

Carver County

Board of Commissioners

Special Session Minutes
September 23, 2025

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 23, 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.

Public Comments were received from Monique Lacroix (Chaska) and Peggy Demmert (Jordan).

Matt Udermann moved, Tim Lynch seconded, to approve the agenda. Motion carried unanimously.

Lisa Anderson moved, John P. Fahey seconded, to approve the minutes of the September 2, 2025, Regular Session. Motion carried unanimously.

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

Adopted resolution 65-25 to approve a final payment of \$29,333.85 to Paragon Restoration II for the Bridge 10004 Flood Sealing Project for a final contract amount of \$586,677.05.

Approved the 2026 benefits for non-bargaining employees as outlined, including 2026 monthly cafeteria contribution amounts for full-time benefit eligible non-bargaining employees based on the employee's election of health insurance and set the 2026 health insurance contribution for eligible retirees.

Approved a 3.0% increase to dental premiums for 2026.

Approved Carver County Communications to donate a 11GHz Microwave Antenna Surplus Dish to MnDOT (Office of Statewide Radio Communications) or use on the ARMER radio system.

Adopted resolution 66-25 to approve right of way acquisition settlement for the Highway 10/41 Project for the property located at PID #: 30.4580010.

Approved motion to declare Parcel A, an uneconomic remnant and approve its sale under Minn. Stat. § 373.01, subd. 1(i); authorize staff to proceed with a sealed bid process restricted to adjoining property owners; set the minimum bid at \$51,930.00 as recommended by the County Assessor; direct Public Works staff to send notice of sale to all adjoining property owners at least 30 days prior to the sale; and authorize the County Board Chair and County Administrator to execute the deed and any necessary documents to complete the transfer to the highest bidder.

Approved a Professional Services Agreement with Valbridge Property Advisors for a not to exceed amount of \$101,200.00 for appraisal services for the Highway 40 Project - Silver/Bevens Creek Area, pending finalization of the contract review process.

Approved the Professional Services Agreement with Kelly Lindstrom for a not to exceed amount of \$26,500.00 for appraisal review services for the Highway 40 Project - Silver/Bevens Creek Area, pending finalization of the contract review process.

Adopted resolution 67-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.4640450.

Approved motion to make recommendation to the County Board the authorization and issuance of a special event use permit to T-Road Tavern in New Germany for the coordination of a community special event, "OctoberFest" on October 16 - 19, 2025 upon the successful completion of the Parks Department use permitting process.

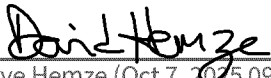
Approved moving forward with The Hartford as a private plan to administer Minnesota Paid Leave beginning January 1, 2026.

Reviewed September 5, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$211,317.90; reviewed September 12, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$535,900.61 and reviewed September 22, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$538,314.99.

Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze shared a reminder that there will be no meeting next week. However, please note that the Grand Opening for Chaska Yards is scheduled for next Thursday.

Tim Lynch moved, John P. Fahey seconded, to adjourn the Special Session at 9:30 a.m. and go into a work session to discuss Parks & Trails Service Model Options and Arboretum Area Transportation Plan Update. Motion carried unanimously 5-0.



Dave Hemze (Oct 7, 2025 09:08:09 CDT)

Dave Hemze, County Administrator



Tom Workman (Oct 7, 2025 09:24:00 CDT)

Tom Workman, Board Chair