



**Carver County Board of Commissioners
February 18, 2025
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 February 4, 2025 minutes 5-9
 - 1.5. Community Announcements
- 9:20 a.m. 2. **CONSENT AGENDA**
- 2.1. Church of Peace in Young America monetary donation (\$100) to the Sheriff's Office 10
 - 2.2. 2025 Blue Earth and Nicollet County Secure Juvenile Detention . 11-12
 - 2.3. Highway 27 Project Floodplain Hydraulic Modeling Professional Services 13-14
 - 2.4. 2025 Seasonal Road Restrictions 15-17
 - 2.5. Construction Contract for the Hwy 11/14 Project to Hoffman Construction Company 18-22
 - 2.6. Settlement Agreements for Right of Way Acquisitions for the Highway 10/41 Project..... 23-27

2.7. Award of Construction Contract to Kamco, Inc. for the 2025 County Wide Crack Seal Project	28-33
2.8. Contract and Bond to Furnish Bituminous Material – 2025 County Wide Seal Coat Project.....	34-38
2.9. Request to hire Part-Time 0.5 FTE Licensed Deputy in Full-Time Vacancy.....	39-40
2.10. Final payment and acceptance of the 2023 Highway Preservation Program with Valley Paving, Inc.	41-43
2.11. Professional Service Agreement with Katallasso Group for HHS - Family and Youth Services	44-45
2.12. Settlement Agreements for Right of Way Acquisitions for the Highway 5 Project - Arboretum Area.....	46-50
2.13. Settlement Agreements for Right of Way Acquisitions for the Highway 18 Project - Arboretum Area.....	51-55
2.14. Professional Service Agreement with All In One Translation Agency for HHS.....	56-57
2.15. Professional Service Agreement with Margibail Therapy Services for HHS-Public Health.....	58-59
2.16. Highway 11 - Carver Park Reserve Project Local Road Improvement Program Grant Agreement resolution	60-62
2.17. Construction Contract for the Highway 11 - Carver Park Reserve Project to Minger Construction Company Inc.	63-67
2.18. Contract with L and T Tree Service for Tree Removal at Lake Minnewashta Regional Park.....	68-69
2.19. Grant agreement with the Metropolitan Council for acquisition of a permanent transportation easement on CCRRA property.....	70-71
2.20. Review Health & Human Services and Commissioner Warrants	

9:30 a.m.

3. **REGULAR SESSION**

3.1. Minnehaha Creek Watershed Review	72
3.2. Metropolitan Mosquito Control District Update	73-76
3.3. Public Hearing - CCWMO Watershed Management Plan Amendment to Project List	77-99

- 10:25 a.m. 4. **RECESS AS THE COUNTY BOARD AND CONVENE AS THE COUNTY DITCH AUTHORITY**
- 4.1. Findings and Orders Adopting Redetermination of Benefits for County Ditches 6, 9 & 10..... 100-116
- 10:35 a.m. 5. **ADJOURN AS THE COUNTY DITCH AUTHORITY 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 Post-Condemnation Settlement Discussion on the Highway 212 Project - Dahlgren Township..... 117-118
- 11:30 a.m. 8. **ADJOURN REGULAR SESSION**

UPCOMING MEETINGS AND EVENTS

February 19, 2025	4:30 p.m.	Carver County Highway 41/10 Project Public Meeting (Chaska Community Center, 1661 Park Ridge Rd, Chaska)
February 25, 2025	9:00 a.m.	Board Work Session
March 4, 2025	9:00 a.m.	Board Meeting
March 13, 2025	3:30 p.m.	Peter Ivy Retirement (Carver County EOC, 604 East 4th Street, Chaska)
March 18, 2025	9:00 a.m.	Board Meeting
March 25, 2025	9:00 a.m.	Board Work Session
April 1, 2025	9:00 a.m.	Board Meeting
April 8, 2025	9:00 a.m.	Board Meeting
April 22, 2025	9:00 a.m.	Board Work Session
May 06, 2025	9:00 a.m.	Board Meeting
May 20, 2025	9:00 a.m.	Board Meeting
May 27, 2025		Strategic Planning Meeting (Paradise Commons, 8170 Paradise Lane, Waconia)
June 03, 2025	9:00 a.m.	Board Meeting
June 10, 2025	9:00 a.m.	County Board of Equalization
June 17, 2025	9:00 a.m.	Board Meeting
June 24, 2025	9:00 a.m.	Board Work Session • Master Space plan Presentation

Carver County Board of Commissioners
Regular Meeting
February 4, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 4, 2025. Chair Tom Workman convened the session at 08:00 a.m. as the County Ditch Authority.

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

John Kolb, Rinke Noonan spoke on the purpose of the hearing and the procedural requirements for County Ditch 6, 9 and 10 (CD6, CD9, CD10).

David Frischmon, Ditch Administrator gave record of notice requirements. Public Hearing Notices were posted at the Carver County Government Center, in the Patriot for 3 consecutive weeks and Public Hearing notifications were sent to landowners.

Scott Henderson, lead viewer for Carver County at H2Over Viewers gave an overview of why they complete a redetermination of benefits. Currently CD6 has 2,119.75 acres with a new proposal of a total of 11,328.49 acres. Current benefits are assessed at \$349,226.00, and the proposed benefits will be \$1,113,470.75.

The public was invited to ask questions and make comments at the public hearing.

Steve Buetow, 8260 Maplewood Rd., Cologne inquired if a property owner can deny entry on to land. Attorney John Kolb advised no the resident doesn't have the right to deny access as the drainage authority has the right to access that land.

Marvin Meuleners, 1740 110th St. NYA Inquired about the Damages and buffer strips. Are these private or public waters? If they are private waters, they don't need buffers. Attorney John Kolb referenced statute 103E.021 and 103F.48. These are not public waters, they are drainage. Landowners can receive a one time compensation and that is being reviewed on who has been awarded those damages and who needs to be.

Currently CD9 has 491 acres with a new proposal of a total of 3,663.68 acres. Current benefits are assessed at \$44,704.00, and the proposed benefits will be \$5,657,723.72.

No Public Comments on County Ditch 9

Currently CD10 has 2,852.65 acres with a new proposal of a total of 2,154.40 acres. Current benefits are assessed at \$495,089.00, and the proposed benefits will be \$3,220,180.41.

Dave and Denise Simoneau, 11025 Hwy 25, NYA – Had concerns that the trees will be removed and the yard will be ripped up around the ditch. Attorney John Kolb advised they will sit down with landowners to go over process, some trees can be affected if large equipment needs to get in, otherwise trees remain.

Tim Lynch moved, Lisa Anderson seconded to close Public Comment portion of hearing. Motion carried unanimously.

John Kolb inquired if the Commissioners thought all the rest of the proceedings have been done and the reports have been made in a manner consistent with the drainage code? Commissioners believe they have followed proper procedures.

Matt Udermann moved, Lisa Anderson seconded to direct the attorney to prepare findings and orders for each ditch consistent with the proceedings and reflecting adoption of the viewers' recommended benefits and damages and to continue the hearing to the Board's regular meeting on February 18 at 9:00 a.m. or by adjournment to an appropriate time on the Board's agenda to review the findings and orders on County Ditches 6,9 and 10. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded to recess as the County Ditch Authority and convene as the County Board. Motion carried unanimously.

Tim Lynch moved, John P Fahey seconded, to approve the agenda. Motion carried unanimously.

Tim Lynch moved, John P Fahey seconded, to approve the minutes of the January 14, 2025, Regular Session. Motion carried unanimously

Matt Udermann moved, Lisa Anderson seconded, to approve the following consent agenda items:

Issued a Charitable Gambling License to the Ridgeview Foundation for a raffle to be held on June 23, 2025.

Issued a Charitable Gambling License to Chaska Sno Hawks to conduct a raffle to be held on March 1, 2025.

Approved the professional services agreement with SRF Consulting Group, Inc., for the development of project schedule templates at a cost not to exceed \$48,455, pending finalization of the contract review process.

Adopted the Findings of Fact and issue Order #PZ20240050 for the issuance of a Conditional Use Permit.

Adopted the Findings of Fact and issue Order #PZ20240047 for the issuance of a Conditional Use Permit.

Adopted the Findings of Fact and issue Order #PZ20240048 for the issuance of a Conditional Use Permit.

Approved motion to contract with Clean Harbors Environmental Services, Inc., pending final approval through the contract review process.

Approved motion to eliminate the vacant 0.80 FTE Law Library Paralegal and vacant 0.80

Librarian in order to create a 1.0 FTE Librarian that will jointly serve the Law Library and County Library.

Approved the 2025–2026 Teamsters Licensed Management Unit Collective Bargaining Agreement.

Adopted Resolution 7-25 approving the Preliminary Plat of Zimmerman Subdivision.

Approved Professional Service Agreement with Courtney Wetternach for Emergency Preparedness Consulting Services with an amount not to exceed \$40,500 through May 31, 2025.

Approved Professional Service Agreement (Contract #25-007) with Scott- Carver-Dakota CAP Agency for \$75k for health care services through December 31, 2025.

Approved one staff from HHS to attend the Corporation for Supporting Housing (CSH) 2025 Supportive Housing Summit in Chicago, Illinois, in April 2025.

Approved the use of Carver County's allocation of National Opioid Settlement funds in the amount of \$82,000 to support Early Intervention Education Program (EIEP) and Certified Peer Recovery Services (CPRS) and motion to approve a Professional Service Agreement with Marbigail Therapy Services, LLC, through 12/31/2025.

Approved Diyanian Contract with Marbigail Therapy Services, LLC for \$100k through December 31, 2025.

Approved Certified Peer Recovery Specialist (CPRS) contract with NorthStar Regional in an amount up to \$40k through December 31, 2025.

Approved the donation of up to \$2,100 in redeemable certificates for 2025 Parks and Recreational services and products.

Approved out of state travel for the Parks Administrative Assistant and Reservation Specialist to attend Vermont Systems Conference in Chicago

Adopted resolution 8-25 awarding the construction contract for the Install Enhanced Pavement Markings Project to Century Traffic, LLC in the amount of \$918,690.76, pending finalization of the contract review process and MnDOT approvals.

Adopted resolution 9-25 to:

1. Enter the Purchase Agreement upon approval by the Carver County Attorney's Office and the contract review process for the purchase of the Charlson Meadows Properties from Charlson Meadows; and
2. Close on the real estate transaction that is the subject of the Purchase Agreement upon full satisfaction of all of the conditions of the Purchase Agreement; and
3. Take any and all steps and actions reasonably necessary to complete the closing on the transaction that is the subject of the Purchase Agreement, according to its terms; and
4. Acquire the Interests from Three Rivers for the Project by conveying the Charlson

- Meadows Properties to Three Rivers for as a replacement for the County acquisitions of the Interests from Three Rivers for the Project, and as full satisfaction of LAWCON; and
5. Take any and all steps and actions reasonably necessary to convey the Charlson Meadows Properties to Three Rivers.

Adopted resolution 10-25 to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#'s: 65.5000130 and 65.0180610. Adopted resolution 11-25 to approve right of way acquisition settlements for the Highway 18 Project - Arboretum Area for the property located at PID #'s: 30.0180910, and 30.0170920.

Reviewed January 17, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$924,189.74; reviewed January 24, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$1,613,983.62 and reviewed January 31, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$301,720.39.

Motion carried unanimously 4-0, Commissioner Fahey abstained due to conflict of interest.

Matt Udermann moved, Tim Lynch seconded to approve the following advisory committee appointments:

Sarah Duffey as the Library Board Youth Member.

Michelle Bohmert as a mandated appointment to the Mental Health Board.

Cassie Broll as a mandated appointment to the Mental Health Board.

Mike Duzan as an at-large appointment to the Mental Health Board.

Megan White to represent District 3 on the Water Management Organization.

Motion carried unanimously.

ADMINISTRATOR REPORT – Dave Hemze advised about CDA meeting immediately following the board meeting. Also discussed Commissioners receiving board packets

Tim Lynch moved, Matt Udermann seconded to Recess as the County Board and go into recess until 11 a.m. to hold the County Ditch 2-3 Meeting.

Reconvene as the County Ditch Authority at 11:00 a.m.

Commissioner Fahey would like to abstain from meeting due to conflict of interest as he is a property owner in County Ditch 2-3.

John Kolb, Rinke Noonan spoke on the purpose of the hearing and the procedural requirements for County ditch 2-3.

David Frischmon, Ditch Administrator gave record of notice requirements. Public Hearing Notices were posted at the Carver County Government Center, in the Patriot for 3 consecutive weeks and Public Hearing notifications were sent to landowners.

Scott Henderson, lead viewer for Carver County at H2Over Viewers gave an overview of why they complete a redetermination of benefits. Currently CD 2-3 has 800.10 acres with a new proposal of a total of 16,694.86 acres. Current benefits are assessed at \$15,805.08,

and the proposed benefits will be \$13,877,870.70.

Public Comments:

Mike & Colleen Klingelhutz, 7940 Airport Rd, Waconia asked questions on the lake area and the city of Waconia's portion of CD 2-3, citing statute 103E.411.

Will Swanson, 10985 Little Ave, Cologne , Inquired on how much they will be assessed.

Leon Worm, 9020 Laketown Road, Chaska Asked about exempt acreage and had questions on the 24 hours to drain area.

Joe Neisen, 11255 100th St, Cologne has 20 acres that flood. Neisen advised Carver Creek is supposed to be a private ditch.

Cathy Hayes, 10405 Knight Ave, Questioned how much has been spent and if there are any upcoming projects.

Attorney John Kolb advised there are multiple statutes that need to be looked at when reviewing benefits and explained these statutes. Scott Henderson addressed exempt acreages and the 24 hour drainage rule. David Frischmon addressed the questions on assessments. Frischmon will have a total in the next few weeks and the percentage owed is on the documents sent to residents. Mike Wanous advised there are currently no projects for CD 2-3. Kolb explained that maintenance fees up to \$10,000 do not need to be approved. Anything above \$10,000 will be brought to the board for approval. More than \$175,000 would require a hearing before that repair is approved. A notice to all residents that would need to pay for it would be sent.

Closed public comment period at 12:31pm.

Tim Lynch moved, Lisa Anderson seconded to direct the viewers to reexamine the benefits portion of watershed areas in section 20 and 21 of Laketown township, City of Waconia stormwater discharges (including schools), Mr. Niesens property, time of travel issue for remote areas of watershed, whether a 5th land class with benefits can be justified and whether the watershed areas of the township tile ditches identified during the hearing should be included in the benefitted area of CD 2-3. Motion carried unanimously 4- 0, Fahey abstained.

Matt Udermann moved, Tim Lynch seconded to continue the hearing to the Board's regular meeting on May 20, 2025 at 9:00 a.m. or by adjournment to an appropriate time on the Board's agenda to review the viewers' report on reexamination and take further actions as required by statutes. Motion carried unanimously 4- 0, Fahey abstained.

Lisa Anderson moved, Tim Lynch seconded to Adjourn the Regular Session at 12:46 p.m. Motion carried unanimously.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Church of Peace in Young America monetary donation (\$100) to the Sheriff's Office

RBA Number: 2025-138

Department: County Sheriff - Administration

Contact: Kate Miner, Administrative Services Manager, 952-361-1065

Presenter:

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:
Customer Service: Continue the County's delivery of high value, timely service and support.

Background/Justification:

Action Requested:
Review and authorize the receipt of a \$100 donation to the Sheriff's Office from the Church of Peace in Young America.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:
\$100 to be deposited into Community Outreach (01-201-243-1604-6455)



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: 2025 Blue Earth and Nicollet County Secure Juvenile Detention

RBA Number: 2025-140

Department: County Sheriff - Jail Services

Contact: Ben Beyer, Assistant Jail Administrator, 952-361-1233

Presenter:

Contract Name & Number: Blue Earth and Nicollet County Secure Juvenile Detention
25-017

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Customer Service: Continue the County's delivery of high value, timely service and support.

Background/Justification:

Blue Earth and Nicollet County would like to contract secure juvenile detention bed space from the Carver County Jail/Juvenile Detention Center. The contract provides one secure detention bed for either Blue Earth or Nicollet County at a daily rate of \$200, for a total of \$73,000.00 dollars per year. Blue Earth and Nicollet County have signed the contract and it has been reviewed and approved by the Carver County Attorney's Office and Risk.

Action Requested:

Approve a motion to provide contracted juvenile bed space for Blue Earth and Nicollet Counties.

Fiscal Impact:

Funding:	Amount Budgeted:
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Related Fiscal/FTE Comments:

\$73,000.00 annual boarding revenue is included in the 2025 budget.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Highway 27 Project Floodplain Hydraulic Modeling Professional Services

RBA Number: 2025-174

Department: Public Works - Program Delivery

Contact: Darin Mielke, Assistant Public Works Director/Deputy County Engineer, 952-466-5222

Presenter:

Contract Name & Number: 25-071

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Carver County Public Works is advancing a pavement rehabilitation and a short segment of reconstruction of Highway 27 from Highway 10 to the Wright County line. This project requires a detailed hydraulic analysis to assess the floodplain impacts and stormwater management needs associated with raising the roadway above the 100-year flood elevation on the north side of the City of Watertown. Given the proximity to Mapes Creek and the South Fork Crow River, a comprehensive two-dimensional (2D) hydraulic modeling study is necessary to evaluate existing conditions, proposed design scenarios, and potential mitigation strategies.

