

Carver County Board of Commissioners
Regular Meeting
January 14, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on January 14, 2025. Chair Tom Workman convened the session at 09:01 AM

Members present: John P Fahey, Tim Lynch, Matt Udermann, Tom Workman, Lisa Anderson

Matt Udermann moved, Tim Lynch seconded, to approve the agenda. Motion carried unanimously.

Lisa Anderson moved, Matt Udermann seconded, to approve the minutes of the January 7, 2025, Regular Session. Motion carried unanimously

John P Fahey moved, Tim Lynch seconded, to approve the following consent agenda items:

County Board issued a tobacco license to Anna Tobacco and Smoke Shop Victoria. Board approval is subject to the receipt of all required paperwork, licensing fee paid, signed affidavit, and all delinquent taxes are paid.

Approved motion to contract with Metropolitan Mechanical Contractors pending finalization of the contract review process.

Approved motion to contract with City Wide pending finalization of the contract review process.

Approved motion to contract with RMB Environmental Laboratories, Inc pending finalization of the contract review process.

Approved Professional Service Agreement with MiC.A.S.A. for the Opioid settlement Esperanza y Salud (Hope and Health) Project not to exceed \$45,000, utilizing National Opioid Settlement funds.

Approved Professional Service Agreement with Allos Ministries for the Allos Ministries National Opioid Settlement Funding Project not to exceed \$16,800, utilizing National Opioid Settlement funds.

Approved staff funding recommendations for 2025 city and township waste reduction and recycling grants.

Approved the use of \$255,000 of Local Affordable Housing Aid (LAHA) funding and approve Professional Service Agreements to support CAP Agency, Maverick Unified Services, Skyline Inc, and Volunteers of America agencies for the provision of Housing Support Programs to Carver County residents.

Approved the Joint Powers Agreement with McLeod County for provision of mental health crisis services with an amount of revenue not to exceed \$2,500 and a no later than end date of

March 31, 2025.

Approved motion to approve and accept the Minnesota Department of Health - cannabis and Substance Use Prevention Grant.

Approved contract with Eastern Carver County Independent School District 112 for provision of mental health services.

Approved motion to exercise the Board's discretion to make the appraisal and offer data public and Motion to adopt resolution 3-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#'s: 65.5550010 and 65.4640670.

Approved motion to exercise the Board's discretion to make the appraisal and offer data public and a Motion to adopt resolution 4-25 to approve right of way acquisition settlements for the Highway 11 Project - Carver Park Reserve for the properties located at PID #'s: 65.0110210, 65.0110300, 65.3100110, and 65.0110220.

Approved the sale of K9 Ringo to Sergeant Nate Mueller on January 15th, 2025 pending review and approval by Carver County Risk management and County Attorney office.

Approved the acceptance and use of the funds towards new equipment for our K9 Unit.

Approved the 2025 Chanhassen policing contract which includes the elimination of 1.0 licensed deputy and creation of 1.0 licensed sergeant and buy-up of a 2080 licensed sergeant position to a 2184 licensed sergeant position.

Adopted resolution 5-25 authorizing and directing the consultant county attorney and county staff to take all steps necessary to acquire the right of way and easements necessary for the Highway 5 Project – Arboretum Area, by filing an action in eminent domain, negotiation of early entry authorization, and the use of the quick-take procedure.

Adopted resolution 6-25 of support for Scott County's submittal of a Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Program Grant Application for the Minnesota River Crossing and Flood Resiliency Study

Approved the Master Easement Agreement between the Regents of the University of Minnesota and Carver County for the Arboretum Area Improvement Projects subject to completion of the contract review process.

Approved the 2025 Pay Equity Implementation Report and authorize Employee Relations to submit the report to the State of Minnesota.

Reviewed January 13, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$535,536.55.

Motion carried unanimously.

The County Board recognized and thanked 4 advisory committee members, Gwen Kuhrt, Library Board, Mark Lagergren, Park Commission, Mary Strother, Water Management Committee and Carroll Aasen, Water Management Committee. Mary Strother was presented and spoke on being on the Water Management Organization and also about the Arts Consortium of Carver County.

Discussion from Commissioners on Greater MSP annual membership, No motion on this agenda item, Commissioners requested representation from Greater MSP to attend a work session and speak on the return on investment for Carver County.

Tom Workman moved, Tim Lynch seconded to appoint Wendy Eggers to the Library Board for represent District 2.

John P. Fahey moved, Tim Lynch seconded to withdraw the appointment of Kellen Schmidt to District 5 on the Water Management Organization and appoint Kellen to represent Bevans Creek. Motion carried Unanimously.

John P. Fahey moved, Tim Lynch seconded to appoint Joe Polunc to District 5 for the Water Management Organization.

Lisa Anderson moved, John P. Fahey seconded to appoint Mary Stasson to represent East/West Chaska Creek on the Water Management Organization.

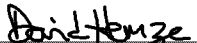
Tim Lynch moved, Matt Udermann seconded, to enter into a closed session at 10:13 a.m. to discuss confidential appraisal data and last written offers for the acquisition of real property for the Highway 5 Project – Arboretum Area, pursuant to Minnesota Statutes Section 13D.05, Subd. 3(c). Motion carried unanimously.

Tim Lynch moved, John P Fahey seconded, to go back into regular session. Motion Carried Unanimously 4-0, Matt Udermann absent.

Tim Lynch moved, Lisa Anderson seconded, to reconvene as the Carver County Board. Motion Carried Unanimously 4-0, Matt Udermann absent.

Lisa Anderson moved, Tim Lynch seconded to adjourn as the Carver County board at 12:20 p.m. Motion Carried Unanimously 4-0, Matt Udermann absent.

Dave Hemze
County Administrator

Attest: 
Dave Hemze (Feb 4, 2025 10:14 CST)

County Administration


Tom Workman (Feb 4, 2025 10:42 CST)

Chair