



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 7, 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. Jeanne Andersen, Senior Attorney
4. Barb Dahl, Health and Human Services Director
5. Suzanne Arntson, Deputy Health & Human Services Director
6. Lisa Brodsky, Public Health Director
7. Tracy Cervenka, Business Operations Manager
8. Scott Hed, Accounting Manager
9. Steve Jones, Finance Manager
10. Katie Malecha, Quality Improvement Manager
11. Lisa Kohner, Public Affairs Coordinator
12. David Guenther, Digital Communications Coordinator
13. Jeff Tate, Project Liaison and Resource Manager
14. Joey Sullivan, Senior Residential Appraiser
15. Angel Howard, Senior Legal Assistant
16. Palmer Fulton, Assistant County Attorney
17. Kayla Perez, Public Health Nurse
18. Jason Hargraves, Chief Information Officer
19. Maurice Johnson, Employment/Training Counselor
20. Sydney Manabe, Deputy Clerk to the Board

Guests:

1. Brynn Martin, Shakopee CAPS student
2. Ale Aponte Santiago, Shakopee CAPS student
3. Henry Terhorst, Shakopee CAPS student
4. Ohnry Weah, Shakopee CAPS student
5. Leah Zvauovec
6. Paula Swanson
7. Lloyd Erbaugh, Together We Can

(2) Amendments to the Agenda

There were no amendments to the agenda.

(3) Approve Minutes

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

(4) New Employees

The following new employees introduced themselves and were welcomed to Scott County:

- Jeff Tate, Project Liaison and Resource Manager

- Joey Sullivan, Senior Residential Appraiser
- Angel Howard, Senior Legal Assistant
- Palmer Fulton, Assistant County Attorney
- Kayla Perez, Public Health Nurse
- Jason Hargreaves, Chief Information Officer
- Maurice Johnson, Employment/Training Counselor

(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.

Lloyd Erbaugh, Prior Lake

Mr. Erbaugh highlighted the contributions and positive impacts that Caitlyn Judd made with Together WE CAN (Work to End Child Abuse and Neglect).

(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
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.3 Adopt Resolution No. 2026-59; Approving the Documentation of Six Scott County Bridges to be Added to the Bridge Replacement Priority List
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 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

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

6.13 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Weckman Brekke 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 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.

The motion carried unanimously.

(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

Steve Jones, Financial Manager, presented the 4th Quarter Financial Update for 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)

Shakopee CAPS students Brynn Martin, Ale Aponte Santiago, Henry Terhorst, Ohnry Weah presented their Public Service Announcements to the Board of Commissioners.

- Commissioner Brennan expressed her appreciation for their great work on the PSAs and stated she looks forward to putting them to good use. Commissioner Beer added that their work was very professional and well done. Commissioner Weckman Brekke also thanked the students for sharing the PSAs. Commissioner Ulrich expressed excitement to hear about the students' future experiences and thanked them for their excellent work on the PSAs.

(9) Committee Reports and Commissioner Updates

All Commissioners attended the Board Workshop after the County Board meeting on March 17.

All Commissioners attended the Board Workshop on March 24.

Commissioners Beer and Wolf attended the Parks at the Capitol, Parks and Pizza event on March 18.

Commissioners Ulrich and Weckman Brekke attended the SCALE Executive Committee meeting on March 20.

Commissioners Beer, Brennan, and Weckman Brekke attended the Association of Minnesota Counties (AMC) Legislative Update on March 23.

Commissioners Brennan and Ulrich attended the Chair/Vice Chair meeting on March 24.

Commissioners Brennan and Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on March 25.

Commissioners Beer and Brennan attended the Intergovernmental Working Group (IWG) meeting on March 26.

Commissioners Brennan and Ulrich attended the New Employee Welcome Session on April 7.

Commissioner Beer met with Jeff Tate, Project Liaison and Resource Manager on March 17.

Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) meeting on March 18.

