



**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**



**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

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

(4) Recognition of 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.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.1

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Program Delivery (Construction)

PRESENTER(S):

Tony Winiecki x8008

PROJECT:

2024 Pavement Preservation Program - Bid Package B

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

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

ORGANIZATIONAL VALUES:

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

Annually, Scott County reviews its roadways and determines priority for pavement preservation. Keeping the pavement in good repair and preserving the significant investment in the County's highway system is a high priority. Each corridor is evaluated for factors affecting the pavement to determine the most cost-effective approach to pavement rehabilitation. As a part of our comprehensive maintenance approach, these pavement projects also include Americans with Disabilities Act (ADA) trail ramp retrofits, and sign and post replacement work to bring these roadway features up to current standards, as well as pavement sealcoating included for each project.

The 2024 Pavement Preservation Program included two highway corridors and was separated into two packages: County Highway 64 in the City of Belle Plaine and Belle Plaine Township (Bid Package A); and County Highway 16 in the City of Savage (Bid Package B). Bid Package B consisted of County Project (CP) 16-51: County Highway 16, located from Trunk Highway 13 to the Scott & Dakota County Line. The project was advertised for bids and six bids were received. Bid Package B was awarded to the lowest responsible bidder, OMG Midwest Inc. dba Minnesota Paving & Marterials, on February 20, 2024, per Resolution No. 2024-51 in the amount of \$3,866,347.13.

The final contract amount is \$3,425,880.51, based on actual quantities used. To date, \$3,424,880.51 has been paid to the contractor, leaving a balance of \$1,000.00.

The project meets all requirements and staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

The 2024-2033 Transportation Improvement Program (TIP) included \$7,500,000 in programmed funds for construction of the 2024 Pavement Preservation Program, which included both Bid Package A and Bid Package B. Based on the final contract values for Bid Package A and Bid Package B, the combined construction amount was \$6,166,339.47. The funding sources for the 2024 Pavement Preservation Program - Bid Package B included a combination of wheelage tax, TAA-Pavement Maintenance Program, and State-Aid funds. The City of Savage contributed \$790,832.56 in 2025 for its share of the project per cooperative agreement.

ATTACHMENTS:

1. 2024 Pavement Preservation Package B - Location Map

Action

ACTION TAKEN:

APPROVED

MOTION/SECOND/VOTE:

JB/TW/5 AYES

DEPUTY CLERK:

Michelle Hesse

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-178

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**RESOLUTION NO. 2026-178; AUTHORIZING FINAL PAYMENT TO OMG MIDWEST INC. DBA
MINNESOTA PAVING & MATERIALS FOR THE 2024 PAVING PRESERVATION PROGRAM - BID
PACKAGE B**

WHEREAS, the 2024 Pavement Preservation Program - Bid Package B included overlay and pavement restoration work on County Highway 16 from Trunk Highway 13 to the Scott and Dakota County line in the City of Savage; and

WHEREAS, the 2024 Pavement Preservation Program - Bid Package B was advertised for bids and a bid opening was held on January 16, 2024; and

WHEREAS, the County Board approved a contract to OMG Midwest Inc. dba Minnesota Paving & Materials for County Project 2024 Pavement Preservation Program - Bid Package B on February 20, 2024, Resolution No. 2024-51 in the amount of \$3,866,347.13; and

WHEREAS, the final contract amount is \$3,425,880.51 based on actual quantities used; and

WHEREAS, to date, \$3,424,880.51 has been paid to the contractor, leaving a balance of \$1,000.00; and

WHEREAS, staff recommends approval of the final contract payment amount. All work has been satisfactorily performed and the necessary closeout documentation has been completed by the contractor and reviewed by the County Engineer.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it authorizes final payment to OMG Midwest Inc. dba Minnesota Paving & Materials in the amount of \$1,000.00 for County Project 2024 Pavement Preservation Program - Bid Package B.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

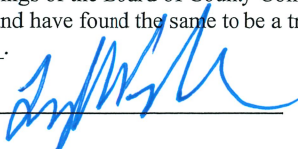
Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator

Administrator's Designee



SCOTT COUNTY RBA

2024 Pavement Preservation Package B

Project Location



This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



0 0.23 0.45 0.9 Miles



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.2

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Community Services/Property and Taxation Services

PRESENTER(S):

Alondra Banuelos x8114

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

Union Hill Roadside Tavern L.L.C., located at 7010 W 280th St, New Prague, MN 56071, has acquired ownership of the business formerly known as Union Hill Bar. Change of ownership requires a new license to be issued. Under previous ownership, this business obtained and maintained an On-Sale & Off-Sale Combination Intoxicating Liquor license, which the new ownership seeks to continue.

Pursuant to Minn. Stat. § 340A.405, subd. 2(d), a public hearing must be held prior to issuance of an Off-Sale Liquor license. On-Sale licenses do not require such a hearing, but this business wishes to sell both On-Sale malt beverages/liquor and Off-Sale malt beverages/liquor, so the Off-Sale requirements take precedence. The notice for the public hearing must be given to all interested parties and to any city located within three miles of the premises proposed to be licensed. The notice for this public hearing will run in the Star Tribune on September 3, 2026. There are no cities within a three-mile radius of the business location.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

None

Action**ACTION TAKEN:**

APPROVED

MOTION/SECOND/VOTE:

JB/TW/5 AYES

DEPUTY CLERK:*Michelle Hesse*

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-184

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**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**

WHEREAS, Union Hill Roadside Tavern, LLC has submitted an application for a Combination On-Sale & Off-Sale Intoxicating Liquor License; and

WHEREAS, Minnesota Statute § 340A.405, subd. 2(d) requires a public hearing to be held prior to issuance of an Off-Sale License.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that a public hearing shall be set for September 15, 2026, at 10:00 A.M.

BE IT FINALLY RESOLVED that the County shall provide notice of the public hearing date and time as required in Minn. Stat. § 340A.405 subd. 2(d).

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

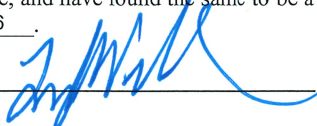
Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.3

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Facilities Management

PRESENTER(S):

Connor Lewis x8982

PROJECT:

Safe and Secure Courthouse Initiative Grant Program

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

NA

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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.

The Chief Justice of the Minnesota Supreme Court established the Safe and Secure Courthouse grant program to improve the safety and security of courthouses and other facilities where court proceedings are held across the state. The 2026 Minnesota Legislature approved \$4 million for the program.

Any county board or other local government entity responsible for providing or maintaining a courthouse or another facility where court proceedings are held is eligible to apply. Grant funds may be used for security equipment, assessments, training, infrastructure improvements, construction, and other projects designed to enhance courthouse safety. Applicants must provide a 50 percent cash or in-kind match from non-state sources.

The County intends to apply for grant funding to support camera enhancements of the Justice Center. The courthouse improvements are included in the County's Capital Improvement Plan and have a total estimated cost of \$60,000. The State reserves the right to award less than 50 percent of the amount requested. The maximum grant award the County could receive is \$30,000.

The proposed work includes the following:

Camera replacement in the Justice Center Building — The project is planned for 2026 and 2027 and has an estimated total cost of \$60,000. The County's estimated share is \$30,000.

Applications are due Tuesday, September 8, 2026. An advisory panel consisting of judges, court staff, county officials, and statewide justice partners will review and score the applications based on the grant criteria. Final award decisions are expected in November 2026, and funded projects must be completed by June 30, 2028.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

The courthouse improvements are included in the County's Capital Improvement Plan and have a total estimated cost of \$60,000. 50% of the cost would come from CIP funding, and 50% would come from the Courthouse Security Grant Program.

ATTACHMENTS:

1. Safe and Secure Courthouse Grant Initiative (2026)

Action

ACTION TAKEN:

APPROVED

MOTION/SECOND/VOTE:

JB/TW/5 AYES

DEPUTY CLERK:

Michelle Hesse

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-186

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**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**

WHEREAS, the Chief Justice of the Minnesota Supreme Court established the Safe and Secure Courthouse Initiative Grant Program to improve the safety and security of courthouses and other facilities where court proceedings are held; and

WHEREAS, the 2026 Minnesota Legislature provided four million dollars for the grant program; and

WHEREAS, any county board or other local government entity responsible for providing or maintaining a courthouse or other facility where court proceedings are held is eligible to apply; and

WHEREAS, grants can be used to help pay for security equipment, assessments, training, infrastructure improvements, construction and other projects designed to enhance courthouse safety; and

WHEREAS, the requesting entity must demonstrate a 50 percent cash or in-kind match from non-state sources to the amount requested in the application; and

WHEREAS, the County intends to apply for a grant to fund projects in the courthouse listed in the County's approved Capital Improvement Plan (CIP), and will utilize funds in the CIP for the required 50 percent match.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it hereby authorizes application for a Safe and Secure Courthouse Initiative grant.

BE IT FURTHER RESOLVED that, if awarded a grant, the Board authorizes entering into an agreement with the Minnesota Judicial Branch State Court Administrators Office for the receipt of funds.

BE IT FINALLY RESOLVED that the Board hereby authorizes the County Administrator to execute documents and agreements related to this effort on behalf of the County, subject to approval by the County Attorney's Office as to form.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

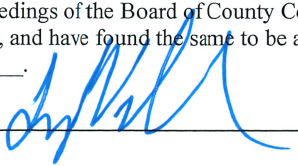
Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator

Administrator's Designee

GRANT APPLICATION REQUEST

GRANT INFORMATION

Type of Application:	New Submission
Grant Name:	Safe and Secure Courthouse Grant Initiative 2026
Sponsoring Agency:	The Minnesota Judicial Branch
Grant Amount:	\$60,000
Grant Period:	11/09/2026 to 06/30/2028
Option for Grant Extension:	No

Grant Purpose:

The Minnesota Judicial Branch is now accepting grant applications to help counties improve the safety and security of courthouses and other court facilities across the state.

Grant Restrictions:

The project must have a defined, realistic plan to meet the project goals, and ongoing activities. The project must be completed by June 30, 2028.

How will Grant funds be received? Reimbursement

Does the Grant have reporting requirements? Yes

County Requirement/Commitment Grants may be used for security equipment, assessments, training, infrastructure improvements, construction, and other projects designed to enhance courthouse safety.
(e.g. criminal history checks, data Privacy needs, etc.)

GRANT OUTCOME

Supports County Strategic Plan:

This supports the County strategic plan by allowing us to maintain and expand the County's camera infrastructure making our facility safer and more secure.

Expected Grant Outcomes:

Demonstrate a strong commitment on the part of leadership in each court building to the fundamentals of courthouse security and a strong desire to put in place effective measures in the pursuit of sound courthouse security

Grant Performance Measures:

NA

Renewal/Extension Measures:

NA

GRANT FINANCIAL DETAILS

In an approved budget? Yes

Additional Budget Information:

CIP Budget

County match required? Yes

How much is the match?

50% match

\$60,000 project budget and a \$30,000 would need to be funded by the County

Are matching funds budgeted? Yes

Matching Fund Source: CIP Budget

Is this a Federal Grant? No

What is the ALN (Assistance Listing Number)?: NA

Does the grant allow for reimbursement of indirect expenses? Yes

Indirect Expenses This grant allows us to receive reimbursement for indirect funds up to our 50% match.

Reimbursement:

Does the grant require provisions for ongoing funding after the funding period expires (including staff time)? No

GRANT IMPACT

Will the grant result in additional staff positions? No

Space requirements? No

Technology requirements? Yes

Describe technology requirements:

There will be updated and new cameras installed. These will meet our required standards for camera installs.

Equipment requirements? Yes

Describe equipment requirements:

Yes, cameras and software.

Describe any other impacts of this grant to the organization not already addressed:

NA



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.4

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Zoning Administration

PRESENTER(S):

Greg Wagner x8360

PROJECT:

The Towers, LLC., CUP

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

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)

ORGANIZATIONAL VALUES:

Communication: We will always be clear about what we're doing and why we're doing it

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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).

The Towers, LLC is proposing to install a 150-foot wireless communications tower and associated equipment per the submitted detailed plans and narrative. As required by ordinance, the tower is designed to accommodate up to 3 users. The Towers, LLC will lease a 50-foot by 50-foot area on a 30.66 acre property located west of Sutton Lake Blvd in the SE ¼ of Section 26 of Sand Creek Township. The parcel is located within the Agricultural Preservation Density, A-3 Zoning District, which allows monopole communications towers through a Conditional Use Permit (CUP).

The tower is proposed to be set back 69 feet 3 inches from South Sutton Lake Blvd road right-of-way and 54 feet 5 inches from the south property line. The required road setback is 100 feet from the centerline of a township road or 67 feet from the township road right-of-way, or the fall zone of the tower as determined by a licensed professional engineer, whichever is greater. A fall zone analysis prepared by B+T Group (attached) determined the fall zone to be 50 feet from the base of the tower. The tower complies with the minimum required road and side yard setbacks.

The applicant provided a detailed Feasibility Analysis (attached) to support the tower location. The analysis determined that no existing towers or tall alternative structures are located within 1 mile of the site, as required by County Ordinance. The tower is needed to improve telecommunications services in the area and address documented coverage and/or capacity needs. There are 2 existing towers located over 3 miles northeast of the proposed tower location and 1 over 3 miles southeast of the proposed tower.

The Sand Creek Town Board recommended approval of the request on August 6, 2026, and this action was recommended by the Scott County Planning Advisory Commission on August 10, 2026, in accordance with Chapter 2 of the Scott County Zoning Ordinance No. 3 based on the criteria and conditions listed in the resolution.

BUDGET AMENDMENT: No
FUNDING DESCRIPTION:
ATTACHMENTS: 1. The Towers LLC CUP RBA Attachments

Action

ACTION TAKEN: APPROVED	MOTION/SECOND/VOTE: JB/TW/5 AYES	DEPUTY CLERK: <i>Michelle Hesse</i>
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**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-188

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**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)**

WHEREAS, The Towers, LLC., applicant, and Joseph W. Hentges & Gloria J. Hentges, property owners, have made application, PL#2026-028, for a conditional use permit to allow construction of 150-foot monopole wireless communications tower, on property located at 099260070; and

WHEREAS, the property upon which the request is being made is legally described as:
Outlot B, Sutton West, Scott County, Minnesota; and

WHEREAS, the subject property is zoned A-3, Agricultural Preservation Density District and the Scott County Zoning Ordinance requires a conditional use permit for construction of a 150-foot monopole wireless communications tower in the A-3, Agricultural Preservation Density District; and

WHEREAS, all required public notices regarding the public hearing for the proposed conditional use were duly sent and posted and all persons appearing at the hearing or submitting written comments have been given an opportunity to be heard thereon; and

WHEREAS, the Sand Creek Town Board recommended approval of the conditional use permit on August 6, 2026; and

WHEREAS, the Planning Commission held a public hearing on the proposed conditional use and recommended approval on August 10, 2026.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, has reviewed the conditional use permit on September 1, 2026, and finds it meets all requirements of the Scott County Zoning Ordinance, as follows:

1. *The use will not create an excessive burden on public facilities and utilities which serve or are proposed to serve the area.* The proposed use will not create an excessive burden on public facilities.
2. *The use will be sufficiently compatible with, or separated by sufficient distance from, or screened from adjacent agricultural or residential land uses so that there will be no deterrence to the use or development of adjacent land and uses.* The proposed use is compatible with residential and agricultural uses on adjacent parcels.
3. *Each structure or improvement is so designed and constructed that it is not unsightly in appearance to the extent that it will hinder the orderly and harmonious development of the district wherein proposed.* The tower will be a monopole designed of materials and colors that are not unsightly in appearance.
4. *The use is consistent with the purposes of the Ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use.* The use is consistent with the purpose of the A-3 Zoning District.
5. *The use is not in conflict with the Comprehensive Plan of Scott County.* The use is not in conflict with the Scott County 2040 Comprehensive Plan.
6. *Adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion, provide adequate access to public roads, and provide sufficient on site parking.* Access to the tower will be from South Sutton Lake Blvd, a gravel township road. Access will need to be approved by the Township.
7. *Adequate water supply, individual sewage treatment system facilities, erosion control and stormwater management are provided in accordance with applicable standards.* The tower will be visited as needed for maintenance. No sewer or water services are necessary at the facility.
8. *All buildings/structures must meet the intent of the State Building Code and/or fire codes. The request will meet the requirements of the Building Code.* The tower and associated equipment will require building permits prior to construction.

BE IT FINALLY RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby grants approval of the conditional use permit for The Towers, LLC., conditional upon the following:

1. The applicant is to file with the Scott County Planning Office in January of each year a letter stating that they are in compliance with the conditions of the Conditional Use Permit as issued.
2. This CUP permit may be annually reviewed by the Township at a time and in a manner as prescribed by the Township Board.
3. The applicant shall pay an annual inspection fee for the CUP, if and when the County adopts an inspection fee ordinance.
4. This Conditional Use Permit is issued specifically to Towers LLC for a 150-foot wireless communications tower and associated communication equipment. If the tower is sold or leased, the new owner shall contact the Scott County Planning Department to review the conditions of the CUP.
5. The structure shall be located, and site improvements made to be consistent with the approved site plans.
6. All Federal, State, and Local regulations shall be met regarding location, height, and design.
7. The site shall be maintained in a neat and orderly manner.
8. A 6-foot high security fence with locking gates must be installed around the existing tower and associated equipment building to enclose the tower site as shown on the approved site plan.
9. Gravel and other weed prevention measures shall be applied within the fenced area to prevent the growth of weeds.
10. The tower shall be operated in compliance with all FCC rules and regulations related to non-interference with public safety telecommunications. If there is interference with television, radio or phone reception that is caused by the tower, Towers LLC shall be responsible to investigate and correct the problem.
11. Any co-location by other communications providers shall require a Certificate of Compliance issued by the Planning Department. This certificate requires co-locators to submit a structural analysis by a licensed engineer and a building permit application to the Scott County Building Inspections Department.
12. The Towers LLC shall be responsible for removing the tower within 120 days of cessation of operations for wireless communications services.
13. The Towers LLC shall obtain all required building permit approvals from Scott County and meet all requirements of the state building code.
14. The tower, tower site, communication equipment, operations, and all accessory structures shall satisfy all applicable requirements of Chapter 13 of the Scott County Zoning Ordinance as determined by the planning department.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

Absent:

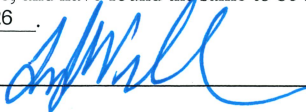
Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof.

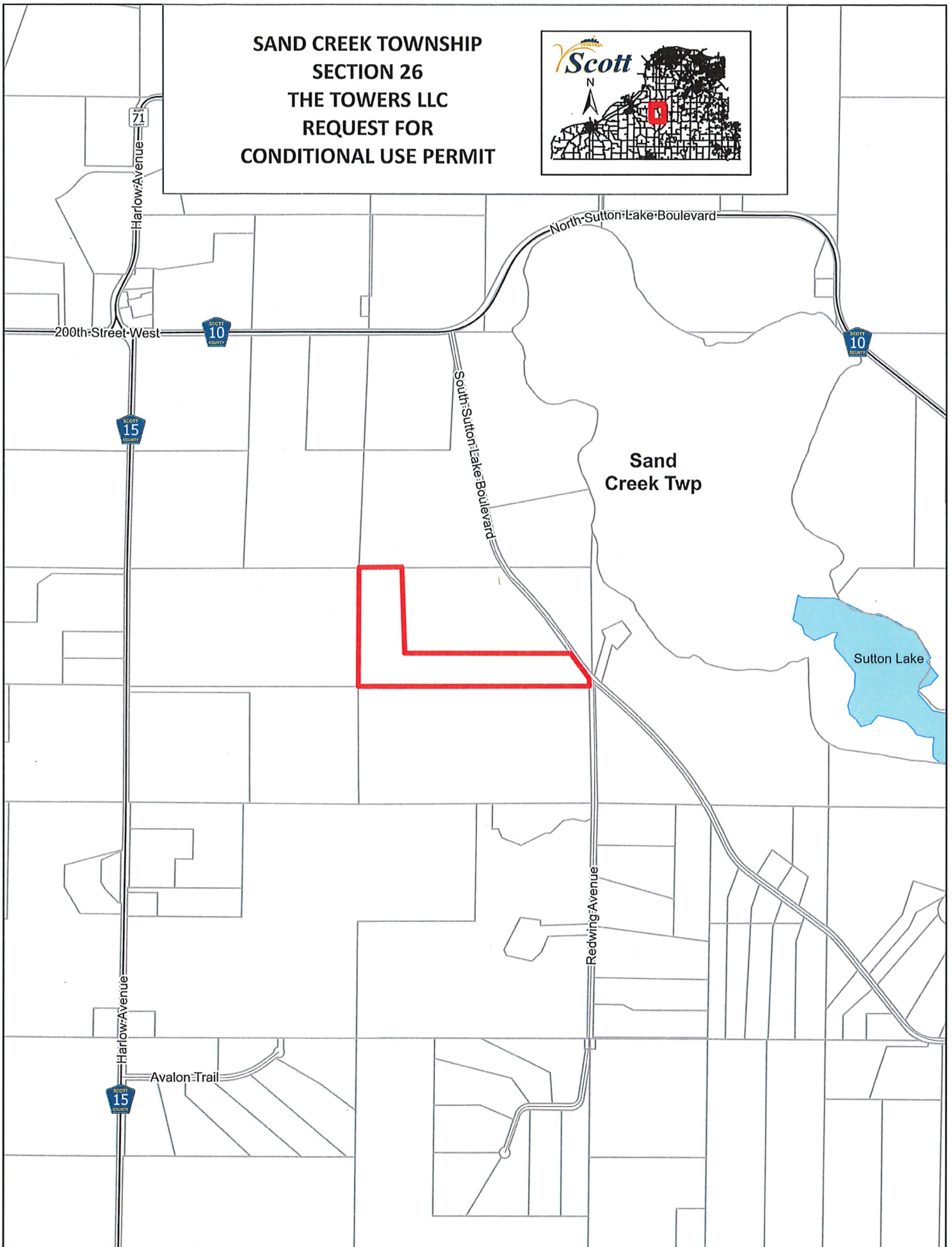
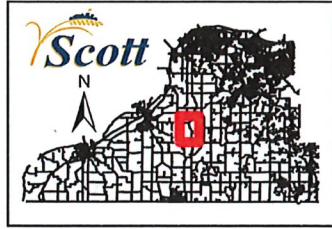
Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



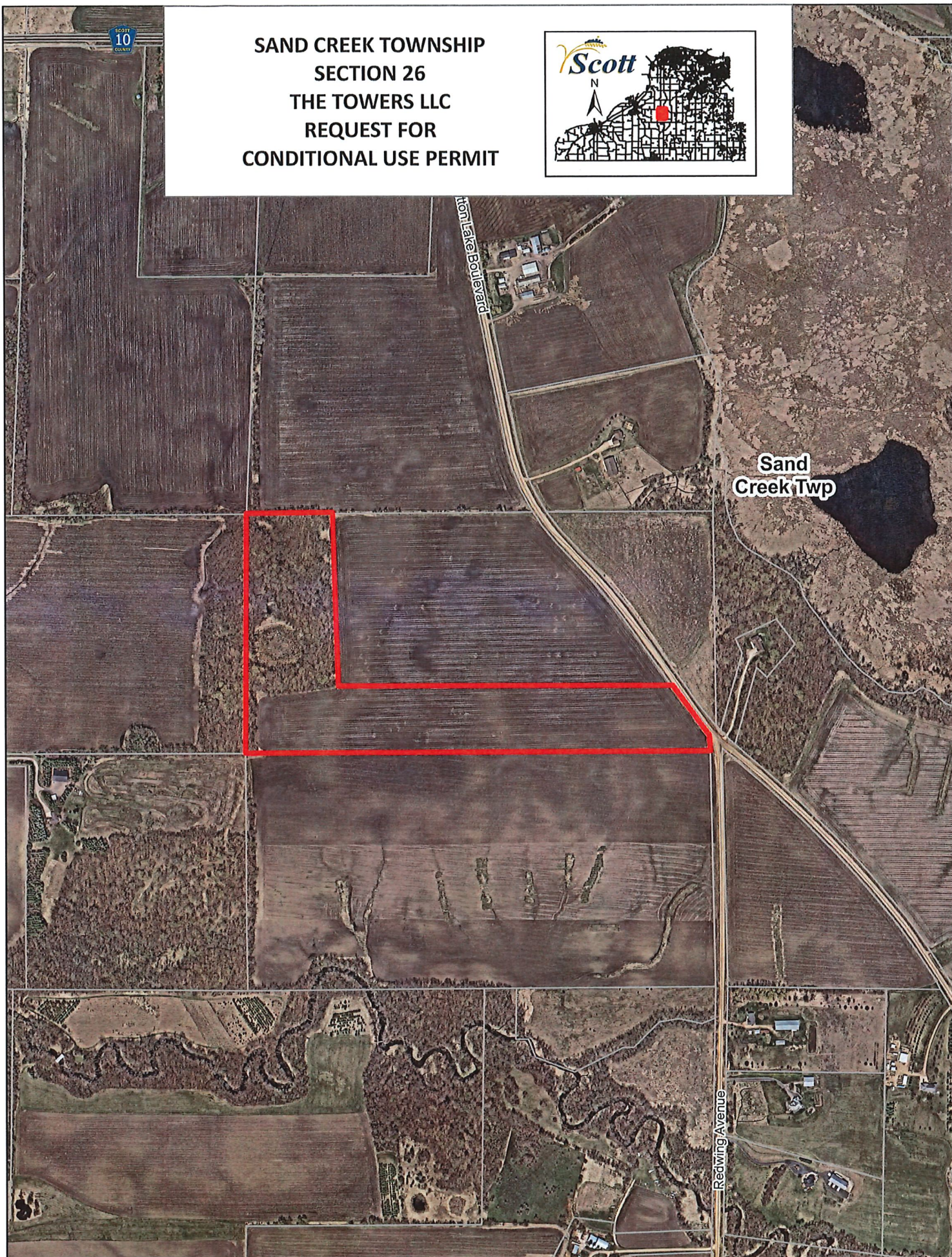
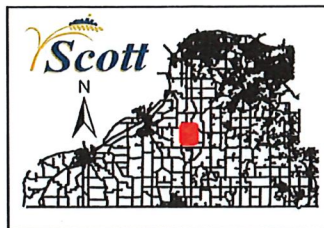
County Administrator

Administrator's Designee

**SAND CREEK TOWNSHIP
SECTION 26
THE TOWERS LLC
REQUEST FOR
CONDITIONAL USE PERMIT**



SAND CREEK TOWNSHIP
SECTION 26
THE TOWERS LLC
REQUEST FOR
CONDITIONAL USE PERMIT



Addendum to Land Use Permit Application

S.Sutton Lake Road, Jordan, MN 55352

Description of Request

Applicant requests approval for a conditional use to construct and operate a 150' overall height Monopole (Lattice) Tower, in the A-1 zoning district, on the subject property. The proposed tower use will be conducted in a manner consistent with the intent of Scott County zoning regulations and will remain compatible with surrounding land uses.

No changes to existing lot lines are proposed. The proposed structure and improvements associated with this use will comply with setbacks, height, and lot coverage requirements, and all applicable state and local codes.

Traffic, noise, lighting, and other potential impacts will be minimal and managed appropriately. The use will not create hazardous conditions, offensive odors, excessive noise, or other nuisances beyond those customary for the zoning district.

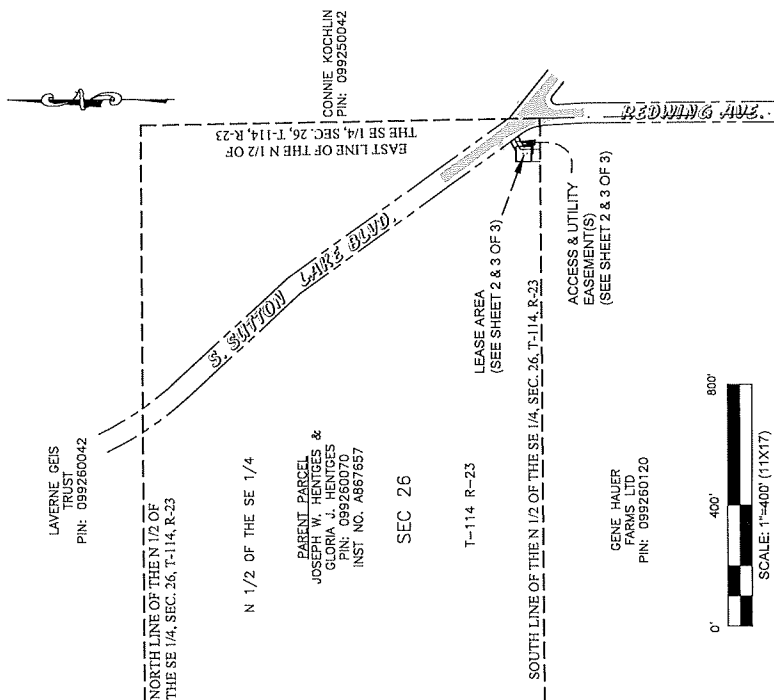
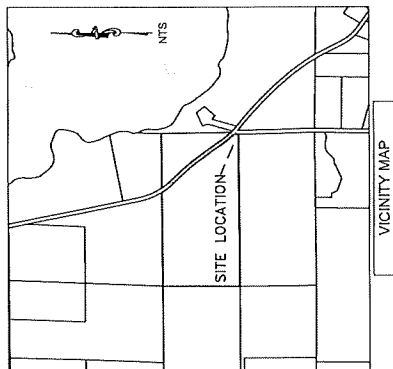
Utilities and access will remain adequate for the proposed use, utilizing existing power. The property will be maintained in a safe and orderly condition, and the applicant agrees to comply with all conditions imposed by the Township as part of permit approval.

