



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 19, 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. Ron Hocesvar, County Attorney
3. Luke Hennen, Sheriff
4. Barb Dahl, Health and Human Services Director
5. Brad Davis, Physical Development Director
6. Lisa Brodsky, Public Health Director
7. Jen Schultz, Library Director
8. Scott Hed, Accounting Manager
9. Steve Jones, Finance Manager
10. Katie Malecha, Quality Improvement Manager
11. Tony Winiecki, County Engineer
12. Evan Cole, Business Info/Sys Specialist
13. Natalie Halverson, Public Health Supervisor
14. Joan Anderson, Environmentalist
15. Jonathan Rudolph, Professional Engineer
16. Mark Callahan, Highway Division Program Manager
17. Jeremy Schussler, Building Official
18. Joe Wiita, Highway Division Program Manager
19. Brittani Lane, Aging and Disability Services Director
20. Rhonda Otto, County Auditor/Treasurer
21. Marina Stepanova, Tax Specialist
22. Scott Haas, Sheriff's Captain
23. Tommy Armstrong, Community Health Specialist - Intern
24. Sebastian Campbell Gandia, Veterans Services Officer
25. Morgan Solie, Senior Legal Assistant
26. Tracy Cervenka, Deputy Clerk to the Board

(2) Amendments to the Agenda

There were no amendments to the agenda.

(3) Approve Minutes

May 5, 2026

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the May 5, 2026 minutes were approved unanimously.

(4) New Employees

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

- Sebastian Campbell Gandia, Veterans Services Officer
- Morgan Solie, Senior Legal Assistant

(5) Recognition of Interested Citizens

There were no citizens to be recognized.

(6) Consent Agenda

- 6.1 Adopt Resolution No. 2026-90; Acknowledging Receipt and Acceptance of Gifts to Scott County
Motion by Commissioner Brennan, 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.
- 6.2 Adopt Resolution No. 2026-101; Authorizing Final Payment to Valley Paving, Inc. for the 2025 Pavement Preservation Program - Bid Package A
Motion by Commissioner Brennan, 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.
- 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)
Motion by Commissioner Brennan, 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.
- 6.4 Adopt Resolution No. 2026-103; Authorizing Entering into an Agreement with Allied Blacktop Company for the 2026 Crack Sealing Project
Motion by Commissioner Brennan, 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.
- 6.5 Adopt Resolution No. 2026-105; Authorizing Two Lawful Gambling Off-Site Premises Permits for Shako Valley Amateur Hockey Association
Motion by Commissioner Brennan, 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.
- 6.6 Adopt Resolution No. 2026-107; Authorizing A Lawful Gambling Off-Site Premises Permit for Shakopee Dollars for Scholars
Motion by Commissioner Brennan, 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.
- 6.7 Adopt Resolution No. 2026-108; Authorizing Final Payment to S.M. Hentges & Sons, Inc. for the Moraine Addition Housing Trust Project
Motion by Commissioner Brennan, 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.
- 6.8 Adopt Resolution No. 2026-109; Authorizing Entering into an Agreement with Executive Outdoors for Lawn Care Services
Motion by Commissioner Brennan, 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.
- 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
Motion by Commissioner Brennan, 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.

- 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

Motion by Commissioner Brennan, 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.

- 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

Motion by Commissioner Brennan, 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.

- 6.12 Adopt Resolution No. 2026-113; Approving a Three-Year Agreement with the Minnesota Public Employees Association - Essential Public Safety Telecommunicators

Motion by Commissioner Brennan, 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.

- 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

Motion by Commissioner Brennan, 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.

- 6.14 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Brennan 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 Ally Addison Schauer, PT (60% FTE) Librarian Service Coordinator, Transformation and Enterprise Services Division, effective 5/22/2026.
2. Separation of employment for Phil Nawrocki, FT Sheriff's Captain, County Sheriff's Office, effective 5/29/2026.
3. Separation of employment for Merrick Stacy, FT Facility Probation Officer, Health and Human Services Division, effective 6/1/2026.
4. Intermittent (34% FTE) employment of Brad Treat, Fleet Assistant, Physical Development Division, effective 5/18/2026.
5. FT Probationary employment of Corissa Schneenwind, Social Work Case Manager — MNChoices, Health and Human Services Division, effective 5/18/2026.
6. FT Probationary employment of Michael Woestehoff, Corrections Officer, County Sheriff's Office, effective 5/4/2026.
7. Promotion for Honor-Ra Hanson, PT (50% FTE) Case Aide to PT (90% FTE) Social Worker II, Health and Human Services Division, effective 5/4/2026.
8. Promotion for Melissa Mullenmeister, FT Public Safety Telecommunicator to FT Probationary Public Safety communications Supervisor, County Sheriff's Office, effective 6/1/2026.

The motion approved unanimously.

