

Carver County Board of Commissioners
Regular Meeting
June 3, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 3, 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

Tim Lynch moved, John P. Fahey seconded, to approve the agenda as amended moving item 2.5 to item 5.0 and changing items 3 & 4 from Regional Rail Authority to County Ditch Authority. Motion carried unanimously.

Lisa Anderson moved, Tim Lynch seconded, to approve the minutes of the May 20, 2025, Regular Session. Motion carried unanimously.

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

Approved the elimination of 1 FTE and accompanying contract revenue due to non- renewal of contract.

Approved the issuance of tobacco licenses to the attached list of businesses. Board approval is subject to the receipt of all required paperwork, licensing fee paid, signed affidavit, and all delinquent taxes are paid.

Approved Amendment 2 to Contract No. 24-175 with Apex Engineering Group, increasing the contract amount up to \$100,000, pending finalization of the contract review process.

Adopted the Findings of Fact and issue Order #PZ20250017 for the issuance of a Conditional Use Permit.

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Approved the use of Carver County's allocation of National Opioid Settlement funds for an amount up to \$23,000 to support the implementation of Guardian RFID to improve the safety and health outcomes of local jail inmates with substance-use disorders through enhanced monitoring and documentation.

Approved contract 25-235 with LVC Companies for Fire Life Safety Inspections and Monitoring pending contract finalization.

Approved contract amendment with SRF Consulting Group Inc for Highway 40 Project - Silver/Bevens Creek Area, pending finalization of the contract review process.

Accepted a \$116,358 grant award and agreement from the Minnesota Department of Public Safety, Office of Justice Program, with project dates from June 16, 2025, through December 15, 2026, for the administration and implementation of the Crossover Youth Care Management Practice Model/Dual Status Youth Initiative.

Adopted resolution 50-25 to approve right of way acquisition settlements for the Highway 212 Project - Dahlgren Township for the properties located at PID #: 04.0090900.

Reviewed May 27, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$199,313.38; and reviewed June 1, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$505,570.26.

Motion carried unanimously.

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

David Frischmon, Ditch Administrator opened the session with a brief recap of the previous meeting, highlighting the request for clearer guidance on urban-residential outlet benefits.

Attorney John Kolb, Rinke Noonan outlined the specific acres on Mr. Neisen's parcel that qualify as "benefited" and confirmed the parcel receives service from County Ditch 2-3.

Public Comments were received from Joe Neisen

Mike Wanous, District Manager for the Soil & Water Conservation District clarified that Mr. Neisen's land sits in the lowest benefit classification. Consequently, an assessment still applies—just at the minimal rate. Wanous also noted that Mr. Neisen may clean out his private ditch, but he must first secure approval from the DNR and would remain responsible for any associated costs.

Lisa Anderson moved, Tim Lynch seconded to adopt the attached Findings and Order Adopting the Redetermination of Benefits for CD 2-3. Motion carried unanimously 4-0, John P Fahey abstained.

Matt Udermann moved, John P Fahey seconded to recess as the County Ditch Authority and reconvene as the County Board. Motion carried unanimously.

Jason Mielke, Land Use Manager outlined Wm. Mueller & Sons' Interim Use Permit (IUP) request for a mining and land-reclamation operation, detailing the project scope and technical requirements. The Carver County Planning Commission recommended approval of the application. Bergen Township (McLeod County) and Camden Township (Carver County) have endorsed the project, contingent upon Wm. Muellers & Sons' compliance with several conditions, including compliance with local road use requirements. The request must comply with all applicable local, state, and federal regulations for the duration of the permit.

Public comments were received from Sheryl Blaisdell, Vanessa Martinson, William Devine (Chair Camden Twp), Kirsten Pauly (representing Wm Mueller & Sons), Tim Mueller (Wm Mueller & Sons), and Racheal Holland (Attorney for WM Mueller & Sons). The discussion that followed addressed potential impacts; including noise levels, operating hours, effects on wildlife and habitat, dust-control measures, traffic safety, riverbed erosion, resident notification procedures for the township meeting, property-value concerns, berm construction, protection of nearby water supplies, and the broader set of conditions attached to the IUP.

Tim Lynch moved, Lisa Anderson seconded to adopt the Findings of Fact and issue Order #PZ20250012 for the issuance of an Interim Use Permit, with revised operational hours as follows: production permitted Monday through Friday, 7:00 a.m. to 5:00 p.m.; hauling permitted from 7:00

a.m. to 7:00 p.m. on those days; and both production and hauling permitted from 7:00 a.m. to Noon on Saturdays. Additionally, a berm may be implementation on the east side of the operational area, as practical. Motion carried unanimously.

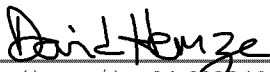
Gerd Clabaugh, MCIT Executive Director noted that MCIT now serves 81 counties and their affiliated entities and is governed by a nine-member board. He said MCIT lowers reinsurance expenses by retaining a larger share of its own liability. Property values on the books continue to climb, cyber losses have risen for two consecutive years, and the program's equipment-breakdown protection will broaden in 2025. He also reminded the board that workers'-comp claims drive each county's assessment—Carver County, for instance, has maintained a high-deductible workers'-comp plan since 1992.

COUNTY ADMINISTRATOR REPORT – The Board of Equalization will meet next week at 9:00 a.m., with time reserved to reconvene at 1:00 p.m. on June 24 if necessary.

Tim Lynch moved, Matt Udermann seconded to enter into closed session pursuant to Minn. Stat. §13.D.05, Subd. 3(c)(2) to review confidential or protected nonpublic appraisal data under Minn. Stat. §13.44, Subd. 3, and pursuant to Minn. Stat. §13.D.05, Subd. 3(c)(1) to determine the asking price for the sale of County-owned real property located at 12404 Kelly Avenue in Cologne and identified by Tax Parcel Identification Number 040080900. Motion carried unanimously.

Tim Lynch moved, Lisa Anderson seconded to go back into regular session. Motion carried unanimously.

Lisa Anderson moved, Matt Udermann seconded to adjourn regular Session at 11:55 a.m. Motion carried unanimously.



Dave Hemze (Jun 24, 2025 10:28 CDT)

Dave Hemze, County Administrator



Tom Workman (Jun 24, 2025 11:25 CDT)

Tom Workman, Board Chair