



**Carver County Board of Commissioners
May 19, 2026
Board Meeting**

The County Board Room is open to the public

This meeting will be broadcast live at:
<https://youtube.com/@CarverCountyMN>

- 9:00 a.m. 1. **CONVENE**
- 1.1. Pledge of allegiance
 - 1.2. Public comments that relate to an item on the agenda may be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.

Individuals unable to attend in person can provide public comments by email at admin-contact@carvercountymn.gov
 - 1.3. Agenda review and adoption
 - 1.4. Approve May 5, 2026 minutes 3-4
 - 1.5. Community Announcements
- 9:20 a.m. 2. **CONSENT AGENDA**
- 2.1. Amendment 5 to Professional Services Agreement with SRF Consulting Group for Final Design Work for the Highway 212 Project – Benton Township 5-6
 - 2.2. 2025 CCWMO Annual Report 7-24
 - 2.3. Lake Minnewashta Regional Park Staircase Replacement and Trail Connection - Bid Review and Action 25-28
 - 2.4. Government Center Project — Issue RFQ for Construction Management 29-31
 - 2.5. New Lower-Potency Hemp Edible Retail Registration for Lunds Beverages LLC 32-33
 - 2.6. National Opioid New Settlements Approval 34-35
 - 2.7. Eastern Carver County Independent School District 112: Mental Health Services 36-37

	2.8.	HHS: Approval to attend Out of State National Home Visiting Summit.....	38-39
	2.9.	Resolution Authorizing Conveyance of Tamarack Property to Regents of University of Minnesota.....	40-44
	2.10.	Application for 1 day to 4 day Temporary On-Sale Liquor License for Minnesota Cider Guild	45-46
	2.11.	Professional Services Agreement for Materials Testing for the 2026 Highway Preservation Program	47-48
	2.12.	Review Health & Human Services and Commissioner Warrants	
9:30 a.m.	3.	REGULAR SESSION	
	3.1.	Midwest Medical Examiner Annual Report	49-59
	3.2.	Carver County Transit and Mobility Study	60-61
	3.3.	Metropolitan Solid Waste Planning Group Appointment	62-63
10:20 a.m.	4.	COUNTY ADMINISTRATOR REPORT	
10:25 a.m.	5.	CLOSED SESSION	
	5.1.	Closed Session for Labor Negotiation Strategy.....	64-65
	5.2.	Closed Session for real property acquisition for the Highway 40 Project — Silver/Bevens Creek Area.....	66-67
11:55 a.m.	6.	ADJOURN REGULAR SESSION	

UPCOMING MEETINGS

May 26, 2026	9:00 a.m.	Strategic Planning Meeting (Paradise Commons, 8170 Paradise Lane, Waconia)
June 02, 2026	9:00 a.m.	Board Meeting
June 09, 2026	9:00 a.m.	Board Meeting
June 9, 2026	12:00 p.m.	Joint Work Session with Scott County (Scott County Govt Center, 200 4 th Ave West, Shakopee)
June 16, 2026	9:00 a.m.	County Board of Equalization
June 23, 2026	9:00 a.m.	Board Work Session
June 23, 2026	1:00 p.m.	County Board of Equalization (if needed)
July 07, 2026	9:00 a.m.	Board Meeting
July 21, 2026	9:00 a.m.	Board Meeting
July 28, 2026	9:00 a.m.	Board Work Session

Carver County

Board of Commissioners

Regular Session Minutes

May 5, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 5, 2026. Tom Workman, Board Chair convened the session at 9:00 a.m.

Members present: Tom Workman, Tim Lynch, John P. Fahey, Matt Udermann and Lisa Anderson.

Public Comments were received from Paul Haik, Chanhassen.

John P. Fahey moved, Lisa Anderson seconded, to approve the agenda with the amendment of consent agenda item 2.1 moving to Regular Session item 3.3. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded, to approve the minutes of the April 21, 2026, Regular Session. Motion carried unanimously.

Lisa Anderson moved, Tim Lynch seconded, to approve the following consent agenda: Approved out-of-state travel for a Public Works Operations employee to attend a conference and represent Carver County Public Works.

Adopted the Findings of Fact and issued Order PZ20260006 for the issuance of an Interim Use Permit.

Adopted the Findings of Fact and issued Order PZ20260008 for the issuance of a Conditional Use Permit.

Adopted the Findings of Fact and issued Order PZ20260007 for the issuance of a Conditional Use Permit.

Contracted with Fabcon for the repair and replacement of caulking and joint sealant at the Public Works Headquarters pending the contract review process.

Contracted with Siemens for the replacement of the building automation system at the Law Enforcement Center pending the contract review process.

Approved the issuance of a Charitable Gambling License to Augusta Ball Club Inc. for a raffle to be held on October 3, 2026.

Adopted resolution 24-26 to award a construction contract to Valley Paving, Inc. for the 2026 Highway Preservation Program contract, pending finalization of the contract review process.

Authorized the contract with Wilsons Nursery in the amount of \$36,000.00 contingent upon the successful completion of the County contract review process.

Adopted resolution 25-26 authorizing entry into Agreement #1062607 with the Minnesota Department of Transportation for the reconstruction of Trunk Highway 5 and associated infrastructure improvements, subject to the completion of the contract review process.

Approved the elimination of 1.0 FTE Law Enforcement Co-Responder and the creation of four 0.25 FTE Law Enforcement Co-Responder positions.

Reviewed April 24, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$556,747.57 and reviewed May 1, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$331,106.60.

Motion carried unanimously.

Frank Ernst of Chanhassen spoke about Motorcycle Awareness and emphasized the importance of motorists remaining vigilant for motorcycles while driving. Commissioner Workman then read a proclamation recognizing Motorcycle Awareness.

Tom Workman moved, Tim Lynch seconded, to adopt the attached proclamation setting May as Motorcycle Awareness Month in Carver County. Motion carried unanimously.

Richard Scott, Deputy Division Director for Health and Human Services, highlighted the County's mental health initiatives and the range of services available to residents. He also acknowledged staff for their vital contributions in fostering a healthier and safer community, and asked Commissioners to proclaim the month of May as National Mental Health Awareness Month.

Matt Udermann moved, Lisa Anderson seconded, to approve a resolution proclaiming the month of May 2026 as National Mental Health Awareness Month. Motion carried unanimously.

Lisa Anderson read the proclamation recognizing ALS Awareness Month. Commissioners offered remarks on ALS and its impact on individuals and their families.

Lisa Anderson moved, Matt Udermann seconded, to adopt the ALS proclamation, proclaiming May 2026 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month in Carver County. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, reported that there will be no meeting next week. The Prairie Point Grand Opening in Shakopee will be held on May 14, and the MCIT photoshoot is scheduled for May 19 prior to the Board meeting. The Medical Examiner, as well as the transit study team, will present on May 19.

Matt Udermann moved, Lisa Anderson seconded, to adjourn the Regular Session at 9:43 a.m. Motion carried unanimously.

Dave Hemze
County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Amendment 5 to Professional Services Agreement with SRF Consulting Group for Final Design Work for the Highway 212 Project – Benton Township

RBA Number: 2026-487

Department: Public Works - Program Delivery

Contact: Darin Mielke, Assistant Public Works Director/Deputy County Engineer, 952-466-5222

Presenter:

Contract Name & Number: 25-434

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Our Physical Assets: Proactive planning for and maintaining our infrastructure and physical assets.

Background/Justification:

Carver County, MnDOT, and the Southwest Corridor Transportation Coalition have been working together for many years to improve Highway 212 between the Cities of Chaska and Carver and the City of Norwood Young America. The Benton Township phase of the Highway 212 corridor improvements extends from Highway 34 in Norwood Young America to Highway 36 in Cologne and includes the expansion of Highway 212 to a rural divided four-lane highway, safety improvements at key intersections, reduced conflict intersections, an interchange/overpass at Highway 51, driveway reconstruction, drainage improvements, permitting, and other improvements necessary to complete this phase of the corridor vision.

SRF Consulting Group was selected to complete final design, construction plans, cost estimates, specifications, permitting support, and related professional services for the Highway 212 Project – Benton Township. The original professional services agreement was approved in the amount of \$1,572,210.07. Prior amendments to the agreement have added a total of \$1,105,745.75 for subsurface utility investigation, permitting and

drainage revisions, utility coordination, right-of-way negotiation support, landowner-related plan revisions, construction staging revisions, and other final design modifications needed to prepare the project for bidding and construction. Amendment 4 also extended the contract end date to December 31, 2026, with no additional cost. The current approved contract amount is \$2,677,955.82.

Amendment 5 is needed to cover additional professional services that were not included in the prior scope. The added work includes right-of-way monumentation for the recorded plat, along with additional construction support services. The construction support work includes responding to construction questions, preparing field change plan sheets and graphics for changed field conditions, reviewing muck excavation quantities, and reviewing the contractor's P6 construction schedule. This work is needed to support the project during construction and to address changed conditions as they arise in the field.

The requested amount for Amendment 5 is \$99,882.72. Approval of this amendment would increase the total amount of all amendments from \$1,105,745.75 to \$1,205,628.47, and would increase the total contract amount from \$2,677,955.82 to \$2,777,838.54. The additional scope and work plan have been reviewed by Public Works staff and are considered acceptable.

Action Requested:

Motion to approve Amendment 5 to the Professional Services Agreement with SRF Consulting Group for final design and construction support services for the Highway 212 Project – Benton Township to cover costs for additional services beyond the prior approved scope, in the amount of \$99,882.72, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
State Bond Funds	\$99,882.72

Related Fiscal/FTE Comments:

This expense is included in the Road and Bridge Fund 32 budget for the Highway 212 Project - Benton Township.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: 2025 CCWMO Annual Report
RBA Number: 2026-428
Department: Water Management Organization
Contact: Paul Moline, Deputy Division Director - Public Services,
952-361-1825
Presenter:
Contract Name & Number:
Meeting Date: May 19, 2026
Item Type: Consent

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

MN Statute 103B requires that the Carver County Water Management Organization (CCWMO) submit an annual report to the Minnesota Board of Water and Soil Resources (BWSR). The annual report provides a look back at the activities accomplished as well as challenges encountered by the CCWMO in the previous year. It contains information on WMO activities, projects, programs, planning efforts, and financial activity for 2025. The draft report is attached and pending County audit completion, the final report will be sent to the Minnesota Board of Water and Soil Resources (BWSR).

Action Requested:

Motion to approve submittal of the 2025 CCWMO annual report to the MN BWSR

Fiscal Impact:

Funding:	Amount Budgeted:
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Related Fiscal/FTE Comments:

Attachments:

1. 2025 Annual Report draft

DRAFT **2025 ANNUAL REPORT**

CARVER COUNTY WATERSHED MANAGEMENT ORGANIZATION



ABOUT THE CCWMO

The Carver County Water Management Organization (CCWMO) is responsible for performing management tasks including planning, funding, regulation, and implementation of the Carver County Water Management Plan (plan). The CCWMO includes the following watersheds; Bevens Creek, Carver Creek, East and West Chaska Creek, Pioneer Creek, and the Crow River (see map on page 3).

To fulfill legislative requirements on surface and groundwater, Carver CCWMO developed a Water Management Plan that was adopted in 2020. The overall goal of the Plan is to protect, preserve and manage the CCWMO's surface and groundwater systems amid rapid growth and intensive agricultural activity. The plan presents sustainable and equitable methods to reach that goal by providing guidance and specific standards for decision-makers, residents, landowners, educators, and implementing staff at the local level.

