

**Chaska License Center Drive Thru Service Grand Opening
April 18, 2017 – 3:00 p.m.**



Carver County Board of Commissioners
April 18, 2017
Regular Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

- 4:00 p.m. 1. a) **CONVENE**
b) **Pledge of allegiance**
c) **Public comments (limited to five minutes)** *Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.*
2. Agenda review and adoption
3. Approve minutes of April 4, 2017, Regular Session..... 1-4
4. Community Announcements
- 4:05 p.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Contract community increase their Full Time Equivalent deputies 5-6
- 5.2 Out of State Training Request 7
- 5.3 Contract Award to Chard Tiling and Excavating for Trail Project
SP 010 -090-06, Minnesota River Bluffs Regional Trail..... 8-10
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.4 Settlement Agreement for Right of Way Acquisition for the CSAH 61
Reconstruction - West Chaska Creek Phase Project 11-14
- Connections: Develop strong public partnerships and connect people to services and information*
- 5.5 Approval of Donation 15-17
- 5.6 Donation of Old Radios to the Chaska Police Department 18
- 5.7 Charitable Gambling Application for Exempt Permit-Waconia Knights of
Columbus 2506..... 19
- 5.8 Award of Construction Contract for 3 Bridge Rehabilitation Projects.. 20-23
- 5.9 Resolution of Support to Establish the Six-Mile Halsted Bay
Subwatershed Partnership 24-26
- Finances: Improve the County's financial health and economic profile*
- 5.10 Abatements/Additions 27-28
- 5.11 Review Social Services/Commissioners Warrants. NO ATT
- 4:05 p.m. 6. **GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 6.1 **Public Hearing** for a ½ percent Local Option Sales and \$20 Excise Tax
and \$20 Wheelage Tax for Transportation Projects 29-39
- 6.2 Award of Construction Contract for SP 1002-109-SAP 010-610-052
CR 110 Construction Project 40-44

- 5:15 p.m. **7. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
 7.1 Advisory Committee Appointments..... 44
- 5:25 p.m. **ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**
- 8. COMMUNITIES: Create and maintain safe, healthy and livable communities**
 8.1 Road Permit for County Road 30 to Carver County 45
 8.2 CenterPoint Energy Request for Underground Pipeline Permit..... 46-47
- 5:45 p.m. **ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY**
- 5:45 p.m. **BOARD REPORTS**
 1. Chair
 2. Board Members
 3. Administrator
 4. Adjourn

David Hemze
 County Administrator

UPCOMING MEETINGS

April 25, 2017 9:00 a.m. Board Work Session

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 4, 2017. Chair Tim Lynch convened the session at 9:12 a.m.

Members present: Tim Lynch, Chair, James Ische, Vice Chair, Gayle Degler and Tom Workman.

Members absent: Randy Maluchnik.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, clarified she was not present to represent the Hollywood Township Board but was present as a public watchdog. She reviewed the issues that Linder ran into with the radio tower site and explained how the 100,000 820 foot tower ended up being 659 feet. She stated people ended up living next to something that should never have been there. She referenced the attorney's bills that started in 1997 and pointed out the health issues with the tower and future potential impacts. She stressed she would keep returning until the County went back to the applicant and submitted information to the County Attorney.

Degler moved, Workman seconded, to approve the agenda. Motion carried unanimously.

Ische moved, Degler seconded, to approve the minutes of the March 21, 2017, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Workman moved, Degler seconded, to approve the following consent agenda items:

Approved Sheriff's Office contract with Securus Technologies for inmate telephone services.

Amended professional services agreement with Blondo Consulting LLC for \$82,345 for a Phase II historical and archaeological study of Coney Island of the West.

Approved creating STOC detention deputy positions to afford the minimum staffing requirements as mandated by the MN Department of Corrections and related budget amendment.

Professional services agreement for 2017-2018 lifeguard services with Minnetonka Aquatics subject to completion of the contract review process.

Charitable gambling license to the Ridgeview Foundation for a raffle to be held on June 19, 2017.

Resolution #14-17, Designating the Route of CSAH 14 in the City of Chaska.

Approved out of state travel for Tim Sunby to attend the 2017 UCOWR Conference in Colorado.

Resolution #15-17, Designating 35.96 Parcel as Agricultural Preserve, Harriet D. Thom.

Approved law library staffing Memorandum of Agreement with Council #65, AFSCME Local No.

2789 and reduced the law librarian FTE allocation from 1.0 FTE to 0.8 FTE for the pay period starting on April 10, 2017.

Reviewed March 28, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$315,495.95 and reviewed April 4, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$222,444.80.

Motion carried unanimously.

James Olson, Sheriff, appeared before the Board and highlighted two recent awards his staff had received. Sheriff requested the Board approve four proclamations that honor and give tribute to the men and women who serve Carver County. He pointed out the difficult situations they work in and that the proclamations are a way to say thank you.

He asked that the Board proclaim April 9th-15th National Public Safety Telecommunications week; the first full week of May as National Correctional Officers Week; May 6th-12th, National Nurses Week and May 15-21st as National Police Week.

The Board acknowledged the incredible job these employees do for those who live here.

Ische moved, Degler seconded, to approve and authorize the proclamations as outlined. Motion carried unanimously.

Paul Moline, Water Management, appeared before the Board to review and request approval of the 2017 AIS program. He noted this was the sixth year of the County taking over the AIS program.

Andrew Dickhart, Water Management, explained AIS prevention is provided through monitoring, rapid response, decontamination and education. He noted a large part of their funding comes from Prevention Aid from the State that is allocated on the County's share of public boat launches and trailer spaces. He pointed out the citizen involvement and stakeholder input meetings that have been held to discuss options and recommended changes. He indicated, because of reduced funding, they were recommending changes to lower use lakes and increased use of WMO funds. He explained they would continue to follow the priority lake concept for watercraft inspections. He reviewed base inspection service starting May 13th and stated a decontamination service would be provided at the Lake Waconia access.

He outlined the partnership agreements with Chanhassen, Minnehaha Creek Watershed District and lake associations. He identified the lakes covered and breakdown of costs. He explained the recommended pilot program for roving lakes.

Dickhart identified AIS revenue sources, estimated expenditures and a breakdown of County prevention aid. He noted they have had ongoing discussions on the idea of a regional inspection program but due to the challenges, were not recommending this in 2017. He reviewed the Christmas Lake Association's \$5,000 request for assistance with their program. He noted the access was not

located in the County. He explained this was not supported by the WMO Committee or discussed at stakeholder meetings and would force reductions on Minnehaha Creek Watershed lakes. He added they planned to continue holding stakeholder forums in the future and update and involve the WMO Committee.

Workman spoke in support of Christmas Lake Association's request for assistance.

Workman moved to approve the 2017 AIS program, budget, related budget amendments, to authorize the Chair to sign the agreements with the City of Chanhassen and Minnehaha Creek Watershed District, to approve the delegation agreement with the MN Department of Natural Resources and to approve the use of \$5,000 from the Commissioner's contingency fund for the Christmas Lake Association. Motion died for lack of a second.