OWNER: JOSEPH W. HENTGES & GLORIA J. HENTGES
SITE ADDRESS: S. SUTTON LAKE BLVD.
JORDAN, MN 55352

PIN: 099260070
RECORDED: NOVEMBER 15, 2010 INSTRUMENT NO. A867657
PARENT PARCEL AREA: 78.98 ACRES +/-
ZONED: A-1 (PER COUNTY OR CITY ASSESSORS ZONING MAP)

DATE OF FIELD SURVEY, 2011/02/06
PLAN PREPARED WITH THE BENEFIT OF A CURRENT TITLE REPORT.
THIS IS A RAW LAND SURVEY OF A LEASE AREA WITHIN AN EXISTING PARCEL OF
LAND. THIS SURVEY DOES NOT CONSTITUTE A COMPLETE BOUNDARY SURVEY OF
THE ENTIRE PARENT PARCEL.
THE SUBJECT SITE IS LOCATED IN AN AREA DESIGNATED BY FEMA AS ZONE X,
PER COMMUNITY PANEL NO. 27138001495, DATED 27/2/2021.
THE LOCATIONS OF ALL UTILITIES SHOWN ON THE SURVEY ARE FROM VISIBLE
EVIDENCE. THERE ARE NO VISIBLE EVIDENCES OF ANY SUBSURFACE OR
UNDERGROUND UTILITIES NOT VISIBLE AT TIME OF SURVEY, AND UTILITIES
SHOULD BE LOCATED IF NECESSARY.
AT THE TIME OF SURVEY, THERE WAS NO VISIBLE EVIDENCE OF UTILITIES
SERVING THE LEASE AREA. THEREFORE, A UTILITY EASEMENT AS SURVEYED
DESCRIPTION HAS NOT BEEN PREPARED.
PROTECTION BY GPS OBSERVATION
THE SURVEY WAS CONDUCTED AT TIME OF SURVEY.
WETLANDS WERE NOT INVESTIGATED FOR THIS SURVEY, NOR WERE VISIBLE
WETLAND FLAGS OBSERVED.
THIS SURVEY WAS PREPARED FOR THE EXCLUSIVE USE OF VB 8 TS II, LLC AND
EXCLUSIVELY FOR THE TRANSFERAL OF THE LEASE AREA AND THE RIGHTS OF
EASEMENT SHOWN HEREON AND SHALL NOT BE USED AS AN EXHIBIT OF
EVIDENCE IN THE FEE SIMPLE TRANSFERAL OF THE PARENT PARCEL NOR ANY
PORTION OR PORTIONS THEREOF WHERE NO VISIBLE ENCROACHMENTS AFFECTING
THE LEASE AREA, THE ACCESS & UTILITY EASEMENT, NOR THE UTILITY
EASEMENT.

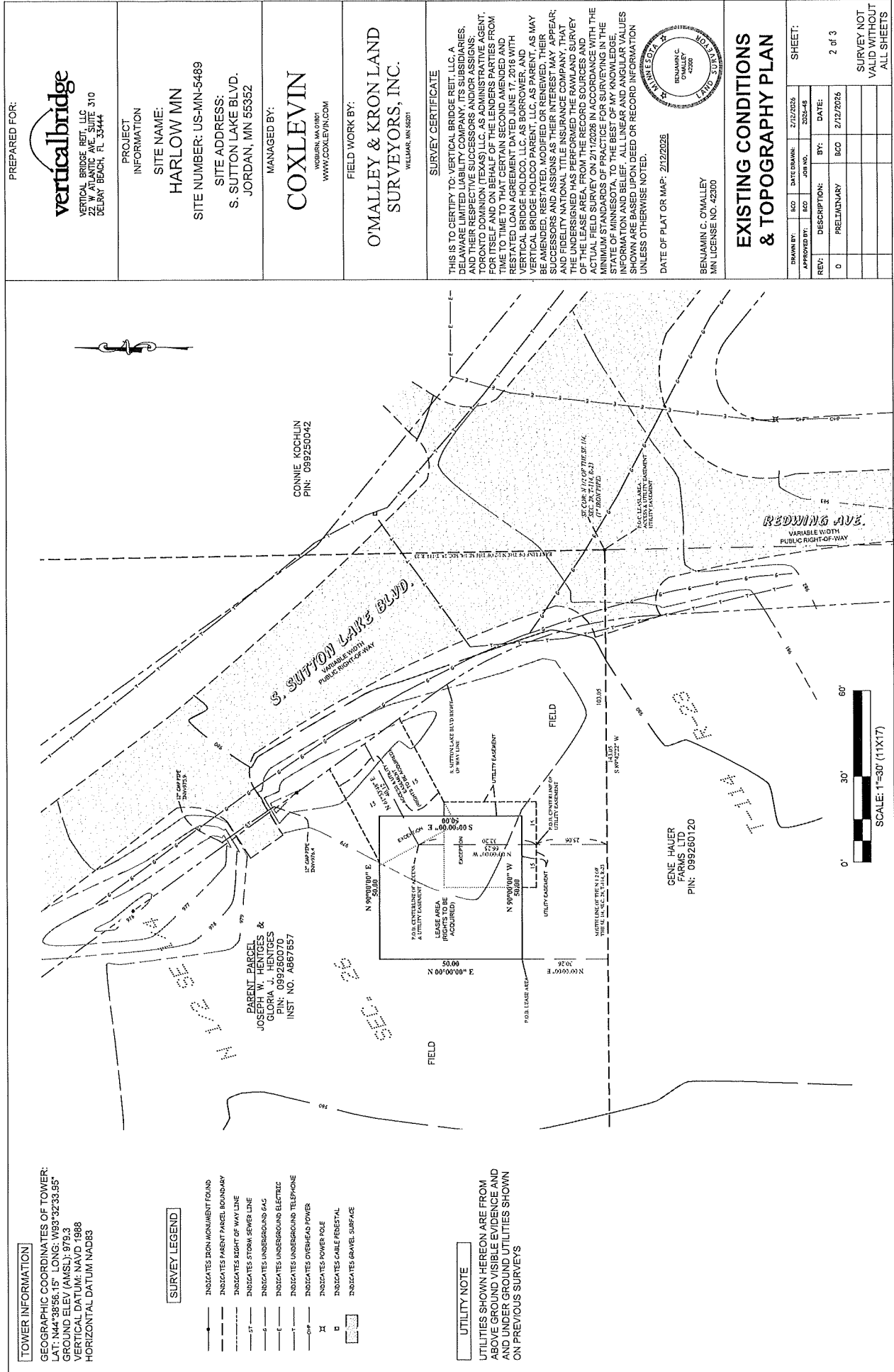
—●—	INDICATES IRON MONUMENT FOUND
—+—	INDICATES PARENT PARCEL BOUNDARY
—+—	INDICATES RIGHT OF WAY LINE
—S—	INDICATES STORM SEWER LINE
—G—	INDICATES UNDERGROUND GAS
—E—	INDICATES UNDERGROUND ELECTRIC
—T—	INDICATES UNDERGROUND TELEPHONE
—OP—	INDICATES OVERHEAD POWER
X	INDICATES POWER POLE
D	INDICATES CABLE PEDestal
	INDICATES GRAVEL SURFACE

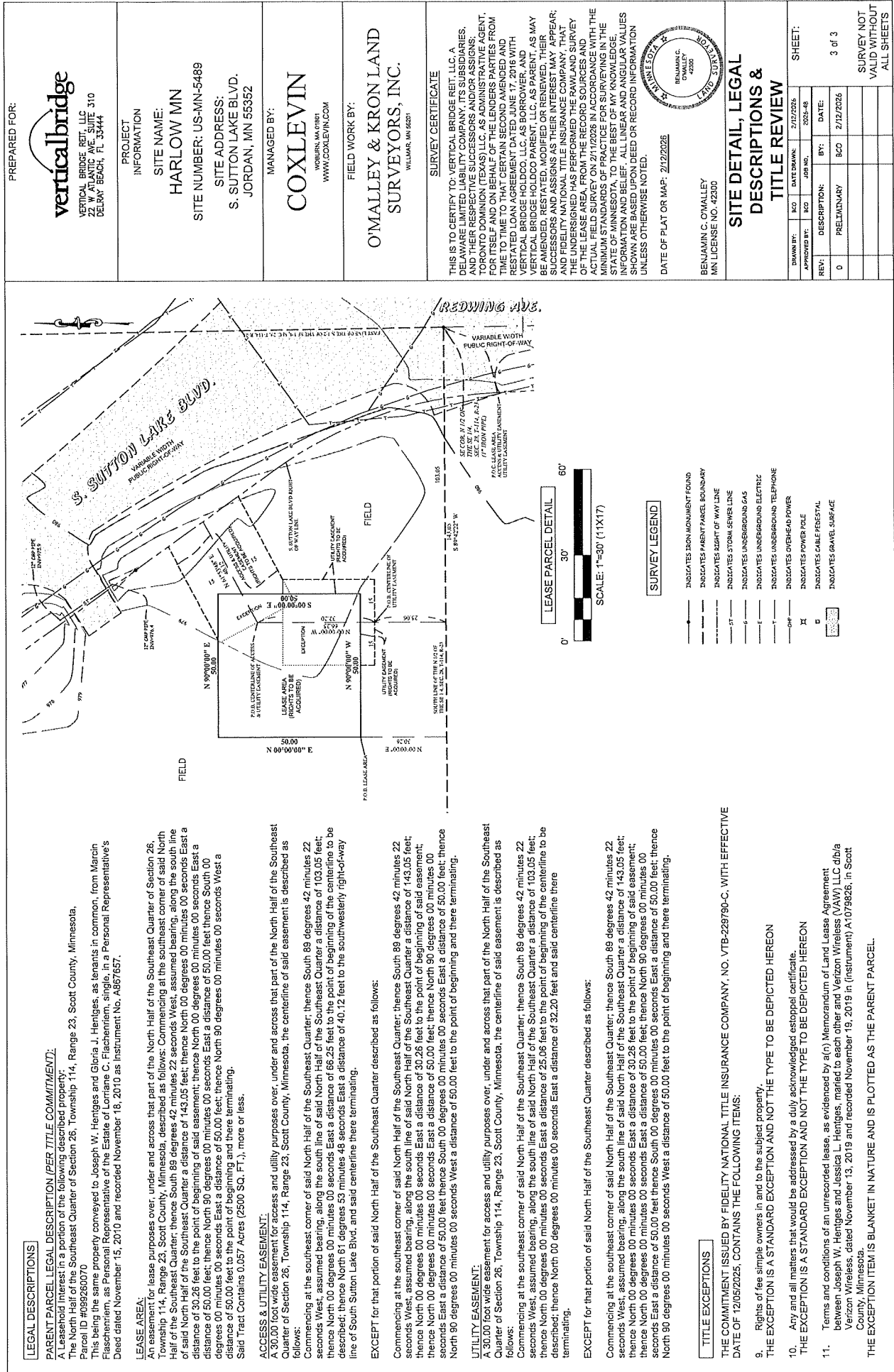


PARENT PARCEL INFORMATION PLAN

DRAWN BY: BCO APPROVED BY: BCO	DATE DRAWN: 2/12/2026 JOB NO: 2023-48	SHEET: 1 of 3 SURVEY NOT VALID WITHOUT ALL SHEETS
REV: 0	DESCRIPTION: PRELIMINARY BY: BCO DATE: 2/12/2026	

SURVEY NOT
VALID WITHOUT
ALL SHEETS





PROJECT DESCRIPTION:
CONSTRUCTION OF TELECOMMUNICATIONS AND PUBLIC UTILITY FACILITY,
CONSISTING OF A CELL TOWER, SPACE FOR CARRIER EQUIPMENT, AND A
UTILITY BACKBOARD WITHIN A FENCED COMPOUND. NO WATER OR SEWER IS
REQUIRED. THIS WILL BE AN UNMANNED FACILITY.

CODE COMPLIANCE:

ALL WORK AND MATERIALS SHALL BE PERFORMED AND INSTALLED IN
ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS
ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. NOTHING IN THESE PLANS
IS TO BE CONSTRUED TO PERMIT WORK NOT CONFORMING TO THE LATEST
EDITIONS OF THE FOLLOWING:

1. INTERNATIONAL BUILDING CODE
2. NATIONAL ELECTRIC CODE
3. NFPA101 LIFE SAFETY CODE
4. LATEST EDITION OF THE INTERNATIONAL FIRE CODE OR-1275
5. AMERICAN CONCRETE INSTITUTE
6. AMERICAN INSTITUTE OF STEEL
7. CONSTRUCTION OF STEEL CONSTRUCTION, 13TH EDITION
8. ANSI/TIA/EIA-222
9. TA 607
10. INSTITUTE FOR ELECTRICAL & ELECTRONICS ENGINEER 81
11. IEEE C2 NATIONAL ELECTRIC SAFETY CODE
12. LATEST EDITION OF THE INTERNATIONAL FIRE CODE OR-1275
13. ANSI/T 311
14. UNIFORM MECHANICAL CODE
15. UNIFORM PLUMBING CODE
16. LOCAL BUILDING CODE
17. LOCAL ZONING ORDINANCES
18. STATE BUILDING CODE

VICINITY MAP



PROJECT INFORMATION

VERTICAL BRIDGE SITE NUMBER: US-MN-5489
VERTICAL BRIDGE SITE NAME: HARLOW
VERTICAN SITE NAME: MIN HARLOW
VERTICAN MDG: 5000087595
VERTICAN FUZE PROJECT ID: 2572448
SITE ADDRESS: S. SUTTON LAKE BLVD
JORDAN, MN 55352
COUNTY: SCOTT
LATITUDE (DECIMAL): N 44.548830°
LONGITUDE (DECIMAL): W 93.542763°
LATITUDE (DMS): N 44° 38' 55.15"
LONGITUDE (DMS): W 93° 32' 33.95"
EXISTING GROUND ELEVATION: 975.3' AMSL
PROPOSED GROUND ELEVATION: 881.3' AMSL
STRUCTURE TYPE: MONOPOLE TOWER
OVERALL HEIGHT: 147' AGL
RFDS FORM DATED: 04-24-19



THE TOWERS LLC

US-MN-5489

HARLOW

S. SUTTON LAKE BLVD

JORDAN, MN 55352

147' MONOPOLE TOWER



10801 BUSH LAKE ROAD
BLOOMINGTON, MN 55438
CONSTRUCTION DEPT. (952) 946-4700

SITE NAME: MIN HARLOW
MDG: 5000087595
FUZE PROJECT ID: 2572448

SHEET INDEX

SHEET	SHEET DESCRIPTION
T-117-2	PROJECT TITLE SHEET & GENERAL NOTES
A-1	SURVEY
A-2	OVERALL SITE PLAN AND TOWER ELEVATION
A-3	ENLARGED SITE PLAN
A-4	SITE PREP & GRADING NOTES AND DETAILS
A-4-A-5	FENCE DETAILS
A-5	SIGN DETAILS
A-7	MISC. DETAILS
A-8	SITE PHOTOS
G-115-3	GROUNDING NOTES, PLAN, DETAILS AND UTILITY NOTES
U-110-2	SITE UTILITY PLANS, DETAILS AND NOTES
VZV A-1	VERTICAN SITE PLAN
VZV A-2	RFDS INFO, MOUNTING DETAIL AND ONE-LINE DIAGRAM
VZV A-3	CABINET AND BASE EQUIPMENT DETAILS
VZV A-4	CABLE ICE BRIDGE, GPS AND MISC. DETAILS
VZV A-5	GENERATOR DETAILS
VZV G-1	VERTICAN GROUNDING PLAN
VZV G-2	VERTICAN GROUNDING DETAILS AND NOTES
VZV U-1	VERTICAN UTILITY PLAN, DETAILS AND NOTES
VZV U-2	CONDUIT ROUTING PLAN AND ONE-LINE ELECTRIC DIAGRAM

VERTICAL BRIDGE

VERTICAN

CONTACTS

PROPERTY OWNER:	JOSEPH HEINTGES (612) 518-2504
LESSOR / LICENSEE:	THE TOWERS, LLC 22 WEST ATLANTIC AVENUE, SUITE 310 DELRAY BEACH, FL 33444 (404) 882-4089
LESSEE:	VERTICAN WIRELESS 10801 BUSH LAKE ROAD BLOOMINGTON, MN 55438 CONSTRUCTION DEPT. (952) 946-4700
POWER UTILITY COMPANY CONTACT:	MIN POWER ELECTRIC COOP 1000 PRAIRIE, MN 55444 GARY WILLAERT (952) 492-2913
TELCO UTILITY COMPANY CONTACT:	T.B.D.
DESIGNER:	DESIGN 1 OF EDEN PRAIRIE 9873 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55444 (952) 903-9299
STRUCTURAL ENGINEER (TOWER):	T.B.D.
GEOTECHNICAL ENGINEER:	T.B.D.
SITE ACQUISITION:	BIUELL CONSULTING, INC. 720 MAIN ST. SUITE 200 ST. PAUL, MN 55118

DRAWING APPROVALS

JOB TITLE	NAME	DATE
VERTICAL BRIDGE		
RF ENGINEER		
CONSTRUCTION ENGINEER		
TRANSPORT ENGINEER		
EQUIPMENT ENGINEER		
REAL ESTATE SPECIALIST		

ISSUE SUMMARY

REV	DESCRIPTION	SHEET/DETAIL
1	ISSUED FOR REVIEW	ALL
2	ISSUED FOR REVIEW	ALL

PREPARED FOR:

Vertical Bridge
22 WEST ATLANTIC AVENUE, SUITE 310
DELRAY BEACH, FL 33444
THE TOWERS, LLC

NOT FOR
CONSTRUCTION

DESIGN 1
9873 VALLEY VIEW RD.
EDEN PRAIRIE, MN 55444
(952) 903-9299
WWW.DESIGN1P.COM

PROJECT
US-MN-5489
FUZE ID: 2572448

US-MN-5489
HARLOW

S. SUTTON LAKE BLVD
JORDAN, MN 55352

SHEET CONTENTS:
PROJECT DESCRIPTIONS
CODE COMPLIANCE
VICINITY MAP
SHEET INDEX
ISSUE SUMMARY
DRAWING APPROVALS
CONTACTS

DRAWN BY:	TLS
CHECKED BY:	SJD
REV. 1	03-20-28
REV. 2	03-27-28

T-1

CALL 811 FOR UNDERGROUND UTILITIES PRIOR TO DIGGING. EMERGENCY: CALL 911

PROJECT
MIN HARLOW

LOCATION
Scott County, MN

SHEET
Boundary & Limited
Topographic Survey

CLIENT
DESIGN 1

#	DATE	REVISION
1	7/29/19	Added Emt Description
2	7/29/19	Updated Title

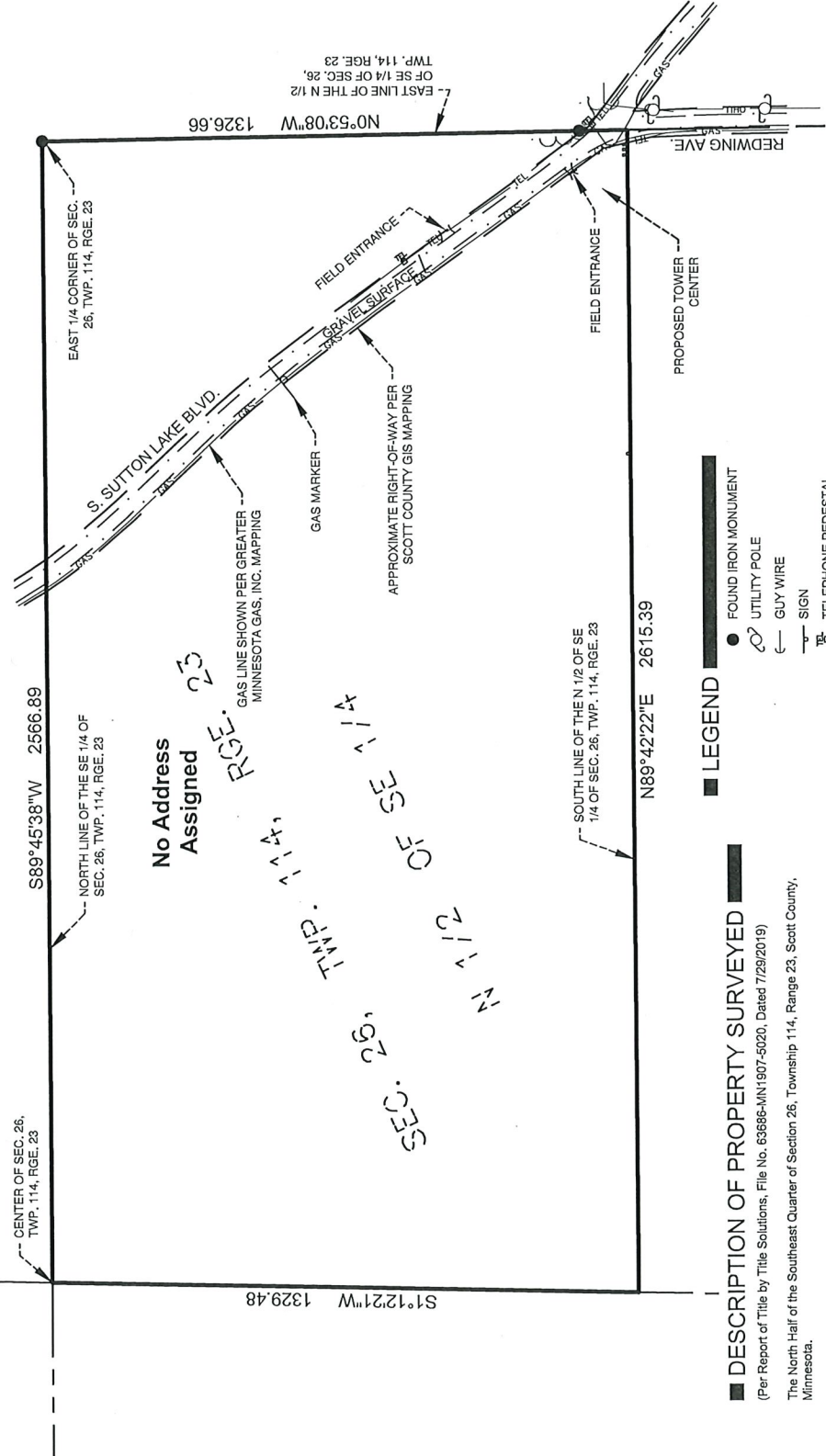
I HEREBY CERTIFY THAT THIS PLAN
OR REPORT WAS PREPARED BY ME OR
UNDER MY CLOSE PERSONAL SUPERVISION
AND THAT I AM A DULY LICENSED
PROFESSIONAL SURVEYOR UNDER
THE LAWS OF THE STATE OF
MINNESOTA.

MINNESOTA
JULY 2019
DATE: 03/20/2019
REGISTRATION NUMBER: 44676

DRAWN BY
MRW
CHECKED BY
MPK
PROJECT #
03.21.2019
2019-040.2

SHEET NUMBER
1 OF 3

S. Sutton Lake Blvd.
Scott County, MN
Tower Site:
MIN Harlow



LEGEND

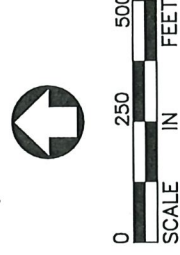
- FOUND IRON MONUMENT
- UTILITY POLE
- GUY WIRE
- SIGN
- TELEPHONE PEDESTAL
- IRON POST
- GAS
- OHU
- UGP
- UNDERGROUND POWER
- STORM SEWER
- TEL
- TELEPHONE
- TREE LINE

DESCRIPTION OF PROPERTY SURVEYED

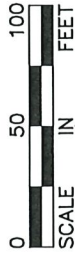
(Per Report of Title by Title Solutions, File No. 63686-MN1907-5020, Dated 7/29/2019)
The North Half of the Southeast Quarter of Section 26, Township 114, Range 23, Scott County, Minnesota.

SURVEY NOTE

- The fieldwork was performed on 3/12/2019.
- Utilities are per observed evidence, and markings from Gopher State One Call locate request ticket no. 190640479, dated March 5th, 2019.
- All distances shown hereon are in U.S. Survey feet and tenths or hundredths of a foot.
- During the time of survey there was extreme snow conditions on site. Due to the snow there could be site features that were not located.
- Road right-of-way shown is approximate and per Scott County GIS mapping.

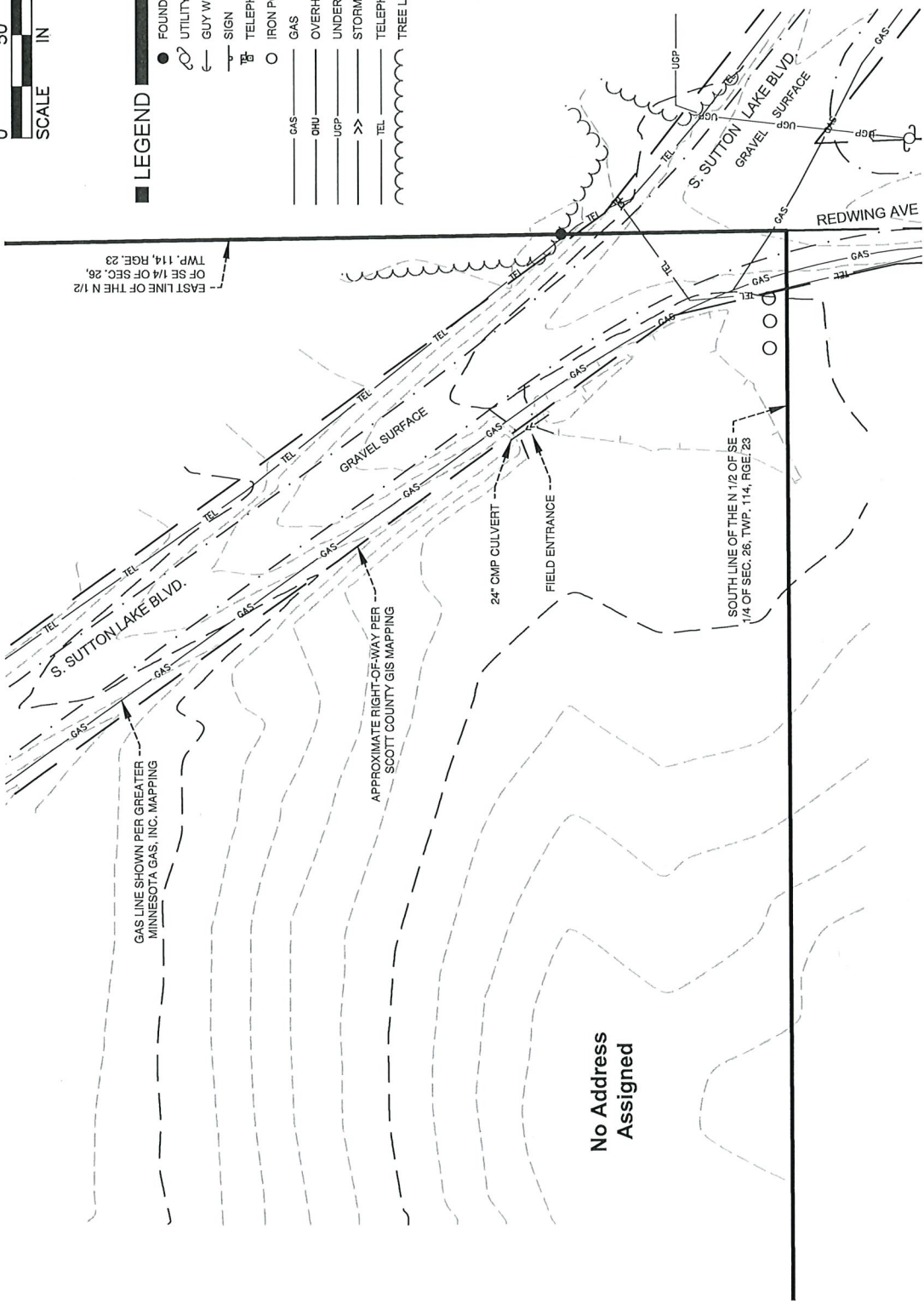


S. Sutton Lake Blvd.
Scott County, MN
Tower Site:
MIN Harlow



LEGEND

- FOUND IRON MONUMENT
- UTILITY POLE
- GUY WIRE
- SIGN
- TELEPHONE PEDESTAL
- IRON POST
- GAS
- OHU
- UGP
- UNDERGROUND POWER
- STORM SEWER
- TEL
- TELEPHONE
- TREE LINE



No Address
Assigned

EVS
ENGINEERING
SURVEYING
ENVIRONMENTAL
PLANNING

16025 Valley View Road, Suite 100
Scott County, MN 55354
Phone: 952-446-2238
Fax: 952-446-2239
www.evs-inc.com

PROJECT
MIN HARLOW

LOCATION
Scott County, MN

SHEET
**Boundary & Limited
Topographic Survey**

CLIENT
DESIGN 1

#	DATE	REVISION
1	7/9/79	Added Emt Description
2	7/29/79	Updated Title

I HEREBY CERTIFY THAT THIS PLAN
OR REPORT WAS PREPARED BY ME OR
UNDER MY CLOSE PERSONAL SUPERVISION
AND THAT I AM A DULY LICENSED
PROFESSIONAL SURVEYOR UNDER
THE LAWS OF THE STATE OF
MINNESOTA.