PURPOSE OF REPORT

This report is intended to provide an annual look at the **activities accomplished as well as challenges encountered** by the Carver County Water Management Organization (CCWMO). This report contains information on specific CCWMO activities, projects, programs,

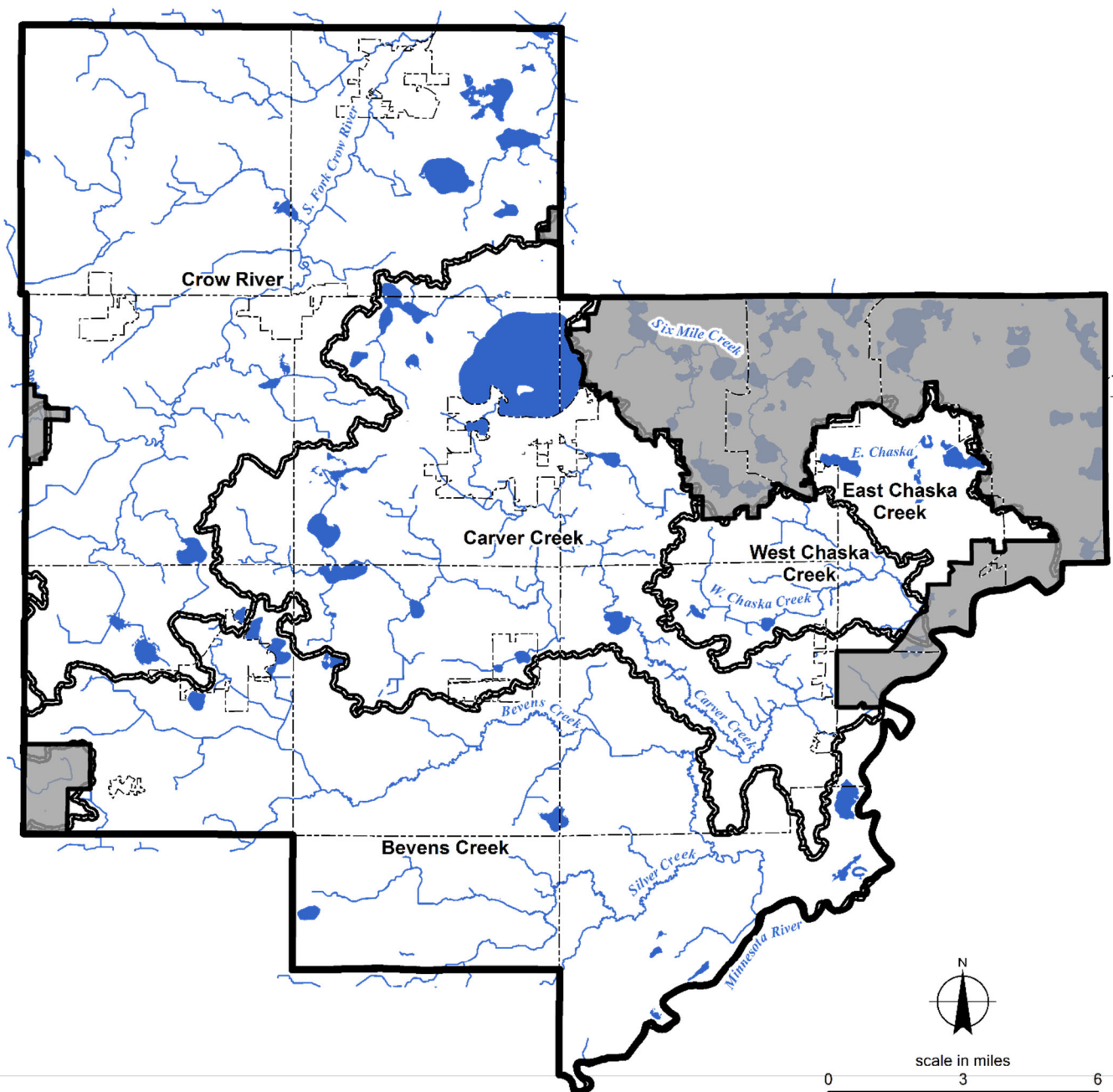
planning efforts, and financial activity for **2025**. It is not intended to provide comprehensive detail on all aspects of CCWMO implementation. Further reports, data, and information are referenced in each section and available either via the website or on request as noted. This report fulfills the requirements of MN St. 103B.231 & MN Rules Ch. 8410.0150.

Within the Water Management Plan, there are six major program areas:

- **PERMITTING**
- **PROJECTS**
- **MONITORING**
- **EDUCATION & OUTREACH**
- **PLANNING & RESEARCH**
- **ADMINISTRATION**

This report includes a summary sheet for each of the 6 major program areas identified in the 2020 Plan. Each summary sheet contains information on short term metrics, program highlights from 2024, and links to additional information.

For more information, visit our website at <http://www.carvercountymn.gov/water>



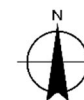
Watershed Boundary CCWMO Annual Report



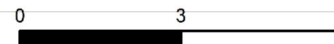
**CARVER
COUNTY**

This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.

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scale in miles



PERMITTING IN 2025

Permitting plays a very important role in managing and addressing water resource problems. The CCWMO has developed standards to protect lakes, streams, and wetlands during and after construction. The CCWMO also administers the state's Wetland Conservation Act within the townships in the CCWMO and the portion of the City of Victoria in the CCWMO.

WATER PERMITS



64 water permit applications reviewed



245 erosion & sediment control inspections completed

WETLAND CONSERVATION ACT PERMITS



39 WCA applications reviewed

218 wetland related landowner contacts

20 WCA TEP meetings attended

1.48 acres of wetland impacted

3 new wetland violations investigated



PROGRAM HIGHLIGHTS

- 4 wetland violations resolved/restored
- 43 attendees at the annual Stormwater Workshop
- Increased permit review coordination with cities in the CCWMO (began meeting monthly with 4 additional cities in 2025)

MORE INFORMATION: Additional permitting information can be accessed at www.co.carver.mn.us/water

PROJECTS IN 2025

Projects typically involve on the ground, physical improvements aimed at improving water resources. Projects may be funded by the CCWMO, through grants, or in combination with our partners. The CCWMO also operates several cost share programs including: LGU cost share, landowner cost share, well sealing cost share, SSTs direct discharge incentives.



23 projects and feasibility studies actively worked on by CCWMO staff in 2025 (see project list below and map on page 9 for additional information).



1 landowner cost share project installed to stabilize an eroding streambank. Total project costs were **\$5,280.00** with **\$3,960** reimbursed by CCWMO Levy.

1 well sealing cost share project. Total project costs were **\$1,900**, with **\$712.50** reimbursed by CCWMO Levy.



CCWMO PROJECT LIST (SEE PROJECT MAP ON PAGE 9 FOR PROJECT LOCATION)

1 WACONIA EAST FRONTAGE ROAD BIOFILTRATION BASIN

Project status: ongoing

Funding source: CCWMO, City of Waconia

CCWMO contribution: \$16,615

City contribution: \$8,308

Background: Install bioretention features between a parking lot and 8th Street E, located east of Hwy 5 and 284 intersection. The project will decrease pollutant loading from urban street runoff discharging to storm ponds located south of Waconia Ford.

2 WACONIA CEDAR POINT PARK SHORELINE STABILIZATION

Project status: ongoing

Funding source: CCWMO and City of Waconia

City Allocation: \$9,611

CCWMO contribution: \$9,611

Background: This project cleans out an existing rain garden, adds more plants, and installs a Rain Guardian to help reduce the amount of sediment reaching the basin. The shoreline will also be seeded with a native plant mix.

3 WATERFORD PARK POND REUSE

Project status: ongoing

Funding source: CCWMO and City of Waconia

CCWMO contribution: \$7,000

City of Waconia contribution: \$345,000

Background: A water reuse facility will be built to utilize stormwater from the Waterford Park Pond to irrigate both the park and a portion of the new residential development.

4 INDUSTRIAL BLVD WETLAND RESTORATION

Project status: ongoing

Funding source: CCWMO and City of Waconia

CCWMO contribution: \$25,000

City of Waconia contribution: \$130,275

Background: The project will remove sediment buildup within the wetland to restore volume and functionality of the wetland and reduce phosphorus and sediment discharging into Bent Creek. The wetland collects runoff from 26.29 acres of commercial land use. CCWMO funds will be used stormwater pretreatment BMPs to reduce sediment from reaching the wetland.

5 WEST CREEK STREAM RESTORATION PHASE 1&2

Project status: continuing

Funding source: CCWMO and Clean Water Legacy (BWSR)

Grant Allocation: \$433,000

CCWMO contribution: \$158,250

Background: Phase 1 of the West Chaska Creek Restoration project was completed in 2019. This work included adding 5 meander reaches and a floodplain. Construction of Phase 2 was completed in 2023 with the goal of establishing vegetation in 2024-2026.

6 BIG WOODS GOLDFISH REMOVAL FEASIBILITY STUDY

Project status: ongoing

Funding source: CCWMO and Clean Water Legacy (BWSR)

CCWMO contribution: \$8,000

Grant contribution: \$80,000

Background: A 3-year work plan to complete a goldfish removal feasibility study within Big Woods and Hazeltine Lakes. This would be partially accomplished by tracking, fish population surveys, and netting of goldfish.

7 REITZ LAKE RAVINE

Project status: Complete

Funding source: Clean Water Legacy (BWSR)

CCWMO contribution: \$10,000

Grant allocation: \$40,000

Background: A ravine has begun to form through private land between Airport Road and Reitz Lake, adjacent to the DNR Boat Landing. This project stabilize the ravine and reduce the amount of sediment reaching Reitz Lake. Repair work was completed in 2025 due to large storms that damaged the project in June of 2024.

8 WACONIA LAKESHED SWA

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$10,000

Grant allocation: \$40,000

Background: A Subwatershed Assessment was completed by Carver SWCD for Waconia Lakeshed that identified a total of 84 projects. This grant will target the top 15 projects based upon cost benefit. If landowners of specific projects are unwilling to participate, the next project will be pursued.

9 EAGLE LAKESHED SWA

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$10,000

Grant allocation: \$60,000

Background: This project will look at 26 possible sites across the Eagle Lake Lakeshed, with BMPs that include Conservation Tillage, CRP Buffer Strips, Rock Inlets, Grassed Waterways, and Water and Sediment Control Basins.

10 MULLEN BANK STABILIZATION

Project status: complete

Funding source: CCWMO and the City of Watertown

CCWMO contribution: \$10,000

City of Watertown contribution: \$88,015

Background: Project will provide bank stabilization improvement along the east and west banks of the Crow River through selective tree removal, cedar revetments, and establishment of deep-rooted native plants on the bank slope and at the top of bank.

11 WATERTOWN WWTP BIOFILTRATION BASIN

Project status: ongoing

Funding source: CCWMO and the City of Watertown

CCWMO contribution: \$10,000

City of Watertown contribution: \$81,856

Background: The proposed project will include the construction of two (2) biofiltration basins. The project will provide additional water quality treatment for stormwater runoff directed to the Crow River.

12 GRACE CHAIN RAVINE FEASIBILITY STUDY

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$10,000

Grant allocation: \$60,000

Background: Chain of Lakes Ravine Study will focus on Big Woods East Ravine that has formed between Hwy 41 and the lake that may threaten the structural integrity of Co Hwy 41, and ravine systems that are affecting the Grace Chain of Lakes.

13 BENTON LAKE CARP FEASIBILITY STUDY

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$30,000

Grant allocation: \$70,000

Background: Benton Lake Carp Reduction Feasibility Study includes a three-year work plan to assess fish populations, rearing locations, carp migrations, and fish biomass.

14 CARVER PARKS TURF TO NATIVE

Project status: funded

Funding source: CCWMO, Carver County Parks

CCWMO contribution: \$25,000

Carver County Parks contribution: in kind

Background: Carver County Parks will remove maintained turf areas at two trail head facilities along the Dakota Trail in Mayer and New Germany. A total of 6 acres will be restored to a native prairie.

15 CHASKA DEERWOOD RAVINE

Project status: funded

Funding source: CCWMO, City of Chaska

CCWMO contribution: \$30,000

City of Chaska contribution: \$120,000

Background: A six foot deep by 8-foot-wide gully has formed in a rear yard drainage and utility easement in Chaska that extends 230 feet towards East Chaska Creek. This project will stabilize the ravine by regrading, installing rock checks, and revegetating ravine slopes.

16 BENTON CREEK STABILIZATION

Project status: ongoing

Funding source: CCWMO, City of Cologne

CCWMO contribution: \$20,000

City of Cologne contribution: \$30,000

Background: Bank erosion at three locations along Benton Creek will be repaired using rip rap bank toe and native vegetation to establish a 15-to-20-foot buffer. The project will take three years to complete. One section of this project was completed in 2024 at the Benton Outlet north of Hwy 284. Work on the last section will be completed in 2026.

17 BIG WOODS EAST RAVINE STABILIZATION

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$40,000

Grant allocation: \$76,500

Background: This project will stabilize 260 linear feet of a substantial ravine that has formed between Hwy 41 and the lake. The project will be completed in 2026.

18 CARVER CREEK REALIGNMENT PROJECT

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$16,500

Grant allocation: \$148,500

Background: Realignment of the stream channel is the first phase of stabilizing a 60-foot bank that failed in 2012 due to heavy rains. In 2026, the stream will be moved 50 feet away from the toe of the bank and add a floodplain bench to remove the erosive force of the creek on the bank. Work on the project will continue into 2028.

19 EAGLE LAKE PHOSPHORUS FEASIBILITY STUDY

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$10,000

Grant allocation: \$65,000

Background: The study will provide a deeper understanding of the factors impacting the water quality of Eagle Lake. This study will define the internal phosphorus load of the lake, explore impacts of a large wetland complex south of the lake, and develop options to reduce phosphorous loading. The study will wrap up in 2028.

20 LYMAN BRIDGE STREAM NATURALIZATION

Project status: ongoing

Funding source: CCWMO, Clean Water Legacy (BWSR)

CCWMO contribution: \$20,000

Grant allocation: \$180,000

Background: In the early 1990's, a portion of a ravine was filled in anticipation of a future bridge to extend Lyman Blvd in Chaska and a section of a stream was put into a 315-foot long pipe. The planned

extension of Lyman Blvd is now under construction and allowed for the opportunity to remove the pipe and daylight this section of the stream that has been buried for over thirty years. The project will be completed in 2026.

