



**Carver County Board of Commissioners
September 1, 2026
Board Meeting**

The County Board Room is open to the public

This meeting will be broadcast live at:
<https://youtube.com/@CarverCountyMN>

9:30 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 18, 2026 minutes 4-5

1.5. Community Announcements

9:50 a.m. 2. **CONSENT AGENDA**

2.1. Eric and Erica Hoeser - Request for a Home Extended Business Accessory Use (IUP) 6-11

2.2. Stantec Consulting Services 2025-27 Amendment.....12-13

2.3. Moore Consulting Services 2025-27 Amendment 14-15

2.4. Midwest Wetland Improvements Consulting Services 2025-2027 Amendment.....16-17

2.5. Hennepin-Carver WIOA 2027-2030 Local Plan 18-19

2.6. Ordinance No. 112-2026 Regulating Parking at County Parking Lots and Facilities.....20-27

2.7. Request for Approval of Donated Prize Items for 2026 Employee Health & Safety Fair 28-29

2.8. Resolution Defining 2027 Voluntary 4-Day Workweek Program....30-33

	2.9. Resolution Defining 2027 Voluntary Furlough Program.....	34-38
	2.10. Resolution to request a State Aid variance for County State Aid Highway 10 Resurfacing Project	39-41
	2.11. Final Payment to UrbanEdge Solutions & Supply LLC for the CSAH 10 Trailhead Construction and DRRT Repair Project	42-43
	2.12. Professional Services Agreement for Appraisal Services on the Highway 11 Project	44-45
	2.13. 2026 Parks and Trails Legacy Funding Agreements with the Metropolitan Council.....	46-47
	2.14. Amendment 4 to Professional Services Agreement for Acquisition & Relocation Services with WSB & Associates for Hwy 212 Project - Benton Township	48-49
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	2.16. ANCOM Install Honeywell USDD Phoenix G2 Fire Station Alerting Equipment in the Emergency Communications Center ...	53-54
	2.17. CIS Contract Amendment 10 Station Alerting.....	55-56
	2.18. Review Health & Human Services and Commissioner Warrants	
9:30 a.m.	3. REGULAR SESSION	
	3.1. County Administrator's Recommended Preliminary 2027 Budget and Levy.....	57-72
	3.2. Preliminary Carver County Water Management Organization 2027 Levy	73-74
	3.3. CDA 2027 Final Levy.....	75-85
11:30 a.m.	4. RECESS AS THE COUNTY BOARD AND CONVENE AS THE REGIONAL RAIL AUTHORITY	
	4.1. Preliminary Carver County Regional Rail Authority 2027 Levy and Budget.....	86-87
11:40 a.m.	5. ADJOURN AS THE REGIONAL RAIL AUTHORITY AND RECONVENE AS THE COUNTY BOARD	
11:40 a.m.	6. COUNTY ADMINISTRATOR REPORT	
11:45 a.m.	7. ADJOURN REGULAR SESSION	

UPCOMING MEETINGS

September 08, 2026	9:00 a.m.	Board Meeting
September 08, 2026	12:30 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 20, 2026	1:00 p.m.	Retiree and Years of Service Event (Carver County EOC, 604 East 4 th St. Chaska)
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 01, 2026	6:00 p.m.	2027 Budget & Levy Hearing
December 15, 2026	9:00 a.m.	Board Meeting
January 5, 2027	9:00 a.m.	Board Organizational Session

Carver County

Board of Commissioners

Regular Session Minutes

August 18, 2026

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 18, 2026. Tom Workman, Board Chair convened the session at 8:58 a.m.

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

Public Comments received from Hillary Patz, Chaska, Monique LaCroix, Chaska, Mazher Abdul, Chaska, Natasha Adams, Chaska, Patricia Williamson, Chaska and David Meissner, Chaska.

Tim Lynch moved, Lisa Anderson seconded, to approve the agenda as amended with changes to item 2.10. Motion carried unanimously.

John P. Fahey moved, Lisa Anderson seconded, to approve the minutes of the August 4, 2026, Regular Session. Motion carried unanimously.

Lisa Anderson moved, Tim Lynch seconded, to approve the following consent agenda:

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

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

Adopted resolution 41-26 accepting all work as complete for the 2026 County Wide Seal Coat Project.

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

Approved adoption of the Rumble Strip Policy for county highways managed by the Public Works Division.

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

Adopted resolution 42-26 to approve right of way acquisition settlements for the Highway 40 Project — Silver/Bevens Creek Area for the properties located at PID #'s: 08.7350050, 08.0100200, 08.0091300, 08.0091400, 08.7350060, and 08.0090610.

Adopted resolution 43-26 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.0072200

Approved contract with Hartman Company for landscaping services for the Highway 18/Lyman Boulevard Street Corridor Screening Project, pending finalization of the contract review process

Authorized a professional service agreement with Wacholtz Masonry 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.

Approved the purchase of replacement fleet equipment for Public Works in the amount of \$47,400.

Approved the issuance of a Charitable Gambling License to Marsh Lake Ducks Unlimited for a raffle to be held on September 16, 2026.

Eliminated a 1.0 FTE Deputy Sheriff and created 1.0 FTE Civilian Investigator.

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

Reviewed August 7, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$300,650.57; and reviewed August 14, 2026, Community Social Services' actions/Commissioners' warrants in the amount of \$490,595.09.

Motion carried unanimously.

COUNTY ADMINISTRATOR REPORT – Dave Hemze, reminded the Board that the September 1 Board Meeting will begin at 9:30 a.m., and that the Merriam Junction Trail Ribbon Cutting on September 8 will start at 12:30 p.m., rather than 12:00 p.m.

Matt Udermann moved, Tim Lynch seconded, to adjourn the Regular Session at 9:33 a.m. and go into Work Session to discuss the Partnership with Three Rivers Park District. Motion carried unanimously.

Dave Hemze
County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Eric and Erica Hoeser - Request for a Home Extended Business Accessory Use (IUP)

RBA Number: 2026-755

Department: Public Services - Land Management

Contact: Donovan Hart, Senior Planner, 952-361-1815

Presenter:

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

File #PZ20260019. On August 18, 2026, the Carver County Planning Commission unanimously recommended approval (5-0) of the Interim Use Permit (IUP) request submitted by Eric and Erica Hoeser to operate a personal training business from their homestead property. Two Planning Commissioners did not attend the meeting including Scott Hoeser who did not vote on this item due to conflict of interest. The property is located in Section 33 of Watertown Township.

Ms. Hoeser is requesting approval to operate a small-scale business classified in the zoning code as a Home Extended Business Accessory Use, where she is the sole employee. The business would be located in an accessory structure on the property located on Polk Avenue. This IUP applies only to the current owner and would terminate upon sale of the property or if the business use is discontinued.

Ms. Hoeser offers 30- or 60-minute fitness sessions, with no more than three clients on the property at one time. Operating hours are generally from 6:00 AM to 9:30 AM Monday through Friday, with occasional evenings or Saturdays. She typically trains 3-4 clients per day. There is no outdoor storage or business signage on the property.

Carver County Environmental Services also reviewed the application and deemed the capacity of the SSTS system adequate for this business use.

The Watertown Township Board recommended approval without additional comments and, acting as the road authority, approved vehicle access for the business.

For the County Board's consideration, a Township Location Map and the Planning Commission's Resolution are attached. The full staff report from the August 18, 2026, Planning Commission meeting is available for review at: [Planning Commission Meeting • Carver County • CivicClerk](#)

Action Requested:

A motion to adopt the Findings of Fact and issue Order #PZ20260019 for the issuance of an Interim Use Permit.

Fiscal Impact:

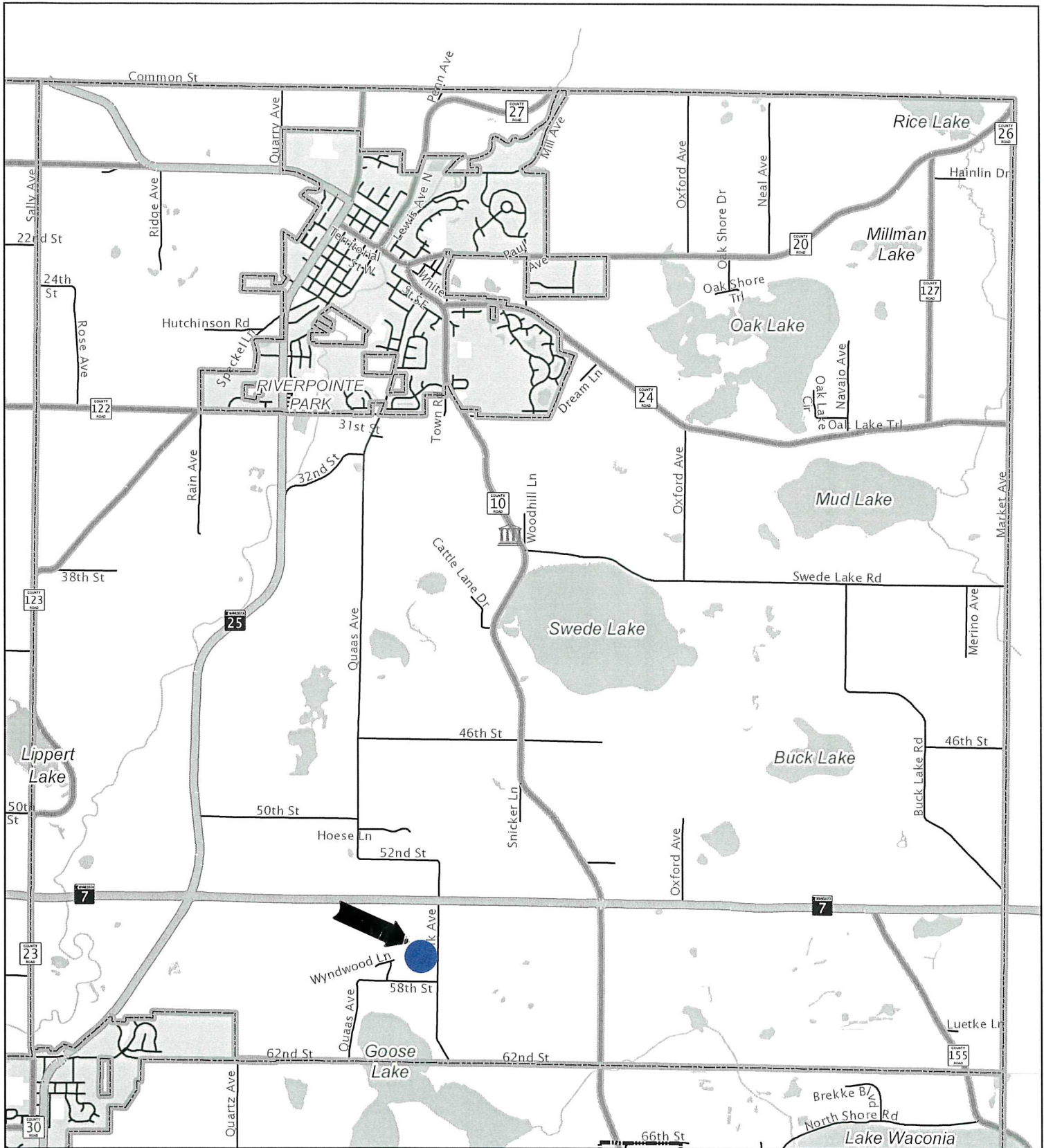
Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

1. Township Location Map
2. IU-PZ20260019 - PLC Resolution

WATERTOWN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Map Created by Carver County GIS

**COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION**

FILE #: PZ20260019

RESOLUTION #: 26-15

WHEREAS, the following application for an Interim Use Permit has been submitted and accepted:

FILE #: PZ20260019

APPLICANT: Eric & Erica Hoese

OWNERS: Eric & Erica Hoese

SITE ADDRESS: 5650 Polk Avenue, Mayer, MN

PERMIT TYPE: Home Extended Business Accessory Use

PURSUANT TO: County Code, Chapter 152, Section 152.079 (C)(9)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 10-820-0033

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of August 18, 2026; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Eric and Erica Hoese own and reside on a 2.41-acre parcel located in the East Half (E½) of Northwest Quarter (NW¼) of Section 33, Watertown Township. The property contains a single-family residence and a detached accessory structure. It is located in the Agricultural Zoning District and lies within the Carver County Water Management Organization (CCWMO) – Crow River watershed.
2. Citing the need for additional information about the cost of converting the building to a commercial use and the potential impact on property taxes, the applicant emailed the Land Management Department on July 20, 2026, requesting a continuation of Planning Commission review of the Interim Use Permit (IUP) application.
3. In response, Land Management staff issued a "60-Day Letter" on July 21, 2026, establishing a new review deadline of October 10, 2026. This extension allows the applicant time to gather information related to the Home Extended Business Accessory Use (HEBAU), potential building modifications, and property tax implications.
4. The County received the initial Planning Commission application materials on June 12, 2026, which set a statutory 60 day review deadline of August 11, 2026. The Land Management Division extended this deadline by an additional 60 days, resulting in a final decision deadline of October 10, 2026, for consideration by the County Board of Commissioners.
5. The applicants are requesting an Interim Use Permit (IUP) for a HEBAU to operate Mrs. Hoese's personal training business on the property. The property includes an approximate 30-by-30-foot detached structure (i.e., detached garage) that would serve as the indoor gym space for the personal fitness training activities. Land Management staff recommend processing the request as an IUP because the proposed use is directly tied to the current property owner and is intended to be limited in duration. The zoning code allows

conditionally permitted land use to be approved as an interim use. This request is submitted pursuant to Section 152.079 (C)(9) of the Carver County Zoning Code.

6. The applicants have submitted a narrative (dated June 12, 2026) describing the business operations. Erica Hoese, a Certified Personal Trainer for 10 years, operates as a sole operator and employee of Hoese Enterprises LLC, DBA "SHE IS FIERCE." She offers personal training and small-group fitness classes focused on strength training, functional fitness, mobility exercises, and conditioning.
7. All activities occur within the enclosed gym space. Sessions are scheduled Monday through Friday, with occasional evenings or Saturdays. Most training occurs between 6:00 AM and 9:30 AM. Mrs. Hoese averages 3-4 clients per day, with no more than three clients present at one time. Equipment includes dumbbells, barbells, resistance bands, a treadmill, rowing machine, and mobility tools. All equipment is stored indoors. No structural or septic system modifications are proposed.
8. The submitted site plan (dated April 27, 2026) shows clients park along the side of the driveway in front of the gym. Clients access the site using the existing residential driveway and parking pad. No outdoor storage or commercial signage is proposed.
9. The application was reviewed by Léa Payette, Water Resources Program Analyst with the CCWMO. In an email dated June 29, 2026, she confirmed no CCWMO permit is needed due to minimal impervious surface and lack of proximity to wetlands.
10. Lori Brinkman, Senior Environmentalist with Carver County Environmental Services, reviewed the application materials and the property's septic compliance. In an email dated July 8, 2026, she stated:

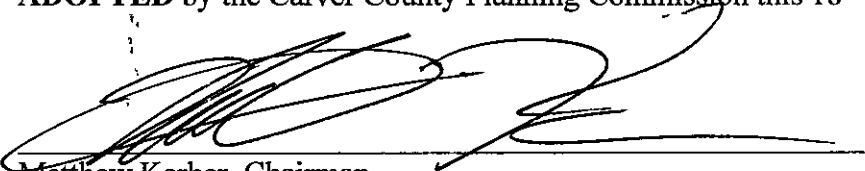
"A sewer connection was completed from the detached garage structure to the existing septic system in 2023. The house is assessed as a 4-bedroom home which requires a septic system that is capable of receiving 600 gallons per day of wastewater. The mound septic system installed in 2017 is sized for 750 gallons per day of water use. Flow determination values in MN Rule 7081.0130 estimates water use per client at 5 gallons per day. The existing septic system is sized to accommodate additional wastewater flows from the proposed personal training gym space in the detached garage."

11. The applicants' request appears to meet the intent of the HEBAU provision, which allows limited business activities within accessory structures on parcels two acres or larger. The operation is small-scale, owner-operated, scheduled to minimize traffic, and entirely contained within an existing accessory structure. Parking is adequate and does not affect public roads. All equipment is stored indoors, and no exterior changes are proposed.
12. The proposed use appears to be compatible with the surrounding rural residential and agricultural area. It generates minimal traffic, produces no outdoor activity, and poses no anticipated adverse impacts. No neighboring residences are located within 500 feet of the operational area.
13. The Watertown Town Board reviewed the request at their June 1, 2026, meeting, and recommended approval of the request, stating: "Watertown Twp approves and recommends approval of this request."
14. The Planning Commission has considered all the factors required by Section 152.251 of the Carver County Code and finds that all are either true in this case or can be mitigated by conditions placed on the permit.

THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends approval of the Interim Use Permit application allowing the operation of a personal fitness training business as a Home Extended Business Accessory Use, on the parcel legally described in Exhibit A. The following conditions should be considered part of the permit:

1. The permit is subject to administrative review. The Permittees shall homestead and occupy the property. A change in ownership or in the operation of the use shall trigger a review by Land Management to determine whether a new Interim Use Permit or similar approval is required. The Permittees are encouraged to contact Land Management as early as possible when considering any such changes.
2. This permit shall remain in effect only while the subject parcel is owned by Eric or Erica Hoese. If the Permittee no longer owns the property or discontinues the use of the accessory structure for personal fitness training, this permit shall be terminated. At that time, the standard provisions of the Zoning Code shall apply, including applicable standards for residential accessory structures.
3. The operation shall be conducted substantially in accordance with the narrative (dated June 12, 2026) and the site plan (dated April 27, 2026). These documents shall be attached to and incorporated into this permit. Typical operating hours shall be Monday through Friday and occasionally Saturday within the 6:00 AM – 9:30 AM timeframe (including some evenings) as described in the narrative, with actual hours dependent on scheduled fitness training sessions. No more than three clients will be training on the property at any given time.
4. The permittee shall comply with any Watertown Township access requirements.
5. The Permittee shall comply with all applicable county regulations, including Chapter 152 (Zoning Code), Chapter 154 (Sign Regulations), Chapter 51 (Hazardous Waste Management), Chapter 52 (Subsurface Sewage Treatment System regulations), the Minnesota State Building Code, and all other applicable local, state, and federal regulations. No signage is permitted within the public road right-of-way.
6. Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit (if no employees are involved) to the Land Management Department. The documentation shall be maintained for the duration of the permit.

ADOPTED by the Carver County Planning Commission this 18th day of August, 2026.



