Carver County

Board of Commissioners

Regular Session Minutes
December 16, 2025

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on December 16, 2025. Chair Tom Workman convened the session at 10:03 a.m.

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

Public Comments received from Monique Lacroix, Chaska, Chris Moehrl, Hennepin County, Grecia Lozano, Chaska, Bridgett, Chaska, Colleen Klingelhutz, Laketown township, Katie, Hennepin County, Pam Wentink, Chaska, Nicole Scaro, previously Waconia, Jeralyn Oh, Chaska, Megan Marsnik, Chaska, Andie Drozdowski, Chaska, Michelle Davis, Chaska, Jen Price, Chanhassen, Becky Verone, Chanhassen, Sally Brown, Chanhassen, Abraham Ledezma, Chaska,
Hunter Leslie, Chaska, Jill Randall, Chaska, Jay Bruesch, Minnetrista, Maurice Snodgrass, Chaska, Charles Lieber, Carver, Barbara Brooks, Waconia and Rachel Leino, Chaska regarding Carver County Sheriff's Office partnering with ICE.

Break at 11:10 am
Back from Break at 11:18am

Tim Lynch moved, Lisa Anderson seconded, to approve the agenda with the amendment removing item 2.26 and adding item 2.32. Motion carried unanimously.

John P. Fahey moved, Matt Udermann seconded, to approve the minutes of the December 2, 2025, Regular Session. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded, to approve the following consent agenda:

Approved the use of Conceal & Carry Funds to create a Limited Term 1.0 FTE Background Investigator for 18 months.

Approved the following Charles Dahlke grant proposal: Vox Books for Carver County Library.

Approved motion to contract with City Wide Facility Solutions pending finalization of the contract review process.

Approved the amendment to the lease with the State of Minnesota for space in the Chaska License Center pending contract finalization.

Authorized the Chair to sign the NRBG grant agreement with the Board of Water and Soil Resources pending finalization of the contract review process.

Approved the 2026-2027 County Feedlot Program Delegation Agreement Work Plan pending finalization of the contract review process.

Approved out-of-state travel for one Environmental Services staff member to attend the 2026

NAHMMA Board workshop.

Approved the Five-Year Bridge Replacement Priority Resolution 89-25 and authorize its submission to MnDOT.

Adopted resolution 90-25 to make final payment of $36,594.18 to New Look Contracting Inc for the Highway 17 & West 78th St Signal Project.

Approved Amendment 1 to the professional services agreement with SRF Consulting Group for $119,755.00 for additional services needed, pending finalization of the contract review process.

Approved an amendment to the Professional Services Agreement for Program Management Services with Bolton & Menk Inc. for continued services through 2026, in the amount of $348,000, pending completion of the contract review process.

Approved and authorized the Board Chair and County Administrator to sign Grant SG-25P7-03-01 with the Metropolitan Council which extends associated funding through December 31, 2026, contingent upon the successful completion of the County contract review process.

Approved a professional services agreement with Bolton & Menk, Inc. for construction administration and materials testing services for the Highway 41 Underpass Project, in the amount of $176,721, pending finalization of the contract review process.

Approved contract with NorthStar Regional for a Certified Peer Recovery Specialist to serve the Carver County Drug Treatment Court.

Approved the final payment to Michael Basich for installation of playground equipment at Lake Minnewashta Regional Park.

Approved the 2026 Professional Service Agreement with WGH Group, LLC/GoodBusters for 2026.

Approved the contract with WGH Group LLC to help expand the treatment of opioid use disorder within the Carver County Jail using funds allocated from the Carver County Opioid Settlement Advisory Committee.

Approved hiring an STOC in the Property and Financial Services division.

Approved increasing the Highway 11/14 Project aggregate change order authorization amount from $280,000 to $400,000.

Approved hiring one (1) STOC professional-level staff member in January 2026 to cover social worker duties for the Carver County Health and Human Services Child and Family Department.

Approved the purchase of the printer for the Sign Shop from Wensco of Belmont, MI for $27,215.00.

Approved Amendment No. 1 for Grant SG-24-P1-03-01 upon completion of the contract review process.

Adopted resolution 91-25 to approve acceptance and final payment of $146,074.01 to WM Mueller and Sons, Inc for the 2025 Highway Preservation Program for a final contract amount of $2,881,675.23.

Adopted resolution 92-25 to make final payment of $142,257.16 to Landwehr Construction, Inc for the Salem Avenue Culvert Repair Work.

Approved the County's Minnesota Paid Leave (MNPL) Policy to be effective January 1, 2026.

Approved a professional services agreement with Bolton & Menk, Inc. for Rusty Patched Bumblebee Restoration and Tamarack Enhancement in the amount of $241,932.86, pending finalization of the contract review process.