21 MAPLEWOOD ROAD RAVINE FEASIBILITY STUDY

Project status: ongoing

Funding source: CCWMO

CCWMO contribution: \$10,000

Background: A large ravine has formed downstream of a wooden culvert under Maplewood Road, flowing towards Bevens Creek. This study will identify options to stabilize the ravine and protect landowner structures currently threatened by the eroding ravine. The study will be completed in 2026.

22 CHASKA SEMINARY FEN C2 RAVINE

Project status: ongoing

Funding source: CCWMO, City of Chaska, Carver SWCD

CCWMO contribution: \$85,100

City of Chaska allocation: \$100,000

Carver SWCD: \$20,000

Background: A 1,200-foot-long ravine is currently discharging 233 tons/year of sediment to Seminary Fen, a high-quality calcareous fen. This project will stabilize the ravine by regrading, installing rock checks, and revegetating ravine slopes.

23 CRP INCENTIVES GRANT PROGRAM

Project status: Complete

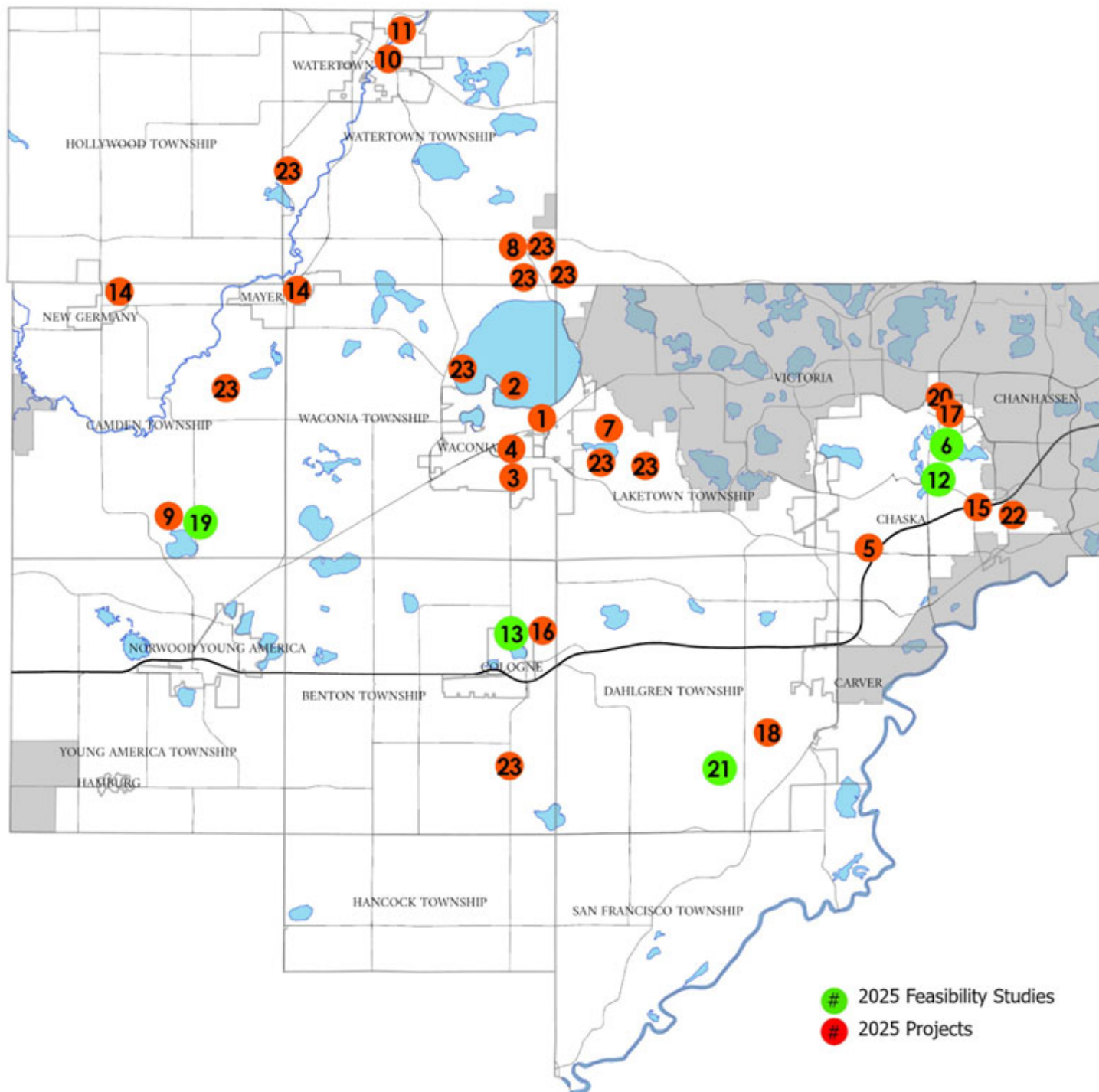
Funding source: CCWMO, BWSR

Implementation Partner: SWCD

CCWMO contribution: \$10,000

BWSR contribution: \$20,000

Background: The program provides onetime incentive payments to enrollees in the federal Conservation Reserve Program (CRP) during the enrollment period and to enroll complementary areas in conservation easements. The program provides incentives to landowners for removing cropland from agricultural production and converting the land to native vegetation, which helps improve water quality and reduce soil erosion.

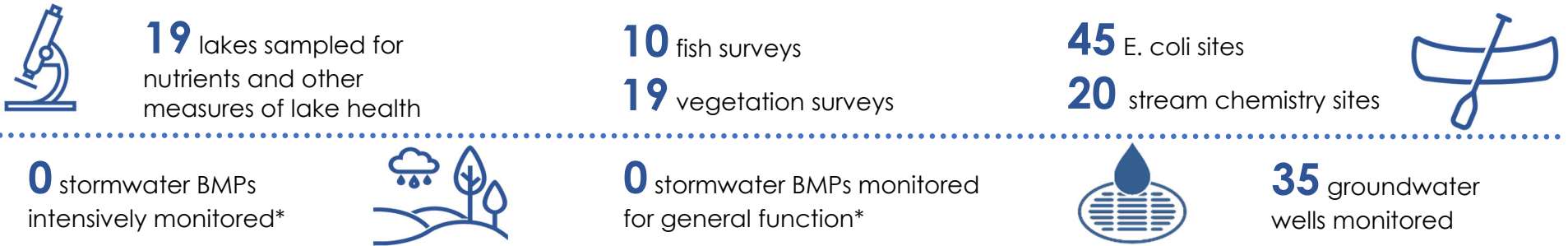


Project Names

- 1 Wagonia East Frontage Road Biofiltration Basin
- 2 Wagonia Cedar Pont Park Shoreline Stabilization
- 3 Waterford Park Pond Reuse
- 4 Industrial Blvd Wetland Restoration
- 5 West Creek Stream Restoration Phase 1 & 2
- 6 Big Woods Goldfish Removal Feasibility Study
- 7 Reitz Lake Ravine Restoration
- 8 Wagonia Lakeshed SWA
- 9 Eagle Lake SWA
- 10 Mullen Bank Stabilization
- 11 Watertown WWTP Biofiltration Basin
- 12 Grace Chain Feasibility Study
- 13 Benton Lake Carp Feasibility Study
- 14 Carver Parks Turf to Native
- 15 Chaska Deerwood Ravine
- 16 Benton Creek Stabilization
- 17 Big Woods East Ravine Stabilization
- 18 Carver Creek Realignment
- 19 Eagle Lake Phosphorus Feasibility Study
- 20 Lyman Bridge Stream Naturalization
- 21 Maplewood Ravine Feasibility Study
- 22 Chaska Seminary Fen C2 Ravine
- 23 CRP Incentive Grant Program

MONITORING IN 2025

The CCWMO operates an extensive monitoring program to capture the dynamic and changing nature of water resources within the watershed. The monitoring program is intended to improve the CCWMO's understanding of water resources and inform decisions about management of water resources within the CCWMO.



PROGRAM HIGHLIGHTS

- Continued expanded lake monitoring on 5 lakes to include nitrogen, dissolved organic carbon, phytoplankton, and zooplankton. The intent is to determine how these new analytes impact the nitrogen cycle in lakes.
 - Continued stream fish monitoring program at 2 sites on West Chaska Creek. The purpose of the surveys was to determine the impacts of the water control structures on fish communities within the creek.
 - Continued the lake fish monitoring program, with 8 lakes receiving trap net surveys.
 - Continued the lake vegetation monitoring program, completing point-intercept surveys at 15 lakes and invasive aquatic plant delineations at 4 lakes.
 - Monitored the aquatic plant propagation project in Benton Lake. Live plants were found in all 4 experimental pens, with one pen thriving with growth of northern watermilfoil. Monitoring will continue in 2026.
 - Continued the macroinvertebrate monitoring program, with 7 sites receiving surveys within Bevens Creek watershed.
 - Continued the native mussel monitoring program completing 3 surveys in Bevens Creek and West Chaska Creek.
 - Due to the installation of a carp barrier between Meuwissen and Benton Lakes, carp populations in Meuwissen Lake have declined. As a result, Meuwissen Lake has met the shallow lake state standard for total phosphorus for the first time and for chlorophyll-a for the second time.
 - The monitoring team was awarded Surface Water Assessment Grant (SWAG) funds for 2 lakes and 2 streams sites to help offset sample and gear costs. Monitoring for SWAG will continue in 2026.
 - Continued pesticide monitoring with the Minnesota Department of Agriculture (MDA) on Bevens Creek, Silver Creek, and the Crow River.
 - Monitored nitrate levels across Bevens and Silver Creek, in partnership with the Minnesota Department of Agriculture (MDA), with the intent to identify areas of high concentrations.
 - 29 stormwater reuse sites were monitored, and online dashboards were developed to provide monthly updates on reuse site operations and usage requirements.
- *NOTE: Stormwater monitoring not completed in 2025 due to BMP monitoring protocol improvements that are on track to begin during the 2026 season.

MORE INFORMATION: Additional monitoring information can be accessed at <https://www.carvercountymn.gov/departments/public-services/planning-water-management/water-management/water-quality>

EDUCATION & OUTREACH IN 2025

The purpose of the education and outreach program is to support the goals of the 2020 Water Plan and improve water quality. Education and outreach activities are used to increase awareness of water resources, foster stewardship of water resources, and encourage behaviors that will protect and preserve water resources.



38 educational programs and activities.



23,322 people reached through educational activities.



PROGRAM HIGHLIGHTS

- Hosted an interactive and well attended County Fair display with a focus on native plants.
- Hosted the 2025 Children's Water Festival in-person 1662 students with one school from Carver County attending.
- Presented at 9 summer youth camps reaching 381 students on topics of water pollution, native plants, aquatic invasive species, and macro-invertebrates.
- Hosted the Minnesota Pollution Control Agency's Salt Dilemma display at the Carver County Government Center for 2 months.
- Joined Nitrate Watch with the Izaak Walton League of America. Sent 2187 mailers to residents in the Silver Creek Bevens Creek Watersheds encouraging residents to sign up. Over 50 people requested test kits, and 7 submitted test results to the data portal.
- Hosted 2 new and well attended workshops for residents: native plants and pocket prairies and native plant maintenance.
- Provided 11 townships with information on how to prevent chloride pollution in lakes and rivers through dust suppressant best management practices including a map of sensitive areas for each township.

MORE INFORMATION: Additional education & outreach information can be accessed at

<https://www.carvercountymn.gov/departments/public-services/planning-water-management/water-management/get-involved>

PLANNING & RESEARCH IN 2025

Our planning & research program aims to further the goals of the CCWMO by:

- Researching the effectiveness of Best Management Practices.
- Evaluating how effectively we are implementing the Plan
- Measuring the effectiveness of our efforts to increase awareness and change behavior
- Conducting unique or specialized planning and feasibility studies to further the goals of the plan



0 local water plans
reviewed*



CCWMO Water Plan

Project list updated and adopted in February 2025.



- 3 feasibility studies completed in partnership with BWSR
- Grace Chain of Lakes Ravine Field Investigation Study
 - Eagle Lake Phosphorous Feasibility Study
 - Benton Lake Carp Feasibility Study



- 1 lake management plan with stakeholder partnership
- Lake Bavaria Management Plan

*NOTE: no local plans were submitted for review in 2025.

See **PROJECTS** page for more information on feasibility studies.

ADMINISTRATION IN 2025

Proper administration of the CCWMO's fiscal and staff resources is integral to achieving the goals outlined in the 2020 Water Plan. Effective execution of the implementation strategies and activities identified in the plan requires sound fiscal management, adequate staff capacity and expertise, regular outreach and partnership with citizens and other stakeholders, and iterative planning.

