

Carver County
Board of Commissioners
Regular Meeting
May 20, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 20, 2025. Chair Tom Workman convened the session at 9:03 a.m.

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

Matt Udermann moved, Lisa Anderson seconded, to approve the agenda with amendment to 2.11. Motion carried unanimously.

Tim Lynch moved, John P Fahey seconded, to approve the minutes of the May 6, 2025, Regular Session. Motion carried unanimously

Lisa Anderson moved, Matt Udermann seconded, to approve the following consent agenda items:

Approved updated County Retention Schedules for submission to the Minnesota Historical Society Records Disposition Panel.

Authorized the Assistant County Administrator to sign a letter on behalf of the County, confirming that the County will apply C-PACE special assessments in accordance with the Joint Powers Agreement pending review by the County Attorney's Office.

Approved Resolution 43-25 support for hosting two GreenCorps members for 2025-2026, and to authorize the Assistant County Administrator to sign the host site agreements, pending completion of the County's contract review process.

Approved motion to contract with Jackson & Associates pending finalization of the contract review process.

Approved motion to contract with Minnesota Elevator Inc pending finalization of the contract review process.

Approved the request for Board Chair to sign the City of Chanhassen AIS Watercraft Inspection Agreement pending contract review approval.

Approved the Programmatic Maintenance Agreement between the Minnehaha Creek Watershed District and Carver County for the Highway 11 Project - Carver Park Reserve, pending finalization of the contract review process.

Approved grant agreement 25-184 with Nordic Waste Management Inc. and authorize the Board Chair and County Administrator to sign the agreement, pending final approval through the contract review process.

Approved grant agreement 25-185 with Home Again Furnishings and authorize the Board

Chair and County Administrator to sign the agreement, pending final approval through the contract review process.

Approved a professional services agreement with Bolton & Menk, Inc., for the design of the Highway 41 trail and underpass at a cost not to exceed \$355,290.01, pending finalization of the contract review process.

Approved a permanent transportation agreement between Carver County Regional Rail Authority(CCRRA) and Carver County including applying for a PAOF grant, entering a stipulation for settlement agreement, entering a Joint Powers Agreement and making all data of an independent appraiser acting for Carver County for the purpose of acquiring land through CCRRA confidential.

Adopted resolution 44-25 to authorize written initial offers of compensation for right- of-way acquisitions for the Highway 27 Flood Mitigation and Resurfacing Project.

Adopted resolution 45-25 accepting all work as complete and authorizing final payment in the amount of \$160,569.00 to Kamco, Inc. of Dassel, MN.

Approved motion to authorize the chair to sign the Amendment to the BWSR Watershed-Based Implementation Funding Grant Agreement pending contract review.

Approved an amendment to a professional services agreement with Kennedy & Graven in the amount of \$200,000 for additional legal services, pending finalization of the contract review process.

Approved a Professional Service Agreement with Landwehr Construction Inc. for \$110,044.65 to repair a box culvert on Salem Avenue pending contract review by the County Attorney and Risk Management.

Adopted resolution 46-25 to approve a right of way acquisition settlement agreement for the Highway 18 Project - Arboretum Area for the property located at PID # 30.3340020.

Approved a resolution proclaiming the month of May 2025 as National Mental Health Awareness Month.

Adopted resolution 47-25 to approve right of way acquisition settlements for the Highway 212 Project - Dahlgren Township for the properties located at PID #: 04.0080210.

Approved Agreement with IES for conversion of the Dispatch analog phone lines to SIP and add the automated abandoned callback feature to the Dispatch Vesta 911 Call Handling System.

Adopted resolution 48-25 to include part-time Deputy Sheriffs in the PERA Police and Fire Retirement Plan.

Reviewed May 12, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$311,139.46.and reviewed May 15, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$405,174.76.

Motion carried unanimously

Samuel Pertz, Parks & Trails Supervisor gave a Project Update on the Coney Island Interpretive plan. Mr. Pertz reviewed their current plans and their future plans.

Chair Workman read a statement that County staff failed to provide proper notice of the Board's intent to adopt an ordinance when the Limited Number of Cannabis Retail Registrations Ordinance was adopted on November 19, 2024. Instead, the intent was notified only during the week of May 5, 2025, ahead of the May 20, 2025 meeting.

