



**Carver County Board of Commissioners  
July 8, 2025  
Board Meeting**

**The County Board Room is open to the public**

This meeting will be broadcast live at:  
<https://youtube.com/@CarverCountyMN>

- 9:00 a.m.    1.    **CONVENE**
- 1.1. Pledge of allegiance
- 1.2. Public comments that relate to an item on the agenda may be heard  
                 when that agenda item is discussed. Please limit your public comments  
                 to five minutes or less.
- Individuals unable to attend in person can provide public comments by  
                 email at [admin-contact@carvercountymn.gov](mailto:admin-contact@carvercountymn.gov)
- 1.3. Agenda review and adoption
- 1.4. Approve July 1, 2025 minutes ..... 3-4
- 1.5. Community Announcements
- 9:20 a.m.    2.    **CONSENT AGENDA**
- 2.1. Anna Tyler - Carver County Recovery Fest (One-Time  
                 Special Event) ..... 5-14
- 2.2. Professional Services Agreement with Midwest Wetland  
                 Improvements, LLC. for CCWMO engineering services..... 15-16
- 2.3. Professional Services Agreement with Moore Engineering Inc. for  
                 CCWMO engineering services..... 17-18
- 2.4. Request for approval to contract with Bluum Technology for  
                 Victoria Library Extended Access..... 19-20
- 2.5. Reappointment of County Surveyor..... 21-22
- 2.6. 2025 Carver County Fair Donation of Labor and Equipment  
                 Resources ..... 23-24

|                                                                                                                                         |       |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------|
| 2.7. Use Vacant 1.0 FTE Deputy Sheriff to Create a Limited Term 1.0 FTE Evidence Technician for 18 months .....                         | 25-26 |
| 2.8. Memorandum of Agreement with SMACC – Chief Deputy Attorney Revert Rights.....                                                      | 27-28 |
| 2.9. Resolution Authorizing County to Employ Broker to Sell Residential Real Property for the Highway 212 Project - Dahlgren Phase..... | 29-37 |
| 2.10. Special Event Use Permit Authorization: Twilight Girl Scouts of Carver County Summer Camp .....                                   | 38-39 |
| 2.11. Review Health & Human Services and Commissioner Warrants                                                                          |       |

9:30 a.m.     3.     **REGULAR SESSION**

|                                                                                                                                     |       |
|-------------------------------------------------------------------------------------------------------------------------------------|-------|
| 3.1. Resolution to proclaim July 20-26, 2025 as National Pretrial, Probation, and Parole (Supervised Release) Supervision Week..... | 40-42 |
|-------------------------------------------------------------------------------------------------------------------------------------|-------|

9:45 a.m.     4.     **COUNTY ADMINISTRATOR REPORT**

9:55 a.m.     5.     **ADJOURN REGULAR SESSION**

**UPCOMING MEETINGS**

|                           |                   |                                                                                                                          |
|---------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>July 11, 2025</b>      | <b>8:00 a.m.</b>  | <b>Southwest Corridor Transportation Coalition (SWCTC) Membership Meeting (EOC, 604 East 4<sup>th</sup> St., Chaska)</b> |
| <b>July 16, 2025</b>      | <b>7:00 p.m.</b>  | <b>Carver County Township Association Semi Annual Meeting Island View Golf Course (7795 Laketown Pkwy, Waconia)</b>      |
| <b>July 22, 2025</b>      | <b>9:00 a.m.</b>  | <b>Board Work Session</b>                                                                                                |
|                           | <b>12:30 p.m.</b> | <b>Minnesota River Bluffs Regional Trail Realignment Grand Opening (Cy's Bar 500 N Pine St. Chaska)</b>                  |
| <b>August 5, 2025</b>     | <b>8:00 a.m.</b>  | <b>PEER Awards (EOC, 604 East 4<sup>th</sup> St. Chaska)</b>                                                             |
|                           | <b>9:00 a.m.</b>  | <b>Board Meeting</b>                                                                                                     |
| <b>August 19, 2025</b>    | <b>9:00 a.m.</b>  | <b>Board Meeting</b>                                                                                                     |
| <b>August 26, 2025</b>    | <b>9:00 a.m.</b>  | <b>Board Work Session</b>                                                                                                |
| <b>September 2, 2025</b>  | <b>9:30 a.m.</b>  | <b>Board Meeting</b>                                                                                                     |
| <b>September 23, 2025</b> | <b>9:00 a.m.</b>  | <b>Board Special &amp; Work Session</b>                                                                                  |
| <b>October 7, 2025</b>    | <b>9:00 a.m.</b>  | <b>Board Meeting</b>                                                                                                     |
| <b>October 21, 2025</b>   | <b>9:00 a.m.</b>  | <b>Board Meeting</b>                                                                                                     |
| <b>October 28, 2025</b>   | <b>9:00 a.m.</b>  | <b>Board Work Session</b>                                                                                                |

# Carver County

## Board of Commissioners

Regular Session Minutes  
July 1, 2025

---

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 1, 2025. Chair Tom Workman convened the session at 9:03 a.m.

Members present: Tom Workman, Tim Lynch, John P. Fahey and Lisa Anderson.

Members Absent: Matt Udermann

Lisa Anderson moved, John P. Fahey seconded, to approve the agenda. Motion carried unanimously 4-0.

Tim Lynch moved, John P. Fahey seconded, to approve the minutes of the June 24, 2025, Special Session. Motion carried unanimously 4-0.

Lisa Anderson moved, Tim Lynch seconded, to approve the following consent agenda items:

Approved a Phased Retirement Option (PRO) for Martin Walsh in the Public Works Division.

Authorized Chair to sign a 2-year PSA with Stantec Consulting Services Inc. not to exceed \$200,000 pending contract review and approval

Approved the Emergency Services Program (ESP-2) grant agreement (contract # 25-266) in the amount of \$300,000 for the period July 1, 2025, through June 30, 2027, pending approval through the contract review process.

Approved motion to contract with Michel Masonry Construction for removal and replacement of the existing concrete driveway apron and approximately 500 linear feet of curb and gutter, 408 sq. ft. sidewalk, and 14x6 ft. dumpster pad at First Street Center pending the contract review process.

Approved agreement with Daikin for annual inspections and task list for the Chiller installed in the 606 Building pending contract review process.

Authorized the issuance of a special event use permit to the Waconia Chamber of Commerce to conduct a professional firework display as a community event within the date range of July 2 - 5, 2025 contingent upon the successful completion of all required items.

Authorized the Board Chair and County Administrator to execute Agreement No. PW 17-76-25, a Joint Powers Agreement with Hennepin County for the Mill Street Pathway Project, pending finalization of the contract review process.

Approved the issuance of a Charitable Gambling License to Marsh Lake Ducks Unlimited for a raffle and bingo to be held on September 17, 2025.

Approved the elimination of 1.0 FTE Jail Health Nurse position and create 1.0 FTE Jail Health Nurse

Supervisor position.

Reviewed June 27, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$265,817.85.

Motion carried unanimously 4-0.

Matt Udermann joined remotely at 9:12 a.m.

Jason Mielke, Land Management Manager, addressed the request from Charles Levine to operate a Cannabis Microbusiness under an Interim Use Permit (IUP). Mielke provided an overview of the necessary requirements that must be fulfilled before the IUP can be issued. He noted that both the Planning Commission and the Laketown Township Board have approved the request.

Tim Lynch moved, Lisa Anderson seconded to adopt the Findings of Fact and issue Order #PZ20250027 for the issuance of an Interim Use Permit. Motion carried unanimously 4-0.

