



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
August 4, 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, and Commissioner Beer. Commissioner Brennan presided. Commissioner Ulrich was absent.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, Deputy County Administrator
3. Ron Hocevar, County 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. Nikki Hallberg, Child and Family Services Director
10. Rachel Brennan, Principal Accountant
11. Angie Schneider, Senior Financial Analyst
12. Tracy Cervenka, Business Operations Manager
13. Patty Freeman, General Manager Scott County Parks
14. Joseph Dahl, Finance Assistant
15. Daniel Aszmann, Sheriff's Deputy
16. Steve Collins, Sheriff's Captain
17. Sarah Deppe, Communications & Office Coordinator
18. John Kvasnicka, Sheriff's Sergeant
19. Scott Hed, Accounting Manager
20. Steve Jones, Finance Manager
21. Brady Shelstad, Facility Probation Officer
22. Jasmine Murrell, Corrections Officer
23. Cait Dollar, Public Safety Telecommunicator
24. Ramia Cummings, Corrections Officer
25. Tori Daugherty, Corrections Officer
26. Andrew Stackhouse, Fraud Investigator
27. Thomas Drill, Sheriff's Deputy
28. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Colleen Carlson, University of Minnesota Extension
2. Tammy McCulloch, University of Minnesota Extension
3. Laura Kieser, Jordan
4. Chris Kieser, Jordan
5. Bo Beller, Mid-America Festivals
6. Troy Gabler, Clifton Larson Allen (CLA)
7. Christopher Knopik, Clifton Larson Allen (CLA)

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the July 21, 2026 minutes were approved with a vote of four ayes and Commissioner Ulrich absent.

(4) New Employees

The following new employees introduced themselves and were welcomed to Scott County:

- Thomas Drill, Sheriff's Deputy
- Tori Daugherty, Public Safety Telecommunicator
- Cait Dollar, Public Safety Telecommunicator
- Jasmine Murrell, Corrections Officer
- Ramia Cummings, Public Safety Telecommunicator
- Andrew Stackhouse, Fraud Investigator
- Brady Shelstad, Facility Probation Officer

(5) Recognition of Interested Citizens

There were no citizens to be recognized.

(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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.
- 6.3 Adopt Resolution No. 2026-160; Authorizing Entering into a Contract with Reiling Construction Co., Inc. for the Jail Safety and Improvement Projects
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.
- 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)

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 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)

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 6.9 Adopt Resolution No. 2026-167; Authorizing Entering a Master Grant Contract With the Minnesota Department of Employment and Economic Development

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 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)

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 6.14 Adopt Resolution No. 2026-175; Approving Conservation Easements for Open Sky Prairie Final Plat in Section 29 of Belle Plaine Township

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

- 6.15 Adopt Resolution No. 2026-177; Authorizing Submittal of Comments on the Dem-Con Landfill Expansion Environmental Impact Statement

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich 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.

6.16 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 Kathy Shanks, PT (50% FTE) Senior Accountant - Unclassified, Transformation and Enterprise Services Division, effective 7/13/2026.
2. Separation of employment for Todd Rodewald, FT Facility Probation Officer, Health and Human Services Division, effective 7/13/2026.
3. Separation of employment for James Carbone, Intermittent (34% FTE) Administrative Specialist, Transformation and Enterprise Services Division, effective 7/16/2026.
4. Separation of employment for Mondale Law, FT Child Support Officer, Health and Human Services Division, effective 7/24/2026.
5. Separation of employment for Xitlalic Mendoza, FT Social Worker I, Health and Human Services Division, effective 7/29/2026.
6. Separation of employment for Jamie Robischon, FT Customer Services Specialist, Community Services Division, effective 7/31/2026.
7. Separation of employment for Daniel Aszmann, FT Sheriff's Deputy, County Sheriff's Office, effective 8/14/2026.
8. Separation of employment for Elizabeth Ohm, FT Librarian, Transformation and Enterprise Services Division, effective 8/15/2026.
9. FT Probationary employment of Cait Dollar, Public Safety Telecommunicator, County Sheriff's Office, effective 7/13/2026.
10. FT Probationary employment of Ramia Cummings, Public Safety Telecommunicator, County Sheriff's Office, effective 7/13/2026.
11. FT Probationary employment of ToriLee Daugherty, Public Safety Telecommunicator, County Sheriff's Office, effective 7/13/2026.
12. FT Probationary employment of Stephanie Walter, Corrections Officer, County Sheriff's Office, effective 8/10/2026.
13. FT Probationary employment of Vang Lee, Corrections Officer, County Sheriff's Office, effective 8/10/2026.
14. PT (50% FTE) Temporary employment of Jane Jacobsen, Administrative Specialist — Unclassified, Health and Human Services Division, effective 7/13/2026.
15. Intermittent (34% FTE) employment of Olivia Zirbel, Librarian - Unclassified, Transformation and Enterprise Services Division, effective 7/13/2026.
16. Intermittent (34% FTE) employment of Daniel From, Election Assistant - Unclassified, Community Services Division, effective 7/27/2026.
17. Intermittent (34% FTE) employment of Jill McBroom, Librarian - Unclassified, Transformation and Enterprise Services Division, effective 7/27/2026.
18. Promotion for Ellen Burns, FT Assistant County Attorney I to FT Probationary Assistant County Attorney II, County Attorney's Office, effective 7/13/2026.

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

(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
Laura and Chris Kieser were recognized as the 2026 Scott County Farm Family of the Year.

(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

The Commissioners recognized retiree, Daniel Aszmann, for his years of service to Scott County.

Chair Brennan recessed the meeting at 9:23 a.m. and reconvened the meeting at 9:43 a.m.

(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

Troy Gabler and Christopher Knopik of Clifton Larson Allen (CLA) presented the 2025 External Audit Results.

(11) County Administrator Update

County Administrator Lezlie Vermillion provided updates.

(12) Recess for Attorney/Client Meeting

County Attorney Ron Hocevar reported on comments from residents regarding fraud and cameras. He noted that tonight is Nite to Unite.

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

(13) Adjourn

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

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

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:43 a.m.

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board