



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 21, 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 9:01 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. Suzanne Arntson, Deputy Health & Human Services Director
7. Tracy Cervenka, Business Operations Manager
8. Katie Malecha, Quality Improvement Manager
9. Lisa Kohner, Public Affairs Coordinator
10. Cara Madsen, Volunteer & Community Coordinator
11. Evan Cole, Business Info/Sys Specialist
12. Kris Lage, Senior Operations Analyst
13. Molly Bruner, Community Corrections Director
14. Brian Beasley, Facilities Operations Manager
15. Nick Reishus, Environmentalist
16. Joan Anderson, Environmentalist
17. Richard Jones, Environmental Health Program Coordinator
18. Kate Sedlacek, Environmental Services Manager
19. Rhonda Otto, Auditor/Treasurer
20. Jeff Tate, Project Liaison and Resource Manager
21. Michael Bergstrom, Community Engagement Manager
22. Chessa Swedin, Field Probation Officer
23. Keri Lorenz, Community Corrections Supervisor
24. Sydney Manabe, Deputy Clerk to the Board

Guests:

1. Dave Magnuson, Dakota County Environmental Resources
2. Lloyd Erbaugh, Prior Lake

(2) Amendments to the Agenda

On a motion by Commissioner Wolf, seconded by Commissioner Beer, item 7.3 was added to the agenda.

Adopt Resolution No. 2026-100; Authorizing Submittal of Comments on the Metropolitan Council's Draft 2026 Regional Solicitation Application Processes

(3) Approve Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the April 7, 2026, minutes were approved unanimously.

(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.

Commissioner Ulrich announced that he would not be seeking reelection as County Commissioner at the end of his term.

(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
Motion by Commissioner Weckman Brekke, 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. 2026-62; 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)
Motion by Commissioner Weckman Brekke, 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. 2026-71; Authorizing a Budget Amendment and Entering into an Agreement with Pearson Bros., Inc for the 2026 Sealcoat Program
Motion by Commissioner Weckman Brekke, 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. 2026-72; Authorizing Entering an Agreement with Gopher State Sealcoat, Inc. for the 2026 Trail Preventive Maintenance Project
Motion by Commissioner Weckman Brekke, 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. 2026-74; Authorizing a Lawful Gambling Off-Site Premises Permit for St. Patrick Athletic Association in Cedar Lake Township
Motion by Commissioner Weckman Brekke, 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 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
Motion by Commissioner Weckman Brekke, 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.
- 5.7 Adopt Resolution No. 2026-76; Authorizing Entering into an Agreement with Stratus Building Solutions for the Cleaning Services at the Integrated Health Center Building
Motion by Commissioner Weckman Brekke, 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.
- 5.8 Adopt Resolution No. 2026-83; Authorizing Entering Into Cooperative Agreements with Helena, Jackson, and Louisville Townships for Participation in the 2026 Sealcoat Program
Motion by Commissioner Weckman Brekke, 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.