Michael F. Williams
MICHAEL F. WILLIAMS
REGISTERED PROFESSIONAL SURVEYOR
REGISTRATION NUMBER 4476

DRAWN BY
MRW

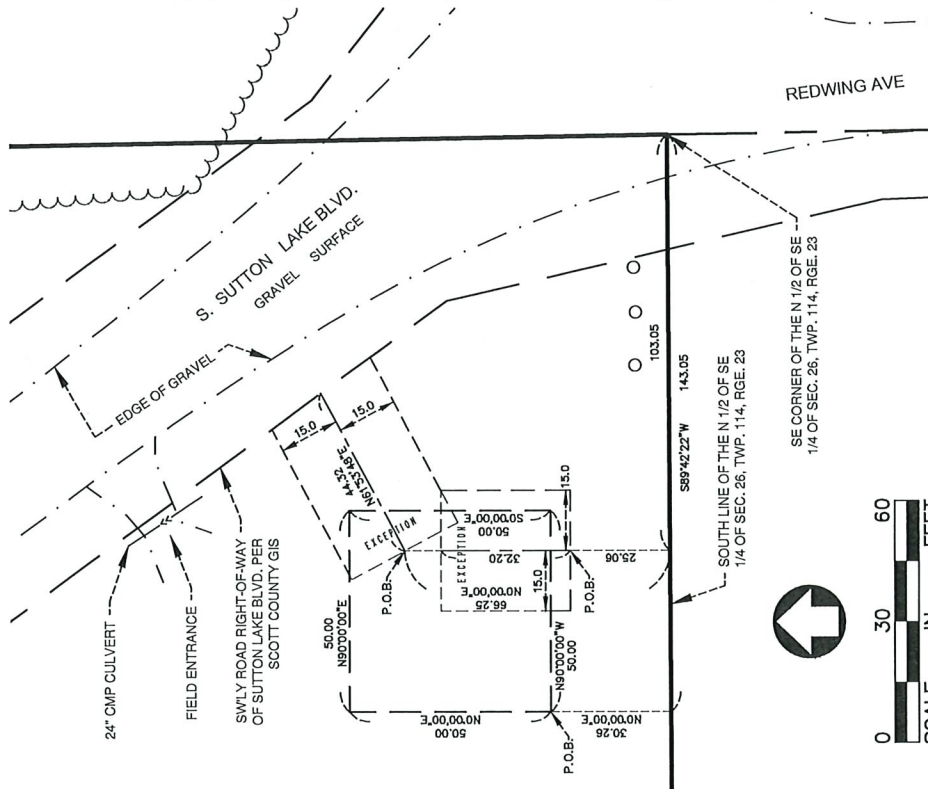
CHECKED BY
MPK

DATE
03.21.2019

PROJECT #
2019-040.2

SHEET NUMBER
2 OF 3

S. Sutton Lake Blvd.
Scott County, MN
Tower Site:
MIN Harlow



LEASE AREA

An easement for lease purposes over, under and across the following described property:

The North Half of the Southeast Quarter of Section 26, Township 114, Range 23, Scott County, Minnesota.

Easement being more particularly described as follows:

Commencing at the southeast corner of said North Half of the Southeast Quarter; thence South 89 degrees 42 minutes 22 seconds West, assumed bearing, along the south line of said North Half of the Southeast Quarter a distance of 143.05 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 30.26 feet to the point of beginning of said easement; thence North 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 50.00 feet to the point of beginning and there terminating.

UTILITY EASEMENT

A 30.00 foot wide easement for utility purposes over, under and across the following described property:

The North Half of the Southeast Quarter of Section 26, Township 114, Range 23, Scott County, Minnesota.

The centerline of said easement is described as follows:

Commencing at the southeast corner of said North Half of the Southeast Quarter; thence South 89 degrees 42 minutes 22 seconds West, assumed bearing, along the south line of said North Half of the Southeast Quarter a distance of 143.05 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 25.06 feet to the point of beginning of the centerline to be described; thence North 00 degrees 00 minutes 00 seconds East a distance of 32.20 feet; and said centerline there terminating.

EXCEPT for that portion of said North Half of the Southeast Quarter described as follows:

Commencing at the southeast corner of said North Half of the Southeast Quarter; thence South 89 degrees 42 minutes 22 seconds West, assumed bearing, along the south line of said North Half of the Southeast Quarter a distance of 143.05 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 30.26 feet to the point of beginning of said easement; thence North 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 50.00 feet to the point of beginning and there terminating.

ACCESS AND UTILITY EASEMENT

A 30.00 foot wide easement for access and utility purposes over, under and across the following described property:

The North Half of the Southeast Quarter of Section 26, Township 114, Range 23, Scott County, Minnesota.

The centerline of said easement is described as follows:

Commencing at the southeast corner of said North Half of the Southeast Quarter; thence South 89 degrees 42 minutes 22 seconds West, assumed bearing, along the south line of said North Half of the Southeast Quarter a distance of 143.05 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 66.25 feet to the point of beginning of the centerline to be described; thence North 61 degrees 53 minutes 48 seconds East a distance of 44.32 feet to the southwesterly right-of-way line Sutton Lake Blvd. and said centerline there terminating.

EXCEPT for that portion of said North Half of the Southeast Quarter described as follows:

Commencing at the southeast corner of said North Half of the Southeast Quarter; thence South 89 degrees 42 minutes 22 seconds West, assumed bearing, along the south line of said North Half of the Southeast Quarter a distance of 143.05 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 30.26 feet to the point of beginning of said easement; thence North 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 50.00 feet to the point of beginning and there terminating.

EVS
ENGINEERING
SURVEYING
ENVIRONMENTAL
PLANNING
EVS, INC.
1685 Valley View Road
Eden Prairie, Minnesota 55344
Phone: 952-466-0256
www.evs-inc.com

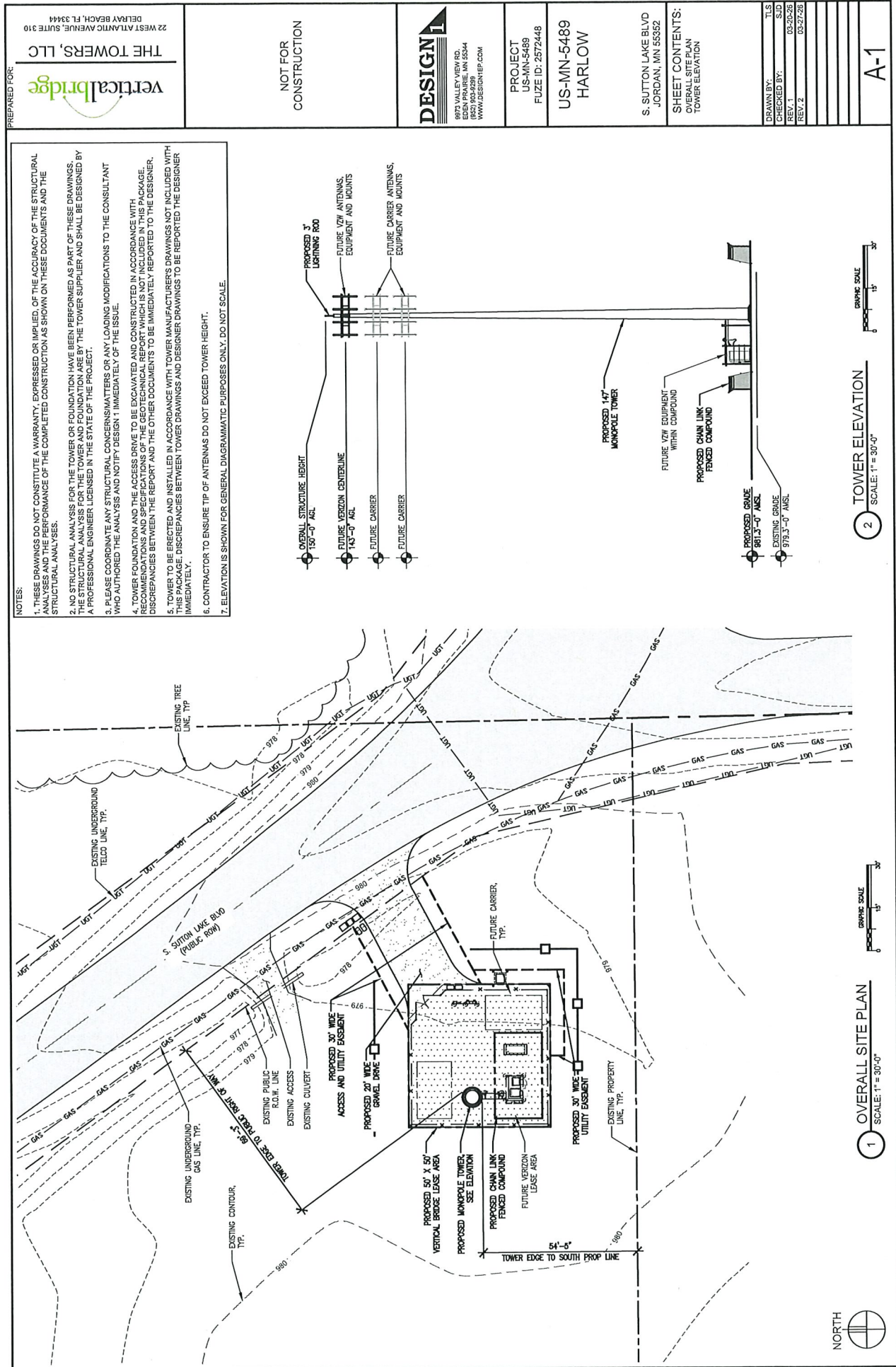
PROJECT
MIN HARLOW
LOCATION
Scott County, MN
SHEET
**Proposed
Descriptions**
CLIENT
DESIGN

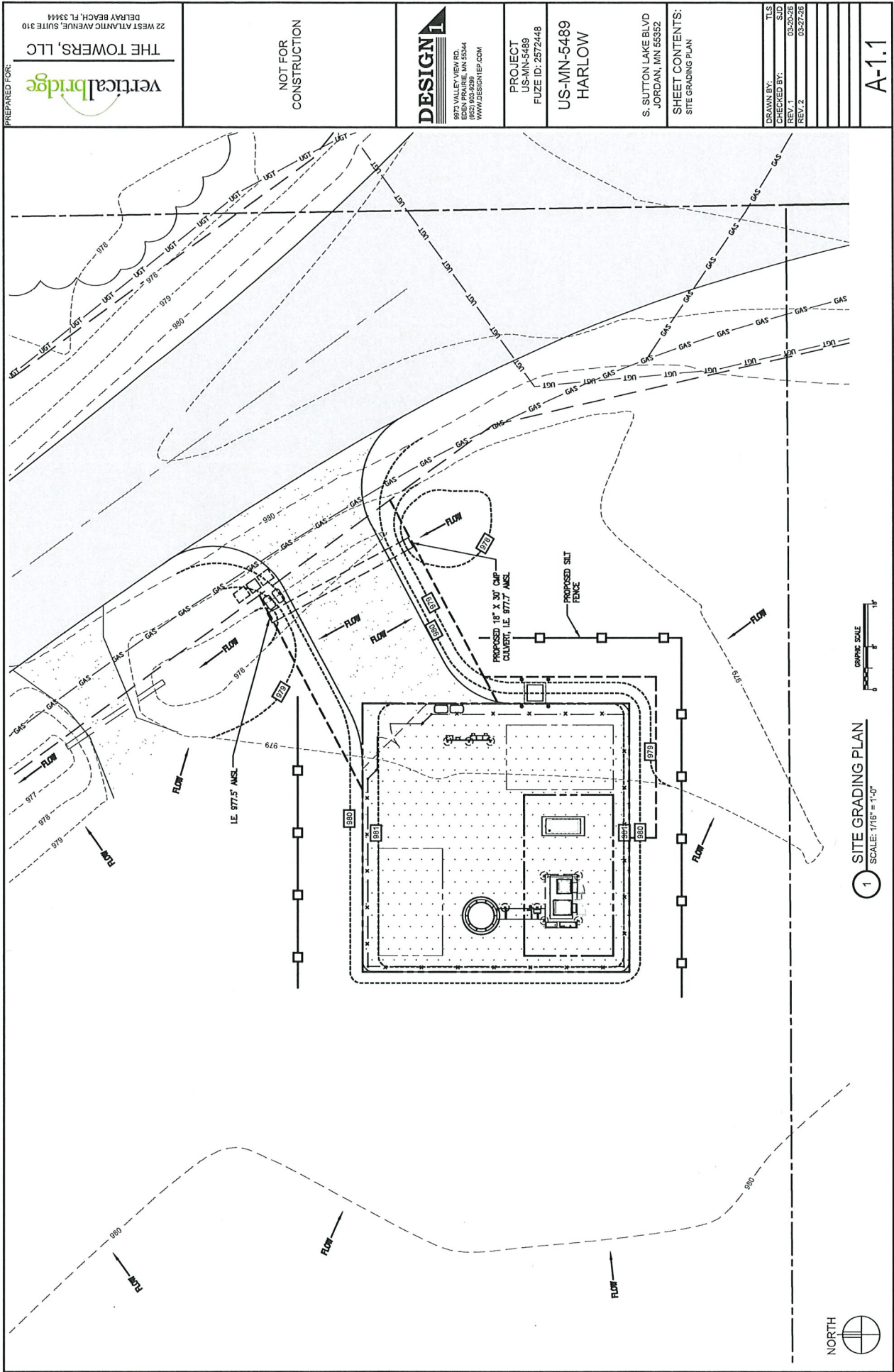
#	DATE	REVISION
1	7/27/19	Added Easement Description
2	7/29/19	Updated Title

I HEREBY CERTIFY THAT THIS PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.
JENNIFER L. WILLIAMS
DATE: 8/1/2019
REGISTRATION NUMBER: 44876

DRAWN BY	MRW	CHECKED BY	DRC
DATE	7.19.2019	PROJECT #	2019-040.2

SHEET NUMBER
3 OF 3





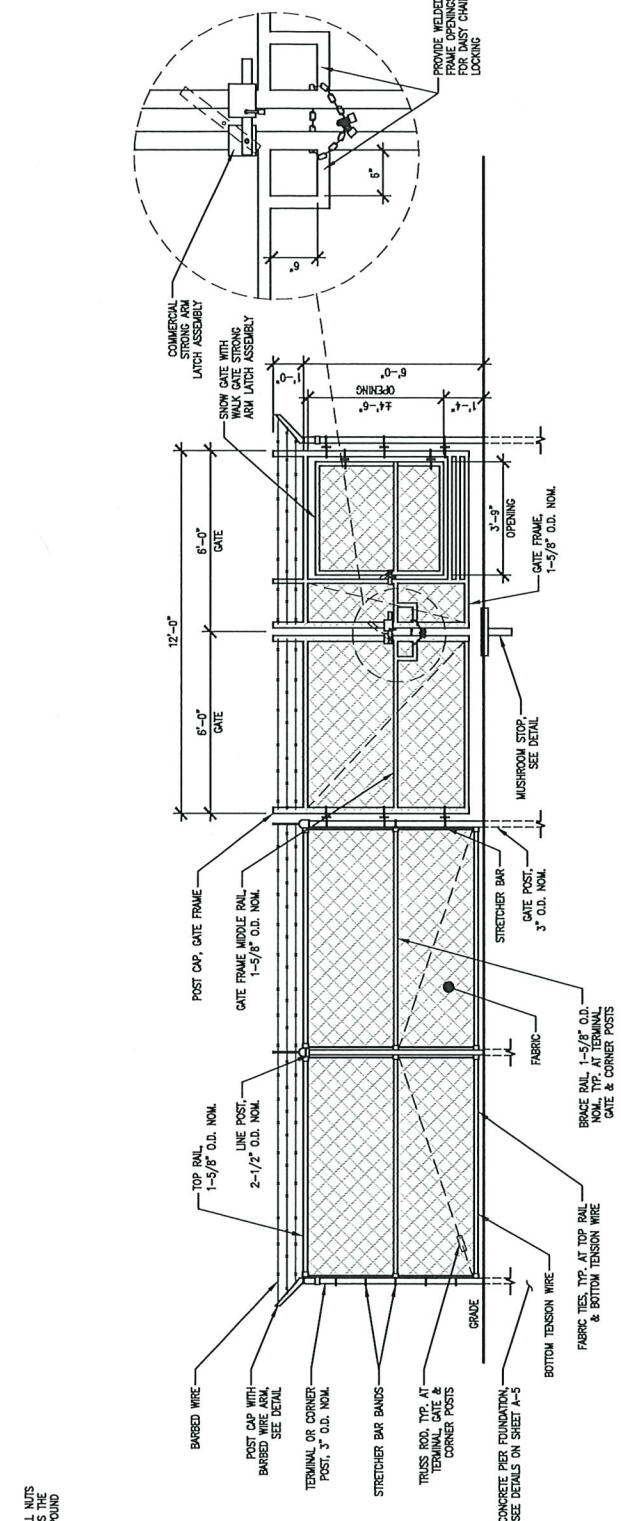
PREPARED FOR: verticalbridge THE TOWERS, LLC 22 WEST ATLANTIC AVENUE, SUITE 310 DELRAY BEACH, FL 33444	NOT FOR CONSTRUCTION	DESIGN 1 1875 VALLEY VIEW RD. EDEL PRATHE, MN 55344 (855) 903-9299 WWW.DESIGN1P.COM	PROJECT US-MN-5489 FUZE ID: 2572448	US-MN-5489 HARLOW	S. SUTTON LAKE BLVD JORDAN, MN 55352	SHEET CONTENTS: SITE GRADING PLAN	DRAWN BY: TLS
							CHECKED BY: SJD
							REV. 1 03-20-26
							REV. 2 03-27-26
							A-1.1



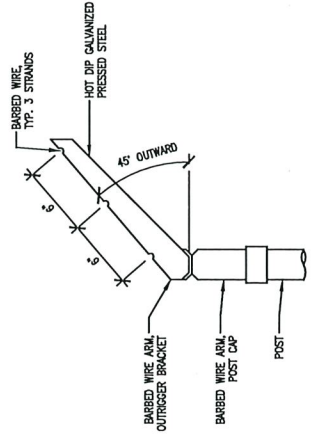
1 SITE GRADING PLAN
SCALE: 1/16" = 1'-0"



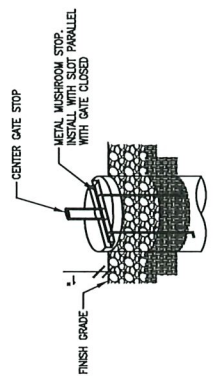
NOTE:
CONTRACTOR TO INSTALL NUTS
ON ALL BOLTS TOWARDS THE
INTERIOR OF THE COMPOUND



1 FENCE DETAIL
SCALE: 1/4" = 1'-0"



2 BARBED WIRE ARM DETAIL



3 MUSHROOM STOP DETAIL

PREPARED FOR:
verticalbridge
THE TOWERS, LLC
22 WEST ATLANTIC AVENUE, SUITE 310
DELRAY BEACH, FL 33444

NOT FOR
CONSTRUCTION

DESIGN
8937 VALLEY VIEW RD.
EBEN PRATFIE, MN 55344
(852) 802-8289
WWW.DESIGN1P.COM

PROJECT
US-MN-5489
FUZE ID: 2572448

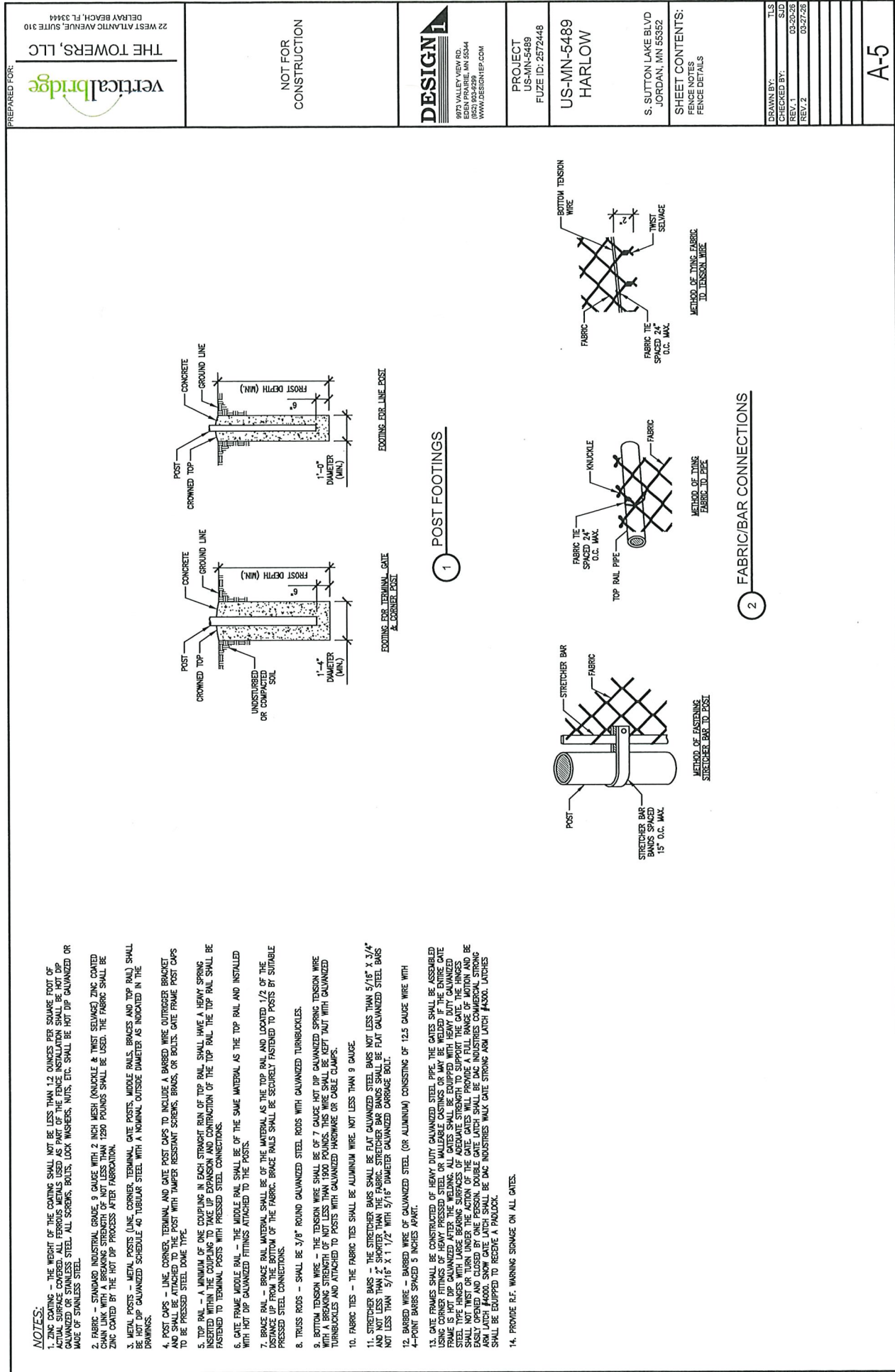
US-MN-5489
HARLOW

S. SUTTON LAKE BLVD
JORDAN, MN 55352

SHEET CONTENTS:
FENCE DETAILS

DRAWN BY: TLS
CHECKED BY: SJD
REV. 1 03-20-26
REV. 2 03-27-26

A-4



GENERAL GROUNDING NOTES:

An external buried ground ring (Lead 1) shall be established at least 24" from foundations. If foundations are less than 48" apart, keep Lead 1 centered between them. If the tower base is over 20'-0" from the equipment cabinets, a separate Lead 1 shall be established around each foundation, and the two Lead 1's shall be bonded together with #2 SPTC jumpers. Lead 1 shall be bonded to the tower steel frame and the tower steel base. Connections between the two Lead 1's shall be bi-directional.

All subgrade connections shall be by exothermic weld, brazed or cold galvanize compound. Subgrade connections shall not be cold galvanize compound.

Lead 1 shall be #2 solid bare (tin-clad (SPTC)) copper wire buried at least 18" depth. Lead 1 leads shall be minimum 24" radius. Whip lead leads may be of 12" radius.

Ground rods shall be galvanized steel, 5/8", spaced twenty feet apart, or as shown. Rods shall be kept min. 24" inches from foundations. Ground rods are required to be installed at their full length. Ground rods shall be installed in Detail 1.1.1 in the Verizon Wireless Standard Detail Booklet.

SPECIAL CONSIDERATIONS FOR GROUND RODS:

When ground rods are not specified to be bonded w/ Bentolite Slurry, if boulders, bedrock, or other obstructions prevent driving of ground rods, the Contractor will need to have drilling to be bonded w/ Bentolite Slurry.

When specified with slurried Bentolite encasement, drilling equipment will be used to be used to be a hole for ground rod placement. Slurry shall be made from pulverized material (Grounding Groove), powdered Bentolite is not allowed. If the Contractor shall drill to the specified depth and provide Bentolite encasement.

Above-grade connections shall be by lugs w/ two-hole tongues bonded to both rods and tower steel. (RECOGNIZED) EN 54865552 "BONDING OF TWO-HOLE TONGUES TO STEEL" (2003) 2322204.76.312, or 10,000psi crimping (BURNED) VASC 27C 14E22. Surfaces that are galvanized or coated shall have coating(s) removed prior to bolting. Bolts shall be stainless steel with flat washers on each side of the connection and a lock washer beneath the fastening nut. Sur-loch washers shall be used between tin-clad (SPTC) lugs & tin-clad (SPTC) bus bars. Lug tongues shall be coated with anti-oxidizing compound, and excess compound wiped clean after bolting. The connection shall then be coated with cold-galvanizing compound, or with color-matching paint.

Ground bars exposed to weather shall be tin-clad copper, and shall be clean of any oxidation prior to lug bolting. Galvanized items shall have zinc removed within 1" of weld area, and below lug surface contact area. After welding or bolting, the joint shall be coated with cold galvanizing compound.

Ground Bar Leads

Ground bars are isolated electrically from tower bottoms and equipment cabinets by their standoff mounts. Leads from each ground bar to the ground ring shall be a pair of #2 SPTC, each connected to Lead 1 bi-directionally with #2 SPTC jumpers. Pairs of #2 SPTC may be required between ground bars. Leads shall be routed to ground bars as follows:

- The Main Ground Bar (MGB), typically mounted adjacent to the ILC (location varies).
- The Port Ground Bars (PGB), mounted inside and outside on the equipment shelter walls between the equipment and the Port.
- The Tower Ground Bar (TGB) mounted at the base of the tower. Transmission line grounds also attach to the TGBs.

NOTE: Contractor shall confirm that TGBs exist at 75-foot intervals along the tower. If not, the Contractor shall install them. The bottom-most TGB is isolated from the tower steel frame and that TGBs may use the tower steel frame as common ground, requiring no copper leads between TGBs.

SYMBOL AND NOTE LEGEND

① SPTC LEAD 1

② SPTC LEAD 2

③ SPTC LEAD 3

④ SPTC LEAD 4

⑤ SPTC LEAD 5

⑥ SPTC LEAD 6

⑦ SPTC LEAD 7

⑧ SPTC LEAD 8

⑨ SPTC LEAD 9

⑩ SPTC LEAD 10

⑪ SPTC LEAD 11

⑫ SPTC LEAD 12

⑬ SPTC LEAD 13

⑭ SPTC LEAD 14

⑮ SPTC LEAD 15

⑯ SPTC LEAD 16

⑰ SPTC LEAD 17

⑱ SPTC LEAD 18

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㊳ SPTC LEAD 38

㊴ SPTC LEAD 39

㊵ SPTC LEAD 40

㊶ SPTC LEAD 41

㊷ SPTC LEAD 42

㊸ SPTC LEAD 43

㊹ SPTC LEAD 44

㊺ SPTC LEAD 45

㊻ SPTC LEAD 46

㊼ SPTC LEAD 47

LEAD IDENTIFICATION & DESCRIPTION:

1. RING EXTERNAL BURIED w/ RODS

2. DEEP ANODE (TO IMPROVE OHMS)

3. RING TO BLDG STL FRAME

4. MAIN AC PANEL NEUTRAL BUS TO (2) GROUND

5. RODS, ISOLATED FROM LEAD #1

6. RING TO EXT. WTR. METER

7. DEEP ANODE TO MGB

8. AC PANEL TO WATER METER

9. EXT. WATER TO INT. WATER PIPES

10. INT. WATER PIPES TO MGB

11-13. NOT USED

14. MGB/FEB TO BLDG STL FRAME

15. MGB/FEB TO ROOF/WALL WTL PNL

16. MGB/FEB TO FIB-HE SAME FLOOR

17. MGB/FEB TO CABLE ENTRY RACK

18. EXP. TO CABLE SHIELDING

19. LOWEST MGB/FEB TO HIGHEST FEB

20. MGB/FEB TO OTHER FEB, 4F

21. MGB/FEB TO EQUIPMENT WTL

22. MGB/FEB TO EQUIP SAME FLOOR

23. MGB/FEB TO CDR-HR LINK PROT

24. EXP. TO EACH PROTECTOR ASSEMBLY

25. LOWER PROT ASSY TO UPPER

26. GUY WIRE, MECH. CLAMP ONLY - NO WELDS

27. HOOD OR LOWER

28. OUTSIDE OF HOFFMAN BOX

29. INTEGRATED LEAD CENTER

30. MAIN GROUND BAR

31. GENERATOR MULTIPLEX

32. PORT GROUND BAR

33. FOUNDATION REINFORCING

34. ROOF SHIELD

35. STEEL BEAM

36. STEEL POST

37. STEEL PLATFORM

38. TOWER GROUND BAR

39. TOWER BASE

40. DIESEL FUEL VENT PIPE

41. CONTRACTOR TO COORDINATE PUBLIC & PRIVATE UTILITY PLANS TO AVOID CONFLICTS WITH CONSTRUCTION ENGINEER IMMEDIATELY OF ANY UTILITY LINE ISSUES.

42. GENERAL CONTRACTOR IS RESPONSIBLE FOR GROUNDING MEETS THE CARRIERS' REQUIREMENTS STANDARDS AS APPLICABLE.

43. CONTRACTOR SHALL ENSURE THAT EACH WHIP IS GRADED WITH PULL STRIPS, TRACABLE WIRE AND BENDS SHALL NOT BE LESS THAN 12" RADIUS.

