



**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	



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