- 6.15 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 \$12,656,677 from April 1st through April 30th, 2026. Motion by Commissioner Brennan,

seconded by Commissioner Wolf. The motion carried unanimously.

(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

The Commissioners received 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

Scott County Finance Manager Steve Jones presented a Financial Update for 1st Quarter 2026 and Year-End Close-Out of 2025

(9) Committee Reports and Commissioner Updates

- All Commissioners attended the County Board Workshop on May 5.
- Commissioners Beer and Wolf met with the Prior Lake Mayor and City Manager and County Administrator Lezlie Vermillion on May 7.
- Commissioners Brennan, Wolf, and Beer attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on May 8.
- Commissioners Weckman Brekke and Brennan attended the Minnesota Inter-County Association (MICA) Board Meeting on May 13.
- Commissioners Brennan and Beer attended the Prairie Pointe Grand Opening on May 14. Commissioners Weckman Brekke, Beer, and Brennan attended an Association of Minnesota Counties (AMC) legislative update on May 18.
- Commissioners Ulrich and Brennan met with new employees on May 19.
- Commissioner Beer met with a constituent on May 7.
- Commissioner Beer met with Tony from HEART Ministries on May 7.
- Commissioner Beer attended a Day of Prayer Services on May 7.
- Commissioner Beer attended the FISH Program Committee on May 12.
- Commissioner Beer attended the American Federation of State, County, and Municipal Employees (AFSCME) Labor Management Committee on May 12.
- Commissioner Beer attended the Police Week BBQ at Sheriff's Office on May 13.
- Commissioner Beer attended AMC on Hill on May 14.
- Commissioner Beer filed for election on May 19.
- Commissioner Brennan attended the Shakopee City Council meeting on May 5.
- Commissioner Brennan met with Physical Development Director Brad Davis on May 6.
- Commissioner Brennan attended the County/Court Policy Committee meeting on May 6.
- Commissioner Brennan attended the Parks Advisory Committee meeting on May 6.
- Commissioner Brennan attended the Workforce Board- Exec. Committee meeting on May 11.
- Commissioner Brennan attended the AMC Lunch and Learn on May 11.
- Commissioner Brennan attended the Scott County Community Development Agency (CDA) Board meeting on May 12.
- Commissioner Brennan was at the Capitol on May 13.
- Commissioner Brennan attended the Dakota/Scott Workforce Development Board meeting on May 15.
- Commissioner Brennan attended the Health and Human Services Resource Council meeting on May 18.
- Commissioner Ulrich met with County Administrator Lezlie Vermillion on May 6.
- Commissioner Ulrich attended the SCALE Service Delivery Committee meeting on May 18.
- Commissioner Ulrich attended the Suburban Transit Association meeting on May 18.
- Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) Executive Committee meeting on May 18.
- Commissioner Weckman Brekke went to the Household Hazardous Waste Facility recently,

noting the increased activity.

- Commissioner Weckman Brekke attended the NACo Western Interstate Region Conference May 6 through 8.
- Commissioner Weckman Brekke attended the Long-Term Services and Supports eligibility workgroup meeting on May 7.
- Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Board Meeting on May 12.
- Commissioner Weckman Brekke attended the AMC Day at the Capitol on May 14.
- Commissioner Weckman Brekke attended AMC Futures event on May 14 and 15.
- Commissioner Weckman Brekke attended the SCALE Executive Committee meeting on May 15.
- Commissioner Weckman Brekke attended the Long-Term Services and Supports County meeting on May 15.
- Commissioner Weckman Brekke met with legislators at the Capitol on May 17.
- Commissioner Weckman Brekke attended the Direct Care and Treatment County Stakeholders Meeting on May 18.
- Commissioner Wolf met with the Elko New Market Mayor and City Administrator, and County Administrator Lezlie Vermillion on May 5.
- Commissioner Wolf attended the New Market Town Board meeting on May 5.
- Commissioner Wolf attended the Planning Advisory Commission on May 11.
- Commissioner Wolf attended the Prior Lake City Council meeting on May 12.
- Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) on May 13. Commissioner Wolf was at the Capitol on May 13.
- Commissioner Wolf attended the I-35 Solutions Alliance Finance Committee on May 13.
- Commissioner Wolf attended the I-35 Solutions Alliance meeting on May 14.
- Commissioner Wolf attended the Spring Lake Town Board meeting on May 14.
- Commissioner Wolf attended the Elko New Market City Council meeting on May 14.
- Commissioner Wolf attended the Credit River City Council on May 18.

(10) County Administrator Update

County Administrator Lezlie Vermillion noted the following:

- The Moraine Addition Housing Trust Project, which has a Ribbon Cutting scheduled for May 27, was made possible using ARPA funding.
- Thank you to Jacob Grussing and Perry Mulcrone for their time put in at the legislature, and Barb Dahl for her testimony.

(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:

- Insurance Recommendations
- Summary of Input on Nonprofits

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:59 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board