

Carver County  
Board of Commissioners  
Regular Meeting  
November 5, 2024

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on November 5, 2024. Chair Gayle Degler convened the session at 08:59 AM

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

Chair Degler made an announcement in response to public comments on Elections.

Under Public Comment:

Katie Lohmann, Watertown spoke on child support laws and the failure to enforce these laws. Requested advocating for legislative changes in child support. Loman reported she is owed a felony amount of money and would like to see changes.

Jennifer Ray, 775 West 96th St, Chanhassen responded to the announcement read by Commissioner Degler and stated it was incorrect and spoke on party imbalance.

Matthew Udermann moved, John P Fahey seconded, to approve the agenda with the move of item 2.13 to item 5.1. Motion carried unanimously.

Tim Lynch moved, Tom Workman seconded, to approve the minutes of the October 22, 2024 Regular Session. Motion carried unanimously

Tim Lynch moved, Matthew Udermann seconded, to approve the following consent agenda items:

Approved motion to authorize the pre-order of a critical incident response vehicle to hold 2024 negotiated price with vendor.

Adopted Resolution 93-24 Authorizing Execution of Agreement and the Grant Agreement.

Reviewed and authorized the receipt of two citizen's monetary donations of \$100 and \$200 to the Sheriff's Office.

Approved the OTS grant award to Carver County, the attached resolution, 94-24 and 1.05 FTE and subsequent revenue increase.

Approved motion to authorize the pre-order of four portable changeable message signs from Warning Lites of MN and one tack wagon from Stepp Manufacturing to hold current state contract pricing.

Approved State FY25-29 LRDG Agreement with the Minnesota Pollution Control Agency and authorize the Assistant County Administrator to sign the agreement on behalf of the County, pending final approval through the contract review process.

Authorized the chair to sign the Professional Services Agreement with Emmons and Olivier Resources, Inc pending finalization of the contract review process.

Approved motion to adopt Findings of Fact and issue Order #PZ20240042 for the issuance of a Conditional Use Permit.

Approved motion to approve the following Charles Dahlke grant proposals: Discovering More - Expanding Adult Services' Offerings, Learning for All - ALL 2.0, Victoria Library Extended Access, and Video Magic.

Approved the elimination of the Waconia Library petty cash account.

Adopted Resolution 95-24 to approve CARVER COUNTY RIGHT OF WAY PLAT NO. 40 and authorize the Chair of the County Board to sign the plat.

Adopted resolution 96-24 to approve entering into a purchase agreement for real property for Hennepin County Parcel PID #'s 3511724430003 and 3511724430002 for the Highway 11 Project - Carver Park Reserve for replacement of LAWCON land impacts.

Adopted resolution 97-24 appointing Richard Scott, Deputy Division Director of Health Services & Community Health Services Administrator, as the Health Insurance Portability and Accountability Act (HIPAA) Privacy Official.

Approved motion to approve the Permanent Easement Agreement between the Regents of the University of Minnesota and Carver County for the Highway 18 Project - Arboretum Area subject to completion of the contract review process.

Approved utilization of \$15,397.00 of public safety aid funds received from the State of MN for the purchase of training equipment to further skill building and decision-making when conducting scenario-based training in preparation for real world application.

Approved grant SG 25P7-03-01 from the Tree Planting Grant Program upon completion of the contract review process.

Approved resolution 98-24 to enter into a Cooperative Construction Agreement with the State of Minnesota and the City of Chaska for the Highway 41/10 Project, pending finalization of the contract review process.

Approved a Joint Powers Agreement with the City of Victoria for the Highway 18 Project - Arboretum Area.  
Approved a Joint Powers Agreement with the City of Chaska for the Highway 18 Project - Arboretum Area.  
Approved a Joint Powers Agreement with the City of Chanhassen for the Highway 18 Project - Arboretum Area.

Approved the Temporary Construction Agreement between the Regents of the University of Minnesota and Carver County for the Highway 18 Project - Arboretum Area, subject to completion of the contract review process.

Approved the Memorandum of Agreement with SMACC Regarding 2025 Health Insurance Benefits Package.

Reviewed October 25, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$332,714.01 and reviewed November 4, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$245,741.29.

Motion Carried Unanimously.

Dave Hemze, County Administrator spoke on the proposed 2025 Legislative Priorities and what we are looking for at a local level. Talked about the 4 categories of priorities Carver County is looking at: General Government, Road and Bridge, Parks and Trails and Health and Human Services.

Tom Workman moved, John P Fahey seconded, to Approve Carver County's 2025 Legislative Priorities. Motion Carried Unanimously.

Tim Lynch moved, John P Fahey seconded, to recess as county board and to convene as Carver County Regional Rail. Motion carried unanimously.

Marty Walsh, Parks Director spoke on an authorization to issue a special use permit to the Southwest Trails association. This permit is to use a portion of the Dakota Rail Regional Trail and Carver County Regional Railroad Authority for snowmobiling for the 2024-2025 season.

Scott Wakefield, spoke on the southwest trail association and their plan for the trail for snowmobiles.

John P Fahey moved, Tim Lynch seconded, to approve a Special Use Permit with the Southwest Trail Association upon receipt of proper insurance coverage and permit fee. Motion Carried Unanimously.

Matthew Udermann moved, Tim Lynch seconded, to adjourn as Carver County Regional Rail and convene as the Community Health Board. Motion carried unanimously.

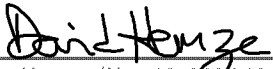
Richard Scott, Deputy Division Director and CHS Administrator, presented a semi-annual report and spoke on the state of health in Carver County. Carver County was recently voted the 8th healthiest county in the United States. Mr. Scott touched on measles, whopping cough, chicken pox, bird flu and other current concerns that are being watched over. Currently Mental Health and affordability are top concerns at this time. Items that are also concerns at this time are costs of housing, food and transportation.

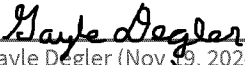
Tim Lynch moved, Matthew Udermann seconded, to adjourn as the Community Health Board and reconvene as the County Board. Motion carried unanimously.

ADMINISTRATOR REPORT: Dave Hemze reminded of the multiple Joint Ditch Meetings next week and advised Kendra from Elections will be sending information to commissioners on election results.

Tom Workman moved, Tim Lynch seconded, to adjourn the Regular Session at 10:26 AM. Motion carried unanimously.

David Hemze  
County Administrator

ATTEST:   
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Dave Hemze (Nov 19, 2024 12:03 CST)  
County Administrator

  
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Gayle Degler (Nov 19, 2024 16:26 CST)  
Chair