Tim Lynch moved, Lisa Anderson seconded to adopt the limited number of Cannabis Retail Registrations Ordinance. Motion carried unanimously.

Per County Attorney's Office, closed session not needed due to consent agenda approval.

Tim Lynch moved, John P Fahey seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Martin Walsh, Parks Director, provided an update on the Permanent Transportation Easement (PTE) between Carver County and the Carver County Regional Rail Authority (CCRRA). He discussed the project's background, necessary approvals, and the Joint Powers Agreement with Chaska, which defines responsibilities for maintenance, operation, repair, and costs. Currently, the PTE is in Phase 2 for SFY 2026, with appraisals completed on seven parcels. The next steps require securing key documentation, including the Stipulation for Settlement Agreement, the Permanent Transportation Easement Agreement, and the Joint Powers Agreement.

Tim Lynch moved, Matt Udermann seconded to authorize the CCRRA to Enter a transportation easement agreement with the County for conveyance of the PTE over Parcels 1, 3, 4, 5, and 6, contingent on the County securing a PAOF grant covering 75% of acquisition costs. Provide a 25% in-kind donation (\$456,125) of the PTE's fair market value to match a 75% Metropolitan Council Grant (\$1,368,375), for total acquisition costs of \$1,824,500. Execute a Stipulation for Settlement Agreement outlining the conveyance terms, conditions, and costs. Enter a Joint Powers Agreement, subject to approval, to transfer CCRRA's operations, maintenance, and repair responsibilities for select project improvements. Motion carried unanimously.

Tim Lynch moved, Lisa Anderson seconded, to adjourn as Carver County Regional Rail and convene as the County Ditch Board. Motion carried unanimously.

John Kolb, Rinke Noonan opened the discussion by requesting the board to reopen the redetermination of benefits public hearing, which was previously continued on February 4th, 2025. He outlined how ditch assessments are distributed to township ditches, ensuring residents do not face double assessments.

Scott Henderson, viewer for Carver County at H2Over Viewers then presented the Amended Viewers Report, addressing six key areas as requested by the board: Reevaluating benefits in watershed areas sections 20 and 21 of Laketown Township, Examining stormwater

discharges from the City of Waconia, including schools, Reviewing Mr. Niesen's property for potential adjustments, Assessing time-of-travel challenges for remote watershed locations, Introducing a fifth land class where benefits could be justified, Determining whether township ditches should be included in the benefitted area of CD 2-3, Ultimately, the review did not result in significant changes.

Tim Lynch moved, Lisa Anderson seconded to open Public Comments. Motion carried unanimously.

Public Comments were received by Joe Neisen, Mike Klingelhutz, Colleen Klingelhutz, Steve Rademacher, Sue Lowy

Tim Lynch Moved, Lisa Anderson seconded to close the Public Hearing. Motion carried unanimously.

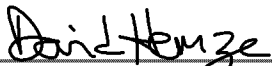
Mr. Kolb explained board options moving forward. Chair Workman is asking for the viewers to provide a clear explanation on how they figure out the assessment differences between the different classifications.

Tim Lynch moved, Lisa Anderson seconded to continue this motion to the next meeting on June 3rd at 9:00 a.m. or thereafter. Motion carried unanimously 4-0, John P Fahey abstained.

Matt Udermann moved, Lisa Anderson seconded, to adjourn as County Ditch Board and reconvene as the Carver County Board. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT: Mr. Hemze provided updates on the Strategic Planning meeting set for May 27 from 9 a.m. to 1 p.m. He also discussed schedule changes, noting that the September 16 meeting has been canceled and the September 23 meeting will now serve as both a special session and a work session. Additionally, legislative discussions covered potential cost shifts, particularly in health and human services.

Matt Udermann moved, Lisa Anderson seconded, to adjourn the Regular Session at 11:20 a.m. Motion carried unanimously.



Dave Hemze (Jun 3, 2025 10:04 CDT)

Dave Hemze, County Administrator



Tom Workman (Jun 3, 2025 11:48 CDT)

Tom Workman, Board Chair