



**Carver County
Board of Commissioners
May 20, 2025
Board Meeting**

The County Board Room is open to the public

This meeting will be broadcast 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 May 6, 2025 minutes..... 5-7

1.5. Community Announcements

9:20 a.m. 2. **CONSENT AGENDA**

2.1. Update to County Records Retention Schedules..... 8-9

2.2. Commercial Property Assessed Clean Energy (C-PACE) Project.. 10-12

2.3. 2025-2026 Minnesota GreenCorps Member Agreements 13-15

2.4. Amendment to PW Roof - Jackson & Associates 16-17

2.5. MEI 3 Year Elevator Maintenance - 2025-2028 18-19

2.6. Aquatic Invasive Species Watercraft Inspection Agreement –
City of Chanhassen 2025..... 20-22

2.7. Maintenance Agreement with Minnehaha Creek Watershed
District for Highway 11 Project - Carver Park Reserve 23-24

2.8. Building Materials Reuse Grant Agreement with Nordic Waste Management Inc.	25-26
2.9. Building Materials Reuse Grant Agreement with Home Again Furnishings	27-28
2.10. Professional Services Agreement with Bolton and Menk for TH 41 Trail and Pedestrian Underpass	29-30
2.11. Permanent Transportation Agreement Between Carver County Regional Railroad Authority and Carver County	31-35
2.12. Revised Initial Offers for Right of Way Acquisition for the Highway 27 Flood Mitigation and Resurfacing Project.....	36-40
2.13. Final Acceptance and Payment to Kamco, Inc. for the 2025 County Wide Crack Seal Project.....	41-44
2.14. Acceptance of the amendment to the FY25 Watershed-Based Implementation Funding Grant.....	45-47
2.15. Amendment 1 to Professional Service Agreement with Kennedy & Graven for Legal Services for the Highway 5 Project - Arboretum Area.	48-49
2.16. Professional Services Agreement with Landwehr Construction Inc. for Salem Avenue Culvert Repair Work	50-51
2.17. Settlement Agreements for Right of Way Acquisitions for the Highway 18 Project - Arboretum Area	52-56
2.18. Resolution to proclaim May 2025 as National Mental Health Awareness Month.....	57-59
2.19. Settlement Agreement for Right of Way Acquisitions for the Highway 212 Project - Dahlgren Township.....	60-64
2.20. Professional Services Agreement with IES for Conversion of Dispatch Admin Phone Lines from Analog to SIP and Addition of Automated Abandoned Callback.	65-66
2.21. Resolution to Include Part-Time Deputy Sheriffs in the Police and Fire Retirement Plan	67-70
2.22. Review Health & Human Services and Commissioner Warrants	

9:30 a.m.

3. **REGULAR SESSION**

3.1. Coney Island Interpretive Plan - Project Update	71
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	3.2. County Ordinance to Limit the Number of Cannabis Retail Registrations	72-73
9:55 a.m.	4. CLOSED SESSION	
	4.1. Closed Session for CCRRA to review appraisal data and determine sale price of Permanent Transportation Easement to Carver County.	74-75
10:10 a.m.	5. RECESS AS THE COUNTY BOARD AND CONVENE AS THE REGIONAL RAIL AUTHORITY	
	5.1. Permanent Transportation Agreement Between Carver County and Carver County Regional Railroad Authority	76-78
10:20 a.m.	6. RECESS AS THE REGIONAL RAIL AUTHORITY AND CONVENE AS COUNTY DITCH AUTHORITY	
	6.1. Continuation of a February 4th Redetermination of Benefits Public Hearing for County Ditch 2-3.....	79-80
10:50 a.m.	7. RECESS AS THE COUNTY DITCH AUTHORITY AND RECONVENE AS THE COUNTY BOARD	
10:50 a.m.	8. COUNTY ADMINISTRATOR REPORT	
10:55 a.m.	9. ADJOURN REGULAR SESSION	

UPCOMING MEETINGS AND EVENTS

May 17, 2025	10:00 a.m.	Lake Minnewashta Playground Groundbreaking (6900 Hazeltine Blvd., Chanhassen, MN 55331)
May 20, 2025	9:00 a.m.	Board Meeting
May 27, 2025	9:00 a.m.	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 24, 2025	9:00 a.m.	Board Special & Work Session
July 1, 2025	9:00 a.m.	Board Meeting
July 8, 2025	9:00 a.m.	Board Meeting
July 22, 2025	9:00 a.m.	Board Work Session
August 5, 2025	9:00 a.m.	Board Meeting
August 19, 2025	9:00 a.m.	Board Meeting
August 26, 2025	9:00 a.m.	Board Work Session

Carver County
Board of Commissioners
Regular Meeting
May 6, 2025

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 6, 2025. Chair Tom Workman convened the session at 9:00 a.m.

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

Public Comments were received from Daniluz Schueller and Jonas Sjoberg.

Matt Udermann moved, Tim Lynch seconded, to approve the agenda. Motion carried unanimously.

John P Fahey moved, Lisa Anderson seconded, to approve the minutes of the April 8, 2025, Regular Session. Motion carried unanimously

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

Authorized the issuance of a special event use permit to KABOOM Inc. (Lake Minnewashta Homeowners Association) to conduct a professional pyrotechnic display on Thursday, July 3, 2025 contingent upon the successful completion of the County Parks & Recreation special use permitting policy.

Reappointed Lyndon Colebrook-Robjent as the Carver County Engineer to a four-year term expiring December 31, 2029

Adopted resolution 36-25 to approve the submission of a funding request to the LCCMR in the amount of \$400,000 for Land Restoration and Emerald Ash Borer Mitigation.

Adopted resolution 37-25 to reject bids for the staircase project 25-528-517 at Lake Minnewashta Regional Park.

Approved Commissioner Fahey's out-of-state travel to attend the Washington D.C. Fly-In on September 16-18, 2025.

Approved the two-year renewal of the Library's Integrated Software System with SirsiDynix.

Approved elimination of 1.0 Licensed Sergeant FTE and recreate 1.0 Licensed Deputy FTE

Adopted the Findings of Fact and issue Order #PZ20250010 for the issuance of an Interim Use Permit.

Adopted resolution 38-25 to designate the reference parcel (PID 100291020) for entry into the Agricultural Preservation Program.

Approved motion to contract with Marque360 pending finalization of the contract review process.

Authorized the issuance of a Certificate of Zoning Compliance (#A20250102) for the May 18,

2025, St. Peter Lutheran Church Maifest celebration.

Adopted resolution 39-25 accepting the Highway 10 and 24 Projects and Highway 127 Resurfacing Project as complete, and approving final payment of \$26,920.21 to Valley Paving, Inc., for a final contract amount of \$7,993,291.56, pending finalization of the contract review process.

Approved the 1-Day to 4-Day Temporary On-Sale Liquor License application for Augusta Ball Club, Chaska for May 30-June 1, 2025.

Adopted resolution 40-25 awarding the construction contract for the 2025 Pavement Marking Project - Enhanced Message Markings to Premier Tech of MN, Inc in the amount of \$118,409.40, pending finalization of the contract review process.

Adopted resolution 41-25 awarding the construction contract for the 2025 Pavement Marking Project- High-Performance Message Markings to Sir Lines-A-Lot, LLC in the amount of \$74,197.00, pending finalization of the contract review process.

Adopted resolution 42-25 to approve right of way acquisition settlement for the Highway 10/41 Project for the property located at PID #: 30.4580010.

Approved the Permanent Easement Agreement between the Regents of the University of Minnesota and Carver County for the Highway 5 Project - Arboretum Area, subject to minor modifications required during the contract review process.

Approved the Temporary Construction Agreement between the Regents of the University of Minnesota and Carver County for the Highway 5 Project – Arboretum Area, subject to minor modifications required during the contract review process.

Authorized the issuance of a special event use permit to T-Road Tavern in New Germany for the coordination of community special event(s), classic car shows, on Thursday evenings between June and September 2025 upon the successful completion of the Parks Department use permitting policy.

Accepted \$1,111 worth of donated items to be received by Carver County Health and Human Services for use by children and families involved with the Child and Family Department's services and/or to appreciate foster parents for their services provided to Carver County children.

Authorized a professional services agreement with Michel Masonry Construction for the amount of \$33,409.00 subject to completion of the contract review process.

Approved the 2025-2026 MNPEA Deputy Sheriff Collective Bargaining Agreement and establish a 2025 Licensed Deputy Sheriff exception range defining the exception range maximum at \$52.14 per hour.

Approved the public works site plan for the conditional use permit.

Approved motion to establish 2025 exception ranges as outlined for the classifications of Senior Engineering Technician, Engineering Specialist, Engineering Coordinator, and Engineering Manager.

Reviewed April 11, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$247,381.46; reviewed April 21, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$325,771.58; reviewed April 25, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$469,608.45 and reviewed May 2, 2025, Community Social Services' actions/Commissioners' warrants in the amount of \$659,282.42.

Motion carried unanimously.

Richard Scott, Deputy Division Director with Public Health recognized National Mental Health Awareness Month. This years theme is Safety, highlighting the importance of creating safe spaces for open conversations, support and recovery.

Matt Udermann moved, Lisa Anderson seconded to approve a resolution proclaiming the month of May 2025 as National Mental Health Awareness Month.

Jodi Edstrom, Library Director spoke on the Victoria Library having extended hours for adults projected to start in September 2025.

Matt Udermann moved, Lisa Anderson seconded to approve a professional service agreement with Bibliotheca for a three-year agreement for software, hardware, support, and maintenance. Motion carried unanimously.

Frank Ernst, representing motorcycle ridings spoke on motorcycle laws including lane splitting and lane filtering. Mr. Hertz wants to get awareness out there that motorcyclist can ride between and through lanes of traffic up to 25 mph starting July 1, 2025.

