Intersection Improvement Project
- 5.8 Adopt Resolution No. 2026-48; Authorizing Entering into a Grant Agreement with the Metropolitan Council for a Cleary Lake Trail Reconstruction Project
- 5.9 Adopt Resolution No. 2026-51; Authorizing a Budget Amendment for the 911 Voice Logger Update Project
- 5.10 Adopt Resolution No. 2026-53; Authorizing Entering into a Master Agreement and 2 Attachments with LRB Group for Application Management Services

- 5.11 Adopt Resolution No. 2026-55; Reappointing Derek Farwell as Scott County Veterans Service Director Effective November 30, 2025 Through November 29, 2029
- 5.12 Approve Payroll Processing of Personnel Actions

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

- 6.1 Adopt Resolution No. 2026-49; Revoking Interim Use Permit #2023-003 Issued to Andrew Peterson to Operate a Trucking Company Home Extended Business at 17766 Langford Blvd, Spring Lake Township
- 6.2 Provide an Informational Update on the 2026 Assessment, Impacting Taxes Payable in 2027

(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:

Transportation
Hennepin County Medical Center Letter of Support
Commissioner Round Robin

Upcoming Meetings

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
Tuesday, April 21, 2026	9:00 am	Scott County Board Meeting

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