Degler moved, Lynch seconded, to approve the 2017 AIS program, budget, related budget amendments, to authorize the Chair to sign the agreements with the City of Chanhassen and Minnehaha Creek Watershed District, and to approve the delegation agreement with the MN Department of Natural Resources. Degler, Ische, Lynch voted aye. Workman voted nay. Motion carried.

Steve Just, Land Management, reviewed Tom Voehl's request for a conditional use permit for an agricultural/agri-tourism business located in Section 35 of Hollywood Township. He noted the Planning Commission recommended approval. He explained Voehl did receive a CUP in 2015 for the business and is now seeking year round operations, to expand the operation with a winery and new commercial buildings. He indicated Hollywood Township did not provide a formal recommendation but did request a road usage agreement. Just clarified the Township has used road usage agreements in the past which gives the Township an opportunity to work with the applicant after the issuance of the CUP.

Ische suggested a left turn only sign be included as part of the conditions and inquired who would handle noise complaints if the township did not have a contract for police services. Sheriff Olson stated it would depend upon the call and if there was an ordinance in place. He stated there may not be a crime but, if it was a public safety issue, they would come out. Just clarified when it comes to noise, they fall back on the State noise rules and if there was a complaint they would review to see if there was a violation of the CUP. Just stated the applicant feels confident that noise will not be audible with the new building.

Just suggested if the Board was going to approve the CUP the following could be added under condition no. ten "left turn only sign should be placed at the intersection of the driveway and Tacoma."

Ische inquired on the possibility of additional lighting. Just indicated Mr. Voehl has been in contact with MnDOT on intersection lighting. Ische suggested that they encourage the applicant to look into lighting at the intersection and/or at the driveway. Just clarified music beyond 8:00 p.m. would be within the applicant's insulated building.

Ische moved, Degler seconded, to adopt Findings of Fact and issue Order PZ20170006 for the issuance of Conditional Use Permit #PZ20170006, Thomas Voehl, Hollywood Township with the condition ten to include a “left turn only” sign and the suggestion for the applicant to study the possibility of lighting at the intersection and/or at driveway. Motion carried unanimously.

Dave Hemze, County Administrator, requested the Board approve an increase in advisory committee per diems. He stated nominal amounts are provided to cover expenses and they wanted to be comparable to other counties.

Ische moved, Degler seconded, to set Planning Commission and Board of Adjustment per diem rates at \$55 and to set all other advisory committee per diem rates at \$50 effective May 1, 2017.

Workman questioned setting two different amounts and suggested more information should be obtained. Ische noted Planning Commission and Board of Adjustment meetings can often be long and contentious and the members often go out to visit the sites.

On vote taken, Degler, Ische, Lynch vote aye. Workman voted nay. Motion carried.

Ische moved, Degler seconded, to adjourn the Regular Session at 10:20 a.m. Motion carried.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract community increase their Full Time Equivalent deputies

Primary Originating Division/Dept: Sheriff

Meeting Date: 4/18/2017

Contact: Paul Tschida Title: Commander

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

The cities of Victoria and Waconia currently contract for police services with Carver County through the Sheriff's Office. The cities of Victoria and Waconia wish to add an FTE licensed deputy position to their respective contracts commencing on or about July 1, 2017. The entire cost of these two additional FTE's will be paid by the contracting communities.

ACTION REQUESTED:

Approve two additional contract licensed deputy FTE's in the Carver County Sheriff's Office.

FISCAL IMPACT: Budget amendment request form
If "Other", specify: Cost paid through contract

FUNDING	
County Dollars =	\$0.00
Contract	\$101,018.00
Total	\$101,018.00

FTE IMPACT: Increase budgeted staff

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4552

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Contract community increase their Full Time Equivalent deputies

Department:

Meeting Date:

Fund:

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

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
Salaries	01-201-236-0000-6111	\$99,553.24
Medicare	01-201-236-0000-6155	\$1,464.76
TOTAL		\$101,018.00

CREDIT		
Description of Accounts	Acct #	Amount
Contract Revenue	01-201-236-0000-...	\$101,018.00
TOTAL		\$101,018.00

Reason for Request:

The cities of Victoria and Waconia currently contract for police services with Carver County through the Sheriff's Office. The cities of Victoria and Waconia wish to add an FTE licensed deputy position to their respective contracts commencing on or about July 1, 2017. The entire cost of these two additional FTE's will be paid by the contracting communities.

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Out of State Training Request

Primary Originating Division/Dept: Sheriff - Patrol Services

Meeting Date: 4/18/2017

Contact: Patrick Barry Title: Lieutenant

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

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

BACKGROUND/JUSTIFICATION:

The Sheriff's canine units need to recertify for their Patrol Dog Certification (PD1) for 2017. The certifying association, USPCA, Region 12 is holding its trials in Fargo North Dakota on June 11, 2017 through June 13, 2017. No other regional trials are being held in Minnesota at this time.

ACTION REQUESTED:

Approve the out of state training for both canine handlers (Deputy Nate Mueller & Deputy Calvin Tschida).
Training dates are June 11, 2017 through June 13, 2017.

FISCAL IMPACT: Included in current budget
If "Other", specify:

FUNDING
County Dollars = \$820.00
Total \$820.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4592

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract Award to Chard Tiling and Excavating for Trail Project SP 010 -090-06, Minnesota River Bluffs Regional Trail

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/18/2017"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

In 2014, Carver County made application to the Surface Transportation Program to partially fund construction of a trail segment of the Minnesota River Bluffs Regional Trail on railroad corridor property owned by the Hennepin County Regional Railroad Authority (HCRRRA). Carver County was awarded \$282,630 in federal funds for the fiscal year 2017 for the work. The project constructs 1.3 of miles of paved trail beginning at County Road 61 in Chaska and extending to Bluff Creek Drive in Chanhasseen.

HCRRRA is supportive of the project and has provided a permit for the County to operate the trail and there after maintain.

County Board authorized advertisement for bid February 7, 2017.

MNDOT has provided Right-of-Way Certificate #1

Bids were opened March 30, 2017.

Engineers Estimate was \$300,095.30

Chard Tiling and Excavating Inc. provided the lowest qualified bid proposal of \$237,931.10

Additional bid amounts are provided on the attached bid abstract.

Available Funding for the project is listed below:

Federal Transportation Enhancement Funds	\$282,630
Parks and Trails Funding SG 05319	\$180,000
Less Design and Engineering	<u>-\$71,404</u>
Total	\$391,226

Federal funds require a 20% match. It is anticipated that \$190,344.88 of federal funds would be matched with \$47,586.22 of Parks and Trails funds from Grant SG 05319 to construct the project.

It is anticipated that the Carver County Park Commission will recommend approval of the awarding the contract at its April 12, 2017 meeting.

