

CARVER COUNTY COMMISSIONERS PROCEEDINGS

SPECIAL SESSION – June 18, 2024

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 18, 2024. Chair Gayle Degler convened the session at 8:00 a.m.

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

Members absent: None.

Under Public comments, Bonnie Nelson, Lotus Lake in Chanhassen is applying for Riley Purgatory District Watershed and wanted to introduce herself to the chair and commissioners.

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

Lynch moved, Degler seconded, to approve the minutes of the June 4, 2024, Regular Session. Motion carried unanimously

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

- 5.1 Resolution #52-24, Awarding of Construction Contract with Bituminous Roadways, Inc. for \$4,496,996.86 for the 2024 Highway Preservation Program
- 5.2 Resolution #53-24, State funded program for IJA Discretionary grant assistance terms and conditions SAP 010-596-013 for the State Funding Match Agreement for the Highway 212 Project - Benton Township with the State of Minnesota
- 5.3 Resolution #54-24, Final Acceptance and Payment to Kamco, Inc. for the 2024 County Wide Crack Seal Project in the amount of \$171,880.50.
- 5.4 Approved Cooperative Agreement with MN DNR to Replace Fishing Pier at Courthouse Lake
- 5.5 Approved Turf Establishment Work with Wellens Agronomics, LLC for a total of \$28,680 for the Hwy 212 Project in Benton Township
- 5.6 Approved Intersection Lighting Agreement with Xcel Energy in the amount of \$31,741.00 for the Highway 212 Project in Benton Township
- 5.7 Approved One Temporary Social Worker needed in the Health and Human Services Child and Family Department in July 2024.
 - 5.7.1 Budget Amendment
- 5.8 Approved Memorandum of Understanding with Carver County Community Development Agency for the purchase of 870 Arboretum Blvd in the city of Victoria. The CDA will acquire the property and Public Works and MnDOT will purchase the property from the CDA in 2-8 years.
- 5.9 Approved Special Event Use Permit(s) Request for 4th of July Firework Display Event at Lake Waconia and Minnewashta Regional Parks.

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- 5.10 Approved Contract with Millerbernd for Traffic Signal Materials for Highway 17/W. 78th Street Intersection in the amount of \$136,565.00 pending finalization of the contract review process.
- 5.11 Resolution #55-24 approving cooperative agreement for Hwy 7 Safe Road Zone Grant Projects
- 5.12 Approval to contract with Waste Management for July 1, 2024, to July 1, 2027, in the amount of \$95,000.00 for 3 years + contingent funds.
- 5.13 Approval for Out-of-State Travel Request for Assistant County Attorney to attend the Abusive Head Trauma & Child Death Symposium June 11-June 13, 2024.
- 5.14 Resolutions 56-24 and 57-24 for Designation of County Road 137 and County State Aid Highway 57
- 5.15 Resolution 58-24 approving the Initial Offers for Right of Way Acquisition for the Highway 41/10 Project
- 5.16 Approval of an amendment showing new contract amount to contract with Natural Shore Technologies, Inc for a three-year maintenance plan.
- 5.17 Resolution 59-24 approving participation in the 2024 State Performance Measurement Program.
- 5.18 Approval of a \$2,000 Donation from the Carer Lions club to the Carver County Sheriff's Dive Team
 - 5.18.1 Budget Amendment

Review on June 10, 2024, of Commissioner and Health & Human Services Warrants for June 14, 2024, in the amount of \$615,590.42 and Review on June 17, 2024, of Commissioner and Health & Human Services Warrants for June 21st, 2024, in the amount of \$397,451.79.

Lynch moved, Fahey seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

6.1 Marty Walsh, Parks Director for Carver County provided an update on the Joint Powers agreement with the city of Chaska for construction and operations of Circle The Brick Trail Segment. Starting Phase II, constructing segment of MN River Bluffs RT, 2 miles through downtown Chaska. Projected funding would be \$1,526,650 for Carver County. Construction would start 8/12/24 and end on 10/28/24. Future would be that Carver purchase permanent easement from CCRRA for \$3,960,000

Motion to approve the Joint Powers Agreement with the City of Chaska for construction and operations of Circle The Brick Trail Segment.

Moved by Degler, seconded by Udermann. Motion carried unanimously.

Lynch moved, Fahey seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

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7.1 Mark Metz, County Attorney, updated the County Board on Riley Purgatory Bluff Creek Watershed District Board of Managers Appointment. Metz reviewed statute and requirements of appointment of nominees. RPBCWD is currently being represented by Larry Koch with a term expiring 7/31/24. City of Chanhassen submitted 3 nominees: Bonnie Nelson, Andrew Aller and Edward Goff. Metz reiterated the Board of Commissioners needs to look at the fair representation of the hydrologic area and can stray from the list if they have a finding that there is not a fair representation of the hydraulic area. Commissioner Udermann inquired about Chaska submitting a list, per Metz Chaska didn't submit a list. Workman would like future information on why Hennepin County has 4 appointments and Carver County only has 1 appointment.

Degler moved to appoint Bonnie Nelson to the open manager seat with RPBCWD because Bonnie Nelson resides near one of the hydrological areas and therefore will contribute to fair representation of the hydrologic areas in the district, Fahey seconded. Motion carried 4 to 1, with Workman voting no.

10.1 Darin Mielke, Assistant Public Works Director spoke on the award of construction contract to Mathiowetz Construction Company for the Highway 212 Project in Benton Township. Mielke stated Phase I, Chaska to Cologne is mostly completed and Phase II, Cologne to NYA will update 5.5 miles of obsolete two-lane to four-lane expressway. The project will also have wider shoulders for agricultural equipment accommodations and snow fences will be included on this segment as well. Establishments of CSAH 57 approximately .34 miles and CR 127 approximately .19 miles as they are new routes.

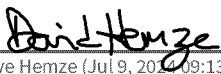
Resolution 60-24 awarding a construction contract with Mathiowetz Construction Company for \$58,740,616.04.

Moved by Fahey, seconded by Workman. Motion carried unanimously.

ADMINISTRATOR REPORT – Reschedule Hoffmann recognition event to 8/6/2024 at 4:30pm.

Lynch moved, Udermann seconded, to adjourn the Special Session at 9:19 a.m., retreating into the Board of Equalization. Motion carried Unanimously.

David Hemze
County Administrator

ATTEST: 
Dave Hemze (Jul 9, 2024 09:13 CDT)
County Administrator


Gayle Degler (Jul 9, 2024 19:52 CDT)
Chair