



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 5, 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 9:11 a.m. The following members were present: Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Weckman Brekke attended the meeting remotely, for the purpose of attending the NACo Western Interstate Conference. Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Jeanne Andersen, Senior Attorney
3. Luke Hennen, County Sheriff
4. Barb Dahl, Health and Human Services Director
5. Brad Davis, Physical Development Director
6. Jen Schultz, Library Director
7. Lisa Kohner, Public Affairs Coordinator
8. Sydney Manabe, Deputy Clerk to the Board

Guests:

1. Mitch Michaelson, Shakopee

(2) Amendments to the Agenda

There were no amendments to the agenda.

(3) Approve Minutes

April 21, 2026

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the April 21, 2026 minutes were approved unanimously on a roll call vote.

(4) Recognition of Interested Citizens

Jen Schultz, Scott County Library Director

The Scott County Law Library celebrated National Law Day by welcoming young artists to portray what the American Dream means to them. 40 entries were received from Twin Oaks Middle School in Prior Lake, and the top five entries are displayed in the atrium of the Scott County Government Center.

(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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.
- 5.2 Adopt Resolution No. 2026-79; Authorizing Final Payment to Northland Grading and Excavating for the Cedar Lake Farm Regional Park Campground Project

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 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)

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 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

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 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

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 5.6 Adopt Resolution No. 2026-95; Authorizing Entering Into a Service Agreement with Trinity Services Group, Inc. for Correctional Food Service

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 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

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 5.8 Adopt Resolution No. 2026-97; Authorizing Amendment No. 2 to the Agreement With Goosebusters, Inc., Limited

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 5.9 Adopt Resolution No. 2026-98; Authorizing Amendment of the Keefe Commissary Network, LLC Master Agreement and its Attachment 1

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote.

- 5.10 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Brennan, 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 AubriElla Burtman, intermittent (34% FTE) Library Aide, Transformation and Enterprise Services Division, effective 4/24/2026.
2. Separation of employment for Gerado Cerda, FT Corrections Officer, County Sheriff's Office, effective 4/10/2026.
3. Separation of employment for Kayla Roehrich, FT Probationary Business Information/Systems Specialist, Health and Human Services Division, effective 4/15/2026.
4. Intermittent (34% FTE) employment of James Carbone, Administrative Specialist, Transformation and Enterprise Services Division, effective 5/4/2026.
5. FT temporary employment of Ashton Pauly, Public Works Seasonal, Physical Development Division, effective 5/4/2026.
6. FT Probationary employment of Amanda Bell, Corrections Officer, County Sheriff's Office, effective 5/4/2026.
7. FT Probationary employment of Anthony Ellis, Corrections Officer, County Sheriff's Office, effective 5/4/2026.
8. FT Probationary employment of Jasmine Murrell, Corrections Officer, County Sheriff's

Office, effective 5/4/2026.

9. FT Probationary employment of Moua Xiong, Corrections Officer, County Sheriff's Office, effective 5/4/2026.
10. FT Probationary employment of Rikkell Pelto, Corrections Officer, County Sheriff's Office, effective 5/4/2026.
11. FT Probationary employment of Amy Crary, Corrections Officer, County Sheriff's Office, effective 5/4/2026.
12. FT Probationary employment of Andrew Trcka, Sheriff's Deputy, County Sheriff's Office, effective 5/4/2026.
13. FT Probationary employment of Jessa Becker, Eligibility Specialist, Health and Human Services Division, effective 5/4/2026.
14. FT Probationary employment of Sebastian Campbell Gandia, Assistant Veterans Services Officer, Health and Human Services Division, effective 5/4/2026.
15. Change in status for Zubin Medora, FT to Intermittent (34% FTE) Electronic Forensics Analyst, Sheriff's Office, effective 4/11/2026.
16. Promotion for Robert Hennen, FT Probationary Highway Maintenance Worker to FT Probationary Highway Maintenance Operations Supervisor, Physical Development Division, effective 4/6/2026.
17. Reclassification for Astrid Castaneda, FT Case Aide - Public Health to FT Community Health Specialist, Health and Human Services Division, effective 4/20/2026.