ACTION REQUESTED:

Motion to award SP -010-090-006, Minnesota River Bluffs Regional Trail Project to OMG Midwest, Inc. dba Chard of Belle Plaine pending Park Commission recommendation, and subject to completion of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>if "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Federal</td> <td style="text-align: right;">\$190,344.88</td> </tr> <tr> <td>Metropolitan Council</td> <td style="text-align: right;">\$47,586.22</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$237,931.10</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$0.00	Federal	\$190,344.88	Metropolitan Council	\$47,586.22	Total	\$237,931.10
County Dollars =	\$0.00								
Federal	\$190,344.88								
Metropolitan Council	\$47,586.22								
Total	\$237,931.10								
FTE IMPACT: <input type="text" value="None"/>									

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4620



**CCHD
Project Bid Abstract**

Project Name: Minnesota River Bluffs Trail **Contract No.:**
Client: CARVER COUNTY **Project No.:** SP 010-090-006
Bid Opening: 03/30/2017 10:00 AM **Owner:** CARVER COUNTY

Line No.	Item	Units	Quantity	Engineers Estimate		CHARD TILING & EXCAVATING		Sunram Construction, Inc.		Park Construction Company		BITUMINOUS ROADWAYS	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LS	1	\$15,000.00	\$15,000.00	\$7,000.00	\$7,000.00	\$14,100.45	\$14,100.45	\$15,200.00	\$15,200.00	\$14,107.00	\$14,107.00
2	2101.501 CLEARING	ACRE	0.1	\$15,000.00	\$1,500.00	\$30,000.00	\$3,000.00	\$42,000.00	\$4,200.00	\$31,200.00	\$3,120.00	\$10,526.00	\$1,052.60
3	2101.506 GRUBBING	ACRE	0.1	\$15,000.00	\$1,500.00	\$30,000.00	\$3,000.00	\$42,000.00	\$4,200.00	\$31,200.00	\$3,120.00	\$10,526.00	\$1,052.60
4	2104.501 REMOVE SEWER PIPE (STORM)	L F	55	\$15.00	\$825.00	\$6.00	\$330.00	\$13.00	\$715.00	\$9.35	\$514.25	\$10.50	\$577.50
5	2104.501 REMOVE CURB & GUTTER	L F	240	\$10.00	\$2,400.00	\$4.50	\$1,080.00	\$9.00	\$2,160.00	\$3.15	\$756.00	\$5.90	\$1,416.00
6	2104.503 REMOVE CONCRETE PAVEMENT	S F	350	\$2.00	\$700.00	\$3.00	\$1,050.00	\$1.25	\$437.50	\$1.80	\$630.00	\$1.70	\$595.00
7	2104.503 REMOVE BITUMINOUS PAVEMENT	S F	1510	\$3.00	\$4,530.00	\$2.00	\$3,020.00	\$0.40	\$604.00	\$1.45	\$2,189.50	\$0.60	\$906.00
8	2104.509 REMOVE METAL APRON	EACH	1	\$150.00	\$150.00	\$50.00	\$50.00	\$435.00	\$435.00	\$572.00	\$572.00	\$641.00	\$641.00
9	2104.509 REMOVE DRAINAGE STRUCTURE	EACH	1	\$500.00	\$500.00	\$300.00	\$300.00	\$750.00	\$750.00	\$624.00	\$624.00	\$699.00	\$699.00
10	2104.513 SAWING BIT PAVEMENT (FULL DEPTH)	L F	260	\$3.00	\$780.00	\$4.00	\$1,040.00	\$3.00	\$780.00	\$2.10	\$546.00	\$3.10	\$806.00
11	2104.523 SALVAGE SIGN TYPE C	EACH	8	\$50.00	\$400.00	\$25.00	\$200.00	\$27.00	\$216.00	\$26.00	\$208.00	\$42.10	\$336.80
12	2106.501 EXCAVATION - COMMON (P)	C Y	30	\$25.00	\$750.00	\$40.00	\$1,200.00	\$32.00	\$960.00	\$22.00	\$660.00	\$44.80	\$1,344.00
13	2106.523 COMMON EMBANKMENT (CV) (P)	C Y	10	\$15.00	\$150.00	\$30.00	\$300.00	\$55.00	\$550.00	\$44.90	\$449.00	\$66.50	\$665.00
14	2112.501 SUBGRADE PREPARATION	RDST	51	\$200.00	\$10,200.00	\$180.00	\$9,180.00	\$220.00	\$11,220.00	\$135.00	\$6,885.00	\$117.00	\$5,967.00
15	2118.607 AGGREGATE SURFACING (CV) CLASS 2	C Y	5	\$75.00	\$375.00	\$85.00	\$425.00	\$93.00	\$465.00	\$138.00	\$690.00	\$72.10	\$360.50
16	2123.610 STREET SWEEPER (WITH PICKUP BROOM)	HOOR	5	\$150.00	\$750.00	\$180.00	\$900.00	\$150.00	\$750.00	\$135.00	\$675.00	\$149.00	\$745.00
17	2211.503 AGGREGATE BASE (CV) CLASS 5	C Y	35	\$50.00	\$1,750.00	\$40.00	\$1,400.00	\$67.75	\$2,371.25	\$48.70	\$1,704.50	\$55.60	\$1,946.00
18	2301.602 DRILL & GROUT REINF BAR (EPOXY COATED)	EACH	10	\$20.00	\$200.00	\$20.00	\$200.00	\$20.00	\$200.00	\$15.60	\$156.00	\$27.20	\$272.00
19	2360.501 TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	15	\$100.00	\$1,500.00	\$120.00	\$1,800.00	\$220.00	\$3,300.00	\$90.20	\$1,353.00	\$130.00	\$1,950.00
20	2360.502 TYPE SP 12.5 NON WEAR COURSE MIX (2,B)	TON	25	\$100.00	\$2,500.00	\$120.00	\$3,000.00	\$220.00	\$5,500.00	\$90.30	\$2,257.50	\$118.00	\$2,950.00
21	2501.515 36" GS PIPE APRON	EACH	1	\$750.00	\$750.00	\$600.00	\$600.00	\$1,025.00	\$1,025.00	\$1,820.00	\$1,820.00	\$2,038.00	\$2,038.00
22	2503.511 36" CS PIPE SEWER	L F	59	\$60.00	\$3,540.00	\$78.00	\$4,602.00	\$67.00	\$3,953.00	\$131.00	\$7,729.00	\$147.00	\$8,673.00
23	2503.511 15" RC PIPE SEWER	L F	10	\$42.00	\$420.00	\$70.00	\$700.00	\$95.00	\$950.00	\$60.30	\$603.00	\$67.60	\$676.00
24	2503.602 CONNECT TO EXISTING STORM SEWER	EACH	1	\$700.00	\$700.00	\$850.00	\$850.00	\$725.00	\$725.00	\$650.00	\$650.00	\$728.00	\$728.00
25	2506.501 CONST DRAINAGE STRUCTURE DESIGN SPEC 1	L F	4.7	\$250.00	\$1,175.00	\$400.00	\$1,880.00	\$480.00	\$2,256.00	\$640.00	\$3,008.00	\$716.00	\$3,365.20

