

**CARVER COUNTY
BOARD OF
COMMISSIONERS
REGULAR MEETING
OCTOBER 1, 2024**

A Regular Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 1, 2024. Chair Gayle Degler convened the session at 08:59 AM

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair, Matthew Udermann, Tom Workman, Tim Lynch

Matthew Udermann moved, Tom Workman seconded, to Approve the agenda. Motion carried unanimously.

John P. Fahey moved, Tim Lynch seconded, to Approve the September 3, 2024, minutes.

Motion carried unanimously.

Matthew Udermann moved, Tim Lynch seconded, to approve the following consent agenda items.

Approved Amendment 4 to the Professional Services Agreement for CSAH 11 Project with Alliant Engineering Inc. for additional final design services in the amount of \$88,490, pending finalization of the contract review process.

Approved a professional services agreement with Stonebrooke Engineering in the amount of \$59,986 for 2024 Bridge Safety Inspections, pending finalization of the contract review process.

Adopted resolution 83-24 accepting all work as complete for the 2024 County Wide Seal Coat Project.

Adopted resolution 84-24 to approve Carver County Right of Way Plat No. 39 and authorize the Chair of the County Board to sign the plat.

Approved agreement with Poul Haas and Associates.

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

Approved motion to adopt Findings of Fact and issue Order #PZ20240036 for the issuance of an Interim Use Permit.

Approved motion to adopt Findings of Fact and Issue Order #PZ20240037 for the issuance of a Conditional Use Permit.

Approved motion to ratify the MnCCC IFS (General Ledger) professional services agreement with TriMin Systems Inc.

Approved hiring one STOC Child Support Officer for Carver County Health and Human Services utilizing a Health Partners Grant/Federal Reimbursement, effective October 2024.

Approved the Memorandum of Understanding (MOU) between Carver County Health and Human Services, Three Rivers Park District, and SouthWest Intermediate School District 288 for the Trades 360 program, with not to exceed amount of \$55k.

Approved the reallocation of \$50k BSA funds and approve the Professional Service Agreement with Bountiful Basket Food Shelf, for the Community Resource Navigator program with a not-to-exceed amount of \$50k for the period of October 1, 2024, through December 31, 2026, pending contract finalization.

Approved motion to adopt Findings of Fact and issue Order #PZ20240034 for the issuance of a Conditional Use Permit.

Resolution 85-24 to approve right of way acquisition settlements for the Highway 11/14 Project for the properties located at PID #'s: 07.0251900, 65.0250900, 07.0252720, 07.0250200, 07.0540010, 07.7250100.

Resolution 86-24, to authorize written initial offers of compensation for right- of-way acquisitions related to the Highway 11 Project - Carver Park Reserve based on the appraisals obtained from a certified appraiser.

Resolution 87-24 to approve right of way acquisition settlements for the Highway 18 Project - Arboretum Area for the properties located at PID #'s: 30.0160500, 65.5600012, 65.5600011, 65.1000360.

Approved contract amendment and final payment to Boyer Building Corporation for construction of boardwalk at Baylor Regional Park.

Approved contract with Metropolitan Mechanical Contractors for replacement of VAV coils pending the contract review process.

Approved a professional services agreement with HDR, Inc. for Construction Support Communications for the Highway 18 - Arboretum Area Project, subject to completion of the contract review process Resolution 88-24 that the Carver County Sheriff's Office enter into grant agreements with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Towards Zero Deaths during the period from October 1, 2024, through September 30, 2025.

Approved hire of a PT - Licensed Deputy under a FT - Licensed Deputy vacancy Approved a joint powers agreement with Laketown Township for the reconstruction of Augusta Road subject to completion of the contract review process.

Reviewed August 30, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$323,873.96; reviewed September 9, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$161,713.13, reviewed September 13, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$562,420.42 and reviewed September 23, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$697,214.49.

Motion Carried Unanimously.

Allison Streich, CDA Director, gave an update on the CDA Housing Project Fund including Carver Oaks, Carver Place and Trail's Edge Senior Living. A timeline overview was also given on Carver Oaks and Trail's Edge Senior Living.

John P. Fahey moved, Matthew Udermann seconded, to Approve motion to release \$1,000,000 to the CDA from the CDA Housing Project Account for the Carver Oaks project and to amend the agreement by extending the obligation timeline for Trails Edge Senior to January 31, 2026, pending contract finalization process. Motion carried unanimously.

Nick Koktavy, Assistant County Administrator, spoke on the Master Space plan for long-term space needs. A review of the budget and the timeline of the building and remodeling starting in October 2024 with a projected completion date of July 2029. Also addressed were future committees, subcommittees and the next phase being engagement and pre-design.

