

Carver County

Board of Commissioners

Regular Session Minutes

January 13, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on January 13, 2026. Tom Workman, Board Chair convened the session at 9:00 a.m.

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

Public Comments received from Jay Reeves, Victoria.

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

John P. Fahey moved, Matt Udermann seconded, to approve the minutes of the January 6, 2026, Regular Session. Motion carried unanimously.

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

Adopted the Findings of Fact and issue Order #PZ20250051 for the issuance of a Conditional Use Permit.

Adopted the Findings of Fact and issue Order #PZ20250052 for the issuance of a Conditional Use Permit.

Approved the Joint Powers Agreement between Carver County and the Saint Paul Port Authority, and to authorize the County Administrator and County Board Chair to execute the agreement, subject to final approval through the contract review process.

Approved the 2026–2029 Delegated County Feedlot Grant Agreement with the Minnesota Pollution Control Agency and authorize the Assistant County Administrator to sign the agreement on behalf of the County, subject to final approval through the contract review process.

Approved a Professional Service Agreement with Minnesota Mental Health Clinics for the provision of psychiatric nurse practitioner services in the Carver County Jail, with an amount not to exceed \$85,000 through December 31, 2026.

Approved a Professional Service Agreement with Mi C.A.S.A. Minnesota, through December 31, 2026, to support bilingual prevention education, family workshops, and community training initiatives addressing opioid use within the Latino community.

Approved a Professional Service Agreement with Allos Ministries through December 31, 2026, to support client recovery, housing retention, and long-term independence.

Approved a Professional Service Agreement with Marbigail Therapy Services LLC for the STRIVE program through December 31, 2026.

Amended the agreement with the CDA to extend the obligation date for Trails Edge Senior to January 31, 2027, and the spend date to December 31, 2027.

Approved a Professional Service Agreement with Marbigail Therapy Services for Diyanian programming through December 31, 2026.

Approved a Professional Service Agreement with OneLove.Yoga through February 26, 2027, to support student wellbeing through stress management, emotional regulation, and resiliency tools.

Approved a Professional Service Agreement with Marbigail Therapy Services, through December 31, 2026, to provide early intervention, education, and recovery support for justice-involved and non-justice-involved youth in Carver County.

Approved out-of-state travel for the Finance Manager to attend the ACFR Boot Camp in Chicago, IL.

Approved the Resolution 2-26 setting the 2027 minimum salary for the office of County Attorney at \$141,710 and the minimum salary for the office of County Sheriff at \$137,155.

Approved contract with AssetWorks for AssetWorks Enterprise Asset Management (EAM) solution pending the contract review process.

Approved contract with Bolton & Menk, Inc. for the analysis, design and permitting requirements for the Public Works Cologne parking lot rehabilitation pending the contract review process.

Approved a professional services agreement with Stertil-Koni USA, Inc. for \$696,137.41 to replace two heavy-duty equipment hoists at public work headquarters in Cologne, pending finalization of the contract review process.

Approved the purchase of budgeted fleet equipment replacements for 2026.

Approved the professional services agreement with Bolton & Menk for preliminary and final design, geotechnical evaluation, and permitting services for the Highway 152 Shoulder Safety Project in an amount not to exceed \$193,891.00, pending finalization of the contract review process.

Reviewed January 8, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$541,339.58.

Motion carried unanimously.

Allison Streich, Executive Director at Community Development Agency (CDA) thanked Greg Anderson for his 3 terms with the CDA.

Paul Moline, Water Management Organization (WMO) thanked Jim Boettcher for his 3 terms on the WMO.

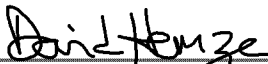
Recognized and thanked Frank Mendez for his 3 terms on the Planning Commission.

Discussion on remaining committee assignments. Note: There are currently no Commissioners serving on the Hennepin-Carver Workforce Development Board. This item will be tabled.

Tim Lynch moved, Tom Workman seconded to appoint John P. Fahey to the MN Extension Committee. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, No report this week.

Lisa Anderson moved, Tim Lynch seconded, to adjourn the Regular Session at 9:55 a.m. and go into Work Session to discuss the Carver County Transit and Mobility Study Update. Motion carried unanimously.



Dave Hemze (Jan 27, 2026 10:26:46 CST)

Dave Hemze, County Administrator



Tom Workman (Jan 27, 2026 10:53:12 CST)

Tom Workman, Board Chair