



**Carver County Board of Commissioners
August 18, 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 August 4, 2026 minutes **3-5**
- 1.5. Community Announcements
- 9:20 a.m. 2. **CONSENT AGENDA**
- 2.1. Accept \$7000 Grant for Cold Case Forensic Genealogy Testing **6-12**
- 2.2. Approval of Professional Services Agreement with
 The Segal Group, Inc. **13-15**
- 2.3. Final Acceptance and Payment to Henry G. Meigs, LLC for the
 2026 County Wide Seal Coat Project **16-18**
- 2.4. Professional Services Agreement with Stonebrooke Engineering for
 2026 Bridge Safety Inspections **19-20**
- 2.5. Adoption of Updated Rumble Strip Policy **21-28**
- 2.6. JPA with City of Watertown for Construction on Highway 27
 and Maple Street..... **29-30**
- 2.7. Settlement Agreements for real property acquisition for the Highway
 40 Project — Silver/Bevens Creek Area **31-37**

2.8. Settlement Agreements for Right of Way Acquisitions for the Highway 5 Project - Arboretum Area	38-42
2.9. Award Contract for Highway 18/Lyman Boulevard Corridor Landscaping	43-44
2.10. PSA with Michel Masonry for Concrete Work at LMRP – 2026	45-46
2.11. Fleet Equipment Purchase	47-48
2.12. Charitable Gambling Application for Exempt Permit—Marsh Lake Ducks Unlimited	49-50
2.13. Eliminate a 1.0 FTE Deputy Sheriff and Create 1.0 FTE Civilian Investigator	51-53
2.14. Turnkey Annual Users Conference	54-55
2.15. Review Health & Human Services and Commissioner Warrants	
9:30 a.m. 3. COUNTY ADMINISTRATOR REPORT	
9:35 a.m. 4. ADJOURN REGULAR SESSION	
9:35 a.m. 5. WORK SESSION	
5.1. Partnership with Three Rivers Park District	56-57

UPCOMING MEETINGS

August 18, 2026	8:00 a.m.	PEER Awards (Carver County EOC, 604 East 4 th St. Chaska)
August 25, 2026	9:00 a.m.	Board Work Session
September 01, 2026	9:30 a.m.	Board Meeting *time change
September 08, 2026	9:00 a.m.	*Board Meeting
September 8, 2026	12:00 p.m.	Merriam Junction Trail Ribbon Cutting (Bridge over the MN River, 117 Broadway St, Carver)
September 22, 2026	9:00 a.m.	Board Work Session
September 24, 2026	6:30 p.m.	HHS – Community Roundtable (Ridgeview Medical Center, 500 Maple Street S, Waconia)
October 06, 2026	9:00 a.m.	Board Meeting
October 20, 2026	9:00 a.m.	Board Meeting
October 27, 2026	9:00 a.m.	Board Work Session
November 03, 2026	9:00 a.m.	Board Meeting
November 17, 2026	9:00 a.m.	Board Meeting
November 24, 2026	9:00 a.m.	Board Work Session
December 01, 2026	9:00 a.m.	Board Meeting
December 15, 2026	9:00 a.m.	Board Meeting

Carver County

Board of Commissioners

Regular Session Minutes
August 4, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 4, 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 received from Sandy Crosby, Cathy Bright, Kelly Rill, Josh Powell, Richard Robinson, Natasha Adams and Gary Crosneck all from Brandondale Estates Neighborhood in Chaska.

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

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

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

Approved the County Board to issue a Lower-Potency Hemp Retail Registration to Champlin 2005 LLC DBA Cub Foods. Issuance is subject to receipt of all required paperwork, fees paid, and all delinquent taxes paid.

Approved the 1 Day to 4 Day Temporary On-Sale Liquor License application for the Justin Kukowski Foundation for Saturday, October 3, 2026.

Approved a Joint Powers Agreement with the City of Waconia for the Highway 10 Resurfacing Project, and authorized the County Board Chair and County Administrator to execute the agreement, pending finalization of the contract review process.

Adopted resolution 39-26 awarding the construction contract for the CSAH 10 Resurfacing Project to GMH Asphalt in the amount of \$4,461,161.86, pending finalization of the contract review process.

Approved a Professional Services Agreement with Schneider Excavating and Grading, Inc. pending finalization of the contract review process.

Approved amendment and renewal of Metropolitan Emergency Services Board Joint Powers Agreement.

Adopted the Findings of Fact and issue Order #PZ20260021 for the issuance of an Interim Use Permit.

Adopted the Findings of Fact and issue Order #PZ20260014 for the issuance of a Conditional Use Permit.

Amended the contract with Siemens for replacement of the building automation system conversion of additional units at the law enforcement center pending the contract review process.

Approved the transition of Transit Link service operations from Carver and Scott Counties Mobility Management Board back to the Metropolitan Council, effective September 30, 2026, by providing notice of termination of two agreements with the Metropolitan Council (Operation of Public Transit Services Agreement and Vehicle Use and Maintenance Agreement) and authorize the Board Chair to sign any related documentation required to complete the transfer.

Approved notification to Transit Team Inc. that Carver and Scott Counties Mobility Management Board is assigning the Scott/Carver Counties Public Transit Link Services contract to the Metropolitan Council, effective September 30, 2026, and authorize the Board Chair to sign any related documentation required to complete the notification.

Adopted resolution 40-26 authorizing award of the construction contract for the Public Works Parking Lot Rehabilitation Project at the Public Works Headquarters in Cologne to Mathiowetz Construction Company in the amount of \$1,448,603.93. This project is consistent with the Public Works site master plan and is contingent upon completion of the contract review process.

Approved the purchase and installation of ten metal detention doors to replace wood cell doors in the general population unit.

Approved motion to contract with Minnesota Department of Public Safety pending finalization of the contract review process.

Reviewed July 24, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$478,685.41; and reviewed July 31, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$393,027.67.

Motion carried unanimously.

Nick Koktavy, Assistant County Administrator, presented on The Carver County Government Center Project moving forward with a phased master space plan. The County Board approved Phase 1 (Government Center) in October 2024, with design and construction scheduled from summer 2026 to spring 2029. Knutson Construction was

selected as the construction manager at risk, with an initial contract for \$75,000 in pre-construction services and a projected construction management fee of \$4.75M.

John P. Fahey moved, Tim Lynch seconded to contract with Knutson Construction for construction management at risk services for the Government Center Project pending finalization of the contract review process and approve \$75,000 for pre-construction services. Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, reported that a ribbon cutting event will be on Thursday, August 6 at 3pm for the trail in Waconia, a joint project between the County and the City. Commissioners Tim Lynch and John P. Fahey will attend on behalf of the Board.

Lisa Anderson moved, Matt Udermann seconded, to adjourn the Regular Session at 10:05 a.m. Motion carried unanimously.

