



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
March 17, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

March 3, 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. 2026-50; Authorizing Entering Into an Agreement With Shakopee Chamber of Commerce for the Drive for 5 Program and a 2026 Budget Amendment
- 5.2 Adopt Resolution No. 2026-52; Authorizing Entering into a Contract with Northwest Asphalt, Inc. for the CSAH 16 Modernization Project
- 5.3 Adopt Resolution No. 2026-61; Approving an Interim Use Permit to Operate a Temporary Asphalt Plant for the 2026 Construction Season (Valley Paving, Inc., Applicant and Ted G. & Mary R. Kornder Living Trust, Property Owners)
- 5.4 Adopt Resolution No. 2026-63; Amending Scott County Zoning Ordinance No. 3, Chapter 1 Title & Application and Chapter 8 Home Occupations and Home Extended Businesses, to Improve Code Enforcement
- 5.5 Adopt Resolution No. 2026-64; Amending Scott County Zoning Ordinance No. 3, Chapter 20-4 Use Table, to Permit "Indoor Commercial Recreation" as an Administrative Use in the RBR, Rural Business Reserve District
- 5.6 Approve Appointment of a Citizen to an Advisory Committee
- 5.7 Approve Payroll Processing of Personnel Actions
- 5.8 Approve Record of Disbursements and Approve Claims

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

- 6.1 Receive Information from Metropolitan Mosquito Control District

(7) INNOVATION: We will take informed risks to deliver services more effectively and will learn from our successes and failures

- 7.1 Receive Information on Scott County Delivers Topic: Assessing Property Taxes

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

8.1 Presentation of the Spirit of Scott 2025 Quarter 3 and 4 Recognition Awards

(9) 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

9.1 Remove from the Table and Adopt Resolution No. 2026-19; Releasing a Use Restriction and Authorizing the Conveyance of Land to Spring Lake Township or Disposing of the Parcel per State Statute

(10) Committee Reports and Commissioner Updates

(11) County Administrator Update

(12) Recess for Attorney/Client Meeting

(13) Adjourn

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

Blue Earth County Waste to Energy Opportunity
Transit Discussion
Commissioner Round Robin

Upcoming Meetings

Tuesday, March 24, 2026	9:00 am	Scott County Board Workshop
Tuesday, April 7, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, April 21, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, April 28, 2026	1:00 pm	Joint Workshop with Dakota County Board

**Lezlie A. Vermillion
County Administrator
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