44. PRIMARY ELECTRICAL - DEPTH AND SPECIFICATION BY POWER UTILITY COMPANY.

45. SECONDARY ELECTRICAL - INSTALL CONDUIT 32" BELOW GRADE WITH TWO (2) DETECTABLE REBONS.

46. FIBER OPTIC - INSTALL CONDUIT 36" BELOW GRADE WITH PULL STRIPS, TRACABLE WIRE AND TWO (2) DETECTABLE REBONS.

SYMBOL AND NOTE LEGEND

① SPTC LEAD 1

② SPTC LEAD 2

③ SPTC LEAD 3

④ SPTC LEAD 4

⑤ SPTC LEAD 5

⑥ SPTC LEAD 6

⑦ SPTC LEAD 7

⑧ SPTC LEAD 8

⑨ SPTC LEAD 9

⑩ SPTC LEAD 10

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SYMBOL AND NOTE LEGEND

① SPTC LEAD 1

② SPTC LEAD 2

③ SPTC LEAD 3

④ SPTC LEAD 4

⑤ SPTC LEAD 5

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SYMBOL AND NOTE LEGEND

① SPTC LEAD 1

② SPTC LEAD 2

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㊴ SPTC LEAD 39

NOTES:
 1. SEE SHEET VZW G-1 FOR
 VERSION GROUNDING PLAN
 2. SEE SHEET G-1 FOR
 ADDITIONAL NOTES
 3. AUTOMATIC TEST SYSTEM
 PERFORMANCE TEST
 ALLOWANCE IS FIVE (5)
 OHMS MAXIMUM

PREPARED FOR:

verticalbridge
 THE TOWERS, LLC
 22 WEST ATLANTIC AVENUE, SUITE 310
 DELRAY BEACH, FL 33444

NOT FOR
 CONSTRUCTION

DESIGN
 9873 VALLEY VIEW RD.
 EDEN PRAIRIE, MN 55344
 (952) 905-8299
 WWW.DESIGN1EP.COM

PROJECT
 US-MN-5489
 FUZE ID: 2572448

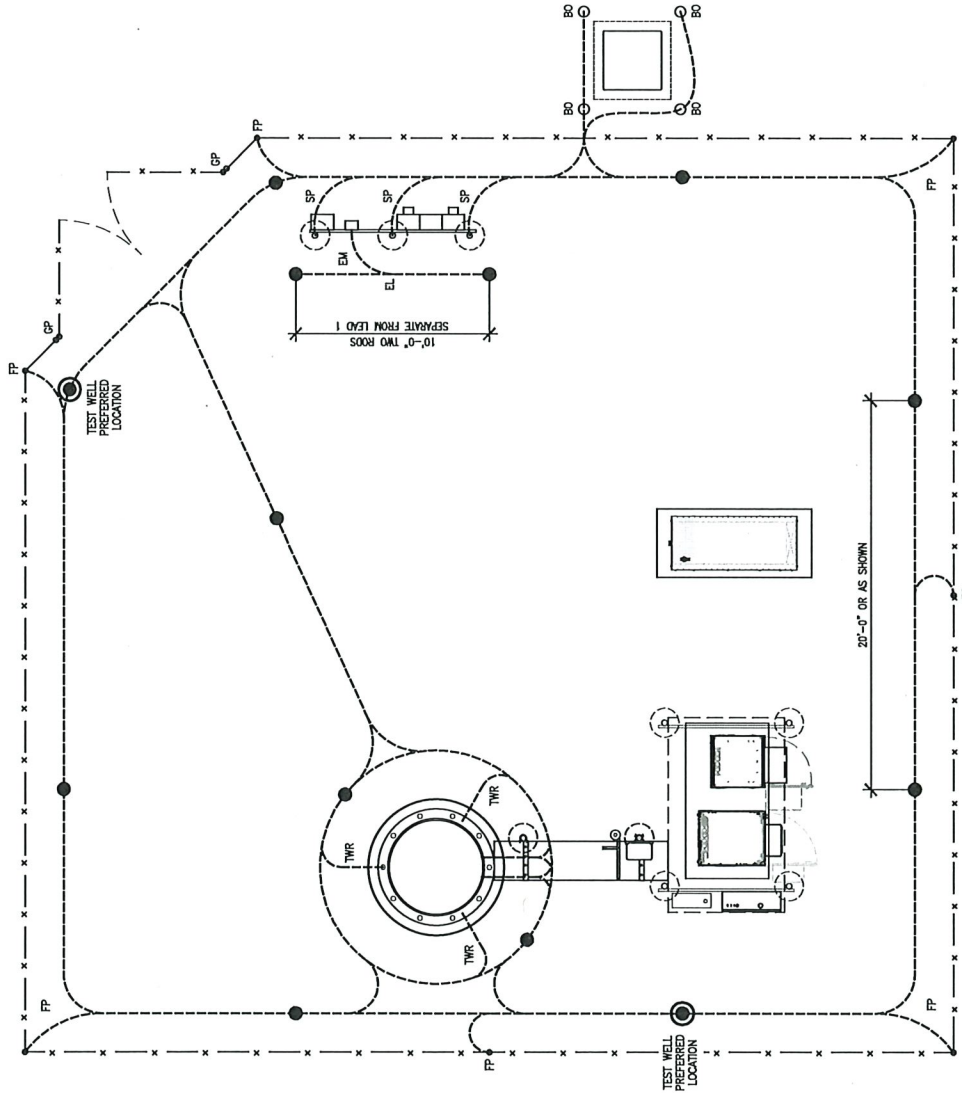
US-MN-5489
 HARLOW

S. SUTTON LAKE BLVD
 JORDAN, MN 55352

SHEET CONTENTS:
 GROUNDING PLAN

DRAWN BY: TLS
 CHECKED BY: SJD
 REV. 1 03-20-26
 REV. 2 03-27-26

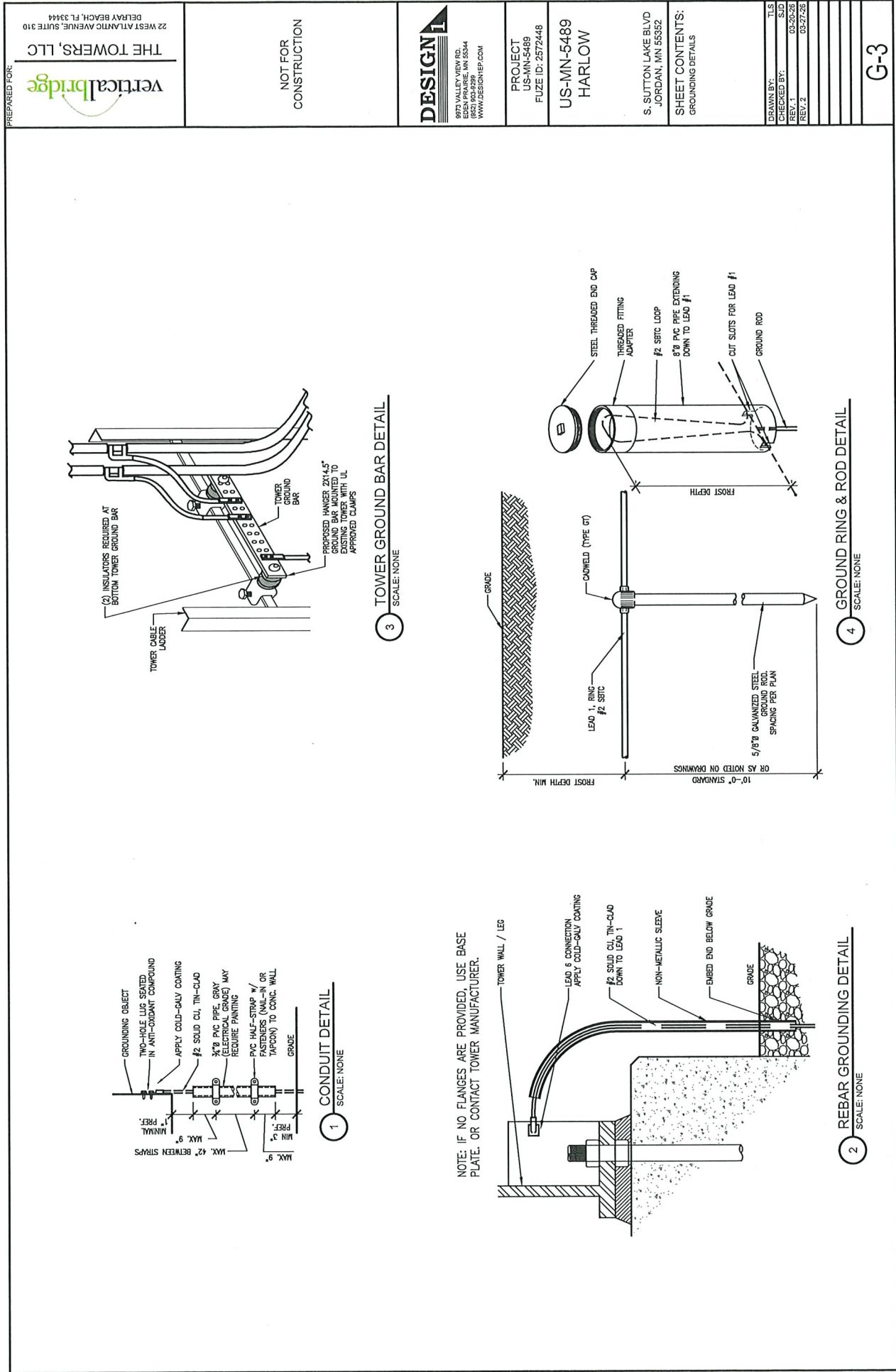
G-2

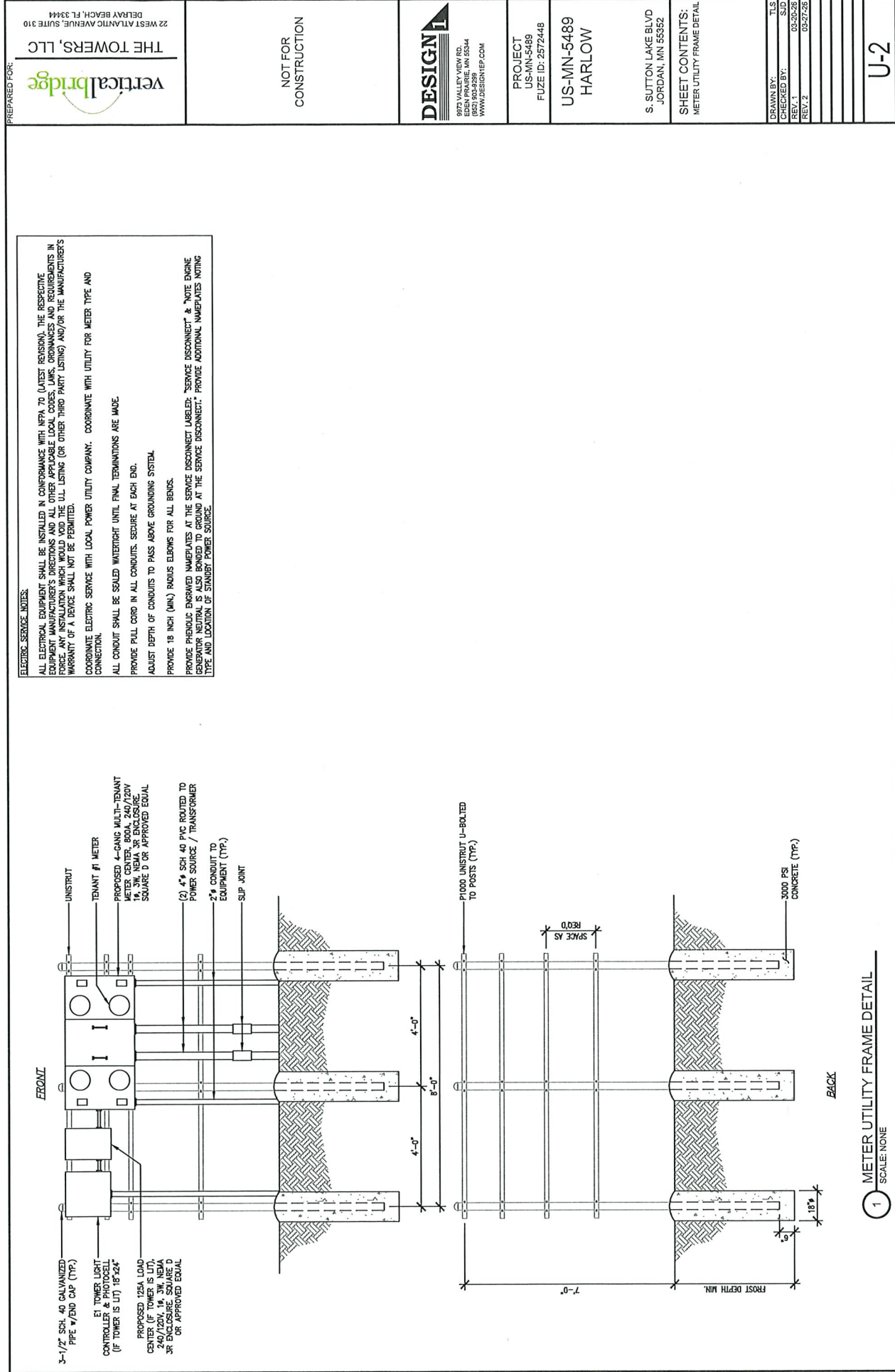


NORTH

1 GROUNDING PLAN
 SCALE: NTS







June 12, 2026

Pete Ryner
The Towers, LLC
750 Park Of Commerce Drive, Suite 200
Boca Raton, Florida 33487



B+T Group
1717 S. Boulder, Suite 300
Tulsa, OK 74119
(918) 587-4630
btwo@btgrp.com

Subject:	Fall Certification Letter	
Arcosa Designation:	Arcosa Project Number:	C499
	Arcosa Site Name:	Harlow (US-MN-5489)
Engineering Firm Designation:	B+T Group Project Number:	26-003395
Site Data:	Harlow (US-MN-5489)	
	147' Monopole	

To Whom it May Concern:

As Requested by Arcosa Telecom Structures on behalf of The Towers, LLC, B+T Group is pleased to submit this "Fall Certification Letter" for the 147' Monopole to be constructed at the **Harlow (US-MN-5489)** site.

This pole will be designed in accordance with the TIA 222-H standard for Scott County, MN. The pole will be designed to support antennas and transmission lines for three wireless carriers. The design criteria are more particularly described as follows:

Design Wind Speed: 109 mph 3-sec gust (no ice), 50mph 3-sec gust (1.5" ice)
Structure Class: II
Exposure Category: C
Topographic Category: 1

145'—Wireless Carrier 1 (CaAa= 25,000 sq in w/ (18) 1 5/8" transmission lines
135'—Wireless Carrier 2 (CaAa= 25,000 sq in w/ (12) 1 5/8" transmission lines
125'—Wireless Carrier 3 (CaAa= 25,000 sq in w/ (12) 1 5/8" transmission lines

It is our understanding that this Monopole structure will be designed such that, if a failure were to occur due to a significant storm or other event, the pole would fall within a radius of 50' from the base of the structure. Although the pole would not be designed to fail, stronger sections that required by analysis would be provided in the lower sections of the pole, resulting in an increased safety factor in the lower sections. In the highly unlikely event that this pole were to experience operational failure due to catastrophic wind loading, the design would enable the pole to fail through compression buckling. Failure in this manner would result in the upper portion of the pole buckling and folding over the lower portion, resulting in a fall radius of 50' from the base of the pole.

It should be understood that this opinion does not consider unpredictable extreme catastrophic events for which the structure is not designed. However, any damage to surrounding property caused by the pole failing during such an event would be relatively insignificant when compared to the damage caused to the surrounding property by the event itself.

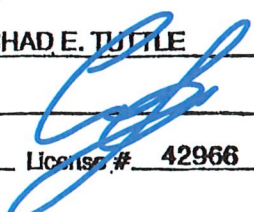
Please contact us should you have any questions concerning the safety and design of the monopole.

Letter prepared by: Angela Ashwood

Submitted by: B+T Engineering, Inc.
Chad Tuttle, P.E.

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Print Name: CHAD E. TUTTLE

Signature: 

Date: 6/12/24 License # 42966

No Existing Tower / Co-Location Feasibility Analysis

Scott County, Minnesota

1. Purpose of the Analysis

This No Existing Tower / Co-Location Feasibility Analysis has been prepared in support of a proposed wireless telecommunications tower located at S. Sutton Lake Blvd., Parcel ID 099260070, Scott County, Jordan, MN 55352.

The purpose of this analysis is to demonstrate that no existing or approved wireless telecommunications towers or alternative structures capable of supporting the proposed facility are located within one (1) mile of the proposed tower site, and therefore co-location is not feasible. This analysis is submitted in compliance with the requirements of the Scott County Zoning Ordinance applicable to wireless telecommunications facilities and Conditional Use Permit (CUP) applications.

2. Search Area Definition

A search area with a **one (1) mile radius** from the proposed tower location was evaluated, consistent with Scott County requirements for wireless telecommunications facilities.

The analysis included a review of the following within the one-mile radius:

- Existing wireless telecommunications towers
- Approved but unconstructed wireless towers
- Other tall structures potentially suitable for antenna mounting (water tanks, utility structures, buildings, silos)

The following sources were utilized:

- Federal Communications Commission (FCC) Antenna Structure Registration (ASR) database
- Wireless infrastructure databases
- Review of aerial imagery and field reconnaissance

3. Inventory of Existing and Approved Towers Within One (1) Mile

No existing or approved wireless telecommunications towers or alternative tall structures are located within one (1) mile of the proposed tower site.

Based on the records review and site investigation:

- There are no registered FCC antenna structures within a one-mile radius of the proposed location.
- There are no buildings, water towers, utility structures, or other facilities of sufficient height, structural capacity, or configuration suitable for co-location.

A map illustrating the one-mile search radius and the absence of towers or alternative structures is provided as Exhibit A.

4. Evaluation of Co-Location Feasibility

Because no existing or approved towers or alternative structures exist within the mandated one-mile search radius, co-location is not feasible. Without an existing structure available for antenna placement, there is no opportunity to:

- Lease antenna space
- Perform structural loading analysis
- Modify an existing facility to accommodate additional equipment

Therefore, the proposed wireless telecommunications facility cannot be accommodated on an existing or approved structure as required by Scott County ordinance.

5. Alternative Structures

Other potential alternatives such as utility poles, buildings, agricultural structures, and similar facilities were considered. These facilities were determined to be unsuitable due to one or more of the following:

- Insufficient height to provide the required coverage
- Lack of structural capacity
- Zoning or land use limitations
- Incompatibility with antenna mounting and safety separation standards

None of these structures can serve as a viable alternative to a purpose-built telecommunications tower.

6. Necessity of a New Tower

Given the absence of existing or approved towers or suitable alternative structures within one (1) mile of the proposed site, construction of a new telecommunications tower is **necessary** to:

- Provide reliable wireless service to the intended service area
- Address documented coverage and/or capacity needs
- Comply with federal and state wireless deployment objectives

The proposed tower represents the **minimum infrastructure necessary** to meet system requirements while conforming to Scott County development standards.

7. Conclusion

Based on the information presented in this analysis, it is concluded that:

- **No existing or approved wireless telecommunications towers are located within one (1) mile of the proposed site**
- No alternative structure is available or feasible for co-location
- Construction of a new wireless telecommunications tower at **[site address]** is required to meet operational needs

Accordingly, the proposed tower meets Scott County's criteria for approval of a new wireless telecommunications facility.

8. Professional Certification

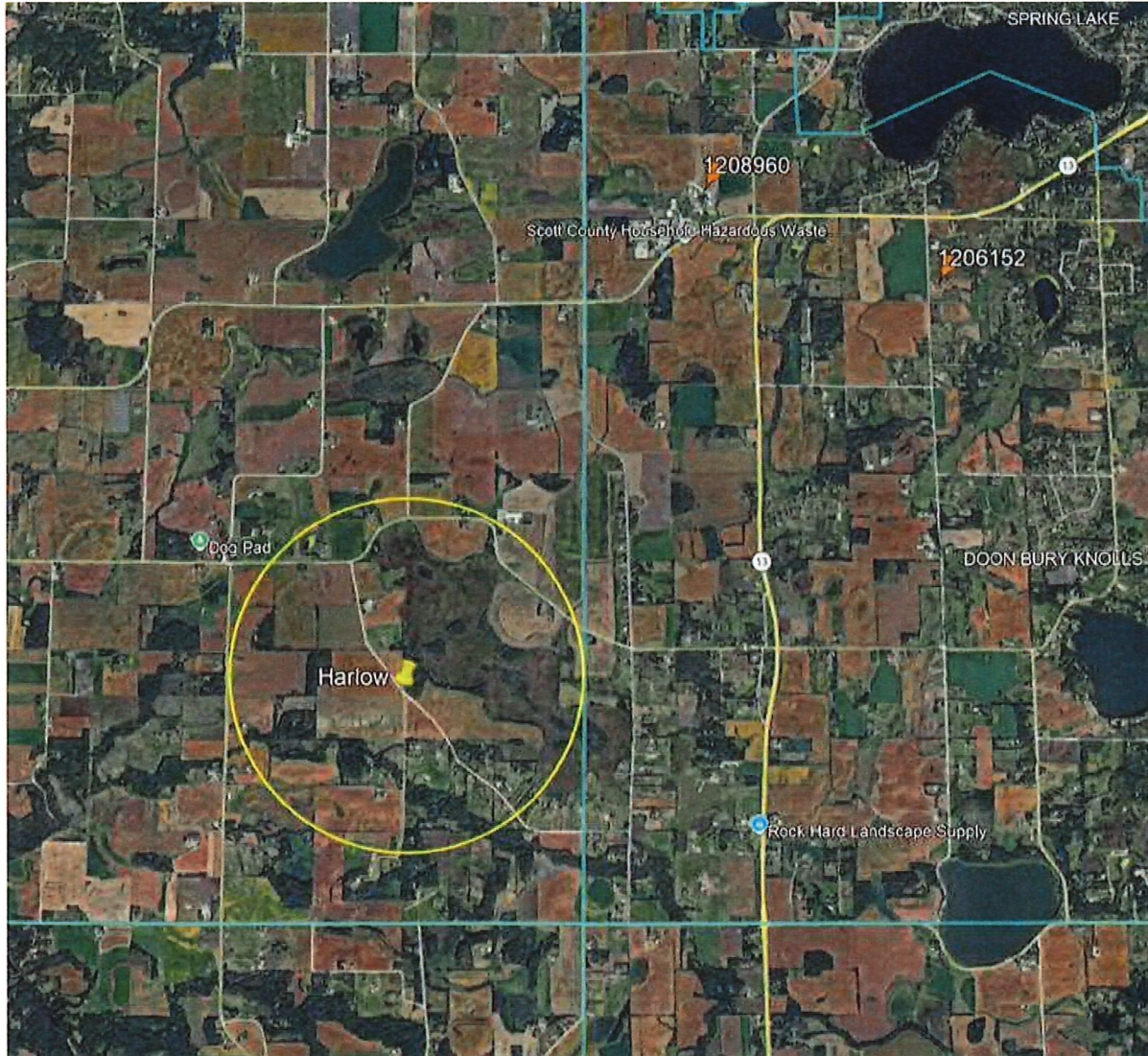
I certify that the information contained in this No Existing Tower / Co-Location Feasibility Analysis is accurate and was prepared in good faith using available data and standard industry practices.

Prepared by:

Elizabeth Mickelson
Site Acquisition Consultant
Paul J. Ford & Company
April 24, 2026

EXHIBIT A

Yellow ring represents a 1-mile radius. There are no existing towers within that area. There are two (2) existing towers (1208960 and 1206152) which are approximately 3.40 miles and 3.90 miles NE of the proposed tower location





SCOTT COUNTY
Natural Resources Department

GOVERNMENT CENTER EAST • 200 FOURTH AVENUE WEST • SHAKOPEE, MN 55379-1220
(952) 496-8475 • Fax (952) 496-8496 • Web www.co.scott.mn.us

Memo

Date: 7/29/2026
To: Marty Schmitz, Zoning Administrator
From: Megan Tasca, P.E., Natural Resources Department
Subject: PL2026-0028 The Towers CUP

The Scott County Natural Resources Department has completed a review of a CUP application and plan set dated 3/27/26 for The Towers LLC for conformance with the regulations of Scott County Zoning Ordinance #3, Chapter 6 requirements. As submitted the plans appear to meet the requirements. Please note the following:

1. An erosion and sediment control plan will be required with the building permit application signed by a licensed engineer.

Please note the review of any wetland issues and/or review comments by the Township are not included.

If you have any questions or need clarification of these comments, please feel free to contact us at (952) 496-8881.

Cc: Nathan Hall, Planning

TOWNSHIP RECOMMENDATION FORM

On August 6th 2026 the Town Board of Sand Creek Township discussed with the Board the request to

Based on the criteria for approval listed in the staff report, Sand Creek Township recommends approval of the Conditional Use Permit for The Towers LLC to allow for the construction of a 150 foot wireless communications tower, noting that this recommendation is subject to the Conditions of Approval listed below

After reviewing the request, the Town Board:



RECOMMENDS APPROVAL

WITH THE FOLLOWING CONDITIONS:

Applicant is required
to submit for a driveway permit from
Sand Creek township



RECOMMENDS DISAPPROVAL

FOR THE FOLLOWING REASONS:



HAS NO RECOMMENDATION, BUT WILL FORWARD THE REQUEST TO THE PLANNING COMMISSION OR BOARD OF ADJUSTMENT.

SIGNED:

Maggie Gallatin Clerk

Chad E. Sandberg Supervisor

Lee J. Nes Supervisor

____ Supervisor



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.5

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Physical Development/Zoning Administration

PRESENTER(S):

Greg Wagner x8360

PROJECT:

Grundman IUP

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

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)

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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).

The Grundmans are requesting an Interim Use Permit (IUP) to add a detached Accessory Dwelling Unit to their property located in Sections 35 and 36 of Spring Lake Township. The Grundmans have a single-family home on a 5.24-acre parcel, which is located on McMahon Lake. Accessory Dwelling Units (ADU) are separate residential units allowed on a residential parcel, which can either be an attached unit to the main home or a detached unit if a property has 5 or more acres. Per the application narrative, they intend to use the ADU for their parents, but it could also be utilized by their children in the future. The ADU will have a kitchen, living room, master bedroom, and master bathroom, and then have an attached 3-car garage for vehicles and also storage for the property.

Spring Lake Township recommended approval of the IUP at their June 11, 2026, meeting, and this action was recommended by the Scott County Planning Advisory Commission on August 10, 2026, in accordance with Chapter 2 of the Scott County Zoning Ordinance No. 3 based on the criteria and conditions listed in the resolution.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

1. Attachments Grundman

Action

ACTION TAKEN: APPROVED	MOTION/SECOND/VOTE: JB/TW/5 AYES	DEPUTY CLERK: <i>Michelle Hesse</i>
--------------------------------------	--	---

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-189

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

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)

WHEREAS, Bob and Bonnie Grundman, applicants, and Robert S. Grundman and Bonita J. Grundman, Trustees of the Grundman Trust, property owner, have made application PL#2026-055, for an interim use permit to allow a detached accessory dwelling unit, on property located at 21927 Mushtown Road; and

WHEREAS, the property upon which the request is being made is legally described as Lot 1, Block 1, Carls McMahon Lake Estates, Scott County, Minnesota
PID: 111320010; and

WHEREAS, the subject property is zoned RR-2, Rural Residential Single-Family and the Scott County Zoning Ordinance requires an interim use permit for a detached accessory dwelling unit in the RR-2, Rural Residential Single-Family District; and

WHEREAS, all required public notices regarding the public hearing for the proposed interim use were duly sent and posted and all persons appearing at the hearing or submitting written comments have been given an opportunity to be heard thereon; and

WHEREAS, the Spring Lake Town Board recommended approval of the interim use permit on June 11, 2026; and

WHEREAS, the Planning Commission held a public hearing on the proposed interim use and recommended approval on August 10, 2026.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, has reviewed the interim use permit on September 1, 2026, and finds it meets all requirements of the Scott County Zoning Ordinance, as follows:

1. *The use will not create a burden on public facilities and utilities, which serve or are proposed to serve the area.*
The proposed use will not have a significant impact to the public facilities that serve the property and the surrounding area as it will be part of a single family parcel.

2. *The use will be sufficiently compatible with, or separated by sufficient distance from, or screened from adjacent agricultural or residential land uses so that there will be no deterrence to the use or development of adjacent land and uses.*

The ADU will be on the south side of the existing home and designed to look like a detached accessory structure.

3. *If improvements are made, they shall be so designated and constructed that they are not unsightly in appearance to the extent that it will hinder the orderly and harmonious development of the district wherein proposed.*

The proposed ADU is designed to look like a detached accessory structure with a similar style to the main home and would not be unsightly.

4. *Adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion, provide adequate access to public roads, and provide onsite parking.*

The property will continue to use the existing driveway to Mushtown Road, a Spring Lake Township Road.

5. *Adequate water supply, Individual Sewage Treatment System facilities, erosion control, and stormwater management are provided in accordance with applicable standards.*

The ADU will be connected to the existing private well and septic.

6. *All buildings/structures must meet the intent of the State Building Code and/or fire codes.*

The structure will require a building permit and will be reviewed by the County Building Department for conformance to all applicable State Building Code requirements.

