



**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**



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
March 17, 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. Jennifer Schwarz, Economic Assistance Director
7. Jeff Smodish, Employee Relations Director
8. Scott Hed, Accounting Manager
9. Katie Malecha, Quality Improvement Manager
10. Lisa Kohner, Public Affairs Coordinator
11. Tony Winiecki, County Engineer
12. Evan Cole, Business Info/Sys Specialist
13. Kris Lage, Senior Operations Analyst
14. Jeff Tate, Project Liaison and Resource Manager
15. Dana Anderson, Principal Tax Specialist
16. Rhonda Otto, County Auditor/Treasurer
17. Michael Thompson, Property and Taxation Services Manager
18. Christian Huskey, Deputy County Assessor
19. Danielle Kahn, Eligibility Supervisor
20. Sydney Manabe, Deputy Clerk to the Board

Guests:

1. Alex Carlson, Metropolitan Mosquito Control District (MMCD)
2. Daniel Huff, MMCD
3. Casey Herrmann, MMCD
4. Rick Olson, MN State Senate Candidate
5. Melissa Hanson, Spring Lake Township
6. Matt Stordahl, Spring Lake Township
7. Lloyd Erbaugh, Mental Health LAC

(2) Amendments to the Agenda

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, item 9.1 on the agenda was moved between items 6.1 and 7.1.

(3) Approve Minutes

March 3, 2026

On a motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke, the March 3, 2026, minutes were approved unanimously.

(4) Recognition of Interested Citizens

There were no citizens to be recognized.

(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
Motion by Commissioner Brennan, 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.
- 5.2 Adopt Resolution No. 2026-52; Authorizing Entering into a Contract with Northwest Asphalt, Inc. for the CSAH 16 Modernization Project
Motion by Commissioner Brennan, 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.
- 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)
Motion by Commissioner Brennan, 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.
- 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
Motion by Commissioner Brennan, 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.
- 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
Motion by Commissioner Brennan, 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.
- 5.6 Approve Appointment of a Citizen to an Advisory Committee

Extension Committee (Term effective 3/17/2026 -12/31/2027)

Appointment of Mari Vourlos to a Youth At-Large position

Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried unanimously.

- 5.7 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Brennan moved, seconded by Commissioner Wolf 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 Ann Hanson, Intermittent (34% FTE) Facility Case Manager, Health and Human Services Division, effective 6/13/2025.
- 2. Separation of employment for Marcella Wilson, Intermittent (34% FTE) Library Aide, Transformation and Enterprise Services Division, effective 2/21/2026.
- 3. Separation of employment for Cedric Ealy, FT Eligibility Specialist, Health and Human Services Division, effective 3/11/2026.
- 4. Separation of employment for Donnell Hauck, Intermittent (34% FTE) Fleet Assistant, Physical Development Division, effective 2/3/2026.

5. FT Probationary employment of Joey Sullivan, Senior Residential Appraiser, Community Services Division, effective 3/9/2026.
6. FT Probationary employment of Jason Hargreaves, Chief Information Officer, Office of Management and Budget Division, effective 3/9/2026.
7. FT Probationary employment of Angel Howard, Senior Legal Assistant, County Attorney's Office, effective 3/9/2026.
8. FT Probationary employment of Palmer Fulton, Assistant County Attorney I, County Attorney's Office, effective 3/9/2026.
9. FT Temporary employment of Christine Mehl, Data Planner Unclassified, Health and Human Services Division, effective 3/9/2026.
10. FT Temporary employment of Jeffery Tate, Project Liaison and Resources Manager Unclassified, Transformation and Enterprise Services Division, effective 3/9/2026.
11. Intermittent (34% FTE) employment of Matthew Weldon, Librarian, Transformation and Enterprise Services Division, effective 3/9/2026.
12. Lateral Move for Laray Hilson, Intermittent (34% FTE) Library Aide Unclassified to Intermittent (34% FTE) Librarian Unclassified, Transformation and Enterprise Services Division, effective 2/23/2026.

The motion carried unanimously.

5.8 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. The Record of Disbursements will be available at the meeting. Invoices total \$12,970,864 from February 1st through February 28th, 2026. Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried unanimously.

(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

Alex Carlson, Daniel Huff, and Casey Herrmann with Metropolitan Mosquito Control District (MMCD) presented to the Board on services, mosquitoes in Minnesota, the 2025 season, 2026 season plans, and also provided a financial update. As a part of the presentation, Mr. Carlson highlighted that the sudden increase in precipitation will cause the 2026 spring mosquito prediction to increase.

In response to Commissioner Ulrich's inquiry, about the ability for people to treat ponds with cattails for mosquitoes, Mr. Carlson advised that citizens should reach out to MMCD to see if supplementary treatments are necessary.

(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 On Behalf of the Spirit of Scott Committee, Grag Wagner and Katelyn Nytes provided the Commissioners with information on the 2025 Quarter 3 and Quarter 4 Spirit of Scott Award Recipients:

- Blair Thornton
- Allison McNeil
- Jason Allen
- Amanda Schultz
- Nancy Berndt
- Stacy Ward

(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

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.

Matt Stordahl, Township Engineer for Spring Lake Township spoke to the Board:

- The project that is coming up is to replace a drain tile to help prevent 180th Street from flooding.

Commissioner Beer asked if there are restrictions if this land goes to the township?

- Tony Winiecki explained that the drainage is underneath the roadway. The property would be free and clear of title issues.

(10) Committee Reports and Commissioner Updates

- All Commissioners attended the Board Workshop after the County Board meeting on March 3.
- Commissioners Beer and Brennan attended the Shakopee City Council meeting on March 3.
- Commissioners Beer, Brennan, Weckman Brekke, and Wolf attended the Association of Minnesota Counties (AMC) Legislative Conference from March 4.
- Commissioners Beer, Brennan, and Weckman Brekke attended the AMC Legislative Conference on March 5.
- Commissioner Ulrich and Commissioner Brennan attended the Suburban Transit Association (STA) Legislative Breakfast and Board Meeting on March 9.
- Commissioners Beer and Ulrich attended the Families and Individuals Sharing Hope (FISH) Programming Committee Meeting on March 10.
- Commissioners Brennan and Weckman Brekke attended the Minnesota Inter-County Association (MICA) meeting on March 11.
- Commissioners Beer and Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on March 11.
- Commissioners Brennan and Wolf attended Parks at the Capitol Day on March 12.
- All Commissioners attended the Scott County Association for Leadership and Efficiency (SCALE) meeting on March 13.
- Commissioner Beer met with County Administrator Lezlie Vermillion on March 3.
- Commissioner Beer attended the Families and Individuals Sharing Hope (FISH) Lunch and Learn on March 12.
- Commissioner Beer attended the Scott County Prevention Coalition meeting on March 12. Commissioner Brennan attended the Metropolitan Council Transportation Advisory Board (TAB) orientation on March 6.
- Commissioner Brennan attended the Scott County Community Development Agency (CDA) meeting on March 10.
- Commissioner Brennan met with County Administrator Lezlie Vermillion on March 13.
- Commissioner Brennan met with Jeff Tate, Project Liaison and Resource Manager on March 16.
- Commissioner Ulrich attended the Regional Training Facility (RTF) Joint Powers Board meeting on March 6.
- Commissioner Ulrich attended the STA Legislative Breakfast preparation on March 6.
- Commissioner Ulrich met with County Administrator Lezlie Vermillion on March 11.
- Commissioner Ulrich met with FISH lead Rachel Residence on March 11.
- Commissioner Ulrich attended the Final 169 Corridor Coalition Officers' meeting on March 12.
- Commissioner Weckman Brekke attended a virtual meeting with Representative Gilman and

- Barb Dahl, Suzanne Arntson, and Nikki Halberg on March 3.
- Commissioner Weckman Brekke attended the AMC Board Meeting on March 5.
- Commissioner Weckman Brekke had a quarterly meeting with the City of Jordan Mayor and City Administrator, and Council Member Whipps and County Administrator Lezlie Vermillion on March 9.
- Commissioner Weckman Brekke attended a Community Action Partnership (CAP) Agency Strategic Planning phone call on March 10.
- Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on March 10.
- Commissioner Weckman Brekke attended the CAP Agency Monthly Board meeting on March 10.
- Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce Mainstreet Breakfast on March 11.
- Commissioner Weckman Brekke attended the State Community Health Services Advisory Committee (SCHSAC) meeting virtually on March 12.
- Commissioner Weckman Brekke met with Jeff Tate on March 16.
- Commissioner Weckman Brekke attended the Minnesota Transportation Alliance Board Meeting on March 16.
- Commissioner Wolf attended the New Market Town Board meeting on March 3.
- Commissioner Wolf attended the Cedar Lake Town Board annual meeting on March 10.
- Commissioner Wolf attended the Spring Lake Town Board annual meeting on March 10.
- Commissioner Wolf attended the I-35 Solutions meeting on March 12.
- Commissioner Wolf attended the Scott County Library Finance meeting on March 12.
- Commissioner Wolf attended the Elko New Market City Council meeting on March 12.
- Commissioner Wolf attended the Spring Lake Town Board monthly meeting on March 12.
- Commissioner Wolf attended the Credit River City Council meeting on March 16.

(11) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Thank you to Marina Stepanova in Customer Service, as well as Sydney Manabe and Tracy Cervenka for assisting Ducks Unlimited regarding a gambling permit. Ms. Stepanova worked extremely thoroughly and expeditiously to ensure they had what they needed in time for their event.
- Thank you to Michael Bergstrom. He has been meeting with local churches to identify families with specific needs and then coordinated Hosanna and HEART to meet those families' needs.
- Thank you to Commissioner Brennan, who at the Parks and Pizza event highlighted system modernization.
- Carver, Dakota, and Scott County leadership met to discuss topics such as medical directors, emergency management, libraries, and communication. She specifically thanked county staff Barb Dahl, Brad Davis, Danny Lenz, Luke Hennen, Katie Malecha, and Jake Grussing for their leadership, creativity and ideas.
- Child Protection at the State has had a capped allotment of their contribution at \$23.5 million a year since 2015. In this set-up, there is no incentive for prevention.
- Thank you to Jake Grussing, Brad Davis, Chris Meyer, Troy Beam, and Craig Jenson for the work to submit our next two appropriation requests to Representative Craig's office for \$1.8 million for Regional Training Facility upgrades and \$10 million for Trunk Highway 13.

