

Carver County

Board of Commissioners

Regular Session Minutes
October 7, 2025

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 7, 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.

Lisa Anderson moved, Tim Lynch seconded, to approve the agenda. Motion carried unanimously.

John P. Fahey moved, Matt Udermann seconded, to approve the minutes of the September 23, 2025, Special Session. Motion carried unanimously.

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

Approved utilization of public safety funds in the amount of \$28,080 to purchase CaseCracker hardware and software.

Approved a New Annual Liquor License for Green Fox Grille LLC

Authorized Towards Zero Deaths (TZD) Resolution 68-25.

Approved the fishing pier grant for Lake Waconia Regional Park and authorize the Board Chair and County Administrator to sign upon completion of the contract review process.

Approved a Joint Powers Agreement with the City of Waconia for the Highway 92 Project – Little Avenue Area Phase 1 (Little Avenue Realignment) and authorize the County Board Chair and County Administrator to execute the agreement, pending finalization of the contract review process.

Approved a Joint Powers with the City of Carver for a joint study on County Highway 11 and County Highway 40 subject to the completion of the contract review process.

Adopted resolution 69-25 for the County to Resolution Authorizing the County to: 1. Enter into a Purchase Agreement to Sell the Residential Real Property at PID #04.0080901, for the Highway 212 Project - Dahlgren Phase. 2. Close the real estate transaction and take any actions reasonably necessary to complete the Closing.

Approved a professional services agreement with Minger Construction Co for \$40,960.00 for Highway 61 Storm Sewer Manhole Replacement, pending finalization of the contract review process.

Adopted the Findings of Fact and issue Order #PZ20250036 for the issuance of a Conditional Use Permit.

Approved a Professional Services Agreement with Wm. Mueller and Sons, Inc. pending finalization of the contract review process.

Approved the recommended Employee Relations Division reorganization.

Approved funding for the purchase of console furniture for the master control workstation in the jail.

Approved the 1-Day to 4-Day Temporary On-Sale Liquor License application for the Chaska Rotary Club for Saturday, November 08, 2025, and Sunday, November 09, 2025.

Approved the Property & Finance Division Re-organization staffing changes.

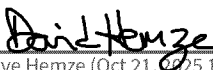
Reviewed September 26, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$283,614.40; reviewed October 3, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$284,679.45.

Motion carried unanimously.

Nathan Jesson, MICA Executive Director, shared updates on legislative engagement, reviewed Carver County's Net Tax Capacity share, and discussed Carver County's Program Aid increasing from 4.88 to 5.67 million in 2026. Amber Backhaus, MICA Transportation Liaison, reported \$8M in new funding for the Local Government Road Wetland Replacement Program, with Carver County eligible for up to \$1.5 million. Nancy Silesky, MICA HHS Liaison, noted progress in SSIS, MnChoices, and DCT, and addressed ongoing state-to-county cost shifts. Emilio Lamba, AMC Policy Analyst, covered changes and proposals in corrections, juvenile justice, supervision, 911 funding, and emergency management. Rachel Sosnowchik, MICA Environment Liaison, reported limited policy changes but active work on battery and e-waste issues. Jesson concluded with updates on correctional pensions, budget forecasts, special elections, and the "One Big Beautiful Bill Act." County Attorney Mark Metz highlighted legislative involvement and County Attorney Association priorities.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, Day 7 of the federal government shutdown: At this time, there are minimal impacts on the County. Transportation and Health & Human Services programs will have the biggest impact.

Tim Lynch moved, Matt Udermann seconded, to adjourn the Regular Session at 10:41 a.m. and go into a work session to discuss the Commercial Property Assessed Clean Energy (C-PACE) Loan Program Update. Motion carried unanimously 5-0.



Dave Hemze (Oct 21, 2025 10:05:11 CDT)

Dave Hemze, County Administrator



Tom Workman (Oct 21, 2025 14:38:02 CDT)

Tom Workman, Board Chair