

Carver County

Board of Commissioners

Regular Session Minutes

June 9, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 9, 2026. Tom Workman, Board Chair convened the session at 9:02 a.m.

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

No Public Comments received.

John P. Fahey moved, and Tim Lynch seconded, to approve the agenda with two amendments: moving Item 2.9 to the regular session and adding Item 2.16 to the Consent Agenda. Motion carried unanimously.

Lisa Anderson moved, Tim Lynch seconded, to approve the minutes of the June 2, 2026, Regular Session. Motion carried unanimously.

Matt Udermann moved, Lisa Anderson seconded, to approve the following consent agenda:

County Board approved renewal of annual tobacco licenses. Board approval is subject to the receipt of all required paperwork, licensing fee paid, signed affidavit, and all delinquent taxes are paid.

County Board approved a new Tobacco License to Carver Tobacco Inc.

Adopted resolution 30-26 vacating that portion of former highway right of way of County State Aid Highway 101 in Section 35, Township 116 North, Range 23 West in the City of Chanhassen.

Approved the professional services agreement with SRF Consulting Group, Inc. for preliminary and final design, environmental investigation and documentation, geotechnical evaluation, utility relocation coordination, project coordination, public engagement and permitting services for the Highway 44 Phase 3 Project in an amount not to exceed \$1,246,183.06, pending finalization of the contract review process.

Authorized the issuance of two separate Certificates of Zoning Compliance (#A20260199 and #A20260200) for the youth and amateur rodeo events scheduled for June 12-13, 2026, and August 7-8, 2026.

Adopted resolution 31-26 to approve award of contract to Concrete Idea, Inc. for the ADA Improvements and ITS Enhancements in the amount of \$1,727,285.50, pending finalization of the contract review process.

Approved the professional services agreement with WSP USA Inc. for preliminary and final design, environmental investigation and documentation, utility relocation coordination, public engagement and permitting services for the Highway 53 Project in an amount not to exceed \$916,738.60, pending finalization of the contract review process.

Approved out-of-state travel for Assistant County Attorney, Kelly Small, to attend the RISE26 national conference in Nashville, Tennessee.

Approved the following staffing changes within the Finance Department: Create 1.00 FTE Senior Payroll & Accounting Specialist, Eliminate 1.00 FTE Senior Payroll Administrator, Create 0.50 FTE Account Technician and Eliminate a vacant 0.50 FTE Accountant position.

Adopted resolution 32-26 to approve right of way acquisition settlement for the Highway 10/41 Project for the property located at PID #: 30.5800010.

Approved the Professional Service Agreement between Carver County Health & Human Services and Next Chapter Technology (NCT) Inc. for implementation, support, and subscription services related to the CaseWorks workflow and document management system, in an amount not to exceed \$756,054 for the time period of June 1, 2026, through December 31, 2030, and authorize the Board Chair to sign the agreement.

Approved a Professional Service Agreement with Wiley Consulting LLC, doing business as Content Services Consulting, to perform required OnBase Data extraction services for the period of June 1, 2026, to June 30, 2027, in the amount not to exceed \$29,750 and authorize the County Board Chair to sign the contract.

Authorized the issuance of a Certificate of Zoning Compliance (#A20260236) for a one-time fundraising concert event on June 28, 2026.

Authorized the issuance of a special event use permit to KABOOM Inc., a function of the Lake Minnewashta Homeowners Association(s), to conduct a professional pyrotechnic display on Friday July 3, 2026 with alternative date of July 5, 2026 contingent upon the successful completion of the County Parks & Recreation special use permitting policy and contingent upon the review and recommendation of the Park Commission at the June 10, 2026 regular meeting.

Reviewed June 5, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$185,861.00.

Motion carried unanimously.

Dave Frischmon, Financial Services Division Director outlined participation in the State Performance Measurement Program and highlighted key metrics across major service areas, including public safety, public works, health and human services, elections, veteran's services, libraries, finance, and environmental recycling.

Tim Lynch moved, John P. Fahey seconded to adopt resolution 33-26 and the Performance Measures- 2026 Report. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, noted that there is a Joint Work Session at noon today in Scott County. The Board of Equalization meets next week on June 16, and the next Regular Session of the Board is scheduled for July 7.

Lisa Anderson moved, Tim Lynch seconded, to adjourn the Regular Session at 9:34 a.m. and go into Work Session to discuss the County Trails CIP and an Update on National Opioid Settlement Investments: Carver County Jail Medication for Opioid Use Disorder (MOUD) Program Impact. Motion carried unanimously.



Dave Hemze (Jul 7, 2026 09:37:39 CDT)

Dave Hemze, County Administrator



Tom Workman (Jul 7, 2026 20:26:41 CDT)

Tom Workman, Board Chair