Matthew Kerber, Chairman
Carver County Planning Commission



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Stantec Consulting Services 2025-27 Amendment
RBA Number: 2026-715
Department: Public Services - Planning & Water Management
Contact: Paul Moline, Deputy Division Director - Public Services,
952-361-1825
Presenter:
Contract Name & Number: Stantec Consulting Services 2025-27 Amendment
(Contract #26-360)
Meeting Date: September 1, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Amendment to increase total contract amount by \$100,000 is based on an increase in the estimated maximum through June 30, 2027 (end of contract), reflecting available WMO project funds, existing grants, and forecasted 2027 funds. This additional funding will allow Stantec to continue assisting the WMO with design of capital projects, and grant implementation. Funds will be based on existing grants and CCWMO budget, estimated permit cost recovery, County Board-approved 2027 budgets, rollovers, the CCWMO levy, and future grants. The contract is not a commitment by the County to allocate funds to Stantec, as projects will continue to be handled on a work-order basis using all firms in the pool.

Action Requested:

Motion to authorize Chair to sign and amendment to the 2 year PSA with Stantec Consulting Services INC. not to exceed \$100,000 pending contract review and approval

Fiscal Impact:

Funding:	Amount Budgeted:
CCWMO Levy 2026-2027, CCWMO permit cost recovery, State grant funds	\$100,000

Related Fiscal/FTE Comments:

Adding \$100,000 to contract with funding sources from CCWMO Levy, CCWMO permit cost recovery, and potential State Grant Dollars.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Moore Consulting Services 2025-27 Amendment
RBA Number: 2026-733
Department: Public Services - Planning & Water Management
Contact: Tim Sundby, Water Resources Supervisor, 952-361-1816
Presenter:
Contract Name & Number: Moore Consulting Services 25-27 Amended (Contract #26-358)
Meeting Date: September 1, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Amendment to increase total contract amount by \$100,000 is based on an increase in the estimated maximum through June 30, 2027 (end of contract), reflecting available WMO project funds, existing grants, and forecasted 2027 funds. This additional funding will allow Moore to continue assisting the WMO with design of capital projects, and grant implementation. Funds will be based on existing grants and CCWMO budget, permit cost recovery, County Board-approved 2027 budgets, rollovers, the CCWMO levy, and future grants. The contract is not a commitment by the County to allocate funds to Moore, as projects will continue to be handled on a work-order basis using all firms in the pool.

Action Requested:

Motion to authorize Chair to sign and amendment to the 2 year PSA with Moore Engineering Inc. not to exceed \$100,000 pending contract review and approval.

Fiscal Impact:

Funding:	Amount Budgeted:
CCWMO Levy 2026-2027, CCWMO permit cost recovery, State grant funds	\$100,000

Related Fiscal/FTE Comments:

Adding \$100,000 to contract with funding sources from CCWMO Levy, CCWMO permit cost recovery, and potential State Grant Dollars.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Midwest Wetland Improvements Consulting Services
2025-2027 Amendment

RBA Number: 2026-734

Department: Public Services - Planning & Water Management

Contact: Tim Sundby, Water Resources Supervisor, 952-361-
1816

Presenter:

Contract Name & Number: Amended MWI Consulting Services 25-27 (Contract
#26-373)

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Amendment to increase total contract amount by \$100,000 is based on an increase in the estimated maximum through June 30, 2027 which is the end of the contract, reflecting available WMO project funds, existing grants, and forecasted 2027 funds. This additional funding will allow Midwest Wetland Improvements (MWI) to continue assisting the WMO with design of capital projects, and grant implementation. Funds will be based on existing grants and CCWMO budget, County Board-approved 2027 budgets, rollovers, the CCWMO levy, and future grants. The contract is not a commitment by the County to allocate funds to MWI, as projects will continue to be handled on a work-order basis using all firms in the pool.

Action Requested:

Motion to authorize Chair to sign and amendment to the 2-year PSA with Midwest Wetland Improvements LLC. not to exceed \$100,000 pending contract review and approval.

Fiscal Impact:

Funding:	Amount Budgeted:
CCWMO Levy 2026-2027, State grant funds	\$100,000

Related Fiscal/FTE Comments:

Adding \$100,000 to contract with funding sources from CCWMO Levy and potential State Grant Dollars.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Hennepin-Carver WIOA 2027-2030 Local Plan
RBA Number: 2026-757
Department: Health & Human Services - Income Support
Contact: Kate Probert, Income Support Manager, 952-361-1713
Presenter:
Contract Name & Number:
Meeting Date: September 1, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The Minnesota Department of Employment and Economic Development (DEED) adheres to the federal Workforce Innovation and Opportunity Act (WIOA) requirements. DEED requests that Local Workforce Development Areas submit a Local WIOA Plan every four years, with mandatory updates at the two-year midpoint during each four-year cycle.

The Hennepin-Carver Workforce Development Board (HCWDB) Local Plan for 2027–2030 sets a strategy to build a skilled, inclusive workforce aligned with state and regional goals. It highlights collaboration with community members, community organizations and employers, equitable access to services, and coordination across agencies. Priorities include expanding career pathways for youth and underserved populations, strengthening employer-led partnerships, aligning workforce efforts with labor market needs, using data-driven decisions and innovative programs to address disparities, integrating services across CareerForce centers and community organizations, and ensuring compliance with accessibility, equal opportunity, and public comment requirements.

Approval of the Local WIOA Plan is necessary to secure federal and state workforce

funding, guide employment and training services in Hennepin and Carver Counties, align local efforts with Minnesota’s goals for economic growth, equity, and workforce innovation, foster collaboration among public, private, and nonprofit partners, address disparities in workforce participation and representation, and respond to evolving labor market demands.

The 2027-2030 WIOA Local Plan was posted on Carver County's and Hennepin County's website for public comment from July 22 through August 21, 2026. All public comments will be included in the plan.

Action Requested:

Motion to approve the Hennepin-Carver Workforce Development Board Local WIOA Plan for 2027-2030 and authorize submission of the plan to the Minnesota Department of Employment and Economic Development (DEED) for final approval.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

No Fiscal Impact. Workforce Development Program funds are already in the Health and Human Services approved 2026 budget.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Ordinance No. 112-2026 Regulating Parking at County Parking Lots and Facilities

RBA Number: 2026-767

Department: County Attorney

Contact: Lynn Walters, Assistant County Attorney - Civil Division Manager, 612-286-5389

Presenter: Lynn Walters, Assistant County Attorney - Civil Division Manager

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

County staff have experienced issues with citizens parking vehicles at County parking lots for extended periods of time, and attempting to use County parking lots for long-term storage of vehicles. These actions create issues with availability of parking and impede necessary maintenance in County parking lots.

Ordinance No. 112-2026 is a new ordinance. This ordinance does not require a public hearing. The proposed ordinance will limit parking at County parking lots and facilities to specific uses, and will prohibit unauthorized parking of vehicles at County parking lots and facilities. The purpose of this Ordinance is to ensure that such areas are available for use by the County and persons transacting business at County buildings, including persons who require access to County buildings to obtain essential services related to their health, safety, and welfare.

Action Requested:

Motion to adopt Ordinance No. 112-2026

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

1. Resolution Adopting Ordinance 112-2026
2. Proposed Ordinance 112-2026

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

Date: 9-1-26

Resolution No: _____

Motion By Commissioner: _____

Seconded by Commissioner: _____

**A RESOLUTION ADOPTING ORDINANCE NO. 112-2026
REGULATING PARKING AT PARKING LOTS AND FACILITIES OWNED BY CARVER COUNTY**

WHEREAS, pursuant to Minn. Stat. § 373.01, Subd. 1(2) and (4), and Minn. Stat. § 375.18, Subd. 2, the Carver County Board of Commissioners may hold and manage real property owned by the County; and

WHEREAS, pursuant to Minn. Stat. § 145A.05, Subd. 1, the Carver County Board of Commissioners may regulate actual or potential threats to the public health; and

WHEREAS, pursuant to Minn. Stat. § 373.26, the Carver County Board of Commissioners may regulate the parking of motor vehicles upon any parking lot or facility owned or operated by the County; and

WHEREAS, the Carver County Board of Commissioners finds that it is necessary and appropriate to enact certain provisions to regulate parking upon parking lots or facilities owned or operated by the County, to ensure that such areas are available for use by the County and persons transacting business at County buildings, including persons who require access to County buildings to obtain essential services related to their health, safety, and welfare.

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners hereby ordains adoption of Ordinance No. 112-2026, effective upon adoption and publication.

YES	ABSENT	NO

[illegible]

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 1st day of September, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2026.

Dave Hemze County Administrator

COUNTY OF CARVER
STATE OF MINNESOTA

ORDINANCE No.: 112-2026

**AN ORDINANCE REGULATING PARKING
AT PARKING LOTS OR FACILITIES OWNED BY
CARVER COUNTY**

THE CARVER COUNTY BOARD OF COMMISSIONERS HEREBY
ORDAINS AS FOLLOWS:

SECTION 1. STATUTORY AUTHORITY

This ordinance is adopted pursuant to the authorization contained in Minn. Stat. § 373.01, Subd. 1(2) and (4); Minn. Stat. § 375.18, Subd. 2; Minn. Stat. § 145A.05, Subd. 1; Minn. Stat. § 373.26, and Minn. Stat. § 168B.04 as these sections may be amended from time to time, which allow the County, acting through the County Board of Commissioners, to hold real property for use of the County and to make orders respecting such property, including the regulation of parking upon parking lots or facilities owned or operated by the County, and to regulate actual or potential threats to the public health.

SECTION 2. PURPOSE AND INTENT

This Ordinance is adopted by the Carver County Board of Commissioners for the purpose of regulating parking upon parking lots or facilities owned or operated by the County. The purpose of this Ordinance is to ensure that such areas are available for use by the County and persons transacting business at County buildings, including persons who require access to County buildings to obtain essential services related to their health, safety, and welfare.

SECTION 3. DEFINITIONS

Except as may otherwise be provided or clearly implied by context, all terms shall be given their commonly accepted definitions. The following words, terms, and phrases, when used in this ordinance, shall have the meanings ascribed to them except where the context clearly indicates a different meaning.

- (a) **County Parking Lot.** “County Parking Lot” shall refer to any parking lot, area, or facility owned or leased and controlled by Carver County and available for parking of motor vehicles, except parking lots located within the County Parks as regulated in Carver County Ordinances Chapter 91.
- (b) **Motorboat.** “Motorboat” shall have the meaning assigned to it pursuant to Minn. Stat. § 86B.005, Subd. 9, as amended from time to time.
- (c) **Motor Vehicle.** “Motor Vehicle” shall include all vehicles that fall under the definition of this term as set forth in Minn. Stat. § 168.002, Subd. 18 or Minn. Stat. § 169.011, Subd. 42, as amended from time to time.
- (d) **Recreational Vehicle.** “Recreational Vehicle” shall have the meaning assigned to it pursuant to Minn. Stat. § 168.002, Subd. 27, as amended from time to time.
- (e) **Trailer.** “Trailer” shall have the meaning assigned to it pursuant to Minn. Stat. § 168.002, Subd. 35, as amended from time to time.
- (f) **Vehicle.** “Vehicle” shall have the meaning assigned to it pursuant to Minn. Stat. § 168A.01, Subd. 24, as amended from time to time.

SECTION 3. REGULATION OF PARKING UPON COUNTY PARKING LOTS

Subd. 1. Parking at a County Parking Lot shall be restricted to (A) Vehicles or other equipment owned by the County or any contractor doing work on behalf of the County, (B) Motor Vehicles used by employees of the County, (C) Motor Vehicles used by persons transacting business at a County building, during the transaction of such business only, (D) Vehicles present at a County Parking Lot by express authorization from the Assistant County Administrator or the County Sheriff, and (E) Vehicles present in a parking lot adjacent to the Carver County Government Center in Chaska for up to four (4) hours for the purpose of fishing and/or recreation at Courthouse Lake. Any Vehicle that does not fall into one of the above categories is not authorized to be parked or left unattended in a County Parking Lot.

Subd. 2. No Motor Vehicle shall be parked or left unattended at any County Parking Lot for more than 48 hours, except to the extent authorized under Subdivision 1, Paragraphs (A) or (D).

Subd. 3. No Recreational Vehicle, Motorboat, Trailer, or Vehicle other than a Motor Vehicle as defined in Section 3 shall be parked or left unattended at a County Parking Lot at any time, except to the extent authorized under Subdivision 1, Paragraphs (A), (D), or (E).

SECTION 4. ENFORCEMENT

Subd. 1. Signs. Signs may be posted by the County informing the public that parking is restricted to authorized vehicles only.

Subd. 2. Penalty. Pursuant to Minn. Stat. § 373.26, Subd. 5, any person, official, firm, association, or corporation which violates the provisions of this ordinance is guilty of a misdemeanor.

Subd. 3. Enforcement. As authorized under the provisions of Minn. Stat. § 373.26, Subd. 3, enforcement of the regulations adopted herein shall be by the Carver County Sheriff's Office or by any licensed peace officer with authority through service contract over the County Parking Lot where the vehicle is located.

Subd. 4. Towing. In County Parking Lots where signs have been posted informing the public that parking is limited to authorized vehicles only, any Motor Vehicle, Motorboat, Recreational Vehicle, Trailer, or other Vehicle left in a County Parking Lot in violation of this Ordinance and unattended for four hours or more may be impounded and towed by any authorized towing authority, at the owner's expense.

Subd. 5. Fines. Pursuant to Minn. Stat. § 373.26, Subd. 5, all fines imposed and collected for violations of this ordinance shall be remitted to the Carver County Treasurer within 30 days after collection of the fine.

Subd. 6. Public Nuisance. Any Motor Vehicle, Motorboat, Recreational Vehicle, Trailer, or other Vehicle parked at any County Parking Lot in violation of this Ordinance may be deemed a public nuisance, and the County Board may, through subsequent resolution, provide for abatement of the nuisance.

SECTION 5. SEVERABILITY

If any section or provision of this ordinance is held invalid, such invalidity will not affect any other section or provision that can be given force and effect without the invalidated section or provision.

SECTION 6. EFFECTIVE DATE

This ordinance shall be in full force and effect immediately from and after its passage and publication as required by law.

ADOPTED by the Carver County Board of Commissioners this ____ day of _____,
2026.

Commissioner Tom Workman
Carver County Board Chair

Attest _____
Dave Hemze
Carver County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Request for Approval of Donated Prize Items for 2026 Employee Health & Safety Fair

RBA Number: 2026-732

Department: Employee Relations

Contact: Kirsten Whitman, Occupational Health Nurse, 952-361-1593

Presenter:

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County's Employee Health & Safety Fair is one of the County's most popular employee engagement and appreciation events, which provides resources and activities to support and promote the health, safety, and well-being of Carver County employees and their families.

This year's Health & Safety Fair will take place on Wednesday, September 30, 2026, and will host internal and external exhibitors, including several of the County's benefit vendors, local community centers, local health services, and other health and safety partners.

Participating exhibitors will display health, safety, and well-being information, provide resources, and promote their services. Several of the exhibitors will be providing handouts and brochures, as well as small giveaway promotional items with a value of \$5.00 or less. Examples of these items include pens, stress balls, chip clips, keychains, and stickers.

This is a well-attended employee event and exhibitor provision of these small giveaway items generates employee excitement and may increase event attendance and engagement with participating exhibitors.

Action Requested:

Motion to approve small giveaway items donated by external exhibitors for the 2026 Employee Health & Safety Fair.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Resolution Defining 2027 Voluntary 4-Day Workweek Program

RBA Number: 2026-771

Department: Employee Relations

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

Presenter:

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Due to ongoing budget constraints and rising fiscal pressures, the County has established alternative strategies to save County levy funds. One of these strategies is providing the option of a Voluntary 4-Day Workweek Program for certain positions. This program offers eligible employees the ability to reduce their designated FTE from 1.00 to 0.80 in 2027 subject to division approval.

This approach helps achieve budget savings through reduced salary costs while offering increased flexibility to staff and preserving continuity of operations.

Action Requested:

Motion to adopt the Resolution establishing and defining the 2027 Voluntary 4-Day Workweek Program and authorize the County Administrator to execute the Memoranda of Agreement with the applicable Unions and Association regarding participation in the Voluntary 4-Day Workweek Program.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The Administrator's Recommended Preliminary 2027 Budget includes a savings estimate of \$92k from voluntary furlough and reduced workweek programs. Actual 2027 savings will depend on the level of voluntary employee participation. The Administrator's Recommended Final 2027 Budget and Levy will be updated to reflect the fiscal impact based on actual employee participation in the 2027 voluntary furlough and reduced workweek programs.

Attachments:

1. 2027 Voluntary 4-Day Workweek Program Resolution

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

Resolution Establishing the 2027 Voluntary 4-Day Workweek Program

DATE _____ RESOLUTION NO. _____

MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

WHEREAS, Carver County is committed to maintaining financial stability and operational efficiency; and

WHEREAS, the current economic conditions necessitate cost-saving measures to ensure the long-term sustainability of the organization; and

WHEREAS, the County Board recognizes the importance of minimizing the impact on employees while addressing budgetary constraints; and

WHEREAS, a voluntary four-day workweek program allows eligible employees in certain positions, subject to Division Director discretion, to reduce their scheduled hours from 1.00 Full-Time Equivalent (FTE) to a 0.80 FTE while maintaining coverage of services; and

THEREFORE, BE IT RESOLVED, that effective upon passage of this resolution, the Carver County Board of Commissioners hereby establishes a Voluntary 4-Day Workweek Program with the following provisions:

1. Program Participation:
 - a. Participation in the Voluntary 4-Day Workweek Program is voluntary. Employees interested in participating in the Voluntary 4-Day Workweek Program must submit a request form for approval. Submission of a request form does not guarantee participation, and the request may be denied based on operational or business needs.
 - b. The Voluntary 4-Day Workweek Program excludes individuals in the following positions: elected positions, division directors, licensed peace officer positions, detention deputies, detention sergeants, assistant jail administrator, jail commander, public safety telecommunicators, public safety communication systems coordinator, public safety answering point supervisors, and emergency communications manager.
2. Eligibility:
 - a. Eligible employees may request to reduce their designated FTE from 1.00 to 0.80.
 - b. Participation is subject to Division Director approval. Division Director review shall include but not be limited to consideration of feasibility in relation to County business and service requirements. Participation will not be approved for positions where it would reasonably be anticipated to create significant reductions in the public receiving the services they need; in areas where granting such reduction in work hours reduces or eliminates revenue to the degree that the reduction in work hours does not result in overall cost savings; or if participation is anticipated to result in the payment of overtime to another employee. Participation may be denied based on other business, service, or operational considerations as determined by the Division Director.

3. Compensation and Benefits:

- a. Employees participating in the Voluntary 4-Day Workweek Program will have their pay and applicable benefits (e.g. accruals, holidays) prorated to reflect the reduced schedule, consistent with existing policies, collective bargaining agreements, and legal requirements.