ADMINISTRATIVE ACTIVITIES

- Citizen Advisory Committee maintained, and meetings held (see page 17)
- Meetings held with city representatives including several annual coordination meetings
- Annual Report prepared and presented to the Citizen Advisory Committee, the County Board and BWSR

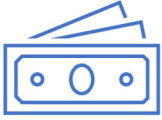
ANNUAL BUDGET (UN-AUDITED)*

The Carver County CCWMO is operated as part of the County's Public Services (PS) Division. The County Board CCWMO budget and levy is managed as a set of programs in the PS budget allowing CCWMO revenues and expenses to be isolated from other Division finances. A separate levy is administered within the CCWMO boundaries (see Figure on pg 3). Funds collected from this levy support the landowner cost share program, LGU cost share program, CCWMO capital projects, the administration of water management rules, and portions of the operations of the SWCD, education program, monitoring program, planning functions, administration, aquatic invasive species program, and WCA programs (see summary chart below). The County is audited by through an independent auditor complying with Government Auditing Standards on an annual basis; the CCWMO programs, since they are a part of the County's financial system, are audited as part of this process.

CCWMO 2025 Un-Audited Budget	\$1,130,172
CCWMO 2025 Levy	\$1,018,262
CCWMO 2025 Fees	\$68,410
CCWMO 2025 Intergovernmental & Misc	\$43,500
CCWMO 2025 Levy Impact on avg. value home (\$471,900)	\$35.61

*Minnesota State Law requires an annual audit of the books of account, financial records, and transactions of the County. The audit is typically finished in June each year.

ACTIVE GRANTS



\$1,007,785 total from **5** active grants and **2** agreements.



\$955,890 total grant funds received for stormwater BMPs, feasibility studies, creek naturalization, ravine and bank stabilization, and annual block grant for programs.

Source of grants: Board of Water & Soil Resources

Grant Periods:

- November 20, 2023 – December 31, 2025
- November 17, 2022 – December 31, 2026
- September 10, 2024 – December 31, 2027

\$1,920 for groundwater monitoring wells.

Source of grant: MN Department of Natural Resources

Grant Period: July 1, 2024 – June 30, 2025

\$3,975 for pesticide sampling in Carver County.

Source of grant: MN Department of Agriculture

Grant Period: April 1, 2025 – November 1, 2025

FUNDING AGREEMENTS

\$38,500 to conduct lake, stream and groundwater monitoring in the LMNRWD area in Chaska

Partner: Lower MN River Watershed District (LMNRWD)

Current Agreement Period: January 1, 2023 – December 31, 2027

\$7,500 to conduct MS4 required education activities within the city of Chaska.

Partners: cities of Chaska

Current Agreement Period: January 1, 2020 – December 31, 2025

ORGANIZATION

CCWMO GOVERNING BOARD – CARVER COUNTY BOARD OF COMMISSIONERS

Lisa Anderson (District 1)
(952) 210-9865
landerson@carvercountymn.gov

Tom Workman (District 2)
(952) 303-9460
tworkman@carvercountymn.gov

Matt Udermann (District 3)
(612) 888-4733
matt.undermann@carvercountymn.gov

Tim Lynch (District 4)
(952) 353-2598
tlynch@carvercountymn.gov

John P. Fahey (District 5)
(612) 849-6298
jfahey@carvercountymn.gov

CCWMO PRIMARY STAFF CONTACT

Paul Moline
Planning & Water Management
952-361-1825
pmoline@co.carver.mn.us

CCWMO PRIMARY PARTNER

Mike Wanous, Manager
Carver Soil & Water Conservation
District
11360 Highway 212, Suite 6
Cologne, MN 55322
(952) 466-5230

CONSULTANTS

MN state statute 103B.227 Subd. 5
(requires the CCWMO to seek
proposals from engineering firms
every 2 years). Three consulting
firms were under retainer in 2025.

Midwest Wetland Improvements, Inc.
Mr. Lucius Jonett
PO Box 448
Victoria, MN 55386
(952) 261-9990
lucius@midwestwetlands.com

Moore Engineering Inc.
Mr. Wes Boll
3315 Roosevelt Road, Suite 300
St. Cloud, MN 56301
(320) 281-5493
Wes.boll@mooreengineeringinc.com

Stantec Inc
One Carlson Parkway North, Suite 100
Plymouth, MN 55447

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ADVISORY COMMITTEES

Purpose

The CCWMO has two advisory committees, the Citizen Advisory Committee (CAC) and the Technical Advisory Committee (TAC). Both committees are established and operate under the County's standard procedures for advisory committees. The CAC is made up of appointed citizen representatives from each of the five commissioner districts in the county and each of the four watersheds in the CCWMO. A representative of the SWCD board and a liaison from the TAC also serve on the CAC. The TAC is made up of city and township representatives and meets as needed. The CAC and TAC work with staff in the Planning and Water Management Department of Carver County to make recommendations to the County Board on matters relating to CCWMO water management plan implementation and budget. As the need arises for special projects, the County Board reserves the right to obtain additional input from stakeholders and citizens who may not be serving on the advisory committees.

.....

CAC Membership (as of Jan 2025)

<i>Jim Boettcher</i>	<i>Citizen Rep Comm. District 1</i>
<i>Kevin Zahler</i>	<i>Citizen Rep Comm. District 2</i>
<i>Megan White</i>	<i>Citizen Rep Comm. District 3</i>
<i>Mike Lynch</i>	<i>Citizen Rep Comm. District 4</i>
<i>Joe Polunc</i>	<i>Citizen Rep Comm. District 5</i>
<i>Kayla Pascoe</i>	<i>Carver Creek watershed</i>
<i>Michael Wegner</i>	<i>Crow River/Pioneer Creek watershed</i>
<i>Kellen Schmidt</i>	<i>Bevens Creek watershed</i>
<i>Mary Stasson</i>	<i>East/West Chaska Creek</i>
<i>Stan Wendland</i>	<i>SWCD Board Member</i>
<i>Marcus Zbinden</i>	<i>SWCD Board Member Alternate</i>

CAC Meetings

Meeting 1 -	Tuesday, January 28th – 6:00 pm
Meeting 2 -	Thursday, February 25th – 6:00 pm
Meeting 3 -	Tuesday, March 25th – 6:00 pm
Meeting 4 -	Tuesday, April 29th – 6:00 pm
Meeting 5 -	Tuesday, May 27th – 6:00 pm
Meeting 6 -	Tuesday, June 24th – 5:15 pm - TOUR
Meeting 7 -	Tuesday, July 30th – 6:00 pm
Meeting 8 -	Tuesday, September 30th – 6:00 pm
Meeting 9 -	Tuesday, October 28th – 6:00 pm
Meeting 10 -	Tuesday, November 25th – 6:00 pm

.....

TAC Meetings

No meetings needed in 2025.

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Carver County Board of Commissioners

Agenda Item Name: Lake Minnewashta Regional Park Staircase Replacement and Trail Connection - Bid Review and Action

RBA Number: 2026-439

Department: Public Works - Parks

Contact:

Presenter: Martin Walsh, Parks Director

Contract Name & Number: N/A

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Our Physical Assets: Proactive planning for and maintaining our infrastructure and physical assets.

Background/Justification:

In April 2025, bids were received to replace two deteriorated wooden staircases at Lake Minnewashta Regional Park. Due to the high bid amounts, the Commission recommended that the bids be rejected, and the County Board then took action to reject the bids.

At the June 2025 Park Commission meeting, the Commission reviewed additional options to replace the staircases. The recommendation was to move forward with the design to replace only the staircase at the Hilltop Shelter and to provide a trail connection from the overflow parking area to the shelter and staircase. Additionally, park staff did remove both dilapidated wooden staircases last summer, which provided some cost savings by having this work removed from future bids.

The advertisement for the bid to replace the Hilltop Shelter staircase and realign the trail access from the parking lot began on March 18, 2026, and closed April 20, 2026. A total of 8 bids were received on Monday, April 20th, 2026. Bid amounts ranged from a low of \$214,152.20 to a high of \$351,910. The Engineers' estimated cost was \$272,470.

The low bid of \$214,152.20 was received from Blackstone Contractors LLC, at an

amount 21% below the estimated engineer's cost. Blackstone has successfully completed other projects for the Parks Department, most recently the new playground at Lake Minnewashta Regional Park. Additional information about the bid summary and bid abstract are attached.

The Park Commission recommended approval of contracting with Blackstone Contractors LLC on April 22, 2026.

Overall Project Budget summary

- Professional Services (Includes redesign and bidding): \$80,000
- Construction Bid \$214,152.20
- Construction Contingency \$11,000

Total Budget as outlined below \$305,152.20

Action Requested:

Motion to approve a contract with Blackstone Contractors LLC in the amount of \$214,152.20 and authorize the Board Chair and County Administrator to sign the contract upon completion of the contract review process.

Fiscal Impact:

Funding:

SG-24P4-03-07

SG-24P5-03-02

2025 Attachment E

2025 Parks and Trails Funds

Amount Budgeted:

\$11,768.32

\$115,182.92

\$50,000

\$128,200.96

Related Fiscal/FTE Comments:

Overall Project Budget summary

- Professional Services - Includes redesign and bidding of \$80,000
- Construction Bid \$214,152.20
- Construction Contingency \$11,000

Total \$305,152.20

Attachments:

1. Bid Summary
2. Bid Abstract



**Carver County
Public Works**

11360 Highway 212, Suite 1
Cologne, MN 55322

Bid Summary

Lake Minnewashta Regional Park Stairs Replacement

CP 25-528-517

Carver County Public Works

Date: 4-20-2026

Bidder Name	Total Amount	% Over/Under Engineer's Estimate
Blackstone Contractors, LLC	\$214,152.20	-21%
Vada Contracting, LLC	\$219,989.00	-19%
Pember Companies, Inc	\$234,643.25	-14%
Urban Companies LLC	\$235,903.00	-13%
Sunram Construction, Inc.	\$250,859.00	-8%
Shoreline Landscaping, LLC	\$265,301.00	-3%
Boyer Building Corporation	\$286,830.90	5%
Parkstone Contracting, LLC	\$351,910.00	29%
Engineer's Estimate	\$272,470.00	0%

Contract Lake Minnewashta Regional Park Stairs Replacement - Bid Abstract

Report Date

Local

Bid Release

Bid Opening

4/20/2026

CP 25-528-517

3/18/2026

2026-04-20T16:00:00.000Z

							Blackstone Contractors, LLC			Vada Contracting, LLC			Pember Companies, Inc			Urban Companies LLC		
Line	Number	Description	Unit	Quantity	Estimated Price	Estimated Total	Price	Total	% Over/Under	Price	Total	% Over/Under	Price	Total	% Over/Under	Price	Total	% Over/Under
1	1	MOBILIZATION	LUMP SUM	1	\$35,000.00	\$35,000.00	\$6,420.00	\$6,420.00	81.66% UNDER	\$9,120.00	\$9,120.00	73.94% UNDER	\$27,425.00	\$27,425.00	21.64% UNDER	\$11,233.00	\$11,233.00	67.91% UNDER
2	2	GRUBBING	ACRE	0.1	\$10,000.00	\$1,000.00	\$12,780.00	\$1,278.00	27.80% OVER	\$21,500.00	\$2,150.00	115.00% OVER	\$30,000.00	\$3,000.00	200.00% OVER	\$5,000.00	\$500.00	50.00% UNDER
3	3	EXCAVATION	CU YD	380	\$35.00	\$13,300.00	\$32.50	\$12,350.00	7.14% UNDER	\$34.00	\$12,920.00	2.86% UNDER	\$67.00	\$25,460.00	91.43% OVER	\$50.00	\$19,000.00	42.86% OVER
4	4	EMBANKMENT	CU YD	65	\$50.00	\$3,250.00	\$21.85	\$1,420.25	56.30% UNDER	\$50.00	\$3,250.00	0.00% UNDER	\$120.00	\$7,800.00	140.00% OVER	\$50.00	\$3,250.00	0.00% UNDER
5	5	4'-6" WIDTH STAIR	LIN FT	147	\$1,250.00	\$183,750.00	\$1,110.20	\$163,199.40	11.18% UNDER	\$1,022.00	\$150,234.00	18.24% UNDER	\$894.25	\$131,454.75	28.46% UNDER	\$1,100.00	\$161,700.00	12.00% UNDER
6	6	DRAIN TILE, 6" CORRUGATED PLASTIC PIPE (HDPE)	LIN FT	40	\$100.00	\$4,000.00	\$38.00	\$1,520.00	62.00% UNDER	\$47.00	\$1,880.00	53.00% UNDER	\$40.00	\$1,600.00	60.00% UNDER	\$100.00	\$4,000.00	0.00% UNDER
7	7	PRECAST CONCRETE HEADWALL - 6"	EACH	4	\$400.00	\$1,600.00	\$855.00	\$3,420.00	113.75% OVER	\$1,000.00	\$4,000.00	150.00% OVER	\$600.00	\$2,400.00	50.00% OVER	\$1,500.00	\$6,000.00	275.00% OVER
8	8	EROSION CONTROL AND TURF ESTABLISHMENT	LUMP SUM	1	\$10,000.00	\$10,000.00	\$1,710.00	\$1,710.00	82.90% UNDER	\$12,650.00	\$12,650.00	26.50% OVER	\$6,650.00	\$6,650.00	33.50% UNDER	\$10,000.00	\$10,000.00	0.00% UNDER
9	9	STRUCTURAL BACKFILL	CU YD	35	\$100.00	\$3,500.00	\$231.43	\$8,100.05	131.43% OVER	\$218.00	\$7,630.00	118.00% OVER	\$122.00	\$4,270.00	22.00% OVER	\$50.00	\$1,750.00	50.00% UNDER
10	10	4" CONCRETE WALK	SQ YD	5	\$210.00	\$1,050.00	\$444.00	\$2,220.00	111.43% OVER	\$495.00	\$2,475.00	135.71% OVER	\$142.50	\$712.50	32.14% UNDER	\$1,000.00	\$5,000.00	376.19% OVER
11	11	AGGREGATE BASE (CLASS 5)	CU YD	180	\$55.00	\$9,900.00	\$55.67	\$10,020.60	1.22% OVER	\$71.75	\$12,915.00	30.45% OVER	\$121.00	\$21,780.00	120.00% OVER	\$55.00	\$9,900.00	0.00% UNDER
12	12	GEOTEXTILE FABRIC TYPE 5	SQ YD	510	\$12.00	\$6,120.00	\$4.89	\$2,493.90	59.25% UNDER	\$1.50	\$765.00	87.50% UNDER	\$4.10	\$2,091.00	65.83% UNDER	\$7.00	\$3,570.00	41.67% UNDER
\$272,470.00							\$214,152.20			\$219,989.00			\$234,643.25			\$235,903.00		