(12) Recess for Attorney/Client Meeting

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

(13) Adjourn

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

- Blue Earth County Waste to Energy Opportunity

- Transit Discussion
- Commissioner Round Robin

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:12 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.1

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Design)

PRESENTER(S):

Tony Winiecki x8008

PROJECT:

CH 17-ROW

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

N/A

ACTION REQUESTED:

Adopt Resolution No. 2026-54; Accepting a Bid for the Sale and Removal of a Single Family House at 1732 Marschall Rd

ORGANIZATIONAL VALUES:

Communication: We will always be clear about what we're doing and why we're doing it

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-54; Accepting a Bid for the Sale and Removal of a Single Family House at 1732 Marschall Rd.

Scott County is the owner of real property located at 1732 Marschall Road in the City of Shakopee which was purchased as authorized by the Board on November 18, 2025, by Resolution No. 2025-254. Scott County purchased this house to remove direct access to CH 17 and complete the final portion of a trail gap between Valley View Road and County Highway (CH) 16. The house and garage is accessed off of CH 17 and is rented out to a tenant until April, 2026. The County is now removing the property's driveway access to CH 17 and staff has determined that removal of the house and garage are warranted with that loss of access.

The County followed the statutory prescribed process by advertising for three weeks for sealed bids to purchase and remove the house and garage. The County received one sealed bid prior to the bid closing deadline on March 24, 2026.

Bidder	Amount
Otting House Movers LLC	\$5,670.00

Otting House Movers, LLC was the only responsible bidder at \$5,670.00.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

N/A

ATTACHMENTS:

- 1732 Marschall Rd House Removal Map

Action

ACTION TAKEN:

MOTION/SECOND/VOTE:

DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-54

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-54; ACCEPTING A BID FOR THE SALE AND REMOVAL OF A SINGLE FAMILY
HOUSE AT 1732 MARSCHALL RD.**

WHEREAS, Scott County is the owner of real property located at 1732 Marschall Road in the City of Shakopee;
and

WHEREAS, Scott County purchased the property, which includes a house, in late 2025 for right-of-way
purposes for the trail gap project on County Highway (CH) 17 between Valley View Rd and CH 16; and

WHEREAS, the County will be removing the driveway access for the property to CH 17, warranting removal of
the improvements; and

WHEREAS, a request for bids was advertised by legal notice in the Star Tribune newspaper for three
consecutive weeks for the sale and removal of the house and garage; and

WHEREAS, one bid was received on March 24, 2026; and

WHEREAS, the bid of Otting House Movers, LLC, from Lakeville, Minnesota, in the amount of \$5,670.00 was
the only responsible bid.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott,
Minnesota, that it hereby accepts the bid of Otting House Movers, LLC.

BE IT FINALLY RESOLVED, that the County Engineer is authorized to execute agreements on behalf of the
County to finalize the sale and removal of the improvements, subject to approval by the County Attorney's
Office as to form.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

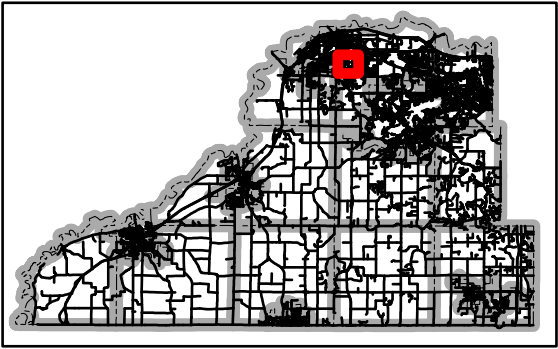
State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have
compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County,
Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

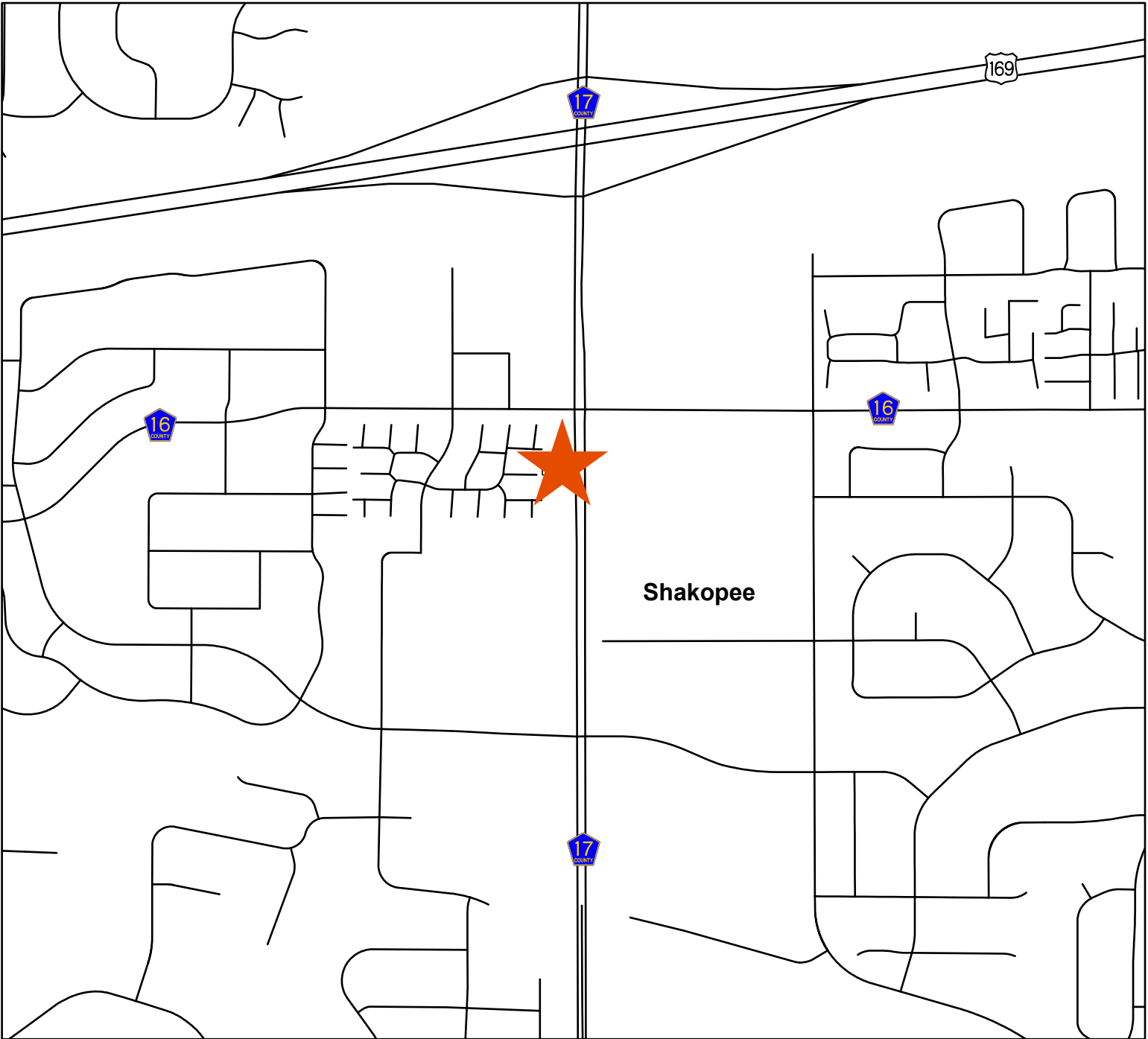
Administrator's Designee



SCOTT COUNTY RBA

1732 Marshall Road

House Removal Location



0 0.05 0.1 0.2
Miles



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.2

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Health and Human Services/Behavioral Health & Housing

PRESENTER(S):

Tawnya Ward x8623

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

N/A

ACTION REQUESTED:

Adopt Resolution No. 2026-56; Authorizing Amendment No. 3 to the Minnesota Department of Human Services Grant for School Linked Mental Health Services

ORGANIZATIONAL VALUES:

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

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-56; authorizing Amendment No. 3 to the Minnesota Department of Human Services Grant for School Linked Mental Health Services.

For the past fifteen years, the Scott County Mental Health Center (MHC) has been providing school-linked mental health services to children and adolescents in Scott County schools with the support of this DHS grant funding. These services are provided on-site in schools to students who would not otherwise have access to mental health resources. The therapists provide diagnostic assessments, psychological evaluations, individual and group therapy, crisis assessments and intervention and connection to needed resources for students with significant mental health issues and their families. Therapists also provide consultation and training to staff and parents regarding mental health issues and resources. The mental health practitioner provides skills training and skills groups on an as-needed basis to students. Insurance is billed when students have coverage. Outcome measures gathered from parents, students, therapists, and teachers indicate very positive results for students receiving services from the program (improved functioning and symptom reduction). The Minnesota Department of Human Services provided grant funding to contract with qualified responders to accomplish the following goals:

- Develop and incorporate behavioral health early identification and intervention strategies within a Multi-Tiered System of Supports (MTSS) framework
- Improved clinical and functional outcomes for children with a mental health and/or substance use disorder diagnosis
- Improved program capacity and infrastructure development to support the expansion and sustainability of long-term SLBH services throughout the state of Minnesota

On March 7, 2023, the Scott County Board authorized the application for, and acceptance of, School Linked Mental Health Services funding. The awarded amount was \$1,670,793.

Amendment No. 1, increased the grant amount covering fiscal years 2023-2026 by \$282,283 to extend this portion of services through June 30, 2026, bringing the contract total to \$1,953,076.