Project: SP 010-090-006 - Minnesota River Bluffs Trail				Engineers Estimate		CHARD TILING & EXCAVATING		Sunram Construction, Inc.		Park Construction Company		BITUMINOUS ROADWAYS		
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
26	2506.501	CONST DRAINAGE STRUCTURE DES 54-4020	L F	13.8	\$350.00	\$4,830.00	\$450.00	\$6,210.00	\$480.00	\$6,624.00	\$671.00	\$9,259.80	\$751.00	\$10,363.80
27	2506.516	CASTING ASSEMBLY	EACH	2	\$700.00	\$1,400.00	\$700.00	\$1,400.00	\$650.00	\$1,300.00	\$536.00	\$1,072.00	\$600.00	\$1,200.00
28	2511.501	RANDOM RIPRAP CLASS III	C Y	17.8	\$70.00	\$1,246.00	\$100.00	\$1,780.00	\$100.00	\$1,780.00	\$101.00	\$1,797.80	\$113.00	\$2,011.40
29	2511.515	GEOTEXTILE FILTER TYPE IV	S Y	53.1	\$3.00	\$159.30	\$2.00	\$106.20	\$3.00	\$159.30	\$3.10	\$164.61	\$3.50	\$185.85
30	2521.501	4" CONCRETE WALK	S F	200	\$15.00	\$3,000.00	\$8.00	\$1,600.00	\$11.00	\$2,200.00	\$9.00	\$1,800.00	\$12.10	\$2,420.00
31	2521.501	6" CONCRETE WALK	S F	455	\$20.00	\$9,100.00	\$8.20	\$3,731.00	\$11.00	\$5,005.00	\$10.70	\$4,868.50	\$9.10	\$4,140.50
32	2521.511	3" BITUMINOUS WALK	S F	52100	\$2.00	\$104,200.00	\$1.25	\$65,125.00	\$1.29	\$67,209.00	\$1.75	\$91,175.00	\$1.40	\$72,940.00
33	2531.501	CONCRETE CURB & GUTTER DESIGN B618	L F	240	\$50.00	\$12,000.00	\$20.00	\$4,800.00	\$25.00	\$6,000.00	\$29.20	\$7,008.00	\$31.10	\$7,464.00
34	2531.507	6" CONCRETE DRIVEWAY PAVEMENT	S Y	15	\$50.00	\$750.00	\$70.00	\$1,050.00	\$80.00	\$1,200.00	\$74.10	\$1,111.50	\$87.70	\$1,315.50
35	2531.618	TRUNCATED DOMES	S F	70	\$50.00	\$3,500.00	\$42.00	\$2,940.00	\$63.00	\$4,410.00	\$48.90	\$3,423.00	\$55.40	\$3,878.00
36	2540.602	BICYCLE RACK	EACH	1	\$750.00	\$750.00	\$650.00	\$650.00	\$655.00	\$655.00	\$650.00	\$650.00	\$843.00	\$843.00
37	2540.602	BENCH	EACH	2	\$2,500.00	\$5,000.00	\$1,500.00	\$3,000.00	\$1,525.00	\$3,050.00	\$1,510.00	\$3,020.00	\$1,738.00	\$3,476.00
38	2554.509	GUIDE POST TYPE B	EACH	1	\$55.00	\$55.00	\$75.00	\$75.00	\$100.00	\$100.00	\$78.00	\$78.00	\$57.90	\$57.90
39	2557.501	WIRE FENCE DESIGN 48V-9322	L F	200	\$40.00	\$8,000.00	\$28.50	\$5,700.00	\$29.00	\$5,800.00	\$29.10	\$5,820.00	\$31.60	\$6,320.00
40	2563.601	TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$1,750.00	\$1,750.00	\$4,250.00	\$4,250.00	\$1,820.00	\$1,820.00	\$1,842.00	\$1,842.00
41	2563.610	FLAGGER	hour	340	\$50.00	\$17,000.00	\$95.00	\$32,300.00	\$62.00	\$21,080.00	\$68.10	\$23,154.00	\$71.60	\$24,344.00
42	2564.531	SIGN PANELS TYPE C	S F	8	\$75.00	\$600.00	\$37.50	\$300.00	\$40.00	\$320.00	\$39.00	\$312.00	\$55.50	\$444.00
43	2564.537	INSTALL SIGN TYPE C	EACH	8	\$150.00	\$1,200.00	\$100.00	\$800.00	\$105.00	\$840.00	\$104.00	\$832.00	\$78.90	\$631.20
44	2573.530	STORM DRAIN INLET PROTECTION	EACH	2	\$150.00	\$300.00	\$200.00	\$400.00	\$150.00	\$300.00	\$122.00	\$244.00	\$243.00	\$486.00
45	2573.533	SEDIMENT CONTROL LOG TYPE STRAW	L F	21160	\$2.00	\$42,320.00	\$1.90	\$40,204.00	\$2.45	\$51,842.00	\$2.00	\$42,320.00	\$2.10	\$44,436.00
46	2573.550	EROSION CONTROL SUPERVISOR	LS	1	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$1,200.00	\$1,200.00	\$767.00	\$767.00	\$2,160.00	\$2,160.00
47	2574.508	FERTILIZER TYPE 3	LB	210	\$2.00	\$420.00	\$0.35	\$73.50	\$1.75	\$367.50	\$0.36	\$75.60	\$5.30	\$1,113.00
48	2574.525	COMMON TOPSOIL BORROW	C Y	240	\$40.00	\$9,600.00	\$33.00	\$7,920.00	\$40.00	\$9,600.00	\$39.60	\$9,504.00	\$45.10	\$10,824.00
49	2575.501	SEEDING	ACRE	0.6	\$2,000.00	\$1,200.00	\$1,000.00	\$600.00	\$2,575.00	\$1,545.00	\$1,040.00	\$624.00	\$2,632.00	\$1,579.20
50	2575.502	SEED MIXTURE 25-131	LB	140	\$6.00	\$840.00	\$2.36	\$330.40	\$3.40	\$476.00	\$2.45	\$343.00	\$5.30	\$742.00
51	2575.523	EROSION CONTROL BLANKETS CATEGORY 3N	S Y	100	\$3.00	\$300.00	\$2.50	\$250.00	\$3.00	\$300.00	\$2.60	\$260.00	\$4.20	\$420.00
52	2575.560	HYDRAULIC MULCH MATRIX	LB	1260	\$2.00	\$2,520.00	\$0.90	\$1,134.00	\$1.00	\$1,260.00	\$0.94	\$1,184.40	\$7.40	\$9,324.00
53	2575.571	RAPID STABILIZATION METHOD 3	MGAL	3.6	\$350.00	\$1,260.00	\$400.00	\$1,440.00	\$1,025.00	\$3,690.00	\$416.00	\$1,497.60	\$421.00	\$1,515.60
54	2575.572	RAPID STABILIZATION METHOD 4	S Y	600	\$2.00	\$1,200.00	\$1.75	\$1,050.00	\$1.30	\$780.00	\$1.80	\$1,080.00	\$4.20	\$2,520.00
55	2582.502	4" BROKEN LINE PAINT	L F	1700	\$4.00	\$6,800.00	\$0.65	\$1,105.00	\$0.68	\$1,156.00	\$0.42	\$714.00	\$1.00	\$1,700.00
Totals for Project SP 010-090-006						\$300,095.30		\$237,931.10		\$267,322.00		\$272,099.56		\$274,566.15
% of Estimate for Project SP 010-090-006								-20.71%		-10.92%		-9.33%		-8.51%

I hereby certify that this is an exact reproduction of bids received.

