



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
June 16, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

June 2, 2026 Board Meeting Minutes

(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. 2026-91; Authorizing Final Payment to McNamara Contracting, Inc. for the 2025 Pavement Preservation Program - Bid Package B
- 5.2 Adopt Resolution No. 2026-117; Authorizing Entering an Agreement for a Targeted Cost Share Project for Streambank Stabilization on Raven Stream
- 5.3 Adopt Resolution No. 2026-126; Authorizing County Project Submittals, and Supporting City Applications, to the Transportation Advisory Board for the 2026 Regional Solicitation and the Highway Safety Improvement Program Solicitation Process
- 5.4 Adopt Resolution No. 2026-130; Authorizing Entering Amendment No. 1 to the Minnesota Department of Human Services Mobile Crisis Response Contract
- 5.5 Adopt Resolution No. 2026-132; Approving a 1-Day Temporary On-Sale Liquor License for the Hometown Bats Foundation in Belle Plaine Township
- 5.6 Adopt Resolution No. 2026-133; Approving an Amendment to the Solid Waste License of Prior Lake Aggregates in the City of Prior Lake
- 5.7 Adopt Resolution No. 2026-137; Approving a Conditional Use Permit for a Private Indoor Horse-Riding Arena (Holly & Eric Zimmerman, Applicants and Property Owners)
- 5.8 Adopt Resolution No. 2026-138; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Christine Isaac & James Toomey, Applicants and Property Owners)
- 5.9 Approve Record of Disbursements and Approve Claims
- 5.10 Approve Payroll Processing of Personnel Actions

(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: Promoting Attendance & School Success (PASS) and Promoting Attendance Through Hope (PATH)

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

- 7.1 Receive Information on the Scott County Mental Health Local Advisory Council Priorities

(8) STEWARDSHIP: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 8.1 Adopt Resolution No. 2026-128; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

(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:

Health Savings Account

Scott Water Management Organization (WMO) Plan Update

Upcoming Meetings

Tuesday, June 23, 2026	9:00 am	Scott County Board Workshop
Tuesday, July 7, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, July 21, 2026	8:00 am	Scott County Board Workshop with Library Board
Tuesday, July 21, 2026	9:00 am	Scott County Board Meeting and Workshop

**Lezlie A. Vermillion
County Administrator
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