Amendment No. 2 increased the grant amount by \$117,801 for Evidence Based Practices (EBP) Training in

Year 2, July 1, 2024, through June 30, 2025, bringing the contract total to \$2,070,877. Amendment No. 3 will increase the grant amount by \$1,316,525.76 and extend the contract two additional years, July 1, 2026 through June 30, 2028, bringing the contract total to \$3,387,402.76.
BUDGET AMENDMENT: No
FUNDING DESCRIPTION: The annual anticipated revenue pulled down from this grant is similar to prior years and both the revenue and expenses are included in the 2026 budget. School Linked Mental Health is funded through insurance, the state grant, and contracts with each school district for any remaining uncompensated care. Participation in this program does not negatively impact the Health and Human Services budget.
ATTACHMENTS: None

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-56

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-56; APPROVING AMENDMENT NO. 3 TO THE MINNESOTA DEPARTMENT OF
HUMAN SERVICES GRANT FOR SCHOOL LINKED MENTAL HEALTH SERVICES**

WHEREAS, for the past fifteen years, the Scott County Mental Health Center (MHC) has been providing school-linked mental health services to children and adolescents in Scott County schools with the support of DHS grant funding; and

WHEREAS, these services are provided on-site in schools for students who would not otherwise have access to mental health resources; and

WHEREAS, on March 7, 2023, the Scott County Board authorized the application and acceptance of School Linked Mental Health Services funding; and

WHEREAS, the awarded amount was \$1,670,793; and

WHEREAS, Amendment No. 1, increased the grant amount covering fiscal years 2023-2026 by \$282,283 to extend this portion of services through June 30, 2026, bringing the contract total to \$1,953,076; and

WHEREAS, Amendment No. 2, increased the grant amount by \$117,801 for Evidence Based Practices (EBP) Training in Year 2, July 1, 2024, through June 30, 2025, bringing the contract total to \$2,070,877; and

WHEREAS, Amendment No. 3 will increase the grant amount by \$1,316,525.76 and extend the contract two additional years, July 1, 2026, through June 30, 2028, bringing the contract total to \$3,387,402.76; and

WHEREAS, participation in this program does not negatively impact the Health and Human Services budget; and

WHEREAS, the 2026 budget includes the funds.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes Amendment No. 3 to the Minnesota Department of Human Services Grant for school-linked mental health services.

BE IT FINALLY RESOLVED that the Board authorizes the County Administrator to execute the amendment on behalf of the County, subject to approval by the County Attorney's Office as to form.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

**State of Minnesota)
County of Scott)**

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on _____.

_____	County Administrator
_____	Administrator's Designee



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.3

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Design)

PRESENTER(S):

Tony Winiecki x8008

PROJECT:

NA

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

NA

ACTION REQUESTED:

Adopt Resolution No. 2026-59; Approving the Documentation of Six Scott County Bridges to be Added to the Bridge Replacement Priority List

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-59; Approving the Documentation of Six Scott County Bridges to be Added to the Bridge Replacement Priority List.

This resolution identifies six bridges within Scott County for placement on the Bridge Replacement Priority list. In order to be eligible for bridge replacement funding (State Local Bridge Bonding), Minnesota Department of Transportation (MnDOT) State Aid requires the County Board to officially approve documentation of the bridges within the County that require replacement, rehabilitation, or removal. This information is updated regularly and was last approved by the Board in 2024 via Resolution No. 2024-191.

State funding eligibility includes those bridges with a Local Bridge Planning Index (LPI) of less than 60. LPI is a risk score which factors both the consequence of a service interruption and the probability of service interruption. The LPI bridge rating system became effective on January 1, 2020, following a multi-year collaborative effort with local agencies to develop the criteria and extensive efforts to publicize the eligibility criteria.

One of the County projects submitted in this resolution has an LPI of 61. This bridge is included as it is trending downward and anticipated to be below 60 upon the next inspection and important to get on the priority list. The remaining bridges all fall below 60 on the LPI scale which is the rating required for bridge bond eligibility.

MnDOT will use this documentation to support its Capital Budget request for Bridge Bonding to the State Legislature. The most recent bridge inspections by the County have indicated the bridges listed below to be the highest priority that require replacement, rehabilitation, or removal within the next five years.

Proposed Construction Year	Bridge Number	Local Planning Index (LPI)	System	Location	City/Township
2028	70505	58	County Road	CH 64 over Sand Creek	Helena Township
2028	70503	61	County Road	CH 64 over Raven Stream	Helena Township
2029	R0885	39	County State Aid Highway	25250 Pillsbury Ave	New Market Township

2029	R0886	49	County State Aid Highway	25526 Pillsbury Ave	New Market Township
2030	L2296	55	County State Aid Highway	CH 68 over Credit River	Credit River
2030	L2999	56	County State Aid Highway	CH 27 over Credit River	Credit River

State bond funds can be used for costs associated with replacement, rehabilitation, or removal of a bridge structure. These costs are typically funded at up to 50 percent for projects on state aid highways, and at up to 100 percent for projects on county highways. Other project-related costs such as the engineering, roadway approach work, bridge removal (when part of a replacement project), erosion control, and right of way acquisition generally are not eligible. The bridges on CH 46 are driveway bridges and the intent is to replace them with culverts, thus removing them from the bridge inventory. This qualifies for 100 percent bond funding for the costs associated with the replacement. Typically, the state has a waiting list for these funds and requires that the plans be completed to be placed on the waiting list. All six bridges are programmed in the Transportation Improvement Program and final plan development is in process.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

County funds are programmed in the 2026-2035 Transportation Improvement Program for required local shares in proposed construction years 2028, 2029, and 2030.

ATTACHMENTS:

1. Priority Bridge Location Map

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-59

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-59; APPROVING THE DOCUMENTATION OF SIX SCOTT COUNTY BRIDGES TO BE
ADDED TO THE BRIDGE REPLACEMENT PRIORITY LIST**

WHEREAS, Scott County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, (and the regional development commission, or the metropolitan council where applicable); and

WHEREAS, the Scott County engineer has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years; and

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are a critical component.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it approves the documentation that the following bridges are high priorities for replacement, major rehabilitation, or removal, and that Scott County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available.

Old Bridge No.	Road No.	Crossing	LPI	Total Construction Cost	Township or State Bridge Funds Requested	Fed. Funds	Local or State Aid Funds	Proposed Construction Year
70505	CR 64	Sand Creek/CD 4	58	\$950,000	\$800,000		\$150,000	2028
70503	CR 64	Raven Stream/CD 4	61	\$1,100,000	\$900,000		\$200,000	2028
R0885	Drive in CSAH 46 ROW	Stream	39	\$150,000	\$150,000			2029
R0886	Drive in CSAH 46 ROW	Stream	49	\$150,000	\$150,000			2029
L2996	CSAH 68	Credit River	55	\$550,000	\$200,000		\$350,000	2030
L2999	CSAH 27	Credit River	56	\$500,000	\$200,000		\$300,000	2030

BE IT FURTHER RESOLVED that Scott County does hereby request authorization to replace, rehabilitate, or remove such bridges.

BE IT FINALLY RESOLVED that Scott County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

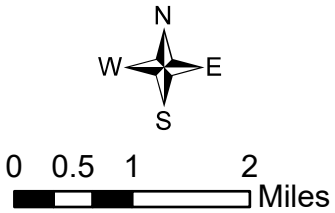
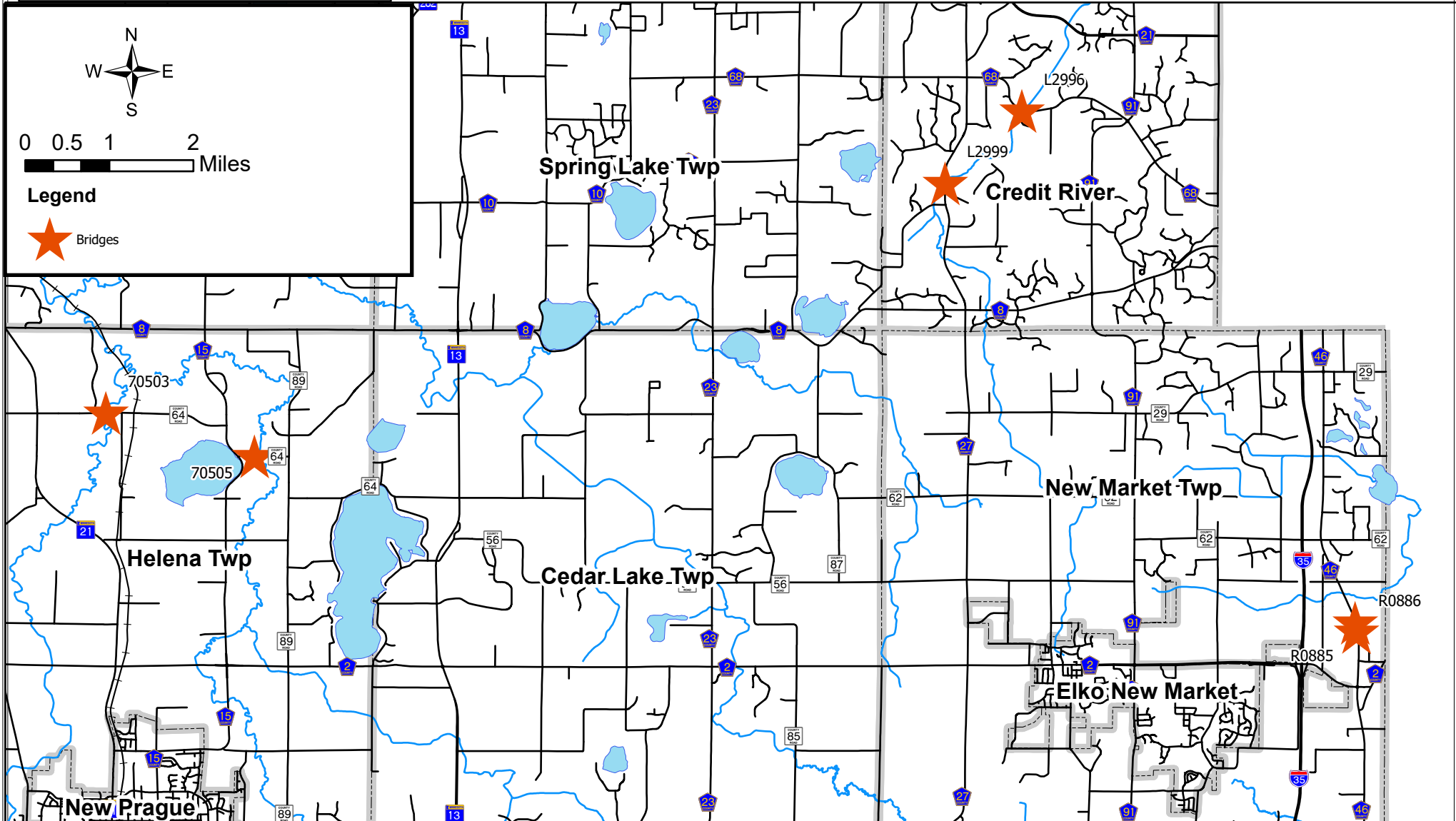
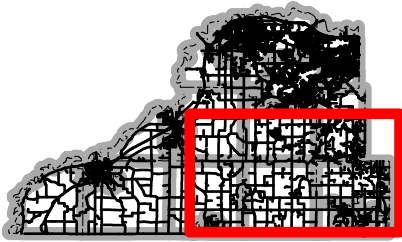
I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

Administrator's Designee

SCOTT COUNTY

Priority Bridge Locations



Legend

★ Bridges

This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.