Certified By: _____ License No. _____
Date: _____

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreement for Right of Way Acquisition for the CSAH 61 Reconstruction - West Chaska Creek Phase Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2017 construction season includes safety improvements and bridge replacement on CSAH 61 in Chaska from CSAH 44 (old CR 140) on the west to State Highway 41 on the east. Additional right-of-way is needed to complete this project. Carver County has obtained appraisals from a certified appraiser for the acquisition of permanent roadway, drainage & utility, sidewalk and temporary easements along the construction corridor.

The Carver County Right of Way Agent has negotiated settlements with the property owners of the parcels on PID #'s 30.0500312 and 30.1720022

ACTION REQUESTED:

Adopt a resolution authorizing payment of negotiated settlements with the property owners of PID #'s 30.0500312 and 30.1720022 for easements required for the CSAH 61 Reconstruction - West Chaska Creek Phase Project (158784).

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
State Turnback Funds	\$28,100.00
Total	\$28,100.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

It is anticipated that all of the right of way acquisition costs will be covered by the county turnback funds for this project.

Office use only:

RBA 2017 - 4615

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

Date: April 18, 2017 _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Payment of Settlements of Compensation to
Landowners for Easements Required for the CSAH 61 Bridge Replacement &
Safety Improvement Project, Project Registry # 158784**

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 to acquire land and other interests in real estate which are needed for public use or purpose; and

WHEREAS, Carver County wishes to reconstruct the bridge over Chaska Creek and make safety improvements to CSAH 61, Project #158784, (“Project”); and

WHEREAS, in order to complete the Project it is necessary for the County to purchase property interests from the property described in Exhibit A attached hereto; and

WHEREAS, the county has obtained appraisals from a certified appraiser to provide the County with estimates of the damages caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, upon completion of the appraisals, the County made offers of compensation to the land owners for the needed property interests consistent with the appraiser’s estimate of the damages being incurred by the various owners as a result of the County’s acquisitions; and

WHEREAS, settlements have been reached with 2 of the property owners impacted by the project.

NOW, THEREFORE, BE IT RESOLVED by the Carver County Board of Commissioners as follows:

1. The Board of Commissioners finds that it is necessary and for a public purpose for the County to acquire the property interests described in Exhibit A for the Project.

2. Based upon Appraisal Reports completed by a certified appraiser and negotiations with the affected property owners by the Director of Public Works or agents under his supervision pay to said property owners the negotiated settlement amounts in total of \$28,100.00.

YES	ABSENT	NO

STATE OF MINNESOTA)
) ss.
 COUNTY OF CARVER)

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of April, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of April, 2017.

 Dave Hemze County Administrator

Subscribed and sworn to before me
 this ___ day of _____, 2017.

Notary Public _____

My Commission Expires _____

Notary Stamp

Exhibit A

Property Interests Required for Bridge Replacement & Safety Improvements on CSAH 61
From CSAH 44 to TH 41
Project #158784

(Acquisition)

P.I.D. No. 30.0500312

Deberah L Mayer

Taking of permanent roadway easement for right of way purposes over CSAH 61 (containing 996 sq. ft., more or less).

Taking of permanent easement for drainage & utilities purposes over CSAH 61 (containing 957 sq. ft., more or less).

Taking of temporary construction easement over CSAH 61 (containing 1,565 sq. ft. more or less).

Settlement Amount: \$15,000.00.

(Acquisition)

P.I.D. No. 30.1720022

317 Properties, LLC

Taking of permanent sidewalk easement over CSAH 61 (containing 562 sq. ft., more or less).

Settlement Amount: \$13,100.00.

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Approval of Donation**

Primary Originating Division/Dept: Sheriff

Meeting Date: 4/18/2017

Contact: Leslie Michel Title: Admn Svcs Manager

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The Sheriff's Office recieved a donation of \$100.00 from Mr. and Mrs. Anderson of Waconia, thanking the Sheriff's Office for their service. To be used at the Sheriff's discretion.

ACTION REQUESTED:

Request the Board to approve donation of \$100.00.

FISCAL IMPACT: None*If "Other", specify:***FUNDING**

County Dollars =

FTE IMPACT: None**Total** \$0.00 Insert additional funding source**Related Financial/FTE Comments:**

02-201-000-0000-5756 Gifts Restricted

Office use only:

RBA 2017 - 4582



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) \$100⁰⁰ Check
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:

Sheriff's Discretion

Signature: MAIL Date: 2-28-17

Your Name and Address:
Doreen & Robert Anderson
1515 Deerfield Road
Waconia MN 55387-9737

Thank you for your donation to the Carver County Sheriff's Office.

2/27/17
Robert K. Anderson

The enclosed check is a donation
to the police department for Waconia
(if possible). Please use as needed.
If there is a retirement fund, or fund
for policemen who have been injured or
their families, that would be nice.

We wish you safety and God's
protection. Thank you for your service.

Robert & Robert Anderson

A338457

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Donation of Old Radios to the Chaska Police Department

Primary Originating Division/Dept: Sheriff

Meeting Date: 4/18/2017

Contact: Shane Sheets Title: PSAP Supervisor

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The Carver County Sheriff's Office replaced it's portable radio fleet with new models. Presently, we have 15 old Motorola XTS2500 radios that are in storage awaiting disposal. Chaska PD still utilizes the older style radios we have in storage, and would like to acquire these radios to use for their department.

ACTION REQUESTED:

Permission to donate 15 Motorola XTS2500 portable radios with batteries to the Chaska Police Department.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4589

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Waconia Knights of Columbus 2506

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Waconia Knights of Columbus 2506. They plan to hold a raffle on June 23, 2017 at Klein Drive Park located at 9055 Klein Dr, Waconia, MN 55387. This applicant has received this same type of license previously.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to the Waconia Knights of Columbus 2506 for a raffle to be held on June 23, 2017.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4618

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Construction Contract for 3 Bridge Rehabilitation Projects

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

This contract is to rehabilitate three bridges on Carver County Highways. Bridge 10515 on CSAH 33 over the Crow River, Bridge 10507 on CSAH 23 over the Crow River and Bridge 70532 on CSAH 11 over the Minnesota River. The rehabilitation projects will consist of placing a concrete wearing course on all three bridges as well as removing the sidewalk and replacing the railing on bridge 10507 and other miscellaneous repairs on all three bridges. These projects are expected to extend the life of the bridges as well as address some safety concerns.

Carver County Public Works held a bid opening on Thursday April 6, 2017 for the rehabilitation of 3 County Bridges. A total of two (2) bids were received and low responsible bidder is Lunda Construction Company (Black River Falls, WI) with a total bid of \$875,688.50. The Engineers Estimate was \$1,398,152.05.

ACTION REQUESTED:

Adopt a resolution to award a construction contract to Lunda Construction Company of Black River Falls, WI for 3 Bridge Rehabilitation Projects, for a total amount of \$875,688.50.

