



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

PROPOSED AGENDA AMENDMENT

9:00 a.m.

2.10 AMENDMENT to Consent Agenda Item 2.10

Amended to include updated Resolution as MnDOT Office of State Aid is requiring more specific language be included in the resolution.

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 8820.1500 CONSTRUCTION FUNDS, subpart 12 and 8820.2800 CONSTRUCTION REQUIREMENTS, subpart 2.A to be eligible for state-aid construction funds it is required that final plans are approved 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 8820.1500 CONSTRUCTION FUNDS, subpart 12 and 8820.2800 CONSTRUCTION REQUIREMENTS, subpart 2.A and that final plan approval by the state-aid engineer after opening bids is eligible for S.A.P. 010-610-063 & 231-020-006 to use state-aid construction funds in lieu of the required final plan approval by the state-aid engineer must be before opening bids.

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 8820.1500 CONSTRUCTION FUNDS, subpart 12 and 8820.2800 CONSTRUCTION REQUIREMENTS, subpart 2.A 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