

CARVER COUNTY

BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 17, 2024

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on December 17, 2024. Chair Gayle Degler convened the session at 10:09 a.m.

Members present: Gayle Degler, John P Fahey, Tom Workman
Members Absent: Tim Lynch, Matthew Udermann

Tom Workman moved, John P Fahey seconded, to approve the agenda. Motion carried 3-0, Matt Udermann and Tim Lynch absent.

John P Fahey moved, Tom Workman seconded, to approve the minutes of the December 3, 2024, Regular Session. Motion carried 3-0, Matt Udermann and Tim Lynch absent.

During community announcements, both Tim Lynch and Matt Udermann arrived.

John P Fahey moved, Tim Lynch seconded, to approve the following consent agenda items: Approved the revised Capital Asset Inventory Policy.

Approved a professional services agreement with SRF Consulting Group for \$162,490.36 pending finalization of the contract review process.

Approved motion to authorize the sale of four portable changeable messages signs; two to the City of Chaska and two to the City of Carver.

Approved motion to authorize the purchase of a ride-on floor sweeper and a ride-on floor scrubber for the Public Works Headquarters facility.

Approved Amendment 3 to Contract No. 22-569 with HDR Engineering for the Arboretum Area Transportation Program Communications & Engagement in the amount of \$156,345.57, pending finalization of the contract review process.

Adopt resolution 111-24 accepting all work as complete and authorizing final payment in the amount of \$69,552.46 to Sir Lines Alot for the 2024 application of pavement markings "Epoxy Hand Work".

Adopted resolution 112-24 accepting all work as complete and authorizing final payment in the amount of \$14,066.10 to Kamco INC. for the 2024 Application of Pavement Markings

Adopted resolution 113-24 to approve of an advance construction agreement 1057911 with the State of Minnesota for the Highway 41/10 Project, pending finalization of the contract review process.

Adopted resolution 114-24 to make final payment of \$5,233.75 to Mathiowetz Construction, LLC for the Highway 20-25 Intersection Project.

Adopted resolution 115-24 to make final payment of \$7,602.14 to S.M. Hentges & Son, Inc for the Highway 41 Bridge Project.

Approved a professional services agreement with SRF Consulting Group, Inc. for \$2,249,544.10 for construction inspection, contract administration, surveying, and material testing during construction for the Highway 10/41 Project in the City of Chaska, pending finalization of the contract review process.

Approved resolution 116-24 approving purchase agreement and authorizing county to close on transaction according to terms of board resolution 74-24 and purchase agreement.

Approved contracting with Bolton and Menk for engineering services to design, repair and replace culverts on the Lake Minnetonka Regional Trail. Authorize Board Chair and Administrator to sign contract upon completion of the contract review process.

Approved a professional services agreement with WSB Engineering for an amount not to exceed \$174,200, upon the successful completion of the County contract review process and authorize Board Chair and Administrator to sign.

Approved a special event use permit to the Dandy Lions of Waconia to conduct a community special event at Lake Waconia Regional Park on January 25, 2025 contingent upon the completion of the permitting process.

Adopted resolution 117-24 defining 2025 non-bargaining employee compensation. Approved motion to renew contract with Minnesota Occupational Health.

Approved motion to increase the 2024 salary ranges by four percent (4.00%) for non-bargaining employees and for applicable bargaining units, to be effective January 13, 2025.

Approved contract with Minnesota Monitoring for drug testing services for CY2025-2029.

Approved the use of Carver County's allocation of National Opioid Settlement funds in the amount of \$173,000 to support the Medications for Opioid Use Disorder (MOUD) and Housing Stability programs, both administered by Carver County.

Approved the 2025-2026 Teamsters Detention Sergeants and Emergency Communications Supervisors Unit Collective Bargaining Agreement.

Approved the 2025-2026 Teamsters Detention Deputies, Public Safety Telecommunicators, Public Safety Communication Systems Coordinator Bargaining Unit Collective Bargaining Agreement.

Approved the 2025-2026 AFSCME Assistant County Attorneys 2025-2026 Collective Bargaining Agreement

Approved the 2025 - 2026 AFSCME General Unit Collective Bargaining Agreement.

Approved the 2025-2026 AFSCME Health and Human Services Unit Collective Bargaining Agreement. Approved the 2025-2026 AFSCME Public Works Unit Collective Bargaining Agreement.

Adopted Resolution 118-24 outlining 2025 compensation and benefits for the outgoing County Commissioner, prorated for the days served as Commissioner through January 7, 2025 to complete his term in office.

Approved the 2025 Joint Powers Agreement with SWCD for continued participation in and administration of group insurance benefits.

Approved the 2025 Joint Powers Agreement with CDA for continued participation in and administration of group insurance benefits.