Tom Workman moved, Tim Lynch seconded to adopt a proclamation recognizing Motorcycle Awareness Month. Motion carried unanimously.

Tim Lynch moved, Matt Udermann seconded 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 # 04.0090900. Motion carried unanimously.

Tim Lynch moved, John P Fahey Seconded to adjourn as the Carver County Board at 10:33 a.m. and enter into Work Session to review the County Highway Turn Lane Policy.

Dave Hemze
County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Update to County Records Retention Schedules
RBA Number: 2025-683
Department: Public Services - Information Technology
Contact: Lisa Songle, Office Manager - IT, 952-361-1569
Presenter:
Contract Name & Number:
Meeting Date: May 20, 2025
Item Type: Consent

Strategic Initiative:

Culture: Provide culture that fosters accountability to achieve goals and sustain public trust.

Background/Justification:

The purpose of a records retention schedule is to provide a plan for managing government records by giving continuing authority to dispose of records under Minnesota Statutes 138.17. Lawfully destroying records in accordance with approved retention schedules establishes minimum retention periods for county records based on their administrative, fiscal, legal and historical value. It lists record series and states how long to keep them.

Carver County has retention schedules which determine the retention period and when records can be destroyed, as approved by the Minnesota Historical Society Records Disposition Panel. The schedules were last updated in March 2014. A project to update each schedule has been completed and reviewed and approved by the stakeholders for each schedule.

Once approved, three copies will be submitted to the Minnesota Historical Society Records Disposition Panel for review and approval, with one fully executed schedule returned for publication internally.

A copy of the records retention schedule will be available for public review at the Front

Information Desk at the Government Center (600 E 4th St, Chaska, MN 55318)
between May 15, 2025 – May 21, 2025.

Action Requested:

Motion to approve updated County Retention Schedules for submission to the
Minnesota Historical Society Records Disposition Panel.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

No financial impact.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Commercial Property Assessed Clean Energy (C-PACE) Project

RBA Number: 2025-716

Department: Public Services - Environmental Services

Contact: Brad Hanzel, Environmental Services Manager -
Government Center, 952-361-1805

Presenter:

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

In 2010, the State of Minnesota created a loan program to help businesses fund energy efficiency and conservation improvements on their properties. The Commercial Property Assessed Clean Energy (C-PACE) program offers low-interest loans with terms ranging from 10 to 30 years, repaid through city or county tax assessments.

Through state legislation, the Saint Paul Port Authority is designated as the C-PACE program administrator. Marketed as MinnPACE, the Port Authority works directly with cities and counties to establish joint powers agreements (JPA). These agreements give MinnPACE the authority to place C-PACE assessments on properties where the owner has consented to the agreement. Carver County signed a JPA with the Port Authority on September 15, 2015. Currently, 68 counties in Minnesota participate in the program.

Businesses in Carver County can apply for C-PACE loans for energy efficiency projects. Once approved, MinnPACE works with the County to apply a special assessment, collected through property taxes and sent to the Port Authority as loan payments over the term of the loan. The Port Authority assumes responsibility for any unpaid

assessments. Currently, the County is overseeing loan activity for nine projects, with loan amounts ranging from \$31,000 to \$310,000, all with a 10-year repayment term.

The County has received a new project proposal from MinnPACE for consideration. Landco Investments of Chaska LLC is seeking C-PACE funding for the Coventry of Chaska project, to be located at 309 Pioneer Trail and Hundertmark Rd. The project will include the use of an energy-efficient building envelope, windows, HVAC, plumbing, and lighting. The project amount is \$3.5 million with a 28-year term at an interest rate not exceeding 9.5%. MinnPACE has requested a letter confirming that the County will apply C-PACE special assessments in accordance with the JPA, which the C-PACE lender can use as security for the property.

Action Requested:

Motion to authorize the Assistant County Administrator to sign a letter on behalf of the County, confirming that the County will apply C-PACE special assessments in accordance with the Joint Powers Agreement pending review by the County Attorney's Office.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Carver County Property Tax has implemented a process for conducting property assessments, with settlements coordinated by Finance and Environmental Services. While the process requires staff time from County departments, it does not result in any additional cost to the County.

Attachments:

1. CPACE-confirmation-letter

May 20, 2025

Saint Paul Port Authority, MinnPACE
Holly Huston, Vice President
400 Wabasha Street N
Saint Paul, MN 55102

Subject: Confirmation of Special Assessment Request

Dear Ms. Huston,

This letter serves as formal confirmation that Carver County has received the request from the Saint Paul Port Authority to apply Commercial Property Assessed Clean Energy (C-PACE) special assessments to the following parcel, effective January 1, 2027.

Parcel ID: 30.0280330
Property Owner: Landco Investments of Chaska LLC
Amount: \$3,500,000
Amortization: 28 years
Interest Rate: Not to exceed 9.5%
Start Date: January 1, 2027

The County acknowledges the request and will proceed in accordance with the Joint Powers Agreement (JPA). Once the loan is finalized and the interest rate is secured, please provide Carver County with the final rate.

If you have any questions or need further clarification, please contact Brad Hanzel, Environmental Services Manager, at 952-361-1805.

Sincerely,

Nick Koktavy
Assistant County Administrator

CC: Brad Hanzel, Environmental Services Manager



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: 2025-2026 Minnesota GreenCorps Member Agreements
RBA Number: 2025-717
Department: Public Services - Planning & Water Management
Contact: Paul Moline, Deputy Division Director - Public Services,
952-361-1825
Presenter:
Contract Name & Number:
Meeting Date: May 20, 2025
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The Minnesota GreenCorps program is a statewide initiative, coordinated by the Minnesota Pollution Control Agency (MPCA), to preserve and protect Minnesota's environment while training a new generation of environmental professionals. The program places GreenCorps members with host organizations around the state to assist communities and local governments in addressing a variety of statewide needs. Members serve at their host sites for 11 months, from mid-September through mid-August. Host site organizations include cities, counties, public schools, universities, watershed districts, and non-profit organizations.

Carver County's Environmental Services and Planning and Water Management departments have participated in the program since 2010, hosting members on twelve occasions. Both departments are fortunate to have been selected once again to host two new members during the 2025-2026 term. These members will support key initiatives in waste and water management, which are critical to advancing the goals outlined in the Carver County Solid Waste Management Plan and the CCWMO Water Management Plan.

The County's costs are limited to in-kind support, including staff supervision, office space, equipment, and potentially minor incidental expenses such as mileage and training. GreenCorps member salaries are covered by the MPCA. Due to reduced federal staffing and grant funding, AmeriCorps support for Minnesota GreenCorps has recently ended. However, the MPCA is actively pursuing alternative funding sources to support the 2025–2026 program year.

The MPCA requires that host organizations submit a resolution of support from their governing body. Attached is a draft County Board Resolution expressing support for hosting two 2025-2026 GreenCorps members.

Action Requested:

Motion to approve a Resolution of Support for hosting two GreenCorps members for 2025-2026, and to authorize the Assistant County Administrator to sign the host site agreements, pending completion of the County's contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

The County will provide an in-kind match through supervision, use of equipment, and space. Any minor incidental expenses (mileage, training) will be paid from existing Environmental Services and Planning and Water Management budgets. The temporary GreenCorps members will not be employees of Carver County.

Attachments:

1. GreenCorps Board Resolution 5.21.2025

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

DATE: MAY 20, 2025
MOTION BY COMMISSIONER:

RESOLUTION NO. ____-25
SECONDED BY COMMISSIONER:

A Resolution Agreeing to Host two GreenCorps Members in 2025-2026

WHEREAS Carver County's Environmental Services and Planning and Water Management Departments, of the Public Services Division, have applied to host two Minnesota GreenCorps members for the 2025-2026 program year, a program coordinated by the Minnesota Pollution Control Agency (MPCA); and

WHEREAS the MPCA has selected both the Environmental Services Department and Planning and Water Management Department as host sites for the 2025-2026 program year; and

WHEREAS the County is committed to implementing the proposed projects as described in the host site applications and in accordance with pre-scoped position descriptions; and

WHEREAS the MPCA requires the Environmental Services and Planning and Water Management Departments to sign host site agreements that define the terms, conditions, roles, and responsibilities; and

WHEREAS the Environmental Services and Planning and Water Management Departments have successfully hosted twelve GreenCorps members through the State of Minnesota since 2010.

THEREFORE, BE IT RESOLVED, THAT Carver County, through the Public Services Division, hereby agrees to enter into and sign the two host site agreements with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreements and authorizes and directs the Assistant County Administrator to sign the two agreements on its behalf.

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 20th day of May, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 20th day of May, 2025

David Hemze, County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Amendment to PW Roof - Jackson & Associates
RBA Number: 2025-718
Department: Public Services - Facility Services
Contact: Brent Kath, Facility Services Manager, 952-361-1557
Presenter:
Contract Name & Number: Contract 25-213 Amendment to Contract 24-279
Meeting Date: May 20, 2025
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

During the initial assessment and execution of the Public Works roof replacement project, a critical deficiency was identified that requires attention. Specifically, there is a significant waterproofing vulnerability where the new roof flashing interfaces with the existing corrugated aggregate on the south-facing precast wall. This section currently (and prior to the new roof) relies solely on sealant to prevent water intrusion; an approach prone to failure over time.

This area is positioned directly above sensitive and high-value infrastructure, including the sign shop printing equipment, the Data Room, and the Uninterrupted Power Supply (UPS) that supports the county's server operations.

To mitigate this risk, facilities staff are recommending an amendment to the roof replacement contract with Jackson & Associates to include the installation of roof panels at this vulnerable section.