BE IT FURTHER RESOLVED, that the Voluntary 4-Day Workweek Program will remain in effect from 12/28/2026 – 12/26/2027. Upon conclusion of the Voluntary 4-Day Workweek Program term, the participant shall revert to their original 1.00 FTE unless the Voluntary 4-Day Workweek Program is offered and an additional term approved subject to a review process, or the position is subject to other business/status changes outside the scope of this Voluntary 4-Day Workweek Program.

BE IT FURTHER RESOLVED, Carver County reserves the right to modify or discontinue the Voluntary 4-Day Workweek Program based on operational needs.

BE IT FURTHER RESOLVED, that the Employee Relations Director shall seek to secure the agreement of the applicable exclusive representatives (Union or Association) of Carver County employees in order to offer the Voluntary 4-Day Workweek Program to their members.

YES	ABSENT	NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David 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 1st day of September, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of September 2026

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Resolution Defining 2027 Voluntary Furlough Program
RBA Number: 2026-772
Department: Employee Relations
Contact: Kerie Anderka, Employee Relations Division Director,
952-361-1570
Presenter:
Contract Name & Number:
Meeting Date: September 1, 2026
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Due to ongoing budget constraints and rising fiscal pressures, the County has established alternative strategies to save County levy funds. One of these strategies provides the option for a Voluntary Furlough Program, which offers eligible employees the opportunity to take unpaid leave on a scheduled basis, subject to division approval. The Voluntary Furlough Program allows employees to take a defined number of days off work without pay while keeping their benefits in place. Granting furlough time off is similar to PTO with employees requesting to schedule the time off and requiring supervisory approval. Furlough days would not be approved in situations where granting the leave is reasonably anticipated to: result in overtime payments to other employees, diminish grant or other revenue streams to the extent that overall cost savings are not achieved, or create significant service delivery issues.

This approach allows the County to achieve meaningful budget savings while minimizing the impact on staffing levels, retaining qualified workers and organizational expertise, and preserving County provided services.

Action Requested:

Motion to adopt the Resolution establishing and defining the 2027 Voluntary Furlough Program and authorize the County Administrator to execute the Memoranda of Agreement with the applicable Unions and Association regarding participation in the Voluntary Furlough Program.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The Administrator's Recommended Preliminary 2027 Budget includes a savings estimate of \$92k from voluntary furlough and reduced work week programs. Actual 2027 savings will depend on the level of voluntary employee participation. The Administrator's Recommended Final 2027 Budget and Levy will be updated to reflect the fiscal impact based on actual employee participation in the 2027 voluntary furlough and reduced work week programs.

Attachments:

1. 2027 Voluntary Furlough Program Resolution

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

Resolution Establishing the 2027 Voluntary Furlough Program

DATE _____ RESOLUTION NO. _____

MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

WHEREAS, Carver County is committed to maintaining financial stability and operational efficiency; and

WHEREAS, the current economic conditions necessitate cost-saving measures to ensure the long-term sustainability of the organization; and

WHEREAS, the County Board recognizes the importance of minimizing the impact on employees while addressing budgetary constraints; and

WHEREAS, the County Board intends to provide up to twelve (12) days of furlough leave to eligible employees with the opportunity to support cost-saving measures, by voluntarily reducing paid work time through participation in a furlough program while maintaining their employment and benefit status; and

THEREFORE, BE IT RESOLVED, that effective upon passage of this resolution, the Carver County Board of Commissioners hereby establishes a Voluntary Furlough Program with the following provisions:

1. Program Participation:
 - a. Participation in the Voluntary Furlough Program is voluntary. Employees interested in participating must submit a request form for approval. Submission of a request form does not guarantee participation, and the request may be denied based on operational or business needs.
 - b. The Voluntary Furlough Program excludes individuals in the following positions: elected positions, division directors, licensed peace officer positions, detention deputies, detention sergeants, assistant jail administrator, jail commander, public safety telecommunicators, public safety communication systems coordinator, public safety answering point supervisors, and emergency communications manager.
 - c. Participation in the Voluntary Furlough Program is subject to Division Director approval. Participation will not be approved for positions where it would reasonably be anticipated to create significant reductions in the public receiving the services they need; in areas where granting such leave reduces or eliminates revenue to the degree that the furlough does not result in overall cost savings; or if the furlough would result in the payment of overtime to another employee. Participation may be denied based on other business, service, or operational considerations as determined by the Division Director.
2. Unpaid Time Off Work:
 - a. Interested employees may elect up to 12 days of unpaid furlough to be taken in 2027. This election is subject to Division Director approval. For full-time employees a furlough day shall

be defined as eight (8) hours. For permanent part-time employees, a furlough day shall be prorated based on their budgeted FTE.

- b. Employees who are approved to participate in the Voluntary Furlough Program shall be bound to the specific furlough days approved for them and shall be required to complete all approved furlough days on or before December 31, 2027.
- c. The unpaid furlough day cannot be substituted with the use of accrued leave balances (e.g. PTO, accrued Flex-Time usage, etc.).
- d. Employees may not work additional hours to offset the furlough day during the week or pay period in which the furlough day occurs.

3. Scheduling the Furlough Days:

- a. Employees must coordinate with their supervisor to schedule the furlough days. Supervisors should make efforts to coordinate scheduling of furlough days with the employee, to identify mutually agreeable dates as reasonably feasible, while maintaining the Voluntary Furlough Program priorities in mind.
- b. Furlough days shall be scheduled so that no more than one furlough day is taken per calendar month; and ensuring the employee's total furlough election is scheduled and completed within calendar year 2027. An adjustment to these scheduling expectations must be approved by the Division Director and Employee Relations.
- c. Divisions/Departments/Units may set guidelines to ensure coverage and minimize disruption to operations.
- d. The furlough days shall be scheduled so that they do not create significant reductions in the public receiving the services they need or result in the payment of overtime to another employee.

4. Impact on Benefits:

- a. Employee benefits (health insurance) will not be affected by participating in the Voluntary Furlough Program.
- b. The unpaid furlough days will not impact seniority, leave accruals, probationary periods, or employment status.

BE IT FURTHER RESOLVED, that the Voluntary Furlough Program will remain in effect from 1/1/2027 – 12/31/2027.

BE IT FURTHER RESOLVED, Carver County reserves the right to modify or discontinue the Voluntary Furlough Program based on operational needs at any time.

BE IT FURTHER RESOLVED, that the Employee Relations Director shall seek to secure the agreement of the applicable exclusive representatives (Union or Association) of Carver County employees in order to offer the Voluntary Furlough Program to their members.

YES	ABSENT	NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David 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 1st day of September, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of September 2026

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Resolution to request a State Aid variance for County State Aid Highway 10 Resurfacing Project

RBA Number: 2026-758

Department: Public Works - Program Delivery - Engineering

Contact: Jordan Van Oort, Design Engineer, 952-466-5212

Presenter:

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Consent

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

Background/Justification:
Public works opened bids for the County State Aid Highway 10 Resurfacing Project on July 21, 2026 before receiving plan approval from the State Aid Engineer. A board resolution requesting a variance is required in order to use State Aid funds for the project.

Action Requested:
Motion to adopt a resolution requesting a State Aid variance for the County State Aid Highway 10 Resurfacing Project to allow State Aid funding for the project.

Fiscal Impact:	
Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

None

Attachments:

1. Carver County State Aid Variance resolution_FINAL

BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA

Date: September 1, 2026
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

Variance from standard for State Aid Operation for County State Aid Highway
10 Resurfacing Project

WHEREAS, Carver County has prepared plans for the County State Aid Highway 10 Resurfacing Project, located between the intersections of Highway 5 and Somerwood Drive in the City of Waconia; and

WHEREAS, Minnesota Rules for State Aid Operation 8820.2800 subpart 2.A and 8820.1500 subpart 12 require final plan approval by the state-aid engineer before opening bids; and

WHEREAS, the reason for this variance request is to allow State Aid funding for the project despite opening bids prior to State Aid approval.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners does hereby request a variance from the Minnesota Department of Transportation State Aid Operations Rules Chapter 8820.2800 subpart 2.A to allow State Aid funding for S.A.P. 010-610-063 & 231-020-006.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the County State Aid Highway 10 Resurfacing Project in accordance with Minnesota Rules 8820.2800 subpart 2.A and 8820.1500 subpart 12 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

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 1st day of September, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of September, 2026.

Dave Hemze County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Final Payment to UrbanEdge Solutions & Supply LLC for the CSAH 10 Trailhead Construction and DRRT Repair Project

RBA Number: 2026-658

Department: Public Works - Parks

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

Presenter:

Contract Name & Number: 25-099 Construction Contract for the CSAH 10 Trailhead Construction and DRRT Repair Project with UrbanEdge Solutions & Supply LLC

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

UrbanEdge Solutions & Supply LLC. is under contract to construct a new trailhead facility on CSAH 10 to support increased use of the Dakota Rail Regional Trail. Additional work within the scope of the contract was to perform routine maintenance related to trail surface conditions and drainage of a portion of the trail between Mayer and CSAH 10. The work has been successfully completed to include warranty replacement of shade trees planted in the fall of 2025 that did not survive. Strong positive public response has been received since opening the facility.

The original contract amount for the project was \$567,849.10 and was amended to include two change orders of \$73,411.09 that addressed additional trail surface repairs of 1,130 feet near Goose Lake Road as well as installing 200 feet of drain tile to manage water from negatively impacting the new trailhead parking surface as well as install displaced signage. With the amendment, the revised total contract amount is \$641,260.09. The final project cost is \$639,092.54.

Action Requested:

Motion to authorize the final payment of \$32,280.83 to UrbanEdge Solutions & Supply LLC. for the CSAH 10 Trailhead Construction & Dakota Rail Regional Trail repair project for a final project cost of \$639,092.54.

Fiscal Impact:

Funding:	Amount Budgeted:
2024 Schedule E	\$200,000.00
TAA Funds	\$167,849.10
2025 Schedule E	\$200,000.00
CCRRA - Fund 15	\$73,411.09

Related Fiscal/FTE Comments:

The initial contract for this project was approved on 3/4/25 and the amendment was approved on 10/21/25. The funding source for the amendment was CCRRA funds, the remaining contract balance of \$2,167.65 should remain in the account.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Services Agreement for Appraisal Services on the Highway 11 Project

RBA Number: 2026-766

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number: 26-385

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The Highway 11 Project is a programmed county highway improvement project scheduled for construction during the 2028 construction season. The project begins approximately 0.7 miles north of the intersection of Highway 11 and Highway 10, just north of the railroad tracks, and continues southerly for approximately 1 mile, just past Guernsey Avenue. The project will improve safety, traffic flow, support ongoing development, and add a multiuse trail. A Certified General Appraiser must be hired to complete the appraisals of any proposed right-of-way acquisitions on the project. Public Works staff received two proposals for this appraisal work. Patchin Messner Valuation Counselors is a Certified General Appraiser, and based on their proposal and qualifications, they are being recommended to perform the appraisals for the potential 10 parcels involved in the project. Public Works has worked with Patchin Messner Valuation Counselors in the past with success.

Action Requested:

Motion to approve a Professional Services Agreement with Patchin Messner Valuation

Counselors for a not to exceed amount of \$36,000.00 for appraisal services for the Highway 11 Project, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
County State Aid Regular	\$36,000.00

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: 2026 Parks and Trails Legacy Funding Agreements with the Metropolitan Council

RBA Number: 2026-657

Department: Public Works - Parks

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

Presenter: Samuel Pertz, Parks & Trails Supervisor

Contract Name & Number: 26-309 SG-25P4-03-02 (Recreation & Volunteer Specialist Position); 26-308 SG-26386 (Outreach Grant Program)

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Minnesota voters approved the Legacy Amendment in 2008, which provides 3/8ths of 1% sales tax revenue for outdoor heritage, clean water, parks and trails and the arts. The Amendment was installed in July 2009 and is written into law for (25) years to conclude in 2034. Parks and trails funds collected are used to supplement traditional funding sources for the State DNR system and Metropolitan Regional Park & Trail system as well as regional parks in Greater Minnesota.

Legacy funding available to Carver County is budgeted towards the existing position of Recreation and Volunteer Specialist at 50% of the position's salary and benefits, as well as to support outreach initiatives which aims to attract new users to the County system.

The agreements are reflective of State Fiscal Years 2025 and 2026.

Grant SG-25P4-03-02: Recreation & Volunteer Specialist 1.0FTE (50% of S&B) at 53,375 annually. (Grant total \$100,750.00)

Grant SG-26386: Annual Outreach Program (FTE, programming/events, marketing, new equipment) at \$43,000. (Grant total \$86,000.00)

Action Requested:

Motion to authorize the acceptance of grant funds of the Metropolitan Council and execution of the two grant agreements reflecting State Fiscal Years 2025 and 2026 based on successful review through the County's contract process.

Grant SG-25P4-03-02: Recreation & Volunteer Specialist (50% of S&B annually) - \$100,750.

Grant SG-26386: Outreach Program (FTE, programming/events, marketing, new equipment): \$86,000.

Fiscal Impact:

Funding:	Amount Budgeted:
SG - 25P4-03-02	\$100,750.00
SG - 26386	\$86,000.00

Related Fiscal/FTE Comments:

These grants are administered by the Met Council. Carver County anticipates receiving approximately \$586,000 in Legacy Funding in 2026 for FTE, outreach initiatives and capital projects. These grants reflect SFY's 2025 and 2026.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Amendment 4 to Professional Services Agreement for Acquisition & Relocation Services with WSB & Associates for Hwy 212 Project - Benton Township

RBA Number: 2026-769

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number: 26-387

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The 2024 through 2026 construction seasons include the Highway 212 Project – Benton Township, which is the reconstruction and expansion of Highway 212 from approximately Highway 34 (Tacoma Avenue) in the City of Norwood Young America to Highway 36 (West) in the City of Cologne. Additional land acquisition is needed to complete the project. Due to the complexity of the right-of-way acquisitions and staff workload, it was necessary to hire a consultant land acquisition firm with extensive experience in documentation and negotiations for land acquisition for highway projects.

The team from WSB & Associates, and their subconsultant appraisers, have many years of experience in handling this type of land acquisition work. They have coordinated their work with the county's project manager and consultant attorney, title agents and appraisers on the drafting of easement documents, lead negotiations for potential settlements, draft and file necessary documents for eminent domain proceedings and assist with condemnation hearings, if necessary.

WSB and their team assisted the County in acquiring the right of way needed for project

construction. The necessary right of way was obtained either through direct purchase or through the eminent domain process. Construction on the project is currently approximately 50% complete.

Of the 50 parcels impacted by the project, 9 parcels are proceeding through the eminent domain process.

The contract amount through the first three amendments to WSB's contract is \$481,924.00.

This contract amendment with WSB includes preparation of 9 new before-and-after appraisals through WSB's subconsultant, as well as right-of-way support for upcoming eminent domain commissioner hearings. The cost of these additional services is \$164,384.00, bringing the total contract amount to \$646,308.00.

Staff recommends approval of this scope-of-work amendment to fulfill project requirements and support completion of the project.

Action Requested:

Motion to approve Amendment 4 to the Professional Services Agreement with WSB & Associates, Inc. in the amount of \$164,384.00, which includes \$86,500.00 for new appraisals and \$77,884.00 for right-of-way support related to eminent domain commissioner hearings.

Fiscal Impact:

Funding:	Amount Budgeted:
Sales Tax	\$82,192
MNDOT	\$82,192

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Eliminate the approved increase of an SRO in the Watertown Police contract and accompanying revenue

RBA Number: 2026-736

Department: County Sheriff - Patrol Services

Contact: Mike Wollin, Commander, 952-361-1857

Presenter:

Contract Name & Number: Contract for Police Services - Watertown CN #25-526

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The City of Watertown desired to add a 1.0 FTE licensed Deputy Sheriff position to their respective policing contract in the form of a School Resource Officer to fulfill a partnership with the Watertown - Mayer School District commencing on or about Sep 1, 2026, which the County Board approved on January 6, 2026 (RBA-2025 - 2405). The Watertown - Mayer School District was unable to secure funding for FY27 and, due to budgetary challenges, has restricted adding additional staffing for the foreseeable future. Due to this financial decision, the city and Sheriff's Office have determined it cannot move forward with the increased 1.0 FTE Deputy Sheriff.

Action Requested:

Approve the elimination of the contracted 1.0 FTE Deputy Sheriff increase and accompanying revenue due to the school district being unable to secure funding for the position.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

BA to reflect a decrease in associated revenue, \$51,905 for 9/1-Dec.

Attachments:

1. BudgetAmendmentForm- decrease SRO Watertown



Carver County Board of Commissioners
Budget Amendment Request Form

Agenda Item: 2.16- Eliminate the approved increase for Watertown SRO

Department: County Sheriff

Meeting Date: 9/1/2026

Requested By: Mike Wollin

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		TOTAL	\$51,905.00
Description of Accounts	Acct #	Amount	
Police Contract Revenue	01-201-236-1733-5574	\$51,905.00	

CREDIT	TOTAL	\$51,905.00
Description of Accounts	Acct #	Amount
Salary& Benefit Costs	01-201-236-1733-61XX	\$51,905.00

Reason for Request: Eliminate 1.0 approved increase for Watertown SRO (9/1-12/31)



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: ANCOM Install Honeywell USDD Phoenix G2 Fire Station Alerting Equipment in the Emergency Communications Center

RBA Number: 2026-764

Department: County Sheriff - Communications

Contact: Susan Bowler, Communications Services Manager, 952-361-1188

Presenter:

Contract Name & Number: 26-228 ANCOM Honeywell USDD G2 Fire Station Alerting PSA

Meeting Date: September 1, 2026

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The project delivers significant operational benefits for both the County and its fire service partners. For the dispatch center, automated alerting shortens call-processing-to-dispatch intervals, reduces telecommunicator workload, and minimizes human error during multi-agency or high-complexity incidents. For Fire Departments, the G2 system improves call to dispatch time, enhances compliance with NFPA standards and supports improved ISO ratings, contributing to safer and more efficient service delivery across their communities. This implementation modernizes dispatch center capabilities by integrating automated station alerting directly with existing communications infrastructure.

Action Requested:

Approve and sign contract with ANCOM to install Honeywell USDD Phoenix G2 Fire Station Alerting Equipment in the Emergency Communications Center.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Project cost \$70,000. This is a 9-1-1 Funds expense. 02-911-000-0000-6480

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: CIS Contract Amendment 10 Station Alerting

RBA Number: 2026-765

Department: County Sheriff - Communications

Contact: Susan Bowler, Communications Services Manager,
952-361-1188

Presenter:

Contract Name & Number: 26-273 CIS PSA Amendment 10 - Honeywell USDD
Phoenix G2 Station Alerting

Meeting Date: September 1, 2026

Item Type: Consent

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

Background/Justification:
This contract is for CIS to add and configure an interface between CIS CAD to the Honeywell USDD Phoenix G2 Station Alerting system. The interface will provide real time fire/ems call for service data to the Station Alerting system, which will automatically page out the fire department at the call inception and perform various alerting functions at the fire stations.

