

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 (Sep 1, 2026 12:15:00 CDT)
Dave Hemze, County Administrator


Tom Workman (Sep 1, 2026 12:23:43 CDT)
Tom Workman, Board Chair