



**AGENDA  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
Shakopee, Minnesota  
September 1, 2026  
9:00 AM**

**(1) Convene County Board**

**(2) Amendments to the Agenda**

**(3) Approve Minutes**

August 18, 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. 2026-178; Authorizing Final Payment to OMG Midwest Inc. dba Minnesota Paving & Materials for the 2024 Paving Preservation Program - Bid Package B
- 6.2 Adopt Resolution No. 2026-184; Setting a Public Hearing for September 15, 2026, at 10:00 a.m. to Receive Public Comment on an On-Off Sale Combined Intoxicating Liquor License for Union Hill Roadside Tavern L.L.C. in Belle Plaine Township
- 6.3 Adopt Resolution No. 2026-186; Authorizing Application for a Safe and Secure Courthouse Initiative Grant and, if Awarded, Accepting the Grant and Entering into an Agreement with the Minnesota Judicial Branch State Court Administrators Office
- 6.4 Adopt Resolution No. 2026-188; Approving a Conditional Use Permit For a 150-foot Monopole Wireless Communications Tower (The Towers, LLC., Applicant & Joseph W. & Gloria J. Hentges, Property Owners)
- 6.5 Adopt Resolution No. 2026-189; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Bob and Bonnie Grundman, Applicants, and Robert S. Grundman and Bonita J. Grundman, Trustees of the Grundman Trust, Property Owner)
- 6.6 Adopt Resolution No. 2026-190; Authorizing Amending the Master Contract With CliftonLarsonAllen, LLP and Entering Attachment 2, for Independent Auditing Services
- 6.7 Adopt Resolution No. 2026-191; Delegating Administration of Tax-Forfeited Land to the County Auditor and Approving the Sale of Tax Forfeited Land Through Online Auctions
- 6.8 Adopt Resolution No. 2026-193; Approving a Precious Metal Dealer License for Premier Gold Silver and Coin Association, LLC
- 6.9 Adopt Resolution No. 2026-195; Authorizing the Closure of the Scott County Library Branches for a Staff Development Opportunity on Friday, September 18, 2026

6.10 Approve Payroll Processing of Personnel Actions

**(7) Committee Reports and Commissioner Updates**

**(8) County Administrator Update**

**(9) Recess for Attorney/Client Meeting**

**(10) Adjourn**

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

Legislative Platform Draft

Capital Improvement Program Presentation

Commissioner Round Robin

**Upcoming Meetings**

Tuesday, September 1, 2026 12:30 p.m. Joint Board/Three Rivers Park District Meeting

Tuesday, September 15, 2026 9:00 a.m. Regional Rail Authority Board Meeting

Tuesday, September 15, 2026 9:00 a.m. County Board Meeting

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