



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
April 7, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

March 17, 2026

(4) New Employees

(5) 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.

(6) Consent Agenda

- 6.1 Adopt Resolution No. 2026-54; Accepting a Bid for the Sale and Removal of a Single Family House at 1732 Marschall Rd
- 6.2 Adopt Resolution No. 2026-56; Authorizing Amendment No. 3 to the Minnesota Department of Human Services Grant for School Linked Mental Health Services
- 6.3 Adopt Resolution No. 2026-59; Approving the Documentation of Six Scott County Bridges to be Added to the Bridge Replacement Priority List
- 6.4 Adopt Resolution No. 2026-60; Authorizing the County Engineer to Request a Transfer of Funds From the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account
- 6.5 Adopt Resolution No. 2026-66; Authorizing Entering into a Cooperative Agreement with the City of Prior Lake for Purchase of 13995 Hidden Lake Trail NE for the County Highway 42 Supporting Road (Marsh Drive) Project
- 6.6 Adopt Resolution No. 2026-69; Authorizing Entering into a Contract with Sir Lines-A-Lot, LLC for the 2026 Annual Pavement Marking and Striping Project
- 6.7 Adopt Resolution No. 2026-70; Authorizing Entering into a Contract with Valley Paving, Inc. for the County Highway 16 and Dean Lakes Trail/Kinlock Way Traffic Signal Project in the City of Shakopee
- 6.8 Adopt Resolution No. 2026-77; Approving a Renewal Application for a 2026 On Sale Liquor License for Castle Kitchens Corporation DBA MN Renaissance Festival in Louisville Township
- 6.9 Adopt Resolution No. 2026-78; Approving a Precious Metal Dealer License for Jules Estates Buyers Inc. in Shakopee

- 6.10 Adopt Resolution No. 2026-80; Approving a 1 Day Temporary On-Sale Liquor License for The Church of St. Patrick in Cedar Lake Township
- 6.11 Adopt Resolution No. 2026-84; Authorizing Entering into a Contract with AWR Inc. for Roof Replacement and Mechanical Air Shaft Intake Cap Projects
- 6.12 Adopt Resolution No. 2026-85; Authorizing Application for a Women, Infants, and Children Nutritional Program and Peer Breastfeeding Support Program Grant, and if Awarded, Accepting the Grant, and Entering into an Agreement with the Minnesota Department of Health
- 6.13 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 a Financial Update for 4th Quarter 2025

(8) 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

- 8.1 Presentation by CAPS Interns: Public Service Announcements (PSAs)

(9) Committee Reports and Commissioner Updates

(10) County Administrator Update

(11) Recess for Attorney/Client Meeting

(12) Adjourn

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

Treatment Court Update
Insurance Pool Feasibility Study
Health Insurance Renewal

Upcoming Meetings

Tuesday, April 21, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, April 28, 2026	10:00 am	Scott County Board Workshop
Tuesday, April 28, 2026	1:00 pm	Joint Workshop with Dakota County Board
Tuesday, May 5, 2026	8:00 am	Community Health Board, Board Meeting, and Workshop
Tuesday, May 19, 2026	9:00 am	Scott County Board Meeting and Workshop

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