



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
March 3, 2026**

(1) Convene County Board

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Barb Dahl, Health and Human Services Director
5. Brad Davis, Physical Development Director
6. Suzanne Arntson, Deputy Health & Human Services Director
7. Tracy Cervenka, Business Operations Manager
8. Katie Malecha, Quality Improvement Manager
9. Lisa Kohner, Public Affairs Coordinator
10. Cara Madsen, Volunteer & Community Coordinator
11. Tony Winiecki, County Engineer
12. Marty Schmitz, Zoning Administrator
13. Rhonda Otto, County Auditor/Treasurer
14. Michael Thompson, Property and Taxation Services Manager
15. Sydney Manabe, Deputy Clerk to the Board

Guests:

1. Zoe Johnson

(2) Amendments to the Agenda

There were no amendments to the agenda.

(3) Approve Minutes

February 17, 2026

A motion was made by Commissioner Wolf, and seconded by Commissioner Weckman Brekke to amend the minutes to correct an administrative typo in Resolution No. 2026-47. The typo in the Resolution had been mistakenly written as "WHEREAS, members of the American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, have ratified the Agreement" and should state "WHEREAS, members of the Health and Human Services Supervisors Association have ratified the Agreement."

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the February 17, 2026 minutes were approved unanimously.

(4) Recognition of Interested Citizens

Cara Madsen, Scott County Volunteer Coordinator spotlighted two volunteer opportunities:

1. Seeking volunteers to be drivers for the Library to You program: deliver library books, catering to homebound individuals and senior citizens. Estimated 2 hours a week, or 4 hours a month.
2. Wayfinding Information Specialists: Volunteers to staff the information desk located in the Link portion of the Scott County Government Center, focused on helping guests find their way. Four-hour shifts, trying to staff the desk five days a week.

Commissioner Ulrich expressed interest in having Cara spotlight upcoming volunteer opportunities once a month at County Board meetings.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2026-19; Releasing a Use Restriction and Authorizing the Conveyance of Land to Spring Lake Township
Commissioner Wolf made a motion to table item 5.1 for the March 17 County Board Meeting on the Consent Agenda, motion seconded by Commissioner Ulrich.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator

and is made a part of this record by reference.

- 5.8 Adopt Resolution No. 2026-48; Authorizing Entering into a Grant Agreement with the Metropolitan Council for a Cleary Lake Trail Reconstruction Project
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.9 Adopt Resolution No. 2026-51; Authorizing a Budget Amendment for the 911 Voice Logger Update Project
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.10 Adopt Resolution No. 2026-53; Authorizing Entering into a Master Agreement and 2 Attachments with LRB Group for Application Management Services
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.11 Adopt Resolution No. 2026-55; Reappointing Derek Farwell as Scott County Veterans Service Director Effective November 30, 2025 Through November 29, 2029
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.12 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Brennan to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with the provisions of Minn. Stat. §§375.56 - 375.71 and the Scott County Merit Personnel System:
1. Separation of employment for Donnell Hauck, Intermittent (34% FTE) Fleet Assistant, Physical Development Division, effective 2/3/2026.
 2. Separation of employment for Marcella Wilson, Intermittent (34% FTE) Library Aide, Transformation and Enterprise Services Division, effective 2/21/2026.
- The motion carried unanimously.

(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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- Commissioner Weckman Brekke thanked staff and the Planning Commission for their thoughtfulness on handling this IUP.
- 6.2 Provide an Informational Update on the 2026 Assessment, Impacting Taxes Payable in 2027
Property and Taxation Services Manager Michael Thompson presented an informational update on the 2026 Assessment, impacting taxes payable in 2027.
Commissioners Weckman Brekke, Beer, and Ulrich thanked Michael and his team for their hard work and helping Scott County Citizens with questions.
Commissioner Ulrich inquired about comparing taxes to neighboring jurisdiction, and suggested that this data be shared at Scott County Delivers if possible.

(7) Committee Reports and Commissioner Updates

Commissioners Beer, Brennan, and Ulrich attended the Transportation Alliance at the Capitol on February 19.

All Commissioners attended the 169 Corridor Coalition Dissolution meeting on February 26.

