

Carver County Board of Commissioners
Regular Meeting
March 18, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 18, 2025. Chair Tom Workman convened the session at 9:01 a.m.

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.

John P Fahey moved, Matt Udermann seconded, to approve the minutes of the March 4, 2025, Regular Session. Motion carried unanimously

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

Approved a 1-Day to 4-Day Temporary On-Sale Liquor License application for St. Peter Lutheran Church, Watertown for Sunday, May 18, 2025.

Approved resolution 26-25 authorizing the submittal of the draft Carver County Solid Waste Management Plan 2024-2044 to the Minnesota Pollution Control Agency for review and approval.

Approved the Professional Services Agreement with TKDA for Construction Program Management Professional Services – Staff Augmentation in an amount not to exceed \$354,900, pending finalization of the contract review process.

Adopted resolution 27-25 continuing implementation of the SSTS direct discharge incentive program for 2025.

Approved motion to contract with Liberty Tire Recycling, LLC, pending final approval through the contract review process.

Approved motion to contract with Veolia Environmental Services, pending final approval through the contract review process.

Approved a Joint Powers Agreement with the City of Victoria for the Highway 5/11 Project, pending finalization of the contract review process.

Approved Out of State Travel for GIS Technician.

Approved a Professional Services Agreement with Alliant Engineering, Inc. in the amount of \$90,215 for Stormwater Erosion Control Inspection Services on 2025 Carver County Construction Projects, pending finalization of the contract review process.

Adopted a resolution 28-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#'s: 25.0610090, 25.0640070, 25.0640125, and 65.0180500.

Approved the Professional Services Agreement with Braun Intertec Corporation for \$46,108.00 for

construction materials testing services for the Highway 11 Project - Carver Park Reserve, pending finalization of the contract review process.

Approved a Phased Retirement Option (PRO) for Patrick Lambert in the Public Works Division.

Approved hiring a STOC professional-level staff to provide technical assistance to update and enhance the utilization of Carver County Public Health's Electronic Health Record and Data Management System (PHDoc).

Approved the annual renewal of the Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc.

Approved motion for approval to issue a Charitable Gambling License to Home Again Furnishings for Bingo to be held on March 22, 2025.

Approved the Professional Services Agreement with Braun Intertec Corporation for \$54,286.00 for construction materials testing services for the Highway 14 and Highway 11 - Roundabout Project, pending finalization of the contract review process.

Reviewed March 7, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$416,718.64 and reviewed March 14, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$283,311.64.

Motion carried unanimously.

Heather Goodwin, Health & Human Services Director spoke on the LAHA program and gave a recap noting that the LAHA program was created in 2023 Legislation with amendments in 2024 legislation for the metro area.

Jennifer Romero – Housing Unit Supervisor, Carver County Behavioral Health reviewed what rent assistance will help with, current housing support providers and HHS support services.

Allison Streich, Executive Director at the CDA shared how they will be using the funds provided to them. They will be working on a Homeownership Assistance Program, Rehab Assistance Programs and Multifamily Programs.

Melodie Bridgeman, Director of Community Development at the CDA gave projections of where the money will be spent.

Lisa Anderson moved, John P Fahey seconded to approve the Local Affordable Housing Aid Professional Service Agreement between Carver County and Carver County Community Development Agency (Contract #25-131) through December 31, 2026, pending approval through the internal contract review process. Motion carried unanimously.

Heather Goodwin, introduced staff and committee member of the Mental Health Advisory Bylaws.

Melissa Hanson, Community Support Supervisor Carver County Behavioral Health introduced Kayla Pascoe the new Chair of the Mental Health Committee. A request to change the Bylaws including changing members from 14 to 13 members and having clear and consistent language with statutes.

Lisa Anderson moved, Tim Lynch seconded to approve revised Bylaws for the Carver County Mental Health Local Advisory Council

Tim Lynch moved, Lisa Anderson seconded to recess as the County Board and Convene as County Ditch Authority. Motion carried unanimously

David Frischmon, Ditch Administrator reviewed the special assessments for County Ditches 6,9 & 10.

John P Fahey moved, Tim Lynch seconded to adopt a Recommended \$63,176 Special Assessment with any individual assessment over \$250 spread over 5 years at an interest rate of 4% for County Ditch 6. Motion carried unanimously.

John P Fahey moved, Tim Lynch seconded to adopt a Recommended \$91,229 Special Assessment with any individual assessment over \$250 spread over 5 years at an interest rate of 4% for County Ditch 9. Motion carried unanimously.

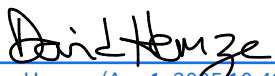
John P Fahey moved, Tim Lynch seconded to adopt of a Recommended \$19,177 Special Assessment with any individual assessment over \$250 spread over 5 years at an interest rate of 4% for County Ditch 10. Motion carried unanimously.

Tim Lynch moved, Lisa Anderson seconded to Adjourn as the County Ditch Authority and Reconvene As County Board.

COUNTY ADMINISTRATOR REPORT – Reminded about Strategic Planning 1-1 meetings. Work Session postponed today due to Commissioner Workman needing to leave for funeral.

Tim Lynch moved, Lisa Anderson seconded to adjourn at 10:15 a.m. Motion carried unanimously.

Dave Hemze
County Administrator



Dave Hemze (Apr 1, 2025 10:40 CDT)

Dave Hemze, County Administrator



Tom Workman (Apr 1, 2025 16:20 CDT)

Tom Workman, Board Chair