Date: 2/25/2026



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.4

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Planning)

PRESENTER(S):

Tony Winiacki x8008

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

NA

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

Communication: We will always be clear about what we're doing and why we're doing it

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

Minnesota Statute §162.08, subd. 4(d) provides that the accumulated Municipal County State Aid Construction Account balance in excess of two years' annual municipal construction account apportionments may be transferred to a county's regular county state aid construction account for use outside of municipalities under 5,000 in population, when that transfer is approved by the county's Board of Commissioners.

The City of Elko New Market recently became designated as a State Aid Municipality as its population estimate now exceeds 5,000. There are no longer any Non-State Aid municipalities within Scott County. To prevent the loss of these funds, \$421,168.33 must be transferred from the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account, which allows the funds to be used on any of the County's State Aid Highways.

Upon the transfer of these funds, MnDOT State Aid will close the County's Municipal State Aid Construction Account and all future State Aid Construction fund allocations will be applied to the County's Regular State Aid Construction Account.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

The transfer of these funds was accounted for in the cash flow of the 2026-2035 Transportation Improvement Program (TIP) and will be used to fund projects on County State Aid Highways.

ATTACHMENTS:

None

Action

ACTION TAKEN:**MOTION/SECOND/VOTE:****DEPUTY CLERK:**

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-60

Motion by Commissioner: None

Seconded by Commissioner: None

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

WHEREAS, Minnesota Statute §162.08, subd. 4(d), provides that accumulated Municipal State Aid Construction funds in excess of two years apportionment may be spent on construction projects outside of municipalities with populations under 5,000 when approved by a county board; and

WHEREAS, Scott County's Municipal State Aid Construction account balance is \$421,168.33; and

WHEREAS, the City of Elko New Market recently became designated as a State Aid municipality; and

WHEREAS, there are no longer any eligible Non-State Aid municipalities within Scott County; and

WHEREAS, the County desires to move its remaining Municipal State Aid Construction account balance to its Regular State Aid Construction account.

NOW THEREFORE IT BE RESOLVED that the Scott County Board of Commissioners authorizes the County Engineer to request the Minnesota Department of Transportation, State Aid for Local Transportation, transfer \$421,168.33 from its Municipal State Aid Construction account to its Regular State Aid Construction account.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.5

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Design)

PRESENTER(S):

Tony Winiacki x8008

PROJECT:

PWCP42-26

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

N/A

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

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

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

County Highway (CH) 42 is a principal arterial highway owned by Scott County. The primary goal of principal arterial highways is to safely and efficiently move traffic across the region. These goals are primarily supported through roadway geometrics, intersection controls, and access management. The local road system supports principal arterial highways by providing connections to origin and destination points such that local trips are removed from the principal arterial highway, the frequency of access points is limited in compliance with the Scott County Comprehensive Plan, and high-risk maneuvers are eliminated from the remaining access points.

Marsh Drive is a supporting roadway of CH 42 between CH 21 and Pike Lake Road NE primarily serving single and multi-family housing development. A gap currently exists in this roadway; specifically across the subject parcel PID 259230041 (13995 Hidden Lake Trail NE). The City of Prior Lake and Scott County have each programmed funds in 2026 to support the purchase of this property and construction of the gap in Marsh Drive. The City of Prior Lake has reached a purchase agreement with the existing property owner in the amount of \$750,000.

Staff requests approval to enter into a cooperative agreement with Prior Lake authorizing the County to participate in 50% of the City's purchase of the subject property to establish a local road supporting CH 42. In addition to defining the County's participation in the land purchase, the agreement would establish the following terms:

- Following purchase of the property, City will subdivide the property to establish the Marsh Drive ROW and two adjacent parcels, one being north of Marsh Drive and one being south of Marsh Drive.
- City shall dedicate 100 feet from centerline of CH 42 to Scott County for CH 42 right-of-way.
- County shall participate in a 50% share of the cost for subdivision.

• If, at the City's sole discretion, any portion of the property is sold, City will pay County 50% of the net proceeds of such sale. • If, at the City's sole discretion, any portion of the property becomes encumbered by the City for either park or trail use, the parties will work together to mutually agree on appropriate compensation to the County for its 50% interest in said property.
BUDGET AMENDMENT: No
FUNDING DESCRIPTION: The 2026-2035 Transportation Improvement Program (TIP) has \$800,000 in County Funds programmed for Marsh Drive in 2026. This funding is sufficient to cover Scott County's obligations in this cooperative agreement.
ATTACHMENTS: 1. 13995 Hidden Lake Trail NE, Prior Lake

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-66

Motion by Commissioner: None

Seconded by Commissioner: None

**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**

WHEREAS, County Highway (CH) 42 is a principal arterial highway owned by Scott County and Marsh Drive is a roadway segment north of CH 42 between CH 21 and Pike Lake Road NE; and

WHEREAS, a gap currently exists in Marsh Drive across the subject parcel PID 259230041 (13995 Hidden Lake Trail NE) and completion of this gap supports the goals of CH 42 to safely and efficiently move traffic across the region; and

WHEREAS, the City of Prior Lake and Scott County have each programmed funds in 2026 to support the purchase of this property and construction of the gap in Marsh Drive; and

WHEREAS, the City of Prior Lake has reached a purchase agreement with the property owner of PID 259230041 in the amount of \$750,000; and

WHEREAS, Scott County has agreed to equally share costs in the purchase and subdivision of this property to support completion of the Marsh Drive connection; and

WHEREAS, following completion of the purchase, the City of Prior Lake has agreed to dedicate certain right-of-way along CH 42; and

WHEREAS, following completion of the purchase, the City of Prior Lake has agreed that 50% of the net proceeds of any subsequent sale of any portion of the property will be paid to Scott County; and

WHEREAS, any future sale of any portion of the property will be at the City's sole discretion.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it hereby authorizes entering into a Cooperative Agreement with the City of Prior Lake for the purchase of PID 259230041 (13995 Hidden Lake Trail NE) for the County Highway 42 Supporting Roadway (Marsh Drive) Project.

BE IT FINALLY RESOLVED that the Board authorizes the County Administrator to execute the agreement on behalf of the County, subject to approval by the County Attorney's Office as to form.

VOTE RESULTS:

Yes: None

No: None

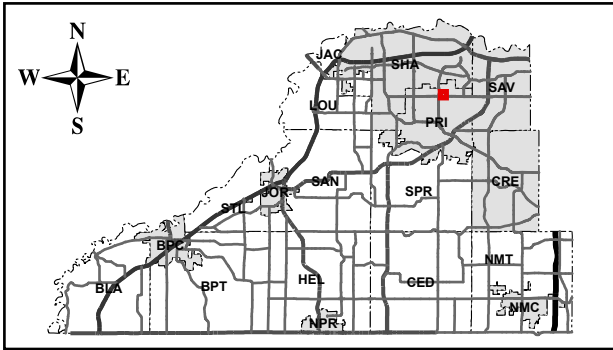
Absent:

Abstain: None

**State of Minnesota)
County of Scott)**

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on _____.

_____	County Administrator
_____	Administrator's Designee



SCOTT COUNTY



13995 Hidden Lake Trail NE, Prior Lake





Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.6

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Traffic)

PRESENTER(S):

Tony Winiacki x8008

PROJECT:

2026 Annual Pavement Marking and Striping Project

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

The County's practice is to annually re-stripe fog line and centerline pavement markings to the extent possible within the Highway Operations funding provided. All fog line and centerline markings are painted within 2 years. Factors such as condition of the existing markings, traffic volume, crash history, horizontal/vertical alignment of the roadway and existing shoulder width are considered when determining which roadways are painted each year. Also, specific roadway sections are omitted from the annual striping project if they are to be painted as part of a seal coat, overlay or reconstruction project, or if they have been painted with a grooved-in wet reflective paint system within the last six years. Symbol pavement markings are re-painted on an approximate 3-year cycle.

Latex is the standard paint material used for re-striping the County's rural and urban highways. Latex paint is considerably less expensive than other pavement marking materials such as epoxy, but it is also less durable. Typically, latex pavement markings have a useful life of 1 to 2 years depending on traffic wear, road surface condition, the extent of snowplowing performed and other factors.

The 2026 Annual Pavement Marking and Striping Project was advertised for bids, and one bid was received on Tuesday, March 31, 2026. The bid results are as follows:

BIDDER

BID AMOUNT

Sir Lines-A-Lot, LLC

\$388,567.59

The bid of Sir Lines-A-Lot, LLC, in the amount of \$388,567.59, was the only bid received and, after review, was determined responsible. The adopted 2026 highway maintenance operations budget includes \$388,906 for reflectorized pavement markings and striping. The County Engineer recommends entering into a contract with Sir Lines-A-Lot, LLC not to exceed \$388,567.59.

BUDGET AMENDMENT: No
FUNDING DESCRIPTION: The 2026 Highway Operations operating budget includes \$388,906 for reflectorized pavement markings and striping, sufficient to cover 2026 needs.
ATTACHMENTS: 1. 2026 Striping Map (Lines) 2. 2026 Striping Map (Symbols)

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-69

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-69; AUTHORIZING ENTERING INTO A CONTRACT WITH SIR LINES-A-LOT, LLC
FOR THE 2026 ANNUAL PAVEMENT MARKING AND STRIPING PROJECT**

WHEREAS, the County has a program to annually re-stripe fog line and centerline pavement markings; and

WHEREAS, the County advertised for bids for its 2026 Annual Pavement Marking and Striping Project; and

WHEREAS, one bid was received on March 31, 2026; and

WHEREAS, the bid of Sir Lines-A-Lot, LLC, in the amount of \$388,567.59, was the lowest responsible bid; and

WHEREAS, the 2026 Highway Operations operating budget includes \$388,906 for reflectorized pavement markings and striping; and

WHEREAS, the bid of Sir Lines-A-Lot, LLC has been deemed to be responsible by the County Engineer.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes entering into a contract with Sir Lines-A-Lot for the 2026 Annual Pavement Markings and Striping project not to exceed \$388,567.59.

BE IT FINALLY RESOLVED that the Board authorizes the County Administrator to execute the contract with Sir Lines-A-Lot, LLC, subject to approval by the County Attorney's Office as to form.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.