Action Requested:

Motion to contract with Jackson & Associates pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
County Dollars	\$44,520

Related Fiscal/FTE Comments:

Base bid is \$39,520. Facilities is recommending \$5,000 in contingency funds to cover any unexpected issues of change orders. The total contract amount, including base bid and contingency, will be \$44,520. Funds are currently available in the Building Projects CIP budget.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: MEI 3 Year Elevator Maintenance - 2025-2028
RBA Number: 2025-725
Department: Public Services - Facility Services
Contact: Jeff Heiland, Project Manager - Master Electrician, 952-361-1768
Presenter:
Contract Name & Number: 25-214 MEI 3 year Elevator Maintenance - 2025-2028
Meeting Date: May 20, 2025
Item Type: Consent

Strategic Initiative:

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

Background/Justification:

This is a request to enter into a 3-year contract with Minnesota Elevator Inc. (MEI) to perform all required inspections on county-owned elevator equipment, keeping us current with all applicable state regulations. They are our current vendor and are able to extend state contract pricing to Carver County.

The maintenance agreement will cover monthly service for the county's nine elevators. MEI will provide proposals for any repairs/upgrades required, or recommended, to the equipment.

The agreement will also supply 24-hour dispatch of a technician for emergency minor adjustment when contacted in the event of an untimely elevator malfunction to be performed during normal working hours (8am-4:30pm Monday through Friday, excluding holidays). Technician dispatch outside of normal work hours (overtime callbacks) will be charged for at MEI's then current Regular, Overtime or Double Time hourly billing rates.

The agreement includes phone monitoring for all nine elevators as well as annual No Load Test or Pressure Tests.

Action Requested:

Motion to contract with Minnesota Elevator Inc pending finaltization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
County Dollars	\$52,016

Related Fiscal/FTE Comments:

Base Bid is \$47,016. Facilities is recommending \$5,000 in contingency funds to cover any unexpected overtime callbacks. Overtime callbacks 2022-2024 totaled \$4,265 were included. They will not be included in the new contract. The funding will come from the Facilities Services contracted services budget.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Aquatic Invasive Species Watercraft Inspection Agreement - City of Chanhassen 2025

RBA Number: 2025-720

Department: Public Services - Planning & Water Management

Contact: Andrew Dickhart, AIS Program Coordinator, 952-361-1871

Presenter:

Contract Name & Number: 25-210. 2025 Aquatic Invasive Species Watercraft Inspections - City of Chanhassen

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The purpose of this Agreement is to support the City of Chanhassen in preventing the introduction of new Aquatic Invasive Species (AIS) into Lake Ann, Lake Susan, and Lotus Lake through public education and watercraft inspections. Under the Agreement, the County will provide inspection services at all three lakes, including hiring and onboarding inspectors as County employees.

The County will manage all aspects of inspector training, scheduling, and payroll; coordinate MN DNR training sessions to ensure inspectors are certified at Level I or Level II; and provide detailed reports outlining inspection hours by date, time, and location. The County will invoice the City accordingly not to exceed \$62,640. This program is funded by multiple partners, including the City of Chanhassen, Riley Purgatory Bluff Creek Watershed District, and Lotus Lake Conservation Alliance. The partner funding contributions are determined by the City and are included in the County's invoice to the City.

These services will be delivered by the Planning & Water Management Department, which has provided AIS inspection support to the City for over a decade. This Agreement applies specifically to the 2025 inspection season.

Action Requested:

Request for Board Chair to sign the City of Chanhassen AIS Watercraft Inspection Agreement pending contract review approval.

Fiscal Impact:

Funding:	Amount Budgeted:
City of Chanhassen	\$62,640

Related Fiscal/FTE Comments:

The agreement will result in revenue of up to \$62,640 to reimburse the County for services provided. There is no net cost to the County, as this amount offsets the expenses incurred for delivering the service. See attached Budget Amendment.

Attachments:

1. BudgetAmendment Chanhassen AIS Contract 5-20-25



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Maintenance Agreement with Minnehaha Creek Watershed District for Highway 11 Project - Carver Park Reserve

RBA Number: 2025-721

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number: 25-201

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The Highway 11 Project - Carver Park Reserve extends between State Highway 5 and State Highway 7 through the Carver Park Reserve within the City of Victoria. Project goals are to improve pavement, widen shoulders, add turn lanes, flatten short curves, and improve bike/pedestrian access along the corridor. Project construction started in March 2025 and is scheduled to be completed in June 2026.

Minnehaha Creek Watershed District (MCWD) issued a construction permit for the Highway 11 project. A condition of the permit is to approve the Programmatic Maintenance Agreement between the County and MCWD.

This maintenance agreement is similar to previous agreements the county has signed with MCWD. It requires regular maintenance activities for stormwater assets such as culverts, ponds, and stormwater structures. Staff is recommending approval of this agreement.

Action Requested:

Motion to approve the Programmatic Maintenance Agreement between the Minnehaha Creek Watershed District and Carver County for the Highway 11 Project - Carver Park Reserve, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

No fiscal impact anticipated.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Building Materials Reuse Grant Agreement with Nordic Waste Management Inc.

RBA Number: 2025-728

Department: Public Services - Environmental Services

Contact: Brad Hanzel, Environmental Services Manager - Government Center, 952-361-1805

Presenter:

Contract Name & Number: Building Material Reuse Drop Sites 25-184

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County has received a \$186,814 Sustainable Building and Materials Management grant from the Minnesota Pollution Control Agency (MPCA) to establish a building materials reuse program in collaboration with local project partners. This initiative supports the strategies outlined in the MPCA's Metropolitan Solid Waste Policy Plan and the draft 2024-2044 County Solid Waste Management Plan. The MPCA grant, which was approved by the County Board at its December 3, 2024 meeting, runs from January 1, 2025, to June 30, 2027.

This agreement outlines the responsibilities and allocation of \$63,600 in grant funding to Nordic Waste Management Inc. In partnership with the County, Nordic Waste, a roll-off waste hauler in NYA, will establish three building materials reuse drop sites using shipping pods placed throughout the County (locations to be determined). Once full, Nordic Waste will transport the containers to Home Again Furnishings in Waconia (separate grant agreement) or other designated reuse locations in the metro area for unloading. Carver County will use MPCA grant funding to reimburse Nordic Waste \$15,000 for the purchase and retrofitting of three pods, as well as \$21,600 to cover associated hauling costs.

In addition, Nordic Waste will create a building materials reuse center at its business campus in NYA. This site will be available to Carver County residents for the free drop-off and pickup of reusable building materials. Pass-through grant funding includes \$17,000 for the purchase and retrofitting of two large shipping containers for on-site material storage, as well as \$10,000 to lease space at the NYA location for two years.

To fulfill the grant requirements, Nordic Waste has committed to an in-kind match valued at \$6,060. In addition, they will support the County with education and outreach efforts, as well as tracking and reporting the volume of materials received from program participants. Nordic Waste will retain ownership of the pods and containers, provided they continue to operate the building materials reuse program for a minimum of two years following the end of the grant period.

Action Requested:

Motion to approve grant agreement 25-184 with Nordic Waste Management Inc. and authorize the Board Chair and County Administrator to sign the agreement, pending final approval through the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
MPCA Sustainable Building and Materials Management Grant	\$63,600
Project partners match	\$6,060

Related Fiscal/FTE Comments:

The total budget for the Building Materials Reuse Drop Sites and Building Materials Reuse Center is \$69,660. This includes \$60,300 from the MPCA grant and a \$6,060 in-kind match from Nordic Waste. Carver County will contribute through staff technical assistance.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Building Materials Reuse Grant Agreement with Home Again Furnishings

RBA Number: 2025-729

Department: Public Services - Environmental Services

Contact: Brad Hanzel, Environmental Services Manager -
Government Center, 952-361-1805

Presenter:

Contract Name & Number: Reuse Store Grant 25-185

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County has received a \$186,814 Sustainable Building and Materials Management grant from the Minnesota Pollution Control Agency (MPCA) to establish a building materials reuse program in collaboration with local project partners. This initiative supports the strategies outlined in the MPCA's Metropolitan Solid Waste Policy Plan and the draft 2024-2044 County Solid Waste Management Plan. The MPCA grant, which was approved by the County Board at its December 3, 2024 meeting, runs from January 1, 2025, to June 30, 2027.

This agreement outlines the responsibilities and allocation of \$60,500 in grant funding to Home Again Furnishings. In collaboration with the County, Home Again Furnishings, a home goods reuse store in Waconia, will open a building materials reuse section at their current location. The store will feature salvaged building materials delivered by Nordic Waste from County drop-off sites (separate grant agreement), along with items donated directly by residents. The store will also host quarterly building materials swap events.

Carver County will use the MPCA grant funds to reimburse Home Again Furnishings \$50,000 for a two-year lease on the space used by the store, along with an additional

\$10,500 to cover initial infrastructure expenses, including shelving and materials for inventory display and management. The reuse store will operate during the same hours as Home Again Furnishings, leveraging their existing staff and volunteers.

To fulfill the grant requirements, Home Again Furnishings has committed to an in-kind match valued at \$16,990. In addition, they will support the County with education and outreach efforts, as well as tracking and reporting the volume of materials received and reused by program participants. Home Again Furnishings will retain ownership of the shelving and other materials purchased with grant funds, provided they continue to operate the building materials reuse program for a minimum of two years following the end of the grant period.

