

Carver County

Board of Commissioners

Regular Session Minutes
August 19, 2025

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 19, 2025. Chair Tom Workman convened the session at 9:00 a.m.

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

Tim Lynch moved, Matt Udermann seconded, to approve the agenda as amended moving item 2.11 from the consent agenda to item 3.2 on the regular session. Motion carried unanimously.

Lisa Anderson moved, John P. Fahey seconded, to approve the minutes of the August 5, 2025, Regular Session. Motion carried unanimously.

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

Approved budget amendment to transfer within the Library's operational budget from the Equipment and Furniture budget to cover the additional Library STOC hours needed in 2025.

Approved the contract with Superior Consulting, LLC pending finalization of the contract review process.

Approved Resolution 59-25 to receive funds from the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program grant in the amount of \$758,500, pending approval through the contract review process.

Approved a professional services agreement with Jim's Excavation and Pumping LLC for replacement of the septic system at Lake Minnewashta Regional Park upon completion of the contract review process.

Approved the 1-Day to 4-Day Temporary On-Sale Liquor License application for Augusta Ball Club, Chaska for October 4th, 2025.

Approved the issuance of a Charitable Gambling License to the Augusta Ball Club Inc for a raffle to be held on October 4th, 2025

Approved of the County Board to issue a new Tobacco License to DG Retail LLC DBA Dollar General Store 31324 at their new location in Mayer, MN.

Approved resolution 60-25 of support to the Office of Management and Budget for Phase III Development for Waconia Regional Park.

Adopted resolution 61-25 accepting all work as complete for the 2025 County Wide Seal Coat Project.

Adopted resolution 62-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.3800020

Authorized the issuance of a special event use permit to ISD108 Central Schools for the planned 2025 high school cross country race events to be held at Baylor Regional Park.

Reviewed August 7, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$386,332.25 and reviewed August 15, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$528,717.81.

Motion carried unanimously.

Dave Hemze, County Administrator presented the 2025-27 Strategic Plan. The following three priorities have been identified for board consideration: Taxpayer Value and Customer Service, Our Physical Assets and People are our strength. Each priority is supported by related strategies and actionable goals. Currently shifting from overly detailed to high-level strategic guidance with the focus remaining on aligning organizational efforts and board direction. Upcoming budget discussions will further illustrate how goals are operationalized.

Tim Lynch Moved, John P. Fahey seconded to adopt Carver County's 2025-27 strategic plan. Motion carried 4-1, Udermann nay.

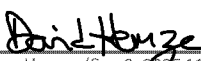
Lyndon Robjent, Public Works Division Director, Eric Hansen of Southwest Transit and Ella Rasp of Stantec spoke on the Joint Powers agreement between Carver County and Southwest Transit. Currently Carver County is the highest growing county in the state. The hope is this mobility study will help take a step back and look at what the whole county needs.

They outlined a six-part plan for a transit and mobility study in Carver County, in partnership with Southwest Transit. It includes project management, a data-driven needs assessment, three rounds of community engagement, development of transit and micro transit service options, a final report, and support for a funding application.

Matt Udermann moved, Lisa Anderson seconded to approve a Joint Powers Agreement with South West Transit for a Transit and Mobility Study subject to completion of the contract review process. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, County Administrator reminded about two events next Wednesday, August 27: the Dakota Prairie Composting Tour during the day and the 41/10 Meeting in the evening. Also, on Tuesday, August 26, there will be a presentation on the County Administrator's recommended preliminary 2026 Budget and Levy.

Tim Lynch moved, John P. Fahey seconded, to adjourn the Regular Session at 10:16 a.m. Motion carried unanimously.


Dave Hemze (Sep 2, 2025 11:28:04 CDT)

Dave Hemze, County Administrator


Tom Workman (Sep 2, 2025 12:41:30 CDT)

Tom Workman, Board Chair