

Carver County

Board of Commissioners

Regular Session Minutes
October 21, 2025

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 21, 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.

Received Public Comment from Courtney Johnson, City of Carver Mayor and Laurie Sayre, City of Carver Council Member.

Matt Udermann proposed removal of item 2.6 from the consent agenda, no second, motion failed.

Tim Lynch moved, Lisa Anderson seconded, to approve the agenda. Motion carried 4-1, Udermann nay.

John P. Fahey moved, Tim Lynch seconded, to approve the minutes of the October 7, 2025, Regular Session. Motion carried unanimously.

Tim Lynch moved, John P. Fahey seconded, to approve the following consent agenda items:

Appointed Lorelee Iverson as a mandated Mental Health Advisory Committee Member.

Approved amendment to the 2025-2027 MOA with the University of Minnesota for Extension Services.

Adopted Resolution 72-25 establishing and defining the 4-Day Work Week Program and authorize the County Administrator to execute the Memoranda of Agreement with the applicable Unions and Association regarding participation in the Voluntary 4-Day Work Week Program.

Adopted Resolution 73-25 establishing and defining the Voluntary Furlough Program and authorize the County Administrator to execute the Memoranda of Agreement with the applicable Unions and Association regarding participation in the Voluntary Furlough Program.

Approved a professional services agreement with Barnum Gate Services for the amount of \$64,140 for replacement and construction of a new electronic entrance gate system at Lake Minnewashta Regional Park upon completion of the contract review process.

Approved amendment No.1 to the contract with UrbanEdge Solutions & Supply LLC subject to completion of the contract review process.

Approved and adopted the Coney Island historical & cultural resources interpretive plan.

Approved an amendment to a Cooperative Construction Agreement with the State of Minnesota and the City of Chaska for the Highway 41/10 Project, pending finalization of the contract review process.

Approved motion to delegate authority to the Employee Relations Director with approval of the County Administrator, to modify the County's FMLA leave year if, upon completion of Employee Relations' review, it is determined that such a change would better align with the administration of the MNPL law and support overall consistency and operational efficiency. If the FMLA year is modified, Employee Relations will update the Family and Medical Leave Act Policy accordingly to reflect the change and ensure compliance with all applicable laws.

Reviewed October 13, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$441,839.88 and reviewed October 17, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$425,068.10.

Motion carried 4-1, Matt Udermann abstained.

Lyndon Robjnt introduced Eric Hansen, Chief Executive Officer of Southwest Transit to speak on the resolution of support for Suburban Transit Providers.

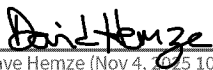
John P. Fahey moved, Lisa Anderson seconded to adopt resolution 74-25 of support for suburban transit providers. Motion carried unanimously.

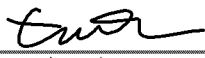
COUNTY ADMINISTRATOR REPORT – Dave Hemze would like to remind everyone that this week is Employee Appreciation Week, and today we will be celebrating the Years of Service and Retiree Recognition Program.

Tim Lynch moved, Matt Udermann seconded to enter into closed session at 9:41 a.m. pursuant to MN Statute Section 13D.05, Subd 3 (c)(1-3) to review confidential appraisal data of the real properties at the NE corner of CR33 and CR135, Norwood Young America, MN (PID #020340600) and a portion of the property on the west side of CR135 north of intersection 102nd St., Norwood Young America, MN (PID #020270910). Motion carried unanimously.

Lisa Anderson moved, John P. Fahey seconded to go back into regular session. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded, to adjourn the Regular Session at 10:45 a.m. and go into a work session to discuss the Baylor Regional Park Long Range Plan Update and League of Women Voters' 2024 Post Election Review. Motion carried unanimously.


Dave Hemze (Nov 4, 2025 10:26:06 CST)
Dave Hemze, County Administrator


Tom Workman (Nov 4, 2025 14:13:02 CST)
Tom Workman, Board Chair