Dave Hemze
County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Accept \$7000 Grant for Cold Case Forensic Genealogy Testing

RBA Number: 2026-687

Department: County Sheriff - Administration

Contact: Dustin Bones, Lieutenant - Patrol Services, 952-361-1757

Presenter: Jason Kamerud, Sheriff

Contract Name & Number: 26-318 Season of Justice Forensic Genealogy Grant

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

DNA samples taken over twenty years ago identified an unknown subject's genetic profile. Forensic genealogy testing has advanced in recent years to potentially identify the profile's owner if additional testing is conducted. Season of Justice is a non-profit which funds genetic testing in cold cases involving person crimes. Season of Justice will directly pay the genetic testing vendor the full \$7000 cost for resequencing and comparison of the DNA sample.

Action Requested:

Accept \$7000 grant from Season of Justice which fully funds forensic genealogy testing in a cold case.

Fiscal Impact:

Funding:	Amount Budgeted:
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Related Fiscal/FTE Comments:

Season of Justice will directly compensate the genetic testing vendor with no direct fiscal impact to the County.

Attachments:

1. Season of Justice Grant Paperwork_Revised



49 Boone Village, #251
Zionsville, IN 46077

President

Debi Dobbins

VP & Corporate Counsel
Heritage Environmental
Services LLC & member
of the Board of Directors
for the Indianapolis Bar
Association

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Dalton Mudd

Tax Analyst at Barrick
Gold Corporation

Board of Directors

Anne Need

Retired Neuroscientist &
Medical Writer

Jamie Albright

Tenderfoot TV Producer
& Forensic Interviewer

Laurah Norton

Writer & Researcher

David A. Payne

Board Member

Briana Whitney

Board Member

July 2, 2026

Carver County
c.o Lt. Dustin Bones,
Carver Co. Sheriff's Office
606 East 4th Street
Chaska, MN 55318

Dear Carver County,

The Board of Directors of Season of Justice is pleased to inform you and the Carver Co. Sheriff's Office that your grant request has been approved for Case No. 200600035714.

This grant has been approved for an amount not to exceed \$7,000.00. The funds have been allocated for advanced DNA testing and FGG research, to be conducted by Othram, your chosen vendor.

This letter and its attachments outline the terms and conditions of accepting our grant. Please read all terms and conditions carefully, sign, and return no later than August 2, 2026.

The funds allocated for this grant must be used specifically for the designated purpose(s) within one year of receipt of this letter. All funds will be paid directly to the vendor by Season of Justice. No funds will be disbursed directly to the grantee unless an agreement has been reached with Season of Justice prior to payment.

As part of our grant process, we require brief updates at key points in the testing timeline: when evidence is transferred, when testing begins, when testing is completed, when results are received, and a short summary of those results. This reporting allows us to maintain accurate records and keep our board and donors informed. **Status updates can be submitted via email or through a secure reporting form, which can be provided upon request.**

Should you need anything or have questions at any point, please don't hesitate to reach out to me directly. We look forward to working with you.
Sincerely,

Kendall Mills

**Kendall Mills
Program Director**



GENERAL GRANT TERMS, CONDITIONS AND UNDERSTANDINGS

In addition to the specific terms and conditions in the grant award letter dated **July 2, 2026** to which these General Grant Terms, Conditions and Understandings (this “Agreement”) are attached and must be fulfilled for funding to be completed. The Season of Justice non-profit is awarding this grant to **Carver County and the Carver County Sheriff’s Office** the “Grantee” contingent upon the following: (1) This grant is intended to support a specific case for a specific period, and (2) any portion of the grant unexpended at the completion of the project or the end of the stated time periods shall be considered the property of Season of Justice.

1. Grantees that are awarded a grant from the Season of Justice (referred to hereafter as “SOJ”) will be expected to communicate with the Program Manager, whose contact information is included in the grant award letter (referred to hereafter as the “SOJ Representative”), in a timely manner. All communications related to the grant must be conducted using an official governmental email address or agency letterhead. No communications to or from a personal email account will be accepted. Grantees and vendor contacts may use voice communication (phone, Zoom, etc.) to seek clarification on items during the process.
2. Grantees or other assigned personnel responsible for the grant receiving process, must agree to furnish a contact person from the chosen vendor lab to SOJ for payment information **within 30 days of July 2, 2026**. SOJ will pay the vendor lab directly. Under no circumstances will monies be sent directly to the Grantee or any other governmental entity. The Grantee shall ensure that the lab contact will communicate with the Program Manager throughout the grant process. All communications between the vendor lab and SOJ will be conducted by official company email or letterhead. **No confidential or case sensitive information shall be submitted to nor will be required by SOJ. (Grantee sends email to SOJ Representative)**
3. Grantee will notify the SOJ Representatives via email when material/data is sent to the chosen lab vendor for testing/research. **(Grantee sends email to SOJ Representative)**
4. A representative from the Grantee’s chosen vendor lab will notify (official company email or letterhead) the SOJ Representative that testing has been completed on material/data sent by the Grantee and all results have been given to the Grantee. **At no time does SOJ want or need confidential lab reports.** A general overview of tests/research conducted and outcome along with a statement indicating material/data has been sent back to the Grantee (if appropriate) is all that is required from the vendor lab to the SOJ Representative for this step on the grant process. **(Lab or Grantee sends email to SOJ Representative)**
5. The Grantee will notify (government email or letterhead) the SOJ Representative all information/material/data has been received from the vendor lab, and the results are being reviewed for potential leads in the case. If no new potential leads are found during the review, a notification (government email or letterhead) will be sent to the SOJ Representative. Upon such notification, the grant will officially be closed by SOJ. SOJ also reserves the right to request and

Initials: _____

receive case-related testing results directly from the approved vendor laboratory. By accepting this grant, the Grantee authorizes the approved vendor laboratory to share testing results, reports, and relevant documentation directly with SOJ for grant compliance and internal outcome reporting purposes. **SOJ will not publicize or disclose testing results without the express written consent of the Grantee and/or the investigative agency, and all results will be used solely for internal grant monitoring and reporting purposes.** (Email by Grantee to SOJ Representative)

6. If the Grantee changes the status of the case as a result of the testing conducted or in any way related to the SOJ grant, the Grantee must notify (government email or letterhead) the Executive Director of any such status changes. **If the Grantee releases a status update to the public/media, and the SOJ grant assisted with the status change, Grantee must ensure that SOJ is acknowledged in any forward-facing media release for the grant funding.** (Email by Grantee to SOJ Representative containing media release)
7. If no update has been given to SOJ within one year of the original grant approval, the grant will be closed, and all monies not used will revert to SOJ. **(Email to Grantee from SOJ Representative)**
8. SOJ will be responsible for only the amount of the grant award approved by the board of directors utilized by the vendor lab/researcher consistent with the quoted testing plan. Unused grant funds following the conclusion of the original testing plan will remain the property of SOJ. **If additional testing/research is needed SOJ will not be responsible for any amount above the original amount stated in the initial grant approval letter attached to this document.** None of these terms and conditions prevent a Grantee from submitting a second grant application for additional testing/research for the case.
9. All information sent to SOJ from the Grantee will be considered the property of SOJ and can be used by the Program Manager and Board of Directors of SOJ, in their sole discretion. If any confidential information is sent to SOJ related to a grant proposal by the Grantee, a secondary agreement signed by both parties, to bind SOJ to a confidentiality/non-disclosure agreement must be initiated by the Grantee. SOJ assumes no liability for disclosure of any information provided for in the grant application if the Grantee fails to initiate such confidentiality or non-disclosure agreement.
10. SOJ reserves the right to fund or deny funding at the sole direction of its Board of Directors. The Board of Directors is the only entity that can grant funding for a grant proposal.
11. At the end of the grant cycle, a general communication related to the status of the grant, will be sent to SOJ Representatives. This can be a brief communication stating the testing funded by the grant has been completed and as of date of the communication, the case status has not changed or is or is not expected to change in the near future. **(Email by Grantee to SOJ Representative)**
12. SOJ reserves the right to disqualify a Grantee from participating in future grants given by SOJ if (1) the Grantee has not fully complied with the terms and conditions of this Agreement; (2) to protect the purpose and objectives of the grant or any other charitable activities of SOJ; or (3) to comply

Initials: _____

with the requirements of any law or regulation, applicable to the Grantee, SOJ, or entity or subject matter related to the grant.