To assist with this effort, Bolton & Menk, Inc. has submitted a proposal for professional engineering services to develop the hydraulic modeling, prepare a hydraulic report, and complete FEMA No-Rise Certification documentation. The scope of services includes:

- Hydrology Assessment: Reviewing hydrologic modeling for Mapes Creek and flood records for the South Fork Crow River to develop inflow hydrographs.
- 2D HEC-RAS Modeling: Creating a floodplain model to assess flood elevations under existing and proposed conditions, including various storm events.
- Hydraulic Report: Preparing documentation summarizing the analysis, findings, and recommended drainage improvements.
- FEMA No-Rise Certification: Updating floodplain modeling to reflect final design and submitting a certification report.
- Meetings & Coordination: Attending up to three virtual meetings and providing ongoing coordination during model development.

The proposed fee for these services is \$38,722, based on an estimated 205 staff hours. Bolton & Menk anticipates initial modeling results within six weeks of notice to proceed, with final deliverables completed within four weeks of receiving final project design files.

Action Requested:

Motion to approve a Professional Services Agreement with Bolton & Menk, Inc. in the amount of \$38,722 for hydraulic modeling services for the Highway 27 Project, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
CSAH Reg. Funds	\$38,722

Related Fiscal/FTE Comments:

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: 2025 Seasonal Road Restrictions
RBA Number: 2025-191
Department: Public Works - Program Delivery
Contact: Darin Mielke, Assistant Public Works Director/Deputy
County Engineer, 952-466-5222
Presenter:
Contract Name & Number: N/A
Meeting Date: February 18, 2025
Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Seasonal road restrictions in Carver County can be established in accordance with Chapter 169, Laws of Minnesota, at the ton per axle limitations of the 2025 Seasonal Road Restriction map for Carver County, on file at Public Work's headquarters in Cologne and posted on the County web site. The County Engineer can increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

The spring load restriction start and end dates are determined by MnDOT and will be announced with at least a 3-day advance notice. Advance notice is available on the Internet at:

<https://www.dot.state.mn.us/loadlimits/index.html>

and via recorded messages at (651) 366-5400 or toll free at 1-800-723-6543.

MnDOT policy is to not restrict loads in the Spring for more than 8 weeks, however the county can extend the end date if conditions warrant.

Action Requested:

Motion to adopt a resolution authorizing the posting of maximum seasonal load limits on Carver County Highway in 2025.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:**Attachments:**

1. 2025SpringLoadRestrictionsResolution

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

2025 SEASONAL ROAD RESTRICTIONS

BE IT RESOLVED that the seasonal road restrictions in Carver County be established in accordance with Chapter 169, Section 169.87, Laws of Minnesota, at the ton per axle limitations of the 2025 Seasonal Road Restriction map for Carver County, and

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to impose and to increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

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 18th day of February 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February 2025.

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Construction Contract for the Hwy 11/14 Project to Hoffman Construction Company

RBA Number: 2025-194

Department: Public Works - Program Delivery

Contact: Luke Weiers, Civil Engineer, 952-466-5323

Presenter:

Contract Name & Number: Construction Contract for the Highway 11-14 Project with Hoffman Construction Company
25-077

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

The Highway 11/14 Project is an intersection improvement project with the goal of improving safety by changing the current two-way stop controlled intersection into a roundabout. Carver County and the City of Victoria are partnering on this project to deliver the following objectives:

- Improve safety at the intersection of Highway 11 and Highway 14.
- Increase the line of sight at minor streets, (Highway 14 and Marsh Lake Road).
- Reduce vehicle speed in a planned urban development.
- Connect the Southwest Regional Trail to the City of Victoria and housing developments along Highways 11 and 14.

Project Funding:

The project is funded through a combination of federal, state, and local sources, including:

- Federal Highway Safety Improvement Program Grant (\$2 million)
- Carver County Transportation Sales Tax and State Aid Funding: Providing local

matching funds for grant program and other highway-eligible costs.

- City of Victoria Contributions and Municipal State Aid Funding: City requested improvements, utilities, and local cost shares.

Bidding Process:

To ensure competitive pricing, Carver County solicited bids for the Highway 11/14 Project. Bids were opened on January 24, 2025, with ten contractors submitting proposals. The engineer's estimate for the project was \$3,501,282.69, and all bids were reviewed for compliance with bidding requirements. The lowest responsible bid was submitted by Hoffman Construction Company at \$3,513,804.90, which is 0.4% above the engineer's estimate.

Bid Results:

Bidder Name	Total Amount	% Over Engineer's Estimate
Hoffman Construction Company	\$3,513,804.90	0.4%
Mathiowetz Construction Company	\$3,525,112.34	0.7%
S.M. Hentges & Son, Inc.	\$3,584,215.04	2.4%
Minger Construction Company Inc.	\$3,587,224.17	2.5%
GMH ASPHALT CORPORATION	\$3,804,382.85	8.7%
Park Construction Company	\$3,936,014.91	12.4%
Eureka Construction, Inc.	\$3,950,907.85	12.8%
Valley Paving Inc	\$4,063,495.70	16.1%
Northland Grading and Excavating	\$4,203,594.13	20.1%
Snow Contracting	\$4,263,838.51	21.8%

Public Works staff is recommending the award of this contract to Hoffman Construction Company. The City of Victoria has approved of this award as well.

Action Requested:

Motion to adopt a resolution awarding the construction contract for the Highway 11/14 Project to Hoffman Construction Company in the amount of \$3,513,804.90, pending finalization of the contract review process, and MnDOT approvals.

Fiscal Impact:

Funding:	Amount Budgeted:
Federal HSIP	\$2,000,000.00
CSAH Regular Funds	\$1,135,063.00
County Funds	\$1,429.68
City of Victoria MSAS	\$377,312.22

Related Fiscal/FTE Comments:**Attachments:**

1. Resolution Construction Contract 25-077

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Awarding of the Highway 11/14 Project, Carver County Contract 25-077

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Friday, January 24, 2024 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, ten (10) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the Highway 11/14 Project, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Hoffman Construction Company	\$3,513,804.90	0.4%
Mathiowetz Construction Company	\$3,525,112.34	0.7%
S.M. Hentges & Son, Inc.	\$3,584,215.04	2.4%
Minger Construction Company Inc.	\$3,587,224.17	2.5%
GMH ASPHALT CORPORATION	\$3,804,382.85	8.7%
Park Construction Company	\$3,936,014.91	12.4%
Eureka Construction, Inc.	\$3,950,907.85	12.8%
Valley Paving Inc	\$4,063,495.70	16.1%
Northland Grading and Excavating	\$4,203,594.13	20.1%
Snow Contracting	\$4,263,838.51	21.8%
<i>Engineers Estimate</i>	<i>\$3,501,282.69</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Hoffman Construction Company is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 25-077 with Hoffman Construction Company of Black River Falls, Wisconsin, in the name of the County of Carver for the construction of the Highway 11/14 Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into all work orders or change orders on behalf of Carver County as the lead contracting agency for the project, with the approval of the partnering agency(ies) for their respective cost share increase. The approval of the Carver County Engineer, or his designee, of Carver County's cost share of the work orders or change orders is limited to an amount less than one hundred eighty thousand dollars (\$180,000) and an increased aggregate project total of all project changes of two hundred eighty thousand dollars (\$280,000) when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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 18th day of February, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February, 2025.

Dave Hemze

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Settlement Agreements for Right of Way Acquisitions for the Highway 10/41 Project

RBA Number: 2025-199

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

The 2025-2026 construction seasons include the Highway 41/10 Project, which is the reconstruction and expansion of Highway 10 to a four-lane roadway and includes several roundabouts, and a new trail. Additional right-of-way is needed to complete the project scope. Carver County has contracted with appraisers in order to establish fair market value for the right of way acquisitions needed in support of the project. On February 6, 2024, the County Board authorized Public Works staff to make offers for direct purchase of the impacted properties. On May 7, 2024, the county board gave Public Works staff direction on last written offers. On May 22, 2024 the County filed the petition for use of eminent domain and the hearing on the petition occurred on July 17, 2024. On August 22, 2024, the County received title and possession through eminent domain on six parcels.

Public Works staff continued to negotiate and reached a settlement with the following PID#: 30.1020640.

Action Requested:

Adopt a resolution to approve right of way acquisition settlements for the Highway 10/41 Project for the property located at PID #: 30.1020640

Fiscal Impact:

Funding:	Amount Budgeted:
Sales Tax Funding	\$18,212.5
City of Chaska	\$18,212.5

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

1. 178820_Hwy 41-10_Resolution Authorizing Settlement 2-18-25 Meeting

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 41/10 Project

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for shoulder widening and pavement improvements as part of the Highway 41/10 Project (“Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the Project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements of shoulder widening and pavement improvements as part of the Highway 41/10 Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

	ABSENT	YES	NO
Tom Workman, Chair	_____	_____	_____
Tim Lynch, Vice Chair	_____	_____	_____
John P. Fahey	_____	_____	_____
Lisa Anderson	_____	_____	_____
Matt Udermann	_____	_____	_____

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 February 18, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February, 2025

_____ Dave Hemze	_____ County Administrator
---------------------	-------------------------------

Exhibit A
to
Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property
Interests

Highway 41/10 Project

Carver County Public Works No. 178820

Property Tax Identification No. 30.1020640

Parcel Number(s): P1

Fee Owners: Points West Association (Home Owners Association)

Property Address: Vacant Land, Chaska, MN 55318

Permanent easement for public right-of-way purposes contains **4,631 sq. ft.**, more or less.

\$16,800.00

Temporary easement for construction purposes contains **3,033 sq. ft.**, more or less.

\$3,200.00

Appraisal fee.

\$1,500.00

Damages to tree, irrigation system, and landscaping.

\$14,925.00

Settlement Amount: **\$36,425.00**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Award of Construction Contract to Kamco, Inc. for the 2025 County Wide Crack Seal Project

RBA Number: 2025-202

Department: Public Works - Operations

Contact: Shelby Sovell, Operations Engineer - Assistant Public Works Director, 952-466-5209

Presenter:

Contract Name & Number: Contract and Bond for 2025 County Highway Crack Sealing Project 25-083

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Crack sealing is an integral part of the County's Highway Preservation Program (HPP). Each year, Public Works contracts the majority of the specialized crack sealing work as it would take too many resources for county staff to perform the work in a cost-effective manner. The Contractor supplies the labor and equipment and the County supplies the materials for this work.

The 2025 crack sealing program includes approximately 34 miles of county roads as shown on the attached map. Quotes were received and evaluated on January 31, 2025, for the 2025 County Wide Crack Seal Project as shown in the attached summary. The apparent low quote was Kamco, Inc. in the amount of \$160,659.00. Public Works staff recommends awarding the contract to Kamco, Inc. of Dassel, MN to proceed with the 2025 County Wide Crack Seal Project.

Action Requested:

Adopt a resolution to award a construction contract to KAMCO, Inc. for \$160,659.00 for

the 2025 County Wide Crack Seal Project, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
County Dollars	\$160,659.00

Related Fiscal/FTE Comments:

Included in the current budget.

Attachments:

1. Bid Summary_2025
2. Resolution for Award for Crack Sealing
3. 2025_CrackFillingMap



**Carver County
Public Works**
11360 Highway 212, Suite 1
Cologne, MN 55322

Quote Summary

2025 County Highway Crack Sealing Project

Project Number: 2502

Carver County Public Works

Date: 1-31-2025

Bidder Name	Total Amount	Percent Over/Under Estimate
Fahrner Asphalt Sealers	\$414,625.21	196.45%
Kamco, Inc.	\$160,659.00	14.87%
Astech Surface Technologies Corp.	\$312,112.50	123.15%
Engineer's Estimate	\$139,864.48	0.00%

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the 2025 County Wide Crack Sealing Project Carver County Contract 25-083 Project # 2502

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Friday, January 31 at 09:00 A.M. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, three (3) quotes were received by Carver County Public Works for the 2025 County Wide Crack Sealing Project, said quotes for the responsible bidders are summarized as follows:

Bidder Name	Total Amount	% Over/Under Estimate
<i>Engineer's Estimate</i>	<i>\$139,864.48</i>	
Fahrner Asphalt Sealers	\$414,625.21	196.5%
Kamco, Inc.	\$160,659.00	14.9%
Astech Surface Technologies Corp.	\$312,112.50	123.2%

And WHEREAS, after examination of the quotes by Carver County Public Works, Kamco, Inc. is the successful low responsible quoter.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 25-083 with Kamco, Inc of Dassel, MN, in the name of the County of Carver for the construction of the 2025 County Wide Crack Sealing Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into all change orders on behalf of Carver County as the lead contracting agency for the project, with the approval of the partnering agency(ies) for their respective cost share increase. The approval of the Carver County Engineer, or his designee, of Carver County's cost share of the change orders is limited to an amount less than twenty five thousand dollars (\$12,500) and an increased aggregate project total of all project changes of fifty thousand dollars (\$25,000.00), when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

YES	ABSENT	NO

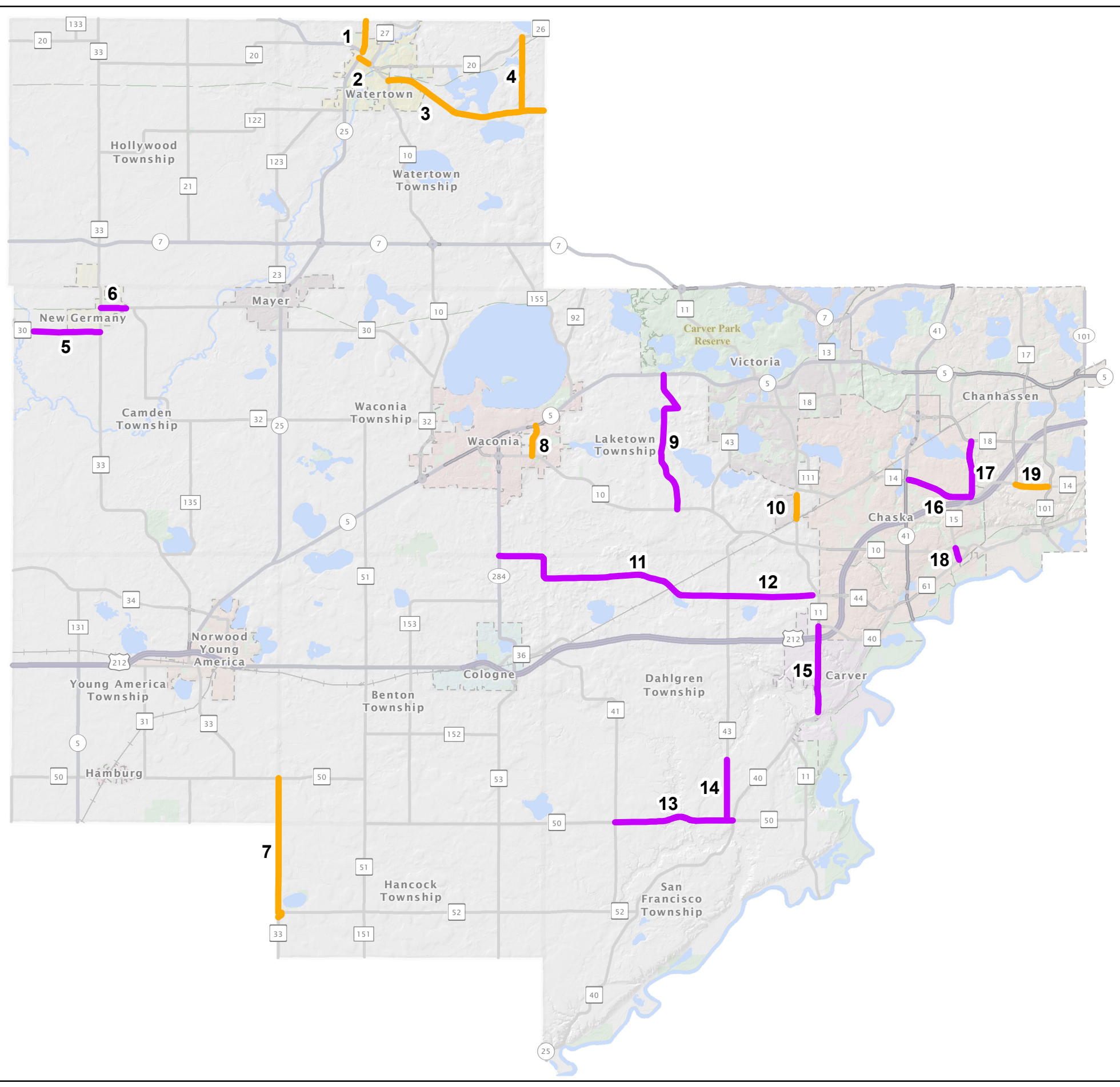
STATE OF MINNESOTA
COUNTY OF CARVER

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 18th day of February, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February 2025.