- 5.9 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
Motion by Commissioner Weckman Brekke, 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.
- 5.10 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
Motion by Commissioner Weckman Brekke, 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.
- 5.11 Adopt Resolution No. 2026-88; Authorizing Entering an Agreement with Axon Enterprise, Inc. for the County Attorney's Evidence.com
Motion by Commissioner Weckman Brekke, 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.
- 5.12 Adopt Resolution No. 2026-94; Approving a Three-Year Agreement with the International Union of Operating Engineers, Local 49
Motion by Commissioner Weckman Brekke, 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.
- 5.13 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Weckman Brekke 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 Christopher Lawler, FT Probationary Coordinated Responder, Health and Human Services Division, effective 4/2/2026.
 2. Separation of employment for Lori Swenson, FT Case Aide, Health and Human Services Division, effective 4/17/2026.
 3. Separation of employment for Julie Malecha, PT (90% FTE) Social Worker II, Health and Human Services Division, effective 5/1/2026.
 4. Separation of employment for Caitlin Judd, PT (60% FTE) Community Planner, Health and Human Services Division, effective 4/9/2026.
 5. FT Probationary employment of Maurice Johnson, Employment/Training Counselor, Health and Human Services Division, effective 4/6/2026.
 6. FT Temporary employment of Faduma Ali, FRC Coordinator, Health and Human Services Division, effective 4/20/2026.
 7. Change in status for Meghan Boehm, Intermittent (34% FTE) to PT (50% FTE) Facility Probation Officer, Health and Human Services Division, effective 4/6/2026.
 8. Promotion for Mayra Lopez, FT Systems Management Specialist to FT Probationary Business Information/System Specialist — Social Services, Health and Human Services Division, effective 4/6/2026.
 9. Promotion for Briley Haugh, FT Residential Appraiser to FT Probationary Senior Residential Appraiser, Community Services Division, effective 4/6/2026.

The motion carried unanimously.

- 5.14 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 \$14,053,130 from March 1st through 31st, 2026.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.

(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

Community Corrections Director Molly Bruner presented on Treatment Court and the possible next steps for Treatment Court in Scott County.

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

7.2 Adopt Resolution No. 2026-73; Proclaiming April 19–25, 2026, as Volunteer Recognition Week
Volunteer and Community Coordinator Cara Madsen presented on the volunteer program in Scott County. In the presentation slides, 2024 value of volunteer hour was \$38.16. The 2025 value of volunteer hour was announced just before the meeting and was \$39.80. Commissioner Beer and Weckman Brekke expressed an interest in the stories of Scott County volunteers and the incredible accomplishments they help make happen. Commissioner Ulrich also expressed an interest in recognizing and appreciating the volunteers in a more formal setting.

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.

7.3 Adopt Resolution No. 2026-100; Authorizing Submittal of Comments on the Metropolitan Council's Draft 2026 Regional Solicitation Application Processes
County Administrator Lezlie Vermillion presented Resolution No. 2026-100 to the Board of Commissioners.

Motion by Commissioner Beer, 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.

(8) Committee Reports and Commissioner Updates

- Commissioners Beer, Brennan, and Wolf attended the ProAct Open House on April 7.
- All commissioners attended the Workshop after the Board meeting on April 7.
- Commissioners Brennan and Ulrich attended the Transportation Committee meeting on April 8. Commissioners Beer, Brennan, Ulrich, and Wolf attended the Scott County Association for Leadership and Efficiency (SCALE) meeting on April 10.
- Commissioners Weckman Brekke and Ulrich attended the SCALE Executive Committee meeting on April 17.
- Commissioners Beer and Ulrich attended the SCALE Service Delivery Committee meeting on April 20.
- Commissioners Brennan and Weckman Brekke met with Health and Human Services (HHS) Director

Barb Dahl on April 21.

