

CARVER COUNTY COMMISSIONERS PROCEEDINGS

SPECIAL SESSION – July 9, 2024

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 9, 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.

Members absent: None.

No public comments.

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

Fahey moved, Udermann seconded, to approve the minutes of the June 18, 2024, Regular Session, June 18, 2024, Board of Equalization and June 25, 2024, Special Session. Motion carried unanimously

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

- 5.1 Approved Professional Service Agreement with Love INC for the car repair program with a not to exceed amount of \$200,000 for the period beginning July 1, 2024, through June 30, 2026.
- 5.2 Resolution #63-24, Agreement No. 1054987 between Carver County and the State of Minnesota for the Highway 212 Project in Benton Township pending finalization of the contract review process.
- 5.3 Approved Permanent Transportation Easement Agreement with CCRRA, upon completion of and subject to the contract review process,
- 5.4 Approved contract with BOLTON AND MENK INC to update Carver County Public Works ADA Transition Plan, pending finalization of the contract review process.
- 5.5 Approved Joint Powers Agreement between Hennepin County and Carver County, effective July 1, 2024, to administer Employment and training Services under Workforce Innovation and Opportunity Act.
- 5.6 Approved the contract with Superior Consulting, LLC pending finalization of the contract review process.
- 5.7 Accepted Sauer Family Foundation grant funding for SFF 2024 of \$190,000 and SFF 2025 of \$200,000 and approve Carver County Health and Human Services continuing Community Resource Center implementation work.
 - 5.7.1 Budget Amendment
- 5.8 Approved an amendment to the Scott/Carver Transit SmartLink Mobility Management Agreement and authorize use of the Transportation Advancement Account to fund expanded and mid-day circulator services.
 - 5.8.1 Budget Amendment

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- 5.9 Approved hiring two STOC Financial Assistance Specialist positions with Child Care Assistance Program specialty for Carver County Health and Human Services utilizing State of MN Department of Human Services Unwinding Grant funds, effective July 2024.
- 5.10 Approved utilization of public safety aid funds received from the State of MN to purchase and implement a WRAP Reality Virtual Training system in the amount of \$75,405.00 for the Carver County Sheriff's Office.
 - 5.10.1 Budget Amendment
- 5.11 Approved updates and additions to the IT section of the Administrative Policy Manual.
- 5.12 Approved creating a 1.0 FTE Senior Environmentalist position and eliminate a 1.0 FTE Environmental Services Government Center Supervisor position. The cost savings to be used to offset operational expense at the Environmental Center.
 - 5.12.1 Budget Amendment
- 5.13 Approved the elimination of 1.0 FTE Records Technician and creation of 1.0 FTE Data Practices Specialist.
 - 5.13.1 Budget Amendment
- 5.14 Approved the first amendment to PCS Site Agreement and authorize the County Board Chair to sign pending review by the County Attorney's Office and Risk Management.
- 5.15 Approved motion to adopt the Findings of Fact and issue Order #PZ20240021 for the issuance of an Interim Use Permit (IUP) for Minger Construction - Request for Borrow Pit (Fill Material) for Co Rd 40 Project (IUP).
- 5.16 Approved motion to authorize the county board chair and county administrator to execute a Release of Permanent Public Trail Easement for Document No. A750091; Release of Permanent Drainage and Utility Easement for Document No. A750092; Record of Extinguishment of Drainage Easement for Document No. A652226; and a Permanent Public Trail Easement and Permanent Drainage and Utility Easement.
- 5.17 Resolution 64-24, to approve a Stipulation of Settlement Agreement with Independent School District #112 for acquisitions of the real property interests required the Highway 10/41 Project for the properties located at PID #30.0330700 for the Highway 10/41 Project.
- 5.18 Review on June 24, 2024, of Commissioner and Health & Human Services Warrants for June 28, 2024, in the amount of \$360,742.07 and Review on July 1, 2024, of Commissioner and Health & Human Services Warrants for July 5, 2024, in the amount of \$200,795.04.
- 6.1 Mia Johnson, Employee Relations Business Partner spoke on Health and Dental Insurance Recommendation and Request for approval to contract with Health Partners. Mia handed over presentation to Gallagher representative, Jessica Nikunen. Nikunen stated for medical we received 6 fully insured offers and 3 self-funded offers and 3 declined to quote. Fully insured medical offers are better than the self-funded at this time. Health Partners had the most competitive offer with a decrease of 5% to 7.7%. Dental Insurance possibly moving to self-funded with health partners. Self-funded dental plans are very common and offer less risk than medical plan self-funding. One-time funding of \$150,000 would be needed to establish dental reserves for immediate costs.

