



**Carver County Board of Commissioners
November 18, 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 November 4, 2025 minutes 4-5
- 1.5. Community Announcements
- 9:20 a.m. 2. **CONSENT AGENDA**
- 2.1. Premises permit app for Waconia Fire Relief Association 6
- 2.2. Amendment 1 to Professional Services Agreement with PE Services for Engineering Services for County Road 18 Project - Arboretum Area 7-8
- 2.3. FTE Adjustment - Public Works/Traffic Engineer 9-11
- 2.4. Resolution of Support: LRIP Application for CSAH 27 12-15
- 2.5. Resolution of Support: LRIP Application for CSAH 30 16-19
- 2.6. Resolution of Support: City of Cologne's LRIP Application 20-23
- 2.7. Resolution of Support: City of Watertown's LRIP Application 24-27
- 2.8. Resolution of Support: City of Waconia's LRIP Application 28-31

2.9. Professional Services Agreement with Transportation Collaborative & Consultants, LLC for Carver County 2050 Transportation Plan Phase I.....	32-33
2.10. Eliminate 1.0 FTE Park Maintenance Technician, Create 1.0 FTE Lead Park Maintenance Technician	34-36
2.11. Pheasants Forever Acquisition - Tiger Marsh WMA.....	37-48
2.12. Authorize Use of SSTS Safety Net Funds for Low-Income Grant Shortfall	49-50
2.13. Joint Powers Agreement with the City of Norwood Young America for the Historic Downtown Young America Beautification Project	51-52
2.14. Resolution Defining 2026 Non-Bargaining Compensation.....	53-56
2.15. Resolution Authorizing Execution of Agreement with Minnesota Management and Budget (MMB) – Highway 5 at County Highway 11 Downtown West Project	57-60
2.16. Joint Powers Agreement with the City of Victoria for the Highway 5 Expansion Project - Arboretum Area	61-62
2.17. Joint Powers Agreement with the City of Chanhassen for the Highway 5 Expansion Project and Highway 41 Underpass Project - Arboretum Area.....	63-64
2.18. Cannabis retail registration for Minne Organix	65-66
2.19. Cooperative Agreement with Minnesota Department of Transportation for Highway 5 Expansion Project - Arboretum Area	67-70
2.20. 2026 Salary Ranges Increase	71-72
2.21. Service Agreement Jail and Patrol Axon.....	73-74
2.22. 2024 Emergency Management Performance Grant (EMPG)	75-79
2.23. Amendment 2 to Professional Services Agreement with Bolton and Menk for Final Design of Highway 5 - Arboretum Area Project	80-81
2.24. Review Health & Human Services and Commissioner Warrants	

9:30 a.m.

3. **REGULAR SESSION**

3.1. Public Hearing of Ordinance 87-2026 (Carver County Fee Schedule) and Adoption of Ordinance 87-2026 and Fee Schedule	82-127
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3.2 Health Incentive Program Update and Recommendations	128-129
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10:00 a.m. 4. RECESS AS THE COUNTY BOARD AND CONVENE AS THE COUNTY DITCH AUTHORITY

4.1. Drainage Authority 2026 Assessments for Drainage System Projects	130-132
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10:15 a.m. 5. ADJOURN AS THE COUNTY DITCH AUTHORITY AND RECONVENE AS THE COUNTY BOARD

10:15 a.m. 6. COUNTY ADMINISTRATOR REPORT

10:20 a.m. 7. ADJOURN REGULAR SESSION

10:20 a.m. 8. WORK SESSION

8.1. 2050 Comprehensive Plan Process	133
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8.2. Andrew Peterson Farm	134-135
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UPCOMING MEETINGS AND EVENTS

November 18, 2025	11:30 a.m.	SW Metro Mayor Luncheon Chaska Event Center (3210 Chaska Blvd, Chaska)
	1:30 p.m.	Family Resource Center (FRC) Grand Opening & Ribbon Cutting (Chaska Moravian Church, 115 East 4 th St., Chaska)
November 19, 2025	8:30 a.m.	Xcel Chanhassen Service Center Grand Opening and Ribbon Cutting Ceremony (1900 Coulter Boulevard, Chanhassen)
November 25, 2025	9:00 a.m.	Board Work Session
	6:00 p.m.	2026 Levy & Budget Hearing
December 2, 2025	9:00 a.m.	Board Meeting
December 7-10, 2025		AMC Annual Conference (DoubleTree by Hilton, 7800 Normandale Blvd, Mpls)
December 16, 2025	7:30 a.m.	Legislative Breakfast (Chanhassen Legion, 290 Lake Dr. E, Chanhassen)
	10:00 a.m.	Board Meeting
January 6, 2026	9:00 a.m.	Board Organizational Session



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Drainage Authority 2026 Assessments for Drainage System Projects

RBA Number: 2025-2280

Department: Property & Financial Services

Contact: David Frischmon, Property and Finance Division
Director , 952-361-1506

Presenter: David Frischmon, Property and Finance Division
Director

Contract Name & Number:

Meeting Date: November 18, 2025

Item Type: Ditch/Rail Authority

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

Property owners who benefit from the drainage system pay for all drainage system activity including a Redetermination of Benefits, maintenance and repairs:

JD2: Mcleod County completed a maintenance project in 2024. Carver County's portion for this project is \$2,520 which was paid to Mcleod County in 2025. A 2026 Assessment of \$2,520 is recommended for JD2.

JD3A: In 2023, Sibley County completed a maintenance project and Carver County's portion of the project was \$32,550 which was paid to Sibley County in 2024. On the Carver County side of JD3A, a \$7,500 clean-out project was completed in 2025 along with approximately \$2,500 on tree spraying. Carver County JD3A property owners are responsible for \$2,600 (26%*\$10,000) for these two ditch maintenance projects. The County's Ditch Administrator recommended spreading the \$35,150 (\$32,550+\$2,600=\$35,150) cost over 2 years with a JD3A 2025 ditch assessment of \$17,550 which was previously approved and now a second \$17,500 ditch assessment

for 2026.

JD21: Sibley County completed a drainage system project in 2024. Carver County's portion for this project was \$6,572.74 which was paid to Sibley County in 2025. A 2026 Assessment of \$6,572.74 is recommended. for JD 21.

JD24: Sibley County completed a drainage system maintenance project in 2024. The Carver County portion for this project was \$3,891.49 which was paid to Sibley County in 2025. A 2026 Assessment of \$3,891.49 is recommended for JD24.

Sibley County completed a drainage system maintenance project in 2024. The Carver County portion of this project was \$17,472.06 which was paid to Sibley County in 2025. A 2026 Assessment of \$17,472.06 is recommended for JD 33.

Action Requested:

Motion to approve the following recommended 2026 one-year drainage authority assessments at 0% interest::

JD2: \$2,520
JD3A: \$17,550
JD21: \$6,572.74
JD 24: \$3,891.49
JD33: \$17,472.06

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

No county property tax dollars are spent on drainage system projects.

The following assessments have previously been approved by the respective Ditch Authorities in 2025 for the costs of a Redetermination of Benefits and when needed, payments to acquire buffer strips right-of-way:

CD2-3 \$213,528
CD6 \$63,176
CD9 \$91,229
CD10 \$19,177
JD1 \$166,646
JD4 \$39,805
JD5 \$123,308

JD7 (formerly CD 7) \$11,865
JD15 (formerly CD 5) \$82,564

Attachments:

None