



**Carver County Board of Commissioners
November 19, 2024
Board Meeting**

The County Board Room is open to the public

The Regular Session portion of the meeting will be webcast live at:
<https://youtube.com/@CarverCountyMN>

- 9:00 a.m. 1. **CONVENE**
- 1.1. Pledge of allegiance
- 1.2. Public comments that relate to an item on the agenda may be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.
- Individuals unable to attend in person can provide public comments by email at admin-contact@carvercountymn.gov
- 1.3. Agenda review and adoption
- 1.4. Approve November 5, 2024 minutes.....5-7
- 1.5. Community Announcements
- 9:20 a.m. 2. **CONSENT AGENDA**
- 2.1. Memorandum of Agreement with MNPEA Licensed Sergeants - 2025 Health Insurance Benefits8-9
- 2.2. Public Works RTU Replacements10-11
- 2.3. Professional Services Agreement with Dynamic Lifecycle Innovations for Electronic Waste and Battery Recycling12-13
- 2.4. Professional Services Agreement with Second Chance Recycling for Mattress Recycling14-15
- 2.5. Donation to Carver County Environmental Services.....16-18
- 2.6. Proposed Water Management Plan Amendment - Project List Update19-39

	2.7. Professional Services Agreement with Dem-Con Dumpsters for Commingled and Cardboard Recycling	40-41
	2.8. Amendment 4 to Professional Services Agreement for Program Management Services with Bolton and Menk Inc.	42-43
	2.9. Carver County Snow Removal - Groom and Bloom LLC (2024 - 2026)	44-45
	2.10. Carver County Snow Removal - Excel (2024 - 2026)	46-47
	2.11. Approval for Professional Services Agmt with PE Services to provide Engineering Services during Construction	48-49
	2.12. Settlement Agreements for Right of Way Acquisitions for the Highway 10/41 Project.....	50-54
	2.13. New Tobacco License.....	55-56
	2.14. Reorganization in the Public Works Program Delivery Dept	57-59
	2.15. Joint Powers Agreement for the Highway 11 Project - Carver Park Reserve with City of Victoria	60-61
	2.16. Construction Cooperative Agreement for the Highway 11 Project - Carver Park Reserve and Highway 5/11 Project with City of Victoria and Three Rivers Park District (TRPD)	62-63
	2.17. Review Health & Human Services and Commissioner Warrants	
9:30 a.m.	3. REGULAR SESSION	
	3.1. County Cannabis Retail Registration Ordinance	64-71
	3.2. Public Hearing - Ordinance No. 108-2024 amending the County Zoning Code (including cannabis) & Zoning Map	72-80
	3.3. Public Hearing of Ordinance 87-2025 (Carver County Fee Schedule) and Adoption of Ordinance 87-2025 and Fee Schedule.	81-127
10:25 a.m.	4. RECESS AS COUNTY BOARD AND CONVENE AS COUNTY DITCH BOARD	
	4.1. 2025 Ditch Assessments.....	128-129
10:35 a.m.	5. ADJOURN AS COUNTY DITCH AND RECONVENE AS COUNTY BOARD	
10:35 a.m.	6. COUNTY ADMINISTRATOR REPORT	

10:45 a.m. 7. **CLOSED SESSION**

7.1. Closed Session for Labor Negotiation Strategy130

11:30 a.m. 8. **ADJOURN REGULAR SESSION**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: 2025 Ditch Assessments
Department: Property & Financial Services
Contact:
Presenter: David Frischmon
Ditch Administrator
Contract Name & Number:
Meeting Date: November 19, 2024
Item Type: Ditch/Rail Authority

Strategic Initiative:
Finances: Improve the County’s financial health and economic profile.

Background/Justification:
Ditch property owners pay for all ditch repairs and maintenance. In 2023, Sibley County completed a JD3A ditch repair and Carver County's portion of the repair was \$32,550. On the Carver County side of JD3A, a \$7,500 clean-out project has been started and will be completed in 2025 along with approximately \$2,500 on tree spraying. Carver County JD3A property owners are responsible for \$2,600 (26%*\$10,000) for these two ditch maintenance projects. The County's Ditch Administrator recommends spreading the \$35,150 (\$32,550+\$2,600=\$35,150) cost over 2 years with a JD3A ditch assessment of \$17,550 for 2025 and for 2026.

The Carver County Ditch Administrator and Ditch Inspector do not recommend any other 2025 Ditch Special Assessments

Action Requested:
Motion to approve a JD3A Ditch Assessment of \$17,550 for 2025 and 2026.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

All ditch related costs are paid for by benefiting ditch property owners.

Attachments:

None