Action Requested:

Motion to approve grant agreement 25-185 with Home Again Furnishings and authorize the Board Chair and County Administrator to sign the agreement, pending final approval through the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
MPCA Sustainable Building and Materials Management Grant	\$60,500
Solid Waste Service Fees (County match)	\$17,160
Project partner match	\$16,990

Related Fiscal/FTE Comments:

The total budget for the Building Materials Reuse Store is \$94,650, which includes \$60,500 from the MPCA grant, a \$16,990 in-kind match from Home Again Furnishings, and \$17,160 in-kind support from Carver County and staff time for planning and setting up the store.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Services Agreement with Bolton and Menk for TH 41 Trail and Pedestrian Underpass

RBA Number: 2025-740

Department: Public Works

Contact: Lyndon Robjent, Public Works Division Director / County Engineer, 952-466-5206

Presenter: Lyndon Robjent, Public Works Division Director / County Engineer

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Carver County Public Works seeks approval to enter into a professional services agreement with Bolton & Menk, Inc., to complete the design of a trail along Highway 41 and an underpass below Highway 41 in Chanhassen. This initiative aims to provide a safer alternative for pedestrians crossing Highway 41, coordinating directly with the Highway 5 project. During the development of the Highway 5 Improvements project, the initially selected intersection alternative at the intersection of Highway 5 and Highway 41 was rejected by MnDOT, leading to a more traditional intersection design. This change extended the project limits beyond the 78th Street intersection, revealing an unaddressed issue: the pedestrian crossing of Highway 41 on the north side of 78th Street. The initial recommendation of a high-intensity activated crosswalk beacon (HAWK) did not receive MnDOT support, prompting this underpass concept north of the intersection. The proposed underpass, located in a naturally low area, aims to provide a safer alternative for pedestrians crossing Highway 41, coordinating with the Highway 5 project and addressing the pedestrian safety concerns effectively. This underpass is critical to receiving city approval for the Highway 5 project as the city will not accept an

uncontrolled pedestrian crossing at the expanded Highway 41 and 78th Street. The total estimated cost for this project is approximately \$2 million, with work to be completed during the closure of the northern leg of Highway 41 for the adjacent Highway 5 Improvements project in spring 2026. The city has agreed to pay 50% of the project.

Action Requested:

Motion to approve a professional services agreement with Bolton & Menk, Inc., for the design of the Highway 41 trail and underpass at a cost not to exceed \$355,290.01, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
Transportation Sales Tax or TAA Funds	\$177,645.01
City of Chanhassen	\$177,645.00

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Permanent Transportation Agreement Between Carver County Regional Railroad Authority and Carver County

RBA Number: 2025-731

Department: Public Works - Parks

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

Presenter: Martin Walsh, Parks Director

Contract Name & Number: NA

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Last year, the Board authorized the County to: 1) Enter a Permanent Transportation Easement Agreement with the CCRRA to acquire a Permanent Transportation Easement (PTE) over Tracts 2 and 7 of CCRRA's Property in Chaska from CCRRA for the Minnesota River Bluffs Regional Trail Project, (Project); 2) Apply for a PAOF grant from the Metropolitan Council for the County's acquisition costs of the PTE over Tracts 2 and 7; 3) Enter a Stipulation for Settlement Agreement with the CCRRA for the CCRRA's conveyance of the PTE over Tracts 2 and 7 to the County; and 4) Enter a JPA with the CCRRA for transfer of CCRRA's operation, maintenance, and repair obligations of those easement tracts to the County.

The County now seeks Board approvals to enter a Permanent Transportation Easement Agreement with the CCRRA to acquire a PTA over Tracts 1, 3, 4, 5, and 6 for the Project; apply in state fiscal year 2026 for a PAOF grant from the Metropolitan Council for the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6; enter a Stipulation for Settlement Agreement (SA) with the CCRRA setting the terms, conditions, and costs for the conveyance of the PTE over Tracts 1, 3, 4, 5, and 6 from CCRRA to the County; and enter a JPA with the CCRRA for transfer of operation, maintenance, and repair obligations of those easement tracts from the CCRRA to the

County.

The County is eligible to apply for a PAOF grant from Met. Council for the County's acquisition costs of the PTE over Tracts 1, 3, 4, 5 and 6 of CCRRA Property for the Project.

The CCRRA property extends over a portion of parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1st Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500, "Property."

The appraisal divided the Property it into seven smaller parcels based upon the distinct land uses of the adjoining lands and appraised each of those seven parcels separately.

-

To maximize the amount of the PAOF grant that the County can receive from Met. Council for the County's acquisitions of PTES from the CCRRA, the CCRRA planned to convey the PTE to the County in two separate transactions or conveyances. Each transaction or conveyance must occur in a different state fiscal year, and each encumbers a different set of the seven parcels identified in the appraisal. Collectively and at the end of the Phase 2 Acquisition described below, the entire tract of the CCRRA Property will be encumbered by the PTE.

Phase 1 Acquisition involved the County's acquisition of the PTE over parcels identified in the appraisal as Parcels 2 and 7. The appraised fair market value of the PTE over Parcels 2 and 7 is \$2,135,500. During state fiscal year 2025, the County sought and obtained a PAOF grant from Met. Council for 75% of the fair market value of the PTE over Parcels 2 and 7, which equals \$1,601,625 To satisfy the 25% local match requirement, the CCRRA made an in-kind donation to the County for 25% of the fair market value of the PTE over Parcels 2 and 7, which equals \$533,875.

Phase 2 Acquisition involves the County's acquisition of the PTE over -Parcels 1, 3, 4, 5 and 6. -

During the state fiscal year 2026, the County will seek a PAOF grant from the Met. Council for 75% of the -of the County's proposed acquisition costs of the PTE over Parcels 1, 3, ,4, 5 and 6, which equals \$1,368,375.

To satisfy the 25% local match requirement, the CCRRA will make an in-kind donation to the County of 25% of the County's proposed acquisition costsof the PTE over Parcels 1, 3, 4, 5, and 6, which equals \$456,125.5

Action Requested:

Motions: Authorize Carver County to:

1. Enter a Permanent Transportation Easement Agreement with CCRRA for the County's acquisition of the PTE over Parcel 1, 3, 4, 5, and 6 from the CCRRA, provided

the County receives a PAOF grant to cover seventy-five percent (75%) of the County's acquisition costs of said PTE; and

2. Apply in state fiscal year 2026 for a PAOF grant from the Metropolitan Council for the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6; and

3. Enter a Stipulation for Settlement Agreement with the CCRRA which documents the terms, conditions, and costs of the County's acquisition of the PTE over Parcels 1,3, 4, 5, and 6 from the CCRRA; and

4. Enter a Joint Powers Agreement approved by the Carver County Attorney's Office and the contract review process, for the transfer of the CCRRA's operation, maintenance, and repair obligations of select Project improvements on Parcels 1,3, 4, 5, and 6 to the County.

CCRRA \$533,875.00

Metropolitan Council \$1,601,625.00

\$2,135,500.00

CCRRA is providing an in-kind land value donation as a 25% match to the Metropolitan Council's 75% match for the acquisition of the permanent easement 99726

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Carver County will make an application for Park Acquisition Opportunity Funding from the Metropolitan Council for a Permanent Transportation Easement across Tracks 1,3,4,5, and 6 of CCRRA Property. The CCRRA make an in-kind doanation for 25% of the County acqustion costs \$456,125 as a match to Park Acquisition Opportunity Funding of \$1,368,375 provided by the Metropolitan Council over tracks 1,3,4,5,& 6.

Carver County will receive 75% of the acquisition costs of \$1,368,375 and make payment to CCRRA for that amount.

Attachments:

1. Board Resolution for County for Parcels 1 3 4 5 and 6 May 12 eliminating appraisal language (1)

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

Date: _____

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, Carver County desires to acquire a Permanent Transportation Easement (PTE) from the Carver County Regional Railroad Authority (CCRRA) on CCRRA-owned property in Chaska, Carver County, Minnesota, said tracts which extend over a portion of parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1st Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500 (Property); and

WHEREAS, the PTE is for the Minnesota River Bluffs Regional Trail project in Chaska, (Project); and

WHEREAS, a qualified appraiser estimated the fair market value of the PTE on the Property by dividing the Property into seven smaller parcels based upon the distinct land uses of the adjoining lands, and estimated the value of the PTE on each of those seven parcels separately; and

WHEREAS, during state fiscal year 2026, the County desires to acquire a PTE from CCRRA over the parcels identified - as Parcels 1, 3, 4, 5, and 6 - provided the County's receives of a Park Acquisition Opportunity Fund (PAOF) grant from the Metropolitan Council for the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6; and

WHEREAS, during state fiscal year 2026, the County will apply for a PAOF grant from the Metropolitan Council to pay for seventy-five percent (75%) of the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6; and

WHEREAS, the CCRRA plans to make an in-kind donation to the County of the remaining twenty-five percent (25%) of the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6 to satisfy the twenty-five (25%) local match requirement of the PAOF grant; and

WHEREAS, if during fiscal year 2026, the County receives the anticipated PAOF grant from the Metropolitan Council, and the CCRRA conveys the PTE over Parcels 1, 3, 4, 5, and 6 to the County, then the CCRRA desires to transfer CCRRA's operation, maintenance, and repair obligations on the PTE over Parcels 1, 3, 4, 5, and 6 to the County pursuant to a Joint Powers Agreement between CCRRA and the County.

NOW THEREFORE, be it resolved that Carver County Board hereby authorizes **Carver County** to:

1. Enter a Permanent Transportation Easement Agreement with CCRRA for the County's acquisition of the PTE over Parcel 1, 3, 4, 5, and 6 from the CCRRA -, provided the County receives a PAOF grant to cover seventy-five percent (75%) of the County's acquisition costs of said PTE; and

2. Apply in state fiscal year 2026 for a PAOF grant from the Metropolitan Council for the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6 from the CCRRA; and
3. Enter a Stipulation for Settlement Agreement with the CCRRA which documents the terms, conditions, and costs of the CCRRA conveyance to the County and the County's acquisition from the CCRRA of the PTE over Parcels 1,3, 4, 5, and 6; and
4. Enter a Joint Powers Agreement approved by the Carver County Attorney's Office and the contract review process, for the transfer of the CCRRA's operation, maintenance, and repair obligations of select Project improvements on Parcels 1,3, 4, 5, and 6 to the County.