Commissioners Beer, Brennan, and Wolf attended the Chief Tate Retirement Event on February 26.

Commissioners Beer and Wolf attended the Metropolitan Mosquito Control District (MMCD) meeting on February 26.

Commissioner Brennan and Weckman Brekke met with Health and Human Services Director Barb Dahl on March 3.

Commissioners Ulrich and Brennan attended the Chair/Vice Chair meeting on February 26.

Commissioner Beer attended a partner meeting with Katie Moras and the Mom's Group on February 18.

Commissioner Beer attended the Families and Individuals Sharing Hope (FISH) meeting on February 25.

Commissioner Beer attended the University of Minnesota Extension Advisory Committee meeting on February 25.

Commissioner Brennan attended Community Action Partnership (CAP) Agency Food Shelf on February 17.

Commissioner Brennan attended the Association of Minnesota Counties (AMC) District 10 Transportation meeting on February 18.

Commissioner Brennan attended the Financial Audit Interview on February 18.

Commissioner Brennan attended the Dakota Scott Workforce Board on February 20.

Commissioner Brennan met with Kate Sedlacek on February 20.

Commissioner Brennan attended Watershed Management Organization (WMO) /Watershed Planning Commission (WPC) meeting on February 23.

Commissioner Brennan attended the Health and Human Services Resource Council meeting on February 23.

Commissioner Brennan attended Solid Waste Day at the Capitol on February 24.

Commissioner Brennan attended AMC Solid Waste Working Group meeting on February 27.

Commissioner Ulrich attended the AMC District X Transportation discussion on February 18.

Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on February 18.

Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting and retreat on February 19.

Commissioner Ulrich attended the Scott County Association for Leadership and Efficiency (SCALE) Executive Committee meeting on February 20.

Commissioner Ulrich attended the TAB Active Transportation Working Group on February 23.

Commissioner Ulrich attended a deposition on February 23.

Commissioner Ulrich attended the tour of County Road 17 Project on February 24.

Commissioner Ulrich attended the Families and Individuals Sharing Hope (FISH) Board meeting on February 25.

Commissioner Weckman Brekke attended the MN Legislative Session Priorities Event on February 17.

Commissioner Weckman Brekke attended a quarterly meeting with Acting Mayor and Administrator of Belle Plaine and County Administrator on February 18.

Commissioner Weckman Brekke attended a Long-Term Services and Supports (LTSS) Advisory Council meeting on February 19.

Commissioner Weckman Brekke attended the Scott County Association for Leadership and Efficiency (SCALE) Executive Committee meeting on February 20.

Commissioner Weckman Brekke attended the National Association of Counties (NACo) Legislative Conference in Washington DC from February 20-25.

Commissioner Weckman Brekke attended the State/County Human Service Steering Committee

meeting on February 26.

Commissioner Weckman Brekke attended the State/County LTSS Committee meeting on February 27.

Commissioner Weckman Brekke attended the CAP Agency Finance Committee meeting on March 2.

Commissioner Wolf attended the Employee Insurance Committee meeting on February 18.

Commissioner Wolf attended the AMC online Lunch and Learn meeting focused on recruitment of candidates for local elected positions on February 23.

Commissioner Wolf attended the quarterly Township Chair meeting on February 25.

Commissioner Wolf attended the Elko New Market City Council meeting virtually on February 26.

Commissioner Wolf attended the Credit River City Council meeting on March 2.

(8) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Went to Washington D.C. and met with Center for Medicaid (CMS).
- Receiving calls and concerns in Health and Human Services about private providers who are no longer taking clients due to payments moving forward from the state and federal level. Our staff is still doing an excellent job at processing applications and doing assessments as we are required to do for this process.

(9) Recess for Attorney/Client Meeting

There was no need to recess for an attorney/client meeting.

(10) Adjourn

Chair Ulrich noted that following the meeting, the Commissioners will meet in a workshop setting to receive updates on:

- Transportation
- Hennepin County Medical Center Letter of Support
- Commissioner Round Robin

On a motion by Commissioner Beer, seconded by Commissioner Weckman Brekke, the meeting adjourned at 10:44 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board