

Carver County Board of Commissioners
Regular Meeting
February 18, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 18, 2025. Chair Tom Workman convened the session at 08:59 AM.

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

Tim Lynch moved, John P Fahey seconded, to approve the agenda. Motion carried unanimously.

Matt Udermann moved, Tim Lynch seconded, to approve the minutes of the February 4, 2025, Regular Session. Motion carried unanimously

Tim Lynch moved, Matt Udermann seconded, to approve the following consent agenda items:

Reviewed and authorized the receipt of a \$100 donation to the Sheriff's Office from the Church of Peace in Young America.

Approved a motion to provide contracted juvenile bed space for Blue Earth and Nicollet Counties.

Approved a Professional Services Agreement with Bolton & Menk, Inc. in the amount of \$38,722 for hydraulic modeling services for the Highway 27 Project, pending finalization of the contract review process.

Adopted resolution 22-25 authorizing the posting of maximum seasonal load limits on Carver County Highway in 2025.

Adopted resolution 20-25 awarding the construction contract for the Highway 11/14 Project to Hoffman Construction Company in the amount of \$3,513,804.90, pending finalization of the contract review process, and MnDOT approvals.

Adopted resolution 21-25 to approve right of way acquisition settlements for the Highway 10/41 Project for the property located at PID #: 30.1020640

Adopted resolution 12-25 to award a construction contract to KAMCO, Inc. for \$160,659.00 for the 2025 County Wide Crack Seal Project, pending finalization of the contract review process.

Adopted resolution 13-25 to award a construction contract to Henry G. Meigs, LLC for \$509,660.00 for Furnishing Bituminous Material for the 2025 County Wide Seal Coat Project, pending finalization of the contract review process.

Approved hiring of a 0.50 FTE Licensed Deputy under a 1.05 FTE Licensed Deputy vacancy

Adopted resolution 14-25 to approve a final payment of \$15,014.24 to Valley Paving, Inc for the 2023 Highway Preservation Program for a final contract amount of \$3,002,848.15.

Approved a professional service agreement with the Katallasso Group for youth and family services from February 3, 2025, through June 30, 2025, for an amount not to exceed \$37,000.

Adopted resolution 15-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.0132100, and unassigned Parcel No. 301.

Adopted resolution 16-25 to approve right of way acquisition settlements for the Highway 18 Project - Arboretum Area for the property located at PID # 30.0170920.

Approved a Professional Service Agreement with All In One Translation Agency LLC to provide interpreter services for an amount not to exceed \$75,000, through December 31, 2026.

Approved a Professional Service Agreement with Margibail Therapy Services to develop and implement local mental health programs for an amount not to exceed \$60,000, through June 30, 2026.

Adopted resolution 17-25 approving the Local Road Improvement Program Grant Agreement for State General Obligation Bonds, subject to approval from MnDOT and completion of the contract review process.

Adopted resolution 18-25 awarding the construction contract for the Highway 11 Project - Carver Park Reserve to Minger Construction Company Inc. in the amount of \$5,193,583.40, pending finalization of the contract review process, and MnDOT approvals.

Approved a contract with L & T Tree Services and authorized the Board Chair to sign.

Approved grant agreement SG-25P1-03-01 with the Metropolitan Council and authorized the Board Chair and County Administrator to sign.

Reviewed February 10, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$215,400.39 and reviewed February 17, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$448,632.17.

Motion carried unanimously.

Bill Olson, Minnehaha Creek Watershed Board member, gave a brief overview of Minnehaha history and an introduction for James Wisker.

James Wisker, Executive Director for Minnehaha Creek Watershed District gave a review of the Watershed. Wisker provided an understanding of the watershed, Halsted Bay Implementation Plan, current work progress and went over recent accomplishments.

Daniel Huff, the new Executive Director at Metropolitan Mosquito Control District (MMCD), presented Alex Carlson, their Public Affairs Manager. Alex gave an annual update and touched on funding. MMCD is funded by property taxes from residents, the median home pays about \$11/year. Addressed was the different mosquitoes in MN, their habitat, surveillance of mosquitos and their control Methods.

Tim Lynch moved, Lisa Anderson seconded, to open the public hearing to consider adoption of the Carver County Water Management Organization Plan Amendment Motion carried unanimously.

Paul Moline, Deputy Division Director of Public Services spoke on the amendment request. These amendments are needed every few years to prioritize projects based on methodology included in chapter 5 of the plan.

Tim Lynch moved, John P. Fahey seconded, to close the public hearing for the CCWMO Watershed Management Plan Amendment to Project List. Motion carried unanimously.

Lisa Anderson moved, Tim Lynch seconded to adopt resolution 19-25 adopting the Carver County

Water Management Organization Plan for Ordinance 110-2025.

Tim Lynch moved, John P. Fahey seconded to recess as the county board and convene as the county ditch authority.

Denise Simoneau, 11025 Hwy 25, NYA, spoke on Ditch number 10 and the neighbors who also have residential land.

Dave Frischmon, Ditch Administrator spoke on the Findings and Orders Adopting redetermination of benefits for County Ditches 6,9 & 10.

John P Fahey moved, Lisa Anderson seconded, to approve the Findings and Orders Adopting Redetermination of Benefits for County Ditches 6, 9 & 10. Motion carried unanimously.

Tim Lynch moved, Matt Udermann to seconded to adjourn as the county ditch authority and reconvene as the county board. Motion carried unanimously.

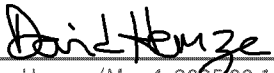
COUNTY ADMINISTRATOR REPORT – Reminded that on February 19, there is a Hwy 41/10 Project Public Hearing.

Tom Workman moved, Tim Lynch Seconded to enter into closed session pursuant to Minn. Stat. Section 13D.05, subd. 3(b) and 3(c) to discuss attorney-client privileged, confidential settlement negotiations related to PID #'s 04.0080210 and 04.0090900. Motion carried unanimously.

Matt Udermann moved, Lisa Anderson seconded, enter back into regular session. Motion carried unanimously.

Tim Lynch moved, John P Fahey seconded, to adjourn the regular session. Motion carried unanimously.

Dave Hemze
County Administrator

ATTEST: 

Dave Hemze (Mar 4, 2025 09:18 CST)
County Administrator



Tom Workman (Mar 4, 2025 18:41 CST)
Chair