

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 (Aug 18, 2026 09:48:58 CDT)
Dave Hemze, County Administrator


Tom Workman (Aug 18, 2026 09:51:57 CDT)
Tom Workman, Board Chair