

CARVER COUNTY COMMISSIONERS PROCEEDINGS

SPECIAL SESSION – August 20, 2024

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 20, 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.

Public comments. Sam Cooke, 310 East 38th St., Minneapolis spoke on concerns with the Hollywood Township Radio Tower.

Udermann moved, Workman seconded, to approve the agenda with the amendment of 6.2. Motion carried unanimously.

Fahey moved, Lynch seconded, to approve the minutes of the August 6, 2024, Regular Session. Motion carried unanimously

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

- 5.1 Accepted the first installment and approve ongoing Local Affordable Housing Aid funds from the Department of Revenue. Motion to approve the distribution plan with 30% of the funds being allocated to Carver County Health and Human Services and 70% of the funds being allocated to Carver County Community Development Agency.
- 5.2 Resolution 73-24 authorizing and directing the consultant county attorney and county staff to take all steps necessary to acquire the right of way and easements necessary for the Highway 11/14 Project, by filing an action in eminent domain, negotiation of early entry authorization and the use of the quick-take procedure.
- 5.3 Authorized County staff to Close and execute all documents needed for the County's purchase of a 3-mile segment of the North LRT Line/Lake Minnetonka LRT Regional Trail in Carver County from HCRRA, upon review of Closing documents needed for the conveyance, and subject to the contract review process as warranted. Approved the grant agreement between Metropolitan Council and the County (SG-24-P1-03-01) and authorized the Board Chair and County Administrator to sign the agreement. Approved Agreement and Restrictive Covenant and authorize Board Chair to sign
- 5.4 Approved Commissioner Fahey's out-of-state travel to attend the Washington D.C. Fly-in on September 17-19, 2024.
- 5.5 Approved a professional services agreement with Mathiowetz Construction Co. for CSAH 51 Railroad Crossing Pavement Work for \$61,949.27, pending finalization of the contract review process.

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- 5.6 Entered into an agreement to purchase wetland credits from Patricia Preiner (MPJWR) for \$15,086.13 for the Highway 18 Project - Arboretum Area, pending finalization of the contract review process.
- 5.7 Approved a Professional Service Agreement with Dakota Conservators Inc. to provide professional guardianship and conservatorship services, for a period beginning September 1, 2024, through December 31, 2027, with a not to exceed amount of \$250,000.
- 5.8 Issued a Charitable Gambling License to Marsh Lake Ducks Unlimited for a raffle to be held on September 18, 2024.
- 5.9 Issued 1 Day to 4 Day Temporary On-Sale Liquor License application for Augusta Ball Club, Chaska for October 5, 2024.
- 5.10 Issued a Charitable Gambling License to the Augusta Ball Club Inc for a raffle to be held on October 5, 2024.
- 5.11 Resolution 74-24 authorizing the split of a portion County parcel (PID 10.0311000) and to proceed with a sale to Todd W Hoerter.
- 5.12 Approved Amendment 3 to the Professional Services Agreement for the Highway 18 (82nd Street) Project with SRF Consulting Group for \$888,384.59, pending finalization of the contract review process.
- 5.13 Adopted the Findings of Fact and issue Order #PZ20240026 for the issuance of an Interim Use Permit.
- 5.14 Resolution 75-24 approving additional language to the Metropolitan Agricultural Preserves Program Early Termination criteria.
- 5.15 Approved Donation to Carver County Sheriff's K-9 Unit
- 5.16 Resolution 76-24 approving the appraised value, classification, terms of sale and sale date, time and location of a tax forfeiture private sale
- 5.17 Approved the creation of a \$250k HHS out-of-home/residential placement reserve account by redirecting a portion of the out-of-home/residential placement 2023 budget to actual positive variance that the County's 2023 year-end audit rolled into the 1/1/24 Year-End-Savings ("YES") account.

Reviewed August 5, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$329,884.32 and reviewed August 16, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$284,314.19.

9:20 am Break

9:26 am back in session

Motion by Fahey, Lynch seconded at 9:28 a.m. to enter into closed session for Highway 11/14 Project Property Acquisitions. Motion carried unanimously.

Regular Board back at 10:13am

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- 6.2 Colleen Carlson, , the University of Minnesota Extension recognized the Degler Farm as the 2024 Farm Family of the Year. Gayle and Lois Degler's farm, now four generations strong, is in its 76th planting season in Chanhassen.
- 6.1 Matt Massman, Executive Director with MICA gave a Legislative Update on 2024 session priorities, Tyler Settlement, tax forfeiture policy changes, other tax and local aid changes, environment and general government changes. Steve Novak spoke on transportation and transit. Nancy Silesky provided a Health and Human Service overview.
- 7.1 ADMINISTRATOR REPORT – Moving into a closed session followed by a work session.

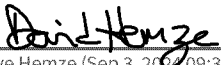
Motion by Lynch, Fahey seconded at 11:04 a.m. to enter into closed session for Labor Negotiation Strategy. Motion carried unanimously.

Adjourned Closed session.

Motion by Lynch, Fahey seconded to adjourn regular session. Motion carried unanimously.

Entered into Work Session to discuss 2025 CDA Budget and Levy

David Hemze
County Administrator

ATTEST: 
Dave Hemze (Sep 3, 2024 09:39 CDT)
County Administrator


Gayle Degler (Sep 3, 2024 21:34 CDT)
Chair