



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
June 16, 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. Danny Lenz, Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Luke Hennen, County Sheriff
5. Barb Dahl, Health and Human Services Director
6. Jake Grussing, Transformation & Enterprise Services Director
7. Suzanne Arntson, Deputy Health & Human Services Director
8. Nikki Hallberg, Child and Family Services Director
9. Allison Jonell, Social Work Case Manager
10. Dr. Tawnya Ward, Behavioral Health & Housing Director
11. Tracy Cervenka, Business Operations Manager
12. Molly Bruner, Community Corrections Director
13. Craig Jenson, Transportation Planning Manager
14. Adam Jessen, Assistant County Highway Engineer
15. Katie Malecha, Quality Improvement Manager
16. Kate Sedlacek, Environmental Services Manager
17. Lisa Kohner, Public Affairs Coordinator
18. Samantha Goldman, Social Work Supervisor
19. Evan Cole, Business Info/Sys Specialist
20. Joe Dahl, Finance Assistant
21. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Amie Hohenstein, Belle Plaine Schools
2. Paula Frisk, St. David's Center
3. Emma Waguespack, The Katallasso Group
4. Lisa Welter, The Katallasso Group
5. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
6. Kayla Franklin, Scott County Mental Health Local Advisory Council
7. Dale Loomer, Scott County Mental Health Local Advisory Council
8. Jeanne Gavin, Shakopee

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the June 2, 2026, minutes were approved unanimously.

(4) Recognition of Interested Citizens

There were no Citizens to be recognized.

(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
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.
- 5.2 Adopt Resolution No. 2026-117; Authorizing Entering an Agreement for a Targeted Cost Share Project for Streambank Stabilization on Raven Stream
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.
- 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
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.
- 5.4 Adopt Resolution No. 2026-130; Authorizing Entering Amendment No. 1 to the Minnesota Department of Human Services Mobile Crisis Response Contract
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.
- 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
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.
- 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
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.
- 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)
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.
- 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)
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.
- 5.9 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

\$56,132,479 from May 1 through May 31, 2026. This includes tax distributions of \$39,822,822 for tax settlements. Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried unanimously.

5.10 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 Elijah Schmeling, FT Corrections Officer, County Sheriff's Office, effective 6/2/2026.
2. Separation of employment for Jill Wolf, FT Senior Administrative Specialist, County Sheriff's Office, effective 6/5/2026.
3. Separation of employment for Karlen Long, FT Tax Specialist, Community Services Division, effective 6/5/2026.
4. Separation of employment for Keith Rozeboom, FT Sheriff's Deputy, County Sheriff's Office, effective 6/26/2026.
5. Intermittent Temporary (34% FTE) employment of Laura Doehling, Library Aide, Transformation and Enterprise Services Division, effective 6/15/2026.
6. Intermittent Temporary (34% FTE) employment of Matthew Rudi, Election Assistant, Community Services Division, effective 6/15/2026.
7. Intermittent Temporary (34% FTE) employment of Nicholas Allbee, Election Assistant, Community Services Division, effective 6/15/2026.
8. Intermittent Temporary (34% FTE) employment of Rebecca Braun, Election Assistant, Community Services Division, effective 6/15/2026.
9. Intermittent Temporary (34% FTE) employment of Rocky Swearengin, Election Assistant, Community Services Division, effective 6/15/2026.
10. Intermittent Temporary (34% FTE) employment of Roselyn Menke, Election Assistant, Community Services Division, effective 6/15/2026.
11. PT Temporary (50% FTE) employment of Francisco Higuera, Household Hazardous Waste Assistant, Physical Development Division, effective 6/1/2026.
12. PT Temporary (50% FTE) employment of Owen Wickander, Fleet Assistant, Physical Development Division, effective 6/15/2026.
13. FT Temporary employment of Joseph Dahl, Finance Assistant, Office of Management and Budget Division, effective 6/1/2026.
14. FT Temporary employment of Noah Jensen, Survey Assistant, Community Services Division, effective 6/1/2026.
15. PT Probationary employment of Molly Marshall, Facility Probation Officer, Health and Human Services Division, effective 6/1/2026.
16. FT Probationary employment of Cassy Jerrett, Coordinated Responder, Health and Human Services Division, effective 6/1/2026.
17. FT Probationary employment of Thomas Drill, Sheriff's Deputy, County Sheriff's Office, effective 6/29/2026.
18. Promotion for Jacob Edwinston, FT Sheriff's Sergeant to FT Probationary Sheriff's Captain, County Sheriff's Office, effective 6/1/2026.
19. Promotion for Kayla Puncoschar, FT Sheriff's Deputy to FT Probationary Sheriff's Sergeant, County Sheriff's Office, effective 6/1/2026.

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

The Commissioners received information on Scott County Delivers Topic: Promoting Attendance & School Success (PASS) and Promoting Attendance Through Hope (PATH).

Chair Ulrich recessed the meeting at 9:59 a.m.

Chair Ulrich reconvened the meeting at 10:06 a.m.

(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

Scott County Mental Health Local Advisory Council member Lloyd Erbaugh presented the 2026 LAC Report.

(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

Scott County Quality Improvement Manager Katie Malecha presented the 2025 Scott County Annual Performance Report.

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

(9) Committee Reports and Commissioner Updates

Commissioners reported on meetings and other events they attended. Please see archived livestreaming of the board meeting for full commissioner reports at:
<https://www.scottcountymn.gov/1971/County-Board-Agendas-Minutes>

(10) County Administrator Update

County Administrator Lezlie Vermillion provided updates.

(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:

- Health Savings Account
- Scott Water Management Organization (WMO) Plan

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:28 a.m.

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board