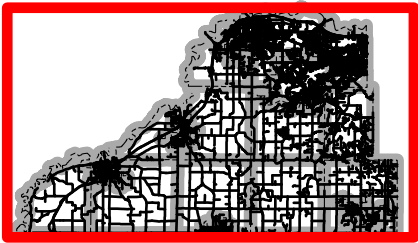
Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

Administrator's Designee

SCOTT COUNTY

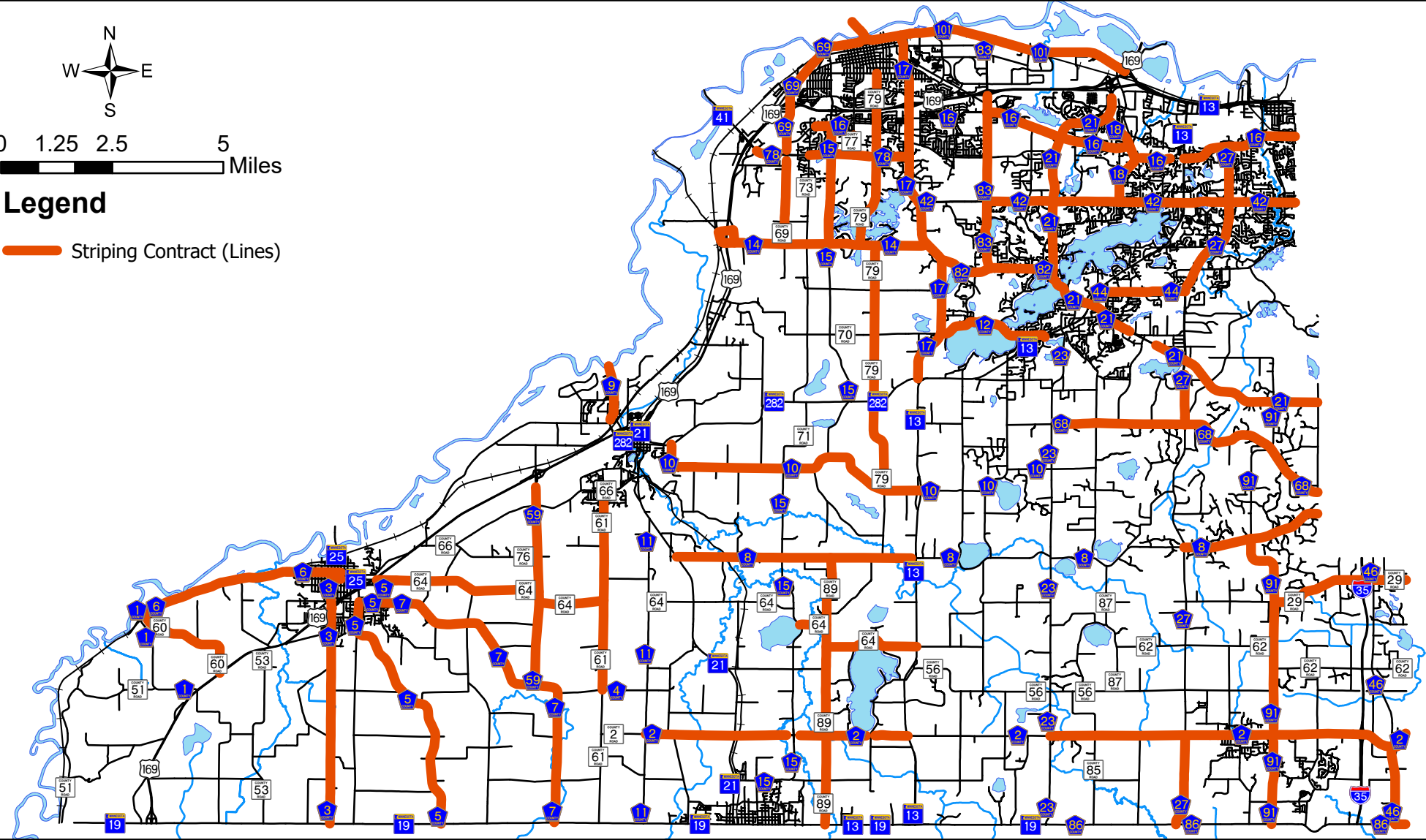
2026 Striping Contract (Lines)



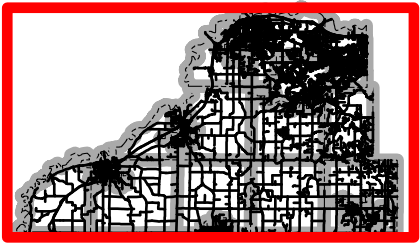
0 1.25 2.5 5 Miles

Legend

— Striping Contract (Lines)

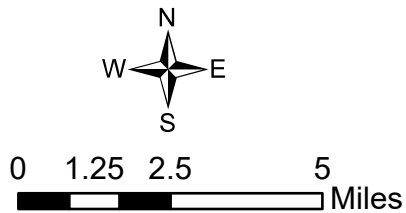


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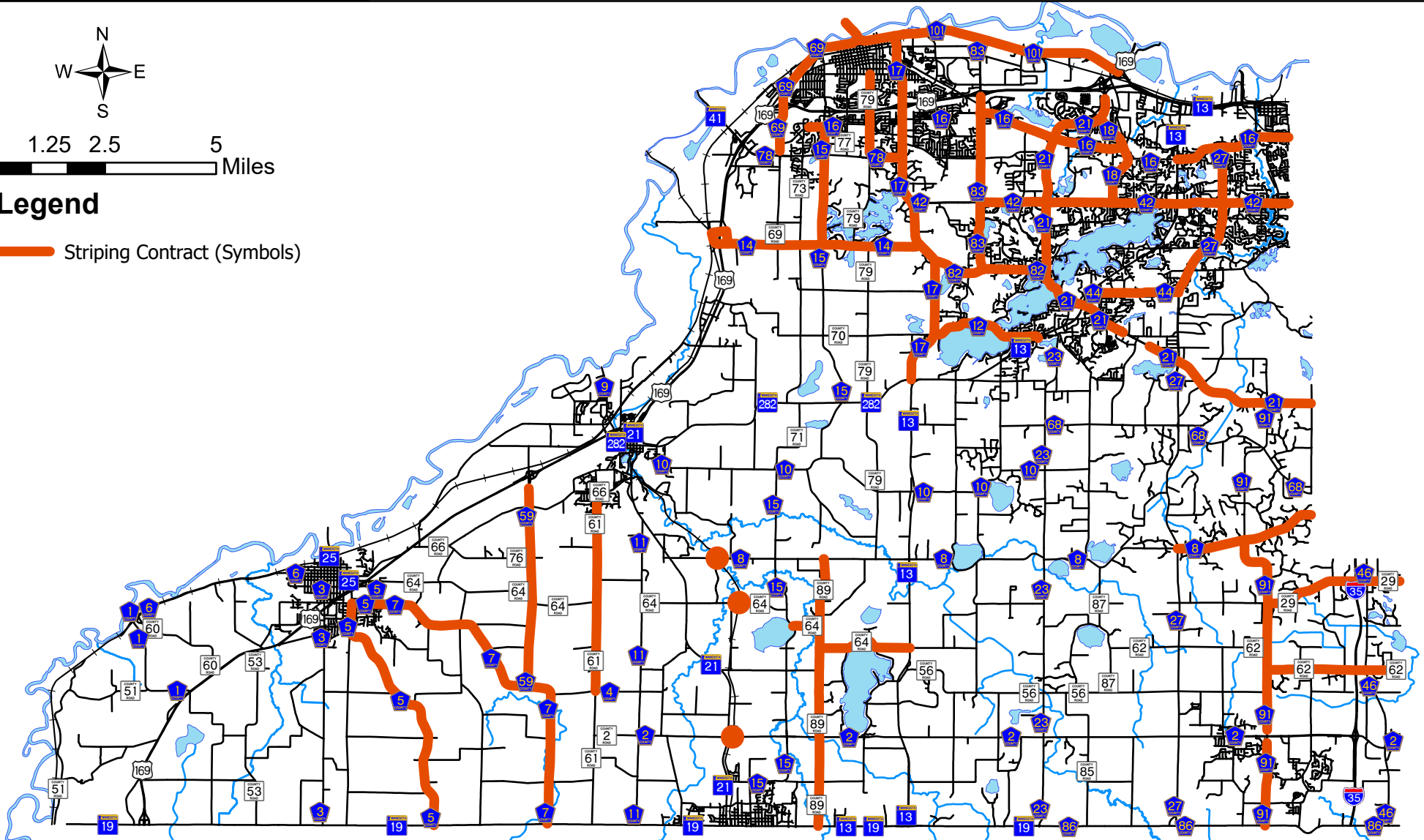
SCOTT COUNTY

2026 Striping Contract (Symbols)



Legend

— Striping Contract (Symbols)



This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.7

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Traffic)

PRESENTER(S):

Tony Winiecki x8008

PROJECT:

CP 16-56

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

A new traffic control signal system for the County Highway (CH) 16 and Dean Lakes Trail/Kinlock Way intersection is programmed for construction in 2026 as identified in the approved 2026-2035 Transportation Improvement Program (TIP). The County and the City of Shakopee (City) have been monitoring this intersection for several years due to traffic volumes and safety concerns. From 2020 through 2024, a total of 14 crashes were reported at this intersection with 6 of these crashes involving injuries. 13 of the crashes were right angle crashes involving a motorist traveling on Dean Lakes Trail/Kinlock Way failing to yield to a CH 16 motorist. Ten crashes involved southbound Dean Lakes Trail and westbound CH 16 traffic.

Traffic volumes meet warrants and justification for installation of a traffic signal. A traffic signal has been deemed the appropriate intersection control at this intersection and consistent for control in the area and along CH 16 (classified as Minor Arterial). A signal will improve assignment of vehicle right of way and access to and from CH 16 and reduce the number of right-angle crashes while maintaining mobility along CH 16.

CH 16 (also designated as 17th Avenue West) is a four-lane divided east/west A-minor arterial roadway. Dean Lakes Trail and Kinlock Way are two-lane undivided collector roadways north and south of CH 16 respectively. There are a number of businesses, including a Lowes Home Improvement Store, restaurants, and large residential developments north and south of the intersection. As area development continues to occur, a change in intersection control is necessary due to the increased traffic at this intersection and difficulty performing traffic maneuvers resulting in traffic crashes.

The project was advertised for bids and four bids were received on Tuesday, March 31, 2026. The bid results were as follows:

BIDDER	BID AMOUNT
Valley Paving, Inc.	\$365,292.06
Urban Companies, LLC	\$377,603.62
Pember Companies, Inc.	\$414,691.35
McNamara Contracting, Inc.	\$428,760.57

The bid of Valley Paving, Inc. in the amount of \$365,292.06 was the lowest responsible bid. The County Engineer recommends entering into a contract with Valley Paving, Inc. not to exceed \$365,292.06.