13. Under no circumstances shall SOJ be liable to the Grantee, the vendor lab or any other third party for damages to property or injuries to or death of any person, penalties, fines or other monetary or non-monetary claims caused by the acts or omissions of Grantee, the vendor lab or any other party or entity associated with the grant application and funding process.
14. This Agreement is nontransferable without the prior written approval of the SOJ Board of Directors.
15. This Agreement shall be governed by and construed in accordance with the laws of the State of Indiana. This Agreement shall not be amended or modified except by written agreement between the parties.
16. SOJ reserves the right to amend and update these Terms at any time throughout the grant process. As it pertains to this grant, any amendments to these Terms must comply with applicable state and federal law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, and its effectiveness shall commence on the date indicated below.

Grantee Signature and Title

Printed Name and Date

Season of Justice Representative

Date Signed

Initials: _____



Grant and Testing Disclosure to Prosecuting Authority

This document is to certify that the receiving agency (grantee) has communicated to the local prosecuting authority that:

1. Season of Justice is a 501(c)3 non-profit, and it will be funding the testing in question.
2. The local prosecuting authority understands the testing will be performed by an outside vendor of the agency's choice, and the prosecuting authority will use the results from the private vendors testing to pursue prosecution if warranted.
3. The agency receiving the SOJ grant has researched and guarantees that the use of private grant funding in support of the case in question meets all legal requirements for their state and local jurisdiction.

Local/State Laboratories Follow-up

The receiving agency (grantee) has researched and completed the due diligence necessary to guarantee the funder that all grant-funded testing is within the contracted vendor lab's technical capabilities and is in accordance with the professional and operating policies established by the local/state crime laboratory. *For example, processing MVAC filters for DNA profiles and/or entering vendor results into CODIS.*

Season of Justice Representative

Date

Agency Representative

Date



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Approval of Professional Services Agreement with The Segal Group, Inc.

RBA Number: 2026-711

Department: Employee Relations

Contact: Kerie Anderka, Employee Relations Division Director,
952-361-1570

Presenter:

Contract Name & Number: The Segal Group - HR Consulting Services, Contract
#26-306

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Employee Relations recommends entering into a professional services agreement with The Segal Group, Inc. to provide human resources consulting services and specialized support for key initiatives. The contract becomes effective upon execution and continues through July 30, 2027.

Action Requested:

Motion to approve the professional services agreement between Carver County and The Segal Group for human resources consulting services and specialized support for key initiatives.

Fiscal Impact:

Funding:	Amount Budgeted:
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YES Account	\$200,000
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Related Fiscal/FTE Comments:

1/1/26 Y.E.S Balance	\$11.32M
2026 Budget: Att E	(1.08M)
The Segal Group Contract-RBA 8/18	<u>(200K)</u>
8/28/26 Y.E.S. Available Balance	\$10.04M

Attachments:

1. BudgetAmendmentForm- ER- YES Account



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Final Acceptance and Payment to Henry G. Meigs, LLC for the 2026 County Wide Seal Coat Project

RBA Number: 2026-709

Department: Public Works - Operations

Contact: Shelby Sovell, Operations Engineer - Assistant Public Works Director, 952-466-5209

Presenter:

Contract Name & Number: Final Acceptance and Payment to Henry G. Meigs, LLC for the 2026 County Wide Seal Coat Project Contract 26-069

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The 2026 County Wide Seal Coat Project was completed. Seal coating is performed on roads to seal the surface to restrict water from seeping into the roadbed and sub grade and to protect the pavement from UV light. Seal coating extends the life of the road and improves the skid resistance of the bituminous surface. Each year, Public Works contracts the furnishing and installation of the bituminous material required for seal coating as it requires too many resources for county staff to perform in a cost-effective manner.

The 2026 Seal Coat Project included approximately 19 miles of county roads. Henry G. Meigs, LLC provided the labor, equipment, and material to furnish and install the bituminous material. Public Works Operations staff provided the remainder of the labor, equipment, and material to complete the seal coating project. Henry G. Meigs, LLC is requesting to finalize the contract with Carver County. County staff agree and recommend that the Contract be finalized. The original Contract amount was

\$486,041.64 and the final Contract amount is \$374,336.20.

Action Requested:

Motion to adopt a resolution accepting all work as complete for the 2026 County Wide Seal Coat Project.

Fiscal Impact:

Funding:	Amount Budgeted:
County Dollars	\$374,336.20

Related Fiscal/FTE Comments:

Included in current budget.

Attachments:

1. Resolution - Final Payment for 2026 Seal Coating

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

Date: August 18, 2026

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
2026 County Wide Seal Coat Project
FINAL PAYMENT**

WHEREAS, the construction of the 2026 County Wide Seal Coat Project has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division.

YES

ABSENT

NO

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 on the 18th day of August 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of August, 2026.

Dave Hemze

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Services Agreement with Stonebrooke Engineering for 2026 Bridge Safety Inspections

RBA Number: 2026-690

Department: Public Works - Operations

Contact: Shelby Sovell, Operations Engineer - Assistant Public Works Director, 952-466-5209

Presenter:

Contract Name & Number: Professional Service Agreement For 2026 Bridge Safety Inspections 26-334

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County Public Works is the responsible agency for completing annual bridge inspections on bridges located on County, Township and City Streets (cities under 5000 population) throughout the County. The consultant engineer, Ron Benson of Stonebrooke Engineering, has completed these inspections since 2007 for the County and has been selected to provide this required bridge inspection service again in 2026. This agreement with Stonebrooke Engineering provides for completion of these annual bridge inspection services that include new requirements for the Specification for National Bridge Inventory (SNBI).

Public Works did not seek additional proposals for this work as Ron Benson from Stonebrooke has institutional knowledge of our bridge system and has trained our staff as well. Other consultants would not provide the same level of service at the proposed fee.

