

Carver County

Board of Commissioners

Regular Session Minutes

June 2, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 2, 2026. Tom Workman, Board Chair convened the session at 8:59 a.m.

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

No Public Comments received.

Tim Lynch moved, John P. Fahey seconded, to approve the agenda. Motion carried unanimously.

Matt Udermann moved, Lisa Anderson seconded, to approve the minutes of the May 19, 2026, Regular Session. Motion carried unanimously.

Lisa Anderson moved, John P. Fahey seconded, to approve the following consent agenda:

Approved motion to contract with Allied Blacktop Company to mill a 2-inch base, patch and overlay a 2-inch for a 4-inch total the south parking lot located at 606 East 4th Street pending the contract review process.

Approved Resolution 27-26 of Support for hosting two GreenCorps members for 2026-2027, and to authorize the Assistant County Administrator to sign the host site agreements, pending completion of the County's contract review process.

Approved Memorandum of Understanding, for the period of May 1, 2026 –December 31, 2028. This Memorandum of Understanding will be reviewed at least every three years to ensure appropriate funding and delivery of services and to remain compliant with WIOA §121(c).

Adopted the Findings of Fact and issue Order #PZ20260011 for the issuance of a Conditional Use Permit.

Adopted Resolution 28-26 approving the Preliminary Plat of Sweet Farm Woods.

Approved a Professional Service Agreement with A Better Society to provide outreach, community engagement, and system sustainability support for the Carver County Family Resource Center (FRC) in an amount not to exceed \$30,000 from August 1, 2026, to July 31, 2027, and authorize the Board Chair to sign the professional service agreement.

Adopted the Findings of Fact and issue Order #PZ20260010 for the issuance of a Conditional Use Permit.

Authorized the adoption of the long range plan for Baylor Regional Park contingent upon the successful review and adoption of the Metropolitan Council and associated sub committees.

Adopted Resolution 29-26 accepting all work as complete and authorizing final payment in the amount of \$198,252.00 to Kamco, Inc. of Dassel, MN.

Approved a Professional Services Agreement with Kelly Lindstrom for a not to exceed amount of \$105,500.00 for appraisal services for the Highway 30 Project, pending finalization of the contract review process.

Approved abatement of tax due to exempt classification for 20.1050010.

Reviewed May 26, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$547,603.60 and reviewed May 29, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$249,059.80.

Motion carried unanimously.

Nick Koktavy, Carver County Assistant Administrator highlighted continued progress on the Government Center Project, noting ongoing collaboration with Leo A Daly after their Pre-Design work. The team is focused on staff engagement through an open house as the project moves into implementation. Design runs through spring 2027, followed by demolition in summer 2027 and construction through early spring 2029. Estimated construction and furniture costs total about \$70 million, with A/E fees included in the overall \$82 million project budget.

Lisa Anderson moved, John P. Fahey seconded to enter into a contract with Leo A Daly for architecture and engineering professional services for the government center project pending finalization of the contract review process. Motion carried 4-1, Matt Udermann nay.

Nick Koktavy shared that the City of Chaska is beginning an update of the Downtown Master Plan. They are seeking a Commissioner to serve on the Task Force and provide feedback to staff and consultants throughout the process. The group is expected to meet four times per year, from June through next year, with meetings held in the evenings.

Tom Workman moved, John P. Fahey seconded to appoint Commissioner Anderson to the City of Chaska Downtown Master Plan Task Force. Motion carried Unanimously.

Randy Lehs, Fiber Manager for fiber network in Carver County. Spoke on the Connect Up Carver Expansion (CUCE) project is nearing full 1GB internet availability, but construction delays from industry shortages, funding shifts, and highway projects require extending the

contract deadline from June 30, 2026, to December 15, 2029, at no additional cost, allowing completion of remaining fiber work in Victoria and Chanhassen.

Matt Udermann moved, Lisa Anderson seconded to approve the contract amendment that extends the Connect Up Carver Expansion agreement deadline by 3 years. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze noted that there is a noon Courts meeting today for Commissioners Fahey and Workman.

Tim Lynch moved, Lisa Anderson seconded, to adjourn the Regular Session at 10:03 a.m. and go into Work Session to discuss the Health Insurance and SCALE Insurance Pool Feasibility Update

Motion carried unanimously.


Dave Hemze (Jun 9, 2026 09:38:47 CDT)
Dave Hemze, County Administrator


Tom Workman (Jun 9, 2026 09:39:53 CDT)
Tom Workman, Board Chair