

Carver County

Board of Commissioners

Special Session Minutes
June 24, 2025

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 24, 2025. Chair Tom Workman convened the session at 9:02 a.m.

Members present: Tom Workman, John P Fahey, Lisa Anderson. Members present remotely: Matt Udermann

John P. Fahey moved, Lisa Anderson seconded, to approve the agenda. Roll Call, Anderson – Aye, Fahey – Aye, Udermann – Aye, Workman – Aye. Motion carried unanimously 4-0.

Lisa Anderson moved, John P. Fahey seconded, to approve the minutes of the June 3, 2025, Regular Session. Roll Call, Fahey – Aye, Udermann – Aye, Workman – Aye, Anderson – Aye. Motion carried unanimously 4-0.

Lisa Anderson moved, John P. Fahey seconded, to approve the minutes of June 10, 2025 Board of Equalization minutes. Roll Call, Udermann – Aye, Workman – Aye, Anderson – Aye, Fahey – Aye. Motion carried unanimously 4-0.

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

Authorized the preorder of a tandem snowplow truck with Boyer Trucks with unfitting to be completed by Towmaster.

Approved a professional services agreement with GMH Asphalt for \$29,555.00 for milling and patching on Highway 122, pending finalization of the contract review process.

Adopted resolution 51-25 authorizing Carver County to enter into MnDOT Cooperative Construction Agreement No. 1057792 with the State of Minnesota, Department of Transportation, and to authorize the County Board Chair and County Administrator to execute the agreement and any future amendments, pending finalization of the contract review process.

Authorized the issuance of two separate Certificates of Zoning Compliance (#A20250197 and #A20250198) for the youth and amateur rodeo events scheduled for June 27-28, 2025, and August 8-9, 2025.

Adopted resolution 52-25 to award a construction contract to WM Mueller and Sons, Inc. for the 2025 Highway Preservation Program, pending finalization of the contract review process.

Approved a professional services agreement with Voss Construction of Green Isle for \$58,500.00 and Hanson Silo Company of Lake Lilian for \$49,600.00 for the construction of a three-bay bunker at public works headquarters, pending finalization of the contract review process.

Authorized Facility Services, in partnership with the Carver County Historical Society, to open a Legacy Grant account and apply for a grant to improve the HVAC system at the Historical Society Building in Waconia.

Adopted resolution 53-25 authorizing the County Board Chair and County Administrator to execute Amendment No. 1044265A01 with the Minnesota Department of Transportation for the Highway 212 Project – Dahlgren Township, which increases MnDOT's funding participation by \$3.3 million in FY2025 state funds, pending finalization of the contract review process.

Approved motion to renew contract with Madden Galanter Hansen, LLP.

Approved the professional services contract with Bolton & Menk, Inc. for design, geotechnical evaluation, and permitting services for the Highway 41 Arboretum Village Trail Project, in an amount not to exceed \$370,565.01, pending finalization of the contract review process.

Approved resolution 54-25 and the Performance Measures- 2025 Report

Approved motion to concur with the City of Victoria in the award of contract to Minger Construction Company, Inc. in the amount of \$8,847,375.55 for the Highway 5/11 Project, pending finalization of the contract review process.

Approved amendment to Contract 24-463 with HDR Engineering, Inc. for construction communication and engagement services on the Highway 41/10 Project, increasing the not-to-exceed amount by \$206,096.78, pending finalization of the contract review process.

Reviewed June 6, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$296,923.73; reviewed June 16, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$495,166.91 and reviewed June 23, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$346,545.87.

Roll Call, Udermann – Aye, Workman – Aye, Anderson – Aye, Fahey – Aye, Motion carried unanimously 4-0.

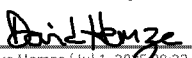
Commissioner Tim Lynch joined remotely at 9:23 a.m.

Dave Hemze, County Administrator presented an update on the 2025–2027 Strategic Plan, highlighting key priorities such as delivering taxpayer value, enhancing customer service, optimizing physical assets, and strengthening staff capacity. Commissioners raised several questions, expressing a desire for increased engagement from both staff and residents, as well as more detailed information. As a result, they recommended tabling the discussion until mid-August.

Matt Udermann moved, Lisa Anderson seconded to table the strategic plan until August 19. Roll Call, Workman – Aye, Anderson – Aye, Fahey – Aye, Lynch – Aye, Udermann – Aye. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Mr. Hemze shared a couple of reminders—first, the Dakota Prairie Composting Open House is happening in Scott County at 11:00 a.m., and second, staff will be receiving Summer Baskets from the Commissioners.

Tim Lynch moved, John P. Fahey seconded to adjourn the Special Session and go into a work session at 9:29 a.m. for a Communication Department Update and a 2026 Budget and Finance Update. Roll Call, Anderson – Aye, Fahey – Aye, Lynch – Aye, Udermann – Aye, Workman – Aye. Motion carried unanimously.


Dave Hemze (Jul 1, 2025 09:23 CDT)

Dave Hemze, County Administrator


Tom Workman (Jul 1, 2025 20:00 CDT)

Tom Workman, Board Chair