Approved a professional services agreement with Bolton & Menk, Inc. for Construction Support Services for the Highway 5 Expansion Project – Arboretum Area, in the amount of $3,916,187.82, pending finalization of the contract review process.

Approved the professional services agreement with SRF Consulting Group, Inc. for final design, environmental documentation, geotechnical evaluation, public engagement and permitting services for the Highway 40 Project - Silver/Bevens Creek Area in an amount not to exceed $946,309.00, pending finalization of the contract review process.

Adopted resolution 93-25 to approve initial offers for the Highway 212 Project - Dahlgren Township for the properties located at PID #: 04.0150900.

Approved motion to Amend the Premises Permit that was previously adopted and approve the Amended Premises Permit to Waconia Fire Relief Association. The premise address is located at Schram Winery, 8785 Airport Road, Waconia MN 55387.

Reviewed December 2, 2025, Community Social Services' actions/Commissioners' warrants in the amount of $437,578.81; reviewed December 5, 2025, Community Social Services' actions/Commissioners' warrants in the amount of $271,390.83 and reviewed December 12, 2025, Community Social Services' actions/Commissioners' warrants in the amount of $616,707.29.

Motion carried unanimously.

Lyndon Robjent, Public Works Division Director spoke on Award of construction contract to C.S. McCrossan, Inc for the Highway 5 Project – Arboretum Area.

Eric Johnson, Bolton and Menk, discussed the funding project and project schedule. Discussed minimizing project impact to the public, limiting the highway 5 closure to 1 year and duration of closure to Victoria.

Matt Udermann moved, Lisa Anderson seconded to adopt resolution 94-25 that authorizes and directs the County Engineer to award a construction contract to C.S. McCrossan, Inc. for $86,617,274.89 for the Highway 5 Project - Arboretum Area, after execution of cooperative construction agreement #1058994 between Carver County and the State of Minnesota and upon pending finalization of the contract review process. Motion carried unanimously.

Lisa Anderson left room at 12:06pm
Lisa Anderson returned to room at 12:07 pm

Kerie Anderka, Employee Relations Director presented the resolutions setting the 2026 County Attorney, County Sheriff and County Commissioners Compensation.

Tim Lynch moved, Matt Udermann seconded to adopt resolution 95-25 setting the 2026 compensation for the County Attorney and resolution 96-25 for the County Sheriff; and providing both with 2026 cafeteria benefits and HSA contributions, at the same rates and in accordance with the same terms and timing as non-bargaining County employees. Motion carried unanimously.

Tom Workman moved, Lisa Anderson seconded to adopt resolution 97-25 setting the County Commissioner annual salaries and monthly expense allowances for 2026; and providing 2026 cafeteria benefits and HSA contributions, at the same rates and in accordance with the same terms and timing as non-bargaining employees. Motion carried 4-1, Matt Udermann Nay.

Tim Lynch moved, Matt Udermann seconded to recess as the County Board and Convene as the Regional Rail Authority. Motion carried unanimously.

David Frischmon, Finance Director presented a resolution for the Regional Rail Authority's 2026 Budget and Levy. This resolution formalizes the approval previously granted at the Board meeting on December 2, 2025.

Tim Lynch moved, John P. Fahey seconded to adopt resolution RRA 01-25 setting the Regional Rail Authority's 2026 Budget and Levy. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded to adjourn as the Regional Rail Authority and Convene as the Community Health Board. Motion carried unanimously.

Richard Scott, Health and Human Services Deputy Division Director gave the semi-annual report from the Community Health Services Administrator. Carver County Public Health's 2025 update highlights progress in communicable disease control, chronic disease prevention, wellness initiatives, maternal and child health, environmental health, and infrastructure development. Key challenges include shifting funding priorities, growing and changing demographics, and rising disease risks. Moving forward, the focus is on strengthening workforce capacity, defining core responsibilities, and rebuilding trust through community engagement and communication, including a video outreach campaign to promote public health as community empowerment.

Tim Lynch moved, Matt Udermann seconded to adjourn as the Community Health Board and reconvene as the County Board. Motion carried unanimously.

Tom Workman, Board Chair gave the 2025 Year in Review. Carver County's 2025 Year in Review reflects continued progress in public services, infrastructure, and community engagement, with a focus on fiscal responsibility, health initiatives, and strategic planning to support a growing population and evolving needs.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, No report

Lisa Anderson moved, John P. Fahey seconded, to adjourn the Regular Session at 1:06 p.m. Motion carried unanimously.

Dave Hemze (Jan 6, 2026 09:17:16 CST)
Dave Hemze, County Administrator

Tom Workman (Jan 7, 2026 19:16:01 CST)
Tom Workman, Board Chair