

Carver County

Board of Commissioners

Regular Session Minutes
July 8, 2025

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 8, 2025. Chair Tom Workman convened the session at 9:04 a.m.

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

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

John P. Fahey moved, Tim Lynch seconded, to approve the minutes of the July 1, 2025, Regular Session. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded, to approve the following consent agenda items:

Authorized the issuance of a Certificate of Zoning Compliance (#A20250202) for the Recovery Fest event scheduled for August 15-16, 2025.

Authorized Chair to sign a 2 year PSA with Midwest Wetland Improvements, LLC. not to exceed \$100,000 and a 2-year PSA with Moore Engineering Inc. not to exceed \$100,000 pending contract review and approval.

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

Reappointed Brian Praske as the Carver County Surveyor for a four-year term effective August 1, 2025, pursuant to Minnesota Statutes § 389.011.

Approved a donation agreement with the Carver County Fair for the donation of County furnished labor and equipment resources for the 2025 Carver County Fair, pending finalization of the contract review process.

Approved use of a vacant 1.0 FTE Deputy Sheriff to create a limited term 1.0 FTE Evidence Technician for 18 months.

Approved the Memorandum of Agreement between Carver County and SMACC, to provide revert rights to the Chief Deputy Attorney under certain conditions.

Adopted resolution 55-25 for the County to enter into a contract with a broker licensed in the State of Minnesota to sell residential real property located at 12424 Kelly Ave, identified by Tax Property Identification Number 04.0080901.

Authorized the issuance of a special event use permit to the Twilight Girl Scouts of Carver County for their planned 2025 summer day camp at Lake Minnewashta Regional Park.

Reviewed July 8, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$451,977.00.

Motion carried unanimously.

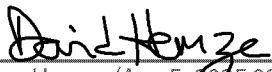
Eric Johnson, Court Services Director, provided an overview of probation officers' roles, noting that their work is often misunderstood by the public. He clarified that the county handles all juvenile and misdemeanor/gross misdemeanor adult cases, while felony cases fall under state jurisdiction. Carver County currently supervises nearly 2,000 individuals with a team of 12 probation officers—7 for adults and 5 for juveniles. Johnson highlighted key programs and services, praised his dedicated staff, and concluded by reading a proclamation in their honor.

County Commissioners and County Attorney Mark Metz engaged with questions and commended the staff for their outstanding work and strong collaboration with other departments.

Matt Udermann moved, Tim Lynch Seconded to approve a resolution proclaiming the week of July 20-26, 2025 as National Pretrial, Probation, and Supervised Release Supervision Week. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, noted that July and August will be particularly busy. Budget hearings are set to begin this week. He also reminded everyone that the Carver County Township Association meeting is scheduled for next Wednesday and reminded the need to adhere to the Open Meeting Law, noting that if three or more commissioners intend to be present, the meeting must be publicly noticed ahead of time.

Tim Lynch moved, John P. Fahey seconded, to adjourn the Regular Session at 10:38 a.m.



Dave Hemze (Aug 5, 2025 09:09:26 CDT)

Dave Hemze, County Administrator



Tom Workman (Aug 5, 2025 09:45:08 CDT)

Tom Workman, Board Chair