The motion was approved unanimously on a roll call vote.

(6) Committee Reports and Commissioner Updates

- All Commissioners attended the workshop after the County Board meeting on April 21.
- All Commissioners attended the County Board Workshop on April 28.
- All Commissioners attended the Joint Workshop with the Dakota County Board on April 28.
- All Commissioners attended the Community Health Board meeting on May 5.
- Commissioners Beer, Brennan, and Weckman Brekke attended the Scott County Township Association Meeting on April 21.
- Commissioners Beer and Ulrich attended the Families and Individuals Sharing Hope (FISH) Board Meeting on April 22.
- Commissioners Beer and Wolf attended the Metropolitan Mosquito Control District (MMCD) meeting on April 22.
- Commissioners Ulrich and Brennan attended the Chair/Vice Chair meeting on April 28.
- Commissioners Beer, Brennan, Ulrich and Weckman Brekke attended the Recycling Zone Plus groundbreaking on April 29.
- Commissioners Brennan and Beer went to the Capitol supporting Highway 13 funding on April 30.
- Commissioner Beer attended the Health Improvement Committee meeting on April 27.
- Commissioner Beer attended the Republican Caucus on the House floor at the Capitol on May 4.
- Commissioner Brennan attended the Association of Minnesota Counties (AMC) Solid Waste Working Group meeting on April 24.
- Commissioner Brennan attended Shakopee Clean-Up Day on April 25.
- Commissioner Brennan attended the Minnesota Valley Transit Authority (MVTA) meeting on April 29.
- Commissioner Brennan met with County Administrator Lezlie Vermillion on May 1.
- Commissioner Ulrich participated in the FISH interview panel on April 29.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board Meeting on April 29.
- Commissioner Ulrich met with the Savage Mayor, Administrator, and Lezlie Vermillion on May 4.
- Commissioner Ulrich attended the Mobility Management Board meeting on May 4.
- Commissioner Weckman Brekke attended the National Association of Counties (NACo) Public Health Academy introductory meeting on April 21.
- Commissioner Weckman Brekke attended the Minnesota Community Supervision Advisory Council meeting on April 22.

- Commissioner Weckman Brekke testified at the Senate Transportation Committee on April 22. Commissioner Weckman Brekke attended the Scott County Community Corrections Advisory Board meeting on April 23.
- Commissioner Weckman Brekke attended the Jordan Commercial Club annual meeting on April 23.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Federal Update webinar on April 24.
- Commissioner Weckman Brekke attended the State-County Supplemental Nutrition Assistance Program (SNAP), Medicaid, and Long-Term Services and Supports (LTSS) Steering Committee meeting on April 27.
- Commissioner Weckman Brekke attended the AMC Nuts and Bolts conference and lobbying at the Capitol on April 30.
- Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on May 1.
- Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Finance Committee meeting on May 4.
- Commissioner Wolf met with Jeff Tate, Project Liaison and Resource Manager on April 21.
- Commissioner Wolf attended the Prior Lake Spring Lake Watershed meeting on April 21.
- Commissioner Wolf attended the Cedar Lake Sewer meeting on April 22.
- Commissioner Wolf attended the Vermillion River Joint Powers meeting on April 23.
- Commissioner Wolf attended the Elko New Market City Council meeting on April 23.
- Commissioner Wolf attended the Interstate 35 (I35) Finance Committee meeting on April 29. Commissioner Wolf participated in the Audit Review for the Metropolitan Library Service Agency (MELSA) on April 29.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on May 4.

(7) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- Thank you to Laurie McMillan coordinating Move It May for County employees.
- Thank you to Sydney Manabe for filling in as Deputy Clerk to the Board while Michell Hesse has been on leave the past few months.

(8) Recess for Attorney/Client Meeting

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

(9) Adjourn

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

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

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 9:38 a.m. on a roll call vote.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board