Action Requested:

Motion to approve a professional services agreement with Stonebrooke Engineering for 2026 Bridge Safety Inspections, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
Carver County Funds	\$85,880.61

Related Fiscal/FTE Comments:

Included in the current budget.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Adoption of Updated Rumble Strip Policy
RBA Number: 2026-691
Department: Public Works - Program Delivery - Planning
Contact: Whitney Schroeder, Traffic Engineer, 952-466-5208
Presenter:
Contract Name & Number:
Meeting Date: August 18, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County's existing Rumble Strip Policy was adopted in 2013. Since that time, research and guidance regarding rumble strip design and construction have evolved. These changes have resulted in updated practices that are more effective in reducing crashes while also lessening exterior noise impacts. Carver County is now updating its Rumble Strip Policy to incorporate these current best practices, including the use of sinusoidal rumble strips, also known as "mumble strips," to improve safety on rural county highways. Staff presented the draft policy to the County Board on April 7, 2026 to obtain initial feedback. Before finalizing the policy for adoption, staff also presented proposed changes and updates at the Semi-Annual Township Association meeting on July 15, 2026, as requested by the Board. Additionally, a survey was sent out to residents who live along CR 40 where mumble strips have been installed in the past few years. Only one response was received, which noted that while the noise has increased, it has not disrupted their sleep or everyday conversations, and they feel the overall safety of the roadway has improved.

Carver County Public Works is seeking the Board's approval and adoption of the Rumble Strip Policy.

Action Requested:

Motion to approve adoption of the Rumble Strip Policy for county highways managed by the Public Works Division.

Fiscal Impact:

Funding:	Amount Budgeted:

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

1. Updated Rumble Strip Policy_Final Draft_081026



CARVER COUNTY DIVISION OF PUBLIC WORKS

RUMBLE STRIP POLICY

For Adoption by the Carver County Board of Commissioners – August 18th, 2026

Purpose and Need

The following Policy has been established to provide uniformity and consistency in the application and installation of rumble strips on Carver County's highways.

Rumble strips are identified as an effective low-cost safety countermeasure by the Federal Highway Association (FHWA) and Minnesota Department of Transportation (MnDOT) to address specific crash types such as road departure and head-on collisions. All rumble strips proposed in this policy should consist of sinusoidal rumble strip design as per the most current edition of MnDOT's Facility Design Guide. The use of sinusoidal rumble strips allows for safety of roadway users to remain priority while still being cognizant of noise production for nearby residences and recreational outdoor users.

Longitudinal rumble strips include placement on centerline, shoulder, or edge line, and are beneficial in alerting drivers upon drifting or deviation from the travel lane. They also serve as a navigational aid in changing roadway characteristics, such as curves, or in poor weather conditions. Transverse rumble strips are effective at alerting drivers of upcoming stop-controlled intersections in rural environments.

This policy includes guidance for the installation of the following rumble strip types:

- Centerline Rumble Stripes
- Edge Line Rumble Stripes
- Shoulder Rumble Strips
- Transverse Rumble Strips

Applicability

Carver County's policy is to install centerline rumble strips or centerline rumble stripes on roadways meeting the following conditions:

- Speed limit 55 mph or higher
- Rural roadway environment outside city limits
- Safety concern based on crash history (reactive) or risk assessment (proactive)
 - History of head-on or opposite direction crashes (reactive)



- Segment crash index greater than 1.0, indicating the corridor experiences more crashes than average when compared to similar roadways throughout the county or state (reactive)
- Identified as priority segment in the County Road Safety Plan based on risk assessment (proactive)
- Minimum length of 150 feet or more for longitudinal rumble strip installation

Carver County's policy is to install shoulder rumble strips or edge line rumble stripes on paved outside shoulders meeting the following conditions:

- Speed limit 55 mph or higher
- Rural roadway environment outside city limits
- Paved Shoulder Width 2 feet or greater (No Bikes)
- Paved Shoulder Width 4 feet or greater (Bikes Present)
- Safety concern based on crash history (reactive) or risk assessment (proactive)
 - History of run-off-the-road lane departure crashes (reactive)
 - Segment crash index greater than 1.0, indicating the corridor experiences more crashes than average when compared to similar roadways throughout the county or state (reactive)
 - Identified as priority segment in the County Road Safety Plan based on risk assessment (proactive)
- Minimum length of 150 feet or more for longitudinal rumble strip installation

Carver County's policy is to install transverse rumble strips on the stop-controlled approaches in rural environments under the following conditions:

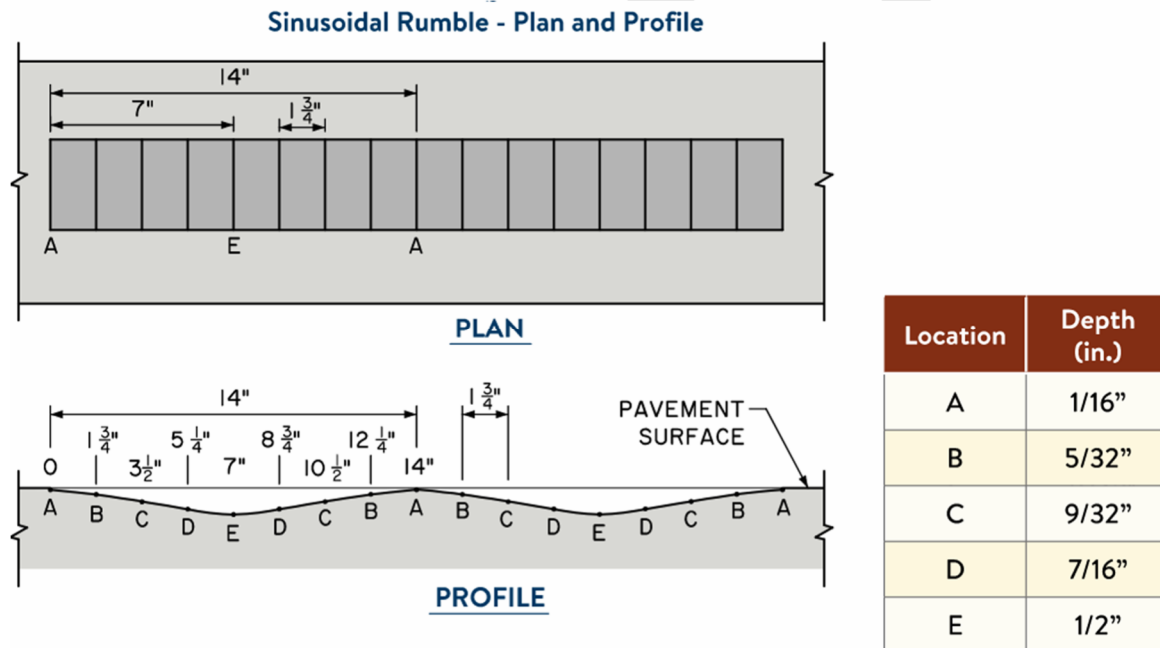
- Speed limit 55 mph or higher
- Rural roadway environment outside city limits
- Safety concern based on crash history (reactive)
 - Standard traffic control devices such as signs and/or flashers have proven to not give adequate warning
 - Crash index greater than 1.0, indicating the Intersection crash rate is higher than average when compared to similar intersections throughout the county or state (reactive)

Rumble Strip Design

Longitudinal Sinusoidal Rumble Strips

The following sections provide design criteria for each sinusoidal rumble strip application type. These design criteria are based on MnDOT's Rumble Strips and Stripes Typical Detail Sheets for bituminous roadways and guidance outlined in MnDOT's Facility Design Guide. Any exception or variation to guidance below will first need to be discussed and approved by the Public Works Director or their appointee.