Dave Hemze

County Administrator



2025 Highway Preservation Plan

Crack Filling

- Rout and Seal
- Clean and Seal

ID	Road	Extent	Length (ft)
1	10	TH 25 to County Line	3,721
2	10	TH 25 to CSAH 27	1,321
3	24	CSAH 10 to County Line	19,768
4	127	CSAH 24 to CSAH 20	8,798
5	30	Yancy Ave to CSAH 33	7,899
6	30	CSAH 33 to East New Germany City Limit	3,003
7	33	Assumption Curve to CSAH 50	16,745
8	59	CSAH 10 to TH 5	3,743
9	141	CSAH 10 to TH 5	18,620
10	11	RR XING to South of CSAH 14	2,844
11	140	TH 284 to CSAH 43	30,182
12	44	CSAH 43 to CSAH 11	10,341
13	50	CSAH 41 to CSAH 40	14,097
14	43	CSAH 50 to Maplewood Road	7,202
15	11	950' South of W 4th Street to CSAH 61	10,220
16	14	TH 41 to CSAH 15	7,788
17	15	CSAH 14 to CSAH 18	6,685
18	15	CSAH 61 to CSAH 10	1,463
19	14	CSAH 17 to CSAH 101	3,895
Total			178,335



This map was created using a compilation of information and data from various City, County, State, and Federal offices. It 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.



Public Works Division
11360 Hwy 212, Suite 1
Cologne, MN 55322
(952) 466-5200
Created: 12/26/2024



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Contract and Bond to Furnish Bituminous Material –
2025 County Wide Seal Coat Project

RBA Number: 2025-203

Department: Public Works - Operations

Contact: Shelby Sovell, Operations Engineer - Assistant Public
Works Director, 952-466-5209

Presenter:

Contract Name & Number: Contract and Bond for 2025 Furnishing Bituminous
Materials 25-084

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Seal Coating is an integral part of the County's Highway Preservation Program (HPP). Seal coating preserves and improves the surface of the roadway by placement of a thin layer of bituminous material to seal the pavement surface, and then covering the bituminous material with a thin aggregate layer. Each year, Public Works contracts the furnishing and application of the bituminous material needed for the seal coating because it is specialized work that County forces cannot perform in a cost-effective manner. The Contractor supplies the labor, equipment, and material to furnish and install the bituminous material and the County supplies the labor, equipment, and material to furnish and install the aggregate layer.

The 2025 seal coating project includes approximately 22 miles of roadway as shown on the attached map. One bid was received and evaluated on January 31, 2025, which was Henry G. Meigs, LLC of Portage, WI for the amount of \$509,660.00. Public Works staff recommends awarding the contract to Henry G. Meigs, LLC to proceed with the 2025 County Wide Seal Coat Project.

Action Requested:

Motion to adopt a resolution to award a construction contract to Henry G. Meigs, LLC for \$509,660.00 for Furnishing Bituminous Material for the 2025 County Wide Seal Coat Project, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
County Dollars	\$509,660.00

Related Fiscal/FTE Comments:

Included in the current budget.

Attachments:

1. Resolution for Award for Furnish Bit Material
2. 2025_SealCoatMap

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the Furnish Bituminous Material – 2025 County Wide Seal Coat Project Carver County Contract 25-084 Project # 2503

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Friday, January 31st at 02:00 P.M. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, one (1) bid was received by Carver County Public Works for the Furnish Bituminous Material – 2025 County Wide Seal Coat Project, said bids for the responsible bidders are summarized as follows:

Bidder Name	Total Amount	% Over/Under Estimate
<i>Engineer's Estimate</i>	<i>\$514,110.00</i>	
Henry G. Meigs, LLC	\$509,660.00	-0.87%

And WHEREAS, after examination of the bids by Carver County Public Works, Henry G. Meigs, LLC is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 25-084 with Henry G. Meigs, LLC of Portage, WI, in the name of the County of Carver for the construction of the Furnish Bituminous Material – 2025 County Wide Seal Coat Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into all change orders on behalf of Carver County as the lead contracting agency for the project, with the approval of the partnering agency(ies) for their respective cost share increase. The approval of the Carver County Engineer, or his designee, of Carver County's cost share of the change orders is limited to an amount less than seventy five thousand dollars (\$75,000) and an increased aggregate project total of all project changes of one hundred and fifty thousand dollars (\$150,000.00), when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

YES	ABSENT	NO

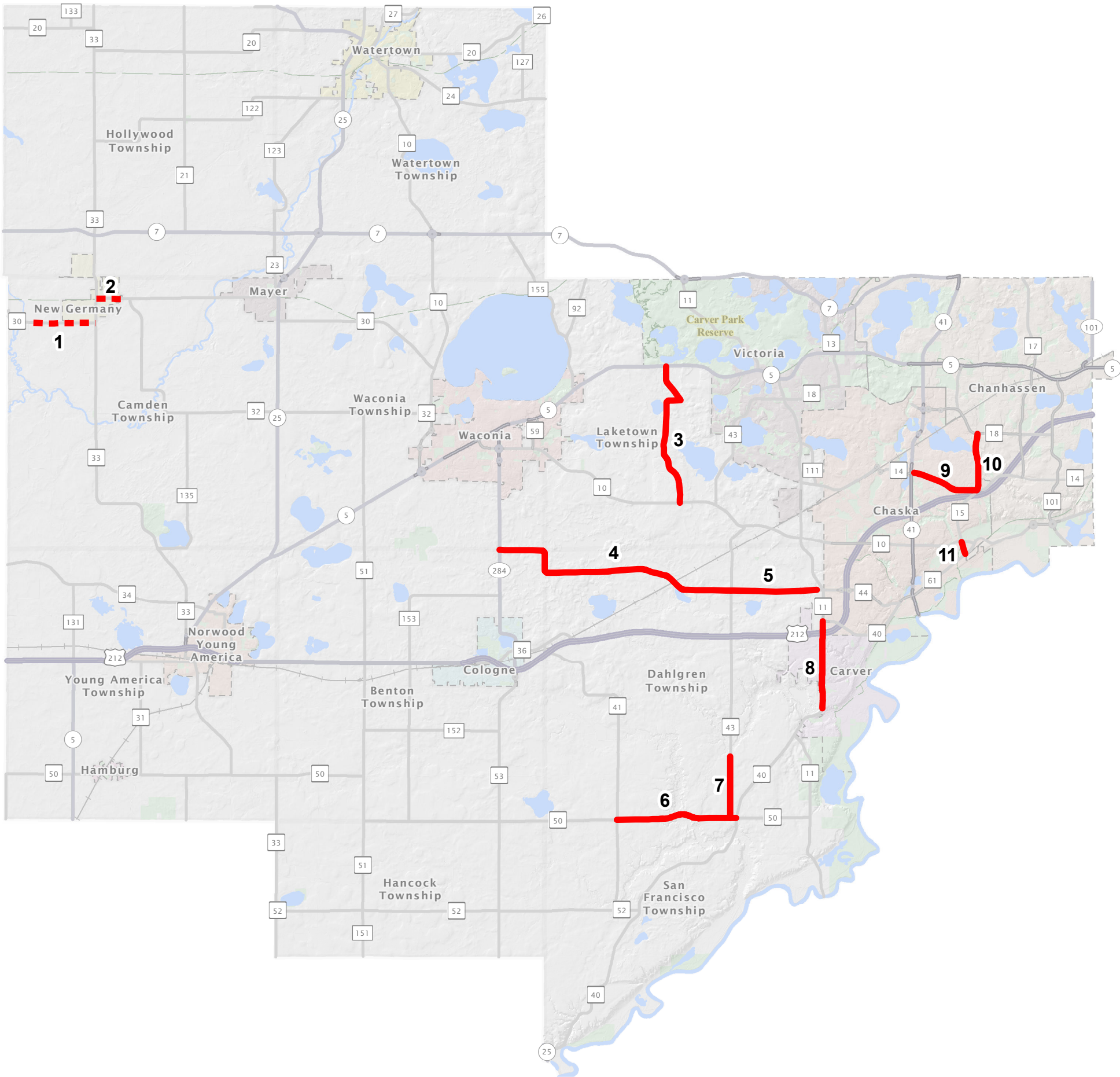
STATE OF MINNESOTA
COUNTY OF CARVER

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 18th day of January, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of January 2025.

Dave Hemze

County Administrator



2025 Highway Preservation Plan Seal Coating

- Seal Coat (Year 4)
- Seal Coat (Year 12)

ID	Road	Extent	Length Feet	Emulsion Gallons	Rock Tons	Fog Seal Gallons
1	30	Yancy Ave to CSAH 33	7,899	7,733	223	2,343
2	30	CSAH 33 to East New Germany City Limit	3,003	4,484	129	1,359
3	141	CSAH 10 to TH 5	18,620	17,041	491	5,164
4	140	TH 284 to CSAH 43	30,182	27,866	802	8,444
5	44	CSAH 43 to CSAH 11	10,341	9,738	280	2,951
6	50	CSAH 41 to CSAH 40	14,097	16,420	473	4,976
7	43	CSAH 50 to Maplewood Road	7,202	6,892	198	2,089
8	11	950' South of W 4th Street to CSAH 61	10,220	21,422	617	6,491
9	14	TH 41 to CSAH 15	7,788	15,742	453	4,770
10	15	CSAH 14 to CSAH 18	6,685	13,091	377	3,967
11	15	CSAH 61 to CSAH 10	1,463	3,162	91	958
Total			117,500	143,591	4,134	43,512



This map was created using a compilation of information and data from various City, County, State, and Federal offices. It 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.



Public Works Division
11360 Hwy 212, Suite 1
Cologne, MN 55322
(952) 466-5200
Created: 12/26/2024



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Request to hire Part-Time 0.5 FTE Licensed Deputy in Full-Time Vacancy

RBA Number: 2025-201

Department: County Sheriff

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

Presenter:

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

The Sheriff's Office received board approval on 10/01/2024 (2024 - 305) to hire a 0.50 FTE Deputy Sheriff into a 1.05 FTE Deputy Sheriff vacancy. Recruitment for the position of licensed deputy has taken repeated job announcements to identify suitable candidates for the position to manage multiple vacancies within the Office. With upcoming leaves, retirements, and other turnover, the Sheriff's Office is identifying means to manage statutory requirements of the Sheriff. The Sheriff's Office is requesting to hire a second 0.5 FTE Deputy Sheriff currently, using a currently vacant full-time Deputy Sheriff 1.05 FTE to fund one of the 0.5 FTE Deputy Sheriffs. The full-time FTE will not be filled as long as the (2) 0.5 part-time FTE is holding the position. This hiring is included under the current budget having no levy impact or additional cost elsewhere in the budget and the expectation it will be absorbed through future attrition.

Action Requested:

Approve hire of a 0.50 FTE Licensed Deputy under a 1.05 FTE Licensed Deputy vacancy

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Final payment and acceptance of the 2023 Highway Preservation Program with Valley Paving, Inc.

RBA Number: 2025-183

Department: Public Works - Program Delivery

Contact: Carolyn Fackler, Construction Manager, 952-466-5287

Presenter:

Contract Name & Number: 2023-208

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:
Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:
Five mill and overlay projects were constructed under one contract with Valley Paving, Inc. during the 2023 construction season. The projects were located on Highway 50 east and west of Hamburg, Highway 153, Highway 13, and Highway 10. Bids were opened and evaluated through a competitive process and the original estimate was \$2,991,147.34. The project is complete. The final contract cost is \$3,002,848.15 (\$898,021.70 for Highway 50 east of Hamburg, \$527,449.73 for Highway 50 west of Hamburg, \$1,112,188.62 for Highway 153, \$137,688.56 for Highway 13, and \$327,499.54 for Highway 10). The final payment to close out this contract is \$15,014.24.

Action Requested:
Motion to adopt a resolution to approve a final payment of \$15,014.24 to Valley Paving, Inc for the 2023 Highway Preservation Program for a final contract amount of \$3,002,848.15.

Fiscal Impact:	
Funding:	Amount Budgeted:

Wheelage Tax	\$1,112,188.62
CSAH Reg. Funds	\$1,890,659.53

Related Fiscal/FTE Comments:

Highway 153 was funded by Carver County Wheelage Tax for \$1,112,188.62.
Highway 50 east of Hamburg, Highway 50 west of Hamburg, Highway 13, and Highway 10 were funded by CSAH Regular funding for \$1,890,659.53.

Attachments:

1. 2023-208 Acceptance Resolution

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

Date: February 18, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
2023 Highway Preservation Program
FINAL PAYMENT**

WHEREAS, the construction of the 2023 highway Preservation Program has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division.

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 18th day of February, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February, 2025.

Dave Hemze

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Service Agreement with Katallasso Group for HHS - Family and Youth Services

RBA Number: 2025-196

Department: Health & Human Services - Child & Family

Contact: Kate Probert, Income Support Manager, 952-361-1713

Presenter:

Contract Name & Number: The Katallasso Group for STAY (Contract #25-073)

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Carver County Health and Human Services (CCHHS), through its Child and Family Department, received a Successful Transition to Adulthood for Youth (STAY) grant from the Minnesota Department of Children, Youth and Families (DCYF). The STAY program offers independent living services to youth ages 14 up to 23, who are currently or were formally in foster care. Carver County Health and Human Services serves as a fiscal agent for the grant and also provides services to Scott County youth and children.

Carver County had an existing contract with a different community-based organization to provide restorative family mediation, leadership development, and conflict resolution skills to Carver County and Scott County families and youth. In July 2024, that community-based organization closed. Together, in partnership with Scott County, CCHHS worked with the community to find another service provider. The Katallasso Group is a leading community-based organization focused on restoring and strengthening family relationships in child welfare and truancy prevention/intervention. The Katallasso Group agrees to provide CCHHS with restorative circles, restorative family mediation, one-on-one leadership development, and conflict coaching for families and youth. The work is fully funded by the \$37,000 STAY grant, effective through June 30, 2025, and funds are already in the approved CCHHS 2025 budget.

Action Requested:

Motion to approve a professional service agreement with the Katallasso Group for youth and family services from February 3, 2025, through June 30, 2025, for an amount not to exceed \$37,000.

Fiscal Impact:

Funding:	Amount Budgeted:
DCYF - STAY GRANT	\$37,000

Related Fiscal/FTE Comments:

The funding is part of the CCHHS 2025 approved budget. The total amount of funding, \$37,000, is grant funding from DCYF and there is no impact on County levy. The grant runs through June 30, 2025. The contract has routed and was approved through the internal contract process.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Settlement Agreements for Right of Way Acquisitions for the Highway 5 Project - Arboretum Area

RBA Number: 2025-223

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

The 2025-2028 construction seasons includes the Highway 5 Project - Arboretum Area. This project will expand approximately 3.5 miles of State Highway 5 from 80th Street in the City of Victoria to Century Boulevard in the City of Chanhassen, and complete safety improvements to approximately 1.5 miles of County Highway 13 (Rolling Acres Road) from approximately 82nd Street to Fribourg Court in the City of Victoria. The project is on schedule for a 2025 federal project authorization aligning with the project funding.

Carver County is the lead agency for this project. Additional right-of-way is needed to complete the project scope. Carver County has contracted with appraisers in order to establish fair market value for the right of way acquisitions needed in support of the project. Appraisals were obtained and reviewed by certified appraisers in order to determine market value for the right of way needed. On September 9, 2024, the County Board authorized Public Works staff to make offers for direct purchase of the impacted properties.

On January 14, 2025, the county board gave Public Works staff direction on last written offers. On January 30, 2025 the County filed the petition for use of eminent domain.

Negotiations have continued and staff have reached a recommended settlement with the property owner located at PID#: 65.0132100, and unassigned Parcel No. 301.

Action Requested:

Motion to adopt a resolution to approve right of way acquisition settlements for the Highway 5 Project - Arboretum Area for the property located at PID#: 65.0132100, and unassigned Parcel No. 301.

Fiscal Impact:

Funding:	Amount Budgeted:
Transportation Sales Tax	\$268,100

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

1. CSAH 5 Resolution Authorizing Settlements 2-18-25

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the TH 5 Project – Arboretum Area

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for improvements to Highway 5 between Downtown Victoria and Highway 41 in Chanhassen and to complete safety improvements to approximately 1.5 miles of County Highway 13 (Rolling Acres Road) from approximately 82nd Street to Fribourg Court in the City of Victoria. (“TH 5 Project” or “Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the Project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements part of the TH 5 Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

	ABSENT	YES	NO
Tom Workman, Chair	_____	_____	_____
Tim Lynch, Vice Chair	_____	_____	_____
John P. Fahey	_____	_____	_____
Lisa Anderson	_____	_____	_____
Matt Udermann	_____	_____	_____

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 February 18, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February 2025

_____ Dave Hemze	_____ County Administrator
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Exhibit A
to
Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property
Interests

TH 5 Project

Carver County Public Works No. 228963

Property Tax Identification No. 65.0132100

Parcel Number: 39

Fee Owner(s): HTB Victoria LLC

Property Address: Unassigned, Victoria, MN 55386

Subject property being acquired for permanent roadway easement contains **7,668** sq. ft., more or less.
\$147,500.00

Subject property being acquired for permanent drainage & utility easement contains **6,563** sq. ft., more or less.
\$19,500.00

Subject property being acquired for permanent drainage & utility & wall easement contains **250** sq. ft., more or less.
\$4,000.00

Subject property being acquired for permanent wall easement contains **2,000** sq. ft., more or less.
\$29,000.00

Subject property being acquired for temporary construction easement contains **10,883** sq. ft., more or less.
\$65,800.00

Settlement Amount: **\$265,800.00**

Property Tax Identification No. “Not assigned a PID”

Parcel Number: 301

Fee Owner(s): Dresser Trap Rock, Inc.