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

Dated this ____th day of _____, 2025

Dave Hemze
County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Revised Initial Offers for Right of Way Acquisition for the Highway 27 Flood Mitigation and Resurfacing Project

RBA Number: 2025-741

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The 2025-2026 Construction Season includes the Highway 27 Flood Mitigation and Resurfacing Project, which entails raising the elevation of the road in front of the Watertown Public Works Facility to stop seasonal flooding of the road, and repaving the road from the roundabout at the intersection of Highway 25 and Highway 27, northeasterly along Highway 27, ending at the Wright County line. Additional right-of-way is needed to complete the project scope. Carver County staff have created Minimum Damage Acquisition reports establishing fair market value for the right of way acquisitions needed in support of the project. Public Works staff have reviewed the reports and are recommending the county board authorize written initial offers of compensation to impacted property owners.

On 4/8/25 the County Board of Commissioners approved a resolution to authorize initial offers. There have been design changes to the project which required revisions to the previous Minimum Damage Acquisitions reports, and county staff have revised the reports to reflect the changes and update the offer amounts.

Action Requested:

Motion to adopt a resolution to authorize written initial offers of compensation for right-of-way acquisitions for the Highway 27 Flood Mitigation and Resurfacing Project.

Fiscal Impact:

Funding:	Amount Budgeted:
CSAH Reg. Funds	\$16,000

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

1. 218918 Hwy 27 Resolution for Initial Offers-4-20-25 Meeting

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: April 8, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 27 Flood Mitigation and Resurfacing 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 flood mitigation and pavement improvements as part of the Highway 27 Flood Mitigation and Resurfacing 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 described in said Exhibit A; and

WHEREAS, there were revisions to the design and the County requested either revised 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 revised minimum damage acquisition reports 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 Owners submit to the County the information necessary for reimbursement.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway related improvements for flood mitigation and pavement improvements as part of the Highway 27 Flood Mitigation and Resurfacing Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the revised 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), the Public Works Division Director or agents under his supervision, shall make initial written offers of just compensation to the Owners of the real property interests described in Exhibit A from whom the County must acquire real property interests needed for the Project; and

BE IT FURTHER RESOLVED that the Public Works Division Director or agents under his supervision, shall reimburse the Owners of said real property interests for an independent appraisal of damages from a licensed real estate appraiser to estimate the full amount of damages which will be caused to Owners by the County’s proposed acquisition of the real property interests described in said Exhibit A, and that, upon the Owners providing to County a copy of that appraisal report, evidence of the cost of that report, and evidence of payment of that amount to the appraiser, County shall reimburse Owners for the cost of Owners’ independent appraisal report, subject to the limits stated in Minn. Stat. §117.036. In lieu of said independent appraisal of damages, the Public Works Division Director or agents under his supervision, may offer in addition to the initial written offer to property Owners, an amount up to said limits in Minn. Stat. §117.036.

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

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 April 8, 2025 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 8th day of April, 2025

Dave Hemze

County Administrator

Exhibit A

to

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests

Highway 27 Flood Mitigation and Resurfacing Project

Carver County Public Works No. 218918

Property Tax Identification No. 85.0503292

Fee Owners: Reginald J. & Debra A. Krueger

Property Address: 513 Lewis Ave N Watertown, MN 55388

Temporary easement for construction purposes contains **2,970 sq. ft.**, more or less.

Property Tax Identification No. 850750120

Fee Owners: 605 Lewis LLC

Property Address: 605 Lewis Ave N Watertown, MN 55388

Permanent easement for road right of way contains 2,932 sq. ft., more or less.

Temporary easement for construction purposes contains 25,191 sq. ft., more or less.

Property Tax Identification No. 850750121

Fee Owners: Citizens Telecommunications Company

Property Address: 609 Lewis Ave N Watertown, MN 55388

Temporary easement for construction purposes contains **9,900 sq. ft.**, more or less.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Final Acceptance and Payment to Kamco, Inc. for the 2025 County Wide Crack Seal Project

RBA Number: 2025-752

Department: Public Works - Operations

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

Presenter:

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

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

The 2025 crack sealing program included approximately 34 miles of county roads as shown on the attached map.

All work was completed between April 21 and May 7. Kamco, Inc. provided the labor and equipment to install the crack seal material. Public Works Operations provided the material to complete the crack seal project. Kamco, Inc. is requesting to finalize the Contract with Carver County including final payment. County staff agree and recommend that the Contract be finalized, and that the outstanding work and retainage be paid in the amount of \$160,569.00.

The original Contract amount was \$160,569.00 and the final Contract amount is \$160,569.00.

Action Requested:

Motion to adopt a resolution accepting all work as complete and authorizing final

payment in the amount of \$160,569.00 to Kamco, Inc. of Dassel, MN.

Fiscal Impact:

Funding:	Amount Budgeted:
County Dollars	\$160,569.00

Related Fiscal/FTE Comments:

Included in current budget.

Attachments:

1. Acceptance Resolution (1)
2. 2025_Crack Seal Map

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

Date: May 20, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
2025 County Wide Crack Seal Project
FINAL PAYMENT**

WHEREAS, the construction of the 2025 County Wide Crack Seal Project 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

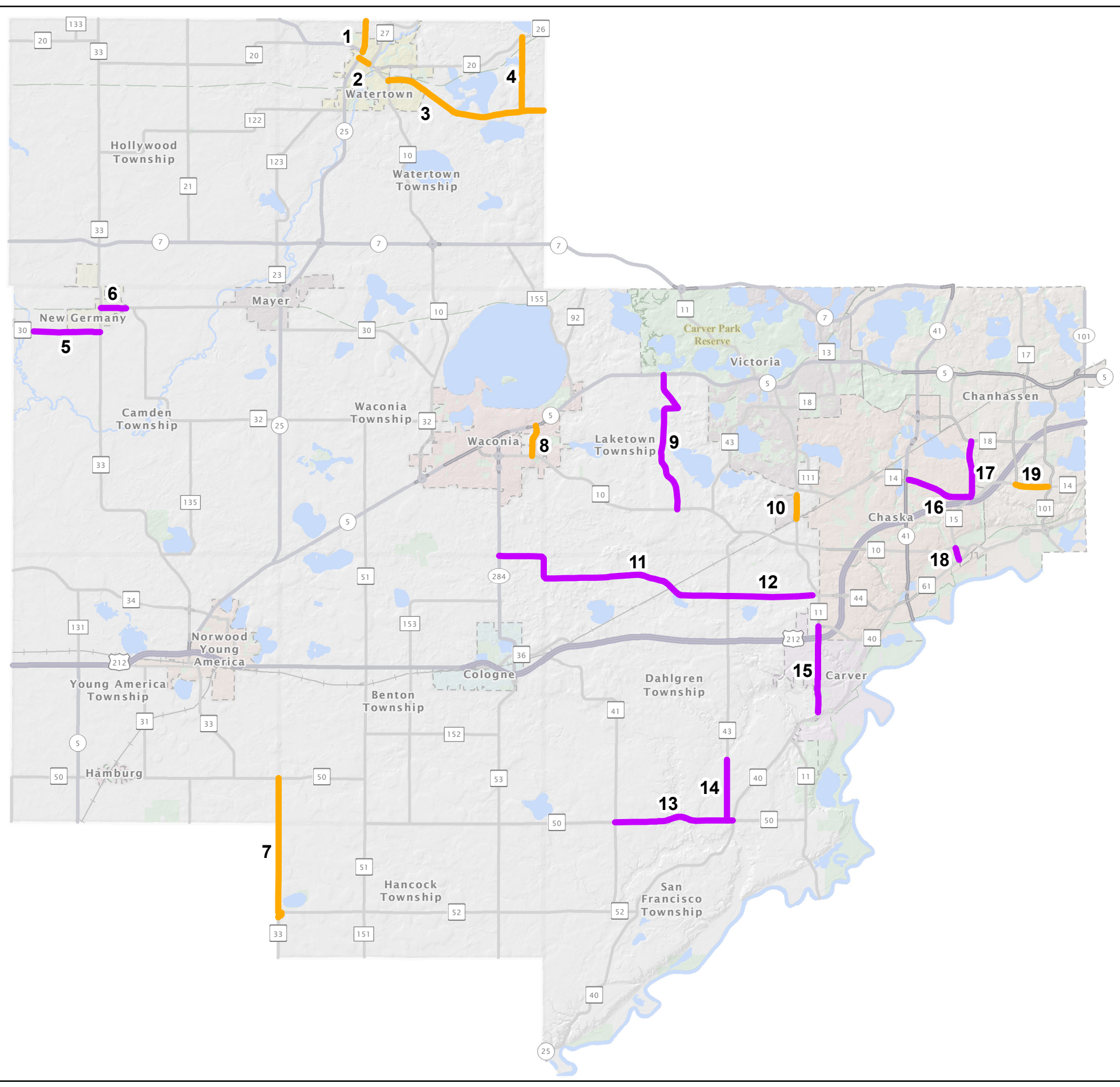
STATE OF MINNESOTA
COUNTY OF CARVER

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 20th day of May, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 20th day of May 2025.