- Commissioner Beer met with constituent Mark Pahl on April 8.
- Commissioner Beer prepared for legislative testimony related to the Metropolitan Emergency Services Board (MESB) on April 13.
- Commissioner Beer testified at the Minnesota House of Representatives on April 15.
- Commissioner Beer met with Michael Bergstrom, Community Engagement Manager, on April 16.
- Commissioner Beer attended the Association of Minnesota Counties (AMC) Board Meeting on April 17.
- Commissioner Beer testified at the Minnesota Senate on April 17.
- Commissioner Beer attended a monthly meeting with the County Administrator on April 20.
- Commissioner Beer met with Carver County Commissioner Udermann on April 20.
- Commissioner Brennan attended the Shakopee City Council meeting on April 7.
- Commissioner Brennan attended the Minnesota Inter-County Association (MICA) meeting on April 8.
- Commissioner Brennan met with the Shakopee Mayor and Administrator on April 9.
- Commissioner Brennan attended the Community Action Partnership (CAP) Agency Gala on April 9.
- Commissioner Brennan attended a monthly meeting with County Administrator Lezlie Vermillion on April 10.
- Commissioner Brennan testified at the Minnesota House Transportation Finance and Policy Committee on April 13.
- Commissioner Brennan attended the Scott County Community Development Agency (CDA) meeting on April 14.
- Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on April 15.
- Commissioner Brennan met with Lisa Brodsky, Public Health Director, on April 16.
- Commissioner Brennan attended the Dakota Scott Workforce Board meeting on April 17.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Ribbon Cutting on April 9.
- Commissioner Ulrich met with Jeff Tate, Project Liaison and Resource Manager, on April 13.
- Commissioner Ulrich attended the Suburban Transit Association (STA) Board Meeting on April 13.
- Commissioner Ulrich attended the Families and Individuals Sharing Hope (FISH) Programming Committee meeting on April 14.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on April 15.
- Commissioner Ulrich attended the FISH Executive Committee meeting on April 20.
- Commissioner Weckman Brekke attended the Blakeley Township meeting on April 7.
- Commissioner Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board meeting on April 8.
- Commissioner Weckman Brekke attended the County-State Supplemental Nutrition Assistance Program (SNAP), Medicaid, and Long-Term Services and Supports (LTSS) Steering Committee meeting on April 9.
- Commissioner Weckman Brekke attended a quarterly meeting with the Shakopee Mayor, City Administrator, and County Administrator on April 9.
- Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Annual Fundraising Dinner on April 9.
- Commissioner Weckman Brekke attended the Big 4 meeting with Minnesota Counties, Minnesota Cities, Minnesota Townships, and Minnesota Schools on April 10.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Executive Committee meeting on April 10.
- Commissioner Weckman Brekke attended the Direct Care and Treatment County Representatives meeting on April 13.
- Commissioner Weckman Brekke attended the Minnesota Choices backlog discussion with the Department of Human Services (DHS) and counties on April 14.
- Commissioner Weckman Brekke attended a monthly meeting with County Administrator Lezlie Vermillion on April 14.
- Commissioner Weckman Brekke attended the CAP Board meeting on April 14.

- Commissioner Weckman Brekke testified at the Minnesota Health and Human Services Senate Committee on April 15.
- Commissioner Weckman Brekke attended the LTSS Advisory Council meeting on April 16.
- Commissioner Weckman Brekke attended the AMC Board meeting on April 17.
- Commissioner Weckman Brekke met with a resident, representatives of the City of Jordan, and Scott County staff regarding a proposed Interim Use Permit (IUP) in St. Lawrence Township on April 20.
- Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on April 8.
- Commissioner Wolf attended the I-35 Solutions Alliance Budget Committee meeting on April 8.
- Commissioner Wolf attended the I-35 Solutions Committee meeting on April 9.
- Commissioner Wolf attended the Elko New Market City Council meeting on April 9.
- Commissioner Wolf attended the Spring Lake Township meeting on April 9.
- Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on April 13.
- Commissioner Wolf attended the Prior Lake City Council meeting on April 14.
- Commissioner Wolf attended the Employee Insurance Committee meeting on April 15.
- Commissioner Wolf attended the Credit River City Council meeting on April 20.

(9) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Scott County leadership had a joint meeting with Carver and Dakota leadership. She thanked Brad Davis, Danny Lenz, Katie Malecha, Barb Dahl, and Jake Grussing for working with their committees to identify areas that we can explore with those counties. This led to a letter regarding Non-Emergency Medical Transportation (NEMT) the three counties signed. She also thanked Barb Dahl for creating and editing the letter.
- The County is preparing for legislative testimony regarding the Trunk Highway 13 bonding request.
- A letter for Senator Dibble's committee has been prepared regarding op-out transit.

(10) Recess for Attorney/Client Meeting

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

(11) Adjourn

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

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

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:36 a.m.

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board