							Sunram Construction, Inc.			Shoreline Landscaping, LLC			Boyer Building Corporation			Parkstone Contracting, LLC		
Line	Number	Description	Unit	Quantity	Estimated Price	Estimated Total	Price	Total	% Over/Under	Price	Total	% Over/Under	Price	Total	% Over/Under	Price	Total	% Over/Under
1	1	MOBILIZATION	LUMP SUM	1	\$35,000.00	\$35,000.00	\$20,000.00	\$20,000.00	42.86% UNDER	\$35,314.00	\$35,314.00	0.90% OVER	\$4,918.00	\$4,918.00	85.95% UNDER	\$35,000.00	\$35,000.00	0.00% UNDER
2	2	GRUBBING	ACRE	0.1	\$10,000.00	\$1,000.00	\$42,500.00	\$4,250.00	325.00% OVER	\$28,560.00	\$2,856.00	185.60% OVER	\$59,400.00	\$5,940.00	494.00% OVER	\$50,000.00	\$5,000.00	400.00% OVER
3	3	EXCAVATION	CU YD	380	\$35.00	\$13,300.00	\$38.00	\$14,440.00	8.57% OVER	\$28.00	\$10,640.00	20.00% UNDER	\$48.80	\$18,544.00	39.43% OVER	\$50.00	\$19,000.00	42.86% OVER
4	4	EMBANKMENT	CU YD	65	\$50.00	\$3,250.00	\$35.00	\$2,275.00	30.00% UNDER	\$38.00	\$2,470.00	24.00% UNDER	\$18.50	\$1,202.50	63.00% UNDER	\$50.00	\$3,250.00	0.00% UNDER
5	5	4'-6" WIDTH STAIR	LIN FT	147	\$1,250.00	\$183,750.00	\$1,212.00	\$178,164.00	3.04% UNDER	\$1,308.00	\$192,276.00	4.64% OVER	\$1,491.70	\$219,279.90	19.34% OVER	\$1,735.00	\$255,045.00	38.80% OVER
6	6	DRAIN TILE, 6" CORRUGATED PLASTIC PIPE (HDPE)	LIN FT	40	\$100.00	\$4,000.00	\$63.00	\$2,520.00	37.00% UNDER	\$4.00	\$160.00	96.00% UNDER	\$24.55	\$982.00	75.45% UNDER	\$50.00	\$2,000.00	50.00% UNDER
7	7	PRECAST CONCRETE HEADWALL - 6"	EACH	4	\$400.00	\$1,600.00	\$1,200.00	\$4,800.00	200.00% OVER	\$435.00	\$1,740.00	8.75% OVER	\$309.50	\$1,238.00	22.62% UNDER	\$800.00	\$3,200.00	100.00% OVER
8	8	EROSION CONTROL AND TURF ESTABLISHMENT	LUMP SUM	1	\$10,000.00	\$10,000.00	\$2,250.00	\$2,250.00	77.50% UNDER	\$3,120.00	\$3,120.00	68.80% UNDER	\$12,188.00	\$12,188.00	21.88% OVER	\$10,000.00	\$10,000.00	0.00% UNDER
9	9	STRUCTURAL BACKFILL	CU YD	35	\$100.00	\$3,500.00	\$118.00	\$4,130.00	18.00% OVER	\$53.00	\$1,855.00	47.00% UNDER	\$171.50	\$6,002.50	71.50% OVER	\$75.00	\$2,625.00	25.00% UNDER
10	10	4" CONCRETE WALK	SQ YD	5	\$210.00	\$1,050.00	\$780.00	\$3,900.00	271.43% OVER	\$580.00	\$2,900.00	176.19% OVER	\$504.00	\$2,520.00	140.00% OVER	\$250.00	\$1,250.00	19.05% OVER
11	11	AGGREGATE BASE (CLASS 5)	CU YD	180	\$55.00	\$9,900.00	\$70.00	\$12,600.00	27.27% OVER	\$58.00	\$10,440.00	5.45% OVER	\$70.50	\$12,690.00	28.18% OVER	\$75.00	\$13,500.00	36.36% OVER
12	12	GEOTEXTILE FABRIC TYPE 5	SQ YD	510	\$12.00	\$6,120.00	\$3.00	\$1,530.00	75.00% UNDER	\$3.00	\$1,530.00	75.00% UNDER	\$2.60	\$1,326.00	78.33% UNDER	\$4.00	\$2,040.00	66.67% UNDER
\$272,470.00							\$250,859.00			\$265,301.00			\$286,830.90			\$351,910.00		



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Government Center Project — Issue RFQ for Construction Management

RBA Number: 2026-494

Department: Public Services

Contact: Nick Koktavy, Assistant County Administrator

Presenter:

Contract Name & Number:

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Our Physical Assets: Proactive planning for and maintaining our infrastructure and physical assets.

Background/Justification:

Carver County completed a master space plan prior to the COVID pandemic. In 2023, the County updated the plan to reflect the evolving space needs due to hybrid work. In October 2024, the County Board approved moving forward with phase one of the plan. This phase is the Government Center Project and includes demo of the 600 buildings, construction of a new three-story building, remodeling of the 602 building and some minor work in the 604 building. In 2025, the County completed the pre-design phase and is currently shifting from planning to implementation.

The Executive Committee met to discuss the different project delivery methods, including design build, construction management agency, construction management at risk, integrated delivery model and design bid build. Based on recommendations from our architect and discussion amongst the committee, it is recommended that the County utilize the Construction Management at Risk (CM@R) delivery method. See attached for details on this method.

Staff recommends that the County issue a Request for Qualifications for Construction Management Services at Risk (CM@R) for the Government Center Project. The

construction management firm will assist with preconstruction services including any value engineering exercise; performing constructability reviews; and leading bid efforts. The construction manager will also be responsible for the management of the project throughout construction from start to finish (including punch list, warranty items, commissioning, and project complete closeout), preparing accurate and complete pay requests, and providing project closeout services.

The Executive Committee (along with some additional key staff) will review the CM@R responses and present the recommended firm to the County Board for consideration. In addition, staff are planning a project update and recommendation for A/E professional services at the June 2 Board meeting.

Action Requested:

Motion to authorize staff to issue a Request for Qualifications for Construction Management Services at Risk for the Government Center Project.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

No financial impact to issue the request for qualifications. Once a firm is selected, the fees will be included in the overall project budget.

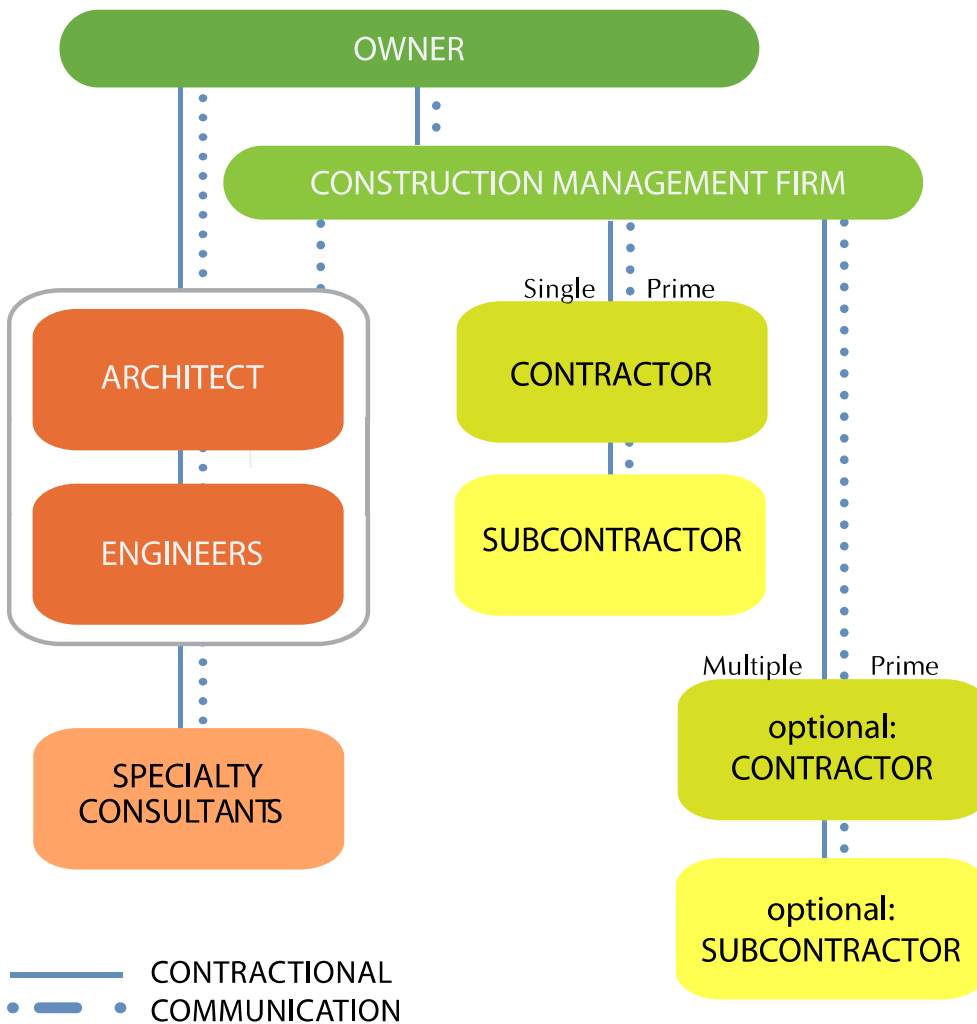
Attachments:

1. Overview of Construction Management at Risk Delivery Method

CONSTRUCTION MANAGEMENT AT RISK - CM@R

DEFINITION

Owner contracts with a Construction Manager under the "Risk" procurement. This shifts the contractual "risk" of managing the multiple sub contracts from the owner (as in ACM) to the CM (as in CM@R). In this method, the construction manager is brought on in design to advise, estimate and develop schedules, and eventually takes the responsibility of administering the bidding of the construction work and the "risk" of managing the sub contracts, in the construction phase. The CM will identify a guaranteed maximum price (GMP) of the construction and will manage the project to stay within it. CM@R is an owner consultant in the design process and the contractor in the construction process.



ADVANTAGES

- Promotes early collaboration between contractor and architects and incorporated contractors consultation in design;
- Allows selection of a contractor based on Qualifications and Fee and may or may not allow the Contractor to self-perform work;
- As the CM@R holds the subcontracts, they hold the "leverage" on the quality, speed and performance of the subcontractor and the CM - not the owner - becomes the primary responsible party.

CHALLENGES / RISKS

- Public Open Bid projects may require a limit of the trades the CM may be allowed to bid or self-perform on, to ensure an open-book, transparent project.

- Market changes, may require the CM to integrate cost reduction alternatives to remain under the GMP
- Because the CM is "at risk" to meet a GMP, they may not release all bids at the beginning of the construction period, they may opt to play the market and hold bids for a better climate.

COMMON MISCONCEPTIONS

- Just because CM is 'At Risk' does not mean the owner will have 'No Risk' in the project costs, construction challenges or design inadequacies;
- Owner will still need to carry contingency dollars for owner-related and project related risks.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: New Lower-Potency Hemp Edible Retail Registration for Lunds Beverages LLC

RBA Number: 2026-491

Department: Property & Financial Services - Elections & Licensing

Contact: Heather Perkins, Elections & Licensing Specialist, 952-361-1976

Presenter:

Contract Name & Number:

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

A Lower-Potency Hemp Retail Registration application was received from Lunds Beverages, LLC (Lunds & Byerlys Wine & Spirits) located at 800 West 78th St, Chanhassen, MN 55317. They have received their Lower Potency Hemp Edible Retailer License from OCM effective April 21, 2026-April 21, 2027, and are seeking registration with Carver County.

Action Requested:

Approval of the County Board to issue a Lower-Potency Hemp Retail Registration to Lunds Beverages LLC. Issuance is subject to receipt of all required paperwork, fees paid, and all delinquent taxes paid.

Fiscal Impact:

Funding:	Amount Budgeted:
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Related Fiscal/FTE Comments:

The County's Ordinance limiting the number of Cannabis Retail Registrations does not apply to Lower-Potency Hemp Edible Retail Registrations.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: National Opioid New Settlements Approval
RBA Number: 2026-479
Department: Health & Human Services - Public Health
Contact: Heather Goodwin, Health & Human Services Division Director
Presenter:
Contract Name & Number:
Meeting Date: May 19, 2026
Item Type: Consent

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

Carver County, along with the State of Minnesota and numerous counties and cities, has been engaged in nationwide civil litigation against manufacturers, distributors, and pharmacies that distribute prescription opioids related to the opioid crisis. In 2021, Carver County agreed to enter into certain settlement agreements with three pharmaceutical distributors and drug manufacturers. As part of the settlement, Carver County agreed to release claims against the manufacturers, distributors, and pharmacies identified in the settlement agreement.

During the April 4, 2023, County Board meeting (RBA 8997), the County Board of Commissioners approved five National Opioid Settlements and the Amended State-Subdivision Agreement and authorized Carver County staff to execute all necessary documents to ensure Carver County's participation in the National Opioid Settlement.

Since that time, Health and Human Services, with Public Health as the Chief Strategist (as identified in the national opioid settlement agreement), has distributed National Opioid Settlement funds internally through an application process and into the community, through the County's contracting process with County Board approval, to

address opioid remediation and abatement.

With the leadership of Mark Metz, Carver County Attorney, Carver County signed a subsequent settlement agreement on March 17, 2026, authorizing Carver County to participate in the new National Opioids Six Remnant Defendants Settlement. The settlement was reached with six regional distributors/dispenser defendants: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics).

Distribution amounts are to be determined.

Action Requested:

Motion to approve and accept six National Opioid Remnant Defendants Settlements and authorize Carver County staff to execute all necessary documents to ensure Carver County's participation and receipt of funds from the National Opioid Settlement.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Distribution amounts from this most recent opioid settlement agreement are TBD.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Eastern Carver County Independent School District 112:
Mental Health Services

RBA Number: 2026-495

Department: Health & Human Services - Behavioral Health

Contact: Stephanie Combey, Human Services Manager -
Behavioral Health

Presenter:

Contract Name & Number: District 112 26_28 Mental Health; Contract #26-216

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

Eastern Carver County Independent School District (ISD) 112 is seeking to contract with Carver County Health and Human Services: Behavioral Health & Housing Department for a two-year contract (through June 30, 2028), not to exceed \$142,000 per year for a total maximum of \$284,000 for the provision of Mental Health services for students with Individualized Education Plans (IEP). This contract follows the termination of previous contract #25-255 for which notice was provided to Carver County by ISD 112 in February 2026. Services that can be billed to IEP services will be paid for by the School District to Carver County Health and Human Services under the terms of this contract. Services will be provided over 184 days per school year as specified in the agreement.

Action Requested:

Motion to approve a contract with Eastern Carver County Independent School District 112 through June 30, 2028, for provision of Mental Health services for students with Individualized Education Plans.

Fiscal Impact:

Funding:	Amount Budgeted:
Eastern Carver County Independent School District 112	\$284,000

Related Fiscal/FTE Comments:

Fiscal Impact: Two-year contract with NTE of \$142,000 per year for a maximum total of \$284,000. Services to be invoiced to Eastern Carver County ISD 112 by Carver County Health and Human Services on a quarterly basis.

FTE Impact: None

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: HHS: Approval to attend Out of State National Home Visiting Summit

RBA Number: 2026-498

Department: Health & Human Services - Public Health

Contact: Richard Scott, Deputy Division Director, 952-361-1320

Presenter:

Contract Name & Number: NA

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

People Are Our strength: Building, developing, and sustaining a team of leaders at all levels.

Background/Justification:

Carver County Health and Human Services (HHS): Public Health Department has been awarded the "Strong Foundations Professional Development Supplemental Funding Award" to enable two (2) Carver County Public Health Family Visiting Nurses to attend the National Home Visiting Summit in Baltimore, MD on September 29-30, 2026. The National Home Visiting Summit is a conference that integrates policy, practice, and research to influence systems change, with the goal of advancing available, high-quality home visiting services, structures, and systems. The Summit provides a platform to advance home visiting as a critical component of the early childhood system. Supplemental funding from the Minnesota Department of Health in the amount of \$4,499 will be added to Carver County Public Health's current State Evidence-Based Home Visiting Strong Foundations Grant award (Contract #22-554).

No county levy will be required for staff to attend this conference.

Action Requested:

Motion to approve attendance at the National Home Visiting Summit in Baltimore, MD

for two Carver County Public Health Family Home Visiting Nursing staff.

Fiscal Impact:

Funding:	Amount Budgeted:
MN Department of Health Strong Foundations Grant	\$4,499

Related Fiscal/FTE Comments:

Fiscal Impact: One-time supplemental funding in the amount of \$4,499 will be added to the MDH Strong Foundations grant award (Contract #22-554) specifically for two staff to attend the conference as noted above. No county levy will be utilized for staff to attend this out-of-state conference.

FTE Impact: None

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Resolution Authorizing Conveyance of Tamarack Property to Regents of University of Minnesota

RBA Number: 2026-497

Department: Public Works

Contact: Lyndon Robjent, Public Works Division Director / County Engineer, 952-466-5206

Presenter:

Contract Name & Number:

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Our Physical Assets: Proactive planning for and maintaining our infrastructure and physical assets.

Background/Justification:

Carver County and the Regents of the University of Minnesota entered into a Master Easement Agreement to support the CSAH 18 and TH 5 transportation projects adjacent to the Minnesota Landscape Arboretum. The agreement provides for the exchange of easements and property necessary for project delivery. As part of the agreement, the County is required to convey approximately 26 acres of County-owned property (the Tamarack Property) to the University in exchange for easements granted to the County. Execution of the Quit Claim Deed is required to complete the property conveyance and fulfill the County's obligations under the agreement.

Action Requested:

Adopt a resolution to authorize the County Board Chair to execute and deliver to the Regents of University of Minnesota a Quit Claim Deed for the Tamarack Property subject to any minor form modifications approved by counsel for the County.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

There is no direct fiscal impact associated with this action. The property conveyance is part of a previously approved agreement supporting the CSAH 18 and TH 5 projects.

Attachments:

1. Resolution Authorizing Tamarack Property Deed - v2

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

Date: May 19, 2026

Motion by Commissioner: _____

Resolution No: _____

Seconded by Commissioner: _____

**Resolution Authorizing Conveyance of Property
to Regents of University of Minnesota**

WHEREAS, the Board of Commissioners of Carver County (“Board of Commissioners”) is the official governing body of Carver County (“County”); and

WHEREAS, the County and the Regents of University of Minnesota (“University”) entered into a Master Easement Agreement effective February 4, 2025 (“Master Easement Agreement”), relating to road projects being undertaken by the County adjacent to the University’s Minnesota Landscape Arboretum, including the County State Aid Highway 18 project and the Trunk Highway 5 project (collectively “the Projects”); and

WHEREAS, pursuant to Minn. Stat. § 373.01, Subdivision 1(d), and the Master Agreement, the University agreed to convey to the County easements needed for the Projects and, in exchange, the County agreed to convey to the University by quit claim deed approximately 26 acres of real property legally described in the Master Agreement (“Tamarack Property”); and

WHEREAS, the County and the University entered into an Amendment to Master Easement Agreement effective April 22, 2026 (“Amended Easement Agreement”), pursuant to which the University agreed to convey to the County an additional easement and the parties agreed to amend the deadline to close on the County’s conveyance to the University of the Tamarack Property; and

WHEREAS, the parties are now prepared to close on the conveyance of the Tamarack Property in implementation of the Master Easement Agreement and Amended Easement Agreement; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carver County that:

1. The proper County officials are hereby authorized and directed to execute and deliver to the University a Quit Claim Deed for the Tamarack Property in the form attached hereto, subject to any minor form modifications approved by counsel for the County.

Yes

No

Absent

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held May 19, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof

Dated this 19th day of May, 2026.

David Hemze, County Administrator

EXHIBIT A

TAMARACK PROPERTY QUIT CLAIM DEED



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name:

Application for 1 day to 4 day Temporary On-Sale Liquor license for Minnesota Cider Guild

RBA Number:

2026-496

Department:

Property & Financial Services - Elections & Licensing

Contact:

Heather Perkins, Elections & Licensing Specialist, 952-361-1976

Presenter:

Contract Name & Number:

Meeting Date:

May 19, 2026

Item Type:

Consent

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

The Minnesota Cider Guild has applied for a 1 Day to 4 Day Temporary On-Sale Liquor License. They are planning an event for Saturday, June 6, 2026. This event will be held at Ashery Lane Farm, 5480 Tacoma Ave Mayer, MN 55360. The officers are Nate Watters (President); Valerie Scott (Vice President); John Knisley (Secretary) and Kizzy Hamilton (Treasurer).

Action Requested:

Motion to approve the 1 Day to 4 Day Temporary On-Sale Liquor License application for the Minnesota Cider Guild for Saturday, June 6, 2026.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Services Agreement for Materials Testing for the 2026 Highway Preservation Program.

RBA Number: 2026-432

Department: Public Works - Program Delivery

Contact: Derek Maine, Senior Engineering Technician, 952-466-5216

Presenter:

Contract Name & Number: 26-206

Meeting Date: May 19, 2026

Item Type: Consent

Strategic Initiative:

Our Physical Assets: Proactive planning for and maintaining our infrastructure and physical assets.

Background/Justification:

The County's annual Highway Preservation Program is critical to maintaining and preserving the Carver County Highway System. The 2026 Highway Preservation Program includes the pavement reconditioning of Highway 34 from Highway 212 in Norwood Young America to Highway 33, Highway 152 from Highway 51 to Highway 53 and Highway 10 from Highway 5 to 0.25 mile west of the intersection with Highway 43 (West).

The work includes bituminous resurfacing, replacing curb and gutter as needed, and pavement markings. To meet Minnesota Department of Transportation (MnDOT) specifications, construction materials testing services are necessary for this project.

Carver County Public Works issued a request for proposals for construction materials testing services, and proposals were received from WSB Engineering, American Engineering Testing (AET), and Braun Intertec Corporation. After a thorough evaluation of expertise, cost-effectiveness, and previous experience in the area, WSB Engineering was selected as the most qualified firm to provide these services. WSB Engineering has

prior experience working on Carver County projects and demonstrated the best combination of technical expertise, responsiveness, and competitive pricing.

WSB Engineering will provide Quality Assurance field-testing in accordance with MnDOT's 2025 State Aid for Local Transportation (SALT) Schedule of Materials Control. Their responsibilities will include compaction testing (soil and aggregate base), concrete and bituminous testing, pavement core analysis, and reporting and project management.

Action Requested:

Motion to approve the Professional Services Agreement with WSB, Inc. for \$33,708.00 for construction materials testing services for the 2026 Highway Preservation Program, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
County Funds	\$33,708.00

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Midwest Medical Examiner Annual Report
RBA Number: 2026-419
Department: County Administration
Contact: Dave Hemze, County Administrator, 952-361-1526
Presenter: Shane Sheets
Dr. Quinn Piper
Contract Name & Number:
Meeting Date: May 19, 2026
Item Type: Regular Session

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

Dr. Quinn Piper, Chief Medical Examiner and Shane Sheets, Director, Midwest Medical Examiner's Office, will present an annual update and review statistical reports.

Action Requested:

Review Only

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

1. Carver 2025



2025 Annual Report Midwest Medical Examiner's Office Carver County

ABOUT US

The Midwest Medical Examiner's Office serves 39 of Minnesota's 87 counties and 1 county in Michigan. MMEO serves more communities than any other Medical Examiner office in the state. This is approximately 46% of the state's population! MMEO also provides referral services to 8 Wisconsin counties and 1 Minnesota county.

Through leadership, education, collaboration, advocacy, and outreach, the Midwest Medical Examiner's Office promotes high-quality forensic pathology practice and medicolegal death investigation.

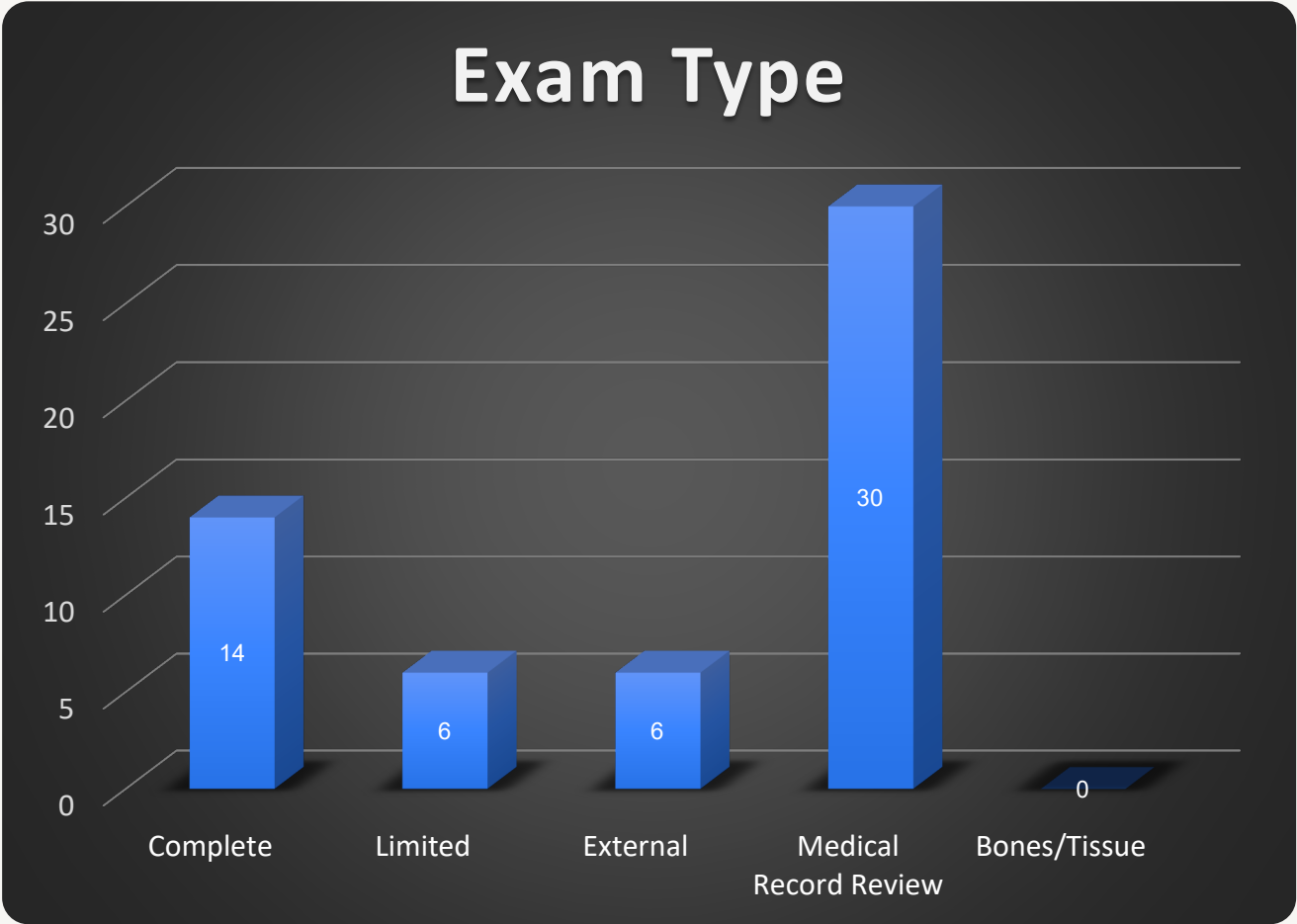


CARVER OVERVIEW

Medical Examiner Cases

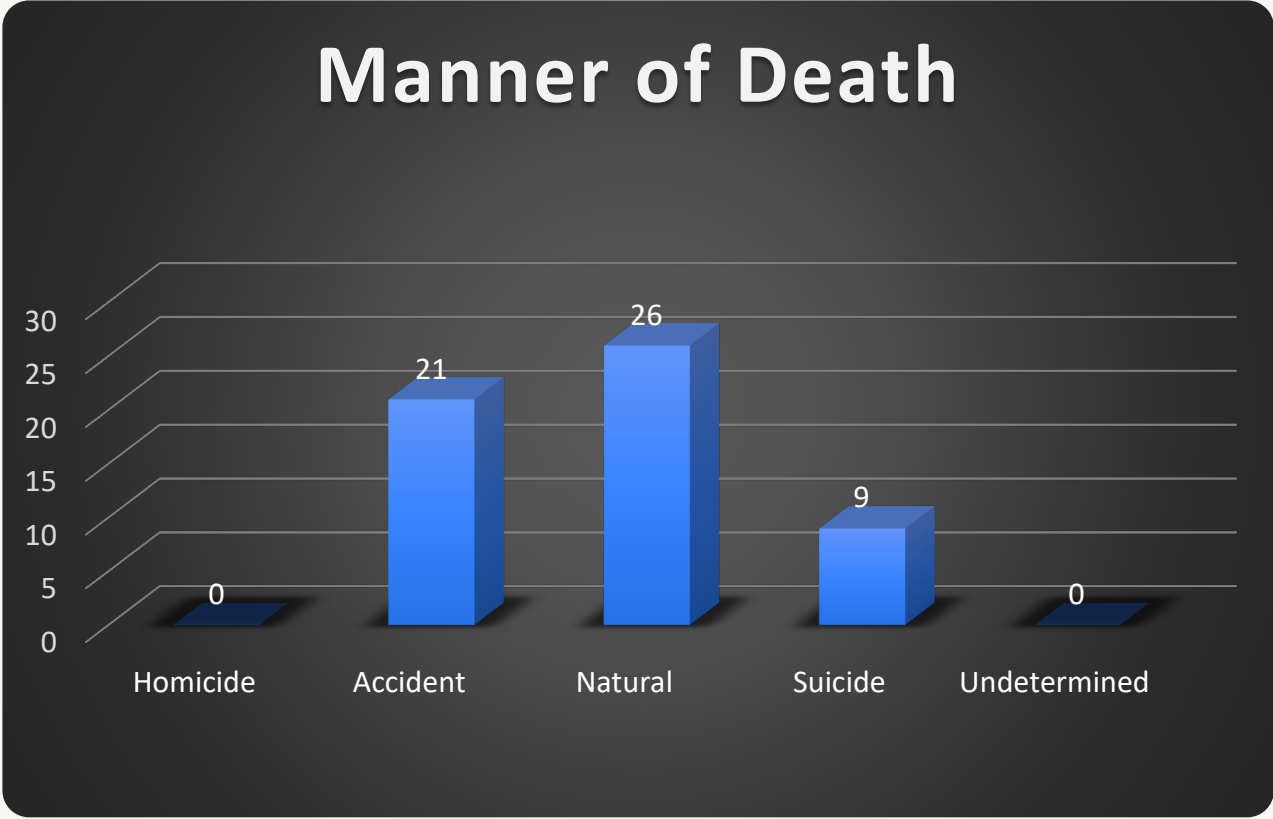
Jurisdiction	
Assumed	56
Declined	416
Total	472

- There were 624 total deaths in Carver County in 2025. 76% were reportable to MMEO.



