

Carver County
Board of Commissioners
Regular Meeting
December 3, 2024

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on December 3, 2024. Chair Gayle Degler convened the session at 09:06 AM

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

No Public Comments

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

John P Fahey moved, Gayle Degler seconded, to approve the minutes of the November 19, 2024, Regular Session. Motion carried unanimously

Tim Lynch moved, Tom Workman seconded, to approve the following consent agenda items:

Appointed Ben Rutter as Emergency Management Director and Alyssa Martinson as Emergency Management Deputy Director for Carver County in accordance with Minnesota Statutes Chapter 12, Section 12.25.

Approved the Sustainable Building and Materials Management Grant 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.

Approved motion to contract with and provide grant funding to Suburban Waste Services for curbside organics recycling collection and recycling, pending final approval through the contract review process.

Approved the Minnesota Department of Health "Master Grant Agreement for Community Boards of Health" for years 2025-2029.

Authorized the County Engineer to enter into and sign a contract with the U.S. Fish and Wildlife Service for the Monarch Butterfly Candidate Conservation Agreement with Assurances (CCAA) Program.

Adopted resolution 102-24 to approve the final payment of \$28,408.52 to Sir Lines-A-Lot to close out contract 23-096 for the 2023 Pavement Marking Project.

Adopted resolution 103-24 to make final payment of \$7,113.53 to Landwehr Construction, Inc for the 2023 Box Culvert Contract.

Approved resolution 104-24 approving the appraised value, classification, terms of sale and sale date, time and length of tax forfeiture public sale.

Approved First Amendment to Metropolitan Council Grant Agreement SG- 24P7-03-01

Approved First Amendment to Metropolitan Council Grant Agreement SG- 24P4-03-01 upon completion of the contract review process.

Adopted resolution 105-24 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 25.2610011

Adopted resolution 106-24 to authorize additional written initial offers of compensation for right-of-way acquisitions for the Highway 5 Project - Arboretum Area.

Adopted resolution 107-24 authorizing the County Board Chair and County Administrator to execute all necessary documents to establish a conservation easement for the Watertown Wetland Project and to enter the restored wetland into a wetland bank.

Reviewed November 22, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$406,700.48 and reviewed November 27th, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$308,331.70

Motion carried unanimously

Dave Hemze, County Administrator, reviewed the Administrator's Final Recommended 2025 Property Tax Levy and Budget. Mr. Hemze gave an Executive Summary of the final 6.8% Levy with a 2.4% tax impact on the average value home. A presentation on where tax dollars are spent was given.

Dave Frischmon, Financial Service Division Director spoke on the 2025 County Tax Impact. He gave a high-level budget summary and explained the county wide levy changes. A look at the Long-Term Financial Plan and New Levy Adjustments was provided.

John P Fahey Moved, Gayle Degler Seconded to adopt the 2025 Property Tax Levy and Budget Resolutions, Motion carried 4-1, Matthew Udermann Nay.

Tim Lynch Moved, Tom Workman Seconded to adopt the 2026 Long Term Financial Plan. Motion carried unanimously.

Dave Hemze, County Administrator, spoke on the Amendment to the 2025 Budget for the Greater MSP 2025 Annual Membership.

Matthew Udermann moved, Tom Workman seconded to Approve the motion to adopt the 2025 Commissioner Contingency Budget Amendment. Motion Failed 2-3, John P. Fahey, Tim Lynch and Gayle Degler Nay.

Allison Streich, CDA Executive Director and Christie Larson, Southern Valley Alliance Executive Director spoke on the CDA and SVA Partnership. The National Association of Housing and Redevelopment Officials (NAHRO) awarded this partnership a 2024 Agency Award of Merit. Currently, the CDA and SVA have had a partnership for 1 1/2 years.

Mark Metz, County Attorney, spoke about the county attorneys' appreciation of the CDA and SVA for the services they provide to victims and the community as well.

Matthew Udermann moved, Tim Lynch seconded, to recess as the County Board and

convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Lyndon Robjent, Public Works Division Director spoke on the 2025 Budget and Levy for the Carver County Regional Rail Authority. The increase follows the County general budget levy. The 2025 budget will be \$228,691, this is a \$14,443 increase from 2024.

Tim Lynch moved, John P Fahey seconded, to approve motion to adopt the Regional Rail Authority's 2025 Levy and Budget Resolution CCRRA 2-24. Motion Carried Unanimously.

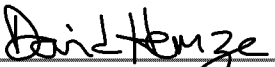
Tim Lynch moved, Matthew Udermann seconded, to adjourn as Carver County Regional Rail and convene as the Carver County Board. Motion carried unanimously.

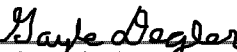
COUNTYADMINISTRATOR: Reminder there is no board meeting on 12/10 due to AMC conference. On 12/17 we have the Legislative Breakfast, and the Regular Board Meeting has been moved to 10am.

Motion to enter into closed session at 10:46 a.m. as allowed by Minnesota Statute 13d.05, to discuss County Administrator Hemze's annual performance evaluation.

Tim Lynch moved, Tom Workman seconded, to adjourn the Closed Session at 12:15 p.m. and go back into Regular Session . Motion carried unanimously.

Tim Lynch moved, Tom Workman seconded, to adjourn the Regular Session at 12:15 p.m. and go into a work session to discuss the Mental Health Crisis Services Update. Motion carried unanimously.

Attest: 
Dave Hemze (Dec 17, 2024 10:32 CST)
County Administrator


Gayle Degler (Dec 17, 2024 18:07 CST)
Chair