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =

CSAH Construction	\$742,434.75
Scott County	\$133,253.75
Total	\$875,688.50

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4624



CCHD Contract Bid Summary

Contract No.: 123

Project No.: SAP 010-611-017, SAP 010-623-008, SAP 010-633-045

Bid Opening: 04/06/2017 1:00 PM

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$1,398,152.05	
16063	Lunda Construction Company	\$875,688.50	37.37% UNDER ESTIMATE
N/A	PCiRoads, LLC	\$1,041,115.80	25.54% UNDER ESTIMATE

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

Date: April 18, 2017 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

**Awarding of the 3 Bridge Rehabilitation Projects, Carver County Contract
17-127**

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

WHEREAS, On Thursday, April 6, 2017 at 1:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, two (2) sealed bids were received by Carver County Public Works, electronic bids were opened by two (2) representatives of Carver County Public Works, and read aloud for the CSAH 10 Construction Project, said sealed bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Lunda Construction Company	\$875,688.50	-37.37%
Park Construction Company	\$1,041,115.80	-25.54%
<i>Engineers Estimate</i>	<i>\$1,398,152.05</i>	

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

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 17-127 with Lunda Construction Company of Black River Falls, WI, in the name of the County of Carver for the construction of the 3 Bridge Rehabilitation Project in accordance with the construction plans and specifications contained in the project manual; and

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

BE IT FURTHER RESOLVED that Carver County Engineer is hereby authorized to take actions necessary and to enter into change orders or supplemental agreements on behalf of Carver County with an amount less than one hundred thousand dollars (\$100,000) and an aggregate project total of five hundred thousand dollars (\$500,000.00), when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 5th day of May, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 5th day of May, 2015.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution of Support to Establish the Six-Mile Halsted Bay Subwatershed Partnership

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Minnehaha Creek Watershed District (MCWD) has spearheaded an effort to improve the Six-Mile Creek subwatershed and is requesting a resolution of support. MCWD staff and Board representatives presented an overview of the partnership at the 12/13/16 Board Meeting.

ACTION REQUESTED:

Motion to approve the Resolution of Support to Establish the Six-Mile Halsted Bay Subwatershed Partnership

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4613



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

RESOLUTION OF SUPPORT TO ESTABLISH THE SIX MILE-HALSTED BAY SUBWATERSHED PARTNERSHIP

WHEREAS, the Six Mile-Halsted Bay subwatershed spans 27 square miles and includes the communities of Victoria, Waconia, Minnetrista, St. Bonifacius, and Laketown Township; Hennepin and Carver Counties; and the 3,700 acre Carver Park Reserve, owned and managed by Three Rivers Park District;

WHEREAS, each of these municipalities, both counties, the Three Rivers Park District, and the Minnehaha Creek Watershed District share a vision of a Six Mile-Halsted Bay subwatershed that:

- Preserves and enhances natural resources;
- Wisely anticipates the growth and development of vibrant communities;
- Promotes the preservation of distinctive areas;
- Recognizes that natural systems can serve to underpin local identity and sense of place;
- Builds strong community connections through transportation infrastructure, trails, parks, and schools; and
- Integrates natural and built systems to enhance the long term social and economic value of communities;

WHEREAS, the Six Mile-Halsted Bay subwatershed is rich in water resources, with 17 lakes and hundreds of acres of wetlands connected by Six Mile Creek, which drains into Halsted Bay on the west side of Lake Minnetonka; five of the area's lakes are listed on the state's impaired waters list due to excessive nutrients; these impairments are driven by a combination of landscape loading and internal loading, exacerbated by the presence of carp in a number of lakes; Halsted Bay requires the largest phosphorus load reduction of any waterbody in the Minnehaha Creek Watershed; many of the area's wetlands and stream segments have been altered and degraded requiring restoration; the area also includes a number of high quality natural resources that merit protection plans as the area develops;

WHEREAS, the Six Mile-Halsted Bay subwatershed represents one of the fastest growing areas of the region, and much of the land will be annexed and developed over the coming decades; the City of Victoria has an orderly annexation agreement with the Cities of Waconia and Chaska that will over time lead to the annexation of all of Laketown Township, resulting in significant land use conversion and infrastructure development;

WHEREAS, the cities and counties are currently updating their comprehensive plans pursuant to the Metropolitan Land Planning Act, and the Minnehaha Creek Watershed District is updating its comprehensive water resources management plan pursuant to the Metropolitan Surface Water Management Act, and the Partners have identified these plan updates as an opportunity to integrate long range policies and plans;

WHEREAS, the Minnehaha Creek Watershed District Board of Managers has established the Six Mile-Halsted Bay subwatershed as a priority focal geography, and has committed significant resources to develop a multi-jurisdictional investment strategy to preserve and restore natural systems in the Six Mile-Halsted Bay subwatershed while enhancing the social and economic vitality of communities;

WHEREAS, the communities of Victoria, Waconia, Minnetrista, St. Bonifacius, and Laketown Township; Hennepin and Carver Counties; the Three Rivers Park District; and the Minnehaha Creek Watershed District each recognize that in order to meet the goals of the partnership stated in paragraph two, the following actions are needed to establish a partnership:

- Develop and adopt a subwatershed plan that identifies key water resource issues and strategies, identifies natural resource corridors, and accommodates local growth and development planning; and
- Establish a framework for plan implementation, memorializing routine reengagement of the Partners for the purposes of aligning plans and priorities, forecasting upcoming projects, and establishing investment strategies, including sources of external funding, to be incorporated into capital improvement plans;

WHEREAS, each of these partners desire to participate in a planning process to develop strategies to implement this vision of the Six Mile-Halsted Bay subwatershed, along with a coordinated investment framework;

NOW, THEREFORE, BE IT RESOLVED:

Carver County shares a vision for the Six Mile-Halsted Bay subwatershed that integrates land use and water resources to protect and enhance natural resources, supports the growth vibrant communities, values and preserves distinct areas, and builds strong community connections, and

FURTHER, Carver County expresses support for the establishment of the Six Mile-Halsted Bay subwatershed Partnership and assigns/authorizes Paul Moline to serve as a representative on the Six Mile-Halsted Bay Subwatershed Committee (the Committee), and

FURTHER, The Committee will guide the development of a coordinated policy and investment framework for the Six Mile-Halsted Bay subwatershed, to be memorialized through the District's Comprehensive Plan in a dedicated Six Mile-Halsted Bay Subwatershed plan section (the Plan), and

FURTHER, The District and its partners will share its plans and appropriate staff resources to contribute to the development of the Plan, and

FURTHER, The Committee will further develop and adopt a framework for plan implementation, to include routine coordination for the purposes of aligning plans a priorities, identifying upcoming project opportunities, and developing investment strategies, and

FURTHER, The District and its partners will work together to secure federal, state or other resources to implement the Plan, and

FURTHER, As the Six Mile-Halsted Bay subwatershed plan will be informed by local priorities and plans, the District's partners will utilize the Plan in the development of comprehensive plans, land use ordinances, investment strategies, and other local planning and implementation work.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**STATE OF MINNESOTA
COUNTY OF CARVER**

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of April, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 20_____

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Abatements/Additions

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="4/18/2017"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:
Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:
Motion to approve.