Property Address: Unassigned, Victoria, MN 55386

Subject property being acquired in fee simple to clear title contains **27,994** sq. ft., more or less.
\$2,300.00

Settlement Amount: **\$2,300.00**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Settlement Agreements for Right of Way Acquisitions for the Highway 18 Project - Arboretum Area

RBA Number: 2025-224

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

The Highway 18/82nd St. Project is a project identified in the 2021 Arboretum Area Transportation Plan. It aims to connect Highway 13 to Highway 41, providing a vital link for Victoria, Chaska, and Chanhassen, and improved access to the Minnesota Landscape Arboretum. Key features include upgrading the gravel road to a two-lane paved urban highway and adding a multi-use trail enhancing community connectivity. This initiative is a joint effort involving Carver County, and the cities of Chaska, Chanhassen, and Victoria. Construction is planned to begin late 2024 and conclude at the end of the 2025 construction season.

Additional right-of-way is needed to complete the project scope. Carver County has contracted with appraisers in order to establish fair market value for the right of way acquisitions needed in support of the project. On June 4, 2024, the County Board authorized Public Works staff to make offers for direct purchase of the impacted properties.

On July 16, 2024, the county board gave Public Works staff direction on last written

offers. On July 30, 2024 the County filed the petition for use of eminent domain.

Negotiations have continued and staff have reached recommended settlements with the property owners located at PID# 30.0170920.

Action Requested:

Motion to adopt a resolution to approve right of way acquisition settlements for the Highway 18 Project - Arboretum Area for the property located at PID # 30.0170920.

Fiscal Impact:

Funding:	Amount Budgeted:
Transportation Sales Tax	\$70,000

Related Fiscal/FTE Comments:

Included in current budget.

Attachments:

1. CSAH 18 Resolution Authorizing Settlements 2-18-25

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Highway 18 Project – Arboretum Area

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for a new segment of County State Aid Highway 18 from .15 miles west, south, and north of the CSAH 13 (Bavaria Road) intersection in the City of Victoria to .2 miles west of Trunk Highway 41 in the City of Chaska (“CSAH 18 Project” or “Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the Project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements part of the CSAH 18 Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

	ABSENT	YES	NO
Tom Workman, Chair	_____	_____	_____
Tim Lynch, Vice Chair	_____	_____	_____
John P. Fahey	_____	_____	_____
Lisa Anderson	_____	_____	_____
Matt Udermann	_____	_____	_____

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 February 18, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February 2025

Dave Hemze

County Administrator

Exhibit A
to
Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property
Interests

Highway 18 Project – Arboretum Area

Carver County Public Works No. 108365

Property Tax Identification No. 30.0170920

Parcel Number(s): 13

Fee Owners: Mark A. Thom and Kara Douglass Thom

Property Address: 219 82nd Street West, Chaska, MN 55318

Subject property being acquired in fee simple contains **31,881 sq. ft.**, more or less.

\$13,000.00

Subject property being acquired for temporary construction easement contains **14,159 sq. ft.**, more or less.

\$2,100.00

Damages – 44 +/- trees, and landscaping.

\$22,000.00

Premium to Induce Settlement.

\$32,900.00

Settlement Amount: **\$70,000.00**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Service Agreement with All In One Translation Agency for HHS

RBA Number: 2025-262

Department: Health & Human Services

Contact: Richard Scott, Deputy Division Director, 952-361-1320

Presenter:

Contract Name & Number: All In One Translation Agency LLC - Contract #25-069

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Health and Human Services would like to renew a contract with All in One Translation Agency for professional interpretation and translation services. The terms of the contract (#25-069) are not to exceed \$75,000 for the period from February 1, 2025, to December 31, 2026. Payment for services will be invoiced based on a fee for service(s) provided basis.

Professional translation and interpretive services are often required to accurately translate and interpret documents, conversations, social media, educational materials, and/or facilitate the delivery of safe and effective health care and social services. All In One Translation Agency is a leading provider of language services in over 150 languages, and their expertise spans a wide range of industries, including health and human services. Carver County Health and Human Services has been successfully utilizing All In One Translation services for many years.

Action Requested:

Motion to approve a Professional Service Agreement with All In One Translation Agency

LLC to provide interpreter services for an amount not to exceed \$75,000, through December 31, 2026.

Fiscal Impact:

Funding:	Amount Budgeted:
County Levy in HHS Budget - Invoices split out per department requesting service	\$75,000

Related Fiscal/FTE Comments:

Fiscal Impact: Contract not to exceed \$75,000. Funding for reimbursement is based on a fee for service/invoiced basis paid from the approved 2025 budget from a specified HHS department or unit in need of services. No need for Budget Amendment. Contract has routed and been approved through the internal contract process.

FTE Impact: None

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Service Agreement with Margibail Therapy Services for HHS-Public Health

RBA Number: 2025-263

Department: Health & Human Services - Public Health

Contact: Richard Scott, Deputy Division Director, 952-361-1320

Presenter:

Contract Name & Number: MDH Innovation Grant - Margibail Therapy Services - Contract #24-687

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Carver County Health and Human Services - Public Health Department is seeking approval for a contract (#24-687) with Margibail Therapy Services (MTS) through June 30, 2026, for an amount not to exceed \$60,000 to serve as a consultant working in collaboration with Mi CASA MN and other partners to develop and implement local mental health programs tailored to the needs of the Latino community.

This project will address barriers such as limited bilingual services, cultural stigma around mental health, and lack of affordable care, particularly for uninsured and underinsured populations. Services to be provided will include but are not limited to 1) delivery of culturally responsive mental health programs for the Latino community; 2) Building community capacity with partners through collaboration, training, and technical assistance; 3) Grant management, reporting, and continuous improvement through evaluation of the impact and effectiveness of new service models. MTS will comply with the rules and regulations outlined in the Minnesota Department of Health Public Health Infrastructure Innovation Fund grant.

Margibail Therapy Services serves the Carver County community by providing culturally

and linguistically appropriate services as a private mental health provider, and is currently contracting with Carver County Court/Probation Services to provide diagnostic assessments and individual/family therapy services.

Action Requested:

Motion to approve a Professional Service Agreement with Margibail Therapy Services to develop and implement local mental health programs for an amount not to exceed \$60,000, through June 30, 2026.

Fiscal Impact:

Funding:	Amount Budgeted:
MDH Public Health Infrastructure Innovation Grant	\$60,000

Related Fiscal/FTE Comments:

Fiscal Impact: PSA in the amount not to exceed \$60,000, through June 30, 2026. Funding will be provided by the Minnesota Department of Health Public Health Infrastructure Innovation Grant. No County levy will be used. The contract has routed and been approved through the internal contract review process.

FTE Impact: None

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Highway 11 - Carver Park Reserve Project Local Road Improvement Program Grant Agreement resolution

RBA Number: 2025-264

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number: Highway 11 Carver Park Reserve Project MnDOT Agreement No. 1059062 Contract No. 25-082

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

The Highway 11 - Carver Park Reserve Project is a project that aims to increase driver and pedestrian safety, improve pavement condition, and add trail connections to existing Three Rivers Park District trails. Key features include widening shoulders, improving reduced-speed curves to 55 mph standards, and adding a multi-use trail enhancing community connectivity. This initiative is a joint effort involving Carver County, Three Rivers Park District, and the City of Victoria. Construction is planned to begin Spring 2025 and conclude in June 2026.

The project received a Local Road Improvement Project grant of \$1,500,000 in General Obligation Bonds from the State of Minnesota. The County is working on agreements with the state to authorize these funds. This resolution recognizes that the funding amounts are fixed and if the costs of the project exceed the grant amounts, the County is committed to covering the difference. The resolution also recognizes if all funds are not expended, the unused portions will be returned.

Action Requested:

Motion to adopt resolution approving the Local Road Improvement Program Grant Agreement for State General Obligation Bonds, subject to approval from MnDOT and

completion of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
LRIP GO Bonds	\$1,500,000
City of Victoria	\$576,241.85
State Aid Funds	\$3,117,341.55

Related Fiscal/FTE Comments:

Related Fiscal Comments: The total costs shown above are based on bid prices and estimated quantities for this project.

Attachments:

1. Board Resolution

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

Date: February 18, 2025
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Local Road Improvement Program Grant Agreement
Grant Terms and Conditions
SAP 010-611-027**

WHEREAS, Carver County has applied to the Commissioner of Transportation for a grant from the Local Road Improvement Fund; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$1,500,000 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Carver County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Local Road Improvement Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

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 18th day of February, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February, 2025.

Dave Hemze

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Construction Contract for the Highway 11 - Carver Park Reserve Project to Minger Construction Company Inc.

RBA Number: 2025-265

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number: Construction Contract for the Highway 11 - Carver Park Reserve Project with Minger Construction Inc. Contract No. 25-080

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

The Highway 11 Project - Carver Park Reserve is a highway improvement project with the goal of increasing driving safety, improving multi-modal access with a mixed-use trail, and rebuilding pavement. Carver County and the City of Victoria are partnering on this project to deliver the following objectives:

- Improve pavement condition.
- Improve reduced-speed curves to full 55 mph standards.
- Provide trail connection between Carver Park Reserve trails and City of Victoria
- Provide safety improvements with wider shoulders and additional turn lanes

Project Funding:

The project is funded through a combination of state and local sources including:

- Local Road Improvement Program (LRIP) Grant (\$1.5 million)
- State Aid Funding
- City of Victoria Contributions: City utilities and local cost shares.

Bidding Process:

To ensure competitive pricing, Carver County solicited bids for the Highway 11 Project. Bids were opened on February 6, 2025, with seven contractors submitting proposals. The engineer's estimate for the project was \$5,545,764.60, and all bids were reviewed for compliance with bidding requirements. The lowest responsible bid was submitted by Minger Construction Company Inc. at \$5,193,583.40, which is 6.4% below the engineer's estimate.

Bid Results:

Minger Construction Company Inc.	\$5,193,583.40
Valley Paving Inc	\$5,237,400.94
Mathiowetz Construction Company	\$5,692,476.89
Hoffman Construction Company	\$5,791,071.50
Park Construction Company	\$6,072,747.25
S.M. Hentges & Son, Inc.	\$6,127,678.96
Eureka Construction, Inc.	\$6,407,028.60

Carver County Public Works recommends awarding the contract to Minger Construction Company Inc. The City of Victoria has concurred in the award of this contract.

Action Requested:

Motion to adopt a resolution awarding the construction contract for the Highway 11 Project - Carver Park Reserve to Minger Construction Company Inc. in the amount of \$5,193,583.40, pending finalization of the contract review process, and MnDOT approvals.

Fiscal Impact:

Funding:	Amount Budgeted:
LRIP Grant	\$1,500,000
City of Victoria	\$576,241.85
County State Aid funds	\$3,117,341.55

Related Fiscal/FTE Comments:

Attachments:

1. Resolution Construction Contract 25-080

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 18, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Awarding of the Highway 11 – Carver Park Reserve Project, Carver County Contract 25-080

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Thursday, February 6, 2025 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, seven (7) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the Highway 11 – Carver Park Reserve Project, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Minger Construction Company Inc.	\$5,193,583.40	-6.4%
Valley Paving Inc	\$5,237,400.94	-5.6%
Mathiowetz Construction Company	\$5,692,476.89	2.6%
Hoffman Construction Company	\$5,791,071.50	4.4%
Park Construction Company	\$6,072,747.25	9.5%
S.M. Hentges & Son, Inc.	\$6,127,678.96	10.5%
Eureka Construction, Inc.	\$6,407,028.60	15.5%
<i>Engineers Estimate</i>	<i>\$5,545,764.60</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Minger Construction Company Inc. is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 25-080 with Minger Construction Company Inc. of Jordan, Minnesota, in the name of the County of Carver for the construction of the Highway 11 – Carver Park Reserve Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into all work orders or change orders on behalf of Carver County as the lead contracting agency for the project, with the approval of the partnering agency(ies) for their respective cost

share increase. The approval of the Carver County Engineer, or his designee, of Carver County's cost share of the work orders or change orders is limited to an amount less than two hundred sixty thousand dollars (\$260,000) and an increased aggregate project total of all project changes of four hundred twenty thousand dollars (\$420,000) when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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 18th day of February, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of February, 2025.

Dave Hemze

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Contract with L and T Tree Service for Tree Removal at Lake Minnewashta Regional Park

RBA Number: 2025-205

Department: Public Works - Parks

Contact: Martin Walsh, Parks Director, 952-361-1570

Presenter: Martin Walsh, Parks Director

Contract Name & Number: Contract with L & T Tree Services

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Lake Minnewashta Regional Park is heavily infested with Emerald Ash Borer Disease (EAB). The park has a very high concentration of ash trees. A particularly dense population of ash trees exists in the off-leash dog area of the park. The off-leash area has about 3/4 mile of trail that weaves through an approximately 17 acre site. This area of the park is heavily used. Trees infected with EAB suffer a fast rate of decay, making them very susceptible to falling over. Approximately 400 ash trees have been identified for tree removal in the off-leash area.

Two proposals were received for the work.

L & T Tree Service \$113,600

MN Tree Boss \$148,700

Action Requested:

Motion to approve a contract with L & T Tree Services and authorize the Board Chair to sign.

Fiscal Impact:

Funding:	Amount Budgeted:
Grant SG 24P7-03-01	\$26,500.00
2025 General Fund Attachment A	\$87,100.00

Related Fiscal/FTE Comments:

Included in the current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Grant agreement with the Metropolitan Council for acquisition of a permanent transportation easement on CCRRA property.

RBA Number: 2025-141

Department: Public Works - Parks

Contact: Martin Walsh, Parks Director, 952-361-1570

Presenter: Martin Walsh, Parks Director

Contract Name & Number: Grant Agreement SG-25P1-03-01

Meeting Date: February 18, 2025

Item Type: Consent

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:

Grant agreement SG-25P1-03-01 provides \$1,611,000 in funding for the acquisition of a permanent transportation easement over a portion of Carver County Regional Railroad Authority (CCRRA) property within the City of Chaska. The agreement also recognizes an in-kind land donation from CCRRA of \$537,000 as a match to these grant funds. Previous actions by the Board and CCRRA included a joint powers agreement with the City of Chaska for construction of a trail on CCRRA property June 18, 2024, authorization for a permanent transportation easement agreement between Carver County and CCRRA July 6, 2024, and a Stipulation and Settlement agreement between Carver County and CCRRA for a permanent transportation easement August 6, 2024.

Action Requested:

Motion to approve grant agreement SG-25P1-03-01 with the Metropolitan Council and authorize the Board Chair and County Administrator to sign.

Fiscal Impact:

Funding:	Amount Budgeted:
Parks and Trails Legacy funding	\$966,600.00
Metropolitan Council Bond Funds	\$644,400.00

Related Fiscal/FTE Comments:

Funds of \$1,611,000 to be provided to CCRRA for the acquisition of a permanent transportation easement.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Minnehaha Creek Watershed Review
RBA Number: 2025-26
Department: County Administration
Contact:
Presenter: James Wisker
Bill Olson
Contract Name & Number:
Meeting Date: February 18, 2025
Item Type: Regular Session

Strategic Initiative:
Connections: Develop strong public partnerships and connect people to services

Background/Justification:
Bill Olson, the County's appointment to the Minnehaha Creek Watershed District, and James Wisker, MCWD District Administrator, will be present to provide an update on MCWD's work in Carver County.

Minnehaha Creek Watershed would like to celebrate our partnership, highlight recent work, and provide a preview of the exciting projects and opportunities that they have lined up for 2025.

Action Requested:
No Action Needed

Fiscal Impact:	
Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Metropolitan Mosquito Control District Update
RBA Number: 2025-133
Department: County Administration
Contact: Dave Hemze, County Administrator, 952-361-1526
Presenter: Alex Carlson
Contract Name & Number:
Meeting Date: February 18, 2025
Item Type: Regular Session

Strategic Initiative:
Communities: Create and maintain safe, healthy, and livable communities

Background/Justification:
Alex Carlson, Public Affairs Manager, will be present to review the District's operations.

An Executive Summary of the District's 2024 activities is attached.

Action Requested:
Informational only.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

1. Carver County Summary 2024

2024 Activity Summary for Carver County

LARVAL CONTROL

Most control done by MMCD targets mosquitoes during their larval stage. Mosquito larvae develop in standing water and are most common after rain. Products are specific to mosquito larvae and not harmful to people, pets, or wildlife. Materials are applied via helicopter, backpack, drone, or by hand.



Larval Control in Carver County in 2024:

Sites Inspected: 3,260 | Acres Treated: 13,929.89



ADULT CONTROL

MMCD supplements our larval control program with limited adult mosquito control, mainly when disease cases are present.

Adult Mosquito Control in Carver County in 2024:

Acres Treated: 25.45

DISEASE PREVENTION

Controlling the mosquito species that are most likely to spread disease is a top priority for MMCD. Removing containers that could hold stagnant water is critical to reducing the spread.

Disease Prevention Activity in Carver County:

Tires Removed: 1,064 | Catch Basins Treated: 6,749



CUSTOMER CALLS

We encourage residents of the district to call MMCD to report mosquito annoyance, employee or helicopter concerns, request waste tire removal, or for anything else.