Sinusoidal Rumble Strip Plan and Profile



The rumble strip width and pattern associated with each rumble strip type should be consistent with the following guidelines:

Rumble Strip Type	Width	Pattern
Centerline Rumble Stripe	14" for 4" pavement markings 16" for 6" pavement markings	Continuous pattern with appropriate breaks incorporated for entrances and intersections
Edge Line Rumble Stripe	8" for paved shoulders 2' or less	Intermittent repeating pattern that consists of 48' rumbles and 12' gaps
Shoulder Rumble Strip	8" for paved shoulders 2'-4' 12" for paved shoulders >4'	Intermittent repeating pattern that consists of 48' rumbles and 12' gaps

Rumble strip offset location from the edgeline is based on shoulder width and should be consistent with the following guidelines:

Rumble Strip Type	Paved Shoulder Width	Placement
Edge Line Rumble Stripe	<2'	At edgeline
Shoulder Rumble Strip	2' to 6'	4" outside the edgeline
	8'	1' outside the edgeline

Appropriate Breaks

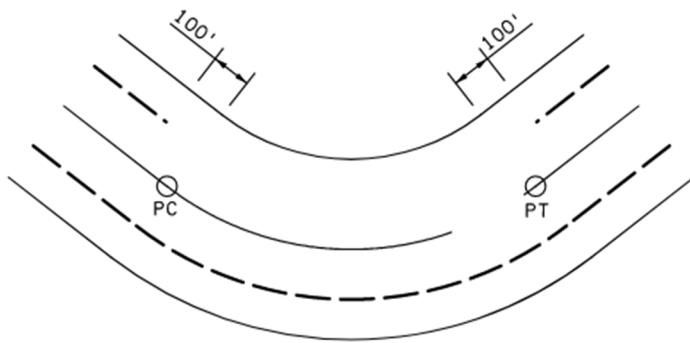
Breaks in the sinusoidal rumble strip pattern will be permitted for the following conditions:

- Concrete Bridges
- Intersections
- Residential Entrances
- Horizontal Curves

Intersection breaks should follow MnDOT's Rumble Strips and Stripes Typical Detail Sheets for bituminous roadways. This consists of 50-foot breaks in advance of turn lanes and 130-foot breaks in advance to intersections with no turn lanes. This applies to centerline and shoulder/edgeline rumble strips. Rumble strips may resume at the radius termini.

Breaks at residential or commercial entrances should occur 130 feet in advance and after the driveway entrance. This applies to centerline and shoulder/edgeline rumble strips.

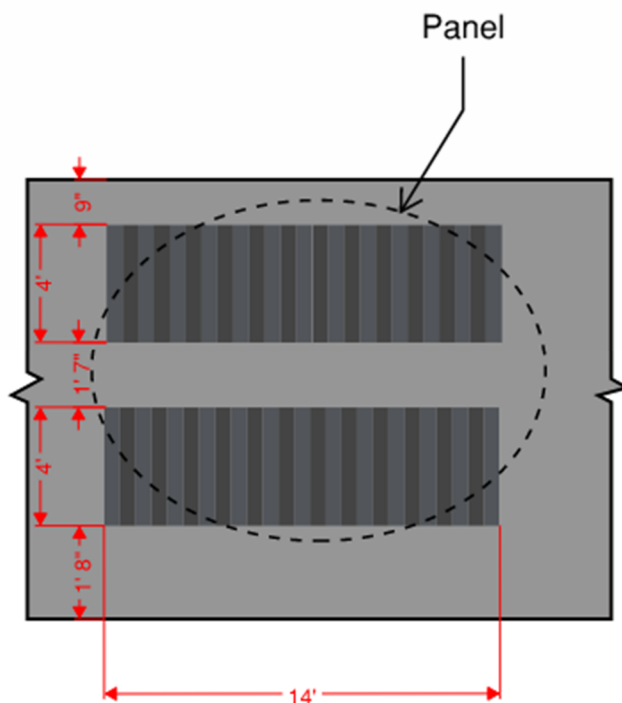
Break edgeline rumble strips on the inside of horizontal curves with a radius of 2000' or less. Omit rumble strips 100' from each end of the curve.



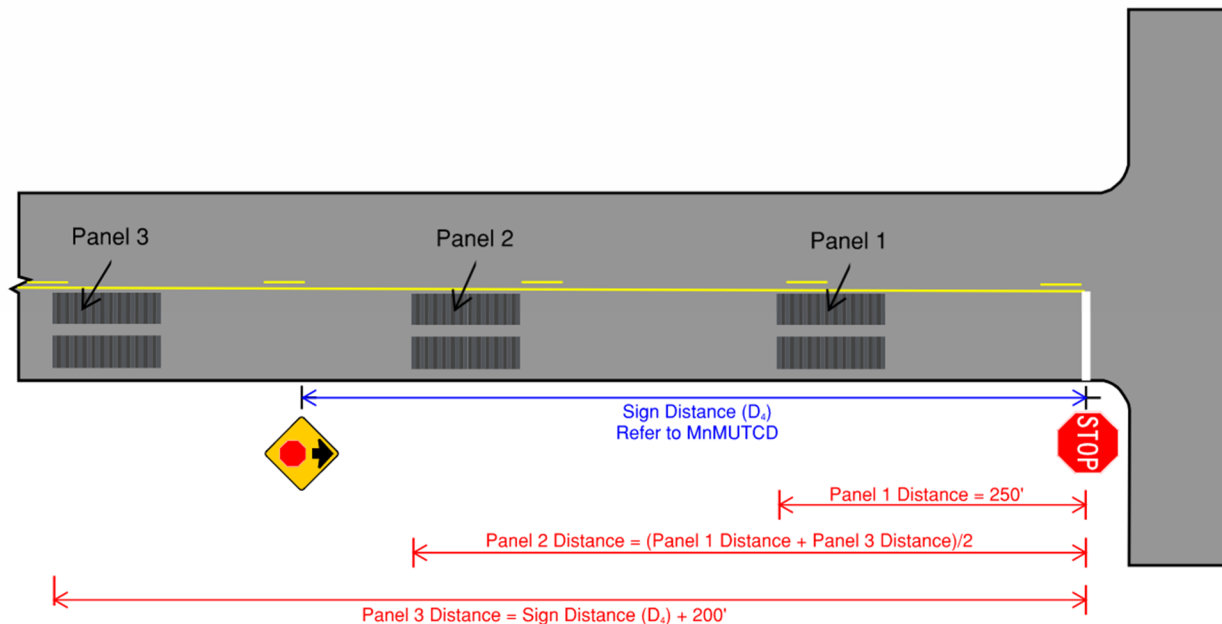
Transverse Sinusoidal Rumble Strips

The following provides design criteria for transverse sinusoidal rumble strip applications on stop-controlled approaches at rural intersections. These design criteria are based on recommendations from Minnesota Local Road Research Board (LRRB) as most effective in changing driver behavior and MnDOT's Facility Design Guide.

