

# Carver County

## Board of Commissioners

Regular Session Minutes  
November 4, 2025

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A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on November 4, 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 Mark Metz, County Attorney who honored the memory of Beth Young, recognizing her 20 years of dedicated service as a Senior Administrative Assistant in the Carver County Attorney's Office. Comments also received from Steve Curtis, Executive Director of the Southwest Metro Chamber of Commerce.

Tim Lynch moved, John P. Fahey seconded, to approve the agenda. Motion carried unanimously.

Matt Udermann moved, Lisa Anderson seconded, to approve the minutes of the October 21, 2025, Regular Session with the modification of Udermann from nay to abstained on consent agenda. Motion carried unanimously.

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

Renewed the Building Official and Inspection Services contract with Metro West Inspection Services Inc. for the period of January 1, 2026, through December 31, 2028, pending completion of the contract review process.

Adopted the Findings of Fact and issue Order #PZ20250044 for the issuance of an Interim Use Permit.

Authorized the Chair to sign the contract with Minnesota Native Landscapes pending the contract review process.

Adopted the Findings of Fact and issue Order #PZ20250047 for the issuance of a Conditional Use Permit.

Approved the professional services agreement with Bolton & Menk, Inc. for design, geotechnical evaluation, public engagement and permitting services for the Highway 10 - Victoria Area & Highway 11 - Victoria Commercial Area projects in an amount not to exceed \$3,449,455.04 pending finalization of the contract review process.

Approved the final payment to Blackstone Contractors, LLC for Construction of the Creative Play Area at Lake Minnewashta Regional Park.

Approved an amendment to contract 24-208 with SRF Consulting Group, Inc. for \$83,543.50 for design services to repair TH 212 just west of CSAH 43, pending finalization of the contract review process.

Appointed Kyle Bakkum to the Lower MN Watershed District Board of Managers to fulfill the current vacancy that is set to expire on 02.28.2026.

Reviewed October 24, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$398,623.14 and reviewed November 2, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$168,305.13.

Motion carried unanimously.

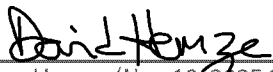
County Administrator Dave Hemze presented the proposed 2026 Legislative Priorities, highlighting three primary focus areas: General Government, Health and Human Services, and Transportation, Parks, and Trails. A proposal to include Support for Housing as an additional priority was also introduced.

All Commissioners participated in a discussion regarding the proposed addition of Support for Housing.

Lisa Anderson moved, John P. Fahey seconded to approve Carver County's 2026 Legislative Priorities without adding the support of housing. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze reminded us that there will be no meeting next week, as the County offices will be closed on November 11th in observance of Veterans Day.

Matt Udermann moved, Tim Lynch seconded, to adjourn the Regular Session at 10:05 a.m. Motion carried unanimously.



Dave Hemze (Nov 18, 2025 09:08:00 CST)

Dave Hemze, County Administrator



Tom Workman (Nov 18, 2025 10:37:42 CST)

Tom Workman, Chair