

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – June 4th, 2024

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 4th, 2024. Chair Gayle Degler convened the session at 9:00 a.m.

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair, Tim Lynch, Matt Udermann and Tom Workman.

Under public comments, Holly Robinson, Chaska, Revitalize Veterans Dreams, requested community support for veterans suffering with mental health issues. She noted that Revitalize Veterans Dreams will be at Chaska River City Days providing a free work out.

Udermann moved, Workman seconded, to move item 5.14 from the consent agenda to item 6.2 on the regular agenda. Motion carried unanimously.

Udermann moved, Workman seconded, to approve the agenda as amended. Motion carried unanimously.

Fahey moved, Lynch seconded, to approve the minutes of the May 21st, 2024, Regular Session. Motion carried unanimously.

Lynch moved, Fahey seconded, to approve the consent agenda items below. Motion carried unanimously.

- 5.1 Amendment 3 to Professional Services Agreement for Acquisition & Relocation Services with WSB & Associates for Highway 212 Project – Benton Township
- 5.2 Donations to HHS Child & Family—Foster Parent Appreciation 2024
- 5.3 Resolution 43-24 – Support and authorization for an application the Minnesota Department of Transportation (MnDOT) for a FY26 Metro Local Partnership Program (LLP) for the Highway 5 & Highway 41 Intersection Reconstruction Project.
- 5.4 Resolution 44-24 – State Funded Program for IJA Discretionary Grant Assistance Terms and Conditions, SAP 010-589-001 and 010-589-002

Resolution 45-24 – State Funded Program for IJA Discretionary Grant Assistance Terms and Conditions, SAP 010-596-017

Resolution 46-24 0 State Funded Program for IJA Discretionary Grant Assistance Terms and Conditions, SAP 010-596-018
- 5.5 Resolution 47-24 – Carver County Right of Way Plat No. 37
- 5.6 Utility Relocation and Release of Easement Agreements with Lumen for Highway 212 Project – Benton Township
- 5.7 Special Event Use Permit(s): 4th of July Professional Firework Displays in Park System
- 5.8 2024 Carver County Fair Donation of Labor and Equipment Resources

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- 5.9 Out-of-State Travel for Probation Agent
- 5.10 Tobacco License Renewals
- 5.11 Donation from Carver County resident to support HHS professional staff development
- 5.12 Out-of-State Travel ESRI User Conference Public Works Asset Manager
- 5.13 Subscription-based faxing solution with OpenText Inc.
- 5.15 Turnkey Corrections Commissary and Inmate Account Management Budget Amendment
- 5.16 Jail Isolation Cell Painting and Restoration
- 5.17 Resolution 48-24 Approving the Final Plat of Watertown Wetlands
- 5.18 Review on May 28th, 2024, of Commissioner and Human Services warrants for May 31st, 2024, in the amount of \$823,288.12
- 5.19 Resolution 49-24 Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 41/10 Project
- 5.20 Resolution 50-24 Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Highway 212 Project – Benton Township
- 5.21 Resolution 51-24 Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for CSAH 18 Project
- 5.22 Patrick Brose – Temporary Manufactured Home for Special Needs Parent (IUP)
- 5.23 Contract with Jackson and Associates for Public Works Roof Replacement
- 5.24 Utility Relocation and Release of Easements Agreement with Northern Natural Gas for Highway 212 Project – Benton Township
- 5.25 Contract for Signal Cabinet Components for Highway 17/W 78th St Traffic Signal Replacement
- 6.1 Mark Metz requested additional time for review of the appointment for the Riley Purgatory Bluff Creek Watershed Manager Appointment.

Workman raised concern regarding the omission of Mr. Koch's name from the list of names put forth by the City of Chanhassen.

Workman moved, Udermann seconded, to postpone item 6.1 to the June 25, 2024 meeting. Motion carried unanimously. Later in the meeting, the Board discussed reconsidering this motion to postpone the item until the June 18, 2024 meeting as the June 25 meeting was a Board Work Session. Workman moved, Udermann seconded, Motion carried unanimously.

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- 6.2 Consent Item 5.14 moved to Agenda 6.2 - Request for approval for subscription-based Cisco Cloud Calling Solution

Jim Running, IT Infrastructure Manager, spoke on the extension and modification needs to the county's existing phone system which is ending July, 2024 to a cloud-based system. Carver County has been on Cisco since 2010.

Fahey moved, Udermann seconded, to approve. Motion carried unanimously.

Recess as County Board and convene as Carver County Board of Health.

- 7.1 Dr. Richard Scott, Deputy Director of Health Services and Community Health Services Administrator, provided a semi-annual report to the Board. He spoke on Carver County being the healthiest County in Minnesota for the last 12 years. Dr. Scott noted that overall health is declining, sharing that mental health and health care affordability top the list of concerns. He referenced River Valley Health Services who provide free medical care in Carver and Scott Counties.

Adjourn as Carver County Board of Health and reconvene as County Board.

Lynch moved, Udermann seconded. Motion carried unanimously.

ADMINISTRATOR REPORT - Hemze reminded Commissioners to contact Mary Kaye Wahl if they are interested in attending open budget hearings. He noted that Commissioner out-of-state travel needs formal approval by the Board and Board members should contact Krista Willaert for assistance.

The Board adjourned the Regular Session at 10:36 a.m., retreating into a Closed Session for Labor Negotiation Strategy and a Work Session for CDA Housing Study.

Workman moved, Lynch seconded. Motion carried unanimously.

David Hemze
County Administrator

ATTEST: David Hemze
Dave Hemze (Jun 18, 2024 15:33 CDT)
County Administrator

Gayle Degler
Gayle Degler (Jun 18, 2024 14:59 CDT)
Chair