The preferred transverse rumble strip layout includes three sets of rumble strip configurations in advance of the stop control. Each configuration consists of a panel of 12 rumble strips, bisected by a 1' 7" gap to allow for a smooth surface path for bicyclists and motorcyclists.



The 3-panel, 12-rumble strip design should be placed in the locations as shown in the following figure in advance of the stop condition:



Public Works Division Director Discretion

Situations may occasionally arise which require flexibility and practicality when following this policy. The Public Works Division Director is authorized to make good management decisions relating to matters not specifically addressed by this policy. Management decisions that are made should follow the general intent of this policy.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: JPA with City of Watertown for Construction on Highway 27 and Maple Street

RBA Number: 2026-716

Department: Public Works - Program Delivery - Engineering

Contact: Luke Weiers, Civil Engineer, 952-466-5323

Presenter:

Contract Name & Number:

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The City of Watertown and Carver County wish to enter into a written agreement to share construction costs for the City led Angel Avenue/Maple Street Storm Sewer Improvements occurring in the summer/fall of 2026. This agreement will cover the change order requested by Carver County staff to install storm sewer on Maple Street to accommodate the anticipated Highway 27 grade raise (Highway 27 Flood Mitigation and Resurfacing Project) planned for 2027.

The project includes the installation of four drainage structures, connecting pipe, aggregate, curb and gutter, casting assemblies, and removal items. The drainage structures are being installed to minimize the storm sewer rework at the Highway 27 and Maple Street Intersection, which will need additional drainage collection due to the Highway 27 Flood Mitigation and Resurfacing Project. The City of Watertown passed a resolution to accept the JPA and include the additional work.

Estimated Project Costs:

Construction Total: \$668,611, Carver County Share: \$29,545, City of Watertown Share:

\$639,067

Construction Admin and Inspection Total: \$66,861, Carver County Share: \$2,942, City of Watertown share: \$63,919

Total: \$735,473

Total County Share: \$32,487

Total City Share: \$702,986

Action Requested:

Motion to approve a joint powers agreement with the City of Watertown for construction on Highway 27 and Maple Street pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
Wheelage Tax	\$32,487

Related Fiscal/FTE Comments:

The project is included in the current CIP.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

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

RBA Number: 2026-719

Department: Public Works - Program Delivery - Engineering

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

Presenter:

Contract Name & Number:

Meeting Date: August 18, 2026

Item Type: Consent

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.

On January 27th, 2026, with Resolution 4-26, the County Board of Commissioners authorized Staff to begin making offers based on the appraisals, and Staff are in continued negotiations.

Staff have reached recommended settlements with the following property owners located at PID#'s: 08.7350050, 08.0100200, 08.0091300, 08.0091400, 08.7350060, and 08.0090610.

Action Requested:

Motion to adopt a resolution to approve right of way acquisition settlements for the Highway 40 Project — Silver/Bevens Creek Area for the properties located at PID #'s: 08.7350050, 08.0100200, 08.0091300, 08.0091400, 08.7350060, and 08.0090610.

Fiscal Impact:

Funding:	Amount Budgeted:
Wheelage Tax	\$119,310

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

1. 8-18-26_208879 CSAH40_Resolution Authorizing Settlement of Compensation

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: August 18, 2026

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 40 Project Silver/Bevens Creek Area

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

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for shoulder widening and pavement improvements as part of the Highway 40 Project Silver/Bevens Creek Area (“Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the Project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements of shoulder widening and pavement improvements as part of the Highway 40 Project Silver/Bevens Creek Area constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

	ABSENT	YES	NO
Tom Workman, Chair	_____	_____	_____
Tim Lynch, Vice Chair	_____	_____	_____
John P. Fahey	_____	_____	_____
Matt Udermann	_____	_____	_____
Lisa Anderson	_____	_____	_____

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 on August 18, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of August 2026

Dave Hemze

County Administrator

Exhibit A
to
Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property
Interests

Highway 40 Project Silver/Bevens Creek Area

Carver County Public Works No. 208879

Property Tax Identification No. 08.7350050

Parcel Number(s): 7

Fee Owners: Stephanie Landin and Dustin Rief

Property Address: 16890 County Road 40, Carver, MN 55315

Temporary easement for construction purposes contains 5,469 sq. ft., more or less.

\$2,900.00

Damages to Site.

\$3,100.00

Settlement Amount: **\$6,000.00**

Property Tax Identification No. 08.0100200

Parcel Number(s): 34

Fee Owners: Mary Rothfusz and Craig E. Rothfusz, Married to each other

Property Address: Vacant Land, County Road 40, Carver, MN 55315

Permanent easement for highway right-of-way purposes contains a total of 36,562 sq. ft., which includes 11,836 sq. ft. of new permanent easement and 24,726 sq. ft. of existing permanent easement, all areas more or less.

\$3,900.00

Permanent easement for drainage and utility purposes contains 12,205 sq. ft., more or less.

\$3,600.00

Temporary easement for construction purposes contains 15,545 sq. ft., more or less.

\$1,400.00

Appraisal fee (Reimbursement).

\$10,000.00

Severance Damages for permanent slope and drainage changes.

\$6,100.00

Settlement Amount: **\$25,000.00**

Property Tax Identification No. 08.0091300

Parcel Number(s): 36

Fee Owners: Scott and Tracey Loomis Revocable Trust, Scott M. Loomis and Tracey Loomis as Trustees

Property Address: 16635, County Road 40, Carver, MN 55315

Permanent easement for highway right-of-way purposes contains a total of 30,559 sq. ft., which includes 13,173 sq. ft. of new permanent easement and 17,386 sq. ft. of existing permanent easement, all areas more or less.

\$7,600.00

Permanent easement for drainage and utility purposes contains 7,823 sq. ft., more or less.

\$4,500.00

Temporary easement for construction purposes contains 19,987 sq. ft., more or less.

\$2,400.00

Appraisal fee.

\$3,000.00

Damages to trees.

\$5,000.00

Severance Damages from permanent slope changes.

\$500.00

Settlement Amount: **\$23,000.00**

Property Tax Identification No. 08.0091400

Parcel Number(s): 37

Fee Owners: Scott and Tracey Loomis Revocable Trust, Scott M. Loomis and Tracey Loomis as Trustees

Property Address: 16634, County Road 40, Carver, MN 55315

Permanent easement for highway right-of-way purposes contains a total of 25,262 sq. ft., which includes 8,398 sq. ft. of new permanent easement and 16,864 sq. ft. of existing permanent easement, all areas more or less.

\$4,825.00

Permanent easement for drainage and utility purposes contains 4,847 sq. ft., more or less.

\$2,775.00

Temporary easement for construction purposes contains 11,479 sq. ft., more or less.

\$1,400.00

Appraisal fee.

\$3,000.00

Damages to trees and driveway.

\$7,000.00

Settlement Amount: **\$19,000.00**

Property Tax Identification No. 08.7350060

Parcel Number(s): 39

Fee Owners: Jane Volk Trust, Merle J. Volk Trustee, Single Person;

Property Address: Vacant Land on County Road 40, Carver, Minnesota, 55315

Permanent easement for drainage and utility purposes contains 14,575 sq. ft., more or less.