Action Requested:
Approve and sign contract amendment with CIS to add and configure Honeywell USDD Phoenix G2 Fire Station Alerting Equipment in the Emergency Communications Center.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Project cost is \$25,000. This is a 9-1-1 Funds expense. 02-911-000-0000-6655.
Ongoing support and maintenance fee of \$8,000 after the first year will be paid by participating fire departments.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: County Administrator's Recommended Preliminary 2027 Budget and Levy

RBA Number: 2026-773

Department: Property & Financial Services

Contact:

Presenter: Dave Hemze, County Administrator
David Frischmon, Property and Finance Division Director

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Regular Session

Strategic Initiative:

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

Background/Justification:

The 2027 Budget process formally began at a May 26, 2026 Strategic Planning Workshop where the County Administrator presented his recommended 2027 Budget Strategy.

During July and August, Division Directors presented their 2027 budget and levy adjustment requests at budget hearings with Board members which are summarized in the attached 2027 Budget Attachments A-F.

At the August 25th Board workshop, the County Administrator presented his recommended 2027 preliminary property tax levy and budget.

On September 1st, the County Board will be asked to adopt a 2027 preliminary property tax levy for the County, Regional Rail Authority and Water Management Organization.

The final property tax levy, adopted in December, can be lower than the preliminary levy but not higher. State law requires that the County Board adopt a 2027 preliminary

property tax levy to finance 2027 County operations and capital projects by September 30th.

At the November 24th Board Workshop, County staff plan to present the Administrator's Recommended 2028 Long Term Financial Plan ("LTFP"), which along with the 2027 Annual Budget, fulfills the County Board's direction to "connect financial strategies to the County's short and long-term goals and objectives."

On December 1 at 6:00 pm, the County Board is expected to hold a 2027 Budget/Levy public hearing and then adopt the Final 2027 Budget/Levy for the County, Regional Rail Authority and Water Management Organization and the 2028 LTFP on December 15, 2026.

Action Requested:

Motion to approve the Administrator's Recommended 2027 Preliminary Levy of **\$87,773,855 (+8.5% from 2026)**, a Total Budget of **\$198,989,816** and to set a 2027 Budget Hearing for **Tuesday, December 1st, 2026** at 6:00pm.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The tax impact from the Administrator's Recommended Preliminary 2027 Budget and Levy will be presented during the Board meeting.

Attachments:

1. 2027 County Administrator Recommended Budget- Attachments

2027 Budget: Net County-wide Adjustments and Net Division Trends & Requests, Revenue & Close Budget Gap Adjustments

as of 8/19/26

		Mandated/ Non-Mandated/ Operations	Item	County-Wide/ Division Initial Levy Adjustment Requests	Revised Amounts/ Adjustments	County Administrator's Recommendation
#	County-wide:					
1		Non-Mandated/ Non-mandated/ Operations	Attachment D - 2025 Equipment Replacement	(150,000)	45,000	(105,000)
2		Non-Mandated/ Non-mandated/ Operations	Attachment E - CPA redirected from Operating Budget to One-Time Projects	(100,000)	-	(100,000)
			Subtotal accounted for in Attachment C-E	(250,000)	45,000	(205,000)
3		Non-Mandated	IT Cost Increases (fees, additional staff, etc.)	(30,000)	-	(30,000)
4		Non-Mandated	Debt Levy- 4 year plan for new building	(450,000)	-	(450,000)
5		Operations	Investment Income	-	250,000	250,000
6		Mandated/ Non-mandated/ Operations	Vacancy Savings Increase (5.2% of 2027 wage/benefit projection)	-	-	-
			Subtotal	(480,000)	250,000	(230,000)

Net County Wide Levy Adjustments

(730,000)	295,000	(435,000)
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Divisions Expenditure Levy Adjustments Based on Trends/Cost & Volume Increases/Etc.:

#	Division/Department	Priority				
7	Attorney's Office	1	Non-Mandated	Licenses for Axon- body worn camera system	(39,738)	(39,738)
8	Attorney's Office	2	Mandated/Non-Mandated	Case Management System support cost increases	(7,900)	(7,900)
9	Attorney's Office	3	Non-Mandated	Office supplies and reference materials	(10,000)	(10,000)
10	Property & Finance/Public Services- Information Technology	1	Operations	Software & County-wide applications costs no longer covered by Recorder Tech funds	(30,000)	(30,000)
11	Property & Finance - Election & Licensing	2	Mandated	Increased costs for absentee voting postage	(12,500)	(12,500)
12	Public Services - Information Technology	1	Operations	End User Computing Hardware Replacement - mainly laptops and docking stations in 2027	(100,000)	50,000
13	Public Services - Information Technology	2	Operations	Security Cost Increases - end point management and email security	(42,000)	(42,000)
14	Public Services - Information Technology	3	Operations	Microsoft licensing increase, additional licensing requirements for all employees, and business intelligence initiative.	(45,000)	(45,000)
15	Public Services - Facilities	4	Operations	Utilities - Gas, Electric, Sewer & Water	(55,000)	11,000
16	Public Services - Facilities	5	Operations	Contracted Services - increase cost in services (Snow Plowing, Turf Care, Service Contracts (HVAC, Electrical, Custodial))	(40,000)	(76,834)
17	Public Services - Information Technology	6	Non-Mandated	Website Hosting Cost Increase (including AI agent) - includes Library and Behavior Health subsites.	(25,000)	(25,000)
18	Public Services - SWCD	7	Non-Mandated	SWCD Allocation Increase *For 2027 this will be funded by WMO levy*	(13,429)	13,429
19	Public Services - Facilities	8	Operations	Repair and Maintenance Supplies - Increased cost of Supplies	(60,000)	12,000
20	Public Services - Facilities	9	Operations	Repair and Maintenance - Increase in cost of labor	(10,000)	2,000
21	Public Services - Information Technology	10	Operations/Mandated	DocAccess - ADA PDF compliance software for the County's public facing websites	(25,000)	(25,000)
22	Public Services - Extension	11	Non-Mandated	Increase in MOA for Extension Programs	(7,590)	7,590
23	Public Services - Historical Society	12	Non-Mandated	Historical Society Allocation Increase	(9,423)	9,423
24	Public Services - Information Technology	13	Operations	Managed Print Services contract renewal	(40,000)	40,000
25	Public Services - Facilities	14	Operations	Cleaning Supplies - Increased Jail usage	(16,000)	(16,000)
26	Public Services - Library	15	Non-Mandated	Collection Shipping and Processing Increase	(15,000)	15,000
27	Public Works - Operations	1	Mandated/Non-mandated	Rural Intersection Lighting	(21,000)	(21,000)
28	Public Works - Operations	2	Mandated/Non-mandated	Rentals - Street Sweeper	(15,000)	(15,000)
29	Public Works - Operations	3	Mandated/Non-mandated	Cracksealing	(8,000)	(8,000)
30	Public Works - Operations	4	Mandated	Bridge Safety Inspections	(50,000)	50,000
31	Public Works - Parks	5	Non-Mandated	Asset Preservation - Parks and Trails	(50,000)	50,000
32	Public Works - Parks	6	Non-Mandated	Clothing - PPE and Logo Wear in Public Setting	(1,000)	1,000
33	Public Works - Parks	7	Non-Mandated	Conference and Training	(1,000)	1,000
34	Sheriff's Office-Jail	1	Mandated	Medical Director and Medical Services Fee/insurance- Cost increases	(41,842)	(41,842)
35	Sheriff's Office-Jail	2	Mandated	Jail Medical Medication-cost increases with opioid and mental health treatments	(20,000)	(20,000)

36	Sheriff's Office-Jail	3	Mandated	Inmate meals-price increase/inmate population increase with inmate boarding	(68,115)	-	(68,115)
37	Sheriff's Office-Jail	4	Mandated	Guardian FRID System- Grant was used to purchase program and one year of service/ Yearly operating cost.	(17,000)	-	(17,000)
38	Sheriff's Office-Emergency Management	5	Mandated	Medical Examiner Cost increases	(15,000)	-	(15,000)
39	Sheriff's Office-Administration	6	Mandated	CIS Data Processing for RMS/JMS/CAD cost increases	(10,000)	-	(10,000)
40	Sheriff's Office-Operations	7	Mandated/Non-mandated	Axon Body Worn/Squad Car Camera System storage cost increase	(15,000)	-	(15,000)
41	Sheriff's Office-Jail	8	Mandated	Language Line Services-cost increases	(12,000)	-	(12,000)
42	Sheriff's Office-Administration	9	Mandated	MSA/Lexipole Cost increases	(5,000)	-	(5,000)
						-	
43	Employee Relations	1	Operations/Mandated	Countywide unemployment insurance	(10,000)	-	(10,000)
44	Employee Relations	2	Operations	Professional services - labor attorney, arbitration	(25,000)	-	(25,000)
45	Employee Relations	3	Operations	Occupational Safety/Health Services - medical surveillance, PortaCount maintenance, AED and countywide first aid supplies	(13,000)	-	(13,000)
46	Employee Relations	4	Operations	NEOGOV and HRIS/Payroll Technology System incremental increases	(11,000)	-	(11,000)
47	HHS - Court (Probation) Services	1	Mandated	Correctional Placements for Justice-Involved Youth - Increased cost/Provider rate increases	(70,000)	-	(70,000)
48	HHS - Behavioral Health/Jail	2	Non-Mandated	Medical Malpractice Insurance coverage to provide In-Person Mental Health Therapy Services to Inmates	(47,100)	-	(47,100)
49	HHS - Behavioral Health/Jail	3	Mandated/Non-mandated	Mental Health Services/Crisis Assessments to Inmates - Increased cost to multiple contracts	(35,000)	35,000	-
				Subtotal - Expenditure Levy Adjustments/Trends	(1,164,637)	220,608	(944,029)
#	Divisions Net Revenue Levy Adjustment/Trends:						
50	Sheriff- Patrol		Non-Mandated	Offsetting salary & benefit increases - Contract revenue	522,981	-	522,981
51	Sheriff- Conceal & Carry		Mandated	Offsetting funds for salary and benefit increases	5,387	-	5,387
52	Sheriff- Operations		Non-Mandated	Policing Contract OT, Elimination of Task force Revenue and State grant, and reduction in Off Duty Contracts	(71,900)	-	(71,900)
53	Sheriff- Jail		Non-Mandated	Reduction in Electronic Home Monitoring and Work Release Revenue	(65,200)	-	(65,200)
54	Sheriff- Jail		Non-Mandated	Inmate Boarding	450,000	-	450,000
55	Property & Finance - Assessor		Mandated	Offsetting salary & benefit increases - Assessment services contract revenue	67,342	-	67,342
56	HHS - Various Departments		Mandated/Non-mandated	Revenue increases due to increasing caseloads: SNAP, Child Protection, Foster care Licensing	258,465	-	258,465
57	HHS- Opioid Settlement Fund		Non-Mandated	Offsetting funds for salary and benefit increases	4,855	-	4,855
58	Public Services- Land Management		Mandated	Building Permits	50,000	50,000	100,000
59	Public Services - CarverLink		Non-Mandated	Offsetting funds for salary and benefit increases	32,324	-	32,324
60	Public Services- WMO		Mandated	Offsetting funds for salary and benefit increases	49,077	-	49,077
61	Public Services- ES		Mandated	Offsetting funds for salary and benefit increases	137,998	-	137,998
62	Public Works		Non-Mandated	Offsetting funds for salary and benefit increases	28,367	-	28,367
63	Public Works		Non-Mandated	CSAH Maintenance -Regular and Municipal increase	128,408	191,750	320,158
64	Public Works- Parks		Non-Mandated	Increase in Met Council O&M Funds	-	30,000	30,000
65	Public Works-Parks		Non-Mandated	Redirect Parks & Trails Legacy Funds to salaries	-	68,000	68,000
66	Public Works-Parks		Non-Mandated	Park Fees- increased revenue trend	-	7,532	7,532
67	Public Works- CCRRA		Non-Mandated	Offsetting funds for salary and benefit increases	295	-	295
				Subtotal - Revenue Levy Adjustments/Trends	1,598,399	347,282	1,945,681
#	Divisions Net Levy Adjustments to Close Budget Gap/Targets:						
68	Employee Relations - Policy Changes		Non-Mandated	Implement 4 day work week/voluntary leave (estimated based on py)	92,443	-	92,443
69	HHS-Behavioral Health		Mandated	DNMC costs ended, with no foreseeable ongoing costs. 6 month DNMC cost contingency added to Attachment E1	-	900,000	900,000
70	HHS- Various Departments		Non-Mandated	Internet & Connectivity	30,912	-	30,912
71	HHS- Various Departments		Non-Mandated	Training	24,392	-	24,392
72	HHS- Behavioral Health		Non-Mandated	Prep Adventure Therapeutic Program	35,542	-	35,542
73	HHS- Child & Family		Non-Mandated	Drug Testing	20,000	-	20,000
74	HHS- Child & Family		Non-Mandated	Foster care Banquet	3,000	-	3,000
75	HHS- Child & Family		Non-Mandated	Placements- correctional facilities-law change	10,000	-	10,000
76	HHS- Behavioral Health		Non-Mandated	Housing Moving Exp- leveraging grants	30,000	-	30,000
77	Public Services- AIS		Non-Mandated	Eliminate County and WMO Funded AIS Inspections	-	117,406	117,406
78	Fair Board		Non-Mandated	Reduction in Allocation (\$100k to \$75k)	-	25,000	25,000
				Subtotal - Net Levy Adjustments to Close Budget Gap/Targets	246,289	1,042,406	1,288,695

Net Division Levy Adjustments/Trends

680,051	1,610,296	2,290,347
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Total County Wide and Division Levy Adjustments

(49,949)	1,905,296	1,855,347
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2027 Budget Legislative Impacts: Shifts in Federal/ State Cost Responsibilities

as of 8/17/26

		Item	County-Wide/ Division Initial Levy Adjustment Requests	Revised Amounts/ Adjustments	County Administrator's Preliminary Recommendation
#	Federal/ State Cost Shifts & Cuts:				
1	State County AIS aid cut	Reduction in county state aid for AIS by 50%	(70,000)	-	(70,000)
2	County Program Aid (CPA) Reduction	Carver County impact- 2027 County Program Aid decrease	(60,000)	-	(60,000)
3	Indirect Federal Aid	Increase based on Indirect Cost Allocation revenue trends	50,000	-	50,000
4	Sheriff: Jail	Specialty Medical Services for inmates- Cost increases	(20,000)	-	(20,000)
5	HHS Division: Decreased TCM	Net revenue reduction from HHS Targeted Case Management (TCM) rates- offset by cuts on Attach A	(340,311)	-	(340,311)
6	HHS: Non-Emergency Medical Transportation (NEMT)	State reversal on taking over NEMT administration, effective July 1, 2026. HHS removed 15k (out of 80k) from the HHS budget. Replenish funding.	(15,000)	-	(15,000)
7	HHS:	Vulnerable Children and Adults/MN Family Investment Program Allocation Delayed - Projected amount	(200,000)	-	(200,000)
8	HHS: MAAFPWCDA* - Child & Family	Contract for Educational Neglect/Tuancy diversion to preserve county staff time for MAAFPWCDA work	(100,000)	-	(100,000)
9	HHS: MAAFPWCDA* - Child & Family	Contract for Child Protection After Hours Crisis Calls (partner with Scott County and vendor) to preserve county staff time for MAAFPWCDA work	(80,000)	-	(80,000)
10	HHS: MAAFPWCDA* - Child & Family	Cover concrete supports and service costs to meet "Active Efforts" requirements as part of MAAFPWCDA (e.g. transportation, rent assistance, etc.)	(250,000)	-	(250,000)
11	HHS: MAAFPWCDA* - Child & Family	Cover culturally specific service costs required as part of MAAFPWCDA, including Family Resource Center as a key model to support these culturally specific requirements	(250,000)	-	(250,000)
12	HHS: MAAFPWCDA* - Court Admin	MAAFPWCDA requirements will increase number of required court hearings and length of court involvement in MAAFPWCDA cases. Will increase court-appointed attorney costs.	(40,000)	-	(40,000)
13	HHS: State Waiver Cost Shift 7/1/27- HCBC	2027 6 month impact for residential cost shifts related to waiver payments (LTSS)	(216,000)	-	(216,000)
14	HHS: Court Admin	Delinquency law changes will increase court involvement. Will increase court-appointed attorney costs. MN SS 260B.007, subd 6, MN SS 260C.007, subd 6	(20,000)	-	(20,000)
15	HHS: SNAP Administration Cost - Income Support	H.R.1 cuts federal SNAP administrative reimbursement from 50% to 25% shifting cost to State. State is shifting costs to the counties forcing counties to cover 75% of the cost. (one-time funding for 2027)	(114,655)	-	(114,655)
16	HHS: SNAP Benefit Cost Shift 10/1/27- Income Support	2027 3 month impact- H.R.1 State and Federal cost share for SNAP benefits based on the State's error rate.	(85,413)	-	(85,413)
		Subtotal - State/Federal Cost Shifts	(1,811,379)	-	(1,811,379)

Attachment B (staffing) related

MAAFPWCDA* staffing - HHS = 5 FTEs & CAO = 0.50 FTE

(625,806)

(625,806)

Total Legislative Impacts before 1 time and ongoing reductions reduce the levy impact

\$ (2,437,185)

\$ (2,437,185)

Ongoing Cuts and Funding:

Public Services - Planning and Water Department

AIS Inspections eliminated, reduces Legislative Impact

-

70,000

70,000

\$ (2,437,185)

70,000

\$ (2,367,185)

One-Time Funding- moving to 2028:

Attachment E2 One-time SNAP funds

Shift SNAP Admin levy impact to 2028 by using 1 time State funds to cover 2027 cost

-

114,655

114,655

Shift SNAP Benefit levy impact to 2028 by using 1 time County funds to cover 2027 cost

-

85,413

85,413

Shift Legislative Impact to 2028 by using 1 time County funds to cover 2027 cost

-

200,000

200,000

Attachment E2 One-time ACT funds

Shift 1/2 of ACT 2027 levy impact to 2028 levy by using 1 time State & County funds to cover 2027 cost*

-

750,000

750,000

Subtotal for Levy Increase Needed before ongoing reductions to reduce levy impact

-

1,150,068

1,150,068

Net Levy Increase Needed from Legislative Impacts

\$ (2,437,185)

\$ 1,220,068

\$ (1,217,117)

* Summary total costs from MAAFPWCDA "ACT" =

\$ (1,345,806)

