



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 21, 2026**

8:00 AM Workshop

The Commissioners and Library Advisory Board met in a Joint Workshop prior to the Board Meeting.

(1) 9:00 AM 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 9:06 a.m. The following members were present: Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Ulrich presided. Commissioner Weckman Brekke was absent.

The following were also in attendance:

1. Danny Lenz, Deputy County Administrator
2. Ron Hocesvar, County Attorney
3. Jeanne Andersen, Senior Attorney
4. Luke Hennen, County Sheriff
5. Barb Dahl, Health and Human Services Director
6. Brad Davis, Physical Development Director
7. Jake Grussing, Transformation & Enterprise Services Director
8. Suzanne Arntson, Deputy Health & Human Services Director
9. Lisa Brodsky, Public Health Director
10. Nikki Hallberg, Child and Family Services Director
11. Jen Schultz, Library Director
12. Jennifer Schwarz, Economic Assistance Director
13. Tracy Cervenka, Business Operations Manager
14. Katie Malecha, Quality Improvement Manager
15. Evan Cole, Business Info/Sys Specialist
16. Julie Hanson, Property & Customer Services Manager
17. Keri Lorenz, Community Corrections Supervisor
18. Chessa Swedin, Field Probation Officer
19. Molly Bruner, Community Corrections Director
20. Heidi Rademacher, Community Corrections Supervisor
21. Michael Bergstrom, Community Engagement Manager
22. Deric Jackson, Community Corrections Field Services Manager
23. Kate Sedlacek, Environmental Services Manager
24. Nick Reishus, Environmentalist
25. Kevin Kostelac, Child Support Supervisor
26. Paula Stephens, Child Support Officer
27. Jolene Annen, Child Support Officer - Lead Worker
28. Ann Kaul, Assistant County Attorney
29. Beth Cummins, Assistant County Attorney
30. Heidi Pointner, Child Support Officer
31. Mondale Law, Child Support Officer
32. Brenna Thom, Case Aide
33. Theresa Theis, Case Aide
34. Amy Aske, Child Support Officer

35. Shan Jasinski, Child Support Officer
36. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Terre Webster, Damascus Way
2. Molly Annen

(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 July 7, 2026, minutes were approved unanimously.

(4) Recognition of Interested Citizens

Scott County Community Corrections Director Molly Bruner addressed the Board to recognize National Pre-Trial, Probation, and Parole Supervision Week.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2026-81; Adopting the Scott County Solid Waste Management Plan 2024-2044
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent. 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. 2026-143; Ratifying Notice of Assignment of Three Agreements to the Metropolitan Council for Termination of Certain County Managed Transit Services
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent. 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. 2026-154; Approving a Precious Metal Dealer License for Crown Jewelry and Time, LLC
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent. 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. 2026-157; 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent. 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 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 \$142,176,507 from June 1 through June 30, 2026. This includes tax distributions of \$77,700,306. Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

5.6 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Brennan 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 Nicholas Schatz, Intermittent (34% FTE) Radio System Administrator, County Sheriff's Office, effective 6/1/2026.
2. Separation of employment for Jolene Annen, FT Child Support Officer - Lead Worker, Health and Human Services Division, effective 7/31/2026.
3. Separation of employment for Maria Heller, FT Contract Management Coordinator, Health and Human Services Division, effective 7/31/2026.
4. FT Probationary employment for Andrew Stackhouse, Fraud Investigator, Health and Human Services Division, effective 7/13/2026.
5. Promotion for Zachary Cusick, Intermittent (34% FTE) Library Aide to Intermittent (34% FTE) Librarian, Transformation and Enterprise Services Division, effective 6/15/2026.

The motion carried on a vote of four ayes with Commissioner Weckman Brekke absent.

(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

The Commissioners received 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

The Commissioners recognized retiree, Jolene Annen, for her years of service to Scott County.

Chair Ulrich recessed the meeting at 10:28 a.m.

Chair Ulrich reconvened the meeting at 10:44 a.m.

(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

Physical Development Director Brad Davis presented an overview of the Scott County Board of Commissioners' comments to the Minnesota Pollution Control Agency's (MPCA) Draft Resource Management Report. The Board's comments are outlined in a letter which will be submitted to the MPCA, along with Staff Technical Comments.

Although the MPCA states the report is informational and not intended as a mandate, Commissioners expressed concern that reports like this often become the basis for future legislation, permitting decisions, funding criteria, or agency policies. They emphasized the importance of submitting comments now to establish the county's position. Commissioner Brennan noted the tremendous scale of the report, which estimates approximately \$980 million in capital costs and \$315 million in annual costs.

Motion by Commissioner Brennan, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Weckman Brekke absent. 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

Deputy County Administrator Danny Lenz had no 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:

- Metropolitan Council
- Scott County Community Development Agency (CDA) Proposed Budget & Levy
- Commissioner Round Robin

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:48 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board