Commissioner Beer attended the Scott County Association for Leadership and Efficiency (SCALE) Service Delivery meeting on March 23.

Commissioner Beer attended the AMC DHA update via Zoom on March 24.

Commissioner Beer met with a constituent on March 24.

Commissioner Beer attended the Prior Lake City Council meeting on March 24.

Commissioner Beer attended the Families and Individuals Sharing Hope (FISH) Monthly Board meeting on March 24.

Commissioner Beer attended the Scott County Battle of the Bands food shelf fundraiser event on March 25.

Commissioner Brennan attended the Shakopee City Council meeting on March 17.

Commissioner Brennan met with Julie Seigert on March 18.

Commissioner Brennan attended the Housing Trust meeting on March 18.

Commissioner Brennan attended the Transportation Advisory Board (TAB) meeting with the

Metropolitan Council on March 18.

Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on March 18.

Commissioner Brennan attended the Library Advisory Board meeting on March 19.

Commissioner Brennan attended the Dakota Scott Workforce Board meeting on March 20.

Commissioner Brennan met with Sheriff Hennen on March 23.

Commissioner Brennan attended the AMC Lunch and Learn on March 23.

Commissioner Brennan attended the Mental Health Local Advisory Council (LAC) meeting on March 24.

Commissioner Brennan met with Brad Davis, Physical Development Director, on March 25.

Commissioner Brennan attended the MVTA meeting via Zoom on March 25.

Commissioner Ulrich met with the Savage Mayor, Savage Administrator, and County Administrator Lezlie Vermillion on March 19.

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

Commissioner Weckman Brekke attended the AMC Executive Committee meeting on March 17.

Commissioner Weckman Brekke attended a Minnesota Counties meeting regarding Supplemental Nutrition Assistance Program (SNAP), Long-Term Services and Supports (LTSS), and Medicaid on March 18.

Commissioner Weckman Brekke attended the County-State Steering Committee meeting on March 19.

Commissioner Weckman Brekke attended the County-State LTSS Subcommittee meeting on March 20.

Commissioner Weckman Brekke attended the County DCT roundtable on March 20.

Commissioner Weckman Brekke attended the Community Supervision Advisory Council meeting on March 25.

Commissioner Weckman Brekke attended the AMC Leadership Conference from March 25-27.

Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services and Education Committee meeting on March 26.

Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Task Force meeting on March 27.

Commissioner Weckman Brekke attended the Scott County Law Library Board meeting on April 1.

Commissioner Weckman Brekke attended the NACo HR1 Implementation call on April 1.

Commissioner Weckman Brekke attended the Justice Steering Committee meeting on April 2.

Commissioner Weckman Brekke attended the Long-Term Services and Supports (LTSS) Subcommittee meeting on April 2.

Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Finance Committee meeting on April 6.

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

Commissioner Wolf attended the Metropolitan Library Service Agency (MELSA) meeting on March 19.

Commissioner Wolf met with the Credit River Mayor, City Administrator, and County Administrator Lezlie Vermillion on March 19.

Commissioner Wolf attended the Credit River Planning Commission meeting on March 19.

Commissioner Wolf met with County Administrator Lezlie Vermillion on March 24.

Commissioner Wolf attended the Prior Lake Orderly Annexation meeting on March 24. Commissioner Wolf attended the Vermillion River Joint Powers meeting on March 26. Commissioner Wolf attended the Elko New Market City Council meeting on March 26.

Commissioner Wolf attended a solid waste discussion with Scott and Dakota County on March 30.

Commissioner Wolf attended the Credit River City Council meeting on April 6.

(10) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Derek Farwell in Veteran's Services shared with Lezlie that Veteran Orea Erickson of Scott County is turning 100-years-old in April. The County Commissioners are signing a Happy Birthday card to Mr. Erickson.

(11) Recess for Attorney/Client Meeting

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

(12) Adjourn

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

- Treatment Court
- Insurance Pool Feasibility Study
- Health Insurance Renewal

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:19 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board