Tim Lynch moved, Gayle Degler seconded, to Approve the master space plan phase one project including schedule, next steps, committees, projected budget of \$82 Million and appoint County Commissioner Fahey to serve on the executive committee. Motion carried unanimously.

Mia Johnson, Employee Relations spoke on the 2025 county contributions to Employee Health Insurance plans for the AFSCME and Teamsters Bargaining Units.

Matthew Udermann moved, Gayle Degler seconded, to Approve the memoranda of agreement regarding 2025 health insurance benefits package with the following bargaining units: Teamsters

Detention Deputy/911 Dispatcher/TAC, Teamsters Licensed Management, Teamsters Detention Sergeants/Emergency Communications Supervisors, AFSCME Health and Human Services, AFSCME Public Works, AFSCME Assistant County Attorneys, and AFSCME General. Motion carried unanimously.

Mia Johnson, Employee Relations spoke on the 2025 county contributions to Employee Health Insurance plans for the Non-Bargaining Employee Insurance Contributions.

Matthew Udermann moved, Tim Lynch seconded, to Approve the 2025 benefits for non-bargaining employees as outlined, including 2025 monthly cafeteria contribution amounts for full-time benefit eligible non- bargaining employees based on the employee's election of health insurance with \$933.34 for single, \$2,207.33 for employee + spouse, \$1,525.06 for employee + child(ren), \$2,448.13 for family; maintaining the \$250.00 per month toward the cost of single health insurance for employees budgeted at least half-time but less than 0.8 FTE; and providing contributions for those electing an HSA High Deductible Health Plan option in the amounts of \$1,325 for single and \$3,000 for family. Motion carried Unanimously.

Mia Johnson, Employee Relations spoke on the 2025 county contributions to Employee Health Insurance plans for the 2025 Retiree Health Insurance contributions.

Matthew Udermann moved, Tom Workman seconded, to Approve the 2025 health insurance contribution for eligible retirees as follows, not to exceed the coverage tier level provided at the time of separation: Retirees selecting family coverage would receive \$2,448.13 per month toward their insurance, employee + spouse would receive \$2,207.33, employee + children would receive \$1,525.06, and those electing single coverage would receive the lesser of the single premium amount or \$933.34 per month. Motion carried unanimously.

Tim Lynch moved, Matthew Udermann seconded, to recess as the county board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Sam Pertz, Parks & Trails Supervisor spoke on a special event use permit for business T-Road Tavern to host 2024 Oktoberfest. This will be a large event with nearly 2000 people in attendance expected with limited camping.

John P. Fahey moved, Tim Lynch seconded, to Approve motion to authorize the issuance of a special event use permit to T- Road Tavern for the coordination of the planned OktoberFest event held on Regional Rail Authority property on October 18,19, 20, 2024. Motion Carried Unanimously.

Matthew Udermann moved, Tim Lynch seconded, to adjourn as Carver County Regional Rail and convene as County Ditch Authority. Motion carried unanimously.

Dave Frischmon, Ditch Administrator spoke on County Ditches 2-3, 5,6,7,9 and 10 with the request for a change in viewers. Also is a request to change County Ditches 5 and 7 to Joint Ditches and appoint Commissioners to each ditch. Requesting 4 Carver County Commissioners and 1 McLeod County Commissioner to serve on new joint ditches. For County Ditches 5 and 7 the 4 commissioners assigned to both ditches are Commissioners Degler, Fahey, Lynch and Udermann.

John P. Fahey moved, Tom Workman seconded, to Approve resolution for Second Amendment to Findings and Order Appointing Viewers resolution for the Redetermination of Ditch Benefits for County Ditches 2-3, 5, 6, 7, 9, 10. Motion carried Unanimously.

Tom Workman moved, John P. Fahey seconded, to adopt a motion to create new Joint Ditches with McLeod County for County Ditches 5 and 7 appoint four Carver County Board members to each of the two new Joint Ditches Provide direction on the timing for four County Ditches 2-3, 6, 9, 10 Redetermination of Benefits Public Hearings. Motion carried Unanimously

Tom Workman moved, Tim Lynch seconded, to adjourn as Carver County Ditch and reconvene as the Carver County Board. Motion carried unanimously.

ADMINISTRATOR REPORT: Roll out of the new agenda software. Joseph Satre, County IT spoke on the Agenda Changes with the new CivicPlus Agenda Software.

Tom Workman moved, Matthew Udermann seconded, to adjourn the Regular Session at 11:09 AM. Motion carried unanimously.

Dave Hemze
County Administrator

ATTEST:

Date: October 15, 2024
/s/ Dave Hemze
County Administrator

Date: October 16, 2024
/s/ Gayle Degler
Chair

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