

Carver County
Board of Commissioners
Regular Meeting
October 15, 2024

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 15, 2024. Chair Gayle Degler convened the session at 09:03 AM.

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

Under Public Comment, Monique Lacroix, 10615 Poppitz Ln Chaska, MN, spoke about working as an election judge and on how accurate and safe elections are in Carver County. Lacroix would like to raise trust in voters in the security and accuracy of the election process in MN. A copy of Ms. Lacroix's comments can be obtained by contacting Carver County Administration.

Matthew Udermann moved, Tom Workman seconded, to approve the agenda. Motion carried unanimously.

Tim Lynch moved, John P. Fahey seconded, to approve the minutes of the October 1, 2024, Regular Session. Motion carried unanimously.

John Fahey moved, Matthew Udermann seconded, to approve the following consent agenda items:

Approved a joint powers agreement with the City of Victoria for the Highway 11-14 Project

Approved the request that Carver County Board allow the Sheriff's Office to accept donation from Kwik Trip.

Approved a professional services agreement with Avicado Consulting Services for Procore implementation support, pending approval by the county attorney's and Risk Manager's offices.

Approved a tobacco license to TK 7888 LLC DBA Tobacco King.

Approved motion to contract with Michel Masonry Construction Inc for the repair of a trench drain in building D of Public Works Headquarters pending the contract review process.

Approved a two-year Professional Service Agreement with Mi C.A.S.A. for an amount not to exceed \$200,000 to serve as program manager and implement the "Carver y Scott Unidos" (Carver and Scott United) project, pending approval through the internal contract review process.

Approved the contract with Seiche, LLC, through 08/31/2025 with a not-to-exceed amount of \$30k to provide strategic communications planning and materials for Carver County Public Health.

Approved liquor licenses renewals for Hollywood Sports Complex, B's on the River, Sovereign Estate Wine, Parley Lake Winery, Timber Creek Golf Course, Schram Vineyards, Vandy's Grille, Sticks Tavern & Trails End Event Center and Luceline Orchard. Board approval is subject to the receipt of all required paperwork, licensing fee paid, and all delinquent taxes paid.

Approved the contractual agreement between Carver County and the 106 Group for the amount of \$50,000 to conduct a historical & cultural resources interpretive plan for Coney Island of the West pending the completion of the contract review process.

Approved a Professional Services Agreement with Schneider Excavating and Grading, Inc. pending finalization of the contract review process.

Adopted resolution 91-24 to approve right of way acquisition settlements for the Highway 18 Project - Arboretum Area for the properties located at PID #'s 30.0170700 and 65.0910030.

Adopted resolution 89-24 and resolution 90-24 approving the Local Road Improvement Program Grant Agreement Grant Terms and Conditions for State General Funds and State General Obligation Bonds

Approved the 1 Day to 4 Day Temporary On-Sale Liquor License application for the Chaska Rotary Club for Saturday, November 09, 2024. Board approval is subject to the receipt of all required paperwork, licensing fees paid, and all delinquent taxes paid.

Motion carried 4-0 with Commissioner Lynch abstaining due to personal reasons.

Paul Moline, Deputy Division Director - Public Services, spoke about the Metropolitan Council's Imagine 2050 Policy Plan. The draft that was released includes vision, goals, and policy direction for land use, housing, transportation, water resources, and regional parks. The guide will shape how this region grows in the next 30 years and will inform the contents of local 2050 comprehensive plans for Carver County including the cities & townships. It was noted that Carver County believes the forecasted population is lower than expected.

Commissioners Degler and Workman expressed concerns with the Met Council responding to Carver County concerns and their predictions.

Tom Workman moved, Matthew Udermann seconded, to approve a motion to affirm the staff comments and for the Board Chair to sign the attached letter to the Metropolitan Council regarding Imagine 2050. Motion Carried Unanimously.

Tim Lynch moved, John P. Fahey seconded, to recess as the County Board and convene as the Carver County Ditch Authority. Motion carried unanimously.

Dave Frischmon, Ditch Administrator addressed the board in regards from switching County Ditches 5 and 7 to Joint Ditches. These ditches are in the process of redetermination of benefits and it was discovered that CD 5 has under 1% in McLeod and CD 7 has under 5% in McLeod making them joint ditches with 1 McLeod and 4 Carver County Commissioners on each Joint Ditch.

John P. Fahey moved, Matthew Udermann seconded, to adopt the resolution creating a Joint Ditch Authority with McLeod County for Carver CD 5. Motion Carried Unanimously.

Tim Lynch moved, John P. Fahey seconded, to adopt the resolution creating a Joint Ditch Authority with Mcleod County for Carver CD 7. Motion Carried Unanimously.

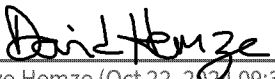
John P. Fahey moved, Tim Lynch seconded, to adjourn as Carver County Ditch Authority and convene as the Carver County Board. Motion carried unanimously.

Dave Hemze, County Administrator, reminded everyone that next week is a special session and also next week is employee appreciation week and the Retiree and Years of Service Recognition Event. Mr. Hemze thanked the employee relations team and everyone that helped for all the hard work they put into this event.

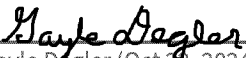
Tom Workman moved, Matthew Udermann seconded, to adjourn the Regular Session at 9:58 a.m. Motion carried unanimously.

David Hemze

County Administrator

ATTEST: 
Dave Hemze (Oct 22, 2024 09:39 CDT)

County Administrator


Gayle Degler (Oct 22, 2024 11:30 CDT)

Chair