



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
July 7, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

June 16, 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. 2026-120; Authorizing Entering into an Agreement With the Scott County Community Development Agency for the Family Unification Program
- 5.2 Adopt Resolution No. 2026-134; Approving a Preliminary and Final Plat of Klehr Third Addition (Terry L. and Kitty S. Hauer, Applicants, and TK & Co. LLP, Property Owners)
- 5.3 Adopt Resolution No. 2026-135; Approving a Rezone of 40 acres from UER, Urban Expansion Reserve, District to UER-C, Urban Expansion Reserve Cluster, District and Preliminary Plat and Final Plat of Joos Addition (Justin and Cora Joos, Applicant and Brian W. & Sandra L. Schmitz Revocable Trust, Property Owner)
- 5.4 Adopt Resolution No. 2026-136; Approving the Rezone of 39.05 acres from TR, Transition Reserve, District to TR-C, Transition Reserve Cluster, District, Preliminary Plat and Final Plat of Four Roots Hilltop (Richard Shoenbauer, Applicant and Margaret Schoenbauer, Property Owner)
- 5.5 Adopt Resolution No. 2026-139; Authorizing Approving a Change Order to the Agreement with McNamara Contracting Inc. for the 2026 Pavement Preservation Program
- 5.6 Adopt Resolution No. 2026-140; Authorizing Entering into an Agreement with New Path Services, LLC for Family Group Decision Services
- 5.7 Adopt Resolution No. 2026-141; Designating Rhonda Otto, the Scott County Auditor/Treasurer, as an Identified Official with Authority (IOWA) for Scott County
- 5.8 Adopt Resolution No. 2026-142; Authorizing Final Payment to Vinco, Inc. for the Public Safety Radio System Project
- 5.9 Adopt Resolution No. 2026-145; Authorizing Entering into a Contract with Rachel Contracting, LLC, for the 2026 Building Demolition Project
- 5.10 Adopt Resolution No. 2026-146; Authorizing a Lawful Gambling Off-Site Premises Permit for Jordan Fire Department Relief Association in Sand Creek Township

- 5.11 Adopt Resolution No. 2026-147; Approving a 3-Day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township
- 5.12 Adopt Resolution No. 2026-148; Approving the 1 Day and 4 Day Temporary On-Sale Liquor Licenses for Brew d'Etat, LLC in St. Lawrence Township
- 5.13 Adopt Resolution No. 2026-149; Authorizing the Purchase and Installation of Self-Checkout Equipment at Seven Library Locations and Approving a Budget Amendment
- 5.14 Adopt Resolution No. 2026-150; Approving a 2-Day Temporary On-Sale Liquor License for the Parish of Saints Joachim and Anne in Louisville Township, MN
- 5.15 Adopt Resolution No. 2026-153; Approving the Submission of a Letter to the Scott County Federal Delegation Urging Action to Delay Supplemental Nutrition Assistance Program (SNAP) Administrative and Benefit Cost Shifts Enacted in H.R. 1
- 5.16 Adopt Resolution No. 2026-155; Approving a 5-Day Temporary On-Sale Liquor License for the Scott County Agricultural Society in St. Lawrence Township.
- 5.17 Approve Reappointment of Citizen to Advisory Committee
- 5.18 Approve Payroll Processing of Personnel Actions

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

- 6.1 Recognition of Scott County Retiree Annetta Williams-Novak

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

- 7.1 Adopt Resolution No. 2026-144; Authorizing Application for, and if Awarded, Acceptance of, a Private Well Protection Grant from the Minnesota Department of Health

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

Workshop: Following the meeting, the Commissioners will meet in a Workshop setting regarding:

Minnesota Valley Transit Authority
Commissioner Round Robin

Upcoming Meetings

Tuesday, July 21, 2026	8:00 am	Scott County Board Joint Workshop with Library Board
Tuesday, July 21, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, August 4, 2026	9:00 am	Scott County Board Meeting and Workshop

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**