Dave Hemze

County Administrator

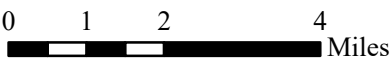


2025 Highway Preservation Plan

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: Acceptance of the amendment to the FY25 Watershed-Based Implementation Funding Grant

RBA Number: 2025-727

Department: Public Services - Planning & Water Management

Contact:

Presenter:

Contract Name & Number: FY25 WBIF BWSR Grant Amended Agreement - Contract #25-212

Meeting Date: May 20, 2025

Item Type: Regular Session

Strategic Initiative:

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

Background/Justification:

The State Board of Water & Soil Resources (BWSR) distributed State Clean Water Funds (CWF) to the Carver County Water Management Organization (CCWMO) for the FY2025-2027 period. BWSR established a process to allocate funds within the Metro Area based upon watersheds and to local government units that have an approved water plan with BWSR. In addition to CCWMO Staff, representatives of the County's municipalities and Carver County Soil and Water Conservation District (SWCD) were a part of the Watershed Based Funding approval group.

This amendment to the existing 2025 Watershed Based Implementation Funding agreement accepted by the Board on August 6, 2024 increases allocations to Carver County by an additional \$50,000. CCWMO existing funds of \$10,000 will be used to cover required increase in matching funds.

The additional funds will be directed towards the project to protect a large bank failure on Carver Creek by rerouted a section of the creek to provide a 50-foot bench between Carver Creek and the bottom of a 60-foot bank. County Staff recommends that the

Board approve the grant amendment and authorize the Board Chair to sign the grant amendment.

Action Requested:

Motion to authorize the chair to sign the Amendment to the BWSR Watershed-Based Implementation Funding Grant Agreement pending contract review.

Fiscal Impact:

Funding:	Amount Budgeted:
BWSR	\$50,000
Existing CCWMO Levy	\$10,000

Related Fiscal/FTE Comments:

A Budget Amendment form is attached. Acceptance of the Grant Amendment requires a match. The \$10,000 matching funds are existing in the 2025 CCWMO Levy budget request.

Attachments:

1. BudgetAmendment FY25 WBIF Grant Amendment 5-20-25

Carver County Board of Commissioners Budget Amendment Request Form

Agenda Item: Grant Amendment for FY25 Watershed-Based Implementation Funding Grant

Department: Public Services - Planning & Water Management

Meeting Date: 5/20/2025

Requested By: Tim Sundby

Fund: ☒ 01 - General ☐ 02 - Reserve ☐ 03 - Public Works ☐ 11 - CSS ☐ 15 - CCRRA ☐ 16 - CCWMO
☐ 30 - Building CIP ☐ 32 - Road/Bridge CIP ☐ 34 - Parks & Trails ☐ 35 - Debt Service

DEBIT		
Description of Accounts	Acct #	Amount
Professional & Tech. Fees for Service	01-123-124-0439-6260	\$50,000.00

CREDIT		
Description of Accounts	Acct #	Amount
State Grant Revenue	01-123-124-0439-5320	\$50,000.00

Reason for Request: Add additional grant funds from the grant contract amendment to Planning & Water Management's department budget.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Amendment 1 to Professional Service Agreement with Kennedy & Graven for Legal Services for the Highway 5 Project - Arboretum Area.

RBA Number: 2025-726

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number: 23-350, 25-225

Meeting Date: May 20, 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.

Due to the complexity of the right-of-way acquisitions and staff workload, it was necessary to hire a consultant legal firm with extensive experience in document drafting, negotiation and litigation for land acquisition for highway projects. Kennedy & Graven has many years of experience in handling this type of legal work. The contract with Kennedy and Graven staff includes work to coordinate with the County Attorney's staff and consult with the county's project manager, right of way acquisition agent, title agents and appraisers on the drafting of easement documents, assist in negotiations for

potential settlements, and draft and file necessary documents for eminent domain proceedings.

Kennedy & Graven legal staff have considerable expertise relevant to this type of project and have worked with Carver County with success on similar projects. The original contract was for \$80,000, which included work through the filing of eminent domain. This contract now needs to be amended by \$175,000 to a not to exceed amount of \$255,000 to allow Kennedy & Graven staff to assist the County Attorney's Office with eminent domain proceedings, continue to assist county staff in negotiations through the eminent domain process, and continue to assist county staff in negotiations with the University of Minnesota.

Action Requested:

Motion to approve an amendment to a professional services agreement with Kennedy & Graven in the amount of \$200,000 for additional legal services, pending finalization of the contract review process.

Fiscal Impact:

Funding:	Amount Budgeted:
Transportation Sales Tax	\$175,000

Related Fiscal/FTE Comments:

Included in current budget

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Services Agreement with Landwehr Construction Inc. for Salem Avenue Culvert Repair Work

RBA Number: 2025-715

Department: Public Works - Operations

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

Presenter:

Contract Name & Number: PSA for Salem Avenue Culvert Repair Work - 25-208

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

On behalf of Young America and Benton Township, Carver County designed a new 10'x5' box culvert bridge, to replace three existing pipe culverts, on Salem Avenue for County Ditch 4A. The new box culvert was installed in the fall of 2023. The county occasionally assists townships with bridge replacement projects on township roads.

The county acts as the fiscal agent for the town bridge funds which are available by formula to townships in each county of the state. The county also acts as professional engineers for townships on request to perform engineering and construction administration. The town bridge program funds the construction and engineering work with a \$20,000 local match from the townships.

During the fall of 2024 and spring of this year, County staff received and investigated complaints of water damming upstream of Salem Avenue in low flow conditions that was perceived to be caused by the installation of the new 10'x5' box culvert bridge.

Upon investigation, County staff concluded that the new box culvert bridge was designed and installed at an elevation that causes water to back up upstream of Salem Avenue in lower flow conditions, resulting in potential crop damage to upstream landowners. The upstream end of the box culvert was installed at the average elevation

of the existing three pipe culverts. On further investigation, it appears one or more of the existing pipes heaved due to frost over many years. This was not obvious during the topographical survey performed as part of the design process.

To resolve the issue, the county designed three options, including adding a low flow pipe next to the box culvert (a plastic option and a concrete option) and lowering the box culvert itself. The proposed options have been carefully modeled and engineered to eliminate upstream concerns and match pre-existing flow rates. The preferred solution by all agencies is to lower the existing box culvert. Public Works has coordinated the work with the state's Office of State Aid, which administers the town bridge program, and they have determined that the town bridge program can cover the costs of the repair. This work is scheduled for the late May/early June timeframe pending County Board Approval/Contract review process. Public Works has solicited three quotes for this work and recommends contracting with Landwehr Construction, Inc. of St. Cloud, MN, who furnished the low quote. Landwehr Construction, Inc. also performed the original installation of the box culvert.

Action Requested:

Motion to approve a Professional Service Agreement with Landwehr Construction Inc. for \$110,044.65 to repair a box culvert on Salem Avenue pending contract review by the County Attorney and Risk Management.

Fiscal Impact:

Funding:	Amount Budgeted:
Town Bridge Funds	\$110,044.65

Related Fiscal/FTE Comments:

Town Bridge funds will pay for the repair work. Public Works will request reimbursement from the State upon completion of the work. Fiscal information above is estimated, the final cost will be determined at the end of the project once final quantities are determined.

Attachments:

None



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: 2025-743

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number:

Meeting Date: May 20, 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 - Arboretum Area 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 began in late 2024 and is planned to 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# 30.3340020.

Action Requested:

Motion to adopt a resolution to approve a right of way acquisition settlement agreement for the Highway 18 Project - Arboretum Area for the property located at PID # 30.3340020.

Fiscal Impact:

Funding:	Amount Budgeted:
Transportation Sales Tax	\$84,242

Related Fiscal/FTE Comments:

Included in current budget.

Attachments:

1. CSAH 18 Resolution Authorizing Settlements 5-20-25

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 20, 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 May 20, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 20th day of May 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

Highway 18 Project – Arboretum Area

Carver County Public Works No. 108365

Property Tax Identification No. 30.3340020

Parcel Number(s): 19

Fee Owners: Timothy P & Joni L Cleary

Property Address: 295 82nd Street West, Chaska, MN 55318

Subject property being acquired in fee simple contains **47,460** sq. ft., more or less.

\$50,000.00

Subject property being acquired for temporary construction easement contains **11,676** sq. ft., more or less.

\$1,550.00

Damages to driveway and fencing.

\$4,800.00

Attorney and lender fees.

\$1,956.00

Premium to induce settlement.

\$25,936.00

Settlement Amount: **\$84,242.00**



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Resolution to proclaim May 2025 as National Mental Health Awareness Month

RBA Number: 2025-758

Department: Health & Human Services - Behavioral Health

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

Presenter:

Contract Name & Number: N/A

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

Mental Health Awareness Month, first established in 1949, takes place nationally each year in May. It is a time to come together as a community to raise awareness, support people living with a mental illness and their families, and foster mental well-being. This year's theme is safety, highlighting the importance of creating safe spaces for open conversations, support, and recovery.

Carver County has a strong commitment to providing Behavioral/Mental Health services to those in need. These include Outpatient Therapy, School-Linked Mental Health, ANICCA Adolescent Day Treatment, Mobile Crisis Response Program, Adult Mental Health Case Management and Community Support Program, Childrens Mental Health Case Management, Substance Use Assessment and Referral services, and coordination of mental health services with Carver County Corrections and the Sheriff's Office. We are proud of the work that our many dedicated employees perform every day to help make Carver County a healthy place to "live, learn, work, and play."

