

Carver County
Board of Commissioners
Regular Meeting
April 1, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 1, 2025. Chair Tom Workman convened the session at 9:00 a.m.

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.

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

Lisa Anderson moved, John P Fahey seconded, to approve the following consent agenda items:

Authorized the receipt of a \$900 donation to the Sheriff's Office from The Outpost 212 in Chaska.

Approved pre-payment of E911 funds.

Approved acceptance of the 2025 Federal Boating Safety Supplemental Equipment Grant for \$46,500.00, auction of an existing boat, and in compliance with the County's Financial Policy on claims, approve the subsequent purchase from Great American Marine of a new replacement boat in the form of 2025 Highfield PA with lights and siren equipment.

Issued a Charitable Gambling License to West Union Lutheran Church for a raffle to be held on October 4, 2025.

Adopted resolution 29-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area with the property owners located at PID#'s: 65.3580200, 65.3260180, 25.4280010, .25.4280020, and 25.4280030.

Approved out-of-state travel for Assistant County Attorney, Kelly Small.

Approved the Professional Services Agreement with Selly Excavating for \$80,625.00 for centerline culvert lining on Highways 31 & 41, pending finalization of the contract review process.

Approved the purchase agreement for Tamarack properties at the appraised value from City of Victoria for the Highway 5 Improvement Project subject to completion of the contract review process

Adopted the Findings of Fact and issue Order #PZ2025006 for the issuance of a Conditional Use Permit.

Adopted the Findings of Fact and issue Order #PZ20250005 for the issuance of a Conditional Use Permit.

Approved out-of-state travel for five (5) Carver County staff members to attend the Rise 25 Conference from May 28-31, 2025.

Approved hiring two (2) STOC professional level staff to cover supervisory and social worker duties for the Carver County Health and Human Services Child and Family Department.

Authorized the Board Chair to sign the 2024 County Feedlot Officer (CFO) Annual Report and approve its submission to the Minnesota Pollution Control Agency.

Approved the use of public safety funds in the amount of \$65,800 to cover necessary training expenses.

Accepted the donation from the Waconia American Legion.

Approved hiring an STOC professional-level staff member to provide technical assistance and logistical support for implementing inmate commissary machines and software that interfaces with the current inmate account management software and the current inmate telephone system.

Adopted resolution 30-25 to approve a right of way acquisition amendment to settlement for the Highway 11 Project - Carver Park Reserve for the properties located at PID #'s: 65.0110210, 65.0110300.

Appointed Susan Howe as a mandated Mental Health Advisory Committee Member.

Reviewed March 24, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$581,085.04; and reviewed March 31, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$179,544.47.

Motion carried unanimously.

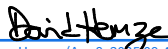
Sheriff Kamerud recognized National Public Safety Telecommunicators week from April 13-19, 2025, National Administration Professionals day on April 23, 2025, National Nurses Day on May 6, 2025, National Correctional Officers week May 4-10, 2025, National Police Week from May 15-21, 2025 and May 15, 2025 Peace Officer Memorial Day. Kamerud thanked all of his staff for their dedication and spoke on the important role that each department plays in their office.

Commissioners and County Attorney Metz also thanked the various departments in the Sheriff's office, expressing appreciation for the excellent work they do in their challenging roles and their high level of professionalism in all situations.

Matthew Udermann moved, Lisa Anderson seconded to approve and authorize proclamations. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Todays groundbreaking was canceled due to weather. This Thursday Strategic Planning Consultant, Dave Unmacht will be meeting 1 on 1 with each Commissioner. The board meeting on June 17, 2025 has been canceled and June 24 will now include a special session prior to the work session.

Tim Lynch moved, Lisa Anderson seconded, to adjourn the Regular Session at 9:40 a.m. Motion carried unanimously.

ATTEST: 
Dave Hemze (Apr 8, 2025 09:41 CDT)

Dave Hemze, County Administrator


Tom Workman (Apr 8, 2025 16:25 CDT)

Tom Workman, Board Chair