



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
May 19, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

May 5, 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. 2026-90; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 6.2 Adopt Resolution No. 2026-101; Authorizing Final Payment to Valley Paving, Inc. for the 2025 Pavement Preservation Program - Bid Package A
- 6.3 Adopt Resolution No. 2026-102; Approving a Conditional Use Permit for a Private Indoor Riding Arena (David Martin and Jodi Martin, Applicants and Property Owners)
- 6.4 Adopt Resolution No. 2026-103; Authorizing Entering into an Agreement with Allied Blacktop Company for the 2026 Crack Sealing Project
- 6.5 Adopt Resolution No. 2026-105; Authorizing Two Lawful Gambling Off-Site Premises Permits for Shako Valley Amateur Hockey Association
- 6.6 Adopt Resolution No. 2026-107; Authorizing A Lawful Gambling Off-Site Premises Permit for Shakopee Dollars for Scholars
- 6.7 Adopt Resolution No. 2026-108; Authorizing Final Payment to S.M. Hentges & Sons, Inc. for the Moraine Addition Housing Trust Project
- 6.8 Adopt Resolution No. 2026-109; Authorizing Entering into an Agreement with Executive Outdoors for Lawn Care Services
- 6.9 Adopt Resolution No. 2026-110; Authorizing Entering into Grant Agreements with the Metropolitan Council for Development of Play Areas at Cedar Lake Farm and Cleary Lake Regional Parks

- 6.10 Adopt Resolution No. 2026-111; Authorizing Entering into a Cooperative Agreement With Three Rivers Park District for Development of Play Areas at Cedar Lake Farm and Cleary Lake Regional Parks
- 6.11 Adopt Resolution No. 2026-112; Approving a Three-Year Agreement with the Law Enforcement Labor Services, Local 332 Sheriff's Licensed Essential Sergeant Bargaining Unit
- 6.12 Adopt Resolution No. 2026-113; Approving a Three-Year Agreement with the Minnesota Public Employees Association - Essential Public Safety Telecommunicators
- 6.13 Adopt Resolution No. 2026-114; Approving a Three-Year Agreement with the Law Enforcement Labor Services, Local 157 Sheriff's Licensed Essential Employee Bargaining Unit
- 6.14 Approve Payroll Processing of Personnel Actions
- 6.15 Approve Record of Disbursements and Approve Claims

(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: Community Safety

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

- 8.1 Receive a Financial Update for 1st Quarter 2026 and Year-End Close-Out of 2025

(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:

Insurance Recommendations
Summary and Input on Nonprofits

Upcoming Meetings

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**