

Carver County
Board of Commissioners
Organizational Session
January 7, 2025

Commissioners Lisa Anderson, John P. Fahey, Tim Lynch, Matt Udermann and Tom Workman met in session this day as required by law for organizational purposes for the year 2025

The session was called to order by County Administrator, David Hemze, at 9:15 a.m. Administrator Hemze requested nominations for the 2025 Board Chair.

Matt Udermann nominated Tom Workman to serve as Chair of the Board of Commissioners for 2025. Hearing no other nominations, Administrator Hemze closed nominations.

On vote taken to elect Tom Workman to serve as Chair of the Board of Commissioners for 2025, all voted aye.

Chair Tom Workman requested nominations for 2025 Vice Chair. Matt Udermann nominated Lisa Anderson as Vice Chair of the Board of Commissioners for 2025. Lisa Anderson declined the position of vice-chair. Lisa Anderson nominated Tim Lynch for vice-chair.

On vote taken to elect Tim Lynch as Vice Chair for 2025. all voted aye.

No Public Comments

The following amendment was made to the agenda:
2.5 2025 Carver County Newspaper.

Matt Udermann moved, Lisa Anderson seconded, to approve the agenda as amended. Motion carried unanimously.

Dave Hemze requested the Board adopt their 2025 Board Operating Rules.

Lisa Anderson moved, Matt Udermann seconded, to approve the County Board Operating Rules as proposed including recording work sessions. Changes. Motion carried unanimously.

Motion by Matt Udermann, Seconded by Lisa Anderson on Amendment #1 to the 2025 Board Operating Rules, Section III.G. in regard to monthly allowable expenses. Motion carried unanimously.

Motion by Matt Udermann, Seconded by Lisa Anderson on Amendment #2, Section VII.A in regard to preparation and distribution of the County Board Agenda. An additional amendment was added that a proposed agenda item be provided to the County Administrator at least 10 days prior to the meeting. Motion carried unanimously.

Motion by Matt Udermann, Seconded by Lisa Anderson on Amendment #3, Section X.C in regard to audience participation at County board meetings. Matt Udermann, Lisa Anderson and Tom Workman, Tim Lynch and John P. Fahey nay. Motion Carried 3-2.

The Board considered their 2025 meeting schedule.

Matt Udermann moved, Tim Lynch seconded, to approve the 2025 Board meeting schedule as presented with the change of February 4th from 9 a.m. to 8 a.m. Motion carried unanimously.

Matt Udermann moved, Tim Lynch seconded to approve the following AMC appointment:

Committee	2025 Appointee
Association of Minnesota Counties Board of Directors	Fahey, Alt. Workman
AMC Environment & Natural Resources Policy Committee	Lynch
AMC General Government Policy Committee	Udermann
AMC Health & Human Services Policy Committee	Anderson
AMC Public Safety Policy Committee	Fahey
AMC Transportation Policy Committee	Workman
AMC Voting Delegates	Anderson, Fahey, Lynch, Udermann, Workman, Dave Hemze, Lyndon Robjent, Heather Goodwin
CAP Agency Board of Directors	Anderson, Alt. Udermann
Carver County Arts Committee	Udermann and Workman
Carver County CDA	Fahey, Alt Udermann, 2 nd Alt. Anderson
Carver County Leaders	Remove
Community Leaders (Eastern)	Anderson, Fahey, Udermann, Workman
Courts Committee	Fahey & Workman, Alt. Lynch
County's Strategic National Stockpile (SNS) Requestor	Workman, Hemze, Richard Scott
Fair Board	Lynch, Liaison, Alt. Fahey
Greater MSP Board of Directors	
Hennepin Carver Workforce Development Board	Udermann, liaison, Alt. Anderson
Historical Society Committee	Udermann, Alt. Fahey
Health Insurance LMC	Udermann, Alt. Workman
Joint Ditches:	
Joint Ditch #1	Fahey, Anderson & Udermann
Joint Ditch #2	Fahey, Anderson
Joint Ditch #3A	Fahey

Joint Ditch #4	Fahey, Lynch & Workman
Joint Ditch #5	Fahey, Lynch & Udermann
Joint Ditch #7	Fahey, Anderson, Lynch & Udermann
Joint Ditch #15	Fahey, Anderson, Lynch & Udermann
Joint Ditch #21	Fahey, Anderson, Lynch & Workman
Joint Ditch #22	Fahey, Lynch & Udermann
Joint Ditch #24	Fahey, Anderson & Lynch
Joint Ditch #28	Fahey
Law Library Board	Anderson
Legislative Committee	Workman & Udermann, Alt. Fahey
Library Board	Anderson Liaison, Alt. Udermann
Lower Minnesota River Watershed	Udermann & Anderson, Liaisons
MCIT Voting Delegates	Hemze, Alt. Sonja Wolter
MELSA	Udermann, Alt. Anderson
Mental Health Advisory Committee	Anderson, Alt. Udermann
Metropolitan Emergency Services Board	Fahey
Metropolitan Emergency Services Executive Board	Fahey, Alt. Workman
Metropolitan Emergency Services Radio Technical Operations Committee	Susan Bowler Alt. Benjamin Rutter
Metropolitan Emergency Services 911 Technical Operations	Susan Bowler Alt. Benjamin Rutter
Metropolitan Solid Waste Planning Group	Workman
Minnesota Inter-County Association	Fahey, Alt. Workman
Minnehaha Creek Watershed District	Workman Liaison, Alt. Udermann
Minnesota Extension Committee	Udermann & Lynch
Minnesota Valley Regional Rail Authority	Fahey, Alt. Workman
Mobility Management Board (SmartLink)	Fahey
Mosquito Control District Executive Board	Fahey
Mosquito Control District	Anderson & Fahey
Park Commission	Lynch, Liaison, Alt. Udermann
Planning Commission	Fahey, Alt. Lynch
Regional Hauler Licensing Board	Workman, Alt. Lynch
Riley-Purgatory-Bluff Creek Watershed	Workman & Anderson Liaisons
Southwest Corridor Transportation Coalition	Workman & Fahey, Alt. Udermann
State CHS Advisory Committee (SCHSAC)	Richard Scott, Alt. Fahey
Transportation Advisory Board – TAB	Workman, Alt. Fahey
Water Management Organization	Lynch, Alt. Fahey

