

Carver County
Board of Commissioners
Regular Meeting
April 8, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 8, 2025. Chair Tom Workman convened the session at 9:01 a.m.

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

Public Comments were received from Nicholas Schultz.

Mark Metz, County Attorney, announced that Jennifer Tichey has been appointed as the new Chief Deputy. In her remarks, Jennifer Tichey reflected on her professional background and expressed her gratitude for this advancement.

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

John P Fahey moved, Tim Lynch seconded, to approve the minutes of the April 1, 2025, Regular Session. Motion carried unanimously

Tim Lynch moved, Lisa Anderson seconded, to approve the following consent agenda items:

Approved Amendment No. 1 to Contract 24-181 with Bolton & Menk, Inc., extending the contract to December 31, 2025, and increasing the not-to-exceed contract amount by \$35,100.00 to a total of \$118,777.19, pending finalization of the contract review process.

Approved contract with Landbridge Ecological, Inc., for \$32,601.52 for landscaping services for the Highway 18 Project - Arboretum Area, pending finalization of the contract review process.

Adopted resolution 31-25 approving the vacation of a drainage & utility easement over and across a portion of Lot 3 and 4, Block 4, Carver Highlands Three.

Approved purchase of the budgeted sign shop rolling application table for the Sign Shop from Grimco, Inc. of Mounds View, MN for \$29,982.51.

Adopted resolution 32-25 to authorize written initial offers of compensation for right-of-way acquisitions for the Highway 27 Flood Mitigation and Resurfacing Project.

Adopted resolution 33-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area with the property owners located at PID#'s: 65.4920030 and 65.0130700.

Adopted resolution 34-25 awarding the construction contract for the 2025 Pavement Marking Project - Standard Long Line to Sir Lines-A-Lot, LLC in the amount of \$161,794.89, pending finalization of the contract review process.

Adopted resolution 35-25 awarding the construction contract for the 2025 Application of 2025 Pavement Marking Project - Enhanced Long Line to Sir Lines-A-Lot, LLC in the amount of \$366,559.16, pending finalization of the contract review process.

Approved a professional service agreement with First Call for Help from May 1, 2025, through December 31, 2026, not to exceed \$52,595.

Approved the request to contract with Concrete Science to remove existing failing epoxy flooring and replace it with a new epoxy coating, which includes a water barrier on ground contact areas.

Approved the 2025 – 2026 SMACC Collective Bargaining Agreement.

Approved the Chief Deputy employment agreement with Jennifer Tichey.

Reviewed April 4, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$444,538.55.

Motion carried unanimously.

Richard Scott, Deputy Division Director, Health and Human Services spoke on the Proclamation of National Public Health Week from April 7 to April 13, 2025

Tim Lynch moved, Matt Udermann seconded to approve a resolution proclaiming the week of April 7-13, 2025 as National Public Health Week. Motion carried unanimously.

Tim Lynch moved, John P Fahey seconded to Recess as the County Board and Convene as the Community Health Board. Motion carried unanimously.

Richard Scott, Community Health Services Administrator gave a Semi-Annual Report to the Carver County Community Health Board. Carver County remains one of the healthiest counties in the U.S. Mr. Scott presented averages between Carver County, MN and the U.S. Key findings from 2024: Overall, health is declining at a slower rate in Carver County, Mental Health and affordability is considered a top concern and the County's population is changing.

Tim Lynch moved, Matt Udermann seconded to adjourn as community health board and reconvene as county board. Motion carried unanimously.

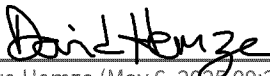
COUNTY ADMINISTRATOR REPORT – Groundbreaking at 2:00 p.m. today for Highway 41/10 at 145 Engler Blvd, Chaska. 82nd St Groundbreaking on 4-11-25 at 10:30 a.m. located at the Cul-de-sac on Lyman Boulevard west of Flexential (3500 Lyman Boulevard). April 24th is the Strategic Planning Meeting with Strategic Planning Consultant, Dave Unmacht.

Lisa Anderson moved, Tim Lynch Seconded to enter into closed session pursuant to MN statute 13D.03, subd 2 at 10:26 a.m. to discuss labor negotiation strategy.

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

Tim Lynch moved, Matt Udermann seconded, to adjourn the Regular Session at 12:30 p.m. and go into a work session to discuss the Environmental Center Planning Update. Motion carried unanimously.

Dave Hemze
County Administrator



Dave Hemze (May 6, 2025 09:22 CDT)

Dave Hemze, County Administrator



Tom Workman (May 6, 2025 10:09 CDT)

Tom Workman, Board Chair