BE IT FINALLY RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby grants approval of the interim use permit for Bob and Bonnie Grundman, conditional upon the following:

1. This IUP is issued to Bob and Bonnie Grundman for a detached Accessory Dwelling Unit (ADU) to be added to their single family residential parcel.
2. The applicant is to file with the Scott County Planning Office in January of each year a statement indicating that they are in compliance with the conditions of this Interim Use Permit. This shall include an annual verification that the persons living in the ADU are related to the property owner.
3. This IUP may be annually reviewed by the Township at a time and in a manner as prescribed by the Spring Lake Township Board.
4. The applicants shall pay an annual inspection fee for the IUP, if and when the County adopts an inspection fee ordinance.
5. The ADU shall be connected to a compliant septic drain field system as required by County Ordinance and Scott County Environmental Services.
6. The structure utilized for the ADU shall meet the requirements of the Scott County Building Official and the State Building Code.
7. The IUP shall be reviewed for termination when the property is sold, further subdivided, rezoned, or upon notification that the ADU is no longer occupied by family members.
8. Upon termination of the IUP, the ADU shall be removed from the property or modified in such a way that it can no longer be described as a dwelling unit.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

Absent:

Abstain: None

State of Minnesota)

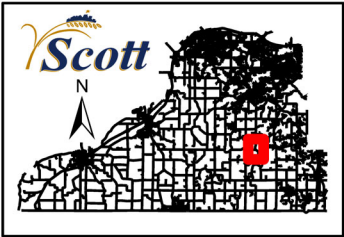
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.

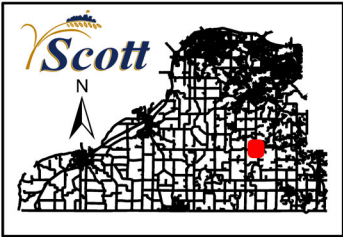
County Administrator

Administrator's Designee

**SPRING LAKE TOWNSHIP
SECTIONS 35 & 36
GRUNDMAN TRUST
REQUEST FOR
INTERIM USE PERMIT**



SPRING LAKE TOWNSHIP
SECTIONS 35 & 36
GRUNDMAN TRUST
REQUEST FOR
INTERIM USE PERMIT



CERTIFICATE OF SURVEY
21927 MUSHTOWN RD, PRIOR LAKE, MN

- LEGEND**
- MONUMENT FOUND
 - IRON PIPE MONUMENT SET
 - WOOD HUB SET
 - DRAINAGE ARROW
 - EXISTING SPOT ELEVATION
 - PROPOSED ELEVATION
 - AS-BUILT ELEVATION
 - PROPOSED CONTOURS
 - EXISTING CONTOURS
 - MAILBOX
 - UTILITY PEDESTAL
 - SIGN
 - DECIDUOUS TREE
 - CULVERT
 - SEPTIC CLEAN OUT LIDS
 - S F PROPOSED SILT FENCE



LEGAL DESCRIPTION

Lot 1, Block 1, CARLS MCMAHON LAKE ESTATES, according to the plat thereof, on file and of record in the Office of the Scott County Recorder.

LOT AREA:

225,266± SQUARE FEET (5.17± ACRES)
211,142 SQUARE FEET (EXCLUDING
AREA PAST SURVEY LINE)

APPROXIMATE SQUARE FOOTAGE*:

EXISTING HOUSE AREA = 4,634
EXISTING CONC. DRIVEWAY AREA = 3,936
EXISTING CONC. WALK AREA = 288
EXISTING CONC. PATIO AREA = 602
EXISTING CONC. PAD AREA = 73

PROPOSED ADU AREA = 1,719
PROPOSED FUTURE DRIVEWAY = 4,310

***NOTE:**

CONTRACTOR TO FIELD VERIFY
ACTUAL SQUARE FOOTAGES.

SET BACK REQUIREMENTS:

67' FRONT HOUSE TO R.O.W.
30' SIDE HOUSE TO PROPERTY LINE
100' SIDE (CORNER LOT)
150' ORDINARY HIGH WATER LINE SETBACK

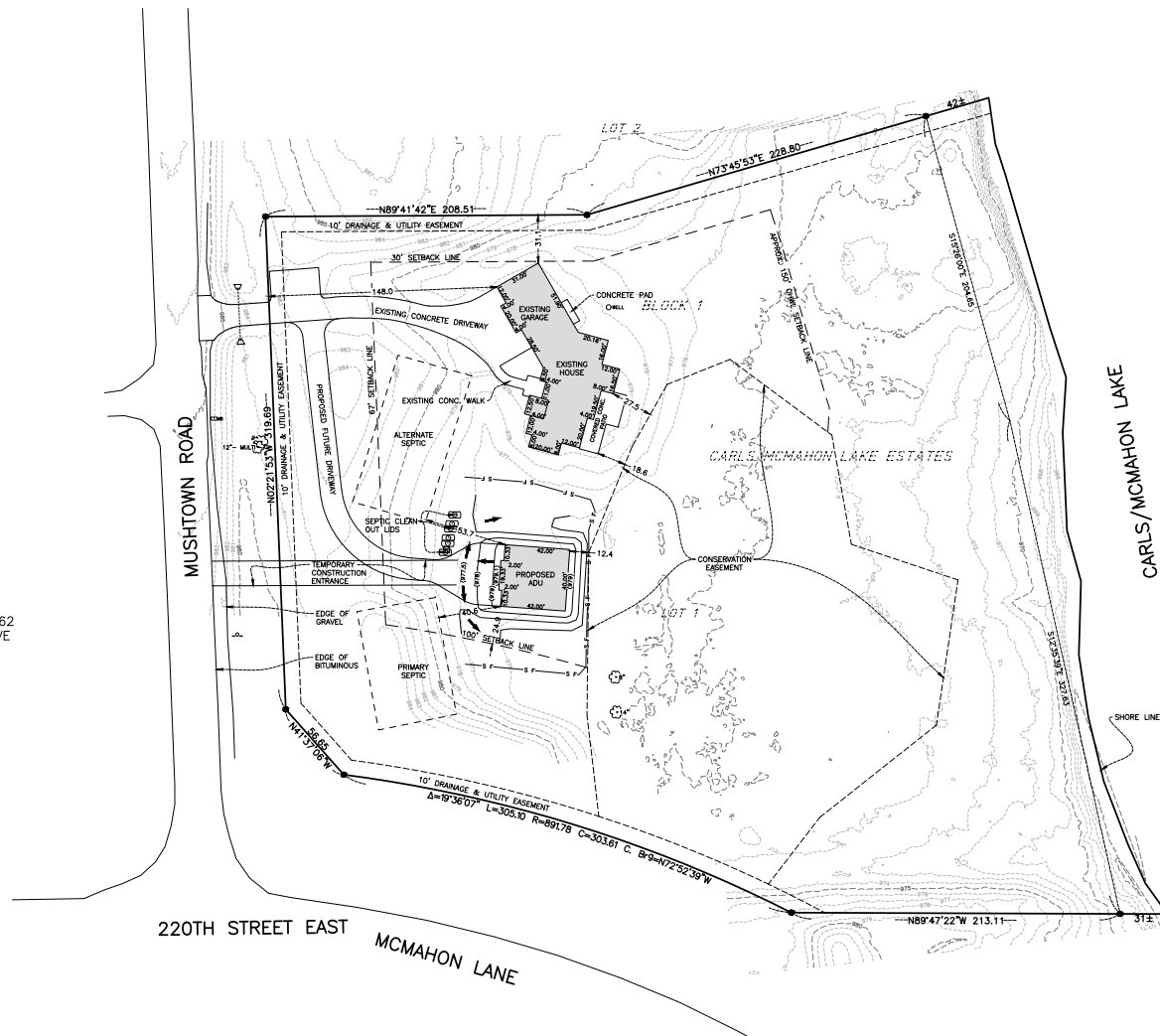
SURVEYOR:

Stonebrooke Engineering, Inc.
12279 Nicollet Ave. S.
Burnsville, MN 55337
Phone: 952-402-9202
Fax: 952-403-6803
www.stonebrookeengineering.com

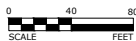
**TOTAL IMPERVIOUS SURFACE
CALCULATIONS (SQ FT):**

EXISTING + PROPOSED TOTAL
IMPERVIOUS SURFACE AREA: 15,562
(7.37% OF TOTAL LOT AREA ABOVE
APPROX. O.H.W. ELEV. LINE)

Orientation of the bearing system is based
on Scott County Coordinates, NAD 83,
(1996 adjustment).



REV. NO.	DATE	BY	CHK	DESCRIPTION
1	06/15/2026	AJM		RAISED ADU BUILDING
2	06/30/2026	AJM		REVISED PER CITY COMMENTS
3	07/16/2026	ACR	AJM	ADDED FUTURE DRIVEWAY



I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Jason J. Mayes
Surveyor Jason J. Mayes License No. 22637 Date 06-08-2026

DESIGNED
DRAWN
ACK
CHECKED
AJM



CERTIFICATE OF SURVEY

LOT 1, BLOCK 1, CARLS MCMAHON LAKE ESTATES

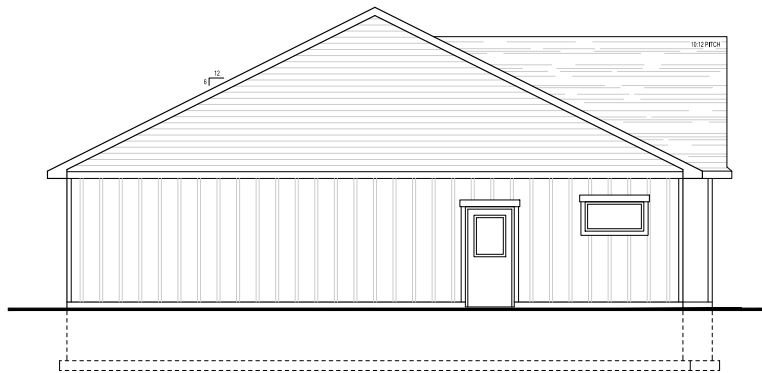
SPRING LAKE TWP, SCOTT COUNTY, MINNESOTA

SHEET

1 OF

149

Dimensions, notes, details and conformation to all local codes are to be verified by owner and contractor prior to the start of construction. Phillips Planning, Inc. will assume no responsibility for same after commencement of construction.



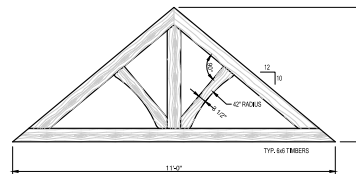
LEFT ELEVATION

1/4"=1'-0"



RIGHT ELEVATION

1/4"=1'-0"

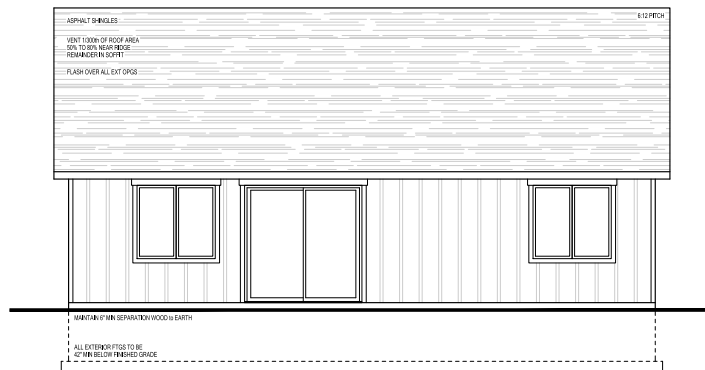


TIMBER TRUSS DETAIL

1/2"=1'-0"

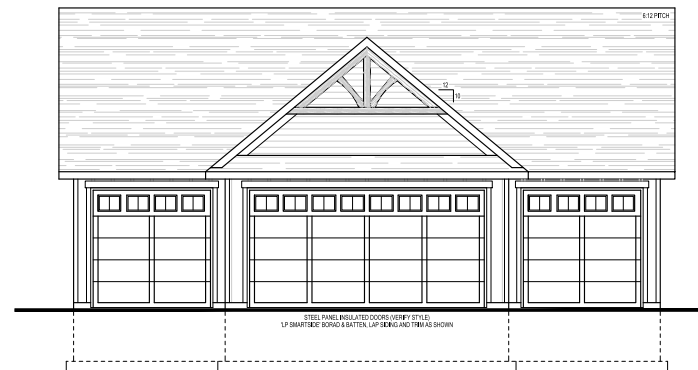
Bob & Bonnie Grundman

21927 Mushtown Road
Prior Lake, MN 55372
Accessory Building



REAR ELEVATION

1/4"=1'-0"



FRONT ELEVATION

1/4"=1'-0"

REVISIONS

BOB & BONNIE GRUNDMAN



phillipsplanning, inc.
13754 FRONTIER COURT
SUITE 100
BURNING WOOD, MN 55337
(952) 433-2044
www.phillipsplanning.com



1
3

DATE: 4-20-2026

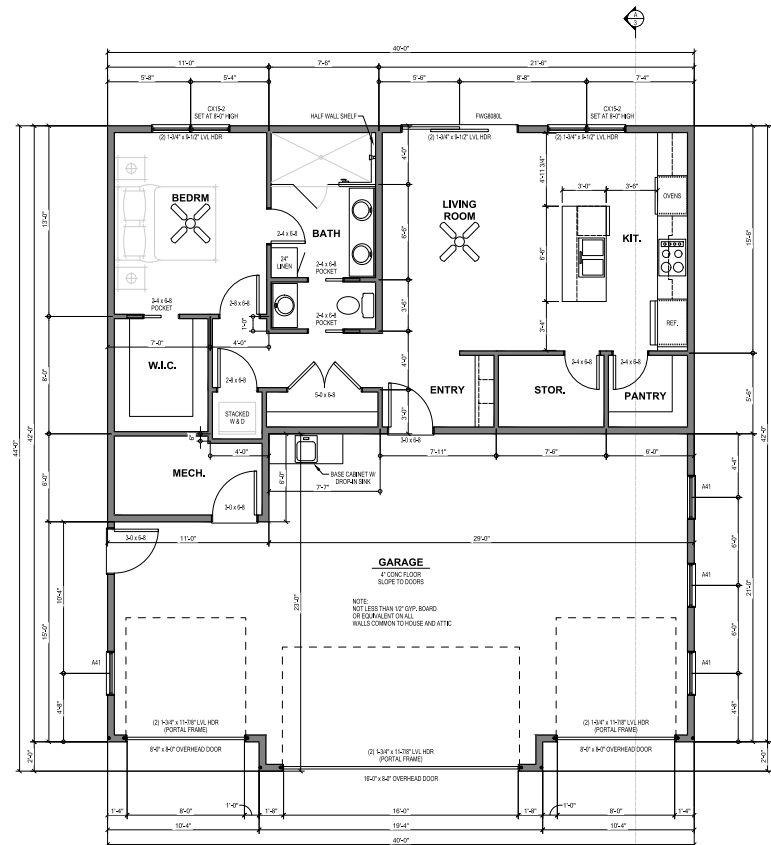
PLAN#

26-0412A2

© COPYRIGHT 2026

PHILLIPS PLANNING, INC.

Page 53 of 149

$$3/16'' = 1' - 0''$$


1/4"=1'-0"

- | | |
|-----------------------|---|
| BOB & BONNIE GRUNDMAN | 2 |
| ACCESSORY BUILDING | |
| PLAN# 28-0412A2 | |
| DATE# 20-0026 | |
- Page 64 of 149

Dimensions, notes, details and conformation to all local codes are to be verified by owner and contractor prior to the start of construction. Phillips Planning, Inc. will assume no responsibility for same after commencement of construction.

DISCLAIMER

Phillips Planning nor its employees assume any responsibility for various construction techniques and/or quality of materials and workmanship.

Standard designs or enhancements are not engineers. Phillips Planning, Inc., recommends that a qualified, licensed structural engineer be retained to insure the structural integrity of all buildings. Beams and structural members specified on these plans should be sized by the manufacturer or supplier engineering staff and/or a licensed engineer.

Size of materials and products specified on these plans reflect accepted industry standards and it is not intended to indicate a specific manufacturer, unless requested by the client. In the case of doors and windows, generic sizes are specified unless noted otherwise and it is assumed that the supplier will bid and use the closest size available.

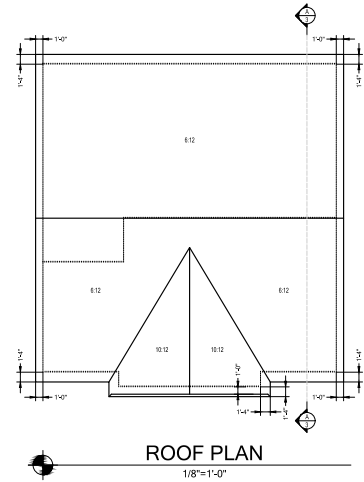
Phillips Planning will only specify masonry or masonry-like products if requested to do so by our clients. Phillips Planning assumes no responsibility for either the application techniques or the performance of these products. Builder/owner should be aware that there have been issues relating to moisture migration into wall cavities resulting in various mold problems and deterioration of materials within the wall cavities. Windows and doors within a masonry or masonry product will should be installed with strict attention to the manufacturer's guidelines for the installation.

The general contractor and/or homeowner shall assume full responsibility for the checking and verification of dimensions, details and notes, as well as construction techniques, specifications, structural member requirements and conformity to all building, state and local building codes, laws and ordinances.

Homes which are to be constructed in areas that are subject to extraordinary winds, wind, seismic, cold or flood issues should be engineered and inspected by a construction professional familiar with the particular conditions of that region.

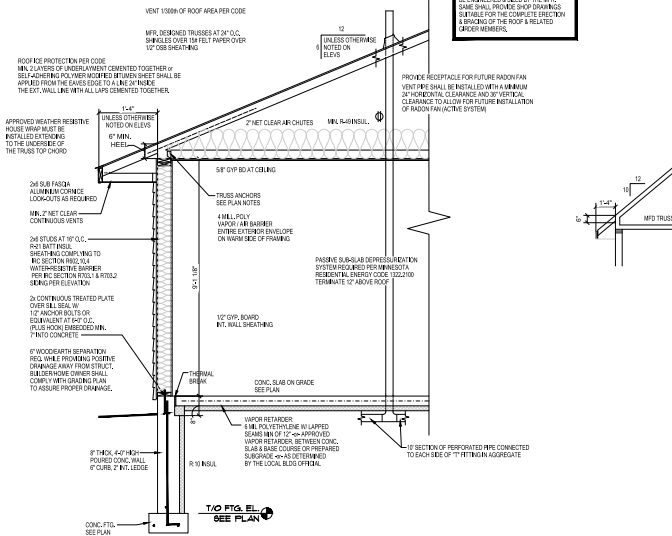
These plans and remain the property of Phillips Planning, Inc., and shall not be copied or reproduced without the written consent of same or the client for which they were prepared.

NOTE:
TRUSSES, GIRDERS, POSTS & ADDITIONAL FOUNDATION REQUIREMENTS REQUIRED RELATED TO THIS ROOF STRUCTURE TO BE DETERMINED & DESIGNED BY THE MFR. SHARE SHALL PROVIDE SHOP DRAWINGS & BRACING OF THE ROOF & RELATED ROOF MEMBERS.



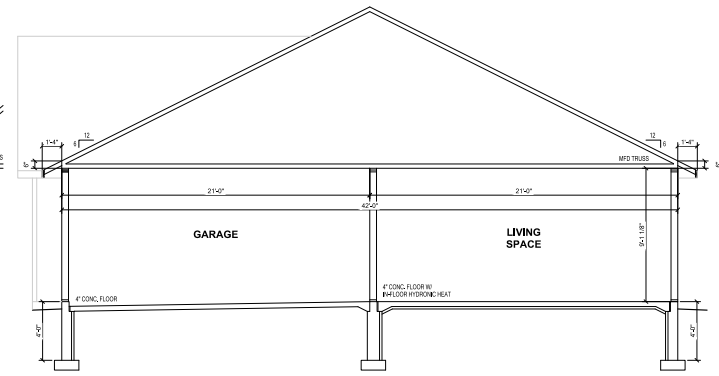
ROOF PLAN

1/8"=1'-0"



TYP. EXTERIOR WALL SECTION

1/2"=1'-0"



CROSS SECTION

1/4"=1'-0"

TOWNSHIP RECOMMENDATION

REQUEST FOR SUPPORT

On June 11, 2026, the Town Board of Spring Lake met with Bob Grundman to consider an Interim Use Permit (IUP) for an accessory dwelling unit (ADU) located at 21927 Mushtown Rd. PID (111320010) The ADU will be used as housing for elderly parents. No additional driveway will be added. No concerns noted by Township engineer.

PROJECT DESCRIPTION

After reviewing the Request, the Town Board made the following recommendation:

- ☒ Recommends approval of the request as presented
- ☐ Recommends approval of the request with the following conditions:
- ☐ Recommends disapproval of the request for the following reasons:

☐ Has no recommendation, but will forward the request to the Planning Commission or Board of Adjustment:

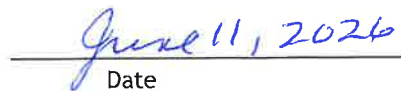
Affirmation of Board Action

	In favor	Opposed	Abstained	Absent
Jeff Miller	☒	☐	☐	☐
Lisa Quinn	☒	☐	☐	☐
Ted Kowalski	☐	☐	☐	☒

Stipulations

I hereby attest that the information provided above is an accurate account of the actions taken by the Spring Lake Town Board on June 11, 2026.


Melissa Hanson, Town Clerk


Date



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.6

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Office of Management and Budget/Budget and Strategic Planning

PRESENTER(S):

Danny Lenz

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

Adopt Resolution No. 2026-190; Authorizing Amending the Master Contract With CliftonLarsonAllen, LLP and Entering Attachment 2, for Independent Auditing Services

ORGANIZATIONAL VALUES:

Communication: We will always be clear about what we're doing and why we're doing it

Collaboration: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complementary, aligned, and provided by the partners who can deliver the service most effectively

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-190; Authorizing Amending the Master Contract With CliftonLarsonAllen, LLP and Entering Attachment 2, for Independent Auditing Services.

The County previously entered into a Master Agreement and Attachment 1 with CliftonLarsonAllen LLP for the Professional Services of Independent Audit Services, which expires in September 2026. It has been determined that, based upon the existing relationship as well as cost, CliftonLarsonAllen, LLP provides the best operation that meet the County's needs, and the County wishes to continue its relationship with this provider. In order to continue, the Master Agreement will need to be extended to allow for additional time, and Attachment 2 will be entered for services to cover a term of two years, with the option of extending up to three additional one-year periods.

In addition to regular auditing, the following add-on services will be included in the contract for the 2026 audit and the 2027 audit:

Investment note \$1,500

Pension information \$1,000

Other Post-Employment Benefits (OPEB) \$ 500

Office of State Auditor (OSA) Reporting Form \$ 500

The contract will be for an amount not to exceed \$104,000 for the 2026 audit and \$108,680 for the 2027 audit. If the County elects to exercise any subsequent extension terms, the Provider may adjust the annual contract amount by a rate not to exceed 4.5% for each additional year.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

Funding for the annual audit is included in the proposed 2027 Budget in the Office of Management and Budget Division.

ATTACHMENTS:

None

Action

ACTION TAKEN:

APPROVED

MOTION/SECOND/VOTE:

JB/TW/5 AYES

DEPUTY CLERK:

Michelle Hesse

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-190

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**RESOLUTION NO. 2026-190; AUTHORIZING AMENDING THE MASTER CONTRACT WITH
CLIFTONLARSONALLEN, LLP AND ENTERING ATTACHMENT 2, FOR INDEPENDENT AUDITING
SERVICES**

WHEREAS, pursuant to Minnesota Statute § 6.481, Subd. 2, counties must have an annual financial audit, and may choose to have the audit performed by a CPA firm; and

WHEREAS, County previously entered into a Master Agreement and Attachment 1 with CliftonLarsonAllen, LLP for the Professional Services of Independent Audit Services; and

WHEREAS, County seeks to amend the Master Agreement and enter into Attachment 2 to continue receiving these Independent Audit Services; and

WHEREAS, staff recommends contracting with CliftonLarsonAllen, LLP for independent auditing services for a two-year period, with the option to extend three additional years; and

WHEREAS, annual payments for independent auditing services are \$104,000 for the 2026 audit and \$108,680 for the 2027 audit; and

WHEREAS, if the County elects to exercise any subsequent extension terms, the provider may adjust the annual contract amount by a rate not to exceed 4.5% for each additional year.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes amending the Master Agreement with CliftonLarsonAllen LLC to allow continuation of services.

BE IT FURTHER RESOLVED, that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes entering a two-year auditing services contract with CliftonLarsonAllen LLC with an option to extend for an additional three-year period.

BE IT FINALLY RESOLVED, that the Board hereby authorizes the County Administrator to execute the agreements and any extensions on behalf of the County, subject to approval by the County Attorney's Office as to form.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

Absent:

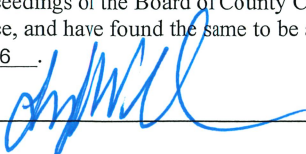
Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.7

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Community Services/Property and Taxation Services

PRESENTER(S):

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

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

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to 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. Under Minnesota Statute § 282.135, the County Board may delegate to the County Auditor any authority, power, or responsibility related to the administration of tax-forfeited land that is otherwise assigned to the County Board.

Minnesota Statute § 282.01, Subd. 13 provides that the County Board, or a County Auditor who has been delegated authority under § 282.135, may sell tax-forfeited land through an online auction. When an online auction is used, the county auditor must post a physical notice and publish notice of the auction on the county's website not less than ten days before the auction begins, in addition to any other notice required. Minnesota Statute § 282.02(c) further provides that when a sale is conducted by online auction, the notice must identify the auction website and the date of the auction.

When a property has been forfeited to the State of Minnesota due to nonpayment of property taxes, it is held in trust by the local taxing districts. The County is responsible for managing the property until it is sold through the applicable public auction process or otherwise disposed of in accordance with Minnesota Statutes Chapter 282. In 2024, Minnesota Statute § 282.005 was added to Chapter 282 following the *Tyler v. Hennepin County* decision requiring initial auction activities prior to a property entering the formal management process. The statute requires tax-forfeited property be offered at public auction for a minimum of 30 days at a minimum bid equal to the property's most recent estimated market value. If the property does not sell during that auction, it must be offered at a second public auction at the statutory minimum bid, which is generally the total amount of delinquent taxes, special assessments, penalties, interest, and costs assigned to the parcel. If the property does not sell at either of the first two auctions, the property proceeds under Minnesota Statute § 282.01, including presentation to the County Board for classification and sale as required by statute. The County Auditor is requesting that the County Board delegate the authority to conduct the sale of tax-forfeited land

through public online auctions, as permitted under Minnesota law.

Conducting the required auctions online would:

- Increase public participation and access to tax-forfeited property sales;
- Provide greater opportunity for competitive bidding;
- Allow interested buyers to participate remotely;
- Improve efficiency and reduce staff time associated with in-person auctions;
- Provide an auction process at no cost to the County; and
- Provide a process that is consistent with the requirements of Minnesota Statutes Chapter 282.

Delegating authority to the County Auditor and approving the use of online auctions will help the County manage this work in the most efficient manner.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

None

Action

ACTION TAKEN: APPROVED	MOTION/SECOND/VOTE: JB/TW/5 AYES	DEPUTY CLERK: <i>Michelle Hesse</i>
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**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-191

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**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**

WHEREAS, parcels of land that have forfeited to the State of Minnesota for nonpayment of property taxes are held in trust for the local taxing districts; and

WHEREAS, Scott County is responsible for the management and sale of tax-forfeited land in accordance with Minnesota Statutes Chapter 282; and

WHEREAS, Minnesota Statute § 282.135 authorizes the County Board to delegate to the County Auditor authority related to the administration and sale of tax-forfeited land; and

WHEREAS, Minnesota Statute § 282.01, subdivision 13, authorizes the County Board, or a County Auditor delegated authority under § 282.135, to sell tax-forfeited land through a public online auction; and

WHEREAS, conducting tax-forfeited land sales through online auctions will increase public access and participation, encourage competitive bidding, and provide an efficient method of conducting sales consistent with Minnesota law;

WHEREAS, Minnesota Statute § 282.02 requires Scott County to publish the board's adopted terms of sale as part of the notice of sale.

NOW THEREFORE BE IT RESOLVED, that the Scott County Board of Commissioners hereby delegates all authority, power, or responsibility relating generally to the administration of tax-forfeited land assigned by statute to the Scott County Board to the Scott County Auditor.

BE IT FURTHER RESOLVED, that this delegation shall include, but not be limited to, the authority, power, and responsibility to classify tax-forfeited land as conservation or nonconservation property; set the appraisal values and terms of sale and sell at public auction; initiate legal proceedings to cancel purchase and repurchase contracts in default status; authorize reinstatement of canceled tax-forfeited contracts; and authorize former owners and other eligible parties to repurchase tax-forfeited land.

BE IT FINALLY RESOLVED, that the Scott County Board of Commissioners hereby approves the use of public online auctions for the sale of tax-forfeited land in accordance with Minnesota Statutes Chapter 282.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

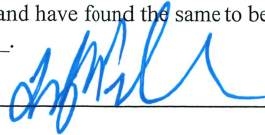
No: None

Absent:

Abstain: None

State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.8

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Community Services/Property and Taxation Services

PRESENTER(S):

Polina Stepanenko x8117

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

ACTION REQUESTED:

Adopt Resolution No. 2026-193; Approving a Precious Metal Dealer License for Premier Gold Silver and Coin Association, LLC

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-193; Approving a Precious Metal Dealer License for Premier Gold Silver and Coin Association, LLC.

Premier Gold Silver and Coin Association, LLC is located at 4175 Dean Lakes Blvd. in Shakopee, MN 55379.

While Scott County's authority for most miscellaneous licenses is limited to the townships, under Minn. Stat. § 325F.733, counties are responsible for Precious Metal Dealer Licenses within their geographical boundaries.

All background, tax, debt and judgment searches have been completed and found to be satisfactory.