FISCAL IMPACT: <input type="text" value="Other"/> <p><i>If "Other", specify:</i> <input type="text" value="Not Budgeted"/></p>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">(\$3,022.70)</td> </tr> <tr> <td>Other</td> <td style="text-align: right;">(\$5,127.30)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">(\$8,150.00)</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	(\$3,022.70)	Other	(\$5,127.30)	Total	(\$8,150.00)
County Dollars =	(\$3,022.70)						
Other	(\$5,127.30)						
Total	(\$8,150.00)						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4617



**CARVER
COUNTY**

Property & Financial Services
Government Center - Administration
Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Davies, Taxpayer Services Manager
Phone: (952) 361-1907
Email: ldavies@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
April 18, 2017**

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2017	30.9520157	David Nazario	Homestead	\$ 656.00	\$ 448.00	\$ (208.00)	\$ -	\$ (208.00)	\$ (73.63)
2017	10.0160400	Bruce & Karen Clark	Classification Change	\$ 3,024.00	\$ 2,708.00	\$ (316.00)	\$ -	\$ (316.00)	\$ (107.01)
2017	10.0800020	Darlene Fadden	Homestead	\$ 3,662.00	\$ 3,558.00	\$ (104.00)	\$ -	\$ (104.00)	\$ (38.84)
2017	20.0780120	Steve & Kathleen Orland	Homestead	\$ 5,954.00	\$ 5,924.00	\$ (30.00)	\$ -	\$ (30.00)	\$ (8.26)
2017	30.1740120	Kyle & Aimee Abben	Homestead	\$ 1,228.00	\$ 694.00	\$ (534.00)	\$ -	\$ (534.00)	\$ (187.61)
2017	30.1740220	Patrick Nikolai & Angela Cich	Homestead	\$ 1,228.00	\$ 694.00	\$ (534.00)	\$ -	\$ (534.00)	\$ (187.61)
2017	65.3130200	Virginia Larkin	Homestead	\$ 2,186.00	\$ 2,186.00	\$ -	\$ -	\$ -	\$ -
2017	30.4940100	Christopher & Alicia George	Homestead	\$ 1,944.00	\$ 1,322.00	\$ (622.00)	\$ -	\$ (622.00)	\$ (218.96)
2017	30.5380020	Corey & Megan Johnson	Homestead	\$ 3,322.00	\$ 3,154.00	\$ (168.00)	\$ -	\$ (168.00)	\$ (59.01)
2017	30.6820010	Daniel & Jana Hamlin	Homestead	\$ 2,972.00	\$ 2,778.00	\$ (194.00)	\$ -	\$ (194.00)	\$ (68.49)
2017	40.4000030	Mary Wickenhauser	Homestead	\$ 1,890.00	\$ 1,556.00	\$ (334.00)	\$ -	\$ (334.00)	\$ (98.72)
2017	40.8000180	John & Margaret Eiden	Homestead	\$ 2,840.00	\$ 2,586.00	\$ (254.00)	\$ -	\$ (254.00)	\$ (75.20)
2017	65.5100150	Charles & Jonnel Karjala	Homestead	\$ 2,030.00	\$ 1,756.00	\$ (274.00)	\$ -	\$ (274.00)	\$ (9.29)
2017	75.3150130	Ryan & Sarah Snetting	Homestead	\$ 4,628.00	\$ 4,534.00	\$ (94.00)	\$ -	\$ (94.00)	\$ (27.91)
2017	75.3190140	John & Kaaren Dahl	Homestead	\$ 4,706.00	\$ 4,616.00	\$ (90.00)	\$ -	\$ (90.00)	\$ (27.41)
2017	85.5300100	Timothy Stidger & Kayla Bishop	Homestead	\$ 3,610.00	\$ 3,358.00	\$ (252.00)	\$ -	\$ (252.00)	\$ (64.83)
2017	30.6820410	Nathan & Amanda Salden	Homestead	\$ 3,060.00	\$ 2,872.00	\$ (188.00)	\$ -	\$ (188.00)	\$ (66.81)
2017	75.1300100	Roger & Candice Pautzke	Homestead	\$ 4,286.00	\$ 4,162.00	\$ (124.00)	\$ -	\$ (124.00)	\$ (37.66)
2017	30.6591330	Kevin Bliss	Homestead	\$ 3,466.00	\$ 3,308.00	\$ (158.00)	\$ -	\$ (158.00)	\$ (56.19)
2017	04.0150900	Ralph & Maxine Buckentine	Homestead	\$ 3,008.00	\$ 2,754.00	\$ (254.00)	\$ -	\$ (254.00)	\$ (109.82)
2017	45.0332000	Bruce Gruenhagen	Homestead	\$ 2,994.00	\$ 2,540.00	\$ (454.00)	\$ -	\$ (454.00)	\$ (90.46)
2017	04.0200410	Harry & Mary Hartung	Homestead	\$ 3,002.00	\$ 1,736.00	\$ (1,266.00)	\$ -	\$ (1,266.00)	\$ (583.70)
2017	04.1510060	Harry & Mary Hartung	Homestead	\$ 1,296.00	\$ 690.00	\$ (606.00)	\$ -	\$ (606.00)	\$ (279.41)
2017	40.4400050	Bob & Laura Worm	Homestead	\$ 3,606.00	\$ 3,416.00	\$ (190.00)	\$ -	\$ (190.00)	\$ (55.66)
2017	30.4480310	Kamil Dadashev & Anna Siembab	Homestead	\$ 5,338.00	\$ 5,318.00	\$ (20.00)	\$ -	\$ (20.00)	\$ (7.82)
2017	08.0190530	Adam & Sarah Klingelutz	Homestead	\$ 4,244.00	\$ 4,218.00	\$ (26.00)	\$ -	\$ (26.00)	\$ (11.33)
2017	25.8482020	Albert Beety	Homestead	\$ 1,942.00	\$ 1,684.00	\$ (258.00)	\$ -	\$ (258.00)	\$ (95.25)
2017	25.2000760	Chiylee Ngep & Vorn Seng	Homestead	\$ 3,382.00	\$ 3,218.00	\$ (164.00)	\$ -	\$ (164.00)	\$ (60.86)
2017	30.6080160	Jacob & Jessica Donatelle	Homestead	\$ 3,114.00	\$ 2,930.00	\$ (184.00)	\$ -	\$ (184.00)	\$ (64.95)
2017	50.7000070	City of Mayer	Remove SWF - Exempt	\$ 150.00	\$ -	\$ (150.00)	\$ -	\$ (150.00)	\$ (150.00)
2017	06.0151500	Carver County	Remove SWF - Exempt	\$ 100.00	\$ -	\$ (100.00)	\$ -	\$ (100.00)	\$ (100.00)
			TOTALS	\$ 88,868.00	\$ 80,718.00	\$ (8,150.00)	\$ -	\$ (8,150.00)	\$ (3,022.70)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Hearing for a ½ percent Local Option Sales and \$20 Excise Tax and \$20 Wheelage Tax for Transportation Projects

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/18/2017"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director/County E"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director/County Er"/>	
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The County can implement a ½ percent sales tax and \$20 vehicle excise fee for specific transportation projects by County Board resolution following a public hearing. The County can also levy up to \$20 per vehicle per year in wheelage tax for transportation purposes by County Board resolution.

Staff presented an overview of the transportation taxes at the November 22, 2016 County Board Work Session, along with a list of high priority road and bridge projects that could be funded with the tax revenue. The County Board directed staff to gather feedback from the Cities, Townships and other stakeholders. On December 20, 2016 staff updated the County Board on the project list and the stakeholder outreach process including the web forum.