Action Requested:

Motion to approve a resolution proclaiming the month of May 2025 as National Mental

Health Awareness Month.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Fiscal Impact: None

FTE Impact: None

Attachments:

1. Proclamation National Mental Health Month 2025



PROCLAMATION

National Mental Health Awareness Month: May 2025

WHEREAS mental health impacts the health and well-being of our children, families, schools, businesses, and communities; and

WHEREAS the changing socio/economic conditions may exacerbate the stress, trauma, anxiety, depression, and suicide ideation across our communities making mental health awareness and provision of services more important now than ever; and

WHEREAS one in five adults and one in six young person between the ages of 6 to 17 years experiences a mental health illness in any given year; and

WHEREAS suicide is a second leading cause of death among children ages 10 to 14 in the U.S., the 11th leading cause of death across the nation, and a higher percentage of older adults (age 65+) commit suicide more often than any other age group; and

WHEREAS it is critical to increase the awareness and knowledge of mental health problems and how to get help when it is needed; and

WHEREAS early identification and treatment are vital to the prevention of suicide and successful management of mental health problems and recovery; and

WHEREAS every citizen and community can make a difference in helping end the silence and stigma that surrounds mental illness and discourages people from getting help; and

WHEREAS public education and civic activities can encourage mental wellness and help improve the lives of individuals and families affected by mental illness.

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners do hereby acknowledge the month of **May 2025 as "Mental Health Month"** in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

**Carver County
Board of Commissioners**

Tom Workman, Chair
Tim Lynch, Vice-Chair
Lisa Anderson
John P. Fahey
Matt Udermann

Carver County Board Chair



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Settlement Agreement for Right of Way Acquisitions for the Highway 212 Project - Dahlgren Township

RBA Number: 2025-744

Department: Public Works - Program Delivery

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

Presenter:

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Consent

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.

Negotiations have continued and staff have reached a recommended settlement with the following property owners located at PID#: 04.0080210.

Action Requested:

Motion to adopt a resolution to approve right of way acquisition settlements for the Highway 212 Project - Dahlgren Township for the properties located at PID #: 04.0080210.

Fiscal Impact:

Funding:	Amount Budgeted:
County Sales Tax	\$12,000
MnDOT Funding	\$12,000

Related Fiscal/FTE Comments:

Included in current budget. The amounts shown reflect the remaining net payment to be made to the property owner.

Attachments:

1. 5-20-25 Resolution Authorizing Settlement of Compensation

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 7th, 2025

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for US 212 Project – Dahlgren Township

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 expansion to a four-lane highway as part of the US 212 Project – Dahlgren Township (“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 Expanding the roadway to 4 lanes as part of the US 212 Project - Dahlgren Township 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	_____	_____	_____
Matt Udermann	_____	_____	_____
Lisa Anderson	_____	_____	_____

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 May 20th, 2025, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 20th day of May 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

US 212 Project – Dahlgren Township

Carver County Public Works No. 178825

Property Tax Identification No. 04.0080210

Parcel Number(s): 31

Fee Owners: Richard M. Gorra and Amanda R. Gorra

Property Address: 8280 Highway 212 Cologne, MN 55322

Subject property being acquired in fee simple contains **5.68** acres, more or less.

\$48,300.00

Subject property being acquired for temporary construction easement contains **0.86** acres, more or less.

\$2,200.00

Severance damages.

\$52,325.00

Premium lieu of trial.

Parcel of property; PID#: 04.0080902.

\$24,000.00

Cash Settlement Amount.

\$126,825.00

Less Court Deposit Already Paid.

\$102,825

Net Payment Total.

\$24,000.00



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Professional Services Agreement with IES for Conversion of Dispatch Admin Phone Lines from Analog to SIP and Addition of Automated Abandoned Callback.

RBA Number: 2025-732

Department: County Sheriff - Communications

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

Presenter:

Contract Name & Number: IES Analog to SIP Conversion with added Abandoned Callback Contract 25-206

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

This agreement with Independent Emergency Services (IES) is for work to convert the legacy analog administrative phone lines to fiber. The legacy copper phone lines will be replaced with fiber, enabling a digital protocol for enhanced call clarity and reliability. The legacy copper line analog communication is outdated and telecommunications providers are not providing adequate support for legacy infrastructure. In addition to the phone line conversion, IES will be installing an automated abandoned callback feature on the Vesta 911 Call Handling System which will improve the 911 Dispatch Center's ability to efficiently handle abandoned 911 phone calls.

Action Requested:

Motion to Approve Agreement with IES for conversion of the Dispatch analog phone lines to SIP and add the automated abandoned callback feature to the Dispatch Vesta 911 Call Handling System.

Fiscal Impact:

Funding:	Amount Budgeted:
02-911-240-0000-5364	\$100,000

Related Fiscal/FTE Comments:

Project is funded by State of MN E911 Funds one-time special appropriation funds allocated to assist the 911 Center's readiness for Next Gen 911 technologies.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Resolution to Include Part-Time Deputy Sheriffs in the Police and Fire Retirement Plan

RBA Number: 2025-756

Department: Employee Relations

Contact:

Presenter:

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

Culture: Provide culture that fosters accountability to achieve goals and sustain public trust.

Background/Justification:

Minnesota Statutes 353.64, Subdivision 2, permits the governing body of a governmental subdivision to adopt a resolution and declare that a position is that of a police officer (licensed peace officer) and that the person who holds said position on a part-time basis is to be covered by the PERA Police and Fire Retirement Plan if certain employment duties and qualification requirements are met. Part-time Deputy Sheriffs in the Carver County Sheriff's Office are currently members of PERA's Coordinated Retirement Plan.

Employee Relations and the Sheriff's Office jointly recommend including part-time Deputy Sheriff positions in the Police and Fire Retirement Plan to assist with the recruitment and retention of part-time licensed peace officers. The Sheriff's Office currently has four regular 0.50 FTEs allocated to part-time peace officers. The Sheriff's Office, utilizing a current vacancy, has approval to hire two additional 0.50 FTEs due to recent and expected future retirements, which will convert back to a 1.0 FTE through future attrition. County Board approval of the attached resolution would allow part-time Deputy Sheriffs to be covered by the Police and Fire Retirement Plan to further retention and recruitment initiatives.

Action Requested:

Motion to adopt the Resolution to include part-time Deputy Sheriffs in the PERA Police and Fire Retirement Plan.

Fiscal Impact:

Funding:	Amount Budgeted:
County Funding	\$7,000.00

Related Fiscal/FTE Comments:

Budget amendment for 2025 costs is attached, for 2026 and beyond, this will be included in the salary and benefit budget.

Attachments:

1. Resolution for PT Peace Officers in P&F Fund
2. PT Deputy_ PFRP_BudgetAmendmentForm

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

Resolution to Include Part-Time Deputy Sheriffs in the PERA Police and Fire Fund

DATE _____ RESOLUTION NO. _____
MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

WHEREAS, Minnesota Statutes 353.64, Subdivision 2, permits the governing body of a governmental subdivision to declare that a position is that of a "police officer" and that the person who holds said position on a part-time basis is to be covered by the PERA Police and Fire Retirement Plan if the following employment duties and qualification requirements are met.

1. The position requires a license by the Minnesota peace officer standards and training board and the employee is so licensed;
2. The primary duty of the position is to enforce the general criminal laws of the state;
3. The position charges the employee with the prevention and detection of crime;
4. The position gives this employee the full power of arrest, and
5. The position is assigned to a designated police or sheriff's department.

THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners hereby declares that the position of part-time Deputy Sheriff in the Carver County Sheriff's Office satisfies all requirements listed above and declares its desire to provide all current and future employees holding said part-time law enforcement position with coverage under the PERA Police and Fire Retirement Plan; and

BE IT FURTHER RESOLVED, that this governmental unit will provide a copy of this resolution to PERA each time it provides Police and Fire membership to a person who is hired to said part-time position and will indicate the name of the employee eligible for such coverage.

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 6th day of May 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 May 2025

County Administrator



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Coney Island Interpretive Plan - Project Update
RBA Number: 2025-288
Department: Public Works - Parks
Contact: Samuel Pertz, Parks & Trails Supervisor, 952-466-5253
Presenter: Samuel Pertz, Parks & Trails Supervisor
Contract Name & Number:
Meeting Date: May 20, 2025
Item Type: Work Session

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

Background/Justification:
The long-range plan for cultural and historical interpretive opportunities for Coney Island has reached the 50% milestone. An update to the County Board will be presented with respect to stakeholder input and remaining project schedule & objectives. Information will be provided on opportunities following the plan authorization to include additional grant opportunities and implementation priorities.

Action Requested:
No formal action is requested of the County Board at this time, this item is for awareness and information sharing purposes.

Fiscal Impact:	
Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: County Ordinance to Limit the Number of Cannabis Retail Registrations

RBA Number: 2025-193

Department: Property & Financial Services

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

Presenter: David Frischmon, Property and Finance Division Director

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Consent

Strategic Initiative:

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

Background/Justification:

County staff did not provide proper notification of the Board's intent to adopt an Ordinance when the County Board adopted a Limited Number of Cannabis Retail Registrations Ordinance on 11/19/24. A notification of intent to adopt an Ordinance was published the week of May 5th, 2025 for this May 20th, 2025 Board meeting.

The County Attorney's Office has provided the following script for the Board Chair to follow:

"The Board Chair would like to make a Point of Order. The language in the Limited Number of Cannabis Retail Registrations Ordinance previously came before this Board for enactment on November 19, 2024. Sometime after that meeting, it was discovered that adoption of the Ordinance on November 19, 2024, was mistakenly presented for Board adoption, without first publishing a Notice of the Intent to Enact the Ordinance in the Official Newspaper, as required by law. The Ordinance that was voted on and unanimously passed by the Board on November 19, 2024, is therefore null and void.

Notice of the Limited Number of Cannabis Retail Registrations Ordinance that is before you today, was properly published in the Official Newspaper for the required 10 (ten) days. Do I have a motion to adopt the Limited Number of Cannabis Retail Registrations Ordinance?"

Action Requested:

Board Chair is requested to follow the script below provided by the County Attorney's Office.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Closed Session for CCRRA to review appraisal data and determine sale price of Permanent Transportation Easement to Carver County.