-

\$ (1,345,806)

Attachment B: Recommended Staffing Changes

as of 8/19/26

#	Division/Department	Division priorities	Division Requested FTE's	Funding Source	Administrator Recommended FTE's Changes	Position	Requested Gross Levy (\$)	Direct Reimbursement	Indirect Funding	Division Requested Net Levy (\$)	Administrator Recommended Net Levy (\$)
Requested for 2027:											
1	Attorney's Office	1	0.50	Levy	0.50	Assistant County Attorney	78,992	-	-	78,992	78,992
2	Attorney's Office	2	0.80	Non Levy	0.80	Victim Witness Coordinator	111,350	111,350	-	-	-
3	Employee Relations	1	-	Levy	-	Reorganization	30,000	-	-	30,000	30,000
4	Employee Relations	2	(1.00)	Levy	(1.00)	Vacant- Office and Talent Acquisition Supervisor	(168,521)	-	-	(168,521)	(168,521)
5	HHS- Behavioral Health	1	0.50	Non Levy	0.50	Case Management Associate	77,584	-	77,584	-	-
6	HHS- Behavioral Health	2	(1.00)	Partial Levy	(1.00)	Vacant- Therapist - School - Linked Services	(166,647)	-	(72,000)	(94,647)	(94,647)
7	HHS- Public Health	3	0.55	Non Levy	0.55	Seasonal/OnCall (STOC)	45,000	-	45,000	-	-
8	Property & Finance- Land Records	1	(0.71)	Non Levy	(0.71)	Seasonal/OnCall (STOC)	(31,847)	-	(31,847)	-	-
9	Property & Finance- Assessing	2	1.00	Partial Levy	1.00	Senior Appraiser/Systems Analyst	160,164	-	25,356	134,808	134,808
10	Property & Finance- Assessing	2	(1.00)	Partial Levy	(1.00)	Appraiser	(134,808)	-	-	(134,808)	(134,808)
11	Property & Finance- Finance	3	-	Levy	-	Reorganization	30,522	-	30,522	-	-
12	Public Services- Information Technology	1	(1.00)	Levy	(1.00)	Vacant- Client Services Representative	(105,466)	-	-	(105,466)	(105,466)
13	Public Services- Facilities (1)	2	-	Levy	(2.00)	Custodian(s)	(173,834)	-	-	(173,834)	(173,834)
14	Public Services- Facilities (1)	2	-	Levy	-	Lead Custodian	-	-	-	-	-
15	Public Works- Program Delivery	1	(1.00)	Levy	(1.00)	Engineering Technician	(117,779)	-	-	(117,779)	(117,779)
16	Public Works- Program Delivery	1	1.00	Partial Levy	1.00	Senior Construction Technician	126,937	-	748	126,189	126,189
17	Public Works- Program Delivery	2	(1.00)	Levy	(1.00)	Assistant Engineering Technician	(111,362)	-	-	(111,362)	(111,362)
18	Public Works- Program Delivery	2	1.00	Levy	1.00	Construction Technician	119,942	-	-	119,942	119,942
19	Public Works- Asset & Performance Mgmt	3	(1.00)	Levy	(1.00)	GIS Technician	(95,976)	-	-	(95,976)	(95,976)
20	Public Works- Asset & Performance Mgmt	3	1.00	Levy	1.00	GIS Specialist	103,226	-	7,250	95,976	95,976
21	Public Works- Program Delivery	4	(1.00)	Levy	(1.00)	Senior Survey Technician	(120,019)	-	-	(120,019)	(120,019)
22	Public Works- Program Delivery	4	1.00	Levy	1.00	Land Surveyor II	129,379	-	-	129,379	129,379
23	Public Works- Operations	5	(1.00)	Levy	(1.00)	Senior Civil Engineer	(156,593)	-	-	(156,593)	(156,593)
24	Public Works- Program Delivery	5	1.00	Levy	1.00	Engineering/Surveying Specialist	130,243	-	-	130,243	130,243
25	Public Works- Parks related FTE requests have been removed as the TRP partnership continues to be considered									-	-
Subtotal:			(1.36)		(3.36)		\$ (239,513)	\$ 111,350	\$ 82,613	\$ (433,476)	\$ (433,476)
Funded by 2027 1.5% Legislative Impact Levy Surcharge											
26	HHS-Child & Family (1)	1	1.00	Levy	1.00	Paralegal	121,334	-	121,334	-	-
27	HHS-Child & Family	2	3.00	Levy	3.00	Social Worker	437,683	-	-	437,683	437,683
28	HHS-Child & Family	3	1.00	Levy	1.00	Case Aide	109,131	-	-	109,131	109,131
29	Attorney's Office	1	0.50	Levy	0.50	Assistant County Attorney	78,992	-	-	78,992	78,992
Subtotal:			5.50		5.50		747,140	-	121,334	625,806	\$ 625,806
Total			4.14		2.14		507,627	111,350	203,947	192,330	\$ 192,330
<i>(1) The planned changes will be recommended in 2026. Note Lead Custodian position was never filled, there will be one custodian position remaining.</i>											

Attachment C: Capital Projects by Fund for 2027

as of 8/12/26

as of 8/12/26			2026	2027	2027	
DEPT.	CIP #	DESCRIPTION	Adopted	Requested	Admin Recommended	Inc./Dec
Parks & Trails Capital Improvements						
	522-512	TH5 Arboretum Trail (CPA) - Payback to Fund 32	73,699	73,699	73,699	-
		Lake Minnetonka Regional Trail- Culvert Replacement (Met Council Stewardship Funds)	45,957			(45,957)
		Lake Minnewashta Regional Park Staircase Replacement (P&T Funds)	279,000			(279,000)
		Lake Waconia Regional Park - Fishing Pier (Met Council Equity Grant)	125,000			(125,000)
		Lake Waconia Regional Park - Creative Play Facility (Utilization of Bonding Match Funds)	750,000	500,000	500,000	(250,000)
		Trail Preservation (TAA Funds from Fund 32)	710,500			(710,500)
		Trail Preservation (City)	173,500			(173,500)
		LMRP Forest Restoration (LCCMR Grant)	390,000			(390,000)
		MNRBRT Pave Two Miles Bluff Creek Drive to Co. Line (TAA Funds from Fund 32)		2,000,000	2,000,000	2,000,000
		Placeholder for New High Priority Regional Trail Projects (TAA Funds from Fund 32)		600,000	600,000	600,000
		Baylor Regional Park Phase 1 Redevelopment: Barn/Visitor Center Renovation (Fed IRA Rebate)	630,000			(630,000)
		Baylor Regional Park Phase 1 Redevelopment: Barn/Visitor Center Renovation (P&T Grants Funds)		889,000	889,000	889,000
		BRP Campground Modernization (Yr 1 Planning D&E) (Portion of State Bond Funds)		250,000	250,000	250,000
		34-000-XXX-XXXX-66xx	3,177,656	4,312,699	4,312,699	1,135,043
Fund 34 Total	34-XXX-XXX-XXXX-66XX		3,177,656	4,312,699	4,312,699	1,135,043
Levy Dollars - Fund #34			-	-	-	-
Building and Other Capital Improvements						
		Contribution to Agricultural Society 2023/2024 Building Projects (CPA)	60,000	60,000	60,000	-
		Building Security Improvement Plan (CPA)	13,699	13,699	13,699	-
		One-Time projects- Details and funding on Att E (CPA)	884,735	984,735	984,735	100,000
		30-XXX-XXX-XXXX-6630	958,434	1,058,434	1,058,434	100,000
Fund #30 Total	30-XXX-XXX-XXXX-66XX		958,434	1,058,434	1,058,434	100,000
Levy Dollars - Fund #30			-	-	-	-
Regional Rail Authority Right-of Way Capital Improvements						
		Contribution to County for FTE (levy)	169,449	169,744	169,744	295
		Ditch Drainage, Culvert Cleaning, Tree Removal, Trail Crack Sealing & Sealcoating (Levy)	72,843	97,905	97,905	25,062
		15-XXX-XXX-XXXX-66XX	242,292	267,649	267,649	25,357
Fund #15 Total	15-XXX-XXX-XXXX-66XX		242,292	267,649	267,649	25,357
Levy Dollars - Fund #15			242,292	267,649	267,649	25,357
Road & Bridge Capital Improvements						
Transfers						
307		State Aid Regular transfer for FTEs	604,257	622,385	622,385	18,128
307		Transportation Sales & Use Tax to Fund 3 for FTEs and 212 & 5 professional services	566,300	583,289	583,289	16,989
307		TAA-Transit/GHG/Complete Streets transfer to HHS for Transit link Service Expansion, Mobility Management, and SW Prime Expansion	85,000	480,736	480,736	395,736
307		TAA-Active Transportation/Corridor Safety to P&T CIP for Trails	710,500	2,600,000	2,600,000	1,889,500
		03-304 & 35-814	1,966,057	4,286,410	4,286,410	2,320,353
Professional Services						
307	8760	CSAH 10 Expansion from RR to Creek Ln. N.(10-M3) (MUN/STATE)	12,572			(12,572)
307	8760	CSAH 10 Expansion from RR to Creek Ln. N.(10-M3) (Sales Tax)	4,162,255			(4,162,255)
307	8787	CSAH 44 Reconstruction from CSAH 11 to TH212 (MUN/STATE)	100,000			(100,000)
307	8787	CSAH 44 Reconstruction from CSAH 11 to TH212 (CSAH Reg)	225,000			(225,000)
307	8824	CSAH 61 Reconstruction from Yellow Brick Road to Bluff Creek Dr.(61-M3,L1,L2,L5) (MUN/STATE)	4,005,085			(4,005,085)
307	8832	Rolling Acres Rd (CSAH 13) from Interlaken to TH 7 and Intersection Improvements (MUN)	150,928			(150,928)
307	8832	Rolling Acres Rd (CSAH 13) from Interlaken to TH 7 and Intersection Improvements (CSAH Reg)	78,330			(78,330)
307	8832	Rolling Acres Rd (CSAH 13) from Interlaken to TH 7 and Intersection Improvements (Sales Tax)	525,383			(525,383)
307	8857	Arboretum Area Transportation Plan (Sales Tax)	250,000	350,000	350,000	100,000
307	8859	CR 140 Bridge Under TC&W RR (CSAH Reg)	200,000			(200,000)
307	8873	CSAH 61 Reconstruction from CSAH 11 to CSAH 44 (61-L4) (MUN/STATE)	1,853,881			(1,853,881)
307	8900	CSAH 92 at Airport Rd Intersection (City Lead) [92-M2] (Sales Tax)	46,031	142,235	142,235	96,204
307	8901	Little Avenue Connection and Development Access Roads (City Lead) [92-M1] (Sales Tax)	342,677			(342,677)
307	8936	TH5/CSAH11(E) Intersection Improvements (AATP H5W-4) (MUN/STATE)	6,448			(6,448)
307	8936	TH5/CSAH11(E) Intersection Improvements (AATP H5W-4) (Sales Tax)	1,612			(1,612)
307	8940	CSAH 52 Bridge over Silver Creek (CSAH Reg)	45,000			(45,000)
307	8941	CSAH 53 Bridge over Stream (CSAH Reg)	30,000			(30,000)
307	8968	CSAH 52 Culvert W. of CSAH 41 (CSAH Reg)	10,000			(10,000)
307	8976	CSAH 52 Bridge over Silver Creek Stream 1 W. of Koepp Dr. (CSAH Reg)	45,000			(45,000)
307	8977	CSAH 52 Bridge over Silver Creek Stream 2 E. of CSAH 41 (CSAH Reg)	45,000			(45,000)
307	8015	Seal Coat, Crack Seal, Sheet Patching, Bridge Decks, Culverts, Traffic Signals, Signs (County Levy)	99,288	99,288	99,288	-
307	8050	Highway 43 Corridor Study from TH 212 to CSAH 11 (MUN/STATE)		75,000	75,000	75,000
307	8050	Highway 43 Corridor Study from TH 212 to CSAH 11 (TAA-Active Transp/Corridor Safety)		225,000	225,000	225,000
307	8828	TH 5 Expansion from Trail Br. to 80th St (City Lead) (Sales Tax)		313,120	313,120	313,120
307	8882	CSAH 11 from CSAH 40 to 4th Street (DD/Conv) (City Lead) (Sales Tax)		1,943,000	1,943,000	1,943,000
307	8902	CSAH 92 from Interlaken Pkwy to Airport Road [92-M3] (MUN/STATE)		116,267	116,267	116,267
307	8902	CSAH 92 from Interlaken Pkwy to Airport Road [92-M3] (Sales Tax)		271,290	271,290	271,290
307	8937	CSAH 10 from CSAH 59 to 0.25 Miles E. of CSAH 92 & CSAH 92 from CSAH 10 to Interlaken Pkwy (92-L2, M4) (MUN/STATE)		631,048	631,048	631,048
307	8937	CSAH 10 from CSAH 59 to 0.25 Miles E. of CSAH 92 & CSAH 92 from CSAH 10 to Interlaken Pkwy (92-L2, M4) (Sales Tax)		868,598	868,598	868,598
307	8987	CSAH 34 NYA Downtown Reconstruction (City Lead) (TAA-Transit/GHG/Complete Streets)		198,019	198,019	198,019
307	8999	Highway 14 Corridor Study from Highway 11 to Audubon Road (TAA-Active Transp/Corridor Safety)		300,000	300,000	300,000
307	8999	Highway 14 Corridor Study from Highway 11 to Audubon Road (MUN/STATE)		300,000	300,000	300,000
307	xxx8	CSAH 36 TCW RR Bridge (Remove or Replace) (Wheelage Tax)		75,000	75,000	75,000
		32-307-000-0000-6680	12,234,490	5,907,866	5,907,866	(6,326,623)
Construction						
307	8015	Safety Set Aside (County Levy)	175,000	175,000	175,000	-
307	8016	Traffic Marking / Signs / Signals (County Program Aid)				-
307	8799	42nd St. Bridge #L9196 over stream - Hollywood Township (MUN/STATE)	10,000			(10,000)
307	8799	42nd St. Bridge #L9196 over stream - Hollywood Township (Bridge Bonds)	340,000			(340,000)
307	8829	TH 5 Reconstruction from TH 284 to Birch Street (City Lead) (Sales Tax)	1,000,000			(1,000,000)
307	8869	CSAH 18/ Sunset Traffic Signal (MUN/STATE)	245,864			(245,864)
307	8869	CSAH 18/ Sunset Traffic Signal (CSAH Reg)	245,864			(245,864)
307	8901	Little Avenue Connection and Development Access Roads (City Lead) [92-M1] (Sales Tax)	1,713,385			(1,713,385)
307	8928	CSAH 34 from CSAH 33 to Highway 212 (CSAH Mun)	800,000			(800,000)
307	8936	TH5/CSAH11(E) Intersection Improvements (AATP H5W-4) (MUN/STATE)	71,643			(71,643)

Attachment C: Capital Projects by Fund for 2027

as of 8/12/26

DEPT.	CIP #	DESCRIPTION	2026	2027	2027	
			Adopted	Requested	Admin Recommended	Inc./Dec
307	8936	TH5/CSAH11(E) Intersection Improvements (AATP H5W-4) (Sales Tax)	17,911			(17,911)
307	8974	Traffic Signal Technologies and ITS Corridor Enhancements Project (Fed)	2,000,000			(2,000,000)
307	8879	CSAH 40 Rehab and SW from CSAH 52 to CSAH 50 (Fed)		2,000,000	2,000,000	2,000,000
307	8879	CSAH 40 Rehab and SW from CSAH 52 to CSAH 50 (CSAH Reg)		6,634,350	6,634,350	6,634,350
307	8879	CSAH 40 Rehab and SW from CSAH 52 to CSAH 50 (Wheelage Tax)		165,650	165,650	165,650
307	8882	CSAH 11 from CSAH 40 to 4th Street (DD/Conv) (City Lead) (Sales Tax)		9,880,038	9,880,038	9,880,038
307	8904	CSAH 30 shoulder widening and SFDR from TH 25 to CSAH 10 (CSAH Reg)		2,187,074	2,187,074	2,187,074
307	8904	CSAH 30 shoulder widening and SFDR from TH 25 to CSAH 10 (Wheelage Tax)		1,319,557	1,319,557	1,319,557
307	8904	CSAH 30 shoulder widening and SFDR from TH 25 to CSAH 10 (TAA-Preservation)		2,793,369	2,793,369	2,793,369
307	8940	CSAH 52 Bridge over Silver Creek (CSAH Reg)		520,000	520,000	520,000
307	8941	CSAH 53 Bridge over Silver Ck (CSAH Reg)		542,000	542,000	542,000
307	8968	CSAH 52 Culvert W. of CSAH 41 (CSAH Reg)		125,000	125,000	125,000
307	8976	CSAH 52 Bridge over Silver Creek Stream 1 W. of Koepp Dr. (CSAH Reg)		387,500	387,500	387,500
307	8976	CSAH 52 Bridge over Silver Creek Stream 1 W. of Koepp Dr. (Bridge Bonds)		187,500	187,500	187,500
307	8977	CSAH 52 Bridge over Silver Creek Stream 2 E. of CSAH 41 (CSAH Reg)		350,000	350,000	350,000
307	8977	CSAH 52 Bridge over Silver Creek Stream 2 E. of CSAH 41 (Bridge Bonds)		150,000	150,000	150,000
307	8987	CSAH 34 NYA Downtown Reconstruction (City Lead) (TAA-Transit/GHG/Complete Streets)		792,107	792,107	792,107
307	8998	CSAH 53 Bridge over Stream (CSAH Reg)		400,000	400,000	400,000
32-307-000-0000-6681			6,619,667	28,609,145	28,609,145	21,989,477
Right of Way						
307	8760	CSAH 10 Expansion from RR to Creek Ln. N.(10-M3) (MUN/STATE)	930,764			(930,764)
307	8760	CSAH 10 Expansion from RR to Creek Ln. N.(10-M3) (Sales Tax)	1,928,002			(1,928,002)
307	8787	CSAH 44 Reconstruction from CSAH 11 to TH212 (MUN/STATE)	175,000			(175,000)
307	8787	CSAH 44 Reconstruction from CSAH 11 to TH212 (Sales Tax)	175,000			(175,000)
307	8874	CSAH 14 Reconstruction from TH 41 to Bavaria incl. Village Rd Traffic Signal (MUN/STATE)	370,000			(370,000)
307	8874	CSAH 14 Reconstruction from TH 41 to Bavaria incl. Village Rd Traffic Signal (CSAH Reg)	370,000			(370,000)
307	8832	Rolling Acres Rd (CSAH 13) from Interlaken to TH 7 and Intersection Improvements (MUN/STATE)		590,339	590,339	590,339
307	8832	Rolling Acres Rd (CSAH 13) from Interlaken to TH 7 and Intersection Improvements (CSAH Reg)		590,339	590,339	590,339
307	8832	Rolling Acres Rd (CSAH 13) from Interlaken to TH 7 and Intersection Improvements (Sales Tax)		860,912	860,912	860,912
307	8873	CSAH 61 Reconstruction from Mount Hope Road to CSAH 44 (61-L4) (MUN/STATE)		150,519	150,519	150,519
307	8882	CSAH 11 from CSAH 40 to 4th Street (DD/Conv) (City Lead) (Sales Tax)		150,000	150,000	150,000
307	8900	Airport Rd from W. of CSAH 92 to E. of CSAH 92 (City Lead) [92-M2] (Sales Tax)		63,339	63,339	63,339
307	8932	CSAH 53 SW and Rehab from Bevens Creek to SCL (CSAH Reg)		715,000	715,000	715,000
32-307-000-0000-6685			3,948,766	3,120,448	3,120,448	(828,318)
Resurfacing/ Maintenance						
307	8000	Resurfacing (County Levy)	1,432,091	1,410,054	1,410,054	(22,037)
307	8000	Resurfacing (CSAH Reg)	2,055,478			(2,055,478)
307	8000	Resurfacing (Wheelage Tax)	-	1,382,190	1,382,190	1,382,190
307	8000	Resurfacing (TAA-Preservation)	2,711,000	364,013	364,013	(2,346,987)
307	8015	Seal Coat, Crack Seal, Sheet Patching, Bridge Decks, Culverts, Traffic Signals, Signs (County Levy)	317,663	367,061	367,061	49,398
307	8016	Pavement Markings (County Levy)	265,958	238,597	238,597	(27,361)
307	8016	Pavement Markings (County Program Aid)	147,399	147,399	147,399	-
32-307-000-0000-6684			6,929,589	3,909,314	3,909,314	(3,020,275)
Fund #32 Total			31,698,569	45,833,182	45,833,182	14,134,613
Road & Bridge Levy Dollars - Fund #32			2,290,000	2,290,000	2,290,000	0