Customer Calls from Carver County in 2024: 675

For questions about your city's data,
please contact Alex Carlson –
acarlson@mmcd.org



The Big Stories from 2024

MOSQUITOES

After three consecutive years of drought conditions, 2024 saw above average precipitation during most of the summer months. A warm winter and early spring led to the first deer tick being found by MMCD staff on February 5th and the first mosquito larvae found on February 26th, both much earlier than normal. Spring flooding and early season rains brought mosquitoes above the 10-year average for the first few weeks of May. Despite continued heavy rains in June and July, mosquito numbers dipped below average largely due to the absence of two of our most common nuisance mosquitoes – *Aedes vexans* (the summer floodwater mosquito) and *Coquillettidia perturbans* (the cattail mosquito). Those species were impacted by the drought in prior years and did not begin to bounce back until the end of the season.



MOSQUITO-BORNE DISEASE

Mosquito-borne disease was present in the District and throughout Minnesota in 2024. As of November 19th, 12 West Nile virus illnesses had been confirmed in Minnesota with seven of those cases in residents of the District (2 Carver, 1 Dakota, 1 Hennepin, 2 Ramsey, 1 Scott). This was lower than 2023 when there were 63 reported cases in Minnesota. In 2024, there were four cases of Jamestown Canyon virus in Minnesota and 1 case of La Crosse encephalitis, but neither disease showed up in residents of the District. For more information about vector-borne disease in 2024 look for the MMCD Technical Advisory Board report coming in the spring of 2025.

BLACK FLIES



MMCD employees controlled immature black flies (biting gnats) in small streams and large rivers throughout the metropolitan area. In 2024, 95 black fly larvicide treatments were made to the rivers and streams in the District. Heavy rains in May and June produced high-water levels especially on the Minnesota, Crow, and South Fork Crow rivers, causing sampling and treatments to suspend for nearly a month. High adult black fly levels were experienced in certain areas (especially Scott, Carver, and Dakota Counties) in late May and again in July but remained at tolerable levels for the remainder of the season with the number of black fly annoyance calls in 2024 (41), similar to 2023 (46), but higher than 2022 (11).

TICKS

The warm winter of 2023-24 made ticks more prevalent than usual during certain parts of the year. District staff found our first deer tick of 2024 on February 5th, much earlier than normal. The Lone Star Tick is a unique species that can cause alpha gal syndrome which makes the infected host allergic to mammal meat (beef, pork, lamb, etc). Lone Star ticks are rare in Minnesota with only 57 reported to MMCD or the Minnesota Department of Health between 2009 and 2023. However, in 2024 alone there were 31 Lone Star Ticks reported as of August 1st. The mild winter is likely the culprit.



Get more of the year's big stories at [MMCD.org](https://www.mmcd.org) and the TAB report available on the MMCD website!



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Public Hearing - CCWMO Watershed Management Plan Amendment to Project List

RBA Number: 2025-192

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: February 18, 2025

Item Type: Regular Session

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

The Carver County Water Management Organization (CCWMO) Water Management Plan (Plan) is required under MN statute 103B.231. The current plan was adopted by the Board in 2020 and contains policies and implementation steps to create and maintain a project list. The project list (table 5-5 of the plan) is used to plan and budget for capital projects and grant requests. To qualify for state grant requests and to support CCWMO Levy project requests, staff reviews and proposes updates to the project list on a bi-annual basis. Projects are prioritized based on methodology included in Chapter 5 of the plan which considers the following factors: 1) Benefit to priority water bodies, 2) Project-specific water quality and volume control benefits, 3) Relationship to impaired waters, 4) Educational benefits, 5) Partnership opportunities and 6) Cost-benefit factors.

Staff is proposing a minor plan amendment to meet plan policy and keep the list current. The proposed project list (table 5-5) is attached and has been reviewed by the CCWMO Citizen Advisory Committee, the CCWMO Technical Advisory Committee, and was sent to cities and townships within the CCWMO. The Board authorized a 30-day community review period on November 19, 2024. 10 comments from state agency staff and 1

comment from a resident were received. A summary of comments and responses from the CCWMO as well as a version of the project list showing proposed changes is available on the [plan amendment website](#). No changes were made to the list of proposed projects as a result of the comments received. The Board of Water and Soil Resources (BWSR) has reviewed the minor plan amendment. Staff will review the plan amendment contents and the comments and are recommending adoption of the plan amendment.

Action Requested:

- 1) Motion to open the public hearing to consider adoption of the Carver County Water Management Organization Plan Amendment.
- 2) Motion to close the public hearing.
- 3) Motion to adopt a resolution adopting the Carver County Water Management Organization Plan amendment.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

None. The project list in the CCWMO Plan does not authorize funding. CCWMO project implementation funding is reviewed annually as part of the County budget process and is partially reliant on outside grant funding.

Attachments:

1. CCWMO Water Plan - Updated Project List
2. Resolution adopting Ordinance 110-2025

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Designated Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
1	Lake Waconia SWA Implementation. Implement strategies identified in the Lake Waconia Subwatershed Analysis Feasibility Study to preserve and protect the quality of Lake Waconia. Projects will be completed as time and funding allow.	Carver Creek	Lake Waconia (Priority 1)	Stormwater BMPs	City of Waconia	Short-, mid-, long-term	\$150,000	\$50,000	
2	Eagle Lake SWA Implementation. Implement strategies identified in the Eagle Lake Subwatershed Analysis Feasibility Study to improve the quality of Eagle Lake. Projects will be completed as time and funding allow.	Crow River	Eagle Lake (Priority 1)	Stormwater BMPs	Parks Department, SWCD	Short-, mid-, long-term	\$100,000	\$50,000	
3	East Chaska Creek Chain of Lakes SWA Implementation. Collaborate with the City of Chaska to implement strategies identified in the East Chaska Creek Chain of Lakes Subwatershed Analysis Feasibility Study. Projects would reduce impervious surfaces and add stormwater treatment for currently untreated areas and improve the quality of stormwater runoff reaching the East Chaska Creek Chain of Lakes. Projects will be completed as time and funding allow.	East Chaska Creek	East Chaska Creek Chain of Lakes (Priority 2)	Stormwater Retrofit	City of Chaska	Short-, mid-, long-term	\$200,000	\$50,000	
4	Swede Lake TMDL Implementation. Implement strategies identified in the Swede Lake TMDL Implementation Plan to improve the water quality in Swede Lake.	Pioneer Creek	Swede Lake (Priority 2)	Lake Restoration	SWCD	Long-term	\$115,000	\$50,000	
5	Stream Restorations. Restore stream reaches that have been altered by human activities to a more natural/stable state. Restoration practices may include remeandering, reconnection to floodplains, reconnection to historical stream beds, abandoning maintenance schedules, and other BWSR approved practices. Priority 1 reaches will be targeted.	Watershed-wide	Watershed wide	Stream Restoration	SWCD; NRCS; CROW; DNR; Army COE	Short-, mid-, long-term	\$500,000	\$100,000	
6	Bank Stabilization. Stabilize eroded and degraded streambanks to reduce erosion into streams. The CCWMO will prioritize projects that protect infrastructure and utilize natural armoring to stabilize banks.	Watershed-wide	Watershed-wide	Bank Stabilization		Short-, mid-, long-term	\$300,000	\$150,000	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
7	Watertown Bank Stabilization. A feasibility study was completed in the fall of 2021 identifying and ranking bank erosion sites along the South Fork Crow River between County Road 25 south of Watertown and to the County Line north of Watertown that included rankings of 19 individual project sites. CCWMO has identified three projects to move forward and are broken out below. 5 project sites were identified to be of low ranking and will not be pursued at this time. The remaining 11 project sites are included here.	Crow River	Crow River	Bank Stabilization	City of Watertown, SWCD, DNR, Army COE	Short-, mid-, long-term	\$3,385,700	\$846,425	
8	Watertown Bank Stabilization - Mullen Property. The Mullen Property was purchased by the City of Watertown to restore agricultural areas back to a more native floodplain. In conjunction with this project, a section identified within the Watertown Streambank Feasibility Study is proposed to be constructed. The project would consist of cedar revetments along the toe of the streambank, native plantings along the bank and top of bank.	Crow River	Crow River	Bank Stabilization	City of Watertown, SWCD, DNR, Army COE	Short-, mid-term	\$98,015	\$10,000	
9	Watertown Bank Stabilization - Boardwalk. The Feasibility Study identified 216 linear feet of failing banks that is impacting the City of Watertown's Boardwalk. Proposed project would replace and regrade existing riprap towards the toe of the bank and plant native plants and shrubs to help stabilize the slope.	Crow River	Crow River	Bank Stabilization	City of Watertown, SWCD, DNR, Army COE	Short-, mid-term	\$157,320	\$20,000	
10	Laketown Township Bank Stabilization. Streambanks are failing upstream and downstream of a culvert under Little Ave on County Ditch 2-3. This project will aim to stabilize the banks to reduce the amount of sediment eroding into the waterway.	Carver Creek	Carver Creek	Bank Stabilization	Laketown Township, SWCD	Short-, mid-term	\$75,000	\$7,500	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Watershed	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
11	SSTS Direct Discharge Incentives - Remaining South Fork Crow River. In 2007, the County Board established a cost share program to accelerate the elimination of direct discharge SSTS. The program offers direct incentives and low-interest loans to landowners to fix these systems. This project will target the estimated 71 systems in the remaining South Fork Crow River Sub watershed.	Crow River	Crow River	SSTS upgrades		Short-, mid-term	\$142,000	\$142,000	
12	SSTS Direct Discharge Incentives - Crow 20.3 Subwatershed. In 2007, the County Board established a cost share program to accelerate the elimination of direct discharge SSTS. The program offers direct incentives and low-interest loans to landowners to fix these systems. This project will target the estimated 44 systems in the Crow 20.3 Subwatershed of the South Fork Crow River.	Crow River	Crow River	SSTS upgrades		Short-, mid-term	\$88,000	\$88,000	
13	SSTS Direct Discharge Incentives - West Chaska Creek Watershed. In 2007, the County Board established a cost share program to accelerate the elimination of direct discharge SSTS. The program offers direct incentives and low-interest loans to landowners to fix these systems. This project will target the systems in the West Chaska Creek watershed.	West Chaska Creek	West Chaska Creek	SSTS upgrades		Mid-term	\$80,000	\$80,000	
14	SSTS Direct Discharge Incentives - MN River Watershed. In 2007, the County Board established a cost share program to accelerate the elimination of direct discharge SSTS. The program offers direct incentives and low-interest loans to landowners to fix these systems. This project will target the remaining systems in the CCWMO that drain directly to the MN River.	CCWMO	MN River	SSTS upgrades		Mid-term	\$60,000	\$60,000	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
15	Stormwater Retrofits in Untreated Urban Areas. Collaborate with cities, business, and other landowners to implement stormwater retrofits practices in areas with minimal or no stormwater treatment that improve water quality in priority waterbodies. Untreated areas have been identified in local water plans.	Watershed-wide	Watershed-wide	Stormwater Retrofit	Local Partners	Short-, mid-, long-term	\$400,000	\$200,000	
16	Stormwater Retrofits in Untreated Urban Areas - Downtown Waconia. Coordinate with the City of Waconia on targeted BMP locations to provide treatment in areas of Downtown Waconia that currently has no stormwater treatment.	Carver Creek	Lake Waconia	Stormwater Retrofit	City of Waconia	Short-, mid-, long-term	\$249,000	\$25,000	
17	Stormwater Retrofits in Untreated Urban Areas - Downtown Watertown. Coordinate with the City of Watertown on targeted BMP locations to provide treatment in areas of Downtown Watertown that currently has no stormwater treatment.	Crow River	Crow River	Stormwater Retrofit	City of Watertown	Short-, mid-, long-term	\$150,000	\$15,000	
18	Watertown WWTF Stormwater Management Improvements. Installation of a biofiltration basin will capture runoff from the Watertown WWTF Facility prior to discharging to the South Fork Crow River.	Crow River	Crow River	Stormwater Retrofit	City of Watertown, BWSR	Mid-term	\$50,000	\$10,000	
19	Redrock Removal. Coordinate and collaborate with cities on the removal of redrock surfaces that includes alleyways and parking lots. This project will decrease the amount of sediments reaching Carver County Waterbodies	Watershed-wide	Watershed-wide	Surface change	City of Waconia	Short-, mid-, long-term	\$250,000	\$25,000	
20	Turf to Prairie Initiative. Restore large areas of managed turf grass to prairie in order to conserve groundwater and improve the quality of stormwater runoff.	Watershed-wide	Watershed-wide	Prairie Restoration	Cities	Short-, mid-, long-term	\$100,000	\$50,000	
21	Benton Lake Management. Continue to manage rough fish populations in Benton Lake. Removal of rough fish will reduce in-lake pollutant loads and help restore game fish to the lake.	Carver Creek	Benton Lake (Priority 2), Carver Creek (Priority 2)	Lake Management/ Restoration	City of Cologne, Benton Lake Conservancy, SWCD	Short-, mid-term	\$80,000	\$50,000	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
22	Benton Lake Carp Feasibility Study. A 3 year work plan to complete a carp removal feasibility study within Benton Lake. This study will fulfill BWSR requirements for an approvable feasibility study needed for implementation grant funding.	Carver Creek	Benton Lake	Lake Management	BWSR	Short term	\$100,000	\$10,000	
23	Benton Lake Stormwater Retrofits. Collaborate with the City of Cologne and willing landowners to install stormwater retrofit projects in the Benton Lake watershed. The retrofits will treat stormwater from untreated areas of the city and improve the quality of runoff reaching Benton Lake.	Carver Creek	Benton Lake (Priority 2), Carver Creek (Priority 2)	Stormwater Retrofit	Cologne	Short-term	\$100,000	\$50,000	
24	County Ditch 7 Treatment System Feasibility Study. Explore the feasibility of installing a treatment system (bio-reactor or soluble phosphorus treatment) on the outlet of County Ditch (CD) 7 in Hollywood Township (Section 29). CD 7 drains approximately 750 acres of agricultural land.	Crow River	Crow River (Priority 2)	Feasibility Study	SWCD	Short-term	\$10,000	\$10,000	
25	Wetland Restoration Prioritization - Crow River Subwatershed. Prioritize wetland restoration opportunities within the Crow River subwatershed.	Crow River	Crow River (Priority 2)	Wetland Restoration	SWCD	Short-, mid-, long-term	\$25,000	\$25,000	
26	Smartwater Program. Conserve groundwater resources and prevent additional runoff by increasing the efficiency of irrigation systems. The program is working with cities where residents will be offered incentives to install SMART controllers on existing irrigation systems. The program will expand to HOAs and larger commercial sites to offer SMART controllers to increase the efficiency of large irrigation systems.	Watershed-wide	Watershed-wide	Irrigation Improvements	Cities	Short-, mid-, long-term	\$100,000	\$25,000	
27	Wetland Restoration. Restore priority wetland restoration areas as identified in the wetland restoration prioritization and priority water bodies.	Watershed-wide	Watershed-wide	Wetland Restoration	SWCD	Short-, mid-, long-term	\$100,000	\$25,000	
28	NYA Stormwater Retrofits. Construct a stormwater BMP to treat runoff from approximately 415 acres of agricultural land and 169 acres of residential development that is currently untreated.	Bevens Creek	Bevens Creek (Priority 1)	Stormwater Retrofit	City of NYA	Mid-term	\$240,000	\$50,000	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Watershed	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
29	Carver Creek Floodplain Reconnection. Reconnect a degraded and historically ditched section of Carver Creek to its floodplain in order to reduce bank degradation and soil loss.	Carver Creek	Carver Creek	Stream Restoration	City of Carver, US Fish and Wildlife Service, SWCD	Long-term	\$100,000	\$50,000	
30	Dahlgren Road Stormwater Retrofit. Address stormwater issues along Dahlgren Road west of County Road 11. Stormwater from the road surface currently drains untreated to Timber Creek, a tributary of Carver Creek.	Carver Creek	Timber Creek	Stormwater Retrofit	Dahlgren Township, City of Carver	Long-term			
31	Watertown Dam Retrofit. Work with appropriate agencies to retrofit the dam in Watertown to connect the Crow River from the Mississippi River to Otter Lake in Hutchinson MN. This will provide a valuable connection for native fish species to crucial spawning grounds. The project will also reduce bank erosion that is occurring along the edges of the dam and reduce the risk of drowning caused by the tailwaters of the dam.	Crow River	Crow River (Priority 2)	Stream Restoration	SWCD; CROW; DNR Fish and Wildlife Services; City of Watertown; Army COE; Dam Safety Program;	Long-term	\$200,000	\$25,000	
33	East Chaska Creek Chain of Lakes Reclamation - Phase 2. Implement methods to control goldfish populations and improve water quality in the East Creek Chain of Lakes as identified in the Drawdown Feasibility Study. This phase would focus on McKnight, Jonathan and Grace Lakes.	East Chaska Creek	East Chaska Creek Chain of Lakes (Priority 2)	Lake Management/ Restoration	City of Chaska	Long-term	\$225,000	\$75,000	
34	Low-cost Greenroof Demonstration Project. Install a low-cost green roof as a demonstration project. Replacing traditional rooftops with living plants can improve water quality and reduce runoff.	Watershed-wide	Watershed-wide	Stormwater Retrofit		Long-term	\$30,000	\$25,000	
35	Grace Lake Ravine Stabilizations. Ravines on the northwest side of Lake Grace are contributing both sediment and phosphorus to the lake. These projects will stabilize and reduce the amount of sediment reaching Lake Grace.	East Chaska Creek	Lake Grace	Ravine Stabilization	City of Chaska	Mid-, long-term	\$300,000	\$52,500	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
36	Swede Lake Outlet. Review potential options to modify the outlet of Swede Lake that includes a lower elevation to increase water quality of the lake by reducing water residency times.	Crow River	Swede lake	Lake Management	SWCD	Mid-, long-term	\$60,000	\$10,000	
37	Effects of Curlyleaf Pondweed Removal on Water Quality. Pilot project to measure the effects of a large scale removal of curlyleaf pondweed in either Eagle or Hydes lake with special consideration towards total phosphorus reductions.	Crow River Carver Creek	Eagle Lake Hydes lake	Lake Management	University of Minnesota	Mid-, long-term	\$188,600	\$47,150	
38	Watertown Floodplain Restoration Project. The city is pursuing restoring the Mullen Property back to a native floodplain within the city property.	Crow River	Crow River	Wetland Restoration	City of Watertown, SWCD, DNR	Short-term	\$142,000	\$35,500.00	
39	Lake Bavaria SWA Implementation. Implement strategies identified in the Lake Bavaria Subwatershed Analysis Feasibility Study to improve the quality of Lake Bavaria. Projects will be completed as time and funding allows.	East Chaska Creek	Lake Bavaria	Stormwater BMPs	SWCD	Short-, mid-, and long-term	\$250,000	\$62,500.00	
40	County Ditch 9 SWA Implementation. Implement strategies identified in the County Ditch 9 Subwatershed Analysis Feasibility Study to improve the water quality of the South Fork Crow River. Projects will be completed as time and funding allows.	Crow River	Crow River	Stormwater BMPs	SWCD	Short-, mid-, and long-term	\$250,000	\$62,500.00	
41	Courthouse Lake Native Restoration. Multiple projects are underway around Courthouse Lake to restore both the shoreline and turfed areas to a native setting.	East Chaska Creek	Courthouse Lake	Native Restoration	SWCD	Short-, mid-, and long-term	\$75,000	\$18,750.00	
42	Water Softener Rebate Program. This program will offer rebates to replace old softeners to more efficient, demand initiated softener to reduce salt usage. This is a high source of chlorides to downstream water bodies.	Watershed-wide	Watershed-wide	Chloride Reductions		Short-, mid-, and long-term	\$25,000	\$25,000	
43	Big Woods and Hazeltine Lake Goldfish Management Program. Implement the management plan for goldfish control on Big Woods and Hazeltine Lakes.	East Chaska Creek	Big Woods and Hazeltine Lake	Lake Management	DNR	Short-, mid-, and long-term	\$100,000	\$25,000	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
44	Pollutant Reductions in MS4 Areas. Specific areas within Carver County MS4 coverage have pollutant load reduction requirements tied to existing TMDLs. WMO Staff will work with Carver County Public Works and affected LGUs to identify projects and strategies to meet these load reduction requirements.	Watershed-wide	Watershed-wide	Stormwater BMPs	Local Partners	Short-, mid-, and long-term	\$125,000	\$31,250.00	
45	Water Reuse Innovative Project, Downtown Waconia. The City of Waconia is looking to repurpose the historical water tower as storage for stormwater collected from the untreated urbanized center of the city and then reused for irrigation at the city park and surrounding areas. Options for stormwater treatment is limited due to limited space. The project will reduce the amount of stormwater and pollutants reaching Lake Waconia.	Carver Creek	Lake Waconia	Reuse	City of Waconia	Long-term	\$200,000	\$50,000.00	
46	Chaska Creek Bank Stabilization. Streambank erosion is present along Chaska Creek between Hwy 212 and Creek Road in Chaska contributing TSS and TP to Chaska Creek, especially during period of high flow. These streambank stabilization efforts will focus on Chaska Creek between TH212 and the Creek Rd crossing adjacent the USACOE flood diversion channel.	West Chaska Creek	West Chaska Creek	Bank Stabilization	City of Chaska	Short-, mid-term	\$332,000	\$83,000.00	
47	Stormwater Pollutant Reduction in Untreated and Undertreated Urban Areas - East Chaska Creek Chain of Lakes. WMO with work with City of Chaska to identify areas where additional stormwater treatment will provide additional nutrient removal within the East Chaska Creek Chain of Lakes Watershed. Priority will be given to project that provide TP reductions to help meet TMDL goals for impaired waters of Hazeltine, Jonathon, and McKnight Lakes.	East Chaska Creek	East Chaska Creek	Stormwater BMPs	City of Chaska	Short-, mid-, and long-term	\$100,000	\$25,000.00	