RBA Number: 2025-759

Department: Public Works - Parks

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

Presenter:

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Closed Session

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

Background/Justification:

The County is eligible to apply for a Park Acquisition Opportunity Fund (PAOF) grant from Met. Council for the County's acquisition costs of a PTE on CCRRA-owned Property in Chaska, Minnesota for the for the Minnesota River Bluffs Regional Trail Project, ("Project").

To maximize the amount of the PAOF grant that the County can receive from Met. Council for the County's acquisitions of the PTE from the CCRRA, the CCRRA planned to convey the PTE to the County in two separate transactions or conveyances. Each transaction or conveyance must occur in a different state fiscal year, and each encumbers a different set of the seven parcels identified in the appraisal. Collectively and at the end of the anticipated conveyances, the entire tract of the CCRRA Property will be encumbered by the County's PTE.

The appraisal of the PTE on CCRRA Property divided the PTE into seven smaller parcels based upon the distinct land uses of the adjoining lands and appraised each of

those seven parcels separately.

Last year, the Board authorized CCRRA to convey a PTE over Tracts 2 and 7 of CCRRA's Property in Chaska from CCRRA for Project. The appraised fair market value of the PTE over Parcels 2 and 7 is \$2,135,500. During state fiscal year 2025, the County sought and obtained a PAOF grant from Met. Council for 75% of the fair market value of the PTE over Parcels 2 and 7, which equals \$1,601,625. To satisfy the 25% local match requirement, the CCRRA made an in-kind donation to the County for 25% of the fair market value of the PTE over Parcels 2 and 7, which equals \$533,875.

The CCRRA now desires to convey a PTE over Tracts 1, 3, 4, 5, and 6 of CCRRA's Property to the County for the Project, so that the County can apply in state fiscal year 2026 for a PAOF grant from Met. Council for the County's acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6 for the Project.

The PTE over Tracts 1, 3, 4, 5 and 6 extends over a portion of the CCRRA-owned parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1st Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500.

CCRRA must enter a closed session pursuant to Minn. Stat. §13.D.05, Subd. 3(c)(2) to review confidential or protected nonpublic appraisal data under Minn. Stat. §13.44, Subd. 3, and pursuant to Minn. Stat. §13.D.05, Subd. 3(c)(1) to determine the sale price and other terms and conditions for the sale of PTE over Tracts 1, 3, 4, 5, and 6 of CCRRA's Property from CCRRA to the County for the Project.

Action Requested:

Motion to enter closed session pursuant to Minn. Stat. §13.D.05, Subd. 3(c)(2) to review confidential or protected nonpublic appraisal data under Minn. Stat. §13.44, Subd. 3, and pursuant to Minn. Stat. §13.D.05, Subd. 3(c)(1), to determine the price for the sale of a Permanent Transportation Easement (PTE) on CCRRA-owned real property which is located in Chaska, Minnesota and extends over a portion of parcel identified by Tax PID No. 30.9990600 lying northeast of 1st Street West and all of the parcel identified by Tax PID No. 30.9990500 ("CCRRA Property").

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Permanent Transportation Agreement Between Carver County and Carver County Regional Railroad Authority

RBA Number: 2025-730

Department: Public Works - Parks

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

Presenter: Martin Walsh, Parks Director

Contract Name & Number: NA

Meeting Date: May 20, 2025

Item Type: Regular Session

Strategic Initiative:

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

Background/Justification:

Last year, the Board authorized the CCRRA to: 1) Enter a Permanent Transportation Easement Agreement with the County to convey a Permanent Transportation Easement (PTE) over Tracts 2 and 7 of CCRRA's Property in Chaska for the Minnesota River Bluffs Regional Trail Project; (Project) to the County; 2) Make an in-kind donation to the County of twenty-five percent (25%) of the fair market value of the PTE over Parcels 2 and 7, provided the County received a PAOF grant to cover seventy-five percent (75%) of the County's acquisition costs; 3) Enter a Stipulation for Settlement Agreement with the County for the CCRRA's conveyance to the County of the PTE over Parcels 2 and 7; and 4) Enter a JPA with the County for transfer to the County of CCRRA's operation, maintenance, and repair obligations of those easement tracts.

The CCRRA now seeks Board approvals to enter into a Stipulation for Settlement Agreement (SA) with the County for the conveyance of a PTE over Tracts 1, 3, 4, 5, and 6 of the CCRRA Property to the County; make an in-kind donation to the County of twenty-five percent (25%) of the fair market value of the PTE over Parcels 1, 3, 4, 5 and 6 provided the County received a PAOF grant to cover seventy-five percent (75%) of the County's acquisition costs; to enter a Permanent Transportation Easement Agreement with the County for the CCRRA's conveyance to the County of the PTE over

Parcels 1, 3, 4, 5, and 6; and enter a JPA with the County for transfer to the County of CCRRA's operation, maintenance, and repair obligations of those easement tracts.

The SA sets the terms, conditions, and costs of the CCRRA conveyance to the County of the PTE over Parcels 1, 3, 4, 5, and 6 for the Project.

The County is eligible to apply for a PAOF grant from Met. Council for the County's acquisition costs of the PTE over Tracts 1, 3, 4, 5 and 6 of CCRRA Property for the Project.

The entire easement tract on CCRRA Property extends over a portion of parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1st Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500 (Tract).

The appraisal for the Tract divided it into seven smaller parcels based upon the distinct land uses of the adjoining lands and appraised each of those seven parcels separately.

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To maximize the amount of the PAOF grant that the County can receive from Met. Council for the County's acquisitions from CCRRA, the CCRRA planned to convey the PTE to the County in two separate transactions or conveyances. Each transaction or conveyance must occur in a different state fiscal year, and each encumbers a different set of the seven parcels identified in the appraisal. Collectively and at the end of the Phase 2 Acquisition described below, the entire Tract will be encumbered by the PTE.

Phase 1 Acquisition involved the County's acquisition of the PTE over parcels identified in the appraisal as Parcels 2 and 7. The appraised fair market value of the PTE over Parcels 2 and 7 is \$2,135,500. During state fiscal year 2025, the County sought and obtained a PAOF grant from Met. Council for 75% of the fair market value of the PTE over Parcels 2 and 7, which equals \$1,601,625. To satisfy the 25% local match requirement, the CCRRA made an in-kind donation to the County for 25% of the - acquisition cost of the PTE over Parcels 2 and 7, which equals \$533,875.

Phase 2 Acquisition involves the County's acquisition of the PTE over -- Parcels 1, 3, 4, 5 and 6. The proposed-acquisition cost of the PTE over Parcels 1, 3, 4, 5 and 6 equals \$1,824,500.

During the state fiscal year 2026, the County will seek a PAOF grant from the Met. Council for 75% of the -the proposed acquisition costs of the PTE over Parcels 1, 3, 4, 5 and 6, which equals \$1,368,375.

To satisfy the 25% local match requirement, the CCRRA will make an in-kind donation to the County of 25% -of the proposed acquisition costs of the PTE over Parcels 1, 3, 4, 5, and 6, which equals \$456,125.

Action Requested:

Motions: Authorize Carver County Regional Railroad Authority to:

1. Enter a Permanent Transportation Easement Agreement with the County for the CCRRA's conveyance of the PTE over Parcel 1, 3, 4, 5, and 6 to the County, provided the County receives a PAOF grant to cover seventy-five percent (75%) of the County's acquisition costs of said PTE; and
2. Make an in-kind donation to the County of twenty-five percent (25%) of the fair market value of the PTE over Parcels 1, 3, 4, 5, and 6, provided the County receives a PAOF grant to cover seventy-five percent (75%) of the County's acquisition costs of said PTE; and
3. Enter a Stipulation for Settlement Agreement with the County, which documents the terms, conditions, and costs of the CCRRA conveyance to the County of the PTE over Parcels 1, 3, 4, 5, and 6; and
4. Enter a Joint Powers Agreement with the County approved by the Carver County Attorney's Office and the contract review process, for the transfer of the CCRRA's operation, maintenance, and repair obligations of select Project improvements on Parcels 1, 3, 4, 5, and 6 to the County.

CCRRA in-kind 25% Donation Costs \$456,125.00
Metropolitan Council Grant 75% Costs \$1,368,375.00
Total Acquisition Costs \$1,824,500

CCRRA is providing an in-kind land value donation as a 25% match to the Metropolitan Council's 75% match for the acquisition of the permanent easement.

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

CCRRA will donate an easement value of \$456,125 as a match to Park Acquisition Opportunity Funding of \$1,368,375 provided by the Metropolitan Council over tracks 1,3,4,5,& 6. Carver County will receive \$1,368,375 and make payment to CCRRA for that amount.

Attachments:

None



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Continuation of a February 4th Redetermination of Benefits Public Hearing for County Ditch 2-3

RBA Number: 2025-270

Department: Property & Financial Services

Contact:

Presenter: John Kolb
Ditch Attorney
David Frischmon
Ditch Administrator

Contract Name & Number:

Meeting Date: May 20, 2025

Item Type: Ditch/Rail Authority

Strategic Initiative:

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

Background/Justification:

On February 4th, the CD2-3 Ditch Authority continued their Redetermination of Benefits Public Hearing and directed the Viewers to reexamine ditch benefits for a portion of the 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.

The appointed viewers will present their Amended Viewers' Reports at the CD2-3 Ditch Authority meeting.

Action Requested:

Re-Open Redetermination of Benefits Public Hearing Continued from February 4th, 2025

Opening statement from Ditch Authority Attorney John Kolb
Presentation of Amended Viewers Report from Viewer Scott Henderson
Public Comments
Close Public Hearing
Board Consideration of Amended Viewers Report

Fiscal Impact:

Funding:	Amount Budgeted:

Related Fiscal/FTE Comments:

All ditch costs are paid by benefiting land owners. No property tax dollars are spent on ditch related activities.

Attachments:

None