

Carver County

Board of Commissioners

Regular Session Minutes
July 21, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 21, 2026. Tom Workman, Board Chair convened the session at 8:59 a.m.

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

Member Absent: Tim Lynch

No Public Comments received.

Lisa Anderson moved, John P. Fahey seconded, to approve the agenda with amendment to item 2.12. Motion carried unanimously 4-0.

Matt Udermann moved, Lisa Anderson seconded, to approve the minutes of the July 7, 2026, Regular Session. Motion carried unanimously 4-0.

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

Approved motion to contract with Recycle Technologies Inc., pending final approval through the contract review process.

Adopted Resolution 35-26 approving the Final Plat of SWEET FARM WOODS and authorizing the County Board Chair's signature on the official mylar.

Approved two (2) Seasonal/Temporary/On-call/Casual (STOC) positions to support the Carver County Health and Human Services Child & Family Department, with one STOC to be hired in Fall/Winter 2026 and another one to be hired in Winter/Spring 2027.

Approved receipt of the Carver County Drug Treatment Court Mini-Grant from the MN Judicial Branch in the amount of \$79,250.

Approved hiring one (1) Seasonal/Temporary/On-Call/Casual (STOC) position to support the Carver County Health and Human Services Home & Community Based Care Department in Summer/Fall 2026.

Adopted resolution 36-26 submitting the 2040 Carver County Comprehensive Plan amendment to the Metropolitan Council for review.

Approved contract amendment with WSP USA Inc. for Highway 53 Project, pending finalization of the contract review process.

Approved a Professional Services Agreement with Apex Engineering Group, Inc. for design services for the Highway 52 & Highway 53 Box Culverts not to exceed \$262,076.26, pending finalization of the contract review process.

Approved Amendment 1 to Contract 26-206 with WSB, Inc. increasing the contract amount by \$30,580.00 to a total contract amount of \$64,288.00.

Approved a special event use permit to the Minnesota Astronomical Society to conduct the planned August 14-16, 2026 Camping with the Stars event at Baylor Regional Park.

Adopted resolution 37-26 authorizing and directing county staff to initiate eminent domain proceedings, including the use of the quick-take procedure, which is now necessary to secure the remaining parcels to meet project deadlines and funding schedules.

Adopted resolution 38-26 to approve right of way acquisition settlements for the Highway 40 Project — Silver/Bevens Creek Area for the properties located at PID #'s: 08.0080300, 08.0080200, 08.0090600, 08.0090800, 08.0091100, 08.0030200, 08.0031600, 08.0031500, 08.0021100, 08.0020100, 08.0100210, 08.0090700, 08.0090320, 08.0091000, 08.7350040, 08.7350030, 08.7350070, 08.7350010, 08.0040110, 08.0031410, 08.0031400, 08.0030320, 08.0030310, 08.0030350, 08.0030340, 08.0021510, 08.0030130, 08.0030300, and 08.0090110.

Approved an appropriation/service agreement with the Carver County Fair for County furnished labor and equipment resources for the 2026 Carver County Fair, at an amount valued at no greater than \$3,500, pursuant to Minn. Stat. § 38.14 pending finalization of the contract review process.

Reviewed July 10, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$419,161.37 and reviewed July 16, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$374,070.68.

Motion carried unanimously 4-0

Lisa Anderson moved, Matt Udermann seconded to recess as the County Board and Convene as the Regional Rail Authority. Motion carried unanimously 4-0.

John P. Fahey moved, Matt Udermann seconded to award a contract to Pember Companies, Inc. for the repair & replacement of bridge R0630 and replacement of bridge R0631 for the bid amount of \$600,402.15 contingent upon the successful completion of the contract review process. Motion carried unanimously 4-0.

Lisa Anderson moved, John P. Fahey seconded to approve Amendment No. 1 to Contract 25-435 with Stonebrooke Engineering for engineering services for the replacement of bridges R0630 and

R0631 on the Dakota Rail Regional Trail upon completion of the contract review process. Motion carried unanimously 4-0.

Lisa Anderson moved, Matt Udermann seconded to adjourn as the Regional Rail Authority and reconvene as the County Board. Motion carried unanimously 4-0.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, noted that Budget Hearings begin this morning. These sessions are informal public meetings and are not broadcast.

Lisa Anderson moved, John P. Fahey seconded, to adjourn the Regular Session at 9:18 a.m. and go into Budget Hearings.



Dave Hemze (Aug 4, 2026 09:29:36 CDT)

Dave Hemze, County Administrator



Tom Workman (Aug 4, 2026 11:07:55 CDT)

Tom Workman, Board Chair