

Carver County

Board of Commissioners

Regular Session Minutes

January 27, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on January 27, 2026. Tom Workman, Board Chair convened the session at 9:01 a.m.

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

No Public Comments received.

Matt Udermann moved, Tim Lynch seconded, to approve the agenda. Motion carried unanimously.

Lisa Anderson moved, John P. Fahey seconded, to approve the minutes of the January 13, 2026, Regular Session. Motion carried unanimously.

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

Approved grant agreement SG-26P1-03-01 and Agreement & Restrictive Covenant with the Metropolitan Council and authorize the Board Chair and County Administrator to sign.

Approved out of state training for two investigators.

Approved sending three sworn staff to Alabama to attend FEMA Field Force Operations and Public Order training.

Approved a professional services agreement with Apex Engineering Group for the Highway 27 Flood Mitigation and Resurfacing Project for an amount not to exceed \$50,000.00, pending finalization of the contract review process.

Contracted with Clean Harbors Environmental Services, Inc., pending final approval through the contract review process.

Adopted resolution 3-26 authorizing an amended settlement agreement related to right-of-way acquisition for the Highway 10/41 Project for Parcel ID 30.6570010.

Adopted resolution 4-26 authorizing written initial offers of just compensation for right-of-way acquisitions related to the Highway 40 Project – Silver/Bevens Creek Area.

Approved a professional services agreement with TKDA for preliminary and final design and permitting services for the Highway 10 Resurfacing project for an amount not to exceed \$152,222, pending finalization of the contract review process.

Adopted resolution 5-26 authorizing Carver County to enter into MnDOT Cooperative Construction Agreement No. 1061806 for construction of the State Highway 41 Arboretum Village Trail Project, pending finalization of the contract review process.

Approved a professional and technical services contract with SRF Consulting Group, Inc. in an amount not to exceed \$79,935 for engineering and land acquisition support services related to the eminent domain process for the Highway 18 Project – Arboretum Area, pending finalization of the contract review process.

Approved the elimination of 1.05 FTE Deputy Sheriff and creation of 1.0 FTE Licensed Sergeant through police services contracts.

Authorized the execution of a professional services agreement with Bluum of Minnesota for technology based security improvements to Lake Waconia Regional Park.

Authorized the execution of the amendment to State Grant 25-614 SG-24P4-03-05, Parks & Recreation outreach program funding.

Reviewed January 16, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$455,608.73 and reviewed January 23, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$2,258,875.48.

Motion carried unanimously.

Matt Udermann moved, Tim Lynch seconded to appoint Amber Barker to represent District 3, Michelle Bachmann to represent District 4 and Sarah Duffey to represent the Youth Appointment on the Library Board. Motion carried unanimously.

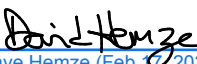
Matt Udermann moved, Lisa Anderson seconded to appoint Ashley Pongrac and Brent Schneider to the Mental Health Advisory Committee. Motion carried unanimously.

Lisa Anderson moved, Matt Udermann seconded to appoint Scott Firman to the Arts Committee. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, No Report

Tim Lynch moved, John P. Fahey Seconded to enter into closed session pursuant to Minnesota Statutes 13D.05, Subd. 3 (a), to discuss County Administrator Hemze's annual performance evaluation. Motion Carried Unanimously.

Lisa Anderson moved, Tim Lynch seconded, to adjourn the Regular Session at 10:29 a.m. and go into Work Session to discuss the Laketown Township Wastewater System. Motion carried unanimously.


Dave Hemze (Feb 17, 2026 11:59:09 CST)
Dave Hemze, County Administrator


Tom Workman (Feb 17, 2026 21:09:06 CST)
Tom Workman, Board Chair