



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
August 18, 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, Commissioner Beer, and Commissioner Ulrich. Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Barb Dahl, Health and Human Services Director
5. Jake Grussing, Transformation & Enterprise Services Director
6. Suzanne Arntson, Deputy Health & Human Services Director
7. Nikki Hallberg, Child and Family Services Director
8. Jen Schultz, Library Director
9. Jeff Smodish, Employee Relations Director
10. Tracy Cervenka, Business Operations Manager
11. Scott Hed, Accounting Manager
12. Steve Collins, Sheriff's Captain
13. Steve Jones, Finance Manager
14. Katie Malecha, Quality Improvement Manager
15. Tony Winiecki, County Engineer
16. Evan Cole, Business Info/Sys Specialist
17. Kris Lage, Senior Operations Analyst
18. Tracy Kerber, Social Work Case Manager
19. Faduma Ali, FRC Coordinator
20. Samantha Goldman, Social Work Supervisor
21. Mohamed Alinur, Management Analyst
22. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Julie Ring, Association of Minnesota Counties (AMC)
2. Judge Paula Vraa, 1st Judicial District Court of Minnesota
3. Lisa Lusk, 360 Communities, Burnsville
4. Ariana LaVallee, 360 Communities, Burnsville
5. Lloyd Erbaugh, Prior Lake
6. Ave High

(2) Amendments to the Agenda

There were no amendments to the Agenda.

(3) Approve Minutes

August 4, 2026 Board Meeting Minutes

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the August 4, 2026 minutes were approved unanimously.

(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.

There were no citizens to be recognized.

(5) Consent Agenda

- 5.1 Adopt Resolution No. 2026-158; Authorizing Entering into a Drug Treatment Court Cooperative Agreement with the State of Minnesota
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. 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. 2026-159; Authorizing Entering Into a Veterans Treatment Court Cooperative Agreement With the State of Minnesota
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. 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. 2026-173; Authorizing Final Payment to Pearson Bros., Inc. for the 2025 Highway Sealcoat Project
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. 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. 2026-174; Authorizing Entering a Contract with JC Hallet Construction for the County Highway 17 Trail Project
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. 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 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
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.6 Adopt Resolution No. 2026-181; Approving an Application for a 3.2 On Sale Liquor License for JCI Shakopee in Louisville Township
Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.7 Adopt Resolution No. 2026-187; Approving Entering Into an Agreement with Mid-America Festivals Corporation for Sheriff's Office Services

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

5.8 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 Connor Bores, FT Public Safety Telecommunicator, County Sheriff's Office, effective 7/30/2026.
2. Separation of employment for Anthony Ellis, FT Corrections Officer, County Sheriff's Office, effective 7/31/2026.
3. Separation of employment for Helen Diaz-Villegas, FT Eligibility Specialist, Health and Human Services Division, effective 8/3/2026.
4. Separation of employment for Chelsy Vang, FT Administrative Specialist, Health and Human Services Division, effective 8/21/2026.
5. Separation of employment for Kristy Rieger, FT Library Technology Manager, Transformation and Enterprise Services Division, effective 8/21/2026.
6. FT Probationary employment of Briana Thomas, Social Worker I, Health and Human Services Division, effective 8/10/2026.
7. FT Probationary employment of Alexander Guevara, Corrections Officer, County Sheriff's Office, effective 8/24/2026.
8. FT Probationary employment of Joseph Maxa, Sheriff's Deputy, Scott County Sheriff's Office, effective 8/24/2026.
9. Intermittent (34% FTE) Temporary employment of Thomas Novotny, Veterans Services Aide - Unclassified, Health and Human Services Division, effective 7/27/2026.
10. Voluntary Reduction for Nikki Koshiol, FT Social Worker I to FT Probationary Administrative Specialist, Health and Human Services Division, effective 8/24/2026.

The motion carried unanimously.

5.9 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 \$17,708,644.12 from July 1 through July 31, 2026. Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried unanimously.

(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)

The Commissioners received information on Scott County Delivers Topic: Family Resource Center

(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

Accounting Manager Scott Hed presented a Financial Update for 2nd Quarter 2026.

(8) 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>

(9) County Administrator Update

Administrator Lezlie Vermillion had no updates.

(10) Recess for Attorney/Client Meeting

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

(11) Adjourn

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

- Propsed Budget/Preliminary Levy/Assessment
- Association of Minnesota Counties (AMC)
- Commissioner Round Robin

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:17 a.m.

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

Proposed Budget/Preliminary Levy/Assessment

Association of Minnesota Counties (AMC)

Commissioner 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

Administrator