Ben Beyer, Commander of Jail Services, presented a funding request for a temporary contract for jail medical providers. He explained the growing need for nursing staff due to an increase in medical and mental health interventions, as well as the overall rise in care required for inmates. The facility is currently recruiting two nurses, as having medical staff on-site is a requirement. The goal is to have both positions filled by October.

Tim Lynch moved, John P. Fahey seconded to approve funding for contracted medical providers to cover vacant shifts in the Carver County Jail. Motion carried unanimously 4-0.

COUNTY ADMINISTRATOR REPORT – Dave Hemze announced that the Ribbon Cutting event for the Minnesota River Bluffs Regional Trail, originally scheduled for July 8th, has been canceled. Instead, the event has been rescheduled for July 22nd and will now serve as a Grand Opening celebration for the trail realignment.

Tim Lynch moved, John P. Fahey seconded to enter into closed session at 9:34 a.m. pursuant to Minnesota Statute 13D.05 Subdivision 3(d) to discuss boardroom security and emergency response procedures. Motion carried unanimously 4-0.

Lisa Anderson moved, Tim Lynch seconded to come out of Closed Session at 10:24 a.m. Motion carried unanimously 4-0.

Tim Lynch moved, John P. Fahey seconded, to adjourn the Regular Session at 10:24 a.m. and go into a work session to discuss the Baylor Regional Park Long Range Plan Update and CDA 2026 Levy and Budget. Motion carried unanimously 4-0.

Dave Hemze  
County Administrator



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Anna Tyler - Carver County Recovery Fest (One-Time Special Event)

**RBA Number:** 2025-837

**Department:** Public Services - Land Management

**Contact:** Jason Mielke, Land Use Manager, 952-361-1817

**Presenter:**

**Contract Name & Number:**

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

**Background/Justification:**

File #A20250202. Anna Tyler has requested a One-Time Administrative Special Event Permit for a faith-based festival celebrating substance-use recovery. The event, titled Recovery Fest, will feature entertainment and live music and is scheduled for Saturday, August 16, 2025, in Section 27 of Waconia Township. The event is similar to an event held last year on the Tyler and Anna Taylor property, located at 9750 Orchard Road, Cologne, MN.

The festival would include a bounce house, children's activities, catered food, booths from local organizations and vendors, live music, and inspiring testimonies of hope and transformation. Event setup is planned to begin on Friday, August 15 with the main event taking place on Saturday, August 16, 2025, from 12:00 PM to 9:00 PM. Cleanup would occur after the conclusion of the event on Saturday. All parking for volunteers and attendees would be accommodated on-site in open grass meadow areas, as shown on the submitted site plan. The applicant has provided an operation narrative (w/details) and site plan. The event is insured for up to 500 attendees.

The applicant has provided all required documentation, including a contract for waste disposal, and confirmation of sanitation facilities/portable restrooms.

The Carver County Sheriff's Department has been notified and has no objections to the proposed event. The Waconia Town Board reviewed and recommended approval of the event during their June 23, 2025, meeting without additional concerns or conditions.

Per the County Zoning Code, a maximum of three special event permits may be issued per property each year with County Board approval.

**Action Requested:**

A motion to authorize the issuance of a Certificate of Zoning Compliance (#A20250202) for the Recovery Fest event scheduled for August 15-16, 2025.

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
|                 |                         |

**Related Fiscal/FTE Comments:**

**Attachments:**

1. Recovery Fest Zoning Certificate
2. Waconia Township Location Map
3. Recovery Fest Narrative
4. Site Photo with Areas

**COUNTY OF CARVER**  
**CERTIFICATE OF ZONING COMPLIANCE**

**FILE/CERTIFICATE # A20250202**

**DATE ISSUED: July 8, 2025**

**TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – Recovery Fest**

This Certificate of Zoning Compliance is issued for a faith-based family event celebrating substance-use recovery (Carver County Recovery Fest) to be held on Saturday, August 16, 2025. The event will take place entirely on property owned by Phillip and Anna Tyler.

Event setup will begin on Friday, August 15, with festivities continuing through Saturday, August 16. The main event will occur from 12:00 PM to 9:00 PM that day. The event includes live music and entertainment, a Kids' Corner with fun activities for children, food trucks and booths from local vendors and organizations, raffles and giveaways, and inspiring testimonies of hope and transformation.

This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 (B)(6) of the Carver County Code. **This certificate is issued to:**

**Anna Tyler  
9750 Orchard Road  
Cologne, MN 55322**

**And is not transferable to another person or to another parcel of property.**

**Purpose of Certificate:** To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the Carver County Recovery Fest event on Saturday, August 16, 2025, in Waconia Township, in accordance with the conditions listed on this permit and the Chapter 152, Section 152.074 (B)(6) of the Carver County Code.

**THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:**

1. The Permit is valid only for the weekend of August 15-16, 2025.
2. The event must be conducted in accordance with the application details & attached site map.
3. A minimum of four (4) portable restroom units shall be available on site for the duration of the event.
4. Event sponsors are responsible for ensuring that all trash and litter are collected and removed during and after the event.
5. Clear access for emergency vehicles must be maintained throughout the event site at all times.
6. All parking must be provided on site, as described in the application.

7. No parking shall be allowed on Orchard Road. In the event of wet weather, the permittee is responsible for ensuring Orchard Road clear of mud and debris.
8. The permittee must submit a copy of the Certificate of Liability Insurance to the Land Management Department prior to the event.
9. Any amplified music must cease at 9:00 PM.
10. The permittee must notify the following parties of the event dates prior to the event:
  - Adjacent residents
  - Waconia Town Board
  - Carver County Sheriff's Office
11. The permittee must comply with all requirements established by the appropriate authorities for the duration of the event.

