

Carver County

Board of Commissioners

Regular Session Minutes
July 1, 2025

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 1, 2025. Chair Tom Workman convened the session at 9:03 a.m.

Members present: Tom Workman, Tim Lynch, John P. Fahey and Lisa Anderson.

Members Absent: Matt Udermann

Lisa Anderson moved, John P. Fahey seconded, to approve the agenda. Motion carried unanimously 4-0.

Tim Lynch moved, John P. Fahey seconded, to approve the minutes of the June 24, 2025, Special Session. Motion carried unanimously 4-0.

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

Approved a Phased Retirement Option (PRO) for Martin Walsh in the Public Works Division.

Authorized Chair to sign a 2-year PSA with Stantec Consulting Services Inc. not to exceed \$200,000 pending contract review and approval

Approved the Emergency Services Program (ESP-2) grant agreement (contract # 25-266) in the amount of \$300,000 for the period July 1, 2025, through June 30, 2027, pending approval through the contract review process.

Approved motion to contract with Michel Masonry Construction for removal and replacement of the existing concrete driveway apron and approximately 500 linear feet of curb and gutter, 408 sq. ft. sidewalk, and 14x6 ft. dumpster pad at First Street Center pending the contract review process.

Approved agreement with Daikin for annual inspections and task list for the Chiller installed in the 606 Building pending contract review process.

Authorized the issuance of a special event use permit to the Waconia Chamber of Commerce to conduct a professional firework display as a community event within the date range of July 2 - 5, 2025 contingent upon the successful completion of all required items.

Authorized the Board Chair and County Administrator to execute Agreement No. PW 17-76-25, a Joint Powers Agreement with Hennepin County for the Mill Street Pathway Project, pending finalization of the contract review process.

Approved the issuance of a Charitable Gambling License to Marsh Lake Ducks Unlimited for a raffle and bingo to be held on September 17, 2025.

Approved the elimination of 1.0 FTE Jail Health Nurse position and create 1.0 FTE Jail Health Nurse

Supervisor position.

Reviewed June 27, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$265,817.85.

Motion carried unanimously 4-0.

Matt Udermann joined remotely at 9:12 a.m.

Jason Mielke, Land Management Manager, addressed the request from Charles Levine to operate a Cannabis Microbusiness under an Interim Use Permit (IUP). Mielke provided an overview of the necessary requirements that must be fulfilled before the IUP can be issued. He noted that both the Planning Commission and the Laketown Township Board have approved the request.

Tim Lynch moved, Lisa Anderson seconded to adopt the Findings of Fact and issue Order #PZ20250027 for the issuance of an Interim Use Permit. Motion carried unanimously 4-0.

Ben Beyer, Commander of Jail Services, presented a funding request for a temporary contract for jail medical providers. He explained the growing need for nursing staff due to an increase in medical and mental health interventions, as well as the overall rise in care required for inmates. The facility is currently recruiting two nurses, as having medical staff on-site is a requirement. The goal is to have both positions filled by October.

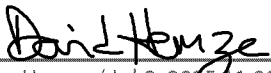
Tim Lynch moved, John P. Fahey seconded to approve funding for contracted medical providers to cover vacant shifts in the Carver County Jail. Motion carried unanimously 4-0.

COUNTY ADMINISTRATOR REPORT – Dave Hemze announced that the Ribbon Cutting event for the Minnesota River Bluffs Regional Trail, originally scheduled for July 8th, has been canceled. Instead, the event has been rescheduled for July 22nd and will now serve as a Grand Opening celebration for the trail realignment.

Tim Lynch moved, John P. Fahey seconded to enter into closed session at 9:34 a.m. pursuant to Minnesota Statute 13D.05 Subdivision 3(d) to discuss boardroom security and emergency response procedures. Motion carried unanimously 4-0.

Lisa Anderson moved, Tim Lynch seconded to come out of Closed Session at 10:24 a.m. Motion carried unanimously 4-0.

Tim Lynch moved, John P. Fahey seconded, to adjourn the Regular Session at 10:24 a.m. and go into a work session to discuss the Baylor Regional Park Long Range Plan Update and CDA 2026 Levy and Budget. Motion carried unanimously 4-0.



Dave Hemze (Jul 8, 2025 11:08 CDT)

Dave Hemze, County Administrator



Tom Workman (Jul 10, 2025 21:59 CDT)

Tom Workman, Board Chair