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Motion to approve multiyear agreements with Health Partners covering 2025-2026 for provision of fully insured group health insurance and covering 2025-2027 for provision of self-funded group dental insurance. Motion to approve restricting \$150,000 of the auto liability self-insurance fund balance to establish an initial cashflow reserve for dental claims.

Udermann moved, Workman seconded, to approve the motions. Motions carried unanimously.

- 7.1 Commissioner Degler nominated Greg Kummer to serve on the Community Development Agency Board. Also acknowledged by a few Commissioners there are issues with attracting candidates due to the time involved in certain committees.

Degler moved, Fahey seconded, to appoint Greg Kummer to the Community Development Agency to represent District #1. On vote taken, Degler, Fahey, Lynch, Workman voted aye. Udermann voted nay. Motion carried

- 8.1 Jennifer Tichey, Assistant County Attorney presented on the Approval of the Sporleder v. State, et. al. Settlement Agreement. In Carver County there were 27 parcels forfeited during the settlement period of 6-23-2016 to 12-31-2023 with 6 remaining in inventory. Crystal Campos, County Auditor spoke on 6 properties that have yet to be sold yet in Carver County. Legislator approved \$109 million from state general fund for statewide settlement negotiated in these cases. Counties who choose not to participate retain all risk of liability for claims related to properties forfeited before January 1, 2024.

Resolution 65-24, approving the settlement agreement, delegating the authority to the County Auditor to carry out the requirements of the settlement, as required by Chapter 113 of the 2024 Session Laws, and ratify the authority exercised by the County Attorney in executing the settlement agreement on behalf of Carver County.

Fahey moved, Lynch seconded to approve resolution 65-24. Motion carried unanimously.

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

- 9.1 Martin Walsh, Parks Director spoke on the Permanent Transportation Agreement between Carver County and Carver County regional railroad authority. Under consent, approval was made by Carver County Board of Commissioners and under CCRRA board approved to enter the permanent transportation easement agreement with Carver County, upon completion of and subject to the contract review process.

Workman moved, Fahey seconded, to approve the motions. Motions carried unanimously.

- 9.2 Martin Walsh, Parks director spoke on Settlement Agreement in the amount of \$5,000 for Carver County Regional Rail Authority Acquisition of Temporary Easement for the Crane

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Creek Bridge Repair Project.

Resolution CCRRA 1-24, to enter into a Stipulation of Settlement Agreement with the impacted property owners for a temporary easement required to repair Bridge R0631 over Crane Creek on the Dakota Rail Regional Trail.

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

Workman moved, Udermann seconded, to adjourn as Carver County Regional Rail and convene as the Carver County Board. Motion carried unanimously.

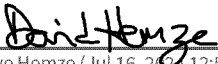
ADMINISTRATOR REPORT – Review upcoming meetings calendar; groundbreakings, township association meeting tonight talking about cannabis partnerships.

Workman moved, Fahey seconded, to adjourn the Special Session at 10:32 a.m., retreating into work a session regarding:

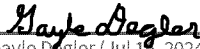
1. Liability Insurance Requirements: Vendors Involved with Park Facility Reservations.
2. CDA Housing Study

David Hemze
County Administrator

ATTEST:



Dave Hemze (Jul 16, 2024 12:56 CDT)
County Administrator



Gayle Degler (Jul 16, 2024 19:45 CDT)
Chair