Motion Carried Unanimously.

Matt Udermann moved, Lisa Anderson seconded to nominate and appoint Amanda Gorra to represent District 1 and Robin Bielefeldt to represent District 3 on the Board of Adjustment. Motion carried unanimously.

Lisa Anderson moved, Matt Udermann seconded to nominate and appoint Sylvia Matekole to represent District 1 and Celine Hagato to represent District 3 for the Community Development Agency (CDA). Motion carried unanimously.

Lisa Anderson moved, Matt Udermann seconded to nominate and appoint Orn Bodvarsson to the Library Board to represent District 1. Motion carried unanimously.

Matt Udermann moved, Tim Lynch seconded to nominate and appoint Latoyria Djanie to fill the At Large opening and Brianna Liestman to fill the Mandated opening on the Mental Health Advisory Committee. Motion carried unanimously.

Matt Udermann moved, John P. Fahey seconded to nominate and appoint Charles VenderWeyst to the At Large opening and David Pascoe to represent District 3 on the Park Commission. Motion carried unanimously.

Tim Lynch moved, Tom Workman seconded to nominate and appoint Gerald Bruner to the Personnel Board of Appeals to represent District 4. Motion carried unanimously.

Matt Udermann moved, John P. Fahey seconded to nominate and appoint Matthew Kerber to the Planning Commission to represent District 3. Motion carried unanimously.

Tom Workman moved, John P. Fahey seconded to nominate and appoint Kevin Zahler to represent District 2, Kellen Schmidt to represent District 5, Joe Polunc to represent E/W Carver Creek and to leave Bevens Creek open on the Water Management Organization (WMO). Motion carried unanimously.

Matt Udermann moved, Lisa Anderson seconded to rescind the previous motion while more information is gathered on who can represent Bevens Creek and E/W Carver Creek. Motion carried unanimously.

John P. Fahey moved, Tim Lynch seconded to nominate and appoint Kevin Zahler to represent District 2 and Kellen Schmidt to represent District 5 on the Water Management Organization (WMO). Motion carried unanimously

The Advisory committee appointment for the Library Board to represent District 2 and the Water Management Organization Committee appointments to Bevens Creek and E/W Carver Creek have been moved to the 1/14/2025 meeting.

Udermann moved, Lynch seconded, to approve the minutes from the November 26, 2024, Truth in Taxation Meeting and the December 17, 2024, Regular Session. Motion carried unanimously 3-0. Tom Workman and Lisa Anderson abstained.

John P. Fahey moved, Matt Udermann seconded, to approve the following consent agenda items:

Approved the Joint Powers Agreement between Carver County and the City of Chaska

for the Highway 41/10 Project, pending finalization of the contract review process.

Adopted resolution 01-25 awarding the construction contract for the Highway 41/10 Project to Hoffman Construction Company in the amount of \$22,998,205.07, pending finalization of the contract review process and MnDOT approvals.

Approved an amendment to a professional services agreement with Kennedy & Graven in the amount of \$90,000 for additional legal services pending finalization of the contract review process.

Approved resolution 02-25 awarding the 2025 Carver County Newspaper bid to the Waconia Patriot.

Reviewed December 20, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$1,208,059.68; reviewed December 27, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$562,134.57 and reviewed January 3, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$195,589.93

Motion carried unanimously.

Tim Lynch moved, Lisa Anderson seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

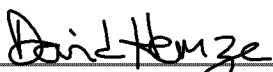
Tim Lynch moved. Matt Udermann seconded, to appoint Tom Workman as Chair, Tim Lynch as Vice Chair and John P. Fahey as Secretary/Treasurer of the Carver County Regional Authority. Motion carried unanimously.

Tim Lynch moved, Lisa Anderson seconded, to adjourn as the Carver County Regional Rail Authority and reconvene as the County Board. Motion carried unanimously.

ADMINISTRATOR REPORT – Dave Hemze advised there is a Township meeting next Tuesday, January 14 at 7:00 p.m.

Lisa Anderson moved, Matt Udermann seconded, to adjourn the Regular Session at 11:19 a.m. Motion carried unanimously.

Dave Hemze
County Administrator

Attest: 

Dave Hemze (Jan 14, 2025 09:46 CST)
County Administration



Tom Workman (Jan 14, 2025 10:33 CST)
Chair