In order to ensure delivery of the traffic signal in the summer 2026 construction season, the County advance purchased the traffic signal hardware and control equipment and will furnish this to the construction contractor. These items have an extended lead time for manufacturing and delivery and are a critical path construction item for the project. Advancing the purchase of this equipment has become necessary to ensure timely delivery of materials. The 2026-2035 Transportation Improvement Program (TIP) has \$750,000 programmed for this project in 2026 and accounted for this purchase in the amount of \$194,931.00. This amount includes \$123,705.00 for signal poles and \$71,226.00 for signal cabinet, detection cameras, and emergency vehicle preemption equipment. The total project construction cost is:

County procured materials	\$194,931.00
Construction cost	\$365,292.06
TOTAL	\$560,223.06

The County and the City will share equally in the total cost of construction, each paying 50 percent as outlined in the cooperative agreement approved by Board Resolution No. 2026-16 on January 20, 2026. The County's cost share is \$280,111.53.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

The project is programmed for construction in 2026 of the 2026-2035 Transportation Improvement Program (TIP). The TIP includes \$750,000.00 for construction.

ATTACHMENTS:

1. CH 16 & Dean Lakes Trl Intersection Location Map

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-70

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-70; AUTHORIZING ENTERING INTO A CONTRACT WITH XXX FOR THE
COUNTY HIGHWAY 16 AND DEAN LAKES TRAIL/KINLOCK WAY TRAFFIC SIGNAL PROJECT IN THE
CITY OF SHAKOPEE**

WHEREAS, the County and the City of Shakopee (City) have been monitoring the County Highway (CH) 16 and Dean Lakes Trail/Kinlock Way intersection and have determined it meets warrants for installation of a traffic signal system; and

WHEREAS, a traffic signal system is the appropriate form of intersection control and is programmed for 2026 construction in the 2026-2035 Transportation Improvement Program (TIP); and

WHEREAS, the County prepared plans, advertised for bid and held a bid opening on March 31, 2026; and

WHEREAS, four bids were received and the bid of Valley Paving, Inc. in the amount of \$365,292.06 was the lowest responsible bid; and

WHEREAS, the County advanced purchased materials totaling \$194,931.00 to ensure timely completion of the project, resulting in a total construction cost of \$560,223.06; and

WHEREAS, by cooperative agreement, the City of Shakopee has agreed to finance 50% of the total construction cost.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes 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 not to exceed \$365,292.06.

BE IT FINALLY RESOLVED that the Board authorizes the County Administrator to execute the contract with Valley Paving, Inc., subject to approval by the County Attorney's Office.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

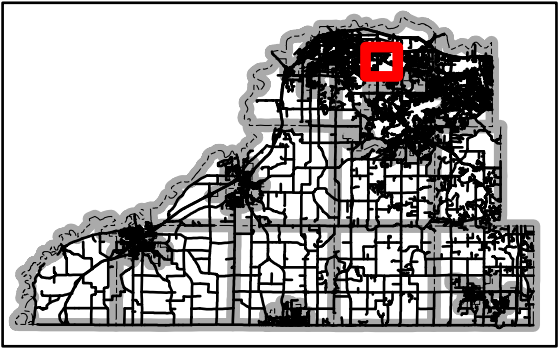
State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on _____.

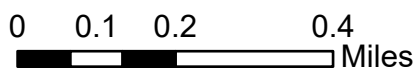
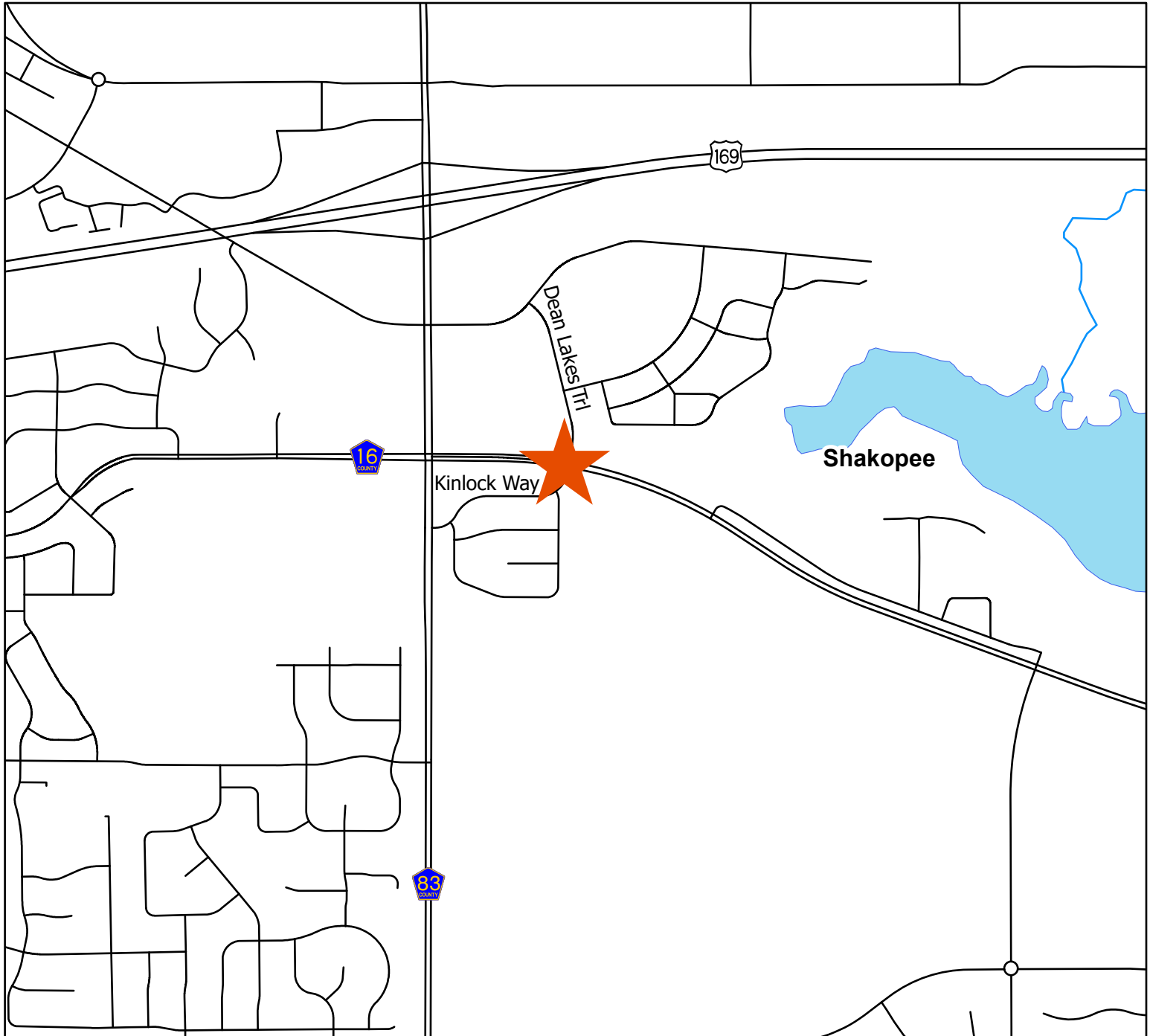
County Administrator

Administrator's Designee



SCOTT COUNTY RBA

CH 16 & Dean Lakes Trl/Kinlock Way Intersection Location





Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.8

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Community Services/Property and Taxation Services

PRESENTER(S):

Polina Stepanenko x8117

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

Approval is requested for the renewal of On Sale Liquor License for:

- Castle Kitchens Corporation DBA MN Renaissance Festival

All background, tax, debt, and judgment searches have been completed and were found to be satisfactory.

The Louisville Township resolution has been received and recommended approval. Scott County staff also recommends approval.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:**ATTACHMENTS:**

None

Action

ACTION TAKEN:**MOTION/SECOND/VOTE:****DEPUTY CLERK:**

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-77

Motion by Commissioner: None

Seconded by Commissioner: None

**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**

WHEREAS, Minn. Stat. §§ 340A.403 and 340A.404 authorize counties to issue liquor licenses for businesses located in their townships; and

WHEREAS, Castle Kitchens Corporation DBA MN Renaissance Festival has submitted a renewal application for a 2026 license; and

WHEREAS, the Township Board Resolution recommended approval of the license.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the renewal application for a 2026 on sale liquor license for the Castle Kitchens Corporation DBA MN Renaissance Festival is hereby approved.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.9

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Community Services/Customer Services

PRESENTER(S):

Alondra Banuelos x8114

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

Adopt Resolution No. 2026-78; Approving a Precious Metal Dealer License for Jules Estates Buyers Inc. in Shakopee

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-78; Approving a Precious Metal Dealer License for Jules Estate Buyers Inc. in Shakopee.

Scott County's authority for most miscellaneous licenses is limited to the townships. However, pursuant to Minn. Stat. § 325F.733, counties are responsible for Precious Metal Dealer Licenses within their geographical boundaries.

All background, tax, debt and judgment searches have been completed and found to be satisfactory.

Scott County staff recommend approval.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

No Fiscal Impact

ATTACHMENTS:

None

Action

ACTION TAKEN:**MOTION/SECOND/VOTE:****DEPUTY CLERK:**

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-78

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-78; APPROVING A PRECIOUS METAL DEALER LICENSE FOR JULES
ESTATES BUYERS INC. IN SHAKOPEE**

WHEREAS, pursuant to Minn. Stat. § 325F.732, a license is required to sell precious metals in Minnesota; and

WHEREAS, Jules Estate Buyers Inc. has submitted an application to sell precious metals in Scott County; and

WHEREAS, pursuant to Minn. Stat. § 325F.733, counties are responsible for Precious Metal Dealer Licenses within their geographical boundaries.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that a Precious Metals License for Jules Estate Buyers Inc. is hereby approved.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.10

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Community Services/Property and Taxation Services

PRESENTER(S):

Polina Stepanenko x811

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

Adopt Resolution No. 2026-80; Approving a 1 Day Temporary On-Sale Liquor License for The Church of St. Patrick in Cedar Lake Township

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to Adopt Resolution No. 2026-80; Approving a 1-Day Temporary On-Sale Liquor License for The Church of St. Patrick in Cedar Lake Township.

