



MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 7, 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. Danny Lenz, Deputy County Administrator
2. Ron Hocevar, County Attorney
3. Luke Hennen, County Sheriff
4. Barb Dahl, Health and Human Services Director
5. Brad Davis, Physical Development Director
6. Suzanne Arntson, Deputy Health and Human Services Director
7. Rhonda Otto, Auditor/Treasurer
8. Derek Farwell, Veterans Services Director
9. Kevin Nelson, Safety Programs Coordinator
10. Alan Herrmann, Mobility Management Supervisor
11. Annetta Williams-Novak, Veterans Services Aide (Driver)
12. Marina Stepanova, Tax Specialist
13. Polina Stepanenko, Tax Specialist
14. Scott Haas, Sheriff's Captain
15. Kate Sedlacek, Environmental Services Manager
16. Ben Troop, Environmentalist II
17. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Andrea Lynn
2. John Prindle, Veteran

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the June 16, 2026, minutes were approved unanimously.

(4) Recognition of Interested Citizens

Andrea Lynn shared information on the health impact of Electromagnetic Fields (EMF). The Commissioners requested written follow up information from her.

(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
Motion by Commissioner Weckman Brekke, 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. 2026-134; Approving a Preliminary and Final Plat of Klehr Third Addition (Terry L. and Kitty S. Hauer, Applicants, and TK & Co. LLP, Property Owners)
Motion by Commissioner Weckman Brekke, 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. 2026-135; 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)
Motion by Commissioner Weckman Brekke, 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. 2026-136; 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)
Motion by Commissioner Weckman Brekke, 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. 2026-139; Authorizing Approving a Change Order to the Agreement with McNamara Contracting Inc. for the 2026 Pavement Preservation Program
Motion by Commissioner Weckman Brekke, 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. 2026-140; Authorizing Entering into an Agreement with New Path Services, LLC for Family Group Decision Services
Motion by Commissioner Weckman Brekke, 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. 2026-141; Designating Rhonda Otto, the Scott County Auditor/Treasurer, as an Identified Official with Authority (IOWA) for Scott County
Motion by Commissioner Weckman Brekke, 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. 2026-142; Authorizing Final Payment to Vinco, Inc. for the Public Safety Radio System Project
Motion by Commissioner Weckman Brekke, 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 Adopt Resolution No. 2026-145; Authorizing Entering into a Contract with Rachel Contracting, LLC, for the 2026 Building Demolition Project
Motion by Commissioner Weckman Brekke, 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.

- 5.10 Adopt Resolution No. 2026-146; Authorizing a Lawful Gambling Off-Site Premises Permit for Jordan Fire Department Relief Association in Sand Creek Township
Motion by Commissioner Weckman Brekke, 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.
- 5.11 Adopt Resolution No. 2026-147; Approving a 3-Day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township
Motion by Commissioner Weckman Brekke, 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.
- 5.12 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
Motion by Commissioner Weckman Brekke, 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.
- 5.13 Adopt Resolution No. 2026-149; Authorizing the Purchase and Installation of Self-Checkout Equipment at Seven Library Locations and Approving a Budget Amendment
Motion by Commissioner Weckman Brekke, 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.
- 5.14 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
Motion by Commissioner Weckman Brekke, 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.
- 5.15 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
Motion by Commissioner Weckman Brekke, 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.
- 5.16 Adopt Resolution No. 2026-155; Approving a 5-Day Temporary On-Sale Liquor License for the Scott County Agricultural Society in St. Lawrence Township.
Motion by Commissioner Weckman Brekke, 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.
- 5.17 Approve Reappointment of Citizen to Advisory Committee
Prior Lake - Spring Lake Watershed District Board of Managers (Term effective 7/26/2026 – 7/25/2029)
Reappointment of Frank Boyles of Prior Lake
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.
- 5.18 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Weckman Brekke 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 Annetta Williams-Novak, PT (90% FTE) Veterans Services Aide (Driver), Health and Human Services Division, effective 7/6/2026.

2. Separation of employment for Hana Beyene, FT Registered Nurse, County Sheriff's Office, effective 6/18/2026.
3. Separation of employment for Alea Bruender, FT Child Protection Worker, Health and Human Services Division, effective 6/15/2026.
4. Separation of employment for Jolene Annen, FT Child Support Officer - Lead Worker, Health and Human Services Division, effective 7/31/2026.
5. Intermittent (34% FTE) employment of Allen Sticha, Election Assistant, Community Services Division, effective 7/13/2026.
6. Intermittent (34% FTE) employment of Jane Volz, Election Assistant, Community Services Division, effective 6/29/2026.
7. Intermittent (34% FTE) employment of Lorie Speltz, Election Assistant, Community Services Division, effective 6/29/2026.
8. Intermittent (34% FTE) employment of Juliana Courier, Election Assistant, Community Services Division, effective 6/29/2026.
9. Intermittent (34% FTE) employment of Rocky Swearengin, Election Assistant, Community Services Division, effective 6/15/2026.
0. FT Probationary employment of Javette Banks, Eligibility Specialist, Health and Human Services Division, effective 6/29/2026.
1. FT Probationary employment of Thomas Drill, Sheriff's Deputy, County Sheriff's Office, effective 6/29/2026.
2. Promotion for Helen Diaz-Villegas, FT Case Aide to FT Probationary Eligibility Specialist, Health and Human Services Division, effective 6/15/2026.
3. Promotion for Kailey Noll, FT Administrative Specialist to FT Probationary Eligibility Specialist, Health and Human Services Division, effective 7/13/2026.
4. Voluntary Reduction for Ashley Schoenbauer, FT Eligibility Specialist, Health and Human Services Division, to FT Probationary Case Aide, Health and Human Services Division, effective 7/13/2026.

The motion carried unanimously.

(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

The Commissioners recognized retiree Annetta Williams-Novak in light of her upcoming retirement.

Chair Ulrich recessed the meeting at 9:21 a.m. and reconvened the meeting at 9:37 a.m.

(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
Environmental Services Manager Kate Sedlacek provided an overview of the application for a Private Well Protection Grant from the Minnesota Department of Health.

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.

(8) 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>

(9) County Administrator Update

Deputy County Administrator Danny Lenz had no updates.

(10) Recess for Attorney/Client Meeting

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

(11) Adjourn

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

- Minnesota Valley Transit Authority (MVTA)

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

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board