Scott County staff recommends approval.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

No Fiscal Impact

ATTACHMENTS:

None

Action

ACTION TAKEN: APPROVED	MOTION/SECOND/VOTE: JB/TW/5 AYES	DEPUTY CLERK: <i>Michelle Hesse</i>
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**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-193

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**RESOLUTION NO. 2026-193; APPROVING A PRECIOUS METAL DEALER LICENSE FOR PREMIER
GOLD SILVER AND COIN ASSOCIATION, LLC**

WHEREAS, pursuant to Minn. Stat. § 325F.732, a license is required to sell precious metals in Minnesota; and

WHEREAS, Premier Gold Silver and Coin Association, LLC, 4175 Dean Lakes Blvd. in Shakopee, MN 55379 has submitted an application to sell precious metals in Scott County; and

WHEREAS, pursuant to Minn. Stat. § 325F.733, counties are responsible for Precious Metal Dealer Licenses within their geographical boundaries; and

WHEREAS, all background, tax, debt and judgment searches have been completed and found to be satisfactory.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that a Precious Metals License for Premier Gold Silver and Coin Association, LLC is hereby approved.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

Absent:

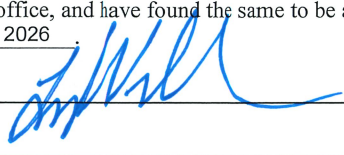
Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.9

Department Information

ORIGINATING DIVISION/DEPARTMENT:

TES - Library Operations

PRESENTER(S):

Jennifer Schultz, 8568

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:

N/A

ACTION REQUESTED:

Adopt Resolution No. 2026-195; Authorizing the Closure of the Scott County Library Branches for a Staff Development Opportunity on Friday, September 18, 2026

ORGANIZATIONAL VALUES:

Communication: We will always be clear about what we're doing and why we're doing it

Collaboration: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complementary, aligned, and provided by the partners who can deliver the service most effectively

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to adopt Resolution No. 2026-195; Authorizing the Closure of Scott County Library Branches for a Staff Development Opportunity on Friday, September 18, 2026.

Bringing all library staff together for training, idea-sharing, and team-building results in a re-energized and refocused staff, which benefits library customers. Closing libraries for staff development is a common practice in the public library field and among Scott County's peers in the Metropolitan Library Service Agency (MELSA) region.

The staff development day is proposed for Friday, September 18, 2026, and the Scott County Library Board of Advisors supports this resolution.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

There is no fiscal impact associated with this resolution.

ATTACHMENTS:

None

Action**ACTION TAKEN:**

APPROVED

MOTION/SECOND/VOTE:

JB/TW/5 AYES

DEPUTY CLERK:*Michelle Hesse*

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: September 1, 2026

Resolution No.: 2026-195

Motion by Commissioner: Jody Brennan

Seconded by Commissioner: Tom Wolf

**RESOLUTION NO. 2026-195; AUTHORIZING THE CLOSURE OF THE SCOTT COUNTY LIBRARY
BRANCHES FOR A STAFF DEVELOPMENT OPPORTUNITY ON FRIDAY, SEPTEMBER 18, 2026**

WHEREAS, Scott County Library serves residents with diverse interests and needs throughout the County;
and

WHEREAS, bringing all library staff together for training, idea-sharing, and team-building results in a re-energized, refocused staff, which benefits County residents; and

WHEREAS, closing libraries for staff development is a common practice in the public library field and among Scott County's peers in the Metropolitan Library Service Agency (MELSA) region; and

WHEREAS, the Scott County Library Board of Advisors recommends this closure and supports library staff development.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that it authorizes the closure of Scott County Library branches for a staff development opportunity on Friday, September 18, 2026.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer, Jon Ulrich

No: None

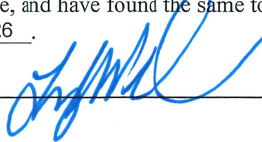
Absent:

Abstain: None

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on September 1, 2026 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, on September 1, 2026.



County Administrator

Administrator's Designee



Request for Board Action

BOARD MEETING DATE:

9/1/2026

AGENDA ITEM NUMBER:

6.10

Department Information

ORIGINATING DIVISION/DEPARTMENT:

Office of Management and Budget/Employee Relations

PRESENTER(S):

Jeff Smodish

Amandy Khon x8186

PROJECT:

Agenda Item Details

AGENDA ITEM TYPE:

Consent

TIME REQUESTED:**ACTION REQUESTED:**

Approve Payroll Processing of Personnel Actions

ORGANIZATIONAL VALUES:

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

Communication: We will always be clear about what we're doing and why we're doing it

Collaboration: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complementary, aligned, and provided by the partners who can deliver the service most effectively

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

Empowerment: We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies

Innovation: We will take informed risks to deliver services more effectively and will learn from our successes and failures

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to Approve the Payroll Processing of Personnel Actions. The Actions Indicated Below Have Been 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 Personnel System.

1. Separation of employment for Jacqueline Frechette, Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 7/27/2026.
2. Separation of employment for Amy Crary, FT Probationary Corrections Officer, County Sheriff's Office, effective 7/31/2026.
3. Separation of employment for Nicholas Allbee, Intermittent (34% FTE) Election Assistant - Unclassified, Community Services Division, effective 8/13/2026.

4. Separation of employment for Joseph Dahl, FT Temporary Finance Assistant - Unclassified, Office of Management and Budget, effective 8/14/2026.
5. Separation of employment for Jacob Schaller, FT Corrections Officer, County Sheriff's Office, effective 8/17/2026.
6. Separation of employment for Laura Doehling, intermittent (34% FTE) Library Aide - Unclassified, Transformation and Enterprise Services Division, effective 8/21/2026.
7. Separation of employment for Mohamed Alinur, FT Management Analyst, Health and Human Services Division, effective 8/21/2026.
8. Separation of employment for Marietta McLeod, PT (55% FTE) Library Associate, Transformation and Enterprise Services Division, effective 9/10/2026.
9. FT Probationary employment of Alyssa Erdall, Social Work Supervisor, Health and Human Services Division, effective 8/24/2026.
10. FT Probationary employment of Bob Hunter, Business information Systems Specialist, Health and Human Services Division, effective 8/24/2026.
11. FT Probationary employment of Jewels Carlson, Social Worker I, Health and Human Services Division, effective 8/24/2026.
12. FT Probationary employment of Sydney Voorhees, Child Protection Worker, Health and Human Services Division, effective 8/24/2026.
13. FT Probationary employment of Hailey McClellan, Eligibility Specialist, Health and Human Services Division, effective 9/8/2026.
14. Promotion for Shan Jasinski, Child Support Officer to FT Probationary Child Support Officer Lead Worker, Health and Human Services Division, effective 8/10/2026.
15. Promotion for Brenna Thom, FT Case Aide to FT Probationary Child Support Officer, Health and Human Services Division, effective 9/8/2026.
16. Promotion for Mackenzie Schmitz, FT Case Aide to FT Probationary Child Support Officer, Health and Human Services Division, effective 9/8/2026.
17. Promotion for Margaret Lade, FT Eligibility Specialist to FT Probationary Eligibility Specialist Lead, Health and Human Services Division, effective 9/21/2026.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

ATTACHMENTS:

None

Action

ACTION TAKEN:	MOTION/SECOND/VOTE:	DEPUTY CLERK:
APPROVED	JB/TW/5 AYES	<i>Michelle Hesse</i>



2027 Legislative Platform Draft

PREPARED FOR THE SCOTT COUNTY BOARD OF
COMMISSIONERS

DRAFT • SEPTEMBER 2026

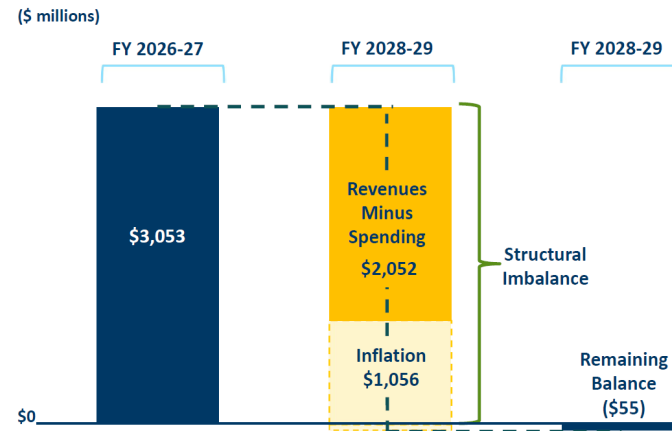
Platform Overview

Purpose

- Discuss and confirm direction on legislative priorities addressing cost shifts, unfunded mandates, and infrastructure needs facing Scott County
- Organized across three focus areas: Health & Human Services, Community & Public Safety, and Environment & Infrastructure
- Advance specific, actionable asks — not just descriptions of the problem

Context

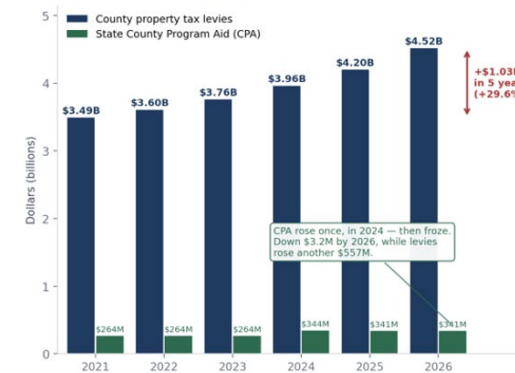
Like it or not, our fiscal reality is a shared one.



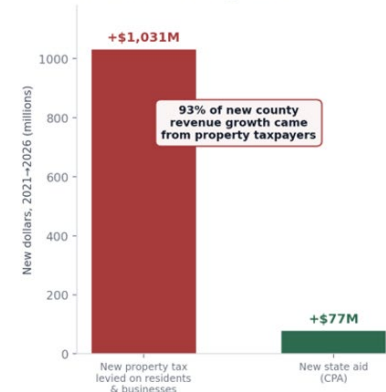
The Unfunded Mandate Gap, In Real Numbers

Minnesota county property tax levies vs. County Program Aid, payable 2021-2026

Levies climb. Aid stands still.



Who funded the growth?

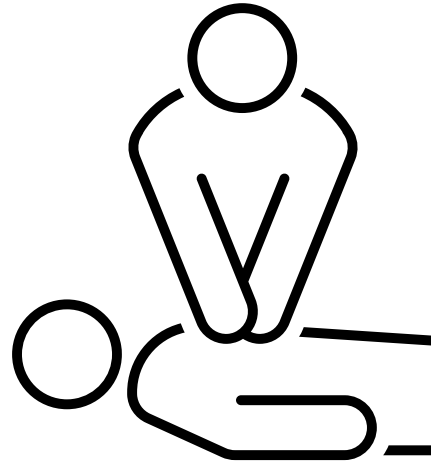


- \$31.7 billion (67%) of federal funding support state entitlement spending
- A loss of federal funds for entitlements would increase costs for the state
- Federal government may defer or withhold Medicaid reimbursement in response to allegations of fraud
- Recent federal action has also threatened child care and economic assistance entitlements
- Timeliness of implementation of HR 1 compliance measures

Context

We have several areas that need immediate, crisis response, and we have several areas that require thoughtful, structural change.

- There's no shared intergovernmental vision.
- There's limited alignment across state agencies.
- Problems are addressed program-by-program, rather than by system.



- SNAP
- LTSS
- MAAFPCWDA



- Youth Placement
- ARMER
- Solid Waste

At a Glance

Health & Human Services

- SNAP Cost Shifts
- Long-Term Services and Supports (LTSS)
- Child Welfare & MAAFPCWDA Implementation
- Children's Mental Health Initiative
- Youth Placement Capacity

Community & Public Safety

- Community Supervision Funding
- ARMER / 800 MHz Public Safety Radio

Environment & Infrastructure

- SCORE Funding
- Regional Solid Waste Management
- Watershed Governance

PRIORITY 1

Health & Human Services

SNAP Cost Shifts

- **Commit in statute** that federal benefit costs shifted to states do not land on county levies.
- **Absorb the federal SNAP administrative cut** and avoid passing those costs to counties — restore the match so the full admin share sits with the state, not county levies.
- **Advance modernization** through recent appropriations and preserve the county role in its oversight.

PRIORITY 2

Health & Human Services

Long-Term Services and Supports (LTSS)

- **Credit the LTSS savings enacted in 2026** against the \$177.5 million cost reduction target — savings the Advisory Council identified to avert a county cost shift should count toward that target, not the state's general budget gap.

PRIORITY 3

Health & Human Services

Child Welfare & MAAFPCWDA Implementation

- **Shift case review ownership to DCYF**, the department that already has the infrastructure to perform it.
- **Fund prevention services** on an ongoing basis — distributed by formula, with outcome-defined eligible uses.
- **Establish a sustained state funding source** so local burden tracks need, not tax base, replacing one-time grants with a stable, indexed source.

PRIORITY 4

Health & Human Services

Children's Mental Health Initiative

- **Build a Children's Initiative** on the Adult Mental Health Initiative model — define outcomes in statute, leave the method to counties.
- **Fund it on an ongoing basis** through a standing appropriation distributed by formula.
- **Define the state's role in statute** so the residual obligation for high-acuity children doesn't default silently to the county.

PRIORITY 5

Health & Human Services

Youth Placement Capacity

- **Fund a state study** to determine the right regional model for youth placement capacity, resolving four questions before any facility is sited or funded:
- **Right model & right ownership** — the configuration of care and whether state or county should own and operate it.
- **Right level of care & right fiscal arrangement** — matching youth to appropriate settings, funded consistent with a statewide obligation.

PRIORITY 6

Community & Public Safety

Community Supervision Funding

- **Fully fund the supervision formula** and index it annually so it does not silently erode between sessions.
- **Repeal or delay the fee sunset**, preserving jurisdictions' discretion to charge and waive fees.
- **Distribute 25% of measured MRRA savings** to the counties carrying the supervised-release caseload.

PRIORITY 7

Community & Public Safety

ARMER / 800 MHz Public Safety Radio

- **Authorize state capital investment** for 800 MHz equipment replacement in the metro counties.
- **Act on the dedicated revenue study** and the statewide network funding task force.
- **Establish dedicated, stable funding** for ARMER sustainment.
- **Eliminate the requirement** that counties fund network expansion.

PRIORITY 8

Environment & Infrastructure

SCORE & the Solid Waste Management Tax

- **Enact the SF 1082 / HF 1359 phase-up**, ending the General Fund diversion on the bill's schedule (est. \$5.1M → \$22.4M → ~\$37M/year).
- **Preserve and grow the ~\$18.45M SCORE appropriation** alongside the standing share — not as a substitute for it.

PRIORITY 9

Environment & Infrastructure

Regional Solid Waste Management

- **Recognize waste-to-energy** as an eligible technology under the clean energy standard.

PRIORITY 10

Environment & Infrastructure

Watershed Governance

- **Clarify roles in statute** among counties, SWCDs, watershed districts, and WMOs, removing overlapping authority.
- **Move toward one water-planning entity per county** for consistent, non-redundant coverage.

Next Steps

Finalizing the Platform

- **Add data and charts.** Build supporting visuals for each priority — funding trends, cost-shift projections, and county-level impact figures.
- **Build out background.** Add additional context and detail on what happened with each issue during the last legislative session.
- **Finalize for AMC.** Polish and prepare the deck for the upcoming AMC conference.



Thank you.

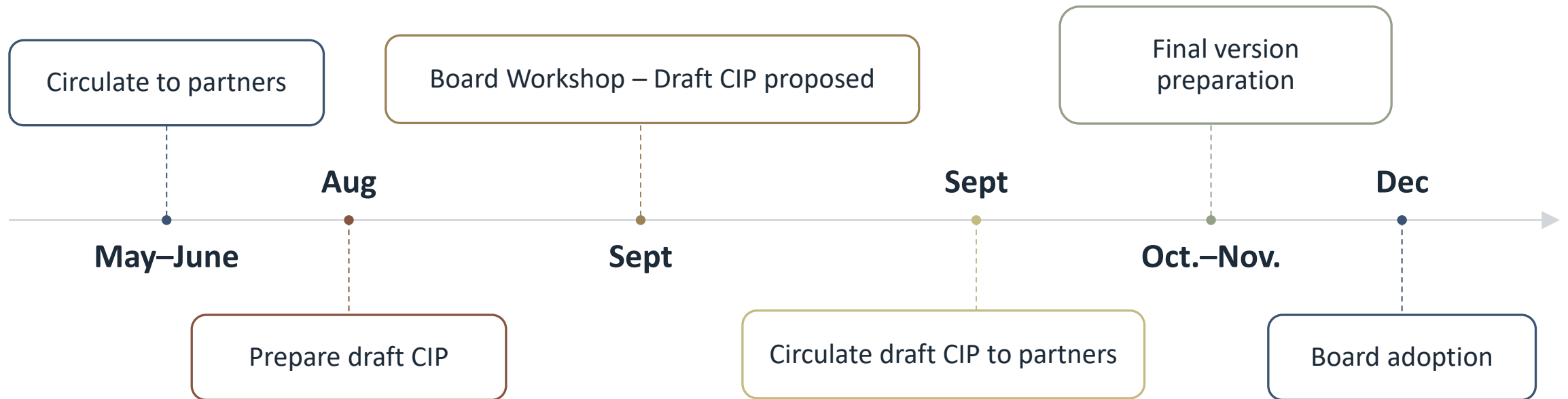


2027-2031 Draft Capital Improvement Program

PRESENTED TO SCOTT COUNTY BOARD OF
COMMISSIONERS

SEPTEMBER 1, 2026

Schedule



Scott County Goal & Vision

Goal: Safe, Healthy and Livable
Communities

Vision: Scott County: Where individuals,
families, and businesses thrive.

- Citizens are connected to their community, safe within their homes, and confident their needs will be met.
- People have access to quality health services and support a clean environment.
- Communities value a range of services for citizens of all ages in learning, work, home, mobility, and recreation.

Capital Improvement Program

Five Chapters

- Transportation Improvement Program (TIP)
- Parks Improvement Program (PIP)
- Building Improvement Program (BIP)
- Technology Improvement Program (TECH)
- Capital Equipment Program (CEP)
 - Fleet
 - Misc. Equipment



Governance Prioritization

Projects are ranked based on three categories:

Preservation

Maintain or replace something at end of its life, preserving what we have is our obligation to the public

Enhancement

Improving an existing capability that needs to be updated or replacement to a higher standard

New Capabilities / Strategies

Ability to change way of operating or doing business; does not exist today



Parks Improvement Program (PIP)

Parks — 2026 Projects

- Tree Planting (grant) – complete



Parks — 2027 Recommendations

Projects

- Cedar Lake Farm - Play Area
- Cleary Campground/Cabin Improvements
- Cleary Lake - Play Area
- Cleary Lake - Trail Reconstruction Segment ID 940
- Spring Lake - Internal Park Trails Microsurfacing

Acquisitions

- Parks Acquisition of County Land
- Parks Acquisitions Program



Building Improvement Program (BIP)

Building — 2026 Projects

- Camera Replacement – in progress
- Central Shop Boiler Replacement – in progress
- Courts AV Upgrade – complete
- Jail Safety Railings Pods ABCD (Phase 2) – in progress
- Jail Safety Railing Secure Housing Unit Improvements – in progress
- JAF AV Replacement – in progress
- LEC HVAC Recommissioning
- LEC HVAC Upgrades – dependent on roof completion
- Law Enforcement Center Mechanical Shaft Air Intake Cap – in progress
- Law Enforcement Center Roof Replacement – in progress
- Regional Training Facility Firing Range Upgrade (awaiting Federal Funding authorization)
- UPS Unit Replacements GCE and Central Shop – in progress

Building — 2027 Recommendations

- Camera Replacement
 - Courts AV Upgrade
 - Extension Building Carpet Replacement
 - Extension Building Interior Painting
 - Extension Building Window Replacement
-
- Regional Training Facility Projects are awaiting RTF Board Decision later in 2026



Technology Improvement Program (TECH)

Technology Infrastructure — 2026 Projects

- Annual Device Rotation - complete
- Conference Room Display Equipment - 2027
- IT Capital Replacement Program (CRP) - complete
- SCCM / Intune Implementation Services – in progress
- Technology Bench Strength (if needed)



Technology Business Applications — 2026 Projects

- Advanced Traffic Management System (ATMS)
State Aid Corridors 5G Wireless – in progress
- Library Self-Checkout Machine Refresh –
complete



Technology Infrastructure — 2027 Recommendations

- Annual Device Rotation
- Conference Room Display Equipment
- IT Capital Replacement Program (CRP)
- Hardware and Software Maintenance
- Technology Bench Strength (if needed)



Technology Business Applications — 2027 Recommendations

- Public Safety Information System / LETG Replacement
 - Computer Aided Dispatch/Mobile – 2nd or 3rd quarter 2027
 - Jail module replacement work in progress
 - Records module replacement work in progress
 - Working through Federal Grant process for 2027
- CSTS Client Portal
- Cyclomedia High Resolution Imagery Refresh
- Delivering What Matters (DWM) Data System
- Emergency Operations Center (EOC) Technology Updates (grant)
- Income Maintenance Systems Modernization
- Mental Health Center Electronic Health Records Application



Capital Equipment Improvement Program (CEP)

Fleet Vehicles

— 2026

- Tandem Axle Dump Truck
- 4 Total Marked Patrol Squad (one outfitted for K-9)
- 2 4WD Crew Cab Pickup Truck
- 2 Ford Fusion General Motor Pool Vehicles
- 2 Dodge Grand Caravan 7 Passenger Vans
- Tandem Plow Truck – 2027
- Tow Plow - New
- Semi Truck to use with existing lowboy trailer - 2027
- Tractor and Two Mower Attachments (side and rear) - 2027
- Snowblower Attachment - 2027



Fleet Vehicles

— 2027 Recommendations

2027

Equipment ID	Equipment Description
SC1009	4WD PICKUP TRUCK - Highway Construction
SC1058	4WD EXT CAB PICKUP TRUCK - Highway Construction
SC2606	4WD CREW CAB PICKUP TRUCK - Highway Construction
SC1059	4WD CREW CAB PICKUP TRUCK - Environmental Health
SC1030	4WD CREW CAB PICKUP TRUCK - Facilities
SC1036	AWD SUV Building Inspections
SC1052	AWD SUV Building Inspections
SC5018	Sedan/SUV - GENERAL MOTOR POOL VEHICLE
SC1002	Sedan/SUV - GENERAL MOTOR POOL VEHICLE
SC5019	Sedan/SUV - GENERAL MOTOR POOL VEHICLE
SC2416	SNOWBLOWER ATTACHMENT
SC2077	TRACTOR / MOWER
SC1144	102 INCH REAR MOWER
SC1143	90 INCH SIDE MOWER
SC1228	3 POINT DISC MOWER
SC1142	HEATED ASPHALT RECYCLER
SC2151	SEMI TRACTOR
SC2091	WOOD CHIPPER
SC2306	WHEEL LOADER W/ 4YD BUCKET
SC1168	UNMARKED PATROL SQUAD
SC1191	MARKED PATROL SQUAD
SC1120	UNMARKED-CIVIL
SC1031	UNMARKED-INVESTIGATIONS
SC1017	UNMARKED-INVESTIGATIONS



Misc. Equipment — 2026 Projects

- Fiber Infrastructure
- Oblique Aerial Photography
- Radio Replacement

- Portable Surveillance Camera Trailer (grant) - Possible 2026 or 2027 project



Misc. Equipment — 2027 Recommendations

- 911 Phone System Replacement
- Incident Response Equipment Trailer (grant)
- Oblique Aerial Photography
- Radio Replacement
- Fire Paging Simulcast Replacement



Transportation Improvement Program (TIP)

2027-2036

2026 Projects Status Update

Project	Status
Merriam Junction Regional Trail	Ribbon Cutting and Completion this Fall Final Work and Cleanup in Spring
Highway 169/282/9 Jordan Interchange	282/9 Overpass (Stage 3) in 2026 Hwy 169 Mainline (Stage 4) in 2027
2026 Overlays (CH 15, CH 91)	Complete
CH 23/CH 68 Roundabout	Opened to traffic July 23
CH 16 Modernization	East leg completed Aug. 7 ¾ intersection in progress
CH 16/Dean Lake Trail Signal	Signal activation week of Sept. 21 (tent.)
CH 21/Southbridge ¾ Intersection	Aug. 3 start (CH 21 median) Finish Spring 2027 (side streets)
Annuals: Striping, Sealcoat, Crack Seals	Complete
CH 17 Trail Gap	Awarded Aug. 18 Fall construction

2027 Projects

County Projects

Annual Overlays (CH 79, CH 89, CH 2, CH 21)

Annual Crack Seal, Seal Coats & Trail Seal Coats

CH 17 Reconstruction (North of CH 12 to CH 42)

CH 17/CH 12 Roundabout

CH 42 Federal Overlay Project (CH 83 to Boone Ave)

Partner Projects

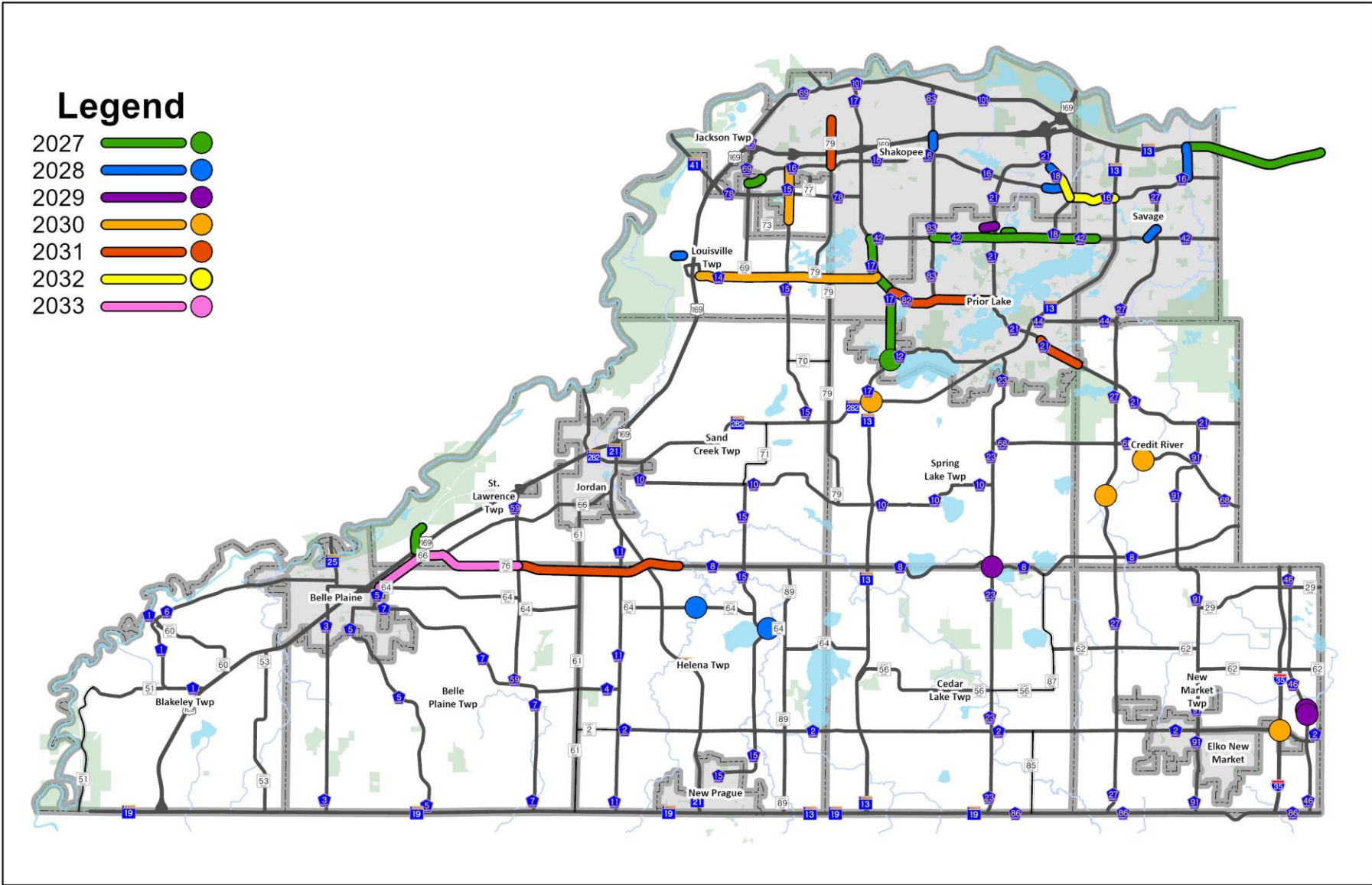
St. Lawrence Twp Park Blvd Paving (State Funds/County Sponsor)

CH 16 Extension (Final Segment) – Development Driven

CH 42 Supporting Roadway Marsh Drive

2027 - 2036 Transportation Improvement Program (TIP)

Draft TIP Map



SCOTT COUNTY
Physical Development Division
200 4th Avenue West, Shakopee, MN 55379
(952) 496-8346 - www.scottcountymn.gov

Draft 9/1/2026

Prepared: 8/27/2026
This drawing is neither a legally recorded map nor a survey and is intended for planning purposes only. Delineations may not be exact.