Attachment D: Facilities, Vehicles and Equipment Replacement Schedule (County-wide)

as of 8/12/26

		2026	2027	2027	2027	
DEPT.	DESCRIPTION	Board Approved	Initially Rolled Forward from 2026 LTFP	County Administrator's Preliminary Recommendation	Board Approved	Inc./Dec
Public Services - Facilities						
Building Improvements - 6640						
	Facilities - Manager Priorities	385,000	395,000	350,000		(35,000)
Dept. Total	01-110-XXX-2001-66XX	385,000	395,000	350,000	-	(35,000)
Public Services - Information Technology						
Capital Initiatives						
	IT - Director Priorities	125,000	150,000	150,000		25,000
	Software: 01-049-046-0000-6660	125,000	150,000	150,000	-	25,000
Infrastructure						
	Scanner/Printer Replacement	20,000	20,000	20,000		-
	Equipment: 01-049-046-0000-6660	20,000	20,000	20,000	-	-
CarverLink						
	CarverLink buildout*	100,000	100,000	100,000		-
	CarverLink equipment replacement*	125,000	125,000	125,000		-
	Equipment: 02-048-000-130x-666x	225,000	225,000	225,000	-	-
Dept. Total		370,000	395,000	395,000	-	25,000
Public Services - Library						
Administration						
	Furniture/Equipment replacement	20,000	20,000	20,000		-
Dept. Total	01-014-XXX-XXXX-66XX	20,000	20,000	20,000	-	-
Public Services - Planning & Water						
WMO						
	Carver County Water Mgmt. Organization Project Fund*	203,321	203,321	203,321		-
	16-XXX-XXX-XXXX-6630	203,321	203,321	203,321	-	-
Dept. Total	16-XXX-XXX-XXXX-66XX	203,321	203,321	203,321	-	-
Sheriff's Office						
Admin						
	Sheriff Priorities	55,000	60,000	60,000		5,000
	Equipment: 01-201-201-0000-66xx	55,000	60,000	60,000	-	5,000
Patrol						
	Camera Replacement: BWC and Squads	30,000	30,000	30,000		-
	Vehicles	480,000	500,000	500,000		20,000
	Vehicles: 01-201-236-0000-6670	510,000	530,000	530,000	-	20,000
Communication						
	MDC Replacement and Mobile Radio Replacement	60,000	60,000	60,000		-
	Portable Radio Replacement Planning	50,000	50,000	50,000		-
	Equipment: 01-201-240-0000-6660	110,000	110,000	110,000	-	-
Division Total	01-201-XXX-XXXX-66XX	675,000	700,000	700,000	-	25,000
Public Works						
Highway Operations						
	County-wide Fleet	660,000	750,000	750,000		90,000
	Public Works Equipment (CSAH)*	150,000	150,000	150,000		-
	Equipment: 03-304-000-0000-66xx	810,000	900,000	900,000	-	90,000
Park Administration						
	Parks Director Priorities (Buildings, Equipment, etc.)	250,000	250,000	250,000		-
	Park Maintenance Projects (O&M Funds)*	170,499	215,359	215,359		44,860
	Site Improvements: 01-520-000-0000-66xx	420,499	465,359	465,359	-	44,860
Division Total		1,230,499	1,365,359	1,365,359	-	134,860
County Totals		2,883,820	3,078,680	3,033,680	-	149,860
		*Non-Levy Dollars Available to Pay	(748,820)	(793,680)	-	(44,860)
		Net Levy Dollars Needed	2,135,000	2,285,000	-	105,000

Attachment E1:
2027 Budget - One-Time Projects: Building maintenance, capital projects, equipment, software, etc.
as of 8/12/26

	Division Priority	Item	2027 LTFP/Division Director Request	2027 County Administrator Recommendation	2027 Board Approved
2027 Long Term Financial Plan Projects:					
Finance/Employee Relations:	1	Replace payroll/HRIS Software and PortaCount (respiratory protection fit testing equipment)	516,000	516,000	
IT	2	Blade servers	200,000	200,000	
IT	3	End user computing hardware	150,000	200,000	
Facilities	4	Pavement Projects	95,000	95,000	
Facilities	8	Sediment Catch Tank @ PWHQ	70,000	70,000	
Facilities	10	Roof Replacements 606	555,000	555,000	
Facilities	11	Concrete Replacement	40,000	40,000	
Facilities	13	Plumbing Maintenance & Repairs Jail salt room	155,000	155,000	
Facilities	15	Carpet & Furniture Replacement (Chaska LC staff workstations)	75,000	75,000	
Sheriff	1	RMS/JMS/CAD replacement- \$1.5M total cost (300,000 per year for 1 of 5 years)	300,000	300,000	
Sheriff	2	Jail cell beds	60,000	60,000	
Sheriff	3	Hollywood Radio Tower Replacement- (Add to replacement fund)	200,000	200,000	
Sheriff	4	Metal cell doors	60,000	60,000	
Sheriff	5	Squad cameras replacement- funded by Public Safety Aid	250,000	250,000	
Division Director Current Projects/Equipment Requests:					
Facilities	5	Jail - UPS	50,000	50,000	
Facilities	6	PWHQ - Floor Drain	65,000	65,000	
Facilities	7	HVAC - Historical Society RTU's	100,000	100,000	
IT	9	Professional Services for Website Redesign and AI Agent Implementation - includes Library and HHS: Behavioral Health subsites.	77,000	77,000	
IT	12	Print Center Large Volume Printers Replacement - end of life	100,000	100,000	
Facilities	14	PWHQ - Concrete Pad & Furniture	27,000	27,000	
Facilities	16	Allocated reserves for unplanned facility maintenance needs not covered by operating funds	-	300,000	
Library	17	Chaska Library- FF&E: shelving, furniture, desks, technology, etc.	-	2,000,000	
Public Services- Township Request	18	Laketown 201 System- Laketown Township request	1,496,000	-	
Public Works - Operations	1	7 Program Delivery pick up truck replacements and 2 additions for new FTEs	459,000	459,000	
Public Works - Parks	2	Phase III Lake Waconia RP (2025 Budget allocated \$3,264,000, included as a reminder/placeholder)	-	-	
Public Works - Parks	3	Baylor Regional Park Phase I Redevelopment	500,000		
Public Works - Parks	4	Hazard Tree Removal (EAB)	50,000	50,000	
Public Works - Parks	5	Pedestrian Access Dock/Pier - Lake Waconia RP	150,000	-	
Public Works - Parks	6	Canoe Fleet Replacement	20,000	-	
Public Works - Parks	7	AV System at Paradise Commons Routine Tech Upgrade	25,000	-	
County-wide	1	Government Center project costs	-	2,000,000	
Total One-Time Projects =			5,845,000	8,004,000	-
(Short)/Excess Project Funding =			(2,067,000)	-	-
One-Time Funding Sources:					
2019 - 2026 CPA Board \$100k Redirection - net CPA adjustments			885,000	885,000	-
\$100,000 redirected from 2027 CPA			100,000	100,000	-
One-Time Public Safety Aid			250,000	250,000	-
Redirected Debt Service Levy available until a 2028 Gov. Center Bond Sale			1,193,000	1,193,000	-
2025 - 2027 Board approved levy increase for future Master Space Plan Bond Sale (net)			1,350,000	1,350,000	-
Transfer from YES (\$4.85M remain after 2027 Budget Allocations-AttE1 &AttE2)			-	4,226,000	-
Total One-Time Funding =			\$ 3,778,000	\$ 8,004,000	\$ -

Attachment E2:
2027 Budget - One-Time Funding for Ongoing Services

as of 8/17/26

	Item	2027 Division Director Request	2027 County Administrator Recommendation	2027 Board Approved
One-Time Needs:				
HHS- Child & Family	MAAFPCWDA Needs	-	750,000	
HHS- Income Support	SNAP Admin -2027	-	114,655	
HHS- Income Support	SNAP Benefit -2027	-	85,413	
HHS - Health	Inmate Mental Health	-	35,000	
HHS	DNMC 6 months contingency fund	-	450,000	

Total One Time Costs =	\$	-	\$	1,435,068	-
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MAAFPCWDA - State provided One-Time \$\$	213,637	213,637
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MAAFPCWDA - One-Time \$\$ from Vacancy Savings	-	150,000
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MAAFPCWDA - One-Time \$\$ from YES Transfer*	-	386,363
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Subtotal MAAFPCWDA	213,637	750,000
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SNAP Admin - One-Time State Provided \$\$	114,655	114,655
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DNMC & SNAP Benefit - One-Time \$\$ from YES Transfer*	-	570,413
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Total One Time Funding =	\$	328,292	\$	1,435,068
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* \$957k Transfer from YES (**\$4.85M** remain after 2027 Budget allocations -AttE1 & AttE2)

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2027**

as of 8/19/26		2026	2027	2027	
DIVISION - DEPT.	DESCRIPTION	Adopted	Requested	Recommended	Inc./Dec
Commissioners					
District 1*	AMC and miscellaneous instate, NACo Washington D.C. Feb 2027, NACo Chatham County, Ga July 20;	4,000	4,000	4,000	-
District 2*	AMC and miscellaneous instate. Transportation fly-in Washington, DC (September)	4,000	4,000	4,000	-
District 3*	<u>Leadership and Innovation</u> : ALP National Conference (July - TBD), Heartland Summit (Arkansas - May), International Leadership Conference (Florida - October), AMC and misc instate, NACO (DC), SXSW Conference (Austin, TX - March 2027), PEAK Conference (April - Nevada), Maricopa County (Nevada - February), <u>Parks and Trails</u> : Greener and Greater 2027 (Austin - June), <u>Talent Pipeline</u> : SHRM Conf (Denver - April), National Council for Mental Wellbeing (Denver - April) Nourishing Change Conference (Des Moines - June) ,NFHA National Conference 2026 (Denver - June), NAHRO 2027 National Conference (Nevada - October).	4,000	4,000	4,000	-
District 4*	AMC and miscellaneous instate	4,000	4,000	4,000	-
District 5*	AMC and miscellaneous instate, Transportation Fly-In Washington DC, (Sept)	4,000	4,000	4,000	-
<i>*Out of state travel approval is required via separate Board action if not listed above, and must meet the Elected Officials Out of State Travel Policy</i>					
Total- Commissioners	01-001-XXX-0000-6332	20,000	20,000	20,000	-
County Administration					
	AMC Annual Conference	700	700	700	-
	MCMA/MACA Annual Conference	725	725	725	-
	MACA Fall	475	475	475	-
	Washington, DC Transportation Funding	2,000	2,000	2,000	-
	Misc.- Administrator/staff - ASAP	200	200	200	-
Total- County Administration	01-030-000-0000-6332	4,100	4,100	4,100	-
Public Services - Administration					
	MCMA Annual Conference - Minnesota	725	725	725	-
	ICMA National Conference - Out of State- Toronto	2,000	2,000	2,000	-
	MACA Fall - Minnesota	475	475	475	-
	Webinars and In State Training	150	150	150	-
Total- Public Services Admin	01-048-000-0000-6332	3,350	3,350	3,350	-
Public Services - Communications					
	Government Social Media Conference - Out of State (3 attendees)	5,000	5,350	5,350	350
	MAGC Conference - Minnesota (5 attendees)	600	600	600	-
	3CMA Annual Conference - Out of State (1 attendee)	2,000	2,200	2,200	200
Total-Communications	01-035-000-0000-6332	7,600	8,150	8,150	550
Public Services - Facilities					
Facilities Management					
	IFMA & EDAM - Local	500	500	500	-
	IFMA National - Kansas City, MO	1,600	1,600	1,600	-
Total- Facilities	01-110-000-0000-6332	2,100	2,100	2,100	-
Public Services - Information Services					
CIO					
	Microsoft Ignite Chicago, IL or InfoTech Live, Las Vegas, NV (out of state - 1)	3,500	3,500	3,500	-
	In state training	500	500	500	-
	01-049-000-0000-6332	4,000	4,000	4,000	-
Infrastructure					
	Cisco Conferences - Live in Las Vegas, NV or WebEx One in TBD (out of state - 3)	12,000	12,000	12,000	-
	Microsoft Conferences - Ignite in Chicago, IL or M365 Conference in TBD (2 out of state)	7,000	7,000	7,000	-
	In state training	14,400	14,400	14,400	-
	01-049-046-0000-6332	33,400	33,400	33,400	-
Client Services					
	NAGARA - Denver, CO (out of state - 2)	5,000	5,000	5,000	-
	In state training	600	600	600	-
	01-049-xxx-0000-6332	5,600	5,600	5,600	-
GIS & Software					
	ESRI Conference - San Diego, CA or Palm Springs, CA (out of state - 2)	6,000	6,000	6,000	-
	Microsoft Ignite Chicago, IL or InfoTech Live, Las Vegas, NV (out of state - 1)	3,500	3,500	3,500	-
	North American Cloud and Collaboration Summit - TBD (out of state - 2)	8,000	8,000	8,000	-
	In state training	2,000	2,000	2,000	-
	01-049-062-0000-6332	19,500	19,500	19,500	-
Project Management Office					
	Project Summit Business Analyst World - Orlando, FL (out of state - 2)	7,000	7,000	7,000	-
	In state training	7,500	7,500	7,500	-
	01-049-064-0000-6332	14,500	14,500	14,500	-
Support Services					
	In state training	3,500	3,500	3,500	-
	01-049-063-0000-6332	3,500	3,500	3,500	-
Security					
	In state training	500	500	500	-
	Fal.con (Crowdstrike) - Location TBD (out of state - 1)	3,000	3,000	3,000	-
	MS-ISAC Annual Conference - Location Orlando, FL (out of state - 1)	3,000	3,000	3,000	-
	01-049-066-0000-6332	6,500	6,500	6,500	-
CarverLink					
	In state training	2,300	2,300	2,300	-
	02-048-000-0000-6332	2,300	2,300	2,300	-