Authorized the Carver County jail to retain the current Jail Medical Director by entering into another Professional Service Agreement with WGH Group, LLC / Goosebusters for 2025.

Approved the contract with WGH Group LLC to help expand the treatment of opioid use disorder within the Carver County Jail using funds allocated from the Carver County Opioid Settlement Advisory Committee.

Reviewed December 6, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$502,747.48 and reviewed December 16, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$658,804.65.

Motion carried unanimously, 4-0, Gayle Degler abstained.

Tammy McCulloch, Regional Director spoke on the University of Minnesota Extension 2025-2026 Memorandum of agreement. A review of reasons to partner with extension and what extension all provides was given.

Tim Lynch moved, John P. Fahey seconded to contract with the University of Minnesota for Extension Services pending finalization of the contract review process. Motion carried unanimously.

Heather Goodwin, HHS division director spoke on the Behavioral Health – Mental Health Crisis Services Program. Due to contract non-renewal from Ridgeview Medical and 988 suicide lifeline call center ending their contract with Carver County, this has resulted in 2/3 work load loss and a financial loss. HHS is looking to shift program operations to Canvas Health.

Richard Scott, Deputy Division Director of HHS addressed multiple reasons why they would not be able to meet contract requirements based on current staff and funding. Mr. Scott gave a review of the services Canvas Health provides.

Public Comments from Sydney & Joshua Miller, Victoria and Tammy McCarthy, Kelly Wilkinson, Stacy Wedding, Jason Thymian, and Jessica Goettl, Crisis Therapists for Carver County spoke on behalf of retaining the Mental Health Crisis Team Program.

Heather Goodwin clarified the difference between licensed and clinical trainee and the need for licensed staff due to the contract with the hospital. Goodwin reviewed insurance billing

All Commissioners acknowledged this request and the difficulty in this decision. Questions on current employees moving to other current openings, restructuring, budget constraints, shifting services to Canvas Health and working with current employees to make sure they are being taken care of.

Matthew Udermann moved, Gayle Degler seconded to approve a reduction of 20.5 Full-Time Equivalent (FTE) positions in HHS-Behavioral Health according to Attachment A.

Tom Workman moved, Tim Lynch seconded to approve a Professional Service Agreement with Canvas Health effective 1/1/2025 -12/31/2026, pending final internal review.

Kerie Anderka, Employee Relations Division Director gave a summary on the County Administrators 2024 Annual Performance Evaluation.

Gayle Degler moved, Tim Lynch seconded, to approve an overall rating of outstanding for County Administrator Hemze's 2024 performance. Motion carried unanimously.

Kerie Anderka, Employee Relations Division Director spoke on setting the 2025 County Attorney and County Sheriff Compensation.

Tim Lynch moved, Tom Workman seconded, to adopt resolutions 119-24 and 120-24 setting the 2025 compensation for the County Attorney and for the County Sheriff; and providing both with 2025 cafeteria benefits and HSA contributions, at the same rates and in accordance with the same terms and timing as non-bargaining County employees.

Kerie Anderka, Employee Relations Division Director spoke on setting the 2025 County Commissioner compensation.

Tom Workman moved, Gayle Degler seconded to adopt resolution 121-24 setting the County Commissioner annual salaries and monthly expense allowances for 2025; and providing 2025 cafeteria benefits and HSA contributions, at the same rates and in accordance with the same terms and timing as non-bargaining employees. Motion carried 4-1, Udermann nay.

Tim Lynch moved, Matt Udermann seconded to recess regular session and enter into a closed session pursuant to MN Statute Section 13D.05, Subd 3(c)(1-3) to determine the asking price, review confidential appraisal data and to discuss the sale process of the real property at 12404 Kelly Ave, Cologne, MN (PID 040080900).

Tim Lynch moved, Tom Workman seconded to adjourn closed session and reconvene regular session.

Patrick Lambert, Senior Right of way agent spoke on creating a lot split and advertising for bids for sale of county owned property as part of the Highway 212-Dahlgren Township project.

Tom Workman moved, John P Fahey seconded to adopt resolution 122-24 for splitting the parcel into two parcels and advertising for bids for county-owned real property located at 12404 Kelly Ave, Cologne, County of Carver, Dahlgren Township, Minnesota, Tax Parcel Identification Number 04.0080900.

Gayle Degler, County Commissioner gave a year in review for 2024.

COUNTY ADMINISTRATOR - Dave Hemze recognized Commissioner Degler will be missed and this is the last meeting for 2024. Reminder about Jan 7, 2025 Oath of Office at 8:30 a.m. for Commissioner Udermann and Commissioner-elect Anderson.

Gayle Degler moved, Tim Lynch seconded to Adjourn at 1:09 p.m.

Attest:
/s/Dave Hemze
County Administration
/s/Tom Workman
Chair

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