



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
July 21, 2026
8:00 AM**

8:00 AM Workshop

The Commissioners and Library Advisory Board will meet in a Joint Workshop Setting

(1) 9:00 AM Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

July 7, 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. 2026-81; Adopting the Scott County Solid Waste Management Plan 2024-2044
- 5.2 Adopt Resolution No. 2026-143; Ratifying Notice of Assignment of Three Agreements to the Metropolitan Council for Termination of Certain County Managed Transit Services
- 5.3 Adopt Resolution No. 2026-154; Approving a Precious Metal Dealer License for Crown Jewelry and Time, LLC
- 5.4 Adopt Resolution No. 2026-157; Authorizing Entering Into Agreements with Scott County Intermediate School Districts and the Scott Family Net Collaborative for the Provision of School-Linked Mental Health Services
- 5.5 Approve Record of Disbursements and Approve Claims
- 5.6 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: Transformation Homes

(7) CUSTOMER SERVICE: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 7.1 Recognition of Scott County Retiree Jolene Annen

- (8) **COMMUNICATION: We will always be clear about what we're doing and why we're doing it**
8.1 Adopt Resolution No. 2026-151; Authorizing Submittal of Comments on the Minnesota Pollution Control Agency's Draft Resource Management Report

(9) **Committee Reports and Commissioner Updates**

(10) **County Administrator Update**

(11) **Recess for Attorney/Client Meeting**

(12) **Adjourn**

(13) **Workshop**

Metropolitan Council
CDA Proposed Budget & Levy
Commissioner Round Robin

Upcoming Meetings

Tuesday, August 4, 2026	9:00 am	Scott County Board Meeting and Workshop
Tuesday, August 18, 2026	9:00 am	Scott County Board Meeting and Workshop

Lezlie A. Vermillion
County Administrator
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