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2027**

as of 8/19/26

as of 8/19/26		2026	2027	2027	
DIVISION - DEPT.	DESCRIPTION	Adopted	Requested	Recommended	Inc./Dec
Total- Information Tech	01-049-XXX-XXXX-6332 & 02-048.6332	89,300	89,300	89,300	-
Public Services - Library					
	American Library Association (2026) - Chicago, IL - 3 attendees	7,000	-	-	(7,000)
	American Library Association (2027) - New Orleans, LA - 3 attendees	-	7,000	7,000	7,000
	01-014-500-0000-6332	7,000	7,000	7,000	-
MELSA-funded Conferences *					
	Power Up Conference (2026) - Madison, WI (2 attendees)	1,500	-	-	(1,500)
	Power Up Conference (2027) - Madison, WI (2 attendees)	-	1,500	1,500	1,500
	Public Library Association Conference (2026) - Minneapolis, MN	8,000	-	-	(8,000)
	COSUGI (Customers of Sirsi Users Group) (2027) - Location TBD (2 attendees)	-	5,000	5,000	5,000
	In-State Conferences, MLA, Webinars, and Virtual	7,500	10,500	10,500	3,000
	01-014-500-8011-6332 Reimbursed by MELSA *	17,000	17,000	17,000	-
	*Beginning in 2021 the Library has included MELSA-reimbursed conference expenses and the offsetting reimbursement revenue in the requested budget for the department. These additions are levy neutral.				
Law Library	American Association of Law Libraries Conference (2026) - Cleveland, OH (1 attendee)	2,000	-	-	(2,000)
	American Association of Law Libraries Conference (2027) - Philadelphia, PA (1 attendee)	-	2,000	2,000	2,000
	In State Training	500	500	500	-
	02-508-000-0000-6332	2,500	2,500	2,500	-
Total- Library and Law Library	01-014-500-XXXX-6332 & 02-508.6332	26,500	26,500	26,500	-
Public Services - Veteran Services					
	MN DVA Spring Training/Conference - 3 staff	1,700	1,700	1,700	-
	Nat'l County Veteran Service Officer Conf - 2 staff, Greensboro, NC	2,845	2,845	2,845	-
	MN County Veterans Service Officer Conference 3 staff	2,355	2,355	2,355	-
	MN County Veterans Service Support Staff Conference	400	400	400	-
Total- Veteran Services	01-120-000-0000-6332	7,300	7,300	7,300	-
Public Services - Land Management					
	Planning/Zoning Administrators workshop or conference (e.g. MACPZA, APA, AICP, etc.)	900	2,200	2,200	1,300
	Continuing Education (e.g. Bldg Code, Land Use, ESC, WCA, APA, etc.)	300	1,000	1,000	700
	Professional Development or work related Tuition Reimbursement (In State)	800	800	800	-
Total- Land Mgmt	01-123-160-0000-6332	2,000	4,000	4,000	2,000
Public Services- Environmental Services					
Septic Systems					
	In state UofM, MPCA, MOWA, and other SSTS related conferences and training	2,500	2,500	2,500	-
Feedlots	In state MACFO and other feedlot conferences and training	500	500	500	-
Noxious Weeds	In state county agricultural inspectors conference	500	500	500	-
Solid Waste	In state RAM, SWANA, SWAA, and other solid waste related conferences and training	3,000	2,000	2,000	(1,000)
	US Composting Council national conference (2026 Sacramento, CA)	1,700	-	-	(1,700)
	US Composting Council national conference (2027 Jacksonville, FL)	-	1,700	1,700	1,700
Hazardous Waste	In state OSHA and other safety related training	300	300	300	-
	NAHMMMA national conference (2026 Nashville, TN)	3,200	-	-	(3,200)
	NAHMMMA national conference (2027 TBD)	-	4,500	4,500	4,500
Total - Environmental Services	01-123-130-XXXX-6332	11,700	12,000	12,000	300
Public Services - Planning & Water Management					
	2027 ESRI Annual User Conference 2027 San Diego, CA	1,500	1,650	1,650	150
	Misc. Professional conferences or Tuition Reimbursement	250	-	-	(250)
	MN Water Resource conference: MNAPA Annual Conference, other water related in state conferences, other planning related in state conferences.	3,150	3,714	3,714	564
	In state GIS, CRM or other software conference & training	850	850	850	-
	In state Wetland Certification and related training	2,300	2,300	2,300	-
	National (Out of State) potential conferences: Nat. APA Conf. 2027 TBD, or Nat. NALMS Conference 2027 TBD ., or Nat. StormCon Conf. 2027 TBD) or Center for Watershed Protection Nat. Conf. 2027 TBD or Wisconsin section of the American Water Works Association- 2027 TBD	2,405	2,646	2,646	241
	01-123-XXX-XXXX-6332 & 16.6332	10,455	11,160	11,160	705
AIS	Nat AIS conference 2026(TBD); or in state AIS conferences and training: State of Water, AIS Summit, MAISRC center, Upper Midwest Invasive Species Conference 2026 (LaCrosse, WI), Invaders Summit, International Conference on biology and ecology of bio-invader mgmt. (ICBEBM), (TBD); 2026 North American. AIS Forum (TBD).	1,625	-	-	(1,625)
	Nat AIS conference 2027(TBD); or in state AIS conferences and training: State of Water, AIS Summit, MAISRC center, Upper Midwest Invasive Species Conference (no event in 2027), Aquatic Invaders Summit.	-	1,625	1,625	1,625
	01-123-120-5021-6332	1,625	1,625	1,625	-
Total - Planning & Water	01-123-12X-XXXX-6332	12,080	12,785	12,785	705
Total- Public Services		161,930	165,485	165,485	3,555
Attorney					
	IMLA (Salt Lake City UT) & NDAA- (Washington DC) & Karpel (St Louis MO)	6,000	6,000	6,000	-
	Various training courses- continuing education credits for Attorneys	500	500	500	-
Total- Attorney	01-090-000-0000-6332	6,500	6,500	6,500	-

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2027**

as of 8/19/26

		2026	2027	2027	
DIVISION - DEPT.		Adopted	Requested	Recommended	Inc./Dec
Employee Relations					
	MPELRA Conferences (In-State)	1,000	1,000	1,000	-
	Employment Law and HR Conferences/Seminars - Upper Midwest Employment Law Conference, SHRM, MCHRNA, PSHRA, MCIT, Other In-State Education and Training	4,800	4,800	4,800	-
	NPELRA (Texas), SHRM (Out of State TBD) PSHRA (North Carolina) or NEOGOV (Out of State TBD)				
	Out-of-State Conferences	4,700	4,700	4,700	-
	AAOHN Occupational Health Nurses National Conference (Out of State TBD)	2,000	2,000	2,000	-
	PRIMA National Conference (Louisiana)	2,000	2,000	2,000	-
	Staff Training (In-State) and/or Additional Delegate to Session(s) Listed Above	2,700	2,700	2,700	-
Total- Employee Relations	01-050-XXX-0000-6332	17,200	17,200	17,200	-
Property & Finance					
Finance					
	National GFOA Conference- New Orleans, LA (OUT OF STATE) (2)	5,500	5,500	5,500	-
	Payroll Congress (PAYO)- San Antonio, TX	1,500	1,500	1,500	-
	Minnesota GFOA Conference (3)	2,000	2,000	2,000	-
	MCCC Annual Conference	1,000	1,000	1,000	-
	Additional Staff Training	4,000	4,000	4,000	-
	01-045-000-0000-6332	14,000	14,000	14,000	-
Property Tax					
	MN Assoc. of County Officers (MACO)	750	300	300	(450)
	MN Assoc. of County Auditors, Treasurers, and Finance Officers (MACATFO)	500	800	800	300
	Tax Training /Dept. Revenue	500	50	50	(450)
	MCCC Conference	500	2,000	2,000	1,500
	Staff Training	2,300	1,400	1,400	(900)
	01-040-040-0000-6332	4,550	4,550	4,550	-
License Centers					
	MN Assoc. of County Officers	600	600	600	-
	Deputy Registrar Annual Meeting	600	600	600	-
	Staff Training	800	800	800	-
	01-040-055-0000-6332	2,000	2,000	2,000	-
Elections & Licensing					
	MN Assoc. of County Officers	1,200	1,200	1,200	-
	MACATFO Summer Conference	600	600	600	-
	Sec. of State Training	1,000	1,000	1,000	-
	Staff Training	600	600	600	-
	01-040-065-0000-6332	3,400	3,400	3,400	-
County Assessor					
	MAAO Fall Conference	2,500	2,500	2,500	-
	MAAO Seminars	2,500	2,500	2,500	-
	CLE Seminars	1,250	1,250	1,250	-
	MCCC Annual Conference	1,500	1,500	1,500	-
	MAAP Training	1,500	1,500	1,500	-
	State Licensure Education (multiple levels)	8,750	8,750	8,750	-
	01-047.6332	18,000	18,000	18,000	-
Land Records and Vitals					
	MN Association of County Officers	2,000	1,500	1,500	(500)
	PRIA Annual Conference (summer) (2) OUT OF STATE- Buffalo, NY	3,322	3,322	3,322	-
	PRIA Winter Symposium (2) OUT OF STATE- 2027 Oklahoma City, OK	3,321	2,821	2,821	(500)
	MACO Annual Conference and MACATFO/MCRA Summer Conference	2,000	1,750	1,750	(250)
	Examiner of Titles Training	500	250	250	(250)
	MCRA Conference (Vitals)	300	250	250	(50)
	Staff Training (in state)	700	250	250	(450)
	01-100.6332	12,143	10,143	10,143	(2,000)
Total- Property & Finance		54,093	52,093	52,093	(2,000)
Public Works - Road & Bridge					
Administration					
	MCEA Annual Conference	900	900	900	-
	MCEA Summer Conference	700	700	700	-
	Minnesota Highway Accountants Conference (2)	1,150	1,200	1,200	50
	Minnesota Transportation Conference	400	400	400	-
	NACE Annual Conference (OUT OF STATE- Ohio)	3,000	3,000	3,000	-
	MTA Fly In (OUT OF STATE- Washington DC)	1,500	1,500	1,500	-
	MTA Annual Meeting	100	100	100	-
	AMC	700	700	700	-
	Program Management User Conference_Procore - Out of State- Denver, CO	1,100	1,100	1,100	-
	DC Congressional Visit - Highway 5 OUT OF STATE- (Placeholder if needed)	1,200	1,200	1,200	-
	MAPA (MN Asphalt Pavement Assoc.)	100	100	100	-
	Miscellaneous staff training	150	100	100	(50)
	03-301-000-0000-6332	11,000	11,000	11,000	-
Asset & Performance Mgmt.					
	MN GISLIS Conference	4,500	4,500	4,500	-
	ESRI User Conference (OUT OF STATE, San Diego, CA)	6,000	6,000	6,000	-
	Transportation Research Board National Conference OUT OF STATE- Location TBD	3,500	3,500	3,500	-
	iAM North American Conference OUT OF STATE- Denver, CO	3,000	3,500	3,500	500
	OpenGov (Cartegraph) Conf (Manager, Analyst, Specialist, Technician) Location: Chicago IL	7,200	7,200	7,200	-
	Leadership Training	500	500	500	-
	Drone Training & Testing (certifications, renewal testing, etc)	2,000	2,000	2,000	-
	03-302-000-0000-6332	26,700	27,200	27,200	500
Program Delivery					
	MCEA Annual Conference	3,640	3,300	3,300	(340)

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2027**

as of 8/19/26

		2026	2027	2027	
DIVISION - DEPT.	DESCRIPTION	Adopted	Requested	Recommended	Inc./Dec
	MCEA Summer Conference	1,600	2,400	2,400	800
	MSPS Conference	1,425	2,250	2,250	825
	MSPS Winter Conference	300	300	300	-
	MACS Seminars	300	300	300	-
	GIS Seminars	400	400	400	-
	MN-Dot Survey Technical Conference	1,600	2,600	2,600	1,000
	Frontier Precision	1,000	1,000	1,000	-
	AutoCad or Bentley Training	4,000			(4,000)
	MN Transportation Conference	1,500	2,100	2,100	600
	Toward Zero Deaths Conference	1,000	1,200	1,200	200
	MN-Dot and U of M certificates	7,500	5,000	5,000	(2,500)
	MN-Dot and U of M re-certificates	4,135	4,000	4,000	(135)
	MN-Dot R-O-W Conference	1,000	1,450	1,450	450
	IRWA ROW Classes		2,000	2,000	2,000
	Project Management Training	1,000	-	-	(1,000)
	Project Management Institute Days Conference	2,500	1,200	1,200	(1,300)
	NACE Annual Conference (OUT OF STATE- 2027 Cleveland, OH)	2,850	3,500	3,500	650
	NACE Annual Conference (OUT OF STATE- 2027 Cleveland, OH) Additional Member		3,500	3,500	3,500
	ATTSA How To Conference (OUT OF STATE- Fargo, ND)	500	1,000	1,000	500
	IMSA Certifications	2,000	-	-	(2,000)
	IMSA TS Tech 2-year Re-certification	1,000	-	-	(1,000)
	MN APA Conference & Workshop	1,200	500	500	(700)
	MTA Fly In (OUT OF STATE- Washington DC)	-	2,000	2,000	2,000
	Miscellaneous	50	-	-	(50)
	03-303-000-0000-6332	40,500	40,000	40,000	(500)
Highway Operations	Equipment Training, Pesticide	900	900	900	-
	Maintenance Expo - St Cloud	810	1,300	1,300	490
	APWA Snow Conference (4 staff) (OUT OF STATE- Des Moines, IA)	8,550	8,550	8,550	-
	ATSSA Convention and Traffic Expo (OUT OF STATE- Houston, TX)	2,850	-	-	(2,850)
	Government Fleet Expo (OUT OF STATE- Location TBD)	2,850	2,850	2,850	-
	Asset Works Academy (2 staff) (OUT OF STATE- Carlsbad, CA)	2,850	5,700	5,700	2,850
	MnDOT/MPCA Certifications/Training	5,200	3,150	3,150	(2,050)
	MCEA Institute	1,000	1,000	1,000	-
	UofM Leadership - LTAP	315	900	900	585
	Miscellaneous Safety, Training Classes	4,175	5,150	5,150	975
	03-304-000-0000-6332	29,500	29,500	29,500	-
Equipment Operations	Hydraulic, Electrical, & Welding Training	-			-
	Staff safety, Microsoft, misc. training	1,000	1,000	1,000	-
	03-306-000-0000-6332	1,000	1,000	1,000	-
Parks	MRPA Annual Conference	1,500	1,500	1,500	-
	MRPA Seminars	100	100	100	-
	Park Supervisor Seminars	100	100	100	-
	National Co, Park Conference or National Rec. and Parks Assoc. Conference (OUT OF STATE)	2,500	2,500	2,500	-
	Outdoor Recreation Curriculum Standards	500	500	500	-
	Recreation Services Certification (Ex. ACA, Wilderness 1st Aide, DNR Boat Masters etc.) (OUT OF STA	750	1,000	1,000	250
	Reservation System Conference with VSI (OUT OF STATE)	-	-	-	-
	Northern Green Expo	300	300	300	-
	Miscellaneous (herbicide/pesticide, PSI etc.)	2,250	2,500	2,500	250
	01-520-000-0000-6332	8,000	8,500	8,500	500
Total- Public Works	01 & 03-XXX-XXX-XXXX-6332	116,700	117,200	117,200	500
Sheriff's Office					
Administrative Services Unit		20,000	20,000	20,000	-
	Clerical Support (15)				
	MSA Summer Conference				
	MSA Winter Conference				
	Administrative Services Manager (MNPLEAA Conference)				
	Sheriff MSA Jail Conference				
	Chief Deputy				
Jail Services Unit		20,000	20,000	20,000	-
	Jail Training-Conf, Mgmt. Training, etc.				
	From SS Other				
Patrol Services Unit					
	Training - State POST, OSHA mandated,				
	Elective, 1st Responder, PRISIM, ADA, etc.				
	Traffic Safety/Criminal Interdiction/Weights/Scales				
	K-9 Trials and Certifications				
Operation Services Unit					
	Supervisor Development				
	Investigation Division				
	Crime Technician				
	School Resource Officer/Gangs/Bike Patrol				
	SERT				
Support Services Unit		78,380	78,380	78,380	-
	ATV				
	Civil Process				
	Conceal and Carry				
	Warrants				
	Dive Team				
	Community Service Officers (CSO)				
	Court/Bailiffs				
	Reserves				
	Volunteer Services- Chaplain				
	Rec Services - Water Patrol				
	Snowmobile				
	Training -In House Entire Office - Sex Harr, Cult Div., 1st Aid				

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2027**

as of 8/19/26

		2026	2027	2027	
		Adopted	Requested	Recommended	Inc./Dec
DIVISION - DEPT.	DESCRIPTION				
	Instructor Courses-recertification, etc.				
	Supervisory - Sgt & Cpl				
	Licensed Personnel Training				
	ILEETA Conference Outstate- St. Louise, MO (1)				
	EVOC, 1st Aid, SPSC				
	01-201-XXX-XXXX-6332	118,380	118,380	118,380	-
Emergency Management Unit					
	AMEM Emergency Management Conference (IN STATE)	1,900	1,900	1,900	-
	Governor's Emergency Mgmt. Conf. (IN STATE)	1,000	1,000	1,000	-
	National Radiological Emergency Preparedness Conference (IN STATE)	4,842	4,842	4,842	-
	01-201-280-0000-6332	7,742	7,742	7,742	-
Conceal & Carry					
	Conceal & Carry- reserve fund	1,700	1,700	1,700	-
	02-202-000-0000-6332	1,700	1,700	1,700	-
Reserves-					
	Reserves	1,000	1,000	1,000	-
	02-204-000-0000-6332	1,000	1,000	1,000	-
Posse					
	Posse Training	3,750	3,750	3,750	-
	02-203-000-0000-6332	3,750	3,750	3,750	-
Communications					
	Communications	1,137	1,137	1,137	-
	01-201-240-0000-6332	1,137	1,137	1,137	-
911 Communication					
	Communications	4,200	4,200	4,200	-
	APCO/NENA MSA State Conference-(6)	3,480	3,480	3,480	-
	02-911-000-0000-6332	7,680	7,680	7,680	-
Total- Sheriff	01-201-XXX-XXXX-6332	141,389	141,389	141,389	-
HEALTH & HUMAN SERVICES					
HHS: Human Services					
INCOME SUPPORT					
	Economic Mobility and Well Being, Out of State (NON LEVY)	3,000	3,000	3,000	-
WORKFORCE	National Youth Conference - Out of State- TBD (NON LEVY)	3,000	3,000	3,000	-
WORKFORCE	National Workforce Development Staff Conference - Out of State- TBD (NON LEVY)	2,000	2,000	2,000	-
WORKFORCE	Workforce Conference, NAWB - Out of State - New York City. (NON LEVY)	3,500	3,500	3,500	-
CHILD SUPPORT	National Child Support Assoc Conf- Out of State- TBD	2,000	2,000	2,000	-
CHILD SUPPORT	National Child Support Assoc Conf - Out of State - County Attorney- Washington, DC	2,000	2,000	2,000	-
PROBERT/GOODWIN - ADMIN	National Human Services Directors/Deputy Directors Retreat, TBD	4,000	1,000	1,000	(3,000)
PROBERT - ADMIN	National Human Services Conference - Out of State (APHSa)- TBD	2,400	2,400	2,400	-
GOODWIN - ADMIN	National Human Services Conference - Out of State (APHSa) - Location TBD	2,400	2,400	2,400	-
Child and Family	Child Welfare League of America - Out of State, Washington DC	2,500	-	-	(2,500)
Child and Family	Family Finding Conference with Kevin Campbell, Out of State, TBD	2,500	-	-	(2,500)
Behavioral Health	National Council of Behavioral Health (NATCON) - Out of State- TBD	5,000	5,000	5,000	-
Child and Family/Income Support					
	National Family Resource Center (FRC) Conference - Out of State- Location TBD	4,000	2,000	2,000	(2,000)
Child and Family/Income Support					
	National Association of Welfare Research & Statistics- Out of State- Location TBD- (NON LEVY)	3,000	1,000	1,000	(2,000)
	Conferences within State	72,392	62,000	62,000	(10,392)
	11-XXX-XXX-XXXX-6332	113,692	91,300	91,300	(22,392)
HHS: Public Health					
	Disease Prevention & Control (DP&C) Conference - Out of State TBD (NON LEVY)	5,500	5,000	5,000	(500)
	NACCHO Emergency Preparedness Conference - Out of State - TBD (NON LEVY)	5,500	5,000	5,000	(500)
	NACCHO Annual Conference - Out of State- TBD (NON LEVY)	5,500	5,000	5,000	(500)
	APHA Annual Conference - Out of State - TBD (NON LEVY)	5,500	-	-	(5,500)
	CADCA Annual Conference - Out of State - Grapeview, TX (NON LEVY)		5,000	5,000	5,000
	Conferences within State	3,000	3,000	3,000	-
	11-460-XXX-XXXX-6332	25,000	23,000	23,000	(2,000)
HHS: Court (Probation) Services					
	Drug Court National Conference- \$6000- grant funded Out-of-State (up to 3) (NON LEVY)	6,000	6,000	6,000	-
	APPA National Probation Training Institute Out-of-State (up to 2)	4,000	4,000	4,000	-
	Conferences within State	5,500	5,500	5,500	-
	01-252-XXX-XXXX-6332	15,500	15,500	15,500	-
Total- Health & Human Services	11-XXX-XXX-XXXX-6332	154,192	129,800	129,800	(24,392)
County Totals		676,104	653,767	653,767	(22,338)



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Preliminary Carver County Water Management Organization 2027 Levy

RBA Number: 2026-753

Department: Public Services - Planning & Water Management

Contact: Paul Moline, Deputy Division Director - Public Services, 952-361-1825

Presenter: Paul Moline, Deputy Division Director - Public Services

Contract Name & Number:

Meeting Date: September 1, 2026

Item Type: Regular Session

Strategic Initiative:

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

Background/Justification:

State Statute requires that the preliminary Carver County Water Management Organization (CCWMO) levy request be certified by the CCWMO authority, which is the Carver County Board. The levy request below is for the special taxing district making up the CCWMO. The levy consists of funds for projects including requests from cities, plus general operating expenses. General operating expenses include staff salaries, the Carver Soil & Water Conservation District (SWCD) allocation, general engineering costs, training, mileage, water monitoring equipment, maintenance, per diem for Citizens Water Advisory Committee meetings, educational expenses, and landowner cost share funds.

