

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – July 16, 2024

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 16, 2024. Chair Gayle Degler convened the session at 8:59 a.m.

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair, and Matt Udermann

Absent Members: Tim Lynch, Tom Workman

Under public comments, None

Fahey moved, Degler seconded, to approve the agenda. Motion carried unanimously.

Fahey moved, Degler seconded, to approve the minutes of the July 9, 2024, Regular Session. Motion carried unanimously.

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

5.1 Accepted the \$10,000 donation from the Waconia Rotary Club to be utilize at Lake Waconia Regional Park.

5.1.1 Budget Amendment

5.2 Approved the motion to approve the two-year Public Health Infrastructure Fund grant agreement with MN DEPT OF HEALTH in the amount of \$316,000.

5.2.1 Budget Amendment

5.3 Approved the motion to approve a Professional Services Agreement with SIR LINES-A-LOT for \$69,240.20 for the 2024 Pavement Markings - Epoxy Hand Work, pending finalization of the contract review process.

5.4 Appointment of Betty Allen to the Mental Health Advisory Committee.

5.5 Approved the motion to approve the 1 Day to 4 Day Temporary On-Sale Liquor License application for the Justin Kukowski Foundation for Saturday October 5, 2024.

5.6 Approved the Motion to approve a Professional Service Agreement with A Better Society with a not to exceed amount of \$300,000 for the period beginning July 15, 2024, through July 31, 2026.

5.7 Adopted resolution 66-24 to approve CARVER COUNTY RIGHT OF WAY PLAT NO. 38 and authorize the Chair of the County Board to sign the plat.

5.8 Resolution 67-24, Authorizing Petition for Eminent Domain For The Highway 18 Project - Arboretum Area

5.9 Review on July 8, 2024, of Commissioner and Health & Human Services Warrants for July 12, 2024, in the amount of \$512,235.65.

6.1 Jason Mielke, Land Management Supervisor spoke on Ordinance No. 107-2024 Moratorium on cannabis business activity in the unincorporated area of Carver County (Zoning Standards). Mr. Mielke would like to continue this to the 8.6.2024 Board Meeting. Entered into record: proof of publication, proof of mailing of hearing, draft interim notice, draft county board resolution and e-mails from concerned citizen, Rickie Mann.

Udermann moved, Fahey seconded to open public hearing. Motion carried Unanimously.

Mielke explained the county needs to complete a review of ordinance language and establish an ordinance by January 1, 2025. The county can be more restrictive than the state but can't be less.

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Public Comments:

Nate Ropes, representing Hemp Acres in Waconia, voiced opposition of the moratorium. Hemp Acres is one of Minnesota's first and largest manufactures.

Richie Mann, 8101 Petunia St., Victoria spoke in opposition to the moratorium.

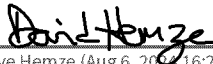
Udermann motioned to close public hearing and not proceed with moratorium, No Second. Motion denied.

Fahey moved, Degler seconded, to continue hearing to August 6, 2024 Regular Session 9 a.m. meeting . Motion carried unanimously.

ADMINISTRATOR REPORT – Lake Minneswashta playground groundbreaking at 11:30 a.m. today.

Fahey motioned, Udermann seconded to adjourn the Regular Session at 10:18 a.m., retreating into a Closed Session for Highway 18 Project – Arboretum Area Acquisitions. Motion carried Unanimously.

David Hemze
County Administrator

ATTEST: 
Dave Hemze (Aug 6, 2024 16:21 CDT)
County Administrator


Gayle Degler (Aug 6, 2024 19:35 CDT)
Chair