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
48	SW Chaska Ravine Stabilizations. Ravines ultimately draining to the Minnesota River are contributing both sediment and phosphorus to the river. These projects will stabilize slopes and manage stormwater discharge to reduce the amount of sediment discharging downstream to the Minnesota River, helping to meet the goals within the TMDL.	West Chaska Creek	West Chaska Creek	Ravine Stabilization	City of Chaska	Short-, mid-, and long-term	\$200,000	\$50,000.00	
49	SW Chaska Wetland Preservation/Enhancements. Future development of this area of Chaska may provide opportunities for wetland preservation or enhancements. Priority for project locations will be based upon the Wetland Restoration Assessment of the 2020 Water Plan.	West Chaska Creek	West Chaska Creek	Wetland Restoration	City of Chaska	Short-, mid-, and long-term	\$100,000	\$25,000.00	
50	Big Woods Lake Gully Stabilization Project. An existing ravine draining to the northeastern portion of Big Woods lake is unstable and extending toward an existing wetland and TH41. Feasibility study completed in 2023 provided analysis of contributing flows to the ravine and a concept design to stabilize the system. The project aims to complete the design and construction of ravine stabilization.	East Chaska Creek	Big Woods	Ravine Stabilization	City of Chaska	Short-term	\$85,000	\$8,500.00	
51	Carver Creek Streambank Project Phase 1. Implement the option outlined in the Carver Creek Streambank Feasibility Study to add a 50-foot floodplain between the toe of the failing bank and Carver Creek by moving the creek. This project will help stabilize the 60 foot bank and reduce the amount of sediment eroding into Carver Creek.	Carver Creek	Carver Creek	Streambank Stabilization	Carver SWCD	Short-term	\$165,000	\$16,500	New
52	Carver Creek Streambank Project Phase 2. After the completion of Phase 1, stabilizing the 60 foot bank will occur by using techniques outlined in the Carver Creek Streambank Feasibility Study.	Carver Creek	Carver Creek	Streambank Stabilization	Carver SWCD	Short-term	\$771,000	\$100,000	New
53	NW Reitz Lake Gully Project. A feasibility study was completed that identified a mitigation concept and cost estimates to stabilize this ravine. This project will reduce the amount of sediment eroding into Reitz Lake.	Carver Creek	Reitz Lake	Ravine Stabilization	Carver SWCD	Short-, mid-term	\$403,572	\$50,000	New

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
54	Lyman Bridge Stream Naturalization Project. Upper East Chaska Creek drains from the Spring Peeper Meadow wetland complex south to Big Woods Lake. A portion of this stream reach has previously been altered with placement of fill and a culvert pipe within the stream channel. This project aims to restore the historical stream channel with the removal of fill and culvert, provide access to floodplain, and stabilize streambanks. This project will be coordinated with the Carver County Public Works Lyman Blvd extension, which includes a bridge crossing over this stream section.	East Chaska Creek	Big Woods Lake	Stream restoration	City of Chaska	Short-term	\$200,000	\$20,000	New
55	Grace Lake Ravine Feasibility Study. Lake Grace ravine is an 800' long system that is unstable and resulting is sediment loss to Lake Grace a nutrient impaired TMDL. A 4,000 s.f. sediment delta is visible near the outlet to the lake, which had previously been removed by City of Chaska. This feasibility study will identify causes of instability and evaluate options for stabilization.	East Chaska Creek	Grace Lake	Feasibility Study	City of Chaska	Short-term	\$40,000	\$10,000	New
56	Grace Lake Ravine Project. Lake Grace ravine is an 800' long system that is unstable and resulting is sediment loss to Lake Grace a nutrient impaired TMDL. A 4,000 s.f. sediment delta is visible near the outlet to the lake, which had previously been removed by City of Chaska. The stabilization project will construct the options determined to be the most practical by project partners that provide the best cost benefit for pollutant reduction.	East Chaska Creek	Grace Lake	Ravine Stabilization	City of Chaska	Mid-term	\$400,000	\$50,000	New

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefitted Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
57	East Chaska Creek Chain of Lakes Ravine Stability Assessment and Stabilization. Multiple ravine systems exist that drain to nutrient impact waters. This study will investigate the overall stability of the ravine systems and locate/identify areas of erosion and slope instability for ravines that drain to McKnight, Jonathan, and Big Woods Lakes. Ravines draining to the Chain of Lakes are a source of both sediment and phosphorus to nutrient impaired lakes. These projects will stabilize slopes and manage stormwater discharge to reduce the amount of sediment reaching adjacent lakes.	East Chaska Creek	McKnight Lake	Feasibility Study	City of Chaska, Carver SWCD	Short-term	\$30,000	\$5,000	New
58	Maplewood Road Ravine Feasibility Study. A large ravine system has the potential to damage structures adjacent to the slope of the ravine, located south of Maplewood Road in Dahlgren Township. A feasibility study will review options to stabilize the ravine.	Bevens Creeek	Bevens Creek	Feasibility Study	Carver SWCD	Short-term	\$40,000	\$30,000	New
59	Maplewood Road Ravine Project. A large ravine system has the potential to damage structures adjacent to the slope of the ravine, located south of Maplewood Road in Dahlgren Township. This project will use the recommendation from the feasibility study completed earlier to stabilize the ravine.	Bevens Creeek	Bevens Creek	Ravine Stabilization	Carver SWCD	Mid-term	\$400,000	\$100,000	New
60	Wetland Restoration on DNR Lands southwest of Lake Bavaria. A DNR owned parcel has been identified as a potential wetland restoration area. This project will work with the DNR on the potential sale of the parcel then develop plans to restore the wetland.	East Chaska Creek	Lake Bavaria	Wetland Restoration	MnDNR, Carver SWCD	Mid-term	\$75,000	\$25,000	New
61	Lake Bavaria Public Landing Surface Change (Crushed Granite). The Lake Bavaria SWA identified the Carver County Parks boat landing as a source of sediment to the lake. Changing the type of surface from red rock to crushed granite will reduce erosion of sediment into the lake.	East Chaska Creek	Lake Bavaria	Surface Change	Carver County Parks	Mid-term	\$25,000	\$5,000	New

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
62	Effects of Internal and External Phosphorous on Eagle Lake Study. A feasibility study will investigate the impacts of invasive aquatic plant species, phosphorous release from sediment and soluble phosphorous from external sources in Eagle Lake.	Crow River	Eagle Lake	Feasibility Study	Carver SWCD	Short-, and mid-term	\$45,000	\$10,000	New
63	86th Street, Camden Township Channel Restoration Phase 1. A small cutoff channel is forming within the South Fork Crow River that has the potential to impact a township road. A feasibility study identified options to mitigate the impacts of the new channel. Phase 1 will add trees and shrubs to increase wooded areas to stabilize the banks of the cutoff channel.	Crow River	Crow River	Stream Restoration	SWCD, DNR, Army COE	Short-, mid-term	\$60,000	\$10,000	New
64	86th Street, Camden Township Channel Restoration Phase 2. A small cutoff channel is forming within the South Fork Crow River that has the potential to impact a township road. A feasibility study identified options to mitigate the impacts of the new channel. Phase 2 will add an earthen berm at the inlet of the cutoff channel and add grade stabilization within the cutoff channel to stabilize the channel during episodes of backwater caused by flooding of the main stem of the South Fork Crow River.	Crow River	Crow River	Stream Restoration	SWCD, DNR, Army COE	Short-, mid-term	\$725,000	\$100,000	New
65	Fox Run Ravine Stabilization. Fox Run Ravine is a 600 linear foot ravine that has eroded to a depth of roughly 12 feet, which is impairing downstream facilities. The project will use a design that includes a stable cross-section, install limestone grade control weirs with plunge pools, and plant deep rooting native vegetation. Placement of boulder toe protection will stabilize side slopes and reduce erosion, installation of limestone weirs will assist with dissolved phosphorus removal and reduce erosion by slowing runoff flow through the ravine, and planting of native vegetation will stabilize slopes, reduce erosion, and assist in phosphorus removal.	Carver Creek	Lake Waconia	Ravine Stabilization	City of Waconia	Short-term	\$185,000	\$20,000	New

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
66	Hwy 5 / Hartmann Property Regional Pond & Stormwater Reuse. The City is looking to construct a regional stormwater pond with reuse to provide volume and water quality treatment of a mixture of commercial and industrial land use. CCWMO will help with costs that provide excess treatment of what is required through the stormwater permitting program.	Carver Creek	Carver Creek	Stormwater Reuse	City of Waconia	Short-term	\$379,000	\$20,000	New
67	New Business Park Regional Pond & Stormwater Reuse. The City is looking to construct a regional stormwater pond with reuse to provide volume and water quality treatment of commercial land use. CCWMO will help with costs that provide excess treatment of what is required through the stormwater permitting program.	Carver Creek	Carver Creek	Stormwater Reuse	City of Waconia	Mid-term	\$500,000	\$20,000	New
68	4th Street Stormwater Retention. Installation of stormwater management facilities on the west end of West 4th Street, adjacent to the Carver County Fairgrounds, will decrease the potential for localized flooding in this area and reduce the amount of pollutants draining off the fairgrounds. Due to the amount of impervious and dirt surfacing in the fairgrounds, a large amount of runoff is directed onto Cherry Street during rain events, and the concentration of suspended solids is extremely high. This project will reduce the volume of runoff and pollutant loading to Bent Creek and help meet TMDL goals.	Carver Creek	Carver Creek	Stormwater BMP	City of Waconia	Long-term	\$135,000	\$25,000	New
69	Seminary Fen C2 Project. The Seminary Fen Wetland Complex is a high-quality calcareous fen which supports dozens of rare and threatened plants and animals. The bluff area north of the Fen is prone to erosion due to sand soils, groundwater discharges, steep slopes, and surface water runoff. These conditions have contributed to ravine erosion, which has resulted in a sediment plume that encroaches into the wetland complex. The project aims to stabilize the 1200' long ravine that is contributing 233 tns/yr of sediment and 370 lbs/yr P based on 2022 feasibility study.	Seminary Fen	Seminary Fen	Ravine Stabilization	City of Chaska	Short-term	\$1,080,000	\$100,000	New

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefited Waterbody	Project Type	Project Partners	Timeframe¹	Total Cost²	CCWMO Cost²	Notes
70	Seminary Fen C3 Ravine Stabilization. Seminary Fen Ravine C3 was identified in a 2015 Study as a nutrient and sediment source to the wetland complex. The 500' stabilization project would include a study to identify causes or instability and evaluate stabilization options; final plans and construction based on the preferred option of project partners.	Seminary Fen	Seminary Fen	Ravine Stabilization	City of Chaska	Mid-term	\$500,000	\$50,000	New
71	Seminary Fen Wetland and Assumption Creek Complex Restoration and Enhancements. Multiple studies and reports have been completed on the Seminary Fen wetland complex discussing the existing ditch and tile system impacting the historic hydrology of the wetland. The restoration project aims to eliminate/disable man-made drainage systems to restore wetland hydrology/creek and develop a vegetation restoration and maintenance plan.	Seminary Fen	Seminary Fen	Wetland Restoration	City of Chaska	Mid-term	\$1,500,000	\$50,000	New
72	Stormwater Pond Function, Maintenance, and Retrofit Study. Stormwater ponds have been constructed on the urban landscape for decades. These stormwater ponds were designed with specific stormwater management goals; however, little is known of their existing treatment efficiency (rate control, water quality). Further, as precipitation patterns and stormwater management design standards continue to evolve, this study will not only assess the condition of existing stormwater management systems, but also recommend potential maintenance and retrofit project that will improve the overall system. .	West Chaska Creek, East Chaska Creek	West Chaska Creek, East Chaska Creek	Feasibility Study	City of Chaska	Short-, mid-, and long-term	\$50,000 Annually	\$25,000	New
73	Benton Lake Aquatic Vegetation Transplant Study. Benton Lake lacks vegetation due to poor water quality and large populations of carp and black bullhead. With all the benefits vegetation provides to lakes, native plants will be installed into fenced in areas to attempt to establish a healthy vegetation community in Benton Lake.	Carver Creek	Benton Lake	Lake Management	Benton Lake Conservancy	Short-, mid-, and long-term	\$7,000	\$6,000	New

Table 5.5 CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefitted Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
74	Native Mussel Propagation. Native mussels are an extremely important part to stream ecosystems, however, due to multiple factors, communities are on a decline. Staff have completed native mussel surveys within all major watersheds of the CCWMO. The data suggests that native mussel communities are absent in many reaches of waterways within the WMO. A native mussel propagation program would help supplement existing communities and reintroduce native mussels to areas that where native mussels were not sampled during staff surveys.	Watershed-wide	Watershed-wide	Stream Biota Management		Mid-, and long-term	More Research Needed	More Research Needed	New
75	Lake Waconia Clay Cliffs Feasibility Study. Located on the northeast side of Lake Waconia off County Road 155 just past the public landing, an actively eroding 50 foot cliff within 50 feet from the edge of the road. A feasibility study will review the cause of this cliff and formulate a suite of options to protect the cliff from eroding further.	Carver Creek	Lake Waconia	Bank Stabilization	Laketown Township, SWCD	Mid-, and long-term	\$60,000	\$10,000	New

1. Timeframes:
Short term - 2024-2026
Mid term - 2027-2030
Long term - 2030+
2. Where Total Cost exceeds CCWMO Cost, CCWMO will rely on grants and other sources of outside funding (cities, state agencies, etc) to complete the projects.