The comparison from 2026 to 2027 shows a 7.0 percent increase in the levy request. The net levy increase of \$75,555 consists of:

- 1) an increase to the CCWMO portion of staffing cost increases and adjustments (\$55,477)
- 2) an increase to the CCWMO portion of the allocation to the Carver Soil & Water Conservation District (\$20,078)

Staff will present an overview of CCWMO accomplishments, and the makeup of the proposed 2027 Levy.

2026 CCWMO Levy	2027 Preliminary CCWMO Levy	Change
\$1,079,359	\$1,154,914	\$75,555

Based on the increased tax base projected for 2027, the requested CCWMO levy will result in a \$1.76 increase to the CCWMO tax on an average value home (\$503,900).

Action Requested:

Motion to set the preliminary 2027 CCWMO levy at \$1,154,914.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The County Board has the levy and budget approval authority for the CCWMO. The staff recommended 2027 levy increase of \$75,555 is an increase of 7.0% from 2026.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: CDA 2027 Final Levy
RBA Number: 2026-343
Department: Public Services
Contact: Nick Koktavy, Assistant County Administrator
Presenter: Allison Streich
Contract Name & Number:
Meeting Date: September 1, 2026
Item Type: Regular Session

Strategic Initiative:

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

Background/Justification:

The Carver County Community Development Agency (CDA) provides affordable housing and fosters economic development in the County. For 2027, the CDA would like to request a levy of \$3,931,350, a 3.5% increase, which is a \$132,944 increase from the 2026 levy. The monthly impact on a \$508,000 average value home would be an increase of \$1.92, for a total of \$72.67 for 2027.

On July 28, the CDA presented a proposed levy and budget at a County Board work session. In accordance with Minnesota Statutes, the CDA is authorized to levy special benefit taxes subject to approval from the Carver County Board of Commissioners.

Action Requested:

Motion to approve resolution approving the 2027 proposed budget and payable 2027 tax levy of the Carver County Community Development Agency and certifying said levy to the County Auditor.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The CDA's special benefit tax levy is spread upon all taxable property within Carver County and is completely separate from the County's property tax levy. Minnesota Statutes allow the CDA to levy taxes, but their levy is subject to County Board approval.

Attachments:

1. Resolution CDA Levy 2027 Final
2. 2027 narrative



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

RESOLUTION APPROVING THE 2027 PROPOSED BUDGET AND PAYABLE 2027 TAX LEVY OF THE CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING SAID LEVY TO THE COUNTY AUDITOR

WHEREAS, in accordance with Minnesota Statutes, Section 469.033, Subd. 6 (“**Section 469.033**”), and Laws of Minnesota, including Laws of Minnesota for 1980, Chapter 482, as amended by Laws of Minnesota for 2001, Chapter 214, the Carver County Community Development Agency (the “**Agency**”) is authorized to levy special benefit taxes upon all property within its area of operation; and

WHEREAS, the area of operation of the Agency is the whole of the County of Carver, Minnesota; and

WHEREAS, the Agency has by resolution duly approved and adopted its 2027 budget and levied the special benefits tax, payable 2027, subject to the approval of the Carver County Board of Commissioners (the “**Carver County Board**”); and

WHEREAS, the Authority is authorized to levy its special benefits tax pursuant to Minnesota Statutes, Section 469.107 or Section 469.033, with the approval of the Carver County Board;

NOW THEREFORE BE IT RESOLVED, by the Carver County Board of Commissioners as follows:

1. The County has previously approved the levy by the Authority for taxable year 2011 and any subsequent years of taxes upon the taxable property in the County in amounts pledged by the Authority to pay debt service with respect to its outstanding housing development bonds. In addition, the County hereby approves the levy by the Authority for taxable year 2027 of taxes upon the taxable property in the County in the amounts specified for purposes other than such debt services in the Authority’s annual budget upon the taxable property in the County.
2. The Authority’s requested levy of \$3,931,350 for taxes payable 2027 is hereby certified to the County Auditor.
3. A copy of this Resolution shall be furnished to the Authority through its Executive Director by the County Administrator.

YES

ABSENT

NO

**STATE OF MINNESOTA
COUNTY OF CARVER**

I, David 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 1st day of September, 2026, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of September 2026.

County Administrator

Carver County Community Development Agency

CDA Board of Commissioners

Celi Haga - Chair
Sylvia Matekole - Vice Chair
Adam Teske - Secretary/Treasurer
Troy Williams - Commissioner
Gretchen Oppriecht de Garcia - Commissioner

Mission Statement:

The Carver County Community Development Agency provides affordable housing opportunities and fosters Community and Economic Development in Carver County.

Vision:

To be an innovative leader in creating housing and economic opportunities to create Communities for a Lifetime in Carver County.

Values:

Commitment to Quality Results

Providing quality housing and private development assistance activities will be the hallmark of the Carver County CDA.

Quality Customer Service

As the Carver County CDA communities continue to develop, we are committed to meeting our customers' needs.

Commitment to Our Employees

To promote a challenging, fulfilling, and safe work environment that recognizes employee commitment to excellence.

Partnering

The CDA will achieve its mission through actively seeking partnerships and collaborative efforts with Carver County, its communities and with other agencies.

Integrity

In undertaking our duties, we are committed to the values of honesty, fairness, and trust.

2027 BUDGET NARRATIVE

For the 2027 budget, the Carver County Community Development Agency (CDA) is eligible for a levy of \$4,673,196, which is \$874,790 increase from the 2026 levy. The CDA is requesting a levy of \$3,931,350, a 3.5% increase from 2026. The impact on a \$508,000 average valued home is \$1.92 for a total of \$72.67.

Tenant Based Rental Assistance Programs and Housing

Bridges/Bridges RTC Program

MN Housing funded program to provide a housing subsidy for persons with mental illness.

Housing Trust Fund

A rental assistance program through MN Housing for High Priority Homeless households.

Permanent Supportive Housing Program

A federally funded program as part of the HEARTH Act for persons that are homeless and disabled. Due to changes in this program, the CDA will be ending its participation in July 2027.

Rental Housing Opportunities

The CDA provides and manages affordable housing opportunities for families and seniors throughout Carver County (846 units).

- Bluff Creek – Carver
- Brickyard – Chaska
- Carver Homes-Scattered Sites throughout Carver County
- Carver Oaks – Carver
- Carver Place – Carver
- Centennial – Chanhassen
- Crossings – Waconia
- Hilltop I/Hilltop II-Watertown
- Lake Grace-Chaska
- Mayer Elderly-Mayer
- Oak Grove-NYA
- Trails Edge South – Waconia
- Waybury – Chaska
- Windstone – Chaska

Project-Based Vouchers:

Of the CDA rentals, 160 units have Project Based Vouchers:

Of that total:

- 9 are designated for the unhoused population.
- 10 are designated for homeless veterans.
- 20 are designated for mainstream (between the ages of 18 and 61 and disabled).
- 4 are for partnership with Beyond New Beginnings.

- 10 are designated for homeless or at risk of homeless families within the school districts.
- 81 are our former public housing units converted under Rental Assistance Demonstration (RAD).
- 26 regular Project Based Vouchers.

Resident Services:

- Staff time to connect residents with needed services in the community. This includes presentations from outside organizations such as CAP Agency, River Valley Health Services, WeCAB and others. It also includes meeting with residents to determine needs and help complete applications and make referrals. Services include energy assistance, SNAP, mobile food shelf and others.

Community Development Programs

Community Growth Partnership Initiative was created and funded by the CDA in January 2016. The goals of the program are to increase the tax base and improve the quality of life in Carver County through three specific strategies: affordable housing development, job creation and redevelopment/community development; through direct grants to Carver County cities. These funds have leveraged over \$225M in other public and private funding.

Since its inception, the Initiative has achieved the following:

Predevelopment Grants:

- Thirty-four grants totaling \$256,680 have been awarded to help Carver County cities and townships prepare for future development.
- Grants have been awarded to the cities of Carver, Chanhassen, Chaska, Mayer, New Germany, Norwood Young America, Victoria, Waconia, Watertown, and the township of Laketown Township.
- Project examples include site specific redevelopment plans, wastewater facility plans, a downtown redevelopment plan, a parking study, housing study, zoning study, and industrial park study.

Community Development Grants:

- Thirty-three grants totaling \$2,372,549 have been awarded to assist Carver County cities and townships with jobs, housing, or redevelopment projects.
- Grants have been awarded to the cities of Carver, Chanhassen, Chaska, Cologne, Mayer, Norwood Young America, Victoria, Waconia, Waconia Township and Watertown.
- Project examples include business expansion and site improvements to facilitate housing or redevelopment and business development.

Technology Assistance Grants:

- One grant totaling \$875 has been awarded to assist Carver County cities and townships with economic development technology systems.
- The grant has been awarded to the city of Chanhassen.
- Project examples include the implementation of systems such as data-driven software for site selection, digital marketing platforms to attract industry, and platforms that provide business intelligence for local economic growth.

NextStage: The CDA continues to contract with NextStage, a nonprofit organization whose mission is to support entrepreneurs at every stage. NextStage provides new and existing business in Carver County with no cost business consultation. Planning resources include writing a business plan, refining concepts, testing

concepts feasibility, and compiling financial projects. Startup business resources include helping select appropriate business entity, licensing, compliance, accounting system support, and direct financing. Once the business is established, support includes building revenue, managing costs, securing capital, and providing access to state and local financing.

- In 2025, NextStage worked with 50 businesses throughout Carver County including providing financing/investment support of over \$830,000 with 6 financing events.
- Support in 2026 has been robust with 19 clients served through end of Q1.

Community Outreach: CDA supports and markets Chambers of Commerce, Cities and Townships, State and regional partnerships and local businesses. We continue to promote these partners by utilizing the updated Carver County CDA websites and social media including LinkedIn and Facebook. To enhance CDA visibility, mission awareness and program outreach, the CDA is conducting intense community engagement in the summer 2026 attending local events and festivals throughout the County.

Homeownership Programs:

- **Carver County Community Land Trust Program**

The CDA administers the Carver County Community Land Trust (CCCLT) Program, which provides access to home ownership opportunities for low-to-moderate income households who might not otherwise afford homes in the community. The CCCLT ensures permanent affordability by retaining ownership of the land and removing it from the real estate purchase. Homebuyers must be at or below 80% AMI, receive certification from a homebuyer education course, and be mortgage ready. Currently, there are 52 land trust homes located throughout Carver County within Chanhassen, Chaska, Cologne, Mayer, Victoria, Waconia, and Watertown. Since its inception, the land trust has served over 86 families. Additionally, 1 more home will be added through a Minnesota Housing funded Homebuyer Initiated Program. This Program allows households to purchase a home for sale on the open market in Carver County that will be added to the CCCLT. 5 of the 6 Homebuyer Initiated Program funding opportunities have closed, with the final applicant actively shopping for a home.

- **Septic/Well Replacement Loan**

The CDA partners with Carver County Environmental Services to provide Carver County homeowners with a low-interest loan and a low-income grant program for improvements to failing septic systems or wells. The CDA verifies applicants' income and property taxes for the loan and grant programs.

- **Single Family Mortgage Program**

Annually, the CDA assists in making sure Carver County residents can access the Minnesota City Participation Program (MCP) offered through Minnesota Housing. The MCP program is designed to assist first-time homebuyers obtain affordable financing to purchase a home. The MCP program continues to be well utilized as shown below.

	2025	2026 YTD
Carver County Allocation Amount	\$2,135,248	\$2,222,884
Committed Loans	20	15
Committed Amount	\$4,908,546	\$3,932,967
Down payment and closing cost assistance	\$278,500	\$194,600

Local Housing Trust Fund the Carver County Board of Commissioners created a Local Housing Trust Fund (LHTF) in December 2023 to encourage the creation and support of affordable housing for both rental housing

and owner-occupied housing to people of very low income, low income, and moderate-income. The Commissioners designated the CDA to administer the LHTF on behalf of Carver County. Levy funds are currently the predominant resource for the LHTF. The CDA dedicated \$100,000 in 2024, \$32,500 in 2025 and \$71,333 in 2026 to the LHTF. The use of some of the funds has been allocated for an expansion of the partnership with Beyond New Beginnings.

LAHA Funds: A Professional Service Agreement (PSA) for Distribution of Local Affordable Housing Aid (LAHA) was fully executed on April 30, 2025, between the County and CDA.

- 2024 funding:
 - The first round of DPA (launched in 2025) provided funding to 19 first-time buyer households to support their dream of homeownership in Carver County. Average assistance was \$49,895 (18 households received \$50K and one household received \$48K). Average HH size was 2.4 persons. Average income was \$78,342. Average purchase price was \$321,482 and average mortgage was \$263,573. 47% of homebuyers were current Carver County residents. Homes were purchased in 9 of the 11 cities.
 - The rental assistance program launched in February and closed in April 2026. The CDA expended \$163K in emergency rental assistance to assist households experiencing housing instability in Carver County. This program was administered in partnership with Bountiful Basket Food Shelf. We served 64 households, with an average household size of 3, average income of \$31,572 and an average assistance amount of \$2496.
 - The remaining 2024 amount will be used as part of the funds approved towards rehab work at the new building in New Germany, which will consist of new siding windows and exterior doors.
- 2025
 - The CDA launched the second round of first-time homebuyer DPA and the first round of first-gen DPA a few weeks ago and already have five reservations for homebuyers and 24 pre-applications being processed.
 - The multi-family CDA set aside was for the purchase and rehab of 100 State St in New Germany and 110 W 2nd St in Chaska. The multi-family non-CDA is set aside for other developers to apply for funding towards new construction. That will be combined with 2026 funds.
 - The senior rehab program will launch in fall 2026, in partnership with Rebuilding Together Minnesota. This program is designed to help low-income Carver County homeowners age 62 and older or disabled, repair vital homes systems. The intent of the Carver County Senior Home Repair Program is to help low-income senior homeowners (50% AMI or less, currently \$46,350 for a household of 1 and \$66,200 for a household of four) repair or replace critical systems within their homes and allow them to more successfully age in place. The maximum loan amount per household is \$30K and is a no-interest, deferred loan that will be forgiven at 1/10th per year if the homeowner remains in the home for 10 years. Eligible improvement examples include accessibility modifications, HVAC, electrical and plumbing systems.
- 2026
 - \$1,300,000 for Trail's Edge Senior to replace \$2,000,000 in federal earmarks that reduce the amount of tax credits the project is eligible for and added layers of compliance that will slow down the closing process and opening of the project. 10% set aside for other developers to apply for funding towards new construction. With a total of \$610,697.24 of funding between 2025 and 2026, the CDA intends to release an RFP for developers in late 2026 for this funding. The use for the remaining funds will be decided in the next month or so.

American Rescue Plan Act (ARPA)/CDA Housing Project Funds

In 2021 Carver County allocated \$5,900,000 to the CDA for various housing projects Carver County. Below is

an update on the remaining projects that have not been completed.

- Trail’s Edge Senior was awarded funding in 2025 and will break ground in late 2026.
- The allocation of \$1 million for Carver Place was funded and this opened in September 2025
- The allocation of \$1 million for Carver Oaks was funded and opened in February 2026.

CDA Housing Project Funds update

Project	Funding Amount	Status
Carver Place	\$1,000,000	Project opened in September 2025
Carver Oaks Senior	\$1,000,000	Project opened in February 2026
Trail’s Edge Senior	\$1,000,000	Project to close in late 2026

2027 Levy Funding Change

Use	2026 Approved	2027 Request
Administrative	\$243,671	\$132,944
Total	\$243,671	\$132,944

2027 Requested Budget

Revenue

2027 Requested Budget
(Revenue)

Revenues		2026 Approved Budget	2027 Requested Budget	Change
Administrative (including pass-through grants and operating)		\$3,844,278	\$3,705,806	-\$138,473
Housing		\$11,907,050	\$12,204,726	\$297,676
Tax Levy		\$3,798,406	\$3,931,350	\$132,944
TOTAL		\$19,549,734	\$19,841,882	\$292,148

2027 Requested Budget

Expenses

2027 Requested Budget (Expenditures)

Expenditures		2026 Approved Budget	2027 Requested Budget	Change
Administrative, Operating, Pass-through grant, Community Development		\$7,366,684	\$7,361,156	-\$5,528
Housing		\$11,907,050	\$12,204,726	\$297,676
Bonds		\$ 276,000	\$ 276,000	\$0
TOTAL		\$19,549,734	\$19,841,882	\$292,148



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Preliminary Carver County Regional Rail Authority 2027 Levy and Budget

RBA Number: 2026-774

Department: Public Works - Administration

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: September 1, 2026

Item Type: Ditch/Rail Authority

Strategic Initiative:

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

Background/Justification:

The Administrator's Recommended Carver County Regional Rail Authority ("CCRRA") preliminary 2027 levy of **\$267,649 (+11.4%)** and 2027 Budget of \$269,649. \$169,744 is for staffing (Maintenance and CSO). The remainder is for stewardship. The **\$27,357** increase is needed to preserve pavement and perform drainage and vegetation stewardship along the CCRRA corridors, which includes paying for increased ongoing staffing costs for day to day operations, maintenance, security, mowing, weed control, tree trimming, debris and trash removal, drainage corrections, etc. The CCRRA fund has sufficient reserves to finance the expected capital projects in 2026 and 2027.

Public Works recently conducted a pavement management plan for trails including those on regional rail corridors and recommends adding \$25,000 to the CCRRA levy each year until 2031 to keep up with trail preservation. This strategy will be revisited each year to determine funding needs.

Action Requested:

Motion to approve setting the CCRRA's 2027 preliminary tax levy of **\$267,649** and 2027 Budget of **\$269,649**.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The County Administrator's Recommended 2027 Regional Rail Authority Preliminary Levy is 11.4% higher than the 2026 Levy which, if approved, would **have less than one dollar increase** on the County's average value home.

Attachments:

None