



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
May 5, 2026
9:00 AM**

(1) Convene County Board

Commissioner Weckman Brekke is attending the May 5 meeting remotely, for the purpose of attending the NACo Western Interstate Conference.

(2) Amendments to the Agenda

(3) Approve Minutes

April 21, 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. 2026-67; Authorizing Amendment No. 4 to the Minnesota Department of Human Services Family Group Decision-Making Grant
- 5.2 Adopt Resolution No. 2026-79; Authorizing Final Payment to Northland Grading and Excavating for the Cedar Lake Farm Regional Park Campground Project
- 5.3 Adopt Resolution No. 2026-89; Approving an Interim Use Permit for River Valley Partners, LLP for Outdoor Cannabis Cultivation under a State of Minnesota Mezzobusiness License (River Valley Partners, LLP, Applicant and Property Owners)
- 5.4 Adopt Resolution No. 2026-92; Authorizing Entering into a Cooperative Agreement With Three Rivers Park District for Trail Work at Cleary Lake Regional Park
- 5.5 Adopt Resolution No. 2026-93; Authorizing Application for a 2026-2027 Minnesota Trail Assistance Grant and, if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
- 5.6 Adopt Resolution No. 2026-95; Authorizing Entering Into a Service Agreement with Trinity Services Group, Inc. for Correctional Food Service
- 5.7 Adopt Resolution No. 2026-96; Authorizing Accepting an Urban Area Security Initiative Grant and Entering an Agreement with the Minnesota Department of Public Safety
- 5.8 Adopt Resolution No. 2026-97; Authorizing Amendment No. 2 to the Agreement With Goosebusters, Inc., Limited
- 5.9 Adopt Resolution No. 2026-98; Authorizing Amendment of the Keefe Commissary Network, LLC Master Agreement and its Attachment 1
- 5.10 Approve Payroll Processing of Personnel Actions

(6) Committee Reports and Commissioner Updates

(7) County Administrator Update

(8) Recess for Attorney/Client Meeting

(9) Adjourn

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

Allos Ministries
ProAct Inc.
Guild Services
Mi CASA
Damascus Way
Community Resource MN
St. David's Center
Commissioner Round Robin

Upcoming Meetings

Tuesday, May 19, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, June 2, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, June 9, 2026	10:00 am	Scott County Board Workshop
Tuesday, June 9, 2026	1:00 pm	Joint Meeting with Carver County Board of Commissioners
Tuesday, June 16, 2026	9:00 am	Scott County Board Meeting and Workshop

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