

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – September 3, 2024

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 3, 2024. Chair Gayle Degler convened the session at 9:13 a.m.

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

Under Public Comment, Monique Lacroix, 10615 Poppitz Ln Chaska, MN, Spoke on free and fair elections in Carver County and working as an election judge.

Udermann moved, Workman seconded, to approve the agenda with the amendment of 5.19. Motion carried unanimously.

Lynch moved, Fahey seconded, to approve the minutes of the August 20, 2024, Regular Session. Motion carried unanimously.

Udermann moved, Workman seconded, to approve the following consent agenda items:

- 5.1 Approved Amendment 4 to Contract 23-255 for design services for the Hwy 11/14 Project with TKDA, Inc. for \$80,043.00, pending finalization of the contract review process.
- 5.2 Authorized the Advertisement for Bid for the Dakota Regional Trail Repair Project, CP# 248979.
- 5.3 Resolution 77-24 authorizing Carver County to enter into a Joint Powers Agreement with the City of Chaska and CCRRA, and authorize the Board Chair and Administrator to sign on behalf of the County upon completion of the contract review process.
- 5.4 Motion to approve an amendment to the PSA with SRF CONSULTING GROUP INC. for \$51,156.50 for additional final design services for the Brandondale Trail Project, pending finalization of the contract review process.
- 5.5 Approved small giveaway items donated by external exhibitors for the 2024 Employee Health & Safety Fair.
- 5.6 Approved the 2025-2029 Household Hazardous Waste Metro Area Reciprocity Agreement pending finalization of the contract review process.
- 5.7 Approved re-appointment of Ryan Johnson as the County Assessor for 4 years starting January 1, 2025.
- 5.8 Resolution 78-24 to authorize written initial offers of compensation for right-of-way acquisitions for the Highway 5 Project - Arboretum Area.
- 5.9 Resolution 79-24 approving right of way acquisition settlements for the Highway 10/41 Project for the properties located at PID #'s: 30.0590020, 30.3340010, and 30.0170400.
- 5.10 Adopted the Findings of Fact and issue Order #PZ20240033 for the issuance of an Interim Use Permit.
- 5.11 Adopted Findings of Fact and issue Order #PZ20240032 for the issuance of a Conditional Use Permit.
- 5.12 Resolution 80-24, for early termination of the subject parcel of land from the Metropolitan Agricultural Preserves Program.

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – September 3, 2024

- 5.13 Approved an amendment to the professional services agreement with SRF Consulting Group Inc. for \$604,779.35 for final design services for the Highway 41/10 Project, pending finalization of the contract review process.
- 5.14 Approved an amendment with SRF Consulting Group for additional services needed for the Professional Services Agmt. for the Highway 41/10 Project in the amount of \$266,598.70, pending finalization of the contract review process.
- 5.15 Approved a professional services agreement with HDR Engineering Inc. for Construction Communication and Engagement Service for the Highway 41/10 Project for \$135,673.74, pending finalization of the contract review process.
- 5.16 Accepted land transfer and highway easement dedication from property owners for County State Aid Highway 30 right of way, and authorize the County Board Chair and County Administrator to sign the necessary documents to complete the land transfer.
- 5.17 Approved Amendment No. 1 to Professional Services Agreement with Clifton Larson Allen and authorize Board Chair and County Administrator to sign upon completion of the contract review process.
- 5.19 Resolution 81-24 to Approve the global settlement of all claims, including just compensation, relocation claims, costs and fees, in a form to be approved by the county's lawyer, related to the Highway 18 Project - Arboretum Area, for the property located at PID #: 30.0170100.

Reviewed August 16, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$520,634.03 and reviewed August 26, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$437,153.05.

Motion carried unanimously.

- 6.1 Lyndon Robjert, Public Works Division Director and County Engineer and Eric Johnson, Bolton & Menk, spoke on the MOU with the University of Minnesota. They additionally discussed the possibility of awarding the contract in October and commencing construction in November.

Lynch moved, Udermann seconded to approve a memorandum of understanding between Regents of the University of Minnesota and Carver County for the Highway 5 project and the Highway 18 Project – Arboretum Area subject to completion of the contract review process. Motion carried unanimously.

- 7.1 Dave Hemze, County Administrator addressed the board in regards to the Preliminary Carver County 2025 Levy and Budget. Dave Frischmon, Property and Finance Director, explained the difference in the proposed 2025 budget projection. Commissioners raised concerns with the budget and noted that if they approve now it can't be increased but it can be decreased.

Degler moved, Fahey seconded approving the Administrator's Recommended 2025 Preliminary Levy of \$76,383,855 (+8.9% from 2024), a Total Budget of \$287,662,845 and to set a 2025

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – September 3, 2024

Budget Hearing for Tuesday, November 26th, 2024 at 6:00pm. Motion carried 3-2, Udermann & Workman voting Nay.

- 7.2 Paul Moline, Deputy Division Director Public Services presented the Preliminary Carver County Water Management Organization 2025 Levy and reviewed the proposed 4.5% increase.

Fahey Motioned, Workman seconded to set the preliminary 2025 CCWMO levy at \$1,038,284. Motion carried unanimously.

- 7.3 Allison Streich, Deputy Director of the CDA spoke on the CDA 2025 Budget and Levy and requested a 6.19% levy increase for a total of \$3,583,402. Udermann Motioned for a \$609,607 levy increase, no second for a higher increase, Motion failed.

Fahey Motioned, Lynch seconded on Resolution 82-24, approving the 2025 proposed budget and payable 2025 tax levy of the Carver County Community Development Agency and certifying said levy to the County Auditor in the amount of \$3,583,402. Motion carried unanimously.

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

- 7.4 Lyndon Robjent, Public Works Division Director and County Engineer spoke on the Preliminary Carver County Regional Rail Authority 2025 Levy and Budget requesting a 8.9% increase of \$233,150.

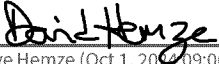
Lynch Motioned, Workman seconded, to approve setting the CCRRA's 2025 preliminary tax levy of \$231,150 and 2025 Budget of \$233,150. Motion carried unanimously.

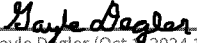
Lynch moved, Udermann seconded, to adjourn as the Carver County Regional Rail Authority and reconvene as the County Board. Motion carried unanimously.

ADMINISTRATOR REPORT: Currently working on the implementation of the new Civic Clerk Agenda software, reviewed changes from current Agenda.

Workman moved, Lynch seconded, to adjourn the Regular Session at 11:36 a.m. Motion carried unanimously.

David Hemze
County Administrator

ATTEST: 
Dave Hemze (Oct 1, 2024 09:06 CDT)
County Administrator


Gayle Degler (Oct 1, 2024 12:45 CDT)
Chair