



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
Shakopee, Minnesota
August 18, 2026
9:00 AM**

(1) Convene County Board

(2) Amendments to the Agenda

(3) Approve Minutes

August 4, 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. 2026-158; Authorizing Entering into a Drug Treatment Court Cooperative Agreement with the State of Minnesota
- 5.2 Adopt Resolution No. 2026-159; Authorizing Entering Into a Veterans Treatment Court Cooperative Agreement With the State of Minnesota
- 5.3 Adopt Resolution No. 2026-173; Authorizing Final Payment to Pearson Bros., Inc. for the 2025 Highway Sealcoat Project
- 5.4 Adopt Resolution No. 2026-174; Authorizing Entering a Contract with JC Hallet Construction for the County Highway 17 Trail Project
- 5.5 Adopt Resolution No. 2026-180; Authorizing Entering Into Cooperative Agreement with the City of Belle Plaine for the County Highway 3, Walnut Street, and Trunk Highway 25 Project
- 5.6 Adopt Resolution No. 2026-181; Approving an Application for a 3.2 On Sale Liquor License for JCI Shakopee in Louisville Township
- 5.7 Adopt Resolution No. 2026-187; Approving Entering Into an Agreement with Mid-America Festivals Corporation for Sheriff's Office Services
- 5.8 Approve Payroll Processing of Personnel Actions
- 5.9 Approve Record of Disbursements and Approve Claims

(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: Family Resource Center (FRC)

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

7.1 Receive a Financial Update for 2nd Quarter of 2026

(8) Committee Reports and Commissioner Updates

(9) County Administrator Update

(10) Recess for Attorney/Client Meeting

(11) Adjourn

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

Proposed Budget/Preliminary Levy/Assessment

Association of Minnesota Counties (AMC)

Round Robin

Upcoming Meetings

Tuesday, September 1, 2026 8:00 am Scott County Board Workshop

Tuesday, September 1, 2026 9:00 am Scott County Board Meeting and Workshop

Tuesday, September 1, 2026 12:30 pm Joint County/Three Rivers Park District Board Meeting

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**