---

Kenny Famakinwa  
Land Management Planner – Code Enforcement

**THIS CERTIFICATE IS ISSUED FOR THE WEEKEND OF AUGUST 15-16, 2025, AND IS NOT EFFECTIVE UNTIL SIGNED:**

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

---

Signature of Certificate Holder

---

Date

## **EXHIBIT "A" – LEGAL DESCRIPTION**

**PID NUMBER: #09-027-1700**

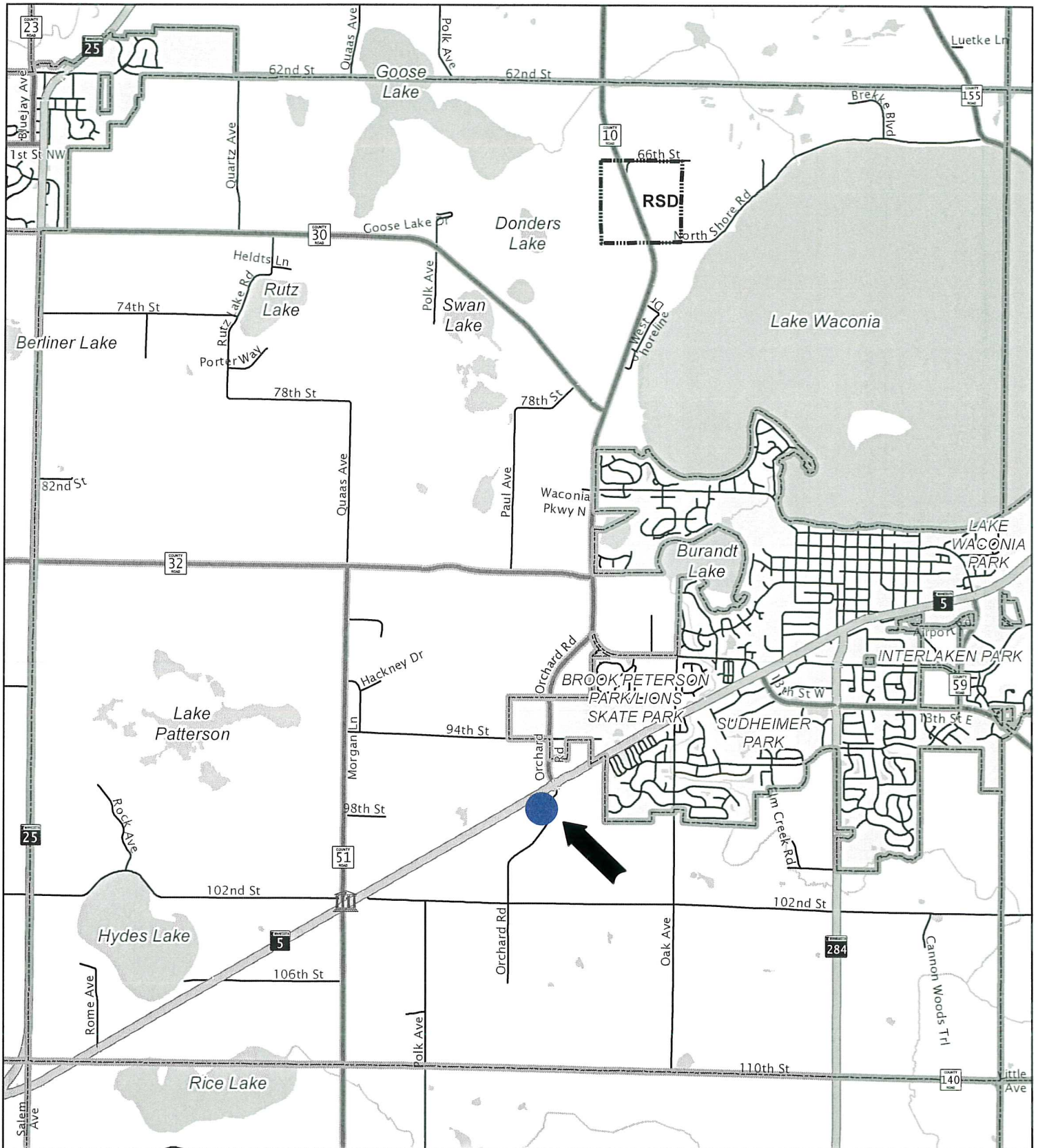
**FILE#A20250202**

**APPLICANT: Anna Tyler**

That part of the Southwest Quarter of the Northwest Quarter of Section 27, Township 116 North, Range 25 West, Carver County, Minnesota, which lies Southerly of the South right-of-way line of State Trunk highway No. 5, except the following:

1. A strip of land 100 feet in width, the same being 50 feet in width on each side of the centerline of the main track (now removed) of the Minneapolis and St. Louis Railway Company (now the Chicago and Northwestern Transportation Company) as said main track centerline was originally located over and across the said Southwest Quarter of the Northwest Quarter, Section 27, Township 116, Range 25.
2. A parcel of land described as follows; Commencing at the Southwest corner of the Southwest Quarter of the Northwest Quarter of said Section 27; thence Easterly along the South line of said Southwest Quarter of the Northwest Quarter of said Section 27 a distance of 233.11 feet to a point; thence Northerly on a bearing of North 1 degree 3 minutes and 30 seconds East a distance of 253.95 feet to a point on the South right-of-way line of the former right-of-way of the Minneapolis and St. Louis Railroad as originally established; thence Southwesterly along the Southerly right-of-way of said former railroad right-of-way as originally established to a point on the Westerly line of said Southwest Quarter of the Northwest Quarter of Section 27; thence South along the West line of said Southwest Quarter of the Northwest Quarter of said Section 27 to the point of beginning.
3. Beginning at a point at the center of the former Minneapolis and St. Louis Railroad right-of-way as originally established and as referred to above, where said centerline intersects the center of a township road running along the Easterly line of the Southwest Quarter of the Northwest Quarter of Section 27; thence South 75.67 feet, along the centerline of said township road; thence West 33 feet to the actual point of beginning for this description, which is the point of intersection of the Southerly limit of said former railroad right-of-way and the Westerly limit of the right-of-way of said township road; thence South 188.76 feet along the Westerly limit of said township road; thence West 147.58 feet; thence North 106.40 feet to the Southern limit of said former railroad right-of-way; thence Northeasterly along the Southern limit of said railroad right-of-way a distance of 169.01 feet to the point of beginning for the tract described as Exception No. 3.
4. The tract of land herein conveyed is subject to an easement for access and roadway purposes 20 feet in width over and across the land hereby conveyed and which lies 10 feet on either side of the following described centerline: Commencing at the Northeasterly corner of the tract of land described as Exception No. 2 above; thence Southerly, along the East line of said tract, 10 feet to the point of beginning of the centerline to be described; thence Northeasterly, parallel to the former right-of-way line of the Minneapolis and St. Louis Railroad right-of-way as originally established, to a point which is 10 feet Westerly of the tract of land described in Book 44 of Deeds, page 302, Office of the County Recorder, Carver County, Minnesota (Exception No. 3 above); thence South 106.40 feet to a point; thence East a distance of 147.58 feet to the Westerly line of the township road described in said Exception No. 3 above and there terminating.

# WACONIA TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Map Created by Carver County GIS

## I. Event Background

This will be the 2<sup>nd</sup> annual Carver County Recovery Fest featuring something for everyone. There will be **resources** to help people on their recovery journey, a **Kids' Corner** to keep the little ones entertained, **Live Music** and **Entertainment**, **Food** trucks and local vendors, **Raffles** and **Giveaways & Testimonies** of hope and transformation

## II. Event Objectives

Whether you're seeking resources, support, or simply want to celebrate recovery, this event will have something for you. This is to bring awareness and end stigma related to recovery, to provide resources to those affected by substance use and allow a safe, comfortable, family friendly event.

## III. Targeted Audience

Anyone. Those in recovery, those affected by substance use, those who work in the field of recovery, family, friends, neighbors. The entire community.

## IV. Event Plan

### A. LOCATION

1. 9750 Orchard Rd., Cologne, MN – Property of Phillip and Anna Tyler  
(See attached Site Location picture)

### B. DATE & TIME

1. August 16, 2025, 12pm -9pm

### C. EVENT FLOW

1. August 15 – set up of tents/chairs, and stage, bounce houses, drop-off of Biffs/set-up, parking marked off
2. August 16 (9:00am) – Volunteers arrive to help with additional set-up, parking.
3. August 16 (11:00pm) – Vendors & food trucks arrive for set-up
4. August 16 (12pm) – Event start.
5. August 16 (8:30pm- 9pm) – wrap up and end.

### D. ADVERSE IMPACT TO ENVIRONMENT/ NEIGHBORS

1. Sanitary Biffs will be brought in by K & K Fun time out of Watertown, MN. They will drop off and remove. There will be 4 regular biffs, and 1 handicap accessible biff provided.
2. Garbage cans will be provided throughout the property for proper disposal of trash. Volunteers will be in place to assess the property throughout the day to help pick up and dispose of any litter. There will be a dump trailer provided to gather all trash once clean up has completed.
3. Music will be ending around 8pm. Based on the projected time for sunset, outdoor lighting will not be necessary. Volunteers will be available to assist anyone to their cars.