The Church of St. Patrick, in Cedar Lake Township, is requesting a liquor license for the annual St. Patrick's Church Festival that will take place at 24425 Old Hwy 13 Blvd, Jordan, MN 55352, on July 19, 2026.

The Cedar Lake Township Board resolution has been received and recommends approval. Scott County staff also recommend approval.

All background, tax, debt, and judgment searches have been completed and were found to be satisfactory.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:**ATTACHMENTS:**

None

Action

ACTION TAKEN:**MOTION/SECOND/VOTE:****DEPUTY CLERK:**

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-80

Motion by Commissioner: None

Seconded by Commissioner: None

**RESOLUTION NO. 2026-80; APPROVING A 1 DAY TEMPORARY ON-SALE LIQUOR LICENSE FOR THE
CHURCH OF ST. PATRICK IN CEDAR LAKE TOWNSHIP**

WHEREAS, Minn. Stat. §§ 340A.403 and 340A.404 authorize counties to issue liquor licenses for organizations located in their townships; and

WHEREAS, The Church of St. Patrick in Cedar Lake Township has submitted an application for a Temporary Liquor License; and

WHEREAS, Scott County Property & Taxation Services Staff have reviewed the submitted application, required documents and fees and recommend approval; and

WHEREAS, the Cedar Lake Township Board recommends approval of the licenses.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the Church of St. Patrick's temporary liquor license is hereby approved.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, on _____.

_____ County Administrator

_____ Administrator's Designee



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.11

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Facilities Management

PRESENTER(S):

Connor Lewis x8982

PROJECT:

LEC Roof Replacement and LEC Mechanical Air Shaft Intake Cap

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

NA

ACTION REQUESTED:

Adopt Resolution No. 2026-84; Authorizing Entering into a Contract with AWR Inc. for Roof Replacement and Mechanical Air Shaft Intake Cap Projects

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-84; Authorizing Entering into a Contract with AWR Inc. for Roof Replacement and Mechanical Air Shaft Intake Cap Projects.

The Scott County Law Enforcement Center is 20+ years old, and the existing roofing system has reached its end of life. Facilities staff have observed more and more leaks coming through the roof structure due to its age, and is recommending major repair. In addition to the aging roof, there are issues with driving rain and snow entering into the building's ventilation intake due to no cap on the ventilation system, causing water damage in sections of the building.

In order to understand and address these problems, McMonigal Architects was contracted to investigate the roof and design a cap for the ventilation intake. They have determined that the County should remove the existing ballasted rubber membrane roof and replace it with EPDM (ethylene propylene diene terpolymer) material, which is a durable synthetic rubber used primarily for roofing membranes, gaskets, and weather seals due to its exceptional resistance to UV radiation and temperatures ranges. There are a few advantages to using a fully adhered EPDM roof compared to a ballasted rubber membrane roof:

- Lifespan of the roof. A ballasted rubber membrane roof will typically last 20–25 years, whereas a fully adhered EPD roof will last 25–40 years and possibly even longer if it is maintained well.
- Repairs are simpler and less expensive. With a ballasted roof, the ballast would need to be moved away before a repair can be made and trying to locate the exact location of a leak is more difficult. A fully adhered EPD does not have any ballast to remove to make a repair and because it is fully adhered, locating the leak is a lot simpler.
- The cost, spread-out of the life of either roof type, is similar, with more operational efficiencies and savings with the EPD roofing option over the ballasted rubber membrane roof.

McMonigal developed a design for a new ventilation cap that will allow for air to get into the building while preventing snow and rain from entering. This cap system will be very similar to the systems that were installed

on the Government Center West when it was constructed. Using McMonigal's architectural designs and specifications, the County advertised the projects for bid. The County received the following bids:

Vendor	Base BID Amount	Alternate No. 1	Total Bid Amount	BID Bond	Complete BID
Allweather Roof	\$1,618,690.00	\$179,955.00	\$1,798,645.00	x	x
GSM Roofing	\$1,738,850.00	\$133,750.00	\$1,872,600.00	x	x
Palmer West Construction	\$2,255,800.00	\$152,300.00	\$2,408,100.00	x	x
Clear Cut Xteriors	\$1,125,750.00	\$ -	\$1,125,750.00		
Roof Repair PHD	\$2,860,000.00	\$60,000.00	\$2,920,000.00	x	

The bid from AWR Inc. (DBA Allweather Roof) for \$1,798,645 is the lowest responsible bid. The base bid represents the replacement of the existing roof with a fully adhered EPDM roofing system, installing new ventilation cap, and Alternate No. 1 adds another two inches of insulation to the roof. (Note: Clear Cut Xteriors had a lower base bid, but they failed to submit a cost for Alternate No. 1, and they also did not submit a Bid Bond form. Not having either of these items made their bid incomplete and nonresponsive).

County Facilities recommends entering into a contract with AWR Inc. for \$1,798,645 for the replacement of the LEC roof, new ventilation cap with Alternate No. 1 to add another two inches of insulation to the roof. Staff is also recommending a 5% contingency authorization (up to \$89,932) to cover any unforeseen expenses often associated with a major roof replacement project.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

Both projects are budgeted for a total of \$2,230,000 in the approved 2026-2030 Capital Improvement Program. Of this total, \$2,080,000 is budgeted for the LEC Roof Replacement Project, and \$150,000 is budgeted for the LEC Mechanical Air Shaft Intake Cap Project.

ATTACHMENTS:

None

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-84

Motion by Commissioner: None

Seconded by Commissioner: None

RESOLUTION NO. 2026-84; AUTHORIZING ENTERING INTO A CONTRACT WITH AWR INC. FOR ROOF REPLACEMENT AND MECHANICAL AIR SHAFT INTAKE CAP PROJECTS

WHEREAS, the Scott County Law Enforcement Center (LEC) roof is 20+ years old and has reached its end of useful life; and

WHEREAS, issues with the LEC ventilation intake system have resulted in snow and rain leaking into the building, causing interior damage; and

WHEREAS, the County has planned and budgeted for the Law Enforcement Center Roof Replacement and Mechanical Air Shaft Intake Cap projects for 2026 in the *2026-2030 Capital Improvement Program*; and

WHEREAS, the County contracted with McMonigal Architects to design a new roof system to replace the ballasted roof with a fully adhered EPDM roof as well as design a cap for the intake for the building; and

WHEREAS, using the design plans from McMonigal Architects, the County received five (5) bids for the two projects on March 12, 2026; and

WHEREAS, the bid by AWR Inc. of \$1,798,645 was the lowest responsible bid.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it authorizes entering into a contract with AWR Inc. (DBA Allweather Roof) for the LEC Roof Replacement and LEC Mechanical Air Shaft Intake Cap Projects in the amount not to exceed \$1,798,645.

BE IT FURTHER RESOLVED that the County Administrator is authorized to approve contingency funding up to 5% of the contracted amount.

BE IT FINALLY RESOLVED that the County Administrator is authorized to execute the agreement on behalf of the County, subject to approval by the County Attorney's Office as to form.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, on _____.

County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.12

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Health and Human Services/Public Health

PRESENTER(S):

Lisa Brodsky

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

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

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

In 1972, federal legislation was enacted which established a nutrition intervention program for pregnant, postpartum, and breastfeeding women, and for infants and young children. The program, officially entitled the Special Supplemental Nutrition Program for Women, Infants, and Children, is commonly referred to as the WIC Program. It is a public health program designed to improve the health of the families who participate.

The WIC Program was started in Minnesota in early 1974. Currently approximately 100,000 eligible persons are served each month through 54 local agencies covering all 87 counties in Minnesota. Nationally, the WIC Program serves 8.6 million persons per month. In Scott County, the WIC program serves nearly 1,500 participants per month.

The WIC Program was established on the basis of findings presented to the Congress which indicated that pregnant, postpartum, and breastfeeding women, infants, and young children who had inadequate nutrition and/or health care were at risk with respect to their physical and mental health. The Program consists of four major components:

1. Breastfeeding education and support;
2. Nutrition assessment, counseling and education services;
3. Health education and referral services; and
4. Prescribed supplemental foods high in key nutrients.

These integrated components provided intervention during the critical times of growth and development to prevent the occurrence of health problems and to improve the overall health status of eligible persons.

Potential outcomes include:

- Reduce pregnancy complications to improve birth outcomes.
- Increase the number of breastfeeding mothers.
- Increase breastfeeding frequency and duration.
- Reduce incidence of iron-deficiency anemia.
- Decrease the number of low birth weight and premature infants.
- Improve growth and development of young children.

The United States Department of Agriculture (USDA) provides funds for the WIC Program to the Minnesota Department of Health. The state in turn makes these funds available to qualified local agencies for operation of the Program at the local level.

As a supplement to WIC, the Peer Breastfeeding Support Programs (PBSP) were initiated to supplement prenatal and postpartum breastfeeding support available to all WIC participants. Peer Counselors are women, similar demographically to WIC participants, who have breastfed an infant. They are hired under contract and trained to provide breastfeeding information and support to supplement information provided by WIC staff. When a peer is paired with a pregnant participant and establishes a relationship, she is more likely to be trusted to provide breastfeeding support during the postpartum period.

The Food and Nutrition Services (FNS) provides dedicated funds for Peer Breastfeeding Support Programs which follow the FNS evidenced-based peer program model. Peer grant awards and funding levels are contingent on MN WIC's FNS peer funding, which is awarded annually.

In Scott County, the WIC program has been successfully administered by the Public Health Department for the past five years. During this time, WIC has proven to be more than a prevention program providing nutrition and breastfeeding support—it has strengthened access to regular health care and social services for low- and moderate-income women and young children. Many participants are already engaged in other public health programs, allowing for coordinated and comprehensive care.

Because WIC reaches children during the most critical period of cognitive development, ages 0–3, its integration into Public Health has created meaningful opportunities to enhance outcomes. Over the past five years, this has included incorporating early childhood literacy efforts, enabling Public Health Nurse early intervention for concerns such as obesity and anemia, facilitating timely referrals to appropriate services, improving data sharing, and offering on-site early childhood screening. In 2025, 61 referrals were made from WIC to family home visiting and 45 children were referred to early childhood screening.

The effective date of the agreement will be January 1, 2027. The grant agreement will be in effect until December 31, 2031.

Scott County is partnering with Carver County on these programs and plans to submit one joint application this grant cycle, streamlining accounting and reporting. This is a reimbursable grant at \$22 per participant per visit, for an estimated total of \$754,000 in revenue.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

The WIC grant is a five-year reimbursable grant award based on \$22 per participant per visit. The total anticipated revenue for 2026 is approximately \$745,000. Staff supported by this grant include a WIC Supervisor/Coordinator, a Lead Peer Support Counselor, .50 FTE Administrative Assistant and part-time WIC Nutrition Educators. Both the revenue and expenses are in the 2026 budget.