TIP Project Revisions

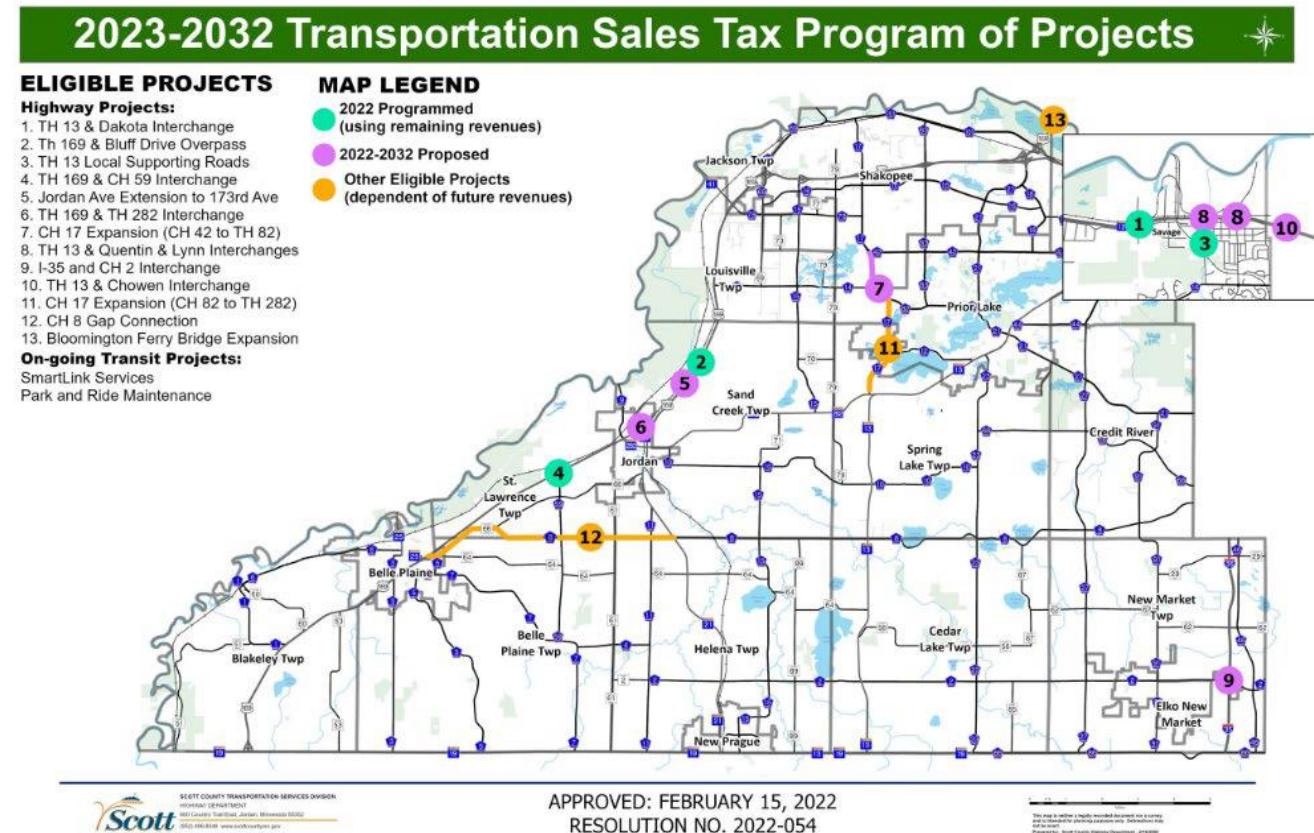
Project	Revision	Reason
CH 17 Reconstruction	• Added Full Depth Reclamation between CH 17 and CH 12/17 roundabout • Added City/SMSC Utilities	• Address pavement segment need • Including local projects/costs
CH 42 Federal Overlay (CH 83 to Boone Ave)	Moved from 2028 to 2027	Coordination with MnDOT's Hwy 169 Rehab Project (2028-2029)
CH 16 Extension (last ¼ mile)	Extended to 2027	Development driven
Quentin Ave Reconstruction (City Led)	Moved from 2027 to 2028	City anticipating construction in 2028
Merriam Junction Trail – Louisville Segment (CH 14)	Moved from 2029 to 2030	Align with Regional Solicitation funding years

TIP Project Additions

Project	Community	Program Year
Park Blvd Paving (DNR State Park Recreation Account Grant - County Sponsor/Lead)	St. Lawrence Township	2027
CH 83 Trail Gap at Hwy 169 (Part of MnDOT Hwy 169 Rehabilitation Project)	Shakopee	2028
CH 27 and CH 42 Loftus Lane Intersection Improvements (City Led Project)	Savage	2028
Rural Intersection Lighting	County wide	2028
I-35 and CH 2 Interchange (MnDOT to Lead)	Elko New Market	2030
Traffic Signal Replacement Program	Prior Lake, Savage, Shakopee	2028, 2030, 2032
Rural Highway Safety Improvements	Townships (TBD)	2028, 2031, 2032, 2035

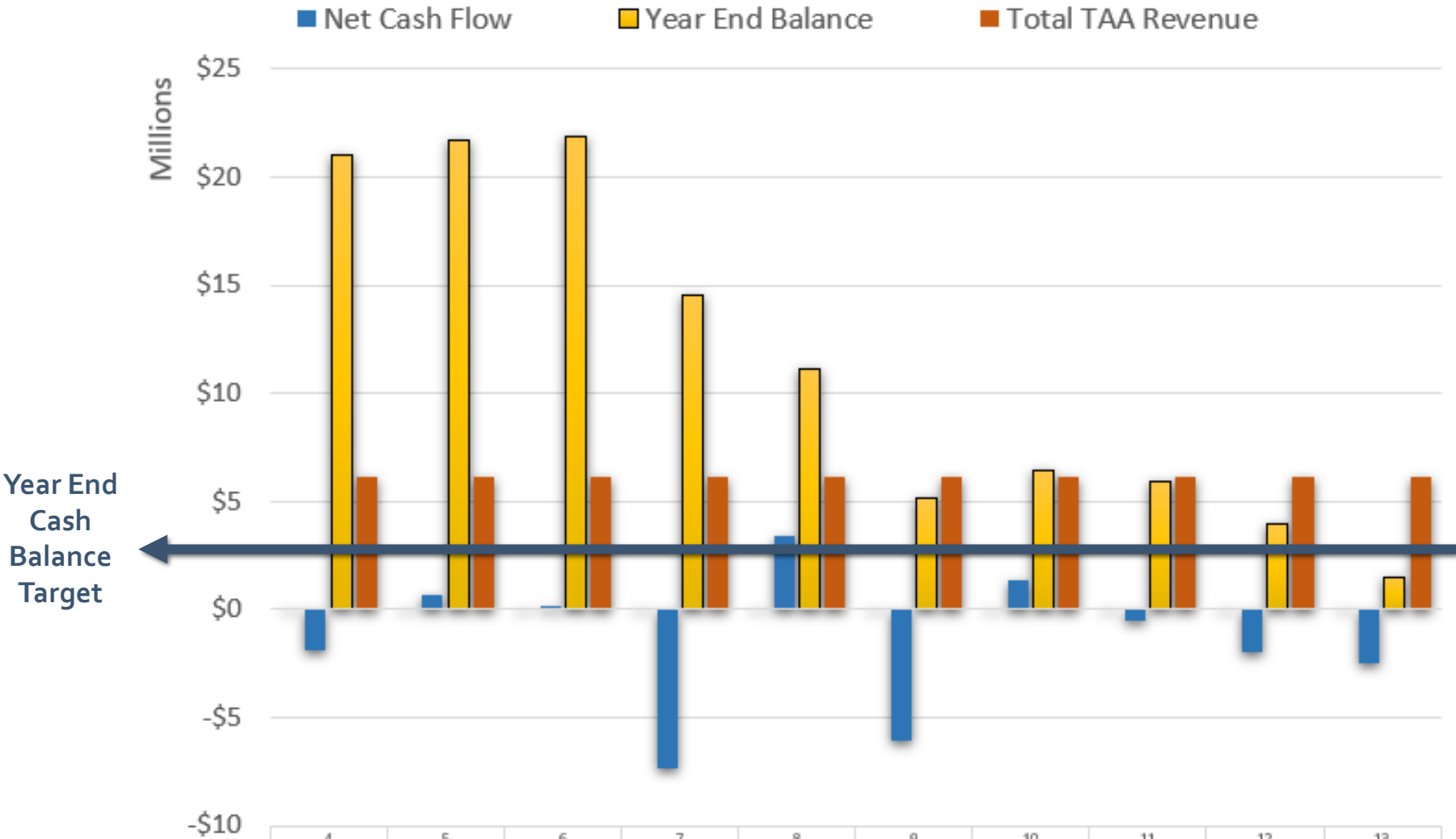
Sales Tax Projects Programmed

- CH 17 Reconstruction (2027)
- CH 17 & CH 12 Roundabout (2027)
- Quentin Avenue & CH 16 (2028)
- TH 13 Corridors of Commerce (2027)
- CH 17 & TH 13/282 (2030)
- I-35/CH 2 Interchange (2030)
- CH 8 Extension Phase I (2031)
- CH 8 Extension Phase II (2033)



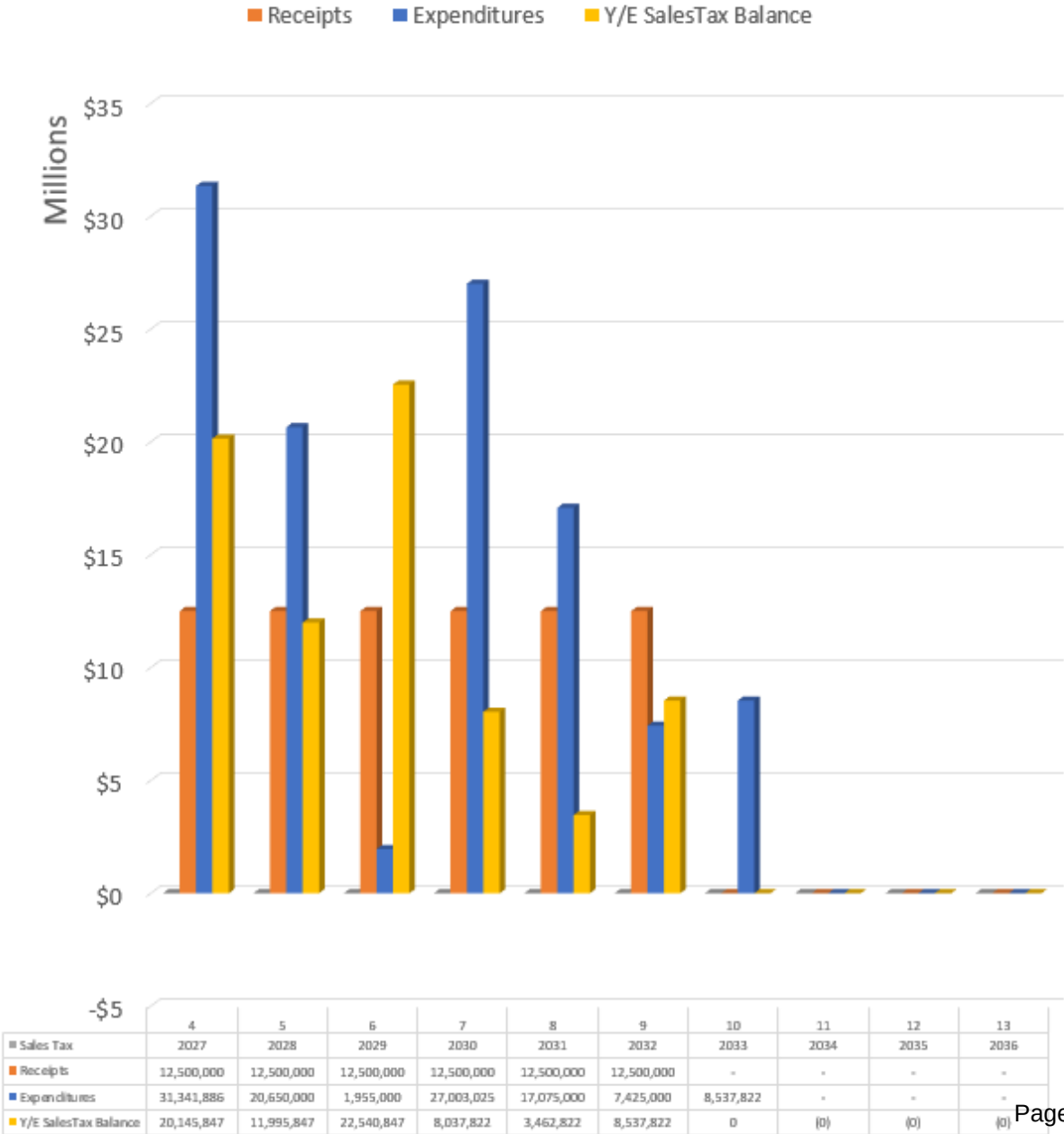
2027-2036 Road & Bridge Fund Annual Net Cash Flow & Year End Balances

TIP
Cash Flow



	4	5	6	7	8	9	10	11	12	13
2027-2036	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
Net Cash Flow	(1,918,850)	716,300	135,721	(7,311,173)	3,389,273	(6,028,913)	1,340,519	(531,000)	(1,970,475)	(2,439,154)
Year End Balance	21,009,842	21,726,142	21,861,863	14,550,690	11,161,417	5,132,504	6,473,023	5,942,023	3,971,548	1,532,394
Total TAA Revenue	6,119,387	6,119,387	6,119,387	6,119,387	6,119,387	6,119,387	6,119,387	6,119,387	6,119,387	6,119,387

Transportation Sales Tax Cash Flow



Fiber Ring Capital Improvement Program

Fiber Ring Capital Improvement Program									
Year	Road	County Project #	Impact Limits	Project Lead	Fiber Owner/ Provider	Total Cost	Provider Cost Share	County Fiber Account (100219)	County Cost CIP
2028		CP 13-07	Quentin Ave reconstruction from 16 to 13	Savage	Zayo/Scott County	\$400,000	\$200,000		\$200,000

CIP Funding

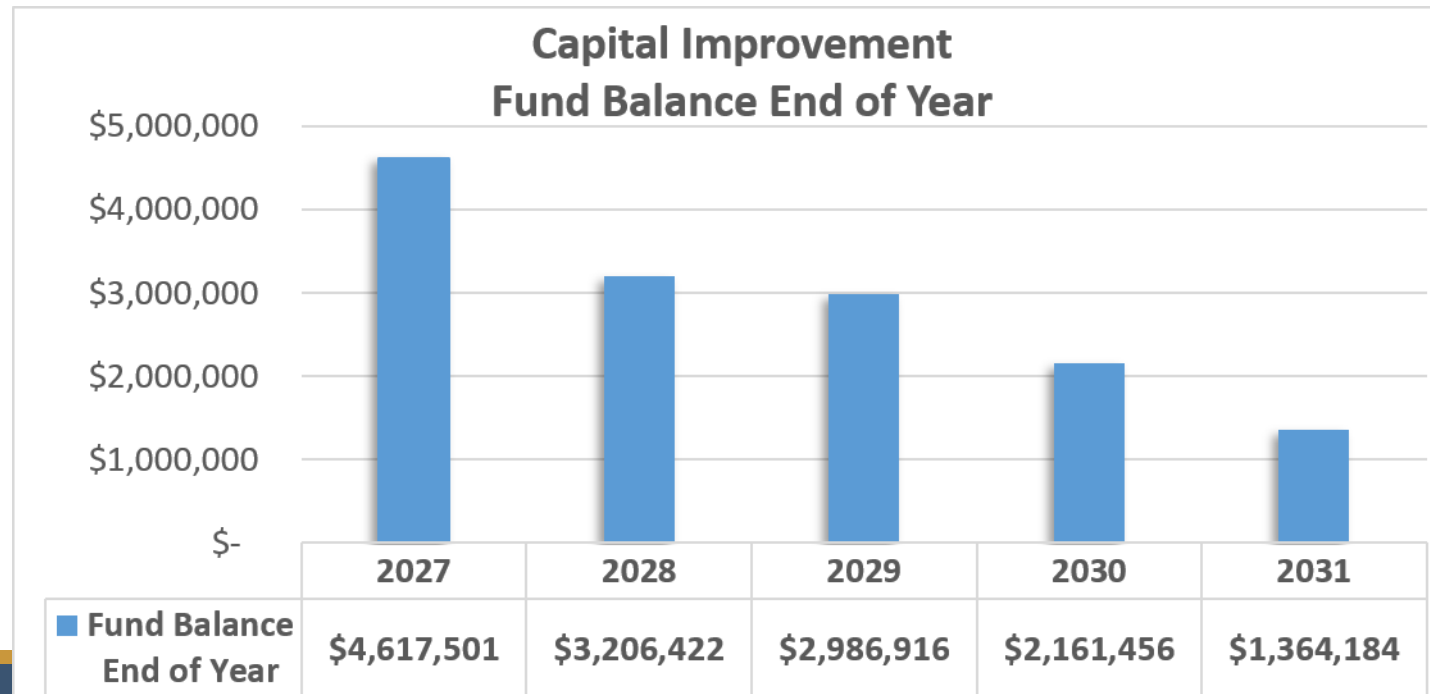
CIP Funding by Project Year

Funding by Project Year	2027	2028	2029	2030	2031	Grand Total
Transportation	\$84,956,663	\$21,223,550	\$15,199,190	\$72,410,430	\$55,775,784	\$249,565,617
Parks	\$8,610,315	\$31,000	\$835,000	\$120,000	\$368,000	\$9,964,315
Building	\$625,000	\$1,721,500	\$1,461,000	\$844,000	\$2,106,000	\$6,757,500
Technology	\$4,673,038	\$950,000	\$2,045,000	\$4,961,565	\$1,710,000	\$14,339,603
Capital Equipment	\$3,569,744	\$2,835,647	\$2,278,443	\$3,244,139	\$2,588,359	\$14,516,332
Total	\$102,434,760	\$26,761,697	\$21,818,633	\$81,580,134	\$62,548,143	\$295,143,367

Levy Funding	2027	2028	2029	2030	2031	Grand Total
Transportation	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$10,000,000
CIP	\$3,950,000	\$3,950,000	\$3,950,000	\$4,050,000	\$4,050,000	\$19,950,000
Total	\$5,950,000	\$5,950,000	\$5,950,000	\$6,050,000	\$6,050,000	\$29,950,000

CIP Cashflow 2027 - 2031

	2027	2028	2029	2030	2031
Fund Balance Beginning of Year	\$4,651,718	\$4,617,501	\$3,206,422	\$2,986,916	\$2,161,456
Revenue	\$10,373,361	\$6,317,587	\$7,644,502	\$7,514,679	\$7,820,087
Expenses	\$10,407,578	\$7,728,666	\$7,864,008	\$8,340,139	\$8,617,359
Fund Balance End of Year	\$4,617,501	\$3,206,422	\$2,986,916	\$2,161,456	\$1,364,184
Building Improvement Fund	\$1,560,750	\$3,567,750	\$5,574,750	\$7,581,750	\$9,588,750





Thank you.

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2027

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Federal	Other Funds	Rd Crack Seal (60520)	Sales Tax	TAA	Total Cost
Pavement Preservation Program											
2027 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ -	\$ 176,340	\$ -	\$ 118,660	\$ 295,000
2027 Overlay	Overlay Annual Program	Various	Overlays	\$ 806,668	\$ 1,500,000	\$ -	\$ 1,460,000	\$ -	\$ -	\$ 1,821,620	\$ 5,588,288
2027 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ 856,934	\$ -	\$ -	\$ 243,066	\$ 1,100,000
2027 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ 145,000	\$ -	\$ -	\$ 150,000	\$ 295,000
CP 42-27	CH 42 Federal Overlay from CH 83 to Boone Ave	42	Overlays	\$ 84,000	\$ 2,764,000	\$ 3,500,000	\$ 106,000	\$ -	\$ -	\$ -	\$ 6,454,000
Pavement Preservation Program Total				\$ 890,668	\$ 4,264,000	\$ 3,500,000	\$ 2,567,934	\$ 176,340	\$ -	\$ 2,333,346	\$ 13,732,288
Management											
2027 99-DMS	Event Traffic Management Plan Update	17, 12	Signs	\$ 27,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,000
CP12-07	CH 17 and CH 12 Roundabout		Roundabout	\$ -	\$ 2,975,000	\$ -	\$ 1,900,000	\$ -	\$ 1,370,000	\$ -	\$ 6,245,000
Spot Safety 2027	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Management Total				\$ 627,000	\$ 2,975,000	\$ -	\$ 1,900,000	\$ -	\$ 1,370,000	\$ -	\$ 6,872,000
Expansion											
CP17-35	CH 17 Reconstruction (North of CH 12 to CH 42)	17	Reconstruction	\$ 737,870	\$ 10,837,963	\$ -	\$ 2,640,000	\$ -	\$ 24,304,408	\$ 459,487	\$ 38,979,728
Expansion Total				\$ 737,870	\$ 10,837,963	\$ -	\$ 2,640,000	\$ -	\$ 24,304,408	\$ 459,487	\$ 38,979,728
Partnership Projects											
CP16-27	CH 16 Extension (CH 15 to CH 69)	16	New Alignment	\$ 2,122,345	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,122,345
CP42-26	CH 42 Supporting Road (Marsh Drive)	42,21	Frontage Road	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000
CPT13-06	TH 13 Corridors of Commerce	TH 13	Intersection Improvements	\$ -	\$ -	\$ -	\$ 30,000	\$ -	\$ 20,166,926	\$ -	\$ 20,196,926
TSTL-05 St Lawrence 1	TSTL-05 St Lawrence Twp Park Blvd		Overlays	\$ -	\$ -	\$ -	\$ 671,766	\$ -	\$ -	\$ -	\$ 671,766
Partnership Projects Total				\$ 2,922,345	\$ -	\$ -	\$ 701,766	\$ -	\$ 20,166,926	\$ -	\$ 23,791,037
Right-of-Way											
ROW 2027	Principal Arterial Right-of-Way Acquisition		Right-of-Way	\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Right-of-Way Total				\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Transit											
Smartlink 2027	Smartlink 2027		Transit	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 224,610	\$ 324,610
Transit Total				\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 224,610	\$ 324,610
Program Delivery											
TST Setaside 2027	Future Transportation Sales Tax Eligible Project Setaside		Setaside	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
Program Delivery Total				\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
Total Cost				\$ 5,934,883	\$ 18,076,963	\$ 3,500,000	\$ 7,909,700	\$ 176,340	\$ 46,341,334	\$ 3,017,443	\$ 84,956,663

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2028

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	Sales Tax	TAA	Total Cost
Pavement Preservation Program										
2028 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ -	\$ 122,200	\$ 298,540
2028 Overlay	Overlay Annual Program	Various	Overlays	\$ 1,208,600	\$ -	\$ 1,625,000	\$ -	\$ -	\$ 1,902,980	\$ 4,736,580
2028 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ -	\$ 243,066	\$ 1,100,000
2028 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 111,300	\$ 111,300
Pavement Preservation Program Total				\$ 1,208,600	\$ -	\$ 2,481,934	\$ 176,340	\$ -	\$ 2,379,546	\$ 6,246,420
Preservation										
CP64-20	CH 64 Bridge #70503 Replacement	64	Bridge Replacement	\$ 868,500	\$ -	\$ 396,000	\$ -	\$ -	\$ -	\$ 1,264,500
CP64-21	CH 64 Bridge #70505 Replacement	64	Bridge Replacement	\$ 718,500	\$ -	\$ 396,000	\$ -	\$ -	\$ -	\$ 1,114,500
CP99-17 2028	Sign Retro Reflectivity Replacement		Signs	\$ -	\$ 490,000	\$ -	\$ -	\$ -	\$ -	\$ 490,000
Preservation Total				\$ 1,587,000	\$ 490,000	\$ 792,000	\$ -	\$ -	\$ -	\$ 2,869,000
Management										
2028 99-DMS	Event Traffic Management Plan Update		Signs	\$ 34,000	\$ -	\$ 86,000	\$ -	\$ -	\$ -	\$ 120,000
2028 99-XXX	Traffic Signal Replacements		Signals	\$ -	\$ 528,000	\$ 528,000	\$ -	\$ -	\$ -	\$ 1,056,000
CP99-ZZ	Rural Intersection Lighting		Signals	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Spot Safety 2028	Spot Safety/Development Driven Project Needs		Miscellaneous	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Management Total				\$ 784,000	\$ 528,000	\$ 614,000	\$ -	\$ -	\$ -	\$ 1,926,000
Trails										
CP 18-15	CH 18 Trail between Preserve Trail and Crossings Blvd	18	Trails	\$ -	\$ -	\$ 247,800	\$ -	\$ -	\$ 510,200	\$ 758,000
CPTLV05	Merriam Junction Regional Trail (145th Street Connecti	145th Street	Trails	\$ -	\$ -	\$ 201,125	\$ -	\$ -	\$ 359,875	\$ 561,000
Trails Total				\$ -	\$ -	\$ 448,925	\$ -	\$ -	\$ 870,075	\$ 1,319,000
Partnership Projects										
CP16-42	CH 16 Trail (Dakota Crossing Development)	16	Trails	\$ -	\$ -	\$ 190,000	\$ -	\$ -	\$ 190,000	\$ 380,000
CP27-31	Loftus Lane Intersection Improvement	27, 42	Intersection Improvements	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350,000
CP83-30	TH 169 & CH 83 Trail	83	Trails	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000
CPT13-07	Quentin Ave Reconstruction	13	Reconstruction	\$ -	\$ -	\$ -	\$ -	\$ 6,521,000	\$ -	\$ 6,521,000
Partnership Projects Total				\$ 350,000	\$ -	\$ 190,000	\$ -	\$ 6,521,000	\$ 340,000	\$ 7,401,000
Right-of-Way										
ROW 2028	Principal Arterial Right-of-Way Acquisition		Right-of-Way	\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Right-of-Way Total				\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Transit										
Smartlink 2028	Smartlink 2028		Transit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 205,130	\$ 205,130
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ -	\$ 205,130	\$ 205,130
Program Delivery										
TST Setaside 2028	Future Transportation Sales Tax Eligible Project Setaside		Setaside	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
Program Delivery Total				\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
Total Cost				\$ 4,686,600	\$ 1,018,000	\$ 4,526,859	\$ 176,340	\$ 7,021,000	\$ 3,794,751	\$ 21,223,550

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2029

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	TAA	Total Cost
Pavement Preservation Program									
2029 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ 125,900	\$ 302,240
2029 Overlay	Overlay Annual Program	Various	Overlays	\$ -	\$ -	\$ 4,450,000	\$ -	\$ 1,650,000	\$ 6,100,000
2029 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ 243,066	\$ 1,100,000
2029 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ 122,400	\$ 122,400
Pavement Preservation Program Total				\$ -	\$ -	\$ 5,306,934	\$ 176,340	\$ 2,141,366	\$ 7,624,640
Preservation									
CP46-07	CH 46 Bridge #R0885 Replacement (25250 Pillsbury Av 46		Bridge Replacement	\$ -	\$ 93,000	\$ 99,000	\$ -	\$ -	\$ 192,000
CP46-08	CH 46 Bridge #R0886 Replacement (25526 Pillsbury Av 46		Bridge Replacement	\$ -	\$ 93,000	\$ 99,000	\$ -	\$ -	\$ 192,000
Preservation Total				\$ -	\$ 186,000	\$ 198,000	\$ -	\$ -	\$ 384,000
Management									
CP08-03	CH 8 and CH 23 Roundabout	8, 23	Roundabout	\$ 20,000	\$ 4,605,000	\$ -	\$ -	\$ -	\$ 4,625,000
Spot Safety 2029	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ 750,000	\$ -	\$ -	\$ -	\$ 1,350,000
Management Total				\$ 620,000	\$ 5,355,000	\$ -	\$ -	\$ -	\$ 5,975,000
Partnership Projects									
CP42-24	Supporting CH 42 Frontage Road (Berens Road)	42	Frontage Road	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Partnership Projects Total				\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Right-of-Way									
ROW 2029	Principal Arterial Right-of-Way Acquisition		Right-of-Way	\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Right-of-Way Total				\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Transit									
Smartlink 2029	Smartlink 2029		Transit	\$ -	\$ -	\$ -	\$ -	\$ 208,550	\$ 208,550
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ 208,550	\$ 208,550
Total Cost				\$ 1,627,000	\$ 5,541,000	\$ 5,504,934	\$ 176,340	\$ 2,349,916	\$ 15,199,190

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2030

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	Sales Tax	TAA	Total Cost
Pavement Preservation Program										
2030 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ -	\$ 129,700	\$ 306,040
2030 Overlay	Overlay Annual Program	Various	Overlays	\$ 9,881,020	\$ 1,500,000	\$ 1,575,000	\$ -	\$ -	\$ 1,592,180	\$ 14,548,200
2030 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ -	\$ 683,066	\$ 1,540,000
2030 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 134,600	\$ 134,600
Pavement Preservation Program Total				\$ 9,881,020	\$ 1,500,000	\$ 2,431,934	\$ 176,340	\$ -	\$ 2,539,546	\$ 16,528,840
Preservation										
CP27-28	CH 27 Bridge #L2999 Replacement	27	Bridge Replacement	\$ 25,000	\$ 570,000	\$ -	\$ -	\$ -	\$ -	\$ 595,000
CP68-06	CH 68 Bridge #L2996 Replacement	68	Bridge Replacement	\$ -	\$ 683,000	\$ -	\$ -	\$ -	\$ -	\$ 683,000
Preservation Total				\$ 25,000	\$ 1,253,000	\$ -	\$ -	\$ -	\$ -	\$ 1,278,000
Management										
2030 99-DMS	Event Traffic Management Plan Update		Signs	\$ 34,000	\$ -	\$ 86,000	\$ -	\$ -	\$ -	\$ 120,000
2030 99-XXX	Traffic Signal Replacements		Signals	\$ -	\$ 528,000	\$ 528,000	\$ -	\$ -	\$ -	\$ 1,056,000
CP 15-23	CH 15 and CH 78 Roundabout and CH 15 Trail	15	Roundabout	\$ -	\$ 6,565,000	\$ 485,000	\$ -	\$ -	\$ -	\$ 7,050,000
Spot Safety 2030	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ 225,000	\$ -	\$ -	\$ -	\$ -	\$ 825,000
Management Total				\$ 634,000	\$ 7,318,000	\$ 1,099,000	\$ -	\$ -	\$ -	\$ 9,051,000
Expansion										
CP 17-39	TH282/CH17/TH13 Intersection Improvements	282,17,13	Intersection Improvements	\$ -	\$ 6,611,975	\$ 3,500,000	\$ -	\$ 12,983,025	\$ -	\$ 23,095,000
Expansion Total				\$ -	\$ 6,611,975	\$ 3,500,000	\$ -	\$ 12,983,025	\$ -	\$ 23,095,000
Trails										
CTRGTRLOUMERJUN	Merriam Junction Regional Trail Phase 2 (CH 14)	14	Trails	\$ -	\$ 7,793,454	\$ 600,000	\$ -	\$ -	\$ 7,981,546	\$ 16,375,000
Trails Total				\$ -	\$ 7,793,454	\$ 600,000	\$ -	\$ -	\$ 7,981,546	\$ 16,375,000
Partnership Projects										
CP02-04	CH 2 and Interstate 35 Interchange		Intersection Improvements	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
Partnership Projects Total				\$ -	\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
Right-of-Way										
ROW 2030	Principal Arterial Right-of-Way Acquisition		Right-of-Way	\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Right-of-Way Total				\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Transit										
Smartlink 2030	Smartlink 2030		Transit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 325,590	\$ 325,590
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ -	\$ 325,590	\$ 325,590
Total Cost				\$ 11,297,020	\$ 24,476,429	\$ 7,630,934	\$ 176,340	\$ 17,983,025	\$ 10,846,682	\$ 72,410,430

