



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
April 21, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

April 7, 2026

(4) Recognition of Interested Citizens

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2026-58; Adopting Operating Procedures For The Scott Watershed Management Organization's Water And Natural Resources Citizen Committee
- 5.2 Adopt Resolution No. 2026-62; Approving a Rezone of 30 acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District, and Preliminary and Final Plat of Warner Farm (David and Connie O'Brien, Applicants and Property Owners)
- 5.3 Adopt Resolution No. 2026-71; Authorizing a Budget Amendment and Entering into an Agreement with Pearson Bros., Inc for the 2026 Sealcoat Program
- 5.4 Adopt Resolution No. 2026-72; Authorizing Entering an Agreement with Gopher State Sealcoat, Inc. for the 2026 Trail Preventive Maintenance Project
- 5.5 Adopt Resolution No. 2026-74; Authorizing a Lawful Gambling Off-Site Premises Permit for St. Patrick Athletic Association in Cedar Lake Township
- 5.6 Adopt Resolution No. 2026-75; Authorizing Application for a Statewide Prevention of Wasted Food and Food Rescue Grant and, if Awarded, Accepting the Grant and Entering into an Agreement with the Minnesota Pollution Control Agency
- 5.7 Adopt Resolution No. 2026-76; Authorizing Entering into an Agreement with Stratus Building Solutions for the Cleaning Services at the Integrated Health Center Building
- 5.8 Adopt Resolution No. 2026-83; Authorizing Entering Into Cooperative Agreements with Helena, Jackson, and Louisville Townships for Participation in the 2026 Sealcoat Program
- 5.9 Adopt Resolution No. 2026-86; Authorizing a Budget Amendment and Entering into an Agreement with ICON, LLC for the County Highway 21 and Southbridge Parkway/Pike Lake Road Intersection Improvement Project in the City of Shakopee
- 5.10 Adopt Resolution No. 2026-87; Approving an Amendment to the Scott County Zoning Ordinance No. 3, Chapter 2 Administration, to Define Process for Revoking Conditional and Interim Use Permits

- 5.11 Adopt Resolution No. 2026-88; Authorizing Entering an Agreement with Axon Enterprise, Inc. for the County Attorney's Evidence.com
- 5.12 Adopt Resolution No. 2026-94; Approving a Three-Year Agreement with the International Union of Operating Engineers, Local 49
- 5.13 Approve Payroll Processing of Personnel Actions
- 5.14 Approve Record of Disbursements and Approve Claims

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

- 6.1 Receive Information on Scott County Delivers Topic: Solid Waste

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

- 7.1 Adopt Resolution No. 2026-68; Authorizing the Sunset of Treatment Court, Transferring of 1.0 FTE and Expenses to Community Corrections Field Services, and Increasing the Veterans Court Coordinator to 1.0 FTE
- 7.2 Adopt Resolution No. 2026-73; Proclaiming April 19–25, 2026, as Volunteer Recognition Week

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Workshop: Following the meeting, the Commissioners will meet in a Workshop setting to receive presentations from Non-Profit Partners

Scott Soil and Water Conservation District
 360 Communities
 Pinnacle Services
 Canvas Health
 Commissioner Round Robin

Upcoming Meetings

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
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