Table 5.5 Completed CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefitted Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
	BE9 Lake Restoration Implementation. Continue work to restore a historic lake bed on Bevens Creek. Continue work with landowners on easement opportunities to fully restore the lake bed.	Bevens Creek	Bevens Creek (Priority 2)	Wetland Restoration	SWCD; NRCS; Ducks Unlimited, Pheasants Forever	Short-term 2022-2023	\$93,000 \$100,000	\$10,000 \$50,000	Completed
	Bayview Elementary Reuse Expansion. Install 2 additional underground storage tanks and upgrade pretreatment system.	Carver Creek	Lake Burandt (Priority 1)	Stormwater Retrofit	City of Waconia, School District	Mid-term (2022-2024)	\$200,000	\$50,000	Completed
	Green Parking Demonstration Project. Replace a large area of red rock parking in the City of Waconia with a "green" parking technique. The project will reduce sediment leaving the site and improve downstream water quality.	Carver Creek	Carver Creek (Priority 1)	Stormwater Retrofit		Mid-term (2022-2024)	\$250,000	\$50,000	Completed
	Watertown Bank Stabilization - Kinder Property. The Kinder Property was identified as a top project through the Watertown Bank Stabilization Feasibility Study. The project would use cedar revetments at the toe of the bank and native plant plugs on the banks to stabilize the streambank. Stabilization is needed to reduce the odds of losing a structure located on the streambank	Crow River	Crow River	Bank Stabilization	City of Watertown, SWCD, DNR, Army COE	Short-, mid-term	\$40,750	\$5,000	Completed
	SSTS Direct Discharge Incentives - Yancy Subwatershed. In 2007, the County Board established a cost share program to accelerate the elimination of direct discharge SSTS. The program offers direct incentives and low-interest loans to landowners to fix these systems. This project will target the estimated 20 systems in the Yancy Ave Subwatershed of the South Fork Crow River.	Crow River	Crow River	SSTS upgrades		Short-, mid-term	\$40,000	\$40,000	Completed
	Bevens Creek Dam Removal. Remove an existing, failing dam and repair eroding banks. The dam is located on Bevens Creek south of County Road 50.	Bevens Creek	Bevens Creek (Priority 2)	Stream Restoration	SWCD, Public Works Department, DNR	Short-term	\$300,000	\$50,000	Completed

Table 5.5 Completed CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefitted Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
	BE9 Lake Restoration Implementation. Continue work to restore a historic lake bed on Bevens Creek. Continue work with landowners on easement opportunities to fully restore the lake bed.	Bevens Creek	Bevens Creek (Priority 2)	Wetland Restoration	SWCD	Short-term	\$93,000	\$10,000	Completed
	Bayview Elementary Reuse Expansion. Install 2 additional underground storage tanks and upgrade pretreatment system.	Carver Creek	Lake Burandt (Priority 1)	Stormwater Retrofit	City of Waconia, School District	Mid-term (2022-2024)	\$200,000	\$50,000	Completed
	Carver Creek Gully Stabilization. Stabilize a large gully on Carver Creek in Dahlgren Township (Section 26).	Carver Creek	Carver Creek (Priority 2)	Bank Stabilization	SWCD, NRCS	Mid-term	\$40,000	\$10,000	Removed (broken into more specific new projects)
	Carver Creek Gully Stabilization Feasibility Study. The location of concern has shown active erosion and bank failure on a 50-foot bank on a tight bend in the stream. The first aerial photos to show signs of bank failure was in 2008. A large blowout occurred in 2012, affecting 7,500 square feet. Since then, the area has increased to 19,000 square feet. Additional areas of this high bank have also started to sluff into the stream since 2012. This feasibility study will develop options to stabilize and restore the large ravine and near bank of Carver Creek.	Carver Creek	Carver Creek	Bank Stabilization	BWSR	Short Term	\$55,000	\$50,000	Completed
	Biochar lake demonstration project. Use biochar has an effective means to reduce total phosphorus in streams. Measure effects of these methods in larger water bodies by using biochar in numerous inlets to a single lake.	Watershed-wide	Watershed-wide	Lake Management		Short-, mid-term	\$25,000	\$25,000	Completed
	Reitz Lake Gully Restoration. Three ravines have been identified as potential project sites to restore. Restoration will reduce the amount of sediment and phosphorus that will reach Reitz Lake.	Carver Creek	Reitz Lake	Ravine Stabilization	SWCD, Private Landowners	Short-, mid-term	\$166,300	\$41,575.00	Removed (broken into more specific new projects)

Table 5.5 Completed CCWMO Projects (draft January 2025 - clean)

ID	Project Description & Need	Sub-watershed	Benefitted Waterbody	Project Type	Project Partners	Timeframe ¹	Total Cost ²	CCWMO Cost ²	Notes
	Reitz Lake Northwest Ravine Study. Feasibility Study will review a large ravine system located on the northwest side of Reitz Lake and produce mitigation concepts and cost estimates to be used to secure future funding.	Carver Creek	Reitz Lake	Feasibility Study	BWSR	Short-term	\$50,000	\$5,000.00	Completed
	Reitz Lake Ravine Project. Since 2008, a ravine on the Northwest side of Reitz Lake has been eroding on a private parcel, causing sediment and nutrients to discharge into the waterbody. This project will stabilize a ravine that has formed from Airport Road down to Reitz Lake.	Carver Creek	Reitz Lake	Ravine Stabilization	BWSR	Short-term	\$50,000	\$5,000.00	Completed
	86th Street, Camden Township Channel Restoration. A small cutoff channel is forming within the South Fork Crow River that has the potential to impact a township road. A feasibility study will need to be completed to understand the problem and find suitable solutions to protect the road.	Crow River	Crow River	Stream Restoration	SWCD, DNR, Army COE	Short-, mid-term	\$45,000	\$45,000	Completed
	East Chaska Creek Chain of Lakes Ravine Stabilizations. Ravines draining to the Chain of Lakes are contributing both sediment and phosphorus to the lake. These projects will stabilize slopes and manage stormwater discharge to reduce the amount of sediment reaching adjacent lakes.	East Chaska Creek	East Chaska Creek	Ravine Stabilization	City of Chaska	Short-, mid-, and long-term	\$150,000	\$37,500.00	removed (broken into more specific new projects)

1. Timeframes:

Short term - 2024-2026

Mid term - 2027-2030

Long term - 2030+

2. Where Total Cost exceeds CCWMO Cost, CCWMO will rely on grants and other sources of outside funding (cities, state agencies, etc) to complete the projects.

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE February 18, 2025 RESOLUTION NO. _____
MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

A RESOLUTION ADOPTING ORDINANCE 110-2025 AMENDING THE CARVER COUNTY WATERSHED MANAGEMENT ORGANIZATION 2020 WATERSHED MANAGEMENT PLAN

WHEREAS, Pursuant to MN Statute Sec. 103B.231, the Carver County Board is the water management authority for the Carver County Water Management Organization (CCWMO); and

WHEREAS, Carver County acts as the Water Management Authority for the Carver County Water Management Organization (CCWMO), and has adopted a Water Management Plan, including goals and policies regarding surface water resource management; and

WHEREAS, the CCWMO reviews and updates the project list on a bi-annual basis to qualify for state grant requests and to support project requests to the County Board; and

WHEREAS, the amendment was prepared with guiding input from the CCWMO Advisory Committee and Technical Advisory Committee; and

WHEREAS, This ordinance amends Table 5-5 in Chapter Five (Implementation Plan) of the CCWMO plan adopted in 2020 and updated in 2022; and

WHEREAS, The Board of Water and Soil Resources agreed that this amendment can proceed as a minor amendment as it is consistent with MN Rule 8410.0140; and

WHEREAS, a public comment period, a public meeting/hearing, and 30-day state agency review and public comment period have been held to consider the updated project list,

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby adopt Ordinance 110-2025: Amending the Carver County Watershed Management Organization 2020 Watershed Management Plan.

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 18th day of February 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2025

County Administrator

CARVER COUNTY, MINNESOTA

ORDINANCE 102-2022

AMENDMENT OF THE PROJECT TABLE OF THE CARVER COUNTY WATERSHED MANAGEMENT ORGANIZATION 2020 WATERSHED MANAGEMENT PLAN

The Carver County Board of Commissioners Hereby Ordains:

Section 1. The Carver County Watershed Management Organization 2020 Watershed Management Plan is hereby amended by incorporating updates to the project table.

Section 2. This ordinance shall be in effect upon its passage and publication.

Adopted by the Carver County Board, Resolution #_____, at its meeting of June 28, 2022.

Gayle Degler, Chair

Dave Hemze, County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Findings and Orders Adopting Redetermination of Benefits for County Ditches 6, 9 & 10

RBA Number: 2025-266

Department: Property & Financial Services

Contact: David Frischmon, Property and Finance Division
Director , 952-361-1506

Presenter: David Frischmon
Ditch Administrator

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Ditch/Rail Authority

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

Public Hearings were held on February 4th, 2025 where H2O Viewers presented their recommended Redetermination of Benefits for CD 6, 9 & 10. After public comments, the Ditch Authorities for CD6, 9 & 10 directed the County's ditch attorney to prepare findings and orders for each ditch consistent with the proceedings and reflecting adoption of the viewers' recommended benefits and damages and to continue the hearings to the Board's regular meeting on February 18 at 9:00 a.m.

A Public Hearing for CD2-3 was also held on February 4th, 2025 where H2O Viewers presented their recommended Redetermination of Benefits for CD2-3. After public comments, the ditch authority approved a motion to continue the public hearing to the Board's regular meeting on May 20 at 9:00 am and directed the viewers to consider making benefit adjustments to their recommend Redetermination of Benefits for CD2-3.

You can find more information on the Counties Drainage Authority Website, including Exhibit A, A copy of the viewers reports and Exhibit B, Benefits and Damage

Statements for County Ditches 6, 9 & 10.

Carver County Drainage Website

<https://www.carvercountymn.gov/government/county-board-of-commissioners/drainage-authority-for-public-ditches/redetermination-of-drainage-ditch-benefits>

Action Requested:

Consider a motion to approve the attached Findings and Orders Adopting Redetermination of Benefits for County Ditches 6, 9 & 10.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

1. Findings and Order Adopting Redetermined Benefits (CD 6)
2. Findings and Order Adopting Redetermined Benefits (CD 9) 1
3. Findings and Order Adopting Redetermined Benefits (CD 10) 1

STATE OF MINNESOTA
CARVER COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR CARVER COUNTY DITCH 6

The Matter of the Redetermination of
Benefits for Carver County Ditch 6

**Findings and Order Adopting
Redetermination of Benefits**

At a public hearing conducted by the Carver County Board of Commissioners, Drainage Authority for Carver County Ditch 6 (CD 6), on February 4, 2025, and continued to February 18, 2025, the Board considered the viewers report and recommendation of benefits and damages, public comment and other evidence in the proceedings herein. Upon due consideration, Commissioner _____ moved, seconded by Commissioner _____ for adoption of the following Findings and Order:

Findings:

1. Both original establishment of CD 6 and current benefits pre-date several changes in the drainage code related to the scope and nature of benefits; changes to laws regulating drainage of wet and overflowed lands; and changes to farming and drainage practices in Carver County.
2. The current benefits roll reflects the benefitted properties, benefitted areas and benefit values as determined by viewers based on assumptions regarding the ability of landowners to convert wetlands for agricultural purposes.
3. Additionally, since the most recent determination of benefits and damages, land uses and drainage practices have evolved, changing the nature and value of benefits accruing to lands from the drainage system's construction.
4. Since the most recent determination of benefits and damages, additional lands not previously determined to be benefitted have improved drainage to take advantage of CD 6 as an outlet for drainage.
5. Since the most recent determination of benefits and damages, land values have changed within the benefitted area of CD 6.
6. Based on findings that the conditions required for the initiation of a redetermination of benefits existed, the Drainage Authority ordered a redetermination of benefits and appointed and qualified viewers for the redetermination of benefits.

7. As required, the Drainage Authority amended or rescinded viewer appointments to ensure qualified viewers remained in the proceedings.
8. Upon taking their oath, the viewers proceeded to redetermine benefits according to statutes chapter 103E.
9. CD 6 provides an outlet for lands in Sections 1 and 2 of Hancock Township; Sections 7, 8, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, and 32 of Dahlgren Township; and Sections 12, 13, 14, 15, 16, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36 in Benton Township all in Carver County.
10. The viewers completed their report which included a Benefits and Damages Statement in August 2024 for all property affected by CD 6 and filed their report with the Drainage Authority.
11. Upon the direction, and under supervision, of the Drainage Authority, the viewers prepared Property Owners' Reports and mailed them to the owners of property identified in the Viewers' Report.
12. The Drainage Authority noticed and held an informational meeting on a proposed redetermination of benefits for CD 6 on September 3, 2024. The informational hearing was attended by several landowners who confirmed conditions, land uses and land values on CD 6.
13. The final hearing was held on February 4, 2025.
14. The Drainage Authority prepared and provided notice of the final hearing as required by statutes section 103E.325.
15. Evidence of all actions in this matter, including preliminary orders, appointments, oaths, affidavits of mailing, publication and posting as well as hearing agendas and presentation materials are present in the record of proceedings and are incorporated herein by reference.
16. At the February 4, 2025, hearing, the viewers appeared and presented the Viewers' Report, Benefits and Damages Statement and redetermined benefits.
17. The viewers included, in their determinations, the amount of damages necessary to acquire and establish a one rod grass buffer strip along all reaches of open ditch on CD 6.
18. Comments were offered during the public comment portion of the hearing as follows:
 - a. Steve Buetow, 8260 Maplewood Rd., Cologne inquired if a property owner can deny entry on to land. Attorney John Kolb advised "no" the resident doesn't have

the right to deny access as the drainage authority has the right to access that land to perform its statutory duties of inspection and maintenance.

- b. Marvin Meuleners, 1740 110th St. Norwood/Young America Inquired about the Damages and buffer strips. Are these private or public waters? If they are private waters, they don't need buffers. Attorney John Kolb referenced statute 103E.021 and 103F.48 and reference the requirement of buffers on open ditch public drainage systems under both laws. Landowners can receive a one time compensation and that is being reviewed on who has been awarded those damages and who needs to be.
19. After opening the public comment period and receiving and replying to comments, the Drainage Authority adopted a motion to: close the hearing to public comment and to continue the hearing to its regular meeting on February 18, 2025, for the purpose of considering and adopting findings and an order adopting the redetermined benefits and damages.
20. The Viewers' Report, as amended, is attached as **Exhibit A**.
21. The viewers prepared a Benefits and Damages Statement outlining the basis of their benefits and damages determinations. The Benefits and Damages Statement is attached as **Exhibit B**.
22. The viewers determined the amount of damages to be paid for the acquisition of property for the establishment of best management practices, including grass strips, necessary to control erosion, sedimentation, improve water quality, or maintain the efficiency of the drainage system as required under statutes section 103E.021. The viewers compared sales in the area in arriving at an average sales price used in establishing a payment rate.
23. The viewers used maps, LIDAR data and other information, along with visual inspection of the watershed of the drainage system to determine the boundaries of the benefiting area.
24. Based on their detailed observations, the viewers determined benefit classifications, classified acres and assigned economic benefit on a per acre basis.
25. The viewers kept an accurate account of all time engaged in viewing, examination and every item of expense incurred by the viewers in said work.
26. The viewers' account of work has been filed with the Drainage Authority.
27. Upon review of information provided to the Drainage Authority during the public hearing, the Drainage Authority further finds and confirms that the benefits and damages determined in the original proceedings as well as the benefitted and damaged areas

determined in the original proceedings, do not reflect current, existing, actual benefits and benefitted areas.

28. The Drainage Authority finds that the viewers applied appropriate and reasonable considerations in determining drainage benefits and damages. The considerations included but were not limited to: accelerated runoff and sediment delivery; pre- and post-establishment condition comparison; economic, productivity and income analyses; land values; drainage system efficiency; soils, land use, slope and cover conditions; and, historical conditions and land use changes.
29. Based on the record before it, and the comments of those present at the hearing, the Drainage Authority determines that the redetermined benefits, as reflected in the Viewers' Report at **Exhibit A** are proper, reasonable and conform to the drainage code.

Order:

- A. The redetermined benefits on CD 6, the amended Viewers' Report and the Benefits and Damages Statement, prepared by the viewers and attached hereto as **Exhibits A and B** are hereby adopted by the Drainage Authority.
- B. The viewers are allowed payment of their account of work.
- C. The Carver County Auditor shall ensure that the redetermined benefits replace the existing benefits previously determined for the ditch.
- D. Pending resolution of any appeals, the damages for the acquisition of the grass buffer area shall be paid and the grass buffer areas established and seeded as required by statute.
- E. The Drainage Authority staff is directed to work with the County Recorder's office to ensure that the drainage system and the grass buffer area acquisition is reflected on the property record of affected landowners.