4. Since this is an “all day” event, we project crowd numbers of 500 or more, coming and going throughout. We will have volunteers set up to help maintain the parking either on the north or south side parking lots (see attached site picture with key.) There is one main access to the property, which is the driveway. However, in case of emergency, there is plenty of room for emergency vehicles to enter from any side.



## Key

Volunteer/ Vendor additional parking

Attendee Parking

Vendors/Booths

Kids Zone

Bathrooms

Food Trucks

Stage/Entertainment



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Professional Services Agreement with Midwest Wetland Improvements, LLC. for CCWMO engineering services

**RBA Number:** 2025-866

**Department:** Public Services - Planning & Water Management

**Contact:** Paul Moline, Deputy Division Director - Public Services, 952-361-1825

**Presenter:**

**Contract Name & Number:**

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Growth: Manage the challenges and opportunities resulting from growth and development.

**Background/Justification:**

Implementation of the Carver County Water Management Organization (CCWMO) Water Plan requires engineering services. The CCWMO does not have an engineer on staff and use of outside consultants is seen as the most efficient way to accomplish essential engineering tasks in 2025-2027 including stormwater review, project design, modeling work or review, and subcontracting for construction.

The funded amount is an estimated maximum for 2025-27 based on available CCWMO levy project funds/existing grants, and forecasted 2026-2027 funds. Midwest Wetland Improvements will largely be used to assist with the design of capital projects and grant implementation. Pursuant to state statute MS 103B.227 (requires solicitation of engineering services every two years), the CCWMO issued a Request for Qualifications (RFQ) for engineering services in May 2025. The CCWMO received 5 responses and based on the scoring of the submitted proposals, the staff is recommending that Midwest Wetland Improvements, LLC. be included in the pool for engineering services.

The contract is NOT a commitment by the County to allocate all funds to Midwest

Wetland Improvements, LLC. as projects will be handled on a work order basis using all firms in the pool.

**Action Requested:**

Motion to authorize Chair to sign a 2 year PSA with Midwest Wetland Improvements, LLC. not to exceed \$100,000 pending contract review and approval

**Fiscal Impact:**

| <b>Funding:</b>      | <b>Amount Budgeted:</b> |
|----------------------|-------------------------|
| CCWMO Levy 2025      | \$25,000                |
| CCWMO Levy 2026-2027 | \$35,000                |
| State grants 2025-27 | \$40,000                |

**Related Fiscal/FTE Comments:**

2026-2027 funds will be based on County Board approved budgets, rollovers, CCWMO levy, and future grants.

**Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Professional Services Agreement with Moore Engineering Inc. for CCWMO engineering services

**RBA Number:** 2025-867

**Department:** Public Services - Planning & Water Management

**Contact:** Paul Moline, Deputy Division Director - Public Services, 952-361-1825

**Presenter:**

**Contract Name & Number:**

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Growth: Manage the challenges and opportunities resulting from growth and development.

**Background/Justification:**

Implementation of the Carver County Water Management Organization (CCWMO) Water Plan requires engineering services. The CCWMO does not have an engineer on staff and use of outside consultants is seen as the most efficient way to accomplish essential engineering tasks in 2025-2027 including stormwater review, project design, wetland monitoring or review, modeling work or review, and subcontracting for construction.

The funded amount is an estimated maximum for 2025-27 based on available CCWMO levy project funds/existing grants, cost recovery through permit fees, and forecasted 2026-2027 funds. Moore will largely be used to assist with wetland monitoring or review, design of capital projects, and grant implementation. Pursuant to state statute MS 103B.227 (requires solicitation of engineering services every two years), the CCWMO issued a Request for Qualifications (RFQ) for engineering services in May 2025. The CCWMO received 5 responses and based on the scoring of the submitted proposals, the staff is recommending that Moore Engineering Inc. be included in the pool for engineering services.

The contract is NOT a commitment by the County to allocate all funds to Moore Engineering Inc. as projects will be handled on a work order basis using all firms in the pool.

**Action Requested:**

Motion to authorize Chair to sign a 2-year PSA with Moore Engineering Inc. not to exceed \$100,000 pending contract review and approval

**Fiscal Impact:**

| <b>Funding:</b>      | <b>Amount Budgeted:</b> |
|----------------------|-------------------------|
| CCWMO Levy 2025      | \$30,000                |
| CCWMO Levy 2026-2027 | \$40,000                |
| State grants 2025-27 | \$30,000                |

**Related Fiscal/FTE Comments:**

2026-2027 funds will be based on County Board approved budgets, rollovers, CCWMO levy, and future grants.

**Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Request for approval to contract with Bluum Technology for Victoria Library Extended Access

**RBA Number:** 2025-871

**Department:** Public Services - Library Services

**Contact:** Jodi Edstrom, Library Director, 952-361-1432

**Presenter:**

**Contract Name & Number:** Victoria Library Extended Access Video Bluum Technologies  
Contract # 25-292

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Connections: Develop strong public partnerships and connect people to services

**Background/Justification:**

Carver County Library is preparing to launch Extended Access service at the Victoria Library in September 2025, which allows registered patrons to access the library beyond staffed hours using secure technology. This model increases access to library services and materials while maintaining appropriate safety and security standards. A three-year service contract for software, hardware, support and maintenance with Bibliotheca to introduce Extended Access service was approved at the May 6, 2025 County Board meeting.

To support this service and provide the necessary level of security, the Library requires the installation of audio and visual surveillance equipment, including cameras, a public address system, server, and integrated software. These components are essential for remote monitoring, patron communication, and compliance with County safety protocols during unstaffed hours.

Following consultation with County IT and Facilities, Bluum Technology was selected

based on technical compatibility, project scope, and pricing to provide the monitoring hardware, software, and installation.

**Action Requested:**

Motion to contract with Bluum Technology pending finalization of the contract review process.

**Fiscal Impact:**

| <b>Funding:</b>          | <b>Amount Budgeted:</b> |
|--------------------------|-------------------------|
| Charles J. Dahlke Estate | \$19,086.00             |
| MELSA Funds              | \$6,615.56              |

**Related Fiscal/FTE Comments:**

This is a contract for audio/visual equipment and installation of surveillance equipment, including cameras, a public address system, server, and integrated software. The cost for audio components is \$10,439.91 and for visual is \$15,261.65 for a total cost of \$25,701.56. This contract is partially funded by the Charles J. Dahlke grant fund for \$19,086.00, which was approved at the November 5, 2024 County Board meeting and the remainder by MELSA funds for \$6615.56. The Charles J. Dahlke funds are available and budgeted for in the 2025 budget. The MELSA funding will be requested upon contract finalization.

**Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Reappointment of County Surveyor  
**RBA Number:** 2025-872  
**Department:** Public Works - Program Delivery  
**Contact:** Darin Mielke, Assistant Public Works Director/Deputy  
County Engineer, 952-466-5222  
**Presenter:**  
**Contract Name & Number:**  
**Meeting Date:** July 8, 2025  
**Item Type:** Consent

**Strategic Initiative:**

**Background/Justification:**

Minnesota Statutes § 389.011 authorizes the County Board to appoint a County Surveyor for a term not to exceed four years. Brian Praske was initially appointed as the Carver County Surveyor/Recorder in August 2016 for a one-year term, followed by two consecutive four-year appointments in 2017 and 2021. His current term expires on August 1, 2025.

Brian is a licensed land surveyor in good standing in the State of Minnesota, as required by Minnesota Statutes § 326, and continues to meet all professional licensure and statutory qualifications for the position. His responsibilities include oversight of the Public Land Survey System, maintenance of section corners, and provision of surveying expertise to County departments and local agencies.

To ensure the uninterrupted continuation of these essential services and to retain experienced leadership in the County Surveyor role, it is recommended that Brian Praske be reappointed to another four-year term.

**Action Requested:**

Motion to reappoint Brian Praske as the Carver County Surveyor for a four-year term effective August 1, 2025, pursuant to Minnesota Statutes § 389.011.

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
|                 |                         |

**Related Fiscal/FTE Comments:****Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** 2025 Carver County Fair Donation of Labor and Equipment Resources

**RBA Number:** 2025-868

**Department:** Public Works - Operations

**Contact:** Shelby Sovell, Operations Engineer - Assistant Public Works Director, 952-466-5209

**Presenter:**

**Contract Name & Number:** 2025 Carver County Fair Agmt - 25-288

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Connections: Develop strong public partnerships and connect people to services

**Background/Justification:**

The annual Carver County Fair is scheduled for August 6-10 in Waconia. Over the years, the Carver County Fair requests assistance from Carver County Public Works, which includes material hauling and equipment usage just prior to and during the fair. Prior to this year's event, Jim Klein, the president of the Carver County Fair Board, requested that County staff provide the following services and equipment:

1. County forces haul two tandem loads of gravel to the fairgrounds from Bryan Rock Products. The Carver County Fair will pay Bryan Rock Products for the cost of the gravel.
2. County forces place one County-owned front end loader and one County-owned pneumatic roller at the fairgrounds and retrieve said equipment upon completion of the Fair. This County equipment will be used by the Carver County Fair to maintain the fairgrounds and raceways just prior to and during the Fair.

It is estimated that the labor to prepare, place, use, and retrieve the said material and equipment will cost between \$1,800 and \$2,500. Public Works does display a

snowplow on Machinery Hill during the Fair and the Carver County Fair does waive the \$50 fee.

**Action Requested:**

Motion to approve a donation agreement with the Carver County Fair for the donation of County furnished labor and equipment resources for the 2025 Carver County Fair, pending finalization of the contract review process.

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
| County Dollars  | \$2,500                 |

**Related Fiscal/FTE Comments:**

Included in the current budget.

**Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Use Vacant 1.0 FTE Deputy Sheriff to Create a Limited Term 1.0 FTE Evidence Technician for 18 Months

**RBA Number:** 2025-874

**Department:** County Sheriff - Patrol Services

**Contact:** Mike Wollin, Commander, 952-361-1857

**Presenter:** Dustin Bones, Licensed Sergeant

**Contract Name & Number:** Lt. Dustin Bones x1757

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Customer Service: Continue the County's delivery of high value, timely service and support.

**Background/Justification:**

The Sheriff's Office has an ever-increasing inventory of physical and digital evidence items that requires continuous management to ensure property is logged, inventoried, and disposed of in accordance with retention periods. With technology continuing to present itself as a means to commit or prove crimes, our inventory of evidence, particularly digital evidence, has grown.

While the county population grew 15% between 2013 and 2023, the Office saw an increase in evidence items taken in of 35%. This disproportionate increase in evidence intake requires additional staffing to handle a more complex workload. Digital evidence requires unique skills, equipment, training, and talent to properly reproduce, catalog and store. Present staffing levels are insufficient to manage parsing of currently held physical and digital evidence items.

To achieve this goal, the Sheriff's Office requests to temporarily convert a vacant 1.0 Licensed Deputy FTE and create a limited term 1.0 Evidence Technician FTE. This would be a temporary conversion for a period of 18 months. During this temporary period, the Sheriff's office intends to evaluate alternatives to evidence process storage.

For example, remote download capability at other site locations within the county.

**Action Requested:**

Approve use of a vacant 1.0 FTE Deputy Sheriff to create a limited term 1.0 FTE Evidence Technician for 18 months

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
|                 |                         |

**Related Fiscal/FTE Comments:**

The funding for the limited-term position will come from a vacant Deputy FTE. The Deputy FTE will remain vacant until the temporary period has expired, work is complete, or other needs of the office arise. The budgeted cost of the position is less than the full budgeted cost of the Deputy Sheriff FTE by \$76k, over the 18 months.

**Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Memorandum of Agreement with SMACC – Chief Deputy Attorney Revert Rights

**RBA Number:** 2025-875

**Department:** County Attorney

**Contact:** Mark Metz, County Attorney, 952-361-1400

**Presenter:**

**Contract Name & Number:**

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Customer Service: Continue the County's delivery of high value, timely service and support.

**Background/Justification:**

Approval of the Memorandum of Agreement between Carver County and SMACC, to provide revert rights to the Chief Deputy Attorney under certain conditions.

**Action Requested:**

The employment agreement for Jennifer Tichey, Chief Deputy Attorney, has been in place since April 9, 2025 and continues in effect. Individuals who are appointed may be provided an option to revert to their previously held County position under certain circumstances. Employee Relations worked with County Attorney, Mark Metz, and has reached agreement with the Supervisors and Managers Association of Carver County (SMACC) which represents Ms. Tichey's previously held position of Assistant County Attorney – Division Manager, on a Memorandum of Agreement (MOA) which is recommended for approval. The MOA establishes the terms and conditions for potential future revert rights, including that the formerly held position be vacant at the time revert rights are exercised.

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
|                 |                         |

**Related Fiscal/FTE Comments:****Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Resolution Authorizing County to Employ Broker to Sell Residential Real Property for the Highway 212 Project - Dahlgren Phase

**RBA Number:** 2025-873

**Department:** Public Works - Program Delivery

**Contact:** Anthony Stucchi, Assistant Right of Way Agent, 952-466-5285

**Presenter:**

**Contract Name & Number:** Highway 212 Dahlgren Twp - Broker or Listing Agent Contract - 25-295

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Finances: Improve the County's financial health and economic profile.

**Background/Justification:**

The 2021-2022 construction seasons included the expansion of Highway 212 from Carver to just east of Cologne to a 4-lane divided highway. It was necessary to acquire additional right of way to complete the project. Appraisals of the needed properties were obtained, and approved offers and settlements were reached with property owners affected by the project. To avoid a condemnation proceeding, a residential property located at 12404 Kelly Ave was acquired in fee simple as a total acquisition. However, only a portion of the land acquired at that property address was needed for the project. The remainder of the property acquired remains intact, including the existing structures.

The county board authorized advertising the property for bids in August 2023, but no bids were received. In order to come up with a more reasonable value, the property was split into a 7-acre site that includes the house and detached garage, and a remnant site that includes the balance of land of approximately 20 acres.

On December 17, 2025, the County Board of Commissioners gave direction for a new bid price on the new 7-acre property, and the property was put up for bids in March 2025, but again no bids were received.

On June 6, 2025, during a closed session, the County Board gave Public Works staff direction on the next steps for selling the 7 acre residential real property located at 12424 Kelly Ave, identified by Tax Property Identification Number 04.0080901.

The details of the requirements to sell the property are described in the attached resolution.

By adopting the proposed resolution, Public Works asks the Carver County Board of Commissioners to:

1. Recommend the County to enter into a contract with a broker licensed in the State of Minnesota to sell residential real property in Minnesota.
2. Authorize the Director of Public Works and the County Administrator to sign the contract with the broker.
3. Authorize Carver County staff to do all other acts reasonably necessary to employ a broker licensed in the State of Minnesota.

**Action Requested:**

Motion to adopt a resolution for the County to enter into a contract with a broker licensed in the State of Minnesota to sell residential real property located at 12424 Kelly Ave, identified by Tax Property Identification Number 04.0080901.

**Fiscal Impact:**

| <b>Funding:</b>          | <b>Amount Budgeted:</b> |
|--------------------------|-------------------------|
| Transportation Sales Tax | \$12,500                |
| MnDOT SRC Funds          | \$12,500                |

**Related Fiscal/FTE Comments:**

The broker fees are estimated to be 6% of the sale price of the property. The budget number is an estimated number as it depends on the sale price. MnDOT and Carver County are splitting land acquisition costs evenly per a right of way agreement between the agencies for this project.

**Attachments:**

1. Resolution for Employing Broker to Sell County Residential Property former Getstach Property 7-8-25 Mtg

**BOARD OF COUNTY COMMISSIONERS  
CARVER COUNTY, MINNESOTA**

Date: July 8, 2025

Resolution No: \_\_\_\_\_

Motion by Commissioner: \_\_\_\_\_

Seconded by Commissioner: \_\_\_\_\_

**Resolution Authorizing County to Employ Broker to Sell Residential Real Property**

WHEREAS, when Carver County sells or conveys real property the County owns, to a non-governmental entity, the County must adhere to the requirements of Minn. Stat. § 373.01 and other applicable laws; and

WHEREAS, under Minn. Stat. § 373.01, Subd. 1(a)(4), Carver County has the power as body politic and corporate to sell real property owned by the County, to give contracts to sell or convey it, and to make orders respecting it as deemed conducive to the interests of the County inhabitants; and

WHEREAS, under Minn. Stat. § 373.01, Subd. 1(a)(5), the County has the power to make all contracts and do all other acts in relation to the real property and concerns of the County necessary to exercise its corporate powers; and

WHEREAS, under Minn. Stat. § 373.01, Subd. 1(f), the County has the power to employ a broker to sell real property owned by the County if that property remains unsold after advertising for and consideration of bids in accordance with the requirements of Minn. Stat. § 373.01, Subd. 1(b); and

WHEREAS, in accordance with the requirements of Minn. Stat. § 373.01, Subd. 1(b), the County advertised for bids for the sale of residential real property owned by the County, which is located at 12404 Kelly Avenue, Cologne, Carver County, Minnesota, identified by Tax Property Identification Number 04.0080901, and legally described and depicted in Exhibit A, attached hereto, (“Property”); and

WHEREAS, said advertisement, in part, set the minimum bid amount, required the successful bidder to fully execute, convey, and grant the permanent open space conservation easement in Exhibit B, (“Conservation Easement”), to the County, and reserved all iron ore and other valuable minerals in and upon the lands, with the right to explore for, mine, and remove the iron ore and other valuable minerals to the County, the latter in accordance with the requirements of Minn. Stat. §373.01, Subd. 1(h); and

WHEREAS, the Property remains unsold after advertising for bids, the County does not need the Property, and the County determined that is in the best interest of the County to have the Property returned to the County’s tax rolls; and

WHEREAS, the County determined that it is otherwise conducive to the interests of the County’s inhabitants to employ a broker to sell the Property in accordance with the requirements of Minn. Stat. § 373.01, Subd. 1(f), “AS IS,” and subject to the conditions that any purchaser execute, convey, and grant the Conservation Easement to the County, and subject to the

requirements of Minn. Stat. §373.01, Subd. 1(h) and any other condition or conditions reasonably recommended by the County Attorney.

NOW THEREFORE, be it resolved that Carver County Board of Commissioners hereby authorizes:

1. The County to enter into a contract with a broker licensed in the State of Minnesota to sell residential real property in Minnesota, for the sale of the Property in accordance with the requirements of Minn. Stat. § 373.01, Subd. 1(f), including for not less than 90 percent of its appraised market value as determined by the County, “AS IS,” subject to the condition that any purchaser execute, convey, and grant the “Conservation Easement” to the County, subject to the requirements of Minn. Stat. §373.01, Subd. 1(h) and subject any other condition(s) reasonably recommended by the County Attorney; and
2. The Director of Public Works and the County Administrator to sign the contract with the broker that the County employs to sell the Property;
3. Carver County staff to do all other acts reasonably necessary to employ a broker licensed in the State of Minnesota to sell residential real property in Minnesota, to sell the Property in accordance with the requirements of Minn. Stat. § 373.01, Subd. 1(f).

|                       | ABSENT | YES   | NO    |
|-----------------------|--------|-------|-------|
| Tom Workman, Chair    | _____  | _____ | _____ |
| Tim Lynch, Vice Chair | _____  | _____ | _____ |
| John P. Fahey         | _____  | _____ | _____ |
| Lisa Anderson         | _____  | _____ | _____ |
| Matt Udermann         | _____  | _____ | _____ |

STATE OF MINNESOTA  
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 8th day of July, 2025 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 8th day of July, 2025

\_\_\_\_\_  
Dave Hemze  
County Administrator

**Exhibit A**

Pg. 1 of 2

(Legal Description of Property)

**EXCEPTION PARCEL**

LEGAL DESCRIPTION

P.I.N. 04.0080901

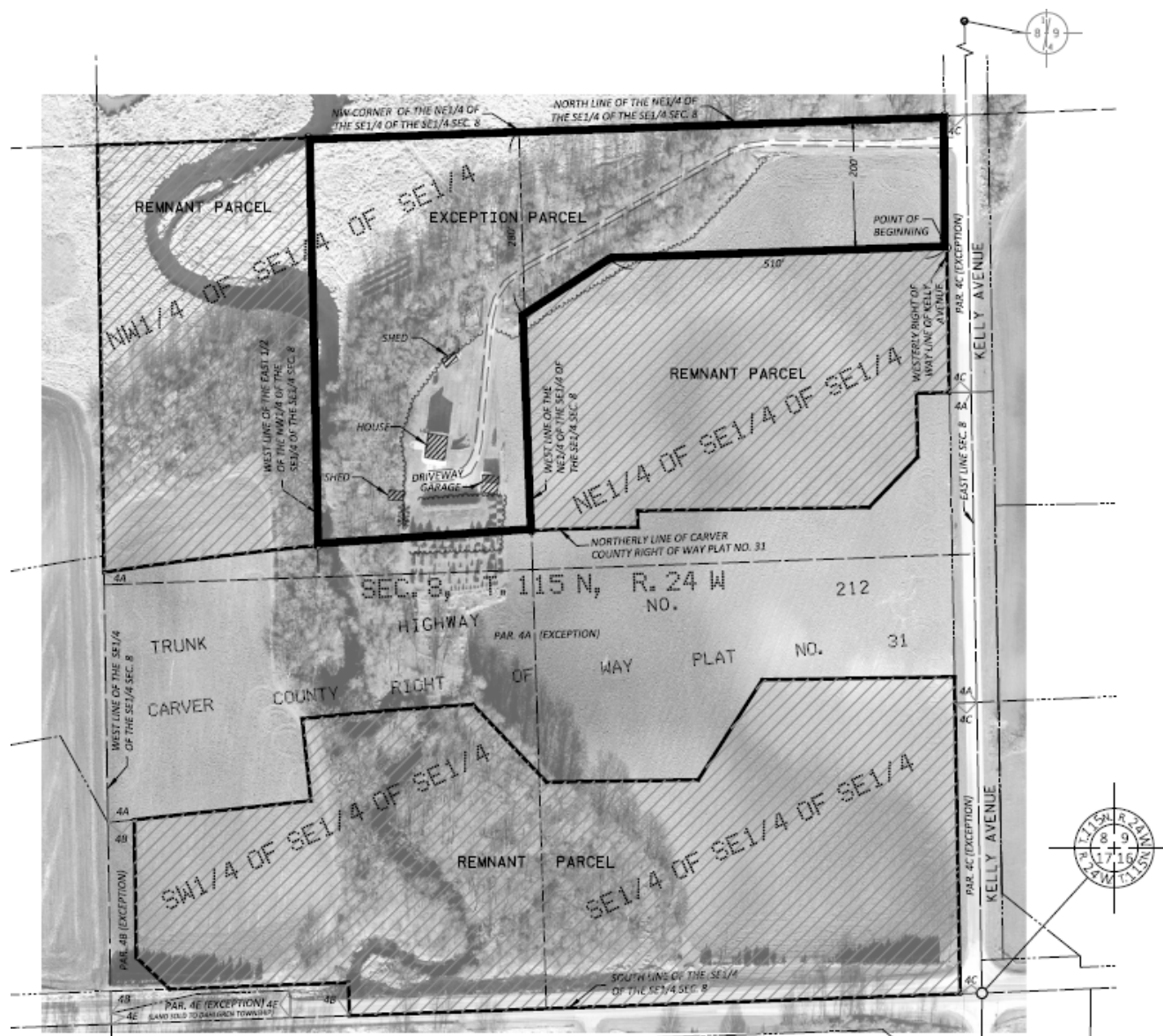
That part of the East Half of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 8, Township 115 North, Range 24 West, Carver County Minnesota lying northerly of CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof on file and of record in Carver County Recorder's Office, Carver County, Minnesota.

Together with that part of the Northeast Quarter of the Southeast Quarter of the Southeast Quarter of Section 8, Township 115 North, Range 24 West, Carver County Minnesota, lying northerly and northwesterly of the following described line:

Beginning at the intersection of the westerly line of Parcel 4C of said CARVER COUNTY RIGHT OF WAY PLAT NO. 31, also being the westerly right of way line of Kelly Avenue, and a parallel line southerly and distant 200.00 feet from the North line of said Northeast Quarter of the Southeast Quarter of the Southeast Quarter; thence to a point westerly 510.00 feet along said parallel line; thence southwesterly to a point on the west line of the Northeast Quarter of the Southeast Quarter of the Southeast Quarter of said Section 8 that is 280.00 feet southerly of the Northwest corner of said Northeast Quarter of the Southeast Quarter of the Southeast Quarter and there terminating.

---

Pg. 2 of 2



**Exhibit B**

Pg. 1 of 2

(Conservation Easement Legal Description)

A conservation easement over, under, and across that part of the Southeast Quarter of the Southeast Quarter, Section 8, Township 115 North, Range 24 West, Carver County, MN, described as follows:

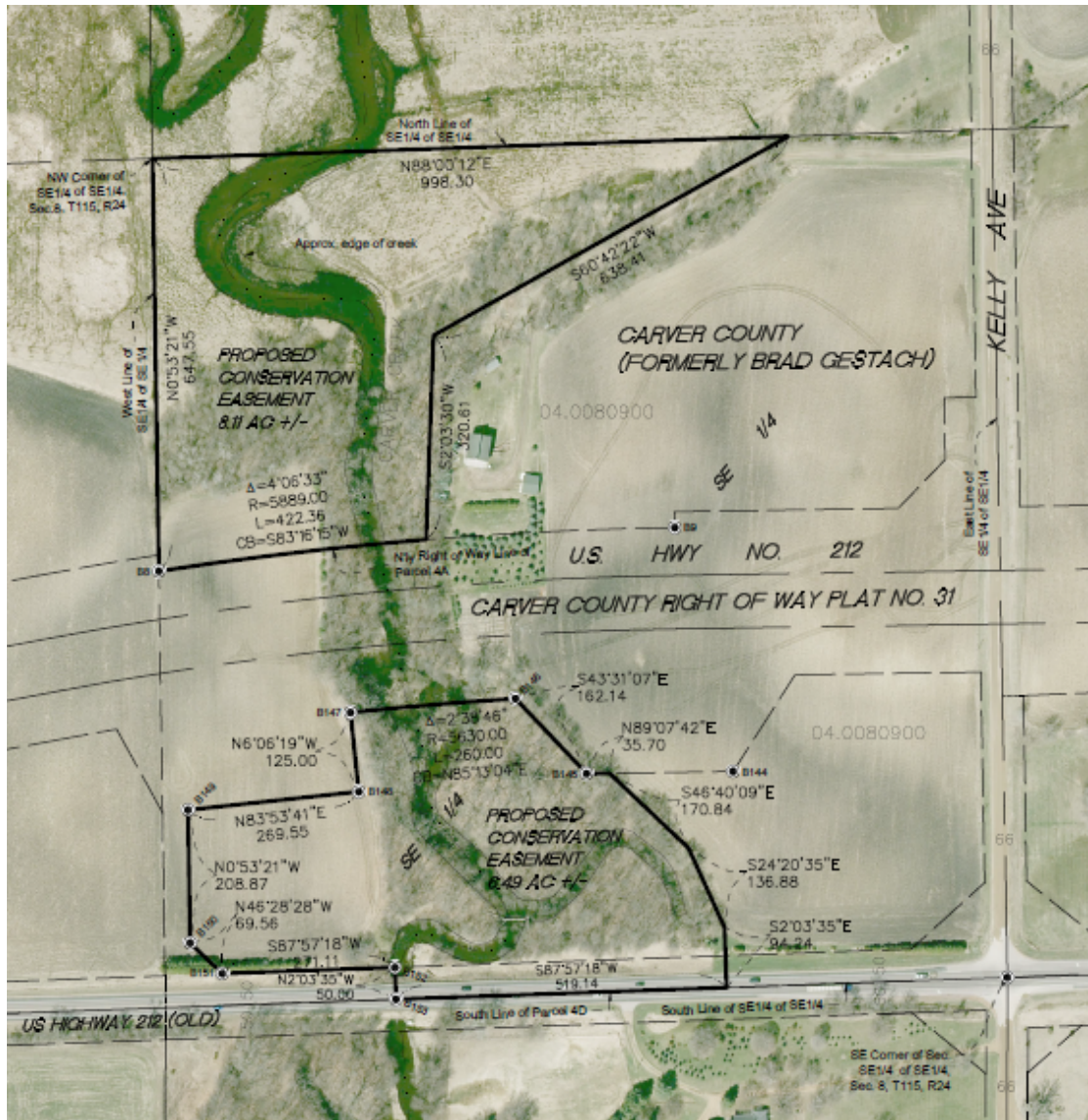
Beginning at right of way monument B8 of CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota; thence North 00 degrees 53 minutes 21 seconds West (Carver County NAD'83, 1986) along the west line of said Southeast Quarter of the Southeast Quarter 647.55 feet to the northwest corner of said Southeast Quarter of the Southeast Quarter; thence North 88 degrees 00 minutes 12 seconds East along the north line of said Southeast Quarter of the Southeast Quarter 998.30 feet; thence South 60 degrees 42 minutes 22 seconds West 638.41 feet; thence South 02 degrees 03 minutes 30 seconds West 320.61 feet to the northerly right of way line of Parcel 4A of said plat; thence westerly following said right of way line 422.36 feet along a non-tangential curve concave to the south having a radius of 5889.00 feet, a central angle of 04 degrees 06 minutes 33 seconds, and a chord bearing of South 83 degrees 16 minutes 15 seconds West, to the point of beginning.

Also,

Beginning at right of way monument B151 of said plat; thence North 46 degrees 28 minutes 28 seconds West (Carver County NAD'83, 1986) 69.56 feet to right of way monument B150 of said plat; thence North 00 degrees 53 minutes 21 seconds West 208.87 feet to right of way monument B149 of said plat; thence North 83 degrees 53 minutes 41 seconds East 269.55 feet to right of way monument B148 of said plat; thence North 06 degrees 06 minutes 19 seconds West 125.00 feet to right of way monument B147 of said plat; thence easterly 260.00 feet along a non-tangential curve concave to the south having a radius of 5630.00 feet, central angle of 02 degrees 38 minutes 46 seconds, and a chord bearing of North 85 degrees 13 minutes 04 seconds East, to right of way monument B146 of said plat; thence South 43 degrees 31 minutes 07 seconds East 162.14 feet to right of way monument B145 of said plat; thence North 89 degrees 07 minutes 42 seconds East along line between right of way monument B145 and B144 of said plat 35.70 feet; thence South 46 degrees 40 minutes 09 seconds East 170.84 feet; thence South 24 degrees 20 minutes 35 seconds East 136.88 feet; thence South 02 degrees 03 minutes 35 seconds East 94.24 feet to the south line of Parcel 4D of said plat; thence South 87 degrees 57 minutes 18 seconds West along the south line of Parcel 4D 519.14 feet to right of way monument B153 of said plat; thence North 02 degrees 03 minutes 35 seconds West 50.00 feet to right of way monument B152 of said plat; thence South 87 degrees 57 minutes 18 seconds West 271.11 feet to the point of beginning.

**Exhibit B**

Pg. 2 of 2





Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Special Event Use Permit Authorization: Twilight Girl Scouts of Carver County Summer Camp

**RBA Number:** 2025-884

**Department:** Public Works - Parks

**Contact:** Samuel Pertz, Parks & Trails Supervisor, 952-466-5253

**Presenter:** Samuel Pertz, Parks & Trails Supervisor

**Contract Name & Number:**

**Meeting Date:** July 8, 2025

**Item Type:** Consent

**Strategic Initiative:**

Connections: Develop strong public partnerships and connect people to services

**Background/Justification:**

By Park Ordinance 91.04 – B special use within the County Park System requires the issuance of an authorized use permit. This request is defined as a Tier 2 event per County Policy and requires formal action of the Park Commission and authorization by the County Board.

**Applicant:** Twilight Girl Scouts of Carver County.

**Date(s):** Sunday, July 20–Thursday, July 24, 2025.

**Location:** Lake Minnewashta Regional Park; 6900 Hazeltine Blvd. Chanhassen.

**Event Scope:** Summer day camp program.

**Anticipated Attendance:** 275 - 325 people per day

**Impact(s) to the Park:** The camp schedule will bring visible impacts on the park facilities of playground, beach, park shelters, trails and general park grounds. Other park users might experience unintended negative outcomes as a result.

**Use Permitting Requirements:** The required documents have been received and reviewed to meet County requirements.

**Items of Attention:** The large number of camp participants will be noticeable to other park users, particularly at the beach and playground. Traffic in/out of the park during the start and end of camp will result in congestion at the entrance and to Lakeview

Shelter, where camp operations are based.

**Permit Fees:** Consistent with the 2025 Fee Schedule with respect to use permitting, facility rental and recreation program booking.

**Permitting/Event History:** Year 20+

**Staff Comments:** No prior issues with event group. This is a strong use of the regional park and the attractive investments in facilities made by the County over the years.

*Recommendation by the Park Commission was made at the regular meeting on June 11, 2025.*

**Action Requested:**

Motion to authorize the issuance of a special event use permit to the Twilight Girl Scouts of Caver County for their planned 2025 summer day camp at Lake Minnewashta Regional Park.

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
|                 |                         |

**Related Fiscal/FTE Comments:**

**Attachments:**

None



Carver County Board of Commissioners  
Request for Board Action

**Agenda Item Name:** Resolution to proclaim July 20-26, 2025 as National Pretrial, Probation, and Parole (Supervised Release) Supervision Week

**RBA Number:** 2025-870

**Department:** Health & Human Services - Court Services

**Contact:** Eric Johnson, Court Services Director, 952-361-1466

**Presenter:** Eric Johnson, Court Services Director

**Contract Name & Number:**

**Meeting Date:** July 8, 2025

**Item Type:** Regular Session

**Strategic Initiative:**

Connections: Develop strong public partnerships and connect people to services

**Background/Justification:**

The week of July 20-26, 2025 has been proclaimed by the American Probation and Parole Association (APPA) as National Pretrial, Probation, and Parole (Supervised Release) Supervision Week with the theme "Heroes Behind the Mission: Transforming Lives, Enhancing Public Safety."

Health and Human Services: Court Services' (Probation) mission is to strengthen public safety by utilizing evidence-based practices which focus on the risk and needs of "justice-involved" individuals, victims, and our communities, in a restorative and responsible manner. We work in collaboration with our justice partners as well as our local Department of Corrections office to accomplish this mission. We acknowledge that the work of our Probation Officers, Coordinators, and Support Staff is critical to this mission.

**Action Requested:**

Motion to approve a resolution proclaiming the week of July 20-26, 2025 as National Pretrial, Probation, and Supervised Release Supervision Week

**Fiscal Impact:**

| <b>Funding:</b> | <b>Amount Budgeted:</b> |
|-----------------|-------------------------|
|                 |                         |

**Related Fiscal/FTE Comments:**

None

**Attachments:**

1. Proclamation Pretrial, Probation, and Supervised Release Week



# PROCLAMATION

## National Pretrial, Probation, and Parole Supervision Week: July 20-26, 2025

**WHEREAS** National Pretrial, Probation, and Parole Supervision Week (PPPS) was established by the American Probation and Parole Association (APPA) and;

**WHEREAS** the American Probation and Parole Association dedicates one week every year to celebrate over 90,000 community corrections professionals around the country who work hard to keep our communities safe and;

**WHEREAS** this year, as APPA prepares for its annual training institute, community corrections professionals are encouraged to consider the 2025 PPPS Week theme: **Heroes Behind the Mission: Transforming Lives, Enhancing Public Safety** and;

**WHEREAS** Carver County Court Services' (Probation) mission is to strengthen public safety by utilizing evidence-based practices which focus on the risks and needs of justice-involved individuals, victims and our communities, in a restorative and responsible manner and;

**WHEREAS** Carver County Court Services (Probation) works in collaboration with our justice partners as well as our local Department of Corrections office to accomplish our mission of strengthening public safety and;

**WHEREAS** Carver County Court Services (Probation) acknowledges the work of our Probation Officers, Coordinators, and Support Staff is critical to enhancing public safety in Carver County and;

**THEREFORE, BE IT RESOLVED**, that we the Carver County Board of Commissioners do hereby acknowledge the week of **July 20<sup>th</sup>, 2025 as "Pretrial, Probation, and Supervised Release Supervision Week"** in Carver County, in honor of the dedicated professionals who work to create a safer community for all in Carver County.

**Carver County  
Board of Commissioners**

Tom Workman, Chair  
Tim Lynch, Vice-Chair  
Lisa Anderson  
John P. Fahey  
Matt Udermann

---

Carver County Board Chair