\$5,360.00

Temporary easement for construction purposes contains 18,816 sq. ft., more or less.

\$1,300.00

Appraisal fee.

\$5,000.00

Damages to Site.

\$1,200.00

Settlement Amount: **\$12,860.00**

Property Tax Identification No. 08.0090610

Parcel Number(s): 40

Fee Owners: Jane Volk Trust, Merle J. Volk Trustee, Single Person;

Property Address: 16925 County Road 40, Carver, Minnesota, 55315

Permanent easement for highway right-of-way purposes contains a total of 13,684 sq. ft., which includes 5,269 sq. ft. of new permanent easement and 8,415 sq. ft. of existing permanent easement, all areas more or less.

\$6,100.00

Permanent easement for drainage and utility purposes contains 5,352 sq. ft., more or less.

\$6,150.00

Temporary easement for construction purposes contains 6,259 sq. ft., more or less.

\$1,200.00

Appraisal fee.

\$1,500.00

Damages to Site.

\$17,000.00

Settlement Amount: **\$33,450.00**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Settlement Agreements for Right of Way Acquisitions for the Highway 5 Project - Arboretum Area

RBA Number: 2026-720

Department: Public Works - Program Delivery

Contact: Anthony Stucchi, Assistant Right of Way Agent, 952-466-5285

Presenter:

Contract Name & Number:

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The 2025-2028 construction seasons includes the Highway 5 Project - Arboretum Area. This project will expand approximately 3.5 miles of State Highway 5 from 80th Street in the City of Victoria to Century Boulevard in the City of Chanhassen, and complete safety improvements to approximately 1.5 miles of County Highway 13 (Rolling Acres Road) from approximately 82nd Street to Fribourg Court in the City of Victoria. The project is on schedule for a 2025 federal project authorization aligning with the project funding.

Carver County is the lead agency for this project. Additional right-of-way is needed to complete the project scope. Carver County has contracted with appraisers in order to establish fair market value for the right of way acquisitions needed in support of the project. Appraisals were obtained and reviewed by certified appraisers in order to determine market value for the right of way needed. On September 9, 2024, the County Board authorized Public Works staff to make offers for direct purchase of the impacted properties.

On January 14, 2025, the county board gave Public Works staff direction on last written offers. On January 30, 2025 the County filed the petition for use of eminent domain.

Negotiations have continued and staff have reached a recommended settlement with the property owner located at PID#: 65.0072200.

Action Requested:

Motion to adopt a resolution to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.0072200

Fiscal Impact:

Funding:	Amount Budgeted:
Trans. Sales Tax	\$45,200.00

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

1. CSAH 5 Resolution Authorizing Settlements 8-18-26

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: August 18, 2026

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the TH 5 Project – Arboretum Area

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

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for improvements to Highway 5 between Downtown Victoria and Highway 41 in Chanhassen and to complete safety improvements to approximately 1.5 miles of County Highway 13 (Rolling Acres Road) from approximately 82nd Street to Fribourg Court in the City of Victoria. (“TH 5 Project” or “Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the Project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements part of the TH 5 Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

	ABSENT	YES	NO
Tom Workman, Chair	_____	_____	_____
Tim Lynch, Vice Chair	_____	_____	_____
John P. Fahey	_____	_____	_____
Matt Udermann	_____	_____	_____
Lisa Anderson	_____	_____	_____

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 on August 18, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of August 2026

_____ Dave Hemze	_____ County Administrator
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Exhibit A
to
Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property
Interests

TH 5 Project

Carver County Public Works No. 228963

Property Tax Identification No. 65.0072200

Parcel Number: 111

Fee Owner(s): Ryan Wenning and Jane M. Wenning

Property Address: 7284 Rolling Acres Road, Excelsior, MN 55331

Subject property being acquired in fee simple contains **20,127** sq. ft., more or less.

\$129,800.00

\$129,800 Quick Take Court Deposit for Eminent Domain.

Eminent Domain, Premium to Induce Settlement.

\$45,200.00

Total Settlement Amount: **\$175,000.00**

Final Payment Authorization: **\$45,200.00**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Award Contract for Highway 18/Lyman Boulevard Corridor Landscaping

RBA Number: 2026-723

Department: Public Works

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

Presenter:

Contract Name & Number:

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The Highway 18 (Lyman Boulevard) Project was completed this year which connected Highway 13 to Highway 41. This project provides a vital link for Victoria, and improved access to the Minnesota Landscape Arboretum, Chaska, and Chanhassen. Key features included upgrading the gravel road to a two-lane paved urban highway and adding a multi-use trail enhancing community connectivity. Following substantial completion of the Highway 18 corridor improvements between Chaska and Victoria, Carver County initiated a corridor screening effort to install trees and related plantings along portions of Highway 18/Lyman Boulevard. The project was developed in coordination with Carver County, the Cities of Chaska and Victoria, and the University of Minnesota Landscape Arboretum to enhance corridor aesthetics and screening.

The county solicited quotes from nine contractors, and three responded. A quote by Hartman Companies was the low bidder for \$75,920. Quotes were received from Hoffman & McNamara Co. for \$114,952 and Landbridge Ecological for \$154,847.90. The engineer's estimate was \$96,900. Staff recommends proceeding with Hartman Companies. The contract requires completion of the work during the 2026 fall planting

season. The cities will be responsible for maintaining the plantings once the landscape contract expires.

Action Requested:

Motion to approve a contract with Hartman Company for landscaping services for the Highway18/Lyman Boulevard Street Corridor Screening Project, pending finalization of the contract review process

Fiscal Impact:

Funding:	Amount Budgeted:
Sales Tax	\$75,920

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: PSA with Michel Masonry for Concrete Work at LMRP - 2026

RBA Number: 2026-724

Department: Public Works - Parks

Contact: Samuel Pertz, Parks & Trails Supervisor, 952-466-5253

Presenter:

Contract Name & Number: 26-367 PSA with Michel Masonry for Concrete Work at LMRP - 2026

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Concrete repair and replacement needs are identified at Lake Minnewashta Regional Park as part of the Park Facility Conditions Assessment as well as Park CIP. Basic repair is needed, related to joints and edges of the concrete surfaces adjacent to the beach bathroom house building. Replacement of the primary concrete slab to the Lakeview Shelter building is needed, where settling related to frost heaving has created maintenance issues and poor cosmetics of this highly popular County Park facility. Additional repair work will also be performed at this facility to repair damaged concrete columns. In both cases, the existing concrete is original to the facilities which are 20+ years old.

Two comparable bids were obtained from local contractors that have performed quality masonry work for the Parks Department in past.

- Michaels Masonary: \$55,456
- Wacholtz Masonary Inc. \$52,500

Action Requested:

Motion to authorize a professional service agreement with Wacholtz Masonary Inc. for construction masonry services at Lake Minnewashta Regional Park in the amount of \$52,500 contingent upon the successful completion of the County contract approval process.

