



**Carver County Board of Commissioners
August 5, 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
- 1.3. Agenda review and adoption
- 1.4. Approve July 8, 2025 minutes4-5
- 1.5. Community Announcements
- 9:20 a.m. 2. **CONSENT AGENDA**
- 2.1. Temporary Liquor License for Justin Kukowski Foundation6
- 2.2. Turnkey Annual Users Conference.....7-8
- 2.3. Waconia Parking Lot Repair9-10
- 2.4. Resolution to Vacate a Utility Easement within a Rural Platted Area 11-19
- 2.5. The Hollander Group Request to operate a Large-Scale Activity (Agri- tourism Business)20-25
- 2.6. Highway 33 Railroad Crossing Surface Replacement.....26-27
- 2.7. 2025 Fleet Equipment Purchases28-29
- 2.8. Authorization to Preorder 2026 Equipment.....30-31

	2.9. Professional Services Agmt for Pavement Work at the NYA Hwy 33 Railroad Crossing with GMH Asphalt Corp.	32-33
	2.10. Public Works Headquarters Fuel Island Replacement	34-37
	2.11. Professional Service Agreement with WSB Engineering for Trail Pavement Evaluation	38-39
	2.12. Professional Services Agreement to develop a Construction Manual for Public Works	40-41
	2.13. Turn Lane Policy Adoption	42-43
	2.14. Federal Aid Force Account Agency Agreement for HSIP Rural Intersection Lighting Project	44-46
	2.15. Approval of Updated Data Practices Policies.....	47-48
	2.16. Appointments to Mental Health Advisory Committee	49
	2.17. Date Change for Charitable Gambling Application for Exempt Permit- West Union Lutheran Church	50
	2.18. Memorandum of Agreement with AFSCME Assistant County Attorneys - On Call	51-54
	2.19. Review Health & Human Services and Commissioner Warrants	
9:30 a.m.	3. REGULAR SESSION	
	3.1. PEER Award Recognition	55
9:45 a.m.	4. RECESS AS COUNTY BOARD AND CONVENE AS COUNTY DITCH AUTHORITY	
	4.1. Assessment for CD 2-3 Redetermination of Ditch Benefits and Buffer Strip Payments	56-57
9:55 a.m.	5. ADJOURN AS COUNTY DITCH AND RECONVENE AS COUNTY BOARD	
9:55 a.m.	6. COUNTY ADMINISTRATOR REPORT	
10:00 a.m.	7. ADJOURN REGULAR SESSION	
10:00 a.m.	8. WORK SESSION	
	8.1. Local Affordable Housing Aid (LAHA): Update on Potential Qualified Projects	58-59



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Assessment for CD 2-3 Redetermination of Ditch Benefits and Buffer Strip Payments

RBA Number: 2025-878

Department: Property & Financial Services

Contact:

Presenter: David Frischmon Ditch Administrator

Contract Name & Number:

Meeting Date: August 5, 2025

Item Type: Ditch/Rail Authority

Strategic Initiative:

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

Background/Justification:

The Ditch Authority for CD2-3 approved the Viewers recommended Redetermination of Benefits and Buffer Strip payments on 6/3/25. The Ditch Administrator has determined that a ditch assessment of \$213,528 is needed to cover the cost of the Redetermination of Benefits and Buffer Strip payments (see details below). The Ditch Administrator recommends that a Special Assessment of \$213,528, be approved with the following terms:

Special assessments over \$250 are spread over 5 years at an interest rate of 3%

No interest if full special assessment paid by December 26, 2025.

Action Requested:

Motion to approve the recommended ditch assessment of \$213,528 to cover the cost of Redetermination of Benefits and Buffer Strip payments for CD2-3.

Fiscal Impact:

Funding:	Amount Budgeted:
-----------------	-------------------------

--	--

Related Fiscal/FTE Comments:

H2O Viewers = \$166,389, Houston Engineering = \$3,220, Rinke Noonan Legal Services = \$6,586, Newspaper public hearing notice = \$1,253, Buffer Strip payments = \$36,080. Total ROB costs and Buffer Strip payments = \$213,528. All ditch-related costs are paid for by the ditch-benefiting property owners. No county levy dollars are used for ditch-related projects.

Attachments:

None