ATTACHMENTS:

1. Women, Infants, and Children (WIC)

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: April 7, 2026

Resolution No.: 2026-85

Motion by Commissioner: None

Seconded by Commissioner: None

**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**

WHEREAS, the County has undertaken an initiative to provide the Women, Infants, and Children Nutritional (WIC) Program through its Public Health department; and

WHEREAS, on October 5, 2021, the Board approved the 5-year agreement with the Minnesota Department of Health for 1/1/2022 through 12/31/2026 and a contract with Carver County to provide services to its residents; and

WHEREAS, Scott County wishes to continue to provide these services in partnership with Carver County for an additional 5-year agreement with the Minnesota Department of Health for 1/1/2027 through 12/31/2031; and

WHEREAS, actual funds are calculated each year based on \$22 per participant per visit for the number of participants in the previous year; and

WHEREAS, the Peer Breastfeeding Support Programs (PBSP) were initiated to supplement prenatal and postpartum breastfeeding support available to all WIC participants; and

WHEREAS, Scott County Public Health wishes to provide these services to benefit Scott County residents; and

WHEREAS, if awarded, the grant would improve health in Scott and Carver County through the provision of nutrition support for pregnant, postpartum, and breastfeeding women, infants, and young children who have inadequate nutrition and/or health care and are at risk with respect to their physical and mental health.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it authorizes the application for grant funds.

BE IT FURTHER RESOLVED, that if funds are awarded, the Board hereby authorizes their acceptance.

BE IT FINALLY RESOLVED, that upon an award of funds, the County Administrator is authorized to execute a grant agreement with the Minnesota Department of Health on behalf of the County, subject to approval by the County's Attorney's Office as to form.

VOTE RESULTS:

Yes: None

No: None

Absent:

Abstain: None

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on _____ now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on _____.

_____ County Administrator

_____ Administrator's Designee

GRANT APPLICATION REQUEST

GRANT INFORMATION

Type of Application:	Renewal
Grant Name:	Women, Infants and Children (WIC)
Sponsoring Agency:	Minnesota Department of Health
Grant Amount:	\$745,000
Grant Period:	01/01/2027 to 12/31/2031
Option for Grant Extension:	Yes
Length of Extension:	5 Years.

Grant Purpose:

WIC is a special supplemental nutrition program for Women, Infants and Children. It is a public health program designed to improve the health of the families who participate. WIC provides nutrition education and counseling, breastfeeding education and support, healthy foods, and referrals to other health and social services programs. The focus of this program is to:

- Reduce pregnancy complications to improve birth outcomes
- Increase the number of breastfeeding mothers
- Increase breastfeeding frequency and duration
- Reduce incidence of iron-deficiency anemia
- Decrease the number of low birth weight and premature infants
- Improve growth and development of young children

Those who live in Minnesota are eligible for this program. They must be in a category served by WIC, meet income guidelines and have a nutritional risk. WIC sites are one of the few places that young families visit regularly from prenatal to age 5. WIC centers are particularly well positioned to offer programs promoting early literacy in the home. The program reaches our youngest children at the most critical period in their cognitive development, age 0-3.

Grant Restrictions:

Only can be used for services intended. We are reimbursed \$22 per participant visit and participant count varies. However, there is a settle up at year end and we often get reimbursed for additional expenses.

How will Grant funds be received? Reimbursement

Does the Grant have reporting requirements? Yes

County Requirement/Commitment Providing WIC Nutrition Program and Peer Breast Feeding Support Program.
(e.g. criminal history checks, data Privacy needs, etc.)

GRANT OUTCOME

Supports County Strategic Plan:

This program aligns with the metric of healthy child development and family support. The program helps promote growth and development which is connected to early childhood reading success.

Expected Grant Outcomes:

- Reduce pregnancy complications to improve birth outcomes.
- Increase the number of breastfeeding mothers.
- Increase breastfeeding frequency and duration.
- Reduce incidence of iron-deficiency anemia.
- Decrease the number of low birth weight and premature infants.
- Improve growth and development of young children.

Grant Performance Measures:

Number of participants, value of vouchers redeemed, number of anemia checks, % of children with anemia, low birth weight babies, % of women initiating breastfeeding, % of women still breastfeeding at 3 months, 6 months, and 1 year, number of children referred to home visiting, and number of children referred to early childhood screening (to name some).

Renewal/Extension Measures:

Number of participants have increased over time.

GRANT FINANCIAL DETAILS

In an approved budget? Yes

Additional Budget Information:

2026 is in the budget. However, the 2027 budget is not set yet. Estimates are included currently in Questica. Budget includes reimbursement at \$22 per participant visit reimbursed from MDH plus a contract with Carver to provide services for their residents. Additionally, we bill Carver an administrative fee.

County match required? No

Are matching funds budgeted? No

Is this a Federal Grant? Yes

What is the ALN (Assistance Listing Number)?: 10.557 WIC Special Supplemental Nutrition Program

Does the grant allow for reimbursement of indirect expenses?

Yes

Indirect Expenses Reimbursement: 10%

Does the grant require provisions for ongoing funding after the funding period expires (including staff time)?

No

GRANT IMPACT

Will the grant result in additional staff positions?

No

Space requirements?

No

Describe space requirements:
Existing space in WIC Clinic.

Technology requirements?

No

Describe technology requirements:
Existing technology.

Equipment requirements?

No

Describe equipment requirements:
Existing equipment including scales, blood pressure monitors, etc.

Describe any other impacts of this grant to the organization not already addressed:

Participant rate varies. Current caseload: 18,598 Scott and 7,610 Carver (Total: 26,208).



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
6.13

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Office of Management and Budget/Employee Relations

PRESENTER(S):

Jeff Smodish
Amandy Khon x8186

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

Approve Payroll Processing of Personnel Actions

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

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

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to Approve the Payroll Processing of Personnel Actions. The Actions Indicated Below Have Been 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 Personnel System.

1. Separation of employment for Mariya Mirzoyan, FT Psychologist II, Health and Human Services Division, effective 3/18/2026.
2. Separation of employment for Lexi Erickson, PT (50% FTE) Facility Probation Officer, Health and Human Services Division, effective 3/8/2026.
3. Separation of employment for Ann Barron, FT Case Aide, Health and Human Services Division, effective 4/2/2026.
4. FT Probationary employment of Palmer Fulton, Assistant County Attorney I, County's Attorney's Office, effective 3/23/2026.
5. FT Probationary employment of Morgan Solie, Senior Legal Assistant, County's Attorney's Office, effective 4/6/2026.
6. FT Probationary employment of Christian Johnson, Corrections Officer, County Sheriff's Office, effective 3/23/2026.
7. FT Probationary employment of Patrick Yekaldo, Assistant Veterans Services Officer, Health and Human Services Division, effective 3/23/2026.
8. PT (50% FTE) employment of Kayla Perez, Public Health Nurse, Health and Human Services Division, effective 4/6/2026.

9. PT Temporary (50% FTE) employment of Lisa Sitzman, Senior Legal Assistant, County's Attorney's Office, effective 3/23/2026.
10. Intermittent (34% FTE) employment of Lisa Freese, Project Manager, Planning Resource Management Division, effective 3/23/2026.
11. Intermittent (34% FTE) employment of Elizabeth Mathwig, Fleet Assistant, Planning and Resource Management Division, effective 4/6/2026.
12. Change in Status for Brandon Severson, FT Equipment Mechanic to intermittent (34% FTE) Equipment Mechanic, Planning and Resource Management Division, effective 4/4/2026.
13. Promotion for Amanda Congdon, FT Social Worker I to FT Probationary Child Protection Worker, Health and Human Services Division, effective 4/6/2026.
14. Lateral Move for Krystal Boyechko, FT Community Planner to FT Probationary Community Planner-Child and Teen Checkups Grant Coordinator, Health and Human Services Division, effective 4/6/2026.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

None

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
7.1

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Office of Management and Budget/Accounting

PRESENTER(S):

Steve Jones, Finance Manager

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Non-Consent

TIME REQUESTED:

10 Minutes

ACTION REQUESTED:

Receive a Financial Update for 4th Quarter 2025

ORGANIZATIONAL VALUES:

Communication: We will always be clear about what we're doing and why we're doing it

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is for the Commissioners to receive a Financial Update for 4th Quarter 2025.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

None

Action

ACTION TAKEN:

MOTION/SECOND/VOTE:

DEPUTY CLERK:



Request for Board Action

BOARD MEETING DATE:
4/7/2026

AGENDA ITEM NUMBER:
8.1

Department Information

ORIGINATING DIVISION/DEPARTMENT:

TES - Administration

PRESENTER(S):

Lisa Kohner

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Other

TIME REQUESTED:

10 Minutes

ACTION REQUESTED:

Presentation by CAPS Interns: Public Service Announcements (PSAs)

ORGANIZATIONAL VALUES:

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 complimentary, aligned, and provided by the partners who can deliver the service most effectively

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is a presentation by CAPS Interns: Public Service Announcements (PSAs) on the topics of Early Childhood Development, Mentoring, and Adolescent Mental Health.

In spring 2026, Scott County – a co-champion of the Shakopee Academies – continued to strengthen its partnership with Shakopee High School by again offering an array of internship opportunities through the CAPS Program, which is designed to present seniors with the educational option to "... gain professional skills and explore their possible career interests, all while immersed in the world of work."

Scott County Administration/Public Affairs was pleased to have hosted four such interns -- Brynn Martin, Alejandra Aponte Sandiego, Henry Terhorst, and Ohnry Weah -- who were charged with developing three Public Service Announcements (PSAs) about the importance of Early Childhood Development, Mentoring, and Adolescent Mental Health. Under broad guidance from Public Affairs, they worked with several members of Scott County staff to develop key messages, ideate video concepts, draft narration, cast "actors" in specific roles, complete the entire videography, and edit the videos to specific time parameters designed to appeal to different age demographics and media sources. In addition, these graduating seniors also endeavored to create posters to accompany these topics, developing a "wraparound" campaign for each topic area. Brynn, Ale, Henry, and Ohnry will be present to introduce themselves, speak about their internship process and experiences, and present the final versions of the three PSAs and posters.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

None

Action

ACTION TAKEN:

MOTION/SECOND/VOTE:

DEPUTY CLERK: