

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.

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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 (May 19, 2026 09:04:52 CDT)
Dave Hemze, County Administrator


Tom Workman (May 19, 2026 09:06:34 CDT)
Tom Workman, Board Chair