

Carver County Board of Commissioners
Regular Meeting
March 4, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 4, 2025. Chair Tom Workman convened the session at 8:59 a.m.

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

Public comments were received by Nick Schultz.

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

John P Fahey moved, Lisa Anderson seconded, to approve the minutes of the February 18, 2025, Regular Session. Motion carried unanimously

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

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

Approved the transfer of vehicle to the Tri-City Swat Team

Approved the purchase of budgeted fleet equipment replacements for 2025.

Approved Sheriff Kameruds request for Board approval to accept the new state seal for inclusion in badge and patch designs and approve purchase of new badges and patches.

Approved contract with B & D Striping, LLC upon completion of the contract review and authorize Board Chair and County Administrator to sign.

Adopted resolution 23-25 to approve the submission of a funding request to the LCCMR in the amount of \$400,000 for Land Restoration and Emerald Ash Borer Mitigation.

Adopted resolution 24-25 to award a construction contract to Paragon Restoration II for \$529,112.70 for the Bridge 10004 Flood Sealing Project, pending finalization of the contract review process.

Adopted resolution 25-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.0130300, and 65.0071500.

Approved Amendment 1 to Professional Service Agreement with Bolton and Menk for Final Design of Highway 5 - Arboretum Area Project subject to completion of the contract review process.

Awarded contract to UrbanEdge Solutions & Supply LLC and authorize Board Chair and County Administrator to sign upon completion of the contract review process.

Approved Out-of-State Travel for Legal Administrative staff.

Authorized the County Board Chair and the County Administrator to sign and accept the Grant Agreement for the 2023 Emergency Management Performance Grant (EMPG) pending finalization of

the contract review process.

Adopted the Findings of Fact and issue Order #PZ20250003 for the issuance of an Interim Use Permit.

Approved hiring a STOC professional-level staff to cover supervisory duties for the Health and Human Services Anicca Day Treatment program.

Appointed William Olson to the Minnehaha Creek Watershed District Board of Managers for a three year term, effective March 8, 2025.

Reviewed February 23, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$607,568.90 and reviewed February 28, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$220,975.30.

Motion carried unanimously

Mark Metz, County Attorney, Mike Wentzell, First Judicial District Judge and Jason Kamerud, Carver County Sheriff recognized Chief Deputy County Attorney Peter Ivy's retirement after 37 years of service to Carver County.

Peter Frosch, CEO of Greater MSP spoke on what they provided to Carver County, including: 11 Wins, \$183.3 Million in capital investment and 1,055 new and retained jobs in Chaska, Chanhassen and Carver.

Matt Udermann moved, Tom Workman seconded to amend the 2025 budget to include \$30,000 for the Greater Minneapolis Saint Paul (MSP) membership with funding provided by Commissioner Contingency. Motion failed 2-3, Lisa Anderson, John P Fahey and Tim Lynch nay.

Dave Hemze, County Administrator stated Carver County is taking steps to enhance its strategic planning efforts by working with a consultant. Three bids were received for this work. After review, Commissioners Anderson and Workman, along with Hemze, recommend selecting David Unmacht for the contract, which is capped at \$8,500.

Lisa Anderson moved, John P Fahey seconded to approve strategic planning consulting services contract with David Unmacht pending review by the County Attorney and Risk Management. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Joint Ditch meetings will be on March 11, 2025 at 9:00 a.m.

Tim Lynch moved, John P Fahey seconded to adjourn the regular session at 10:40 a.m. and go into Work Session to discuss Public Work Site Plan. Motion carried unanimously.



Dave Hemze (Mar 18, 2025 09:35 CDT)

Dave Hemze, County Administrator



Tom Workman (Mar 18, 2025 12:40 CDT)

Tom Workman, Board Chair