

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – February 21, 2023

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 21, 2023. Chair John P. Fahey convened the session at 9:00 a.m.

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

Members absent: Tom Workman.

No public comments were received.

Udermann moved, Lynch seconded, to approve the agenda. Motion carried unanimously.

Degler moved, Lynch seconded, to approve the minutes of the February 7, 2023, Regular Session. Motion carried unanimously.

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

Resolution #13-23 2023 Seasonal Road Restrictions

BE IT RESOLVED that the seasonal road restrictions in Carver County be established in accordance with Chapter 169, Section 169.87, Laws of Minnesota, at the ton per axle limitations of the 2023 Seasonal Road Restriction map for Carver County, and

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to impose and to increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

Resolution #14-23 Revocation and Turnback of County State Aid Highway 40

WHEREAS, County State Aid Highway No. 40 is a duly established county highway, and

WHEREAS, County State Aid Highway No. 40, lying immediately east of County State Aid Highway No. 11 and south of County State Aid Highway No. 61 in the City of Carver is no longer needed for county highway purposes, and

WHEREAS, it is appropriate for the County to revoke and turnback this highway and to devote its limited resources to other areas, and

WHEREAS, the City of Carver has concurred with this revocation and turnback, and

WHEREAS, the County has authority under Minnesota Statute § 162.02 and § 163.11 for turnback and revocation of county highway corridors.

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NOW THEREFORE, BE IT RESOLVED, by the County Board of County of Carver, that County State Aid Highway No. 40, beginning in Section 24, Township 115 North, Range 24 West at the intersection of County State Aid Highway No. 40 and County State Aid Highway No. 11 at a point approximately 150 feet southerly of the northwest corner of the southeast quarter of the southeast quarter of said Section 24; thence continuing easterly along that County State Aid Highway No. 40 (Main Street) through Section 24, Township 115 North, Range 24 West; thence continuing easterly and northeasterly along that County State Aid Highway No. 40 through Sections 19, 18, and 17, Township 115 North, Range 24 West, to the City of Carver border at a point approximately 1,075 feet east of the northwest corner of said Section 17, and there terminating, is hereby revoked and turned back to said city for use as a city street, and

BE IT FURTHER RESOLVED that Carver County enter into Carver County Agreement No. 22-478 with the City of Carver and that the County Board Chair and County Administrator are authorized to execute the Agreement and any amendments to the Agreement, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded with the Carver County Recorder by the Carver County Administrator.

Approved acceptance of the 2023 Federal Boating Safety Supplement Equipment Grant for \$29,000, trade in of an existing boat and approved the subsequent purchase from Foster Bros. Marine of a new 2023 SeaArk Bay Runner 210 with lights and siren equipment and related Sheriff's budget amendment.

Resolution #15-23

Approving State of Minnesota Joint Powers Agreement with the County of Carver
on Behalf of Its Sheriff's Office

WHEREAS, the County of Carver on behalf of its Sheriff's Office desires to enter into a Joint Powers Agreement with the State of Minnesota, Commissioner of Public Safety, Bureau of Criminal Apprehension to participate in the Minnesota Human Trafficking Investigators Task Force to work together to investigate and prosecute human trafficking and sexual exploitation of children.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioner, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting through its Commissioner of Public Safety, Bureau of Criminal Apprehension and the County of Carver on behalf of its Sheriff's Office is hereby approved.
2. That the Sheriff, Jason Kamerud, or his or her successor, is designated the Authorized Representative for the Sheriff's Office. The Authorized Representative is also authorized

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to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's participation in the MNHITF

3. That John P. Fahey, the County Board Chair of the County of Carver, and David Hemze, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreement.

Approve the elimination of a 0.8 FTE Adult Mental Health Registered Nurse position (C-41) and the creation of a 0.6 FTE Adult Mental Health Registered Nurse position (C-41) and add a 0.5 FTE Case Management Associate position (B-21) and related budget amendment.

Approved charitable gambling license for Watertown Rod and Gun Club to conduct a raffle in Carver County on August 30, 2023.

Contract with Eagle View Corporation pending finalization of the contract review process.

Renewed contract with Madden Galanter Hanson, LLP.

Approved the 2023-2024 Detention Deputies, 911 Dispatchers, and TAC Officer Unit Collective Bargaining Agreement and related budget amendment.

Approved the 2023-2024 MNPEA Licensed Deputies Unit Collective Bargaining Agreement and related budget amendment.

Approved the updated 2023 rate chart for seasonal, temporary and on-call (STOC) positions.

Contract with Telamon Corporation pending finalization of the contract review process.

Approved hiring two STOC Financial Assistant Specialist positions for HHS Income Support Department utilizing HealthPartners grant funds effective February 21, 2023 and approved related budget amendment.

Approved the Sheriff's Office grant from the Firehouse Subs Public Safety Foundation and related budget amendment.

Reviewed February 14, 2023, Community Social Services' actions/Commissioners' warrants in the amount of \$317,681.98 and reviewed February 21, 2023, Community Social Services' actions/Commissioners' warrants in the amount of \$474,752.52.

Motion carried unanimously.

Heather Goodwin, HH&S, appeared before the Board to request approval to close the Encore Day Adult program and to eliminate and create 5.0 FTEs. She pointed out the

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previous work sessions held with the Board and the concerns raised with the lack of participation and revenue.

Brian Esch, HH&S, reviewed the history of the Adult Day Care Center over the last 40 plus years and pointed out the County was the only County in Minnesota continuing to operate an adult day care program. He noted current MA reimbursement rates and revenue shortfalls.

Esch highlighted future DHS changes, additional program requirements and anticipated growth in programs. He reviewed proposed Home and Community Based Care organizational chart and identified new position job responsibilities. Esch stated new programs would require new workers and program shifts would increase reimbursement rates.

The Board acknowledged this was a difficult decision and also the need to be responsible to the taxpayers.

Udermann moved, Fahey seconded, to approve the closure of Encore: Carver County Adult Day Care Services Program, effective April 2, 2023, to approve the elimination of 5.0 FTEs assigned to Encore and to approve the creation of 5.0 FTEs to remain in the HH&S Home and Community Based Care Department effective February 21, 2023 and related budget amendment. Motion carried unanimously.

Lynch moved, Udermann seconded, to adjourn the Regular Session at 10:16 a.m. Motion carried unanimously.

Dave Hemze
County Administrator

ATTEST:


County Administrator


Chair