After discussion, the Board Chair called the question. The question was on the adoption of the foregoing findings and order and there were _____ yeas, _____ nays as follows:

	Yea	Nay	Absent	Abstain
ANDERSON	☐	☐	☐	☐
WORKMAN	☐	☐	☐	☐
UDERMANN	☐	☐	☐	☐
LYNCH	☐	☐	☐	☐
FAHEY	☐	☐	☐	☐

Upon vote, the Board Chair declared the Resolution passed and the findings and order adopted.

Dated this ____ day of _____, 2025.

CARVER COUNTY, SEATED AS DRAINAGE
AUTHORITY UNDER STATUTES CHAPTER 103E
FOR CARVER COUNTY DITCH 6.

By _____
Chairperson

* * * * *

I, David Frischmon, Carver County Property and Finance Director/Ditch Administrator, do hereby certify that I have compared the above motion; Findings and Order with the original thereof as the same appears of record and on file with the Carver County Board of Commissioners and find the same to be a true and correct transcript thereof. The above Order was filed in the drainage system record on _____, 2025.

IN TESTIMONY WHEREOF, I hereunto set my hand this ____ day of _____, 2025.

David Frischmon

STATE OF MINNESOTA
CARVER COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR CARVER COUNTY DITCH 9

The Matter of the Redetermination of
Benefits for Carver County Ditch 9

**Findings and Order Adopting
Redetermination of Benefits**

At a public hearing conducted by the Carver County Board of Commissioners, Drainage Authority for Carver County Ditch 9 (CD 9), on February 4, 2025, and continued to February 18, 2025, the Board considered the viewers report and recommendation of benefits and damages, public comment and other evidence in the proceedings herein. Upon due consideration, Commissioner _____ moved, seconded by Commissioner _____ for adoption of the following Findings and Order:

Findings:

1. Both original establishment of CD 9 and current benefits pre-date several changes in the drainage code related to the scope and nature of benefits; changes to laws regulating drainage of wet and overflowed lands; and changes to farming and drainage practices in Carver County.
2. The current benefits roll reflects the benefitted properties, benefitted areas and benefit values as determined by viewers based on assumptions regarding the ability of landowners to convert wetlands for agricultural purposes.
3. Additionally, since the most recent determination of benefits and damages, land uses and drainage practices have evolved, changing the nature and value of benefits accruing to lands from the drainage system's construction.
4. Since the most recent determination of benefits and damages, additional lands not previously determined to be benefitted have improved drainage to take advantage of CD 9 as an outlet for drainage.
5. Since the most recent determination of benefits and damages, land values have changed within the benefitted area of CD 9.
6. Based on findings that the conditions required for the initiation of a redetermination of benefits existed, the Drainage Authority ordered a redetermination of benefits and appointed and qualified viewers for the redetermination of benefits.

7. As required, the Drainage Authority amended or rescinded viewer appointments to ensure qualified viewers remained in the proceedings.
8. Upon taking their oath, the viewers proceeded to redetermine benefits according to statutes chapter 103E.
9. CD 9 provides an outlet for lands in Sections 2, 3, 4, 5, 8, 9, and 10 of Camden Township; and Sections 25, 26, 27, 33, 34, 35, and 36 of Hollywood Township all in Carver County.
10. The viewers completed their report which included a Benefits and Damages Statement in August 2024 for all property affected by CD 9 and filed their report with the Drainage Authority.
11. Upon the direction, and under supervision, of the Drainage Authority, the viewers prepared Property Owners' Reports and mailed them to the owners of property identified in the Viewers' Report.
12. The Drainage Authority noticed and held an informational meeting on a proposed redetermination of benefits for CD 9 on September 3, 2024. The informational hearing was attended by several landowners who confirmed conditions, land uses and land values on CD 9.
13. The final hearing was held on February 4, 2025.
14. The Drainage Authority prepared and provided notice of the final hearing as required by statutes section 103E.325.
15. Evidence of all actions in this matter, including preliminary orders, appointments, oaths, affidavits of mailing, publication and posting as well as hearing agendas and presentation materials are present in the record of proceedings and are incorporated herein by reference.
16. At the February 4, 2025, hearing, the viewers appeared and presented the Viewers' Report, Benefits and Damages Statement and redetermined benefits.
17. The viewers included, in their determinations, the amount of damages necessary to acquire and establish a one rod grass buffer strip along all reaches of open ditch on CD 9.
18. After opening the public comment period and receiving no public comments, the Drainage Authority adopted a motion to: close the hearing to public comment and to continue the hearing to its regular meeting on February 18, 2025, for the purpose of considering and adopting findings and an order adopting the redetermined benefits and damages.

19. The Viewers' Report, as amended, is attached as **Exhibit A**.
20. The viewers prepared a Benefits and Damages Statement outlining the basis of their benefits and damages determinations. The Benefits and Damages Statement is attached as **Exhibit B**.
21. The viewers determined the amount of damages to be paid for the acquisition of property for the establishment of best management practices, including grass strips, necessary to control erosion, sedimentation, improve water quality, or maintain the efficiency of the drainage system as required under statutes section 103E.021. The viewers compared sales in the area in arriving at an average sales price used in establishing a payment rate.
22. The viewers used maps, LIDAR data and other information, along with visual inspection of the watershed of the drainage system to determine the boundaries of the benefiting area.
23. Based on their detailed observations, the viewers determined benefit classifications, classified acres and assigned economic benefit on a per acre basis.
24. The viewers kept an accurate account of all time engaged in viewing, examination and every item of expense incurred by the viewers in said work.
25. The viewers' account of work has been filed with the Drainage Authority.
26. Upon review of information provided to the Drainage Authority during the public hearing, the Drainage Authority further finds and confirms that the benefits and damages determined in the original proceedings as well as the benefitted and damaged areas determined in the original proceedings, do not reflect current, existing, actual benefits and benefitted areas.
27. The Drainage Authority finds that the viewers applied appropriate and reasonable considerations in determining drainage benefits and damages. The considerations included but were not limited to: accelerated runoff and sediment delivery; pre- and post-establishment condition comparison; economic, productivity and income analyses; land values; drainage system efficiency; soils, land use, slope and cover conditions; and, historical conditions and land use changes.
28. Based on the record before it, and the comments of those present at the hearing, the Drainage Authority determines that the redetermined benefits, as reflected in the Viewers' Report at **Exhibit A** are proper, reasonable and conform to the drainage code.

Order:

- A. The redetermined benefits on CD 9, the amended Viewers' Report and the Benefits and Damages Statement, prepared by the viewers and attached hereto as **Exhibits A and B** are hereby adopted by the Drainage Authority.
- B. The viewers are allowed payment of their account of work.
- C. The Carver County Auditor shall ensure that the redetermined benefits replace the existing benefits previously determined for the ditch.
- D. Pending resolution of any appeals, the damages for the acquisition of the grass buffer area shall be paid and the grass buffer areas established and seeded as required by statute.
- E. The Drainage Authority staff is directed to work with the County Recorder's office to ensure that the drainage system and the grass buffer area acquisition is reflected on the property record of affected landowners.

After discussion, the Board Chair called the question. The question was on the adoption of the foregoing findings and order and there were _____ yeas, _____ nays as follows:

	Yea	Nay	Absent	Abstain
ANDERSON	☐	☐	☐	☐
WORKMAN	☐	☐	☐	☐
UDERMANN	☐	☐	☐	☐
LYNCH	☐	☐	☐	☐
FAHEY	☐	☐	☐	☐

Upon vote, the Board Chair declared the Resolution passed and the findings and order adopted.

Dated this ____ day of _____, 2025.

CARVER COUNTY, SEATED AS DRAINAGE
AUTHORITY UNDER STATUTES CHAPTER 103E
FOR CARVER COUNTY DITCH 9.

By _____
Chairperson

* * * * *

I, David Frischmon, Carver County Property and Finance Director/Ditch Administrator, do hereby certify that I have compared the above motion; Findings and Order with the original thereof as the same appears of record and on file with the Carver County Board of Commissioners and find the same to be a true and correct transcript thereof. The above Order was filed in the drainage system record on _____, 2025.

IN TESTIMONY WHEREOF, I hereunto set my hand this ____ day of _____, 2025.

David Frischmon

STATE OF MINNESOTA
CARVER COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR CARVER COUNTY DITCH 10

The Matter of the Redetermination of
Benefits for Carver County Ditch 10

**Findings and Order Adopting
Redetermination of Benefits**

At a public hearing conducted by the Carver County Board of Commissioners, Drainage Authority for Carver County Ditch 10 (CD 10), on February 4, 2025, and continued to February 18, 2025, the Board considered the viewers report and recommendation of benefits and damages, public comment and other evidence in the proceedings herein. Upon due consideration, Commissioner _____ moved, seconded by Commissioner _____ for adoption of the following Findings and Order:

Findings:

1. Both original establishment of CD 10 and current benefits pre-date several changes in the drainage code related to the scope and nature of benefits; changes to laws regulating drainage of wet and overflowed lands; and changes to farming and drainage practices in Carver County.
2. The current benefits roll reflects the benefitted properties, benefitted areas and benefit values as determined by viewers based on assumptions regarding the ability of landowners to convert wetlands for agricultural purposes.
3. Additionally, since the most recent determination of benefits and damages, land uses and drainage practices have evolved, changing the nature and value of benefits accruing to lands from the drainage system's construction.
4. Since the most recent determination of benefits and damages, additional lands not previously determined to be benefitted have improved drainage to take advantage of CD 10 as an outlet for drainage.
5. Since the most recent determination of benefits and damages, land values have changed within the benefitted area of CD 10.
6. Based on findings that the conditions required for the initiation of a redetermination of benefits existed, the Drainage Authority ordered a redetermination of benefits and appointed and qualified viewers for the redetermination of benefits.

7. As required, the Drainage Authority amended or rescinded viewer appointments to ensure qualified viewers remained in the proceedings.
8. Upon taking their oath, the viewers proceeded to redetermine benefits according to statutes chapter 103E.
9. CD 10 provides an outlet for lands in Section 6 of Benton Township; Sections 1 and 2 of Young America Township; Section 31 of Waconia Township; and Sections 23, 24, 25, 26, 35, and 36 of Camden Township all in Carver County.
10. The viewers completed their report which included a Benefits and Damages Statement in August 2024 for all property affected by CD 10 and filed their report with the Drainage Authority.
11. Upon the direction, and under supervision, of the Drainage Authority, the viewers prepared Property Owners' Reports and mailed them to the owners of property identified in the Viewers' Report.
12. The Drainage Authority noticed and held an informational meeting on a proposed redetermination of benefits for CD 10 on September 3, 2024. The informational hearing was attended by several landowners who confirmed conditions, land uses and land values on CD 10.
13. The final hearing was held on February 4, 2025.
14. The Drainage Authority prepared and provided notice of the final hearing as required by statutes section 103E.325.
15. Evidence of all actions in this matter, including preliminary orders, appointments, oaths, affidavits of mailing, publication and posting as well as hearing agendas and presentation materials are present in the record of proceedings and are incorporated herein by reference.
16. At the February 4, 2025, hearing, the viewers appeared and presented the Viewers' Report, Benefits and Damages Statement and redetermined benefits.
17. The viewers included, in their determinations, the amount of damages necessary to acquire and establish a one rod grass buffer strip along all reaches of open ditch on CD 10.
18. Comments were offered during the public comment portion of the hearing as follows:
 - a. Dave and Denise Simoneau, 11025 Hwy 25, Norwood/Young America – Had concerns that the trees will be removed and the yard will be ripped up around the

ditch. Attorney John Kolb advised they will sit down with landowners to go over process, some trees can be affected if large equipment needs to get in. The drainage authority has a statutory obligation to inspect and maintain and often trees can obstruct access to the drainage system to perform that statutory function. In most cases, the drainage authority will work with landowners to avoid and retain trees where possible.

19. After opening the public comment period and receiving and replying to comments, the Drainage Authority adopted a motion to: close the hearing to public comment and to continue the hearing to its regular meeting on February 18, 2025, for the purpose of considering and adopting findings and an order adopting the redetermined benefits and damages.
20. The Viewers' Report, as amended, is attached as **Exhibit A**.
21. The viewers prepared a Benefits and Damages Statement outlining the basis of their benefits and damages determinations. The Benefits and Damages Statement is attached as **Exhibit B**.
22. The viewers determined the amount of damages to be paid for the acquisition of property for the establishment of best management practices, including grass strips, necessary to control erosion, sedimentation, improve water quality, or maintain the efficiency of the drainage system as required under statutes section 103E.021. The viewers compared sales in the area in arriving at an average sales price used in establishing a payment rate.
23. The viewers used maps, LIDAR data and other information, along with visual inspection of the watershed of the drainage system to determine the boundaries of the benefiting area.
24. Based on their detailed observations, the viewers determined benefit classifications, classified acres and assigned economic benefit on a per acre basis.
25. The viewers kept an accurate account of all time engaged in viewing, examination and every item of expense incurred by the viewers in said work.
26. The viewers' account of work has been filed with the Drainage Authority.
27. Upon review of information provided to the Drainage Authority during the public hearing, the Drainage Authority further finds and confirms that the benefits and damages determined in the original proceedings as well as the benefitted and damaged areas determined in the original proceedings, do not reflect current, existing, actual benefits and benefitted areas.

28. The Drainage Authority finds that the viewers applied appropriate and reasonable considerations in determining drainage benefits and damages. The considerations included but were not limited to: accelerated runoff and sediment delivery; pre- and post-establishment condition comparison; economic, productivity and income analyses; land values; drainage system efficiency; soils, land use, slope and cover conditions; and, historical conditions and land use changes.
29. Based on the record before it, and the comments of those present at the hearing, the Drainage Authority determines that the redetermined benefits, as reflected in the Viewers' Report at **Exhibit A** are proper, reasonable and conform to the drainage code.

Order:

- A. The redetermined benefits on CD 10, the amended Viewers' Report and the Benefits and Damages Statement, prepared by the viewers and attached hereto as **Exhibits A and B** are hereby adopted by the Drainage Authority.
- B. The viewers are allowed payment of their account of work.
- C. The Carver County Auditor shall ensure that the redetermined benefits replace the existing benefits previously determined for the ditch.
- D. Pending resolution of any appeals, the damages for the acquisition of the grass buffer area shall be paid and the grass buffer areas established and seeded as required by statute.
- E. The Drainage Authority staff is directed to work with the County Recorder's office to ensure that the drainage system and the grass buffer area acquisition is reflected on the property record of affected landowners.

After discussion, the Board Chair called the question. The question was on the adoption of the foregoing findings and order and there were _____ yeas, _____ nays as follows:

	Yea	Nay	Absent	Abstain
ANDERSON	☐	☐	☐	☐
WORKMAN	☐	☐	☐	☐
UDERMANN	☐	☐	☐	☐
LYNCH	☐	☐	☐	☐
FAHEY	☐	☐	☐	☐

Upon vote, the Board Chair declared the Resolution passed and the findings and order adopted.

Dated this ____ day of _____, 2025.

CARVER COUNTY, SEATED AS DRAINAGE
AUTHORITY UNDER STATUTES CHAPTER 103E
FOR CARVER COUNTY DITCH 10.

By _____
Chairperson

* * * * *

I, David Frischmon, Carver County Property and Finance Director/Ditch Administrator, do hereby certify that I have compared the above motion; Findings and Order with the original thereof as the same appears of record and on file with the Carver County Board of Commissioners and find the same to be a true and correct transcript thereof. The above Order was filed in the drainage system record on _____, 2025.

IN TESTIMONY WHEREOF, I hereunto set my hand this ____ day of _____, 2025.

David Frischmon



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Closed Session for Post-Condemnation Settlement Discussion on the Highway 212 Project - Dahlgren Township

RBA Number: 2025-195

Department: Public Works - Program Delivery

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

Presenter: Patrick Lambert, Senior Right of Way Agent

Contract Name & Number:

Meeting Date: February 18, 2025

Item Type: Closed Session

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development.

Background/Justification:

The 2021 and 2022 construction seasons included the construction and realignment of Highway 212 from just west of Highway 11 in the City of Carver to just east of Highway 36 to the east of Cologne. In order to complete the project, additional right-of-way was needed from landowners along the project corridor. Appraisals were completed by a certified appraiser and offers made to the property owners impacted by the project. Property acquisitions were achieved by Settlement Agreements or Eminent Domain.

The project is now substantially complete, and there are currently two remaining parcels within the Eminent Domain process.

Public Works staff have received a counteroffer settlement proposal from one of the remaining property owners located at PID#: 04.0080210.

A mediation session was held with the property owners at PID #04.0090900.

Public Works staff and our attorney would like to discuss the proposed settlement for PID #04.0080210 and jury trial strategy and next steps for PID # 04.0090900.

Action Requested:

Motion to enter into closed session pursuant to Minn. Stat. Section 13D.05, subd. 3(b) and 3(c) to discuss attorney-client privileged, confidential settlement negotiations related to PID #'s 04.0080210 and 04.0090900.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None