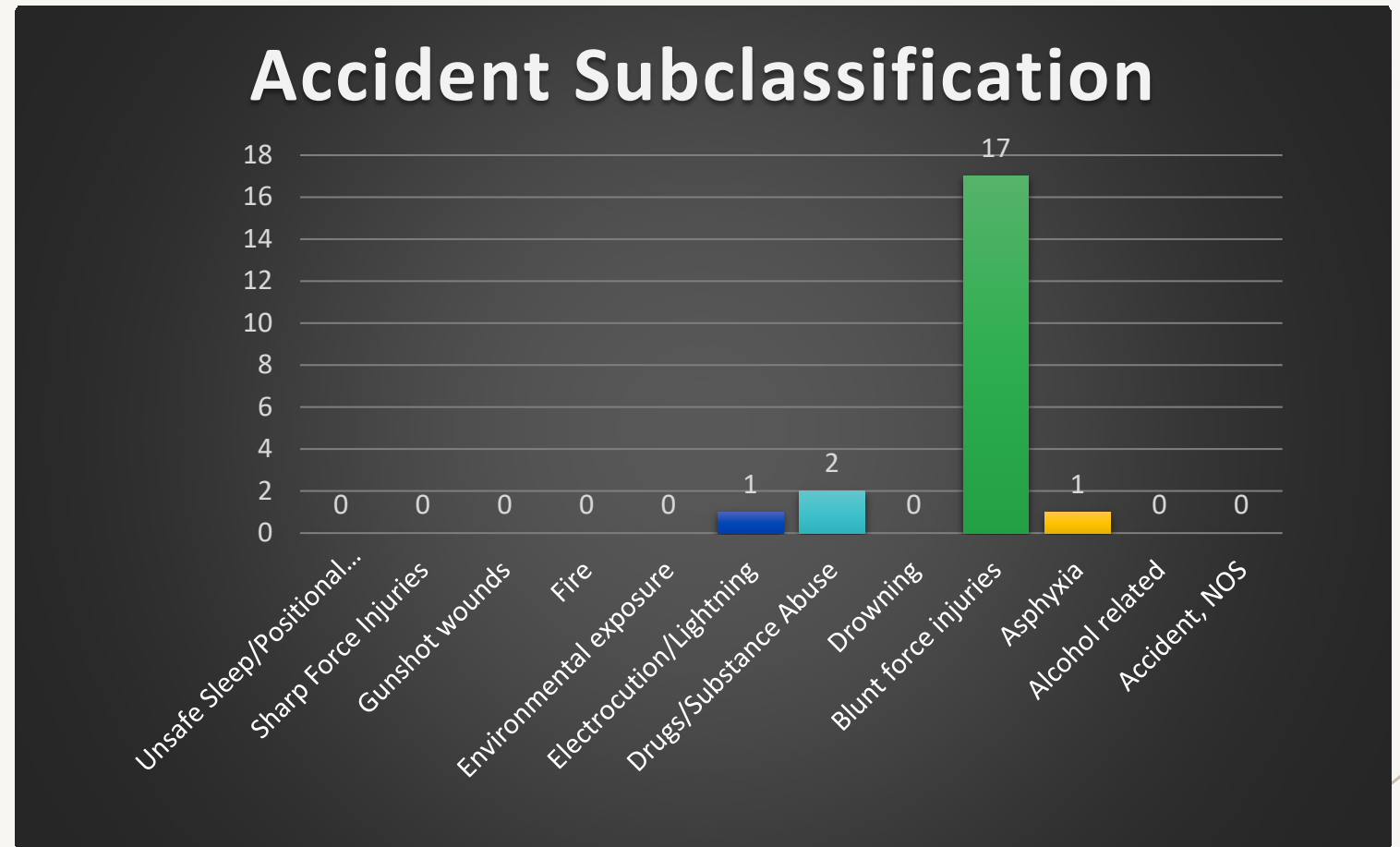
CARVER OVERVIEW

Manner of Death	
Homicide	0
Accident	21
Natural	26
Suicide	9
Undetermined	0

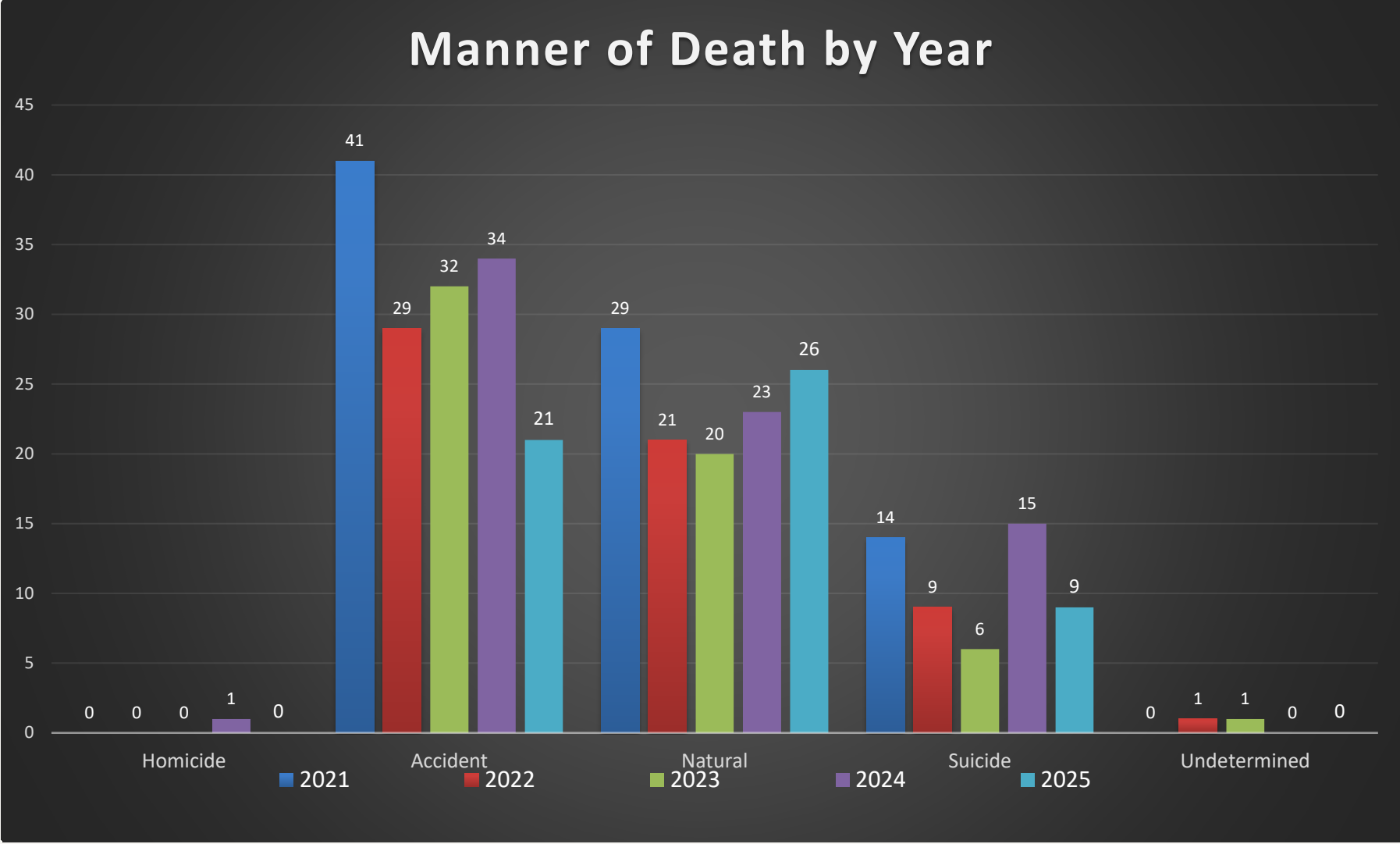


CARVER OVERVIEW

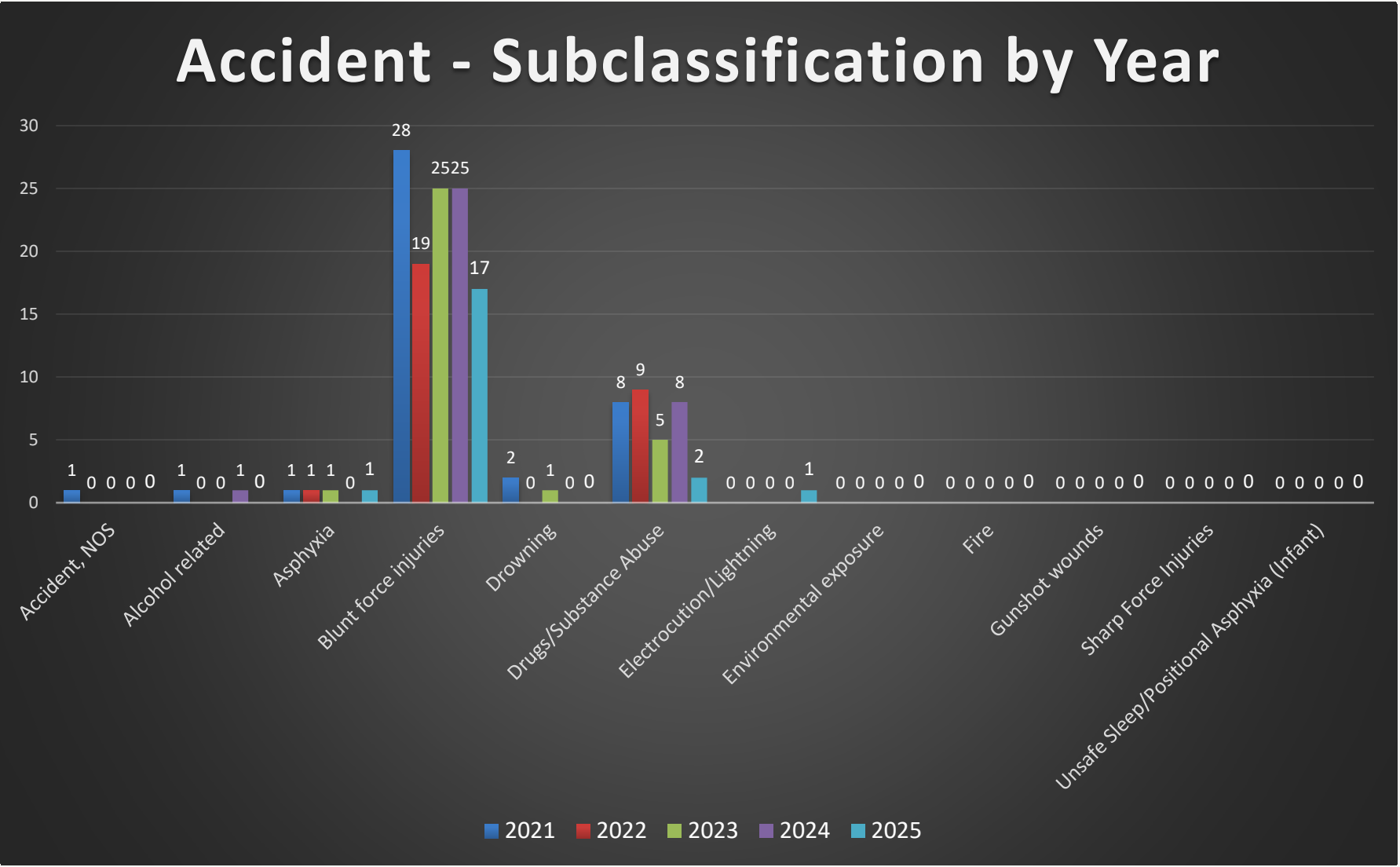
Accident Subclassification	
Asphyxia	1
Blunt Force Injuries	17
Drugs/Substance Abuse	2
Electrocution	1



CARVER OVERVIEW: 5-YEAR COMPARISON



CARVER OVERVIEW: 5-YEAR COMPARISON





TOXICOLOGY OVERVIEW: 2025

Fentanyl present: 0 (116)

Methamphetamine present: 4 (201)

Cocaine present: 2 (34)

Heroin present: 0 (2)

Xylazine present: 0 (4)

County total (MMEO jurisdiction total)

A series of thin, light brown lines forming an abstract geometric pattern in the top left corner of the page. The lines intersect to create various triangular and polygonal shapes.

THANK YOU

**Midwest Medical Examiner's Office
14341 Rhinestone St NW
Ramsey, MN, 55303
(763) 324-4400**

Prepared by: Jamie Reiersen

www.midwestmedicalexaminer.com



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Carver County Transit and Mobility Study

RBA Number: 2026-443

Department: Public Works

Contact: Lyndon Robjent, Public Works Division Director / County Engineer, 952-466-5206

Presenter: Lyndon Robjent, Public Works Division Director / County Engineer

Contract Name & Number:

Meeting Date: May 19, 2026

Item Type: Regular Session

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

Carver County has partnered with SouthWest Transit (SWT) to identify where transit can support Carver County's growing mobility needs. The Carver County Transit and Mobility study, which began in May of 2025, builds and explores options for transit service that align with community priorities, travel patterns, and long-range planning goals. The recommendations will help shape future transit investments across the county.

The goals of the study include:

- Assess current mobility needs and gaps within Carver County
- Identify and evaluate feasible transportation service options informed by:
 - Demographic and socio-economic context
 - Transportation needs
 - Public & stakeholder feedback
- Plan for funding received through Regional Sales & Use Tax (RSUT) and Transportation Advancement Account (TAA) and support 2026 grant application

process for transit expansion.

Public Works is recommending the board approve the study and authorize the use of a portion of the RSUT and TAA funds to expand and enhance the recommended transit improvements. The 2027 expenditures will be included in the upcoming 2027 county budget request.

Action Requested:

Motion to approve the Carver County Transit and Mobility study and its recommended transit service improvements and support a Metropolitan Council Regional Solicitation grant application by SouthWest Transit with a commitment to fund the local match using RSUT and TAA funds.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Expenditures will be included in the 2027 Budget. Future years will be included in the LTFP and budgeted each year. All current work, including the Regional Solicitation grant application, is included in the current budget and in Stantec's current contract.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Metropolitan Solid Waste Planning Group Appointment

RBA Number: 2026-500

Department: Public Services - Environmental Services

Contact: Brad Hanzel, Environmental Services Manager -
Government Center, 952-361-1805

Presenter: Brad Hanzel, Environmental Services Manager -
Government Center

Contract Name & Number:

Meeting Date: May 19, 2026

Item Type: Regular Session

Strategic Initiative:

Taxpayer Value and Customer Service: Providing the best value and optimal customer service.

Background/Justification:

The Minnesota Pollution Control Agency (MPCA) Metropolitan Solid Waste Management Policy Plan 2022-2042 includes a strategy requiring all Metropolitan counties to participate in an annual meeting on solid waste. This meeting will bring together commissioners and staff from each of the seven counties to discuss relevant solid waste topics. The purpose of this meeting is to help ensure that all seven county boards understand the challenges that each county faces, learn from the county solid waste management plans of other counties, and identify areas for regional collaboration. The MPCA will take the lead in organizing these meetings, with the first meeting scheduled to take place this summer. Staff recommends that the Board appoint one commissioner to participate in this group.

Action Requested:

Motion to appoint one commissioner to the Metropolitan Solid Waste Planning Group.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:**Attachments:**

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Closed Session for Labor Negotiation Strategy
RBA Number: 2026-372
Department: Employee Relations
Contact: Kerie Anderka, Employee Relations Division Director,
952-361-1570
Presenter: Kerie Anderka, Employee Relations Division Director
Contract Name & Number:
Meeting Date: May 19, 2026
Item Type: Closed Session

Strategic Initiative:

People Are Our strength: Building, developing, and sustaining a team of leaders at all levels.

Background/Justification:

Minnesota Statutes 13D.03, Subd. 1 allows a public entity to enter into a closed session to plan and discuss labor negotiation strategy. Employee Relations requests to enter into a closed session with the Board to discuss labor negotiation strategy.

Action Requested:

Motion to enter into closed session pursuant to MN Statute 13D.03, Subd. 1 to discuss labor negotiation strategy.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Closed Session for real property acquisition for the Highway 40 Project — Silver/Bevens Creek Area

RBA Number: 2026-492

Department: Public Works - Program Delivery

Contact: Anthony Stucchi, Assistant Right of Way Agent, 952-466-5285
Ruth Mahan, Right of Way Agent - Program Delivery, 6123255178

Presenter: Anthony Stucchi, Assistant Right of Way Agent

Contract Name & Number:

Meeting Date: May 19, 2026

Item Type: Closed Session

Strategic Initiative:

Our Physical Assets: Proactive planning for and maintaining our infrastructure and physical assets.

Background/Justification:

The Highway 40 Project – Silver/Bevens Creek Area is a programmed county highway improvement project scheduled for construction during the 2027 construction season. The project extends along Highway 40 from Highway 52 on the south to Bevens Creek on the north and includes shoulder widening, grading, drainage improvements, and pavement resurfacing to improve highway condition, safety, and long-term performance.

Highway 40 is an important highway serving local, agricultural, and regional traffic. The corridor has narrow shoulders, drainage limitations, and pavement conditions that do not meet current county design standards. The planned improvements will enhance highway safety, improve drainage and pavement performance, and reduce long-term maintenance needs.

To construct the project as designed, Carver County must acquire additional real property interests from parcels along the corridor. These acquisitions include permanent

easements for public right-of-way and drainage and utility purposes, as well as temporary construction easements necessary to complete grading, drainage, construction access, and restoration activities.

Appraisals were prepared and reviewed in accordance with state law to determine fair market value for the required acquisitions.

Staff are in continued negotiations and are requesting guidance for the settlements on the following properties, PID#'s 08.7350040, 08.7350030, 08.0030130.

Action Requested:

Motion to enter into closed session to discuss confidential appraisal data and consider counteroffers for the purchase of real property for the Highway 40 Project – Silver/Bevens Creek Area, pursuant to Minn. Stat. Section 13D.05, Subd. 3(c).

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None