

Carver County
Board of Commissioners
Regular Meeting
May 6, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 6, 2025. Chair Tom Workman convened the session at 9:00 a.m.

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

Public Comments were received from Daniluz Schueller and Jonas Sjoberg.

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 April 8, 2025, Regular Session. Motion carried unanimously

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

Authorized the issuance of a special event use permit to KABOOM Inc. (Lake Minnewashta Homeowners Association) to conduct a professional pyrotechnic display on Thursday, July 3, 2025 contingent upon the successful completion of the County Parks & Recreation special use permitting policy.

Reappointed Lyndon Colebrook-Robjent as the Carver County Engineer to a four-year term expiring December 31, 2029

Adopted resolution 36-25 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 37-25 to reject bids for the staircase project 25-528-517 at Lake Minnewashta Regional Park.

Approved Commissioner Fahey's out-of-state travel to attend the Washington D.C. Fly-In on September 16-18, 2025.

Approved the two-year renewal of the Library's Integrated Software System with SirsiDynix.

Approved elimination of 1.0 Licensed Sergeant FTE and recreate 1.0 Licensed Deputy FTE

Adopted the Findings of Fact and issue Order #PZ20250010 for the issuance of an Interim Use Permit.

Adopted resolution 38-25 to designate the reference parcel (PID 100291020) for entry into the Agricultural Preservation Program.

Approved motion to contract with Marque360 pending finalization of the contract review process.

Authorized the issuance of a Certificate of Zoning Compliance (#A20250102) for the May 18,

2025, St. Peter Lutheran Church Maifest celebration.

Adopted resolution 39-25 accepting the Highway 10 and 24 Projects and Highway 127 Resurfacing Project as complete, and approving final payment of \$26,920.21 to Valley Paving, Inc., for a final contract amount of \$7,993,291.56, pending finalization of the contract review process.

Approved the 1-Day to 4-Day Temporary On-Sale Liquor License application for Augusta Ball Club, Chaska for May 30-June 1, 2025.

Adopted resolution 40-25 awarding the construction contract for the 2025 Pavement Marking Project - Enhanced Message Markings to Premier Tech of MN, Inc in the amount of \$118,409.40, pending finalization of the contract review process.

Adopted resolution 41-25 awarding the construction contract for the 2025 Pavement Marking Project- High-Performance Message Markings to Sir Lines-A-Lot, LLC in the amount of \$74,197.00, pending finalization of the contract review process.

Adopted resolution 42-25 to approve right of way acquisition settlement for the Highway 10/41 Project for the property located at PID #: 30.4580010.

Approved the Permanent Easement Agreement between the Regents of the University of Minnesota and Carver County for the Highway 5 Project - Arboretum Area, subject to minor modifications required during the contract review process.

Approved the Temporary Construction Agreement between the Regents of the University of Minnesota and Carver County for the Highway 5 Project – Arboretum Area, subject to minor modifications required during the contract review process.

Authorized the issuance of a special event use permit to T-Road Tavern in New Germany for the coordination of community special event(s), classic car shows, on Thursday evenings between June and September 2025 upon the successful completion of the Parks Department use permitting policy.

Accepted \$1,111 worth of donated items to be received by Carver County Health and Human Services for use by children and families involved with the Child and Family Department's services and/or to appreciate foster parents for their services provided to Carver County children.

Authorized a professional services agreement with Michel Masonry Construction for the amount of \$33,409.00 subject to completion of the contract review process.

Approved the 2025-2026 MNPEA Deputy Sheriff Collective Bargaining Agreement and establish a 2025 Licensed Deputy Sheriff exception range defining the exception range maximum at \$52.14 per hour.

Approved the public works site plan for the conditional use permit.

Approved motion to establish 2025 exception ranges as outlined for the classifications of Senior Engineering Technician, Engineering Specialist, Engineering Coordinator, and Engineering Manager.

Reviewed April 11, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$247,381.46; reviewed April 21, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$325,771.58; reviewed April 25, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$469,608.45 and reviewed May 2, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$659,282.42.

Motion carried unanimously.

Richard Scott, Deputy Division Director with Public Health recognized National Mental Health Awareness Month. This years theme is Safety, highlighting the importance of creating safe spaces for open conversations, support and recovery.

Matt Udermann moved, Lisa Anderson seconded to approve a resolution proclaiming the month of May 2025 as National Mental Health Awareness Month.

Jodi Edstrom, Library Director spoke on the Victoria Library having extended hours for adults projected to start in September 2025.

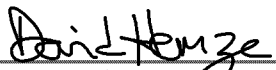
Matt Udermann moved, Lisa Anderson seconded to approve a professional service agreement with Bibliotheca for a three-year agreement for software, hardware, support, and maintenance. Motion carried unanimously.

Frank Ernst, representing motorcycle ridings spoke on motorcycle laws including lane splitting and lane filtering. Mr. Hertz wants to get awareness out there that motorcyclist can ride between and through lanes of traffic up to 25 mph starting July 1, 2025.

Tom Workman moved, Tim Lynch seconded to adopt a proclamation recognizing Motorcycle Awareness Month. Motion carried unanimously.

Tim Lynch moved, Matt Udermann 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 # 04.0090900. Motion carried unanimously.

Tim Lynch moved, John P Fahey Seconded to adjourn as the Carver County Board at 10:33 a.m. and enter into Work Session to review the County Highway Turn Lane Policy.



Dave Hemze (May 20, 2025 09:11 CDT)

Dave Hemze County Administrator



Tom Workman (May 20, 2025 21:37 CDT)

Tom Workman, Board Chair