Fiscal Impact:

Funding:	Amount Budgeted:
520-000-0000-6610 (Site and Grounds Improvements)	\$52,500

Related Fiscal/FTE Comments:

Existing budget from this line was programmed for this work for the 2026, which is reflected and consistent with the Park CIP.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Fleet Equipment Purchase
RBA Number: 2026-725
Department: Public Works - Operations
Contact: Shelby Sovell, Operations Engineer - Assistant Public Works Director, 952-466-5209
Presenter:
Contract Name & Number:
Meeting Date: August 18, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County has a large fleet of vehicles and equipment that are used by various departments. The County annual budget and Long-Term Financial Plan includes recommendations for fleet replacement. The Public Works equipment replacement budget for 2026 is \$810,000.

Earlier this year, public works operations staff ordered several pieces of equipment as part of the 2026 fleet replacement plan. Recently, operations staff took delivery of a pickup truck, purchased from Fury Ford in Waconia, scheduled to replace a vehicle in the facilities department.

After taking delivery of the vehicle, operations staff noted that the vehicle did not meet the specifications outlined in the order. The pickup truck was specifically ordered to be upfitted with a special box insert and cab insert by Surefitters of Rosemount. The pickup truck as received will not accept the box insert we specified from Surefitters. Operations staff attempted to work with Fury Ford in Waconia to reconcile the situation, but they refused to take the vehicle back and could not find a replacement. Operations staff then engaged other dealerships to see if a similar pickup truck could be located that would

meet our needs without the need to re-order.

Fortunately, Apple Ford in Shakopee was very helpful and has a brand new 2026 Ford F-150 on their lot that will suit our needs. The cost to purchase the pickup truck from Apple Ford of Shakopee is \$47,400.00. Operations staff recommend purchasing the pickup truck from Apple Ford of Shakopee to ensure a timely upfit at Surefitters and to get the much-needed fleet replacement put into operation as soon as possible.

For the pickup truck that was ordered incorrectly, operations staff intend to assign the vehicle to Public Works' Asset Management team. The unit will replace a 13-year-old pickup truck with nearly 113,000 miles which will be sold at public auction.

Action Requested:

Motion to approve the purchase of replacement fleet equipment.

Fiscal Impact:

Funding:	Amount Budgeted:
County Funds	\$47,400.00

Related Fiscal/FTE Comments:

The Public Works equipment replacement budget has funds available to make this vehicle purchase.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Charitable Gambling Application for Exempt Permit—
Marsh Lake Ducks Unlimited

RBA Number: 2026-710

Department: Property & Financial Services - Elections & Licensing

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

Presenter:

Contract Name & Number:

Meeting Date: August 18, 2026

Item Type: Consent

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

Background/Justification:
A Charitable Gambling application for Exempt Permit was received from Marsh Lake Ducks Unlimited. They plan to hold a raffle on September 16, 2026, at the Marsh Lake Hunt Club located at 5785 Hunters Rd, Victoria, MN 55386. This organization has received this type of permit before.

Action Requested:
Approval to issue a Charitable Gambling License to Marsh Lake Ducks Unlimited for a raffle to be held on September 16, 2026.

Fiscal Impact:	
Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Eliminate a 1.0 FTE Deputy Sheriff and Create 1.0 FTE Civilian Investigator

RBA Number: 2026-713

Department: County Sheriff - Administration

Contact: Dustin Bones, Lieutenant - Patrol Services, 952-361-1757

Presenter:

Contract Name & Number:

Meeting Date: August 18, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The Sheriff's Office Investigations Division is requesting to eliminate a vacant 1.0 FTE Deputy Sheriff assigned to Investigations and create a 1.0 FTE Civilian Investigator.

The Civilian Investigator is a non-licensed position and is designed to serve as the primary investigative recipient for routine property crimes, financial crimes, fraud, identity theft, and related offenses that do not require the on-duty arrest authority, search warrant authority, or custodial interrogation authority reserved to licensed peace officers under Minnesota law. Every case type assigned to this position constitutes meaningful investigative work requiring professional documentation, victim follow-up, and prosecution support, work that currently competes with person crimes and violent offenses for licensed peace officer time. The proposed conversion frees licensed deputies assigned to Investigations to concentrate their full capacity on person crimes, major property crimes, violent offenses, proactive enforcement details, and complex multi-jurisdictional investigations, the case types that specifically require their statutory authority and training.

Action Requested:

Eliminate a 1.0 FTE Deputy Sheriff and Create 1.0 FTE Civilian Investigator

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Budgeted 1.0 FTE Deputy Sheriff cost is \$153,035.

Budgeted 1.0 FTE Civilian Investigator cost is \$140,267.

The remaining \$12,768 will be put into investigations budget, see Budget Amendment.

Attachments:

1. BudgetAmendmentForm- elim deputy sheriff and create civilian investigator

Carver County Board of Commissioners Budget Amendment Request Form

Agenda Item: Elim 10 Deputy Sheriff & Create 10 FTE Civilian Investigator

Department: County Sheriff

Meeting Date: 8/18/2026

Requested By: Brian Sloat

Fund: ☒ 01 - General ☐ 02 - Reserve ☐ 03 - Public Works ☐ 11 - CSS ☐ 15 - CCRRA ☐ 16 - CCWMO
☐ 30 - Building CIP ☐ 32 - Road/Bridge CIP ☐ 34 - Parks & Trails ☐ 35 - Debt Service

DEBIT			CREDIT		
TOTAL		\$153,035.00	TOTAL		\$153,035.00
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Salary & Benefits	01-201-239-1715-61xx	\$140,267.00	Salary & Benefits	01-201-236.6111	\$153,035.00
Professional Services	01-201-239-1713.6260	\$12,768.00			

Reason for Request: Adjust budget for Elim of Deputy Sheriff and Creation of Civilian Investigator with different and budgeted costs going to professional services.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Turnkey Annual Users Conference
RBA Number: 2026-717
Department: County Sheriff - Jail Services
Contact: Zachary Beebe, Detention Sergeant, 952-361-1749
Presenter:
Contract Name & Number:
Meeting Date: August 18, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Attending the annual conference hosted by our jail's commissary vendor, Turnkey Corrections, presents a valuable opportunity for staff development and operational improvement. The conference is held at their headquarters in River Falls, Wisconsin, approximately 60 miles away. The conference includes hands-on training sessions for the commissary accounting software, which is essential for accurate financial tracking, order reconciliation, and compliance with audit standards. By deepening staff familiarity with this system, we can ensure more efficient commissary operations and reduce the likelihood of accounting errors or delays that may affect inmate services. These training opportunities are specifically tailored to correctional settings, making them directly relevant and immediately applicable to staff responsibilities. Importantly, there is no cost to attend the conference—only minimal expenses related to the use of county vehicles for transportation.

Action Requested:

Approve conference registration and attendance for 4 jail staff members to attend the Turnkey Annual Users Conference.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The only fiscal impact will be the cost of drive time wages and gas for county vehicles used to get to River Falls, Wisconsin.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Partnership with Three Rivers Park District

RBA Number: 2026-402

Department: Public Works - Parks

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: August 18, 2026

Item Type: Work Session

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

Background/Justification:
Carver County and Three Rivers Park District leadership staff have been exploring a partnership between the agencies to deliver park and recreation services. An update on the progress of those discussions will be provided, and County Board direction will be requested.

Action Requested:
No action is requested at this time.

Fiscal Impact:	
Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None