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2031

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	Sales Tax	TAA	Total Cost
Pavement Preservation Program										
2031 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ -	\$ 133,600	\$ 309,940
2031 Overlays	Overlay Annual Program	Various	Overlays	\$ 3,503,120	\$ 2,000,000	\$ 1,400,000	\$ -	\$ -	\$ 1,329,780	\$ 8,232,900
2031 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ -	\$ 928,066	\$ 1,785,000
2031 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 148,100	\$ 148,100
Pavement Preservation Program Total				\$ 3,503,120	\$ 2,000,000	\$ 2,256,934	\$ 176,340	\$ -	\$ 2,539,546	\$ 10,475,940
Preservation										
CP99-17 2031	Sign Retro Reflectivity Replacement		Signs	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Preservation Total				\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Management										
Spot Safety 2031	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ 4,200,000	\$ -	\$ -	\$ -	\$ -	\$ 4,800,000
Management Total				\$ 600,000	\$ 4,200,000	\$ -	\$ -	\$ -	\$ -	\$ 4,800,000
Expansion										
CP08-23	CH 8 Extension-Phase 1	8	New Alignment	\$ -	\$ 6,500,000	\$ -	\$ -	\$ 30,135,000	\$ -	\$ 36,635,000
Expansion Total				\$ -	\$ 6,500,000	\$ -	\$ -	\$ 30,135,000	\$ -	\$ 36,635,000
Trails										
CP 21-42	Big Woods Trail CH 21 from Revere Way to Franklin Tr		Trails	\$ -	\$ -	\$ 102,571	\$ -	\$ -	\$ 169,429	\$ 272,000
CP 79-16	Big Woods Trail CH 79 from CH 16 to 10th Ave (Segmen		Trails	\$ -	\$ -	\$ 98,500	\$ -	\$ -	\$ 163,500	\$ 262,000
CP 82-04	Big Woods Trail CH 82 from CH 17 to CH 21 (Segment II		Trails	\$ -	\$ -	\$ 216,000	\$ -	\$ -	\$ 336,000	\$ 552,000
Trails Total				\$ -	\$ -	\$ 417,071	\$ -	\$ -	\$ 668,929	\$ 1,086,000
Right-of-Way										
ROW 2031	Principal Arterial Right-of-Way Acquisition		Right-of-Way	\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Right-of-Way Total				\$ 757,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 757,000
Transit										
CPPark&Ride	Park & Ride Overlay		Overlays	\$ -	\$ -	\$ -	\$ -	\$ 253,754	\$ 1,050,000	\$ 1,303,754
Smartlink 2031	Smartlink 2031		Transit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 218,090	\$ 218,090
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ 253,754	\$ 1,268,090	\$ 1,521,844
Total Cost				\$ 4,860,120	\$ 13,200,000	\$ 2,674,005	\$ 176,340	\$ 30,388,754	\$ 4,476,565	\$ 55,775,784

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2032

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	TAA	Total Cost
Pavement Preservation Program									
2032 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ 137,600	\$ 313,940
2032 Overlays	Overlay Annual Program	Various	Overlays	\$ 2,677,760	\$ 1,500,000	\$ 1,400,000	\$ -	\$ 1,595,980	\$ 7,173,740
2032 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ 643,066	\$ 1,500,000
2032 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ 162,900	\$ 162,900
CP 16-58	CH 16 Safety and Modernization - Phase 2	16	Overlays	\$ 35,000	\$ 4,926,000	\$ 864,000	\$ -	\$ -	\$ 5,825,000
Pavement Preservation Program Total				\$ 2,712,760	\$ 6,426,000	\$ 3,120,934	\$ 176,340	\$ 2,539,546	\$ 14,975,580
Management									
2032 99-DMS	Event Traffic Management Plan Update		Signs	\$ 34,000	\$ -	\$ 86,000	\$ -	\$ -	\$ 120,000
2032 99-XXX	Traffic Signal Replacements		Signals	\$ -	\$ 528,000	\$ 528,000	\$ -	\$ -	\$ 1,056,000
Spot Safety 2032	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Management Total				\$ 634,000	\$ 528,000	\$ 614,000	\$ -	\$ -	\$ 1,776,000
Studies									
CP 99-XX	Rural Highways Safety Improvements		Study	\$ 7,300,000	\$ -	\$ -	\$ -	\$ -	\$ 7,300,000
Studies Total				\$ 7,300,000	\$ -	\$ -	\$ -	\$ -	\$ 7,300,000
Transit									
Smartlink 2032	Smartlink 2032		Transit	\$ -	\$ -	\$ -	\$ -	\$ 218,990	\$ 218,990
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ 218,990	\$ 218,990
Total Cost				\$ 10,646,760	\$ 6,954,000	\$ 3,734,934	\$ 176,340	\$ 2,758,536	\$ 24,270,570

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2033

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	Sales Tax	TAA	Total Cost
Pavement Preservation Program										
2033 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ -	\$ 141,700	\$ 318,040
2033 Overlays	Overlay Annual Program	Various	Overlays	\$ 227,328	\$ 1,500,000	\$ 1,400,000	\$ -	\$ -	\$ 1,575,580	\$ 4,702,908
2033 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ -	\$ 643,066	\$ 1,500,000
2033 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 179,200	\$ 179,200
Pavement Preservation Program Total				\$ 227,328	\$ 1,500,000	\$ 2,256,934	\$ 176,340	\$ -	\$ 2,539,546	\$ 6,700,148
Management										
Spot Safety 2033	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ 1,350,000
Management Total				\$ 600,000	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ 1,350,000
Expansion										
CP 08-24	CH 8 Extension Phase 2	8	New Alignment	\$ -	\$ 18,344,232	\$ -	\$ -	\$ 8,535,869	\$ -	\$ 26,880,101
Expansion Total				\$ -	\$ 18,344,232	\$ -	\$ -	\$ 8,535,869	\$ -	\$ 26,880,101
Transit										
Smartlink 2033	Smartlink 2033		Transit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 220,460	\$ 220,460
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ -	\$ 220,460	\$ 220,460
Total Cost				\$ 827,328	\$ 20,594,232	\$ 2,256,934	\$ 176,340	\$ 8,535,869	\$ 2,760,006	\$ 35,150,709

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2034

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	TAA	Total Cost
Pavement Preservation Program									
2034 Crack Seal	Crack Seal Annual Program		Miscellaneous	\$ -	\$ -	\$ -	\$ 176,340	\$ 146,000	\$ 322,340
2034 Overlays	Overlay Annual Program		Overlays	\$ 1,931,000	\$ 1,500,000	\$ 1,400,000	\$ -	\$ 1,553,380	\$ 6,384,380
2034 Seal Coat	Seal Coating Annual Program		Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ 643,066	\$ 1,500,000
2034 Trail Seal Coat	Trail Seal Coat Annual Program		Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ 197,100	\$ 197,100
Pavement Preservation Program Total				\$ 1,931,000	\$ 1,500,000	\$ 2,256,934	\$ 176,340	\$ 2,539,546	\$ 8,403,820
Preservation									
CP99-17 2034	Sign Retro Reflectivity Replacement		Signs	\$ -	\$ 510,000	\$ -	\$ -	\$ -	\$ 510,000
Preservation Total				\$ -	\$ 510,000	\$ -	\$ -	\$ -	\$ 510,000
Management									
Spot Safety 2034	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Management Total				\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Transit									
Smartlink 2034	Smartlink 2034		Transit	\$ -	\$ -	\$ -	\$ -	\$ 222,430	\$ 222,430
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ 222,430	\$ 222,430
Total Cost				\$ 2,531,000	\$ 2,010,000	\$ 2,256,934	\$ 176,340	\$ 2,761,976	\$ 9,736,250

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2035

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	TAA	Total Cost
Pavement Preservation Program									
2035 Crack Seal	Crack Seal Annual Program	Various	Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ 150,400	\$ 326,740
2035 Overlays	Overlay Annual Program	Various	Overlays	\$ 3,370,475	\$ 1,500,000	\$ 1,400,000	\$ -	\$ 1,529,280	\$ 7,799,755
2035 Seal Coat	Seal Coating Annual Program	Various	Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ 643,066	\$ 1,500,000
2035 Trail Seal Coat	Trail Seal Coat Annual Program	Various	Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ 216,800	\$ 216,800
Pavement Preservation Program Total				\$ 3,370,475	\$ 1,500,000	\$ 2,256,934	\$ 176,340	\$ 2,539,546	\$ 9,843,295
Management									
Spot Safety 2035	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ 4,400,000	\$ -	\$ -	\$ -	\$ 5,000,000
Management Total				\$ 600,000	\$ 4,400,000	\$ -	\$ -	\$ -	\$ 5,000,000
Transit									
Smartlink 2035	Smartlink 2035		Transit	\$ -	\$ -	\$ -	\$ -	\$ 223,900	\$ 223,900
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ 223,900	\$ 223,900
Total Cost				\$ 3,970,475	\$ 5,900,000	\$ 2,256,934	\$ 176,340	\$ 2,763,446	\$ 15,067,195

Scott County, Minnesota
Capital Improvement Program
TIP COVER SHEET
2036

Project ID	Project Name	Road	Work Type	County Funds	County State Aid Funds	Other Funds	Rd Crack Seal (60520)	TAA	Total Cost
Pavement Preservation Program									
2036 Crack Seal	Crack Seal Annual Program		Crack Seal	\$ -	\$ -	\$ -	\$ 176,340	\$ 155,000	\$ 331,340
2036 Overlay	Overlay Annual Program		Overlays	\$ 3,839,154	\$ 1,500,000	\$ 1,400,000	\$ -	\$ 2,539,546	\$ 9,278,700
2036 Seal Coat	Seal Coating Annual Program		Seal Coats	\$ -	\$ -	\$ 856,934	\$ -	\$ 643,066	\$ 1,500,000
2036 Trail Seal Coat	Trail Seal Coat Annual Program		Seal Coats	\$ -	\$ -	\$ -	\$ -	\$ 238,500	\$ 238,500
Pavement Preservation Program Total				\$ 3,839,154	\$ 1,500,000	\$ 2,256,934	\$ 176,340	\$ 3,576,112	\$ 11,348,540
Management									
Spot Safety 2036	Spot Safety/Development Driven Project Needs		Setaside	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Management Total				\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Transit									
Smartlink 2036	Smartlink 2036		Transit	\$ -	\$ -	\$ -	\$ -	\$ 227,300	\$ 227,300
Transit Total				\$ -	\$ -	\$ -	\$ -	\$ 227,300	\$ 227,300
Total Cost				\$ 4,439,154	\$ 1,500,000	\$ 2,256,934	\$ 176,340	\$ 3,803,412	\$ 12,175,840

Scott County, Minnesota
Capital Improvement Program
 2027 to 2031

PARKS PROJECTS & FUNDING SOURCES

Category: Parks

Category	Project Name	Department	Federal/State	Levy	Grand Total
Parks					
2027		501,900	6,718,415	1,390,000	8,610,315
CIP-0148	PRJ 2027 Cedar Lake Farm - Play Area	-	500,000	-	500,000
CIP-0055	PRJ 2027 Cleary Campground/Cabin Improvements	-	828,315	-	828,315
CIP-0149	PRJ 2027 Cleary Lake - Play Area	151,900	348,100	-	500,000
CIP-0056	PRJ 2027 Cleary Lake - Trail Reconstruction Segment ID 940	-	192,000	-	192,000
CIP-0181	PRJ 2027 Parks Acquisition of County Land	350,000	1,050,000	-	1,400,000
CIP-0057	PRJ 2027 Spring Lake - Internal Park Trails Microsurfacing	-	50,000	140,000	190,000
CIP-0182	PRJ Parks Acquisitions Program	-	3,750,000	1,250,000	5,000,000
2028		-	-	31,000	31,000
CIP-0058	PRJ 2028 Murphy-Hanrehan Park Reserve - Pavement Seal Coat	-	-	10,000	10,000
CIP-0059	PRJ 2028 Parks Parking Lot and Entrance Drive Pavement Maintenance	-	-	21,000	21,000
2029		201,000	601,000	33,000	835,000
CIP-0060	PRJ 2029 Cedar Lake Farm - Internal Park Trails Microsurfacing	-	-	33,000	33,000
CIP-0160	PRJ 2029 Doyle-Kennefick Acquisition - Water Lily View	201,000	601,000	-	802,000
2030		85,000	-	35,000	120,000
CIP-0061	PRJ 2030 Cedar Lake Farm - Replace Boat Rental Shed	-	-	35,000	35,000
CIP-0062	PRJ 2030 Cleary Lake - Golf Irrigation Source Emergency Backup	85,000	-	-	85,000
2031		-	-	368,000	368,000
CIP-0082	PRJ 2031 Cedar Lake Farm - Pavilion Rehabilitation	-	-	100,000	100,000
CIP-0083	PRJ 2031 Cleary Lake - Beach and Pavilion Bathroom Building Rehabilitation	-	-	225,000	225,000
CIP-0084	Spring Lake - Internal Park Trails Microsurfacing	-	-	43,000	43,000
Parks Total		787,900	7,319,415	1,857,000	9,964,315

Scott County, Minnesota
Capital Improvement Program
 2027 to 2031

BUILDING PROJECTS & FUNDING SOURCES

Category: Building

Category	Project Name	Dedicated Funds	Department	Levy	Grand Total
Building					
2027		-	-	625,000	625,000
CIP-0007	PRJ 2027 Camera Replacement	-	-	55,000	55,000
CIP-0008	PRJ 2027 Courts AV Upgrade	-	-	150,000	150,000
CIP-0009	PRJ 2027 Extension Building Carpet Replacement	-	-	62,000	62,000
CIP-0010	PRJ 2027 Extension Building Interior Painting	-	-	28,000	28,000
CIP-0150	PRJ 2027 Extension Building Window Replacement	-	-	330,000	330,000
2028		-	-	1,721,500	1,721,500
CIP-0011	PRJ 2028 Central Shop Campus Master Plan Improvements Phase 1	-	-	1,500,000	1,500,000
CIP-0012	PRJ 2028 Courts AV Upgrade	-	-	150,000	150,000
CIP-0013	PRJ 2028 Law Enforcement Center - Master Control Room Renovation	-	-	71,500	71,500
2029		132,000	50,000	1,279,000	1,461,000
CIP-0014	PRJ 2029 Belle Plaine Shop Roof Replacement	-	-	170,000	170,000
CIP-0015	PRJ 2029 Central Shop Conference Room Renovation	-	-	30,000	30,000
CIP-0016	PRJ 2029 Central Shop HVAC Recommissioning	-	-	55,000	55,000
CIP-0017	PRJ 2029 Central Shop HVAC Upgrades	-	-	75,000	75,000
CIP-0018	PRJ 2029 Courts AV Upgrade	-	-	150,000	150,000
CIP-0019	PRJ 2029 Government Center and Justice Center HVAC Recommissioning	-	-	70,000	70,000
CIP-0020	PRJ 2029 Government Center and Justice Center HVAC Upgrades	-	-	75,000	75,000
CIP-0021	PRJ 2029 Household Hazardous Waste Re-Brand	-	50,000	-	50,000
CIP-0022	PRJ 2029 Justice Center Courtroom 2A Lighting Upgrade	33,000	-	-	33,000
CIP-0023	PRJ 2029 Justice Center Courtroom 2B Lighting Upgrade	33,000	-	-	33,000
CIP-0024	PRJ 2029 Justice Center Courtroom 2C Lighting Upgrade	33,000	-	-	33,000
CIP-0025	PRJ 2029 Justice Center Courtroom 2D Lighting Upgrade	33,000	-	-	33,000
CIP-0026	PRJ 2029 Justice Center Courtroom 3B Lighting Upgrade	-	-	33,000	33,000
CIP-0027	PRJ 2029 Justice Center Courtroom 3C Lighting Upgrade	-	-	33,000	33,000
CIP-0028	PRJ 2029 Justice Center Hallway Wall Touch Up	-	-	35,000	35,000
CIP-0029	PRJ 2029 Law Enforcement Center Elevator Modernization	-	-	465,000	465,000
CIP-0030	PRJ 2029 Law Enforcement Center Jail Washing Machine Replacement	-	-	11,000	11,000
CIP-0031	PRJ 2029 UPS Battery Replacement	-	-	77,000	77,000

BUILDING PROJECTS & FUNDING SOURCES

Category: Building

Category	Project Name	Dedicated Funds	Department	Levy	Grand Total
Building					
2030		-	324,000	520,000	844,000
CIP-0032	PRJ 2030 Courts AV Upgrade	-	-	150,000	150,000
CIP-0033	PRJ 2030 Juvenile Alternative Facility Furnace Replacement	-	-	57,000	57,000
CIP-0034	PRJ 2030 Juvenile Alternative Facility Water Heater Replacement	-	-	20,000	20,000
CIP-0035	PRJ 2030 Law Enforcement Center A/C Split System Replacement	-	-	11,000	11,000
CIP-0036	PRJ 2030 Law Enforcement Center Clothes Dryer Replacement	-	-	15,000	15,000
CIP-0037	PRJ 2030 Law Enforcement Center Entrance Renovation	-	-	110,000	110,000
CIP-0038	PRJ 2030 Law Enforcement Center Fire Pump Replacement	-	-	85,000	85,000
CIP-0039	PRJ 2030 Marshall Road Transit Station Make-Up Air Unit Replacement	-	-	19,000	19,000
CIP-0040	PRJ 2030 Regional Training Facility - Curved Garage Roof Replacement	-	43,000	-	43,000
CIP-0041	PRJ 2030 Regional Training Facility - Elevator Modernization	-	200,000	-	200,000
CIP-0042	PRJ 2030 Regional Training Facility - Force Main Sewer System	-	25,000	-	25,000
CIP-0043	PRJ 2030 Regional Training Facility - Water Heaters Replacement	-	56,000	-	56,000
CIP-0044	PRJ 2030 UPS Power Module	-	-	53,000	53,000
2031		-	145,000	1,961,000	2,106,000
CIP-0135	PRJ 2031 Belle Plaine Library Service Desk Redesign	-	40,000	-	40,000
CIP-0111	PRJ 2031 Belle Plaine Shop Well Replacement	-	-	35,000	35,000
CIP-0113	PRJ 2031 Central Shop Fuel Tank Replacement	-	-	300,000	300,000
CIP-0171	PRJ 2031 Courts AV Upgrade	-	-	150,000	150,000
CIP-0114	PRJ 2031 GCE Boiler #1 Replacement	-	-	140,000	140,000
CIP-0138	PRJ 2031 GCE Boiler #2 Replacement	-	-	140,000	140,000
CIP-0139	PRJ 2031 GCE Boiler #3 Replacement	-	-	140,000	140,000
CIP-0120	PRJ 2031 GCW Water Heater #2 Replacement	-	-	20,000	20,000
CIP-0119	PRJ 2031 GCW Water Heater Replacement	-	-	20,000	20,000
CIP-0124	PRJ 2031 Jackson Radio Tower Generator Replacement	-	-	53,000	53,000
CIP-0123	PRJ 2031 JC Water Heater #1 Replacement	-	-	13,000	13,000
CIP-0115	PRJ 2031 LEC Boiler #1 Replacement	-	-	125,000	125,000
CIP-0116	PRJ 2031 LEC Boiler #2 Replacement	-	-	125,000	125,000
CIP-0117	PRJ 2031 LEC Boiler #3 Replacement	-	-	125,000	125,000
CIP-0110	PRJ 2031 LEC Space Plan Study	-	-	150,000	150,000
CIP-0121	PRJ 2031 LEC Water Heater #1 Replacement	-	-	125,000	125,000
CIP-0122	PRJ 2031 LEC Water Heater #2 Replacement	-	-	125,000	125,000
CIP-0112	PRJ 2031 Regional Training Facility Well Replacement	-	105,000	-	105,000
CIP-0118	PRJ 2031 UPS Unit Replacements GCE and LEC	-	-	175,000	175,000
Building Total		132,000	519,000	6,106,500	6,757,500

Scott County, Minnesota
Capital Improvement Program

2027 to 2031

TECHNOLOGY PROJECTS & FUNDING SOURCES

Category: Technology

Category	Project Name	City/Township	Dedicated Funds	Department	Federal/State	Levy	Grand Total
Technology							
2027		-	213,000	-	3,214,038	1,246,000	4,673,038
SYSPSIS01	PRJ 2024 Public Safety Information System (PSIS) Upgrade	-	-	-	3,039,038	-	3,039,038
CIP-0147	PRJ 2027 Annual Device Rotation	-	62,000	-	-	350,000	412,000
CIP-0066	PRJ 2027 Conference Room Display Equipment	-	18,000	-	-	202,000	220,000
CIP-0067	PRJ 2027 CSTS Client Portal	-	-	-	-	50,000	50,000
CIP-0068	PRJ 2027 Cyclomedia High Resolution Imagery Refresh	-	130,000	-	-	-	130,000
CIP-0096	PRJ 2027 Delivering What Matters (DWM) Data System	-	-	-	-	75,000	75,000
CIP-0178	PRJ 2027 Emergency Operations Center (EOC) Technology Updates	-	-	-	75,000	-	75,000
CIP-0100	PRJ 2027 Income Maintenance Systems Modernization	-	-	-	100,000	100,000	200,000
CIP-0153	PRJ 2027 Information Technology Capital Replacement Program (CRP)	-	3,000	-	-	170,000	173,000
CIP-0069	PRJ 2027 Mental Health Center Electronic Health Records Application	-	-	-	-	275,000	275,000
CIP-0070	PRJ 2027 Technology Bench Strength	-	-	-	-	24,000	24,000
2028		-	50,000	-	-	900,000	950,000
CIP-0155	PRJ 2028 Annual Device Rotation	-	45,000	-	-	590,000	635,000
CIP-0095	PRJ 2028 Child Welfare Information System Modernization	-	-	-	-	75,000	75,000
CIP-0157	PRJ 2028 Information Technology Capital Replacement Program (CRP)	-	5,000	-	-	210,000	215,000
CIP-0072	PRJ 2028 Technology Bench Strength	-	-	-	-	25,000	25,000
2029		-	610,000	110,000	-	1,325,000	2,045,000
CIP-0159	PRJ 2029 Annual Device Rotation	-	10,000	-	-	625,000	635,000
CIP-0163	PRJ 2029 Information Technology Capital Replacement Program (CRP)	-	-	110,000	-	-	110,000
CIP-0074	PRJ 2029 Integrated Library System (ILS)	-	-	-	-	500,000	500,000
CIP-0075	PRJ 2029 Permitting Software Upgrade and Replacement	-	600,000	-	-	-	600,000
CIP-0076	PRJ 2029 Stanley Servers, PCs and Monitors Replacement	-	-	-	-	175,000	175,000
CIP-0077	PRJ 2029 Technology Bench Strength	-	-	-	-	25,000	25,000
2030		-	506,565	-	-	4,455,000	4,961,565
CIP-0165	PRJ 2030 Annual Device Rotation	-	50,000	-	-	1,100,000	1,150,000
CIP-0078	PRJ 2030 GIS Planimetric Data	-	45,000	-	-	-	45,000
CIP-0177	PRJ 2030 Hardware and Software Maintenance	-	-	-	-	2,760,000	2,760,000
CIP-0167	PRJ 2030 Information Technology Capital Replacement Program (CRP)	-	28,000	-	-	570,000	598,000
CIP-0073	PRJ 2030 Library Learning and Literacy Equipment	-	209,565	-	-	-	209,565
CIP-0079	PRJ 2030 Library Open Plus Equipment Refresh	-	174,000	-	-	-	174,000
CIP-0080	PRJ 2030 Technology Bench Strength	-	-	-	-	25,000	25,000
2031		590,000	105,000	160,000	-	855,000	1,710,000
CIP-0172	PRJ 2031 Annual Device Rotation	-	25,000	-	-	815,000	840,000
CIP-0099	PRJ 2031 Elections Tabulation Equipment Replacement	590,000	-	160,000	-	-	750,000
CIP-0109	PRJ 2031 Print Management and PC Reservation Service Stations	-	80,000	-	-	-	80,000
CIP-0176	PRJ 2031 Technology Bench Strength	-	-	-	-	25,000	25,000
CIP-0103	PRJ 2031 Time Scheduling System	-	-	-	-	15,000	15,000
Technology Total		590,000	1,484,565	270,000	3,214,038	8,781,000	14,339,603

Scott County, Minnesota
Capital Improvement Program

2027 to 2031

CAPITAL EQUIPMENT PROJECTS & FUNDING SOURCES

Category: Capital Equipment

Category	Project Name	Dedicated Funds	Department	Federal/State	Fees	Levy	Grand Total
Capital Equipment							
2027		1,685,500	297,459	15,000	20,000	1,551,785	3,569,744
CIP-0046	PRJ 2027 911 Phone System Replacement	770,000	-	-	-	-	770,000
CIP-0152	PRJ 2027 Fleet Improvement Program	45,500	297,459	-	-	1,426,785	1,769,744
CIP-0179	PRJ 2027 Incident Response Equipment Trailer	-	-	15,000	-	-	15,000
CIP-0047	PRJ 2027 Oblique Aerial Photography	20,000	-	-	20,000	-	40,000
CIP-0154	PRJ 2027 Radio Replacement	-	-	-	-	125,000	125,000
CIP-0050	PRJ 2029 Fire Paging Simulcast Replacement	850,000	-	-	-	-	850,000
2028		265,500	273,000	-	20,000	2,277,147	2,835,647
CIP-0180	PRJ 2028 Fiber Infrastructure	200,000	-	-	-	200,000	400,000
CIP-0156	PRJ 2028 Fleet Improvement Program	45,500	273,000	-	-	1,797,147	2,115,647
CIP-0098	PRJ 2028 Highway Construction Survey Equipment	-	-	-	-	85,000	85,000
CIP-0048	PRJ 2028 Oblique Aerial Photography	20,000	-	-	20,000	-	40,000
CIP-0158	PRJ 2028 Radio Replacement	-	-	-	-	125,000	125,000
CIP-0049	PRJ 2028 Survey Equipment Upgrade - Surveyor's Office	-	-	-	-	70,000	70,000
2029		65,500	276,850	-	286,000	1,650,093	2,278,443
CIP-0161	PRJ 2029 Elections Scanner Replacement	-	-	-	-	25,000	25,000
CIP-0162	PRJ 2029 Fleet Improvement Program	45,500	276,850	-	-	1,500,093	1,822,443
CIP-0051	PRJ 2029 Oblique Aerial Photography	20,000	-	-	20,000	-	40,000
CIP-0052	PRJ 2029 Poll Pad Replacement	-	-	-	266,000	-	266,000
CIP-0164	PRJ 2029 Radio Replacement	-	-	-	-	125,000	125,000
2030		1,465,500	210,592	-	20,000	1,548,047	3,244,139
CIP-0166	PRJ 2030 Fleet Improvement Program	45,500	210,592	-	-	1,423,047	1,679,139
CIP-0053	PRJ 2030 Oblique Aerial Photography	20,000	-	-	20,000	-	40,000
CIP-0054	PRJ 2030 Radio Console Update	1,400,000	-	-	-	-	1,400,000
CIP-0168	PRJ 2030 Radio Replacement	-	-	-	-	125,000	125,000
2031		515,500	222,000	-	20,000	1,830,859	2,588,359
CIP-0140	PRJ 2031 911 Phone & Radio Logger Replacement	400,000	-	-	-	-	400,000
CIP-0174	PRJ 2031 Fleet Improvement Program	45,500	222,000	-	-	1,665,859	1,933,359
CIP-0141	PRJ 2031 Inmate Property Storage	-	-	-	-	35,000	35,000
CIP-0175	PRJ 2031 Oblique Aerial Photography	20,000	-	-	20,000	-	40,000
CIP-0094	PRJ 2031 Radio Replacement	-	-	-	-	130,000	130,000
CIP-0142	PRJ 2031 Replacement Radio Analyzer	50,000	-	-	-	-	50,000
Capital Equipment Total		3,997,500	1,279,901	15,000	366,000	8,857,931	14,516,332

Freedom to Vote Pledge

We are calling on all our local, state and federal elected officials, especially those who help administer our elections and certify the results, to sign our public pledge and commit to the following:

1. Abide by the US Constitution and state election laws
2. Refuse to comply with any unlawful Executive Orders or data requests from the Department of Justice that seek to restrict voting
3. Pledge to faithfully play your role to certify and/or seat the rightfully elected winners of elections this November, regardless of their party affiliation.

I pledge to uphold the freedom to vote: _____

Signature

Name as you'd like it to appear publicly: _____

Elected Office: _____

State: _____ County: _____