



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
August 4, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

July 21, 2026 Board Meeting Minutes

(4) New Employees

(5) 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.

(6) Consent Agenda

- 6.1 Adopt Resolution No. 2026-106; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 17 Reconstruction Project and County Highway 12 at County Highway 17 Roundabout Project
- 6.2 Adopt Resolution No. 2026-156; Authorizing a Budget Amendment and Entering Into a Cooperative Agreement With Sand Creek Township for the Valley View Drive Paving Project
- 6.3 Adopt Resolution No. 2026-160; Authorizing Entering into a Contract with Reiling Construction Co., Inc. for the Jail Safety and Improvement Projects
- 6.4 Adopt Resolution No. 2026-161; Authorizing a Lawful Gambling Off-Site Premises Permit for Heroes Helping Heroes for an event in Spring Lake Township
- 6.5 Adopt Resolution No. 2026-162; Authorizing Entering a Contract With St. David's, Inc. and an Amendment to the Contract with the Katallasso Group for PASS and PATH Programs
- 6.6 Adopt Resolution No. 2026-163; Approving the Rezone of 30.66 acres from Transition Reserve Cluster, TR-C, to Agricultural Preservation Density District, A -3 (Randy Kubes, Applicant and Joseph & Gloria Hentges, Property Owners)
- 6.7 Adopt Resolution No. 2026-165; Approving the Conditional Use Permit to Establish a Private Airport (Wayne C. Nagel, Applicant, and Wayne C. Nagel Revocable Trust and Gerald H. Nagel Trust, Property Owners)
- 6.8 Adopt Resolution No. 2026-166; Approving the Rezone of 79.05 Acres from Transition Reserve to Rural Business Reserve, a Preliminary and Final Plat of Lydia Prime Central Development (Douglas Schieffer, Applicant & Douglas & Kelli Schieffer, Property Owners), and a Three-Way Development Agreement

- 6.9 Adopt Resolution No. 2026-167; Authorizing Entering a Master Grant Contract With the Minnesota Department of Employment and Economic Development
- 6.10 Adopt Resolution No. 2026-169; Authorizing Entering Into Cooperative Agreement with the Minnesota Department of Transportation and the City of Belle Plaine for the County Highway 3, Walnut Street, and Trunk Highway 25 Project
- 6.11 Adopt Resolution No. 2026-170; Approving a Renewal Application for a 2 AM Liquor Permit for SSK Group, LLC, DBA Doherty's Tavern, in Spring Lake Township
- 6.12 Adopt Resolution No. 2026-171; Authorizing Release of the Draft 2027-2037 Scott Watershed Management Organization's Watershed Management Plan for a 60-Day Comment Period
- 6.13 Adopt Resolution No. 2026-172; Approving a Minor Amendment to a Conditional Use Permit for Mid-America Festivals Corporation Related to On-Site Parking (Mid-America Festivals Corporation, Applicant)
- 6.14 Adopt Resolution No. 2026-175; Approving Conservation Easements for Open Sky Prairie Final Plat in Section 29 of Belle Plaine Township
- 6.15 Adopt Resolution No. 2026-177; Authorizing Submittal of Comments on the Dem-Con Landfill Expansion Environmental Impact Statement
- 6.16 Approve Payroll Processing of Personnel Actions

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

- 7.1 Recognition of 2026 Scott County Farm Family of the Year - Laura & Chris Kieser

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

- 8.1 Recognition of Scott County Retiree Daniel Aszmann

(9) STEWARDSHIP: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 9.1 Annual External Audit Results Presentation

(10) Committee Reports and Commissioner Updates

(11) County Administrator Update

(12) Recess for Attorney/Client Meeting

(13) Adjourn

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

Family Resource Center
Budget 20 Year History
Site Utilization for Tax Forfeited Properties
Commissioner Round Robin

Upcoming Meetings

Tuesday, August 18, 2026	9:00 am	County Board Meeting and Workshop
Tuesday, September 1, 2026	9:00 am	County Board Meeting and Workshop
Tuesday, September 1, 2026	12:30 pm	Joint Board Meeting with Three Rivers Park District

Lezlie A. Vermillion
County Administrator
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