Beginning in February, the County Administrator and or the Public Works Director met with all 11 Cities in the County to present the transportation tax proposal and gather feedback. The County Commissioner(s) representing the individual City also attended the meetings. The proposal was presented at the January 31 Township Association Meeting and at miscellaneous other meetings. The City Administrators group has been engaged several times along the way and asked to pass on official comments from their Councils. The County launched a web forum in February to gather feedback from the public. News releases were prepared and articles explaining the proposal were published in various newspapers. Some Cities utilized social media applications to reach out to their residents.

Staff presented a summary of the feedback from Cities, Townships, the Public and other stakeholders at the March 28th County Board Work session. A summary of the public comments received to date is attached.

The County Board directed staff to advertise for a public hearing to gather testimony on a 20-year and 30-year transportation improvement plan utilizing proceeds from a local option sales tax, excise tax and wheelage tax.

Maps, lists of projects, and costing information for both a 20 and 30 year improvement plan are attached to this RBA. A draft resolution is also attached for Board consideration and staff is looking for direction on the taxation options and related time frames in order to prepare final resolution language for consideration during the May 2 regular Board session.

ACTION REQUESTED:

1. Motion to open a public hearing.
2. Motion to close the public hearing.
3. Motion to direct staff to prepare a resolution for consideration during the May 2, 2017 regular County Board session (draft resolution is attached).

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source
Related Financial/FTE Comments: <input type="text"/>	



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: April 18, 2017

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A RESOLUTION IMPLEMENTING A ½ PERCENT LOCAL OPTION SALES TAX AND \$20 EXCISE FEE AND A \$20 WHEELAGE TAX FOR TRANSPORTATION

WHEREAS, A safe, efficient and reliable transportation system is critical to the quality of life and economic vitality in Carver County and;

WHEREAS, The County has prepared a long range roadway system plan that identifies improvement projects needed to preserve, enhance safety, and improve mobility of the transportation system and;

WHEREAS, The plan shows that improvements are needed to the State and County highway system both of which will enhance access and mobility to and from City and Township roadways, and;

WHEREAS, Current County revenue sources will not generate enough funding to construct these improvements and the Metropolitan Council 2040 Transportation Policy Plan (TPP) and the MnDOT State Highway Investment Plan (MnSHIP) does not include any major investment on the regional highway system in Carver County and;

WHEREAS, The County and its partners are required to take the lead in providing for the highest priority transportation improvements using locally controlled revenue sources and;

WHEREAS, The County has created a list of high priority projects throughout the County that could be constructed in the next 20 to 30 years with additional revenue;

WHEREAS, State Statute 297A.993 authorizes County Boards, after a public hearing, to implement a sales tax of ½ percent by resolution for transportation purposes and a \$20 excise tax on vehicle purchases. (Vehicle purchases are exempt from the transportation sales tax) and;

WHEREAS, State Statute 163.051 authorizes County Boards to levy by resolution a wheelage tax of \$10 per registered vehicle (motorcycles, scooters and motorized bicycles are exempt) per year from January 1, 2014 to December 31, 2017; and on and after January 1, 2018, up to \$20 per year, in any increment of a whole dollar and;

WHEREAS, The County proposes to implement the following high priority transportation improvements utilizing the sales tax, excise fee and wheelage tax:

- Countywide Pavement Rehabilitation
- County Road 44 and Highway 212 Interchange, Chaska
- County Road 44 from W. of County Road 61 to Highway 212, Chaska
- County Road 44 from County Road 11 to Highway 212, Chaska
- County Road 10 from Clover Ridge Dr. to County Highway 11, Chaska
- County Road 18 Extension (82nd St) from Bavaria Rd. to Highway 41, Victoria, Chaska, Chanhassen
- County Road 117 (Galpin Blvd.) from Highway 5 to North County Line, Chanhassen
- County Road 11/County Road 40 (S) Intersection, Carver
- County Road 10 (Engler Blvd.) from Highway 41 to Highway 212, Chaska
- County Road 10 (Engler Blvd.) from Highway 41 to County Road 61, Chaska
- County Road 11/County Road 43 Intersection, Victoria
- County Road 10 from County Road 11 to County Road 43 (W.), Laketown Township
- East Waconia Bypass from County Road 10 to Highway 5, Waconia
- County Road 61 (Flying Cloud Dr.) from Engler Blvd. to Bluff Creek Dr., Chaska, Chanhassen
- County Road 11 (Johnathan Carver Pkwy.) from 6th St. to County Road 40, Carver
- Highway 41/Lyman Blvd. Intersection, Chaska
- Highway 25 from High Street to White Street, Watertown

- Highway 101 Bluff from Flying Cloud Dr. to Pioneer Trail, Chanhassen
- Highway 5/Rolling Acres Rd. Intersection, Victoria
- Highway 212 from Carver to Cologne
- Highway 7/Rolling Acres Rd. Intersection, Victoria.
- Highway 41 from Mn River to Walnut Court, Chaska
- Highway 41/County Road 10 (Engler Blvd.) Intersection, Chaska
- Highway 5 from Highway 41 to Rolling Acres Rd., Chanhassen, Victoria.
- Highway 212 from Cologne to Norwood Young America
- Highway 5 from Rolling Acres Rd. to Victoria Dr. (W.), Victoria.
- Highway 5 from Main Street to Highway 284, Waconia
- County Road 14 (Pioneer Tr.) from Highway 41 to Bavaria Rd., Chaska
- County Road 14 (Pioneer Tr.) from Powers Blvd. to East County Line, Chanhassen
- County Road 17 (Powers Blvd) from Highway 5 to North County Line, Chanhassen
- Watertown South River Crossing, Watertown
- Highway 5 from Oak Ave to Orchard Rd., Waconia
- Highway 41 from Pioneer Tr. to Lyman Blvd., Chaska
- Highway 41 from Lyman Blvd. to Highway 5, Chaska, Chanhassen
- Highway 284 from Cologne to Waconia

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners hereby adopts this Transportation Tax Implementation Plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes and imposes the implementation of a ½% local option sales tax and \$20 excise tax on vehicle sales as provided under Minnesota State Statute 297A.993 commencing October 1, 2017; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the ½% sales tax and \$20 excise tax on vehicle sales as provided under Minnesota State Statute 297A.993 for transportation improvements identified in this resolution to be continuing each subsequent year thereafter until revenues raised are sufficient to finance the identified transportation improvements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the County Auditor to certify the ½% local option sales tax and \$20 excise tax on vehicle sales to the State of Minnesota Department of Revenue for collection of the taxes on or before June 1, 2017; and

BE IT FURTHER RESOLVED, that the Board of Commissioners also authorizes and imposes a \$20 wheelage tax under State Statute 163.051 to be deposited in the County Road and Bridge fund and used for purposes authorized by law which are highway purposes within the meaning of the Minnesota Constitution, Article 14, effective January 1, 2018; and.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the County Auditor to certify the \$20 wheelage tax to the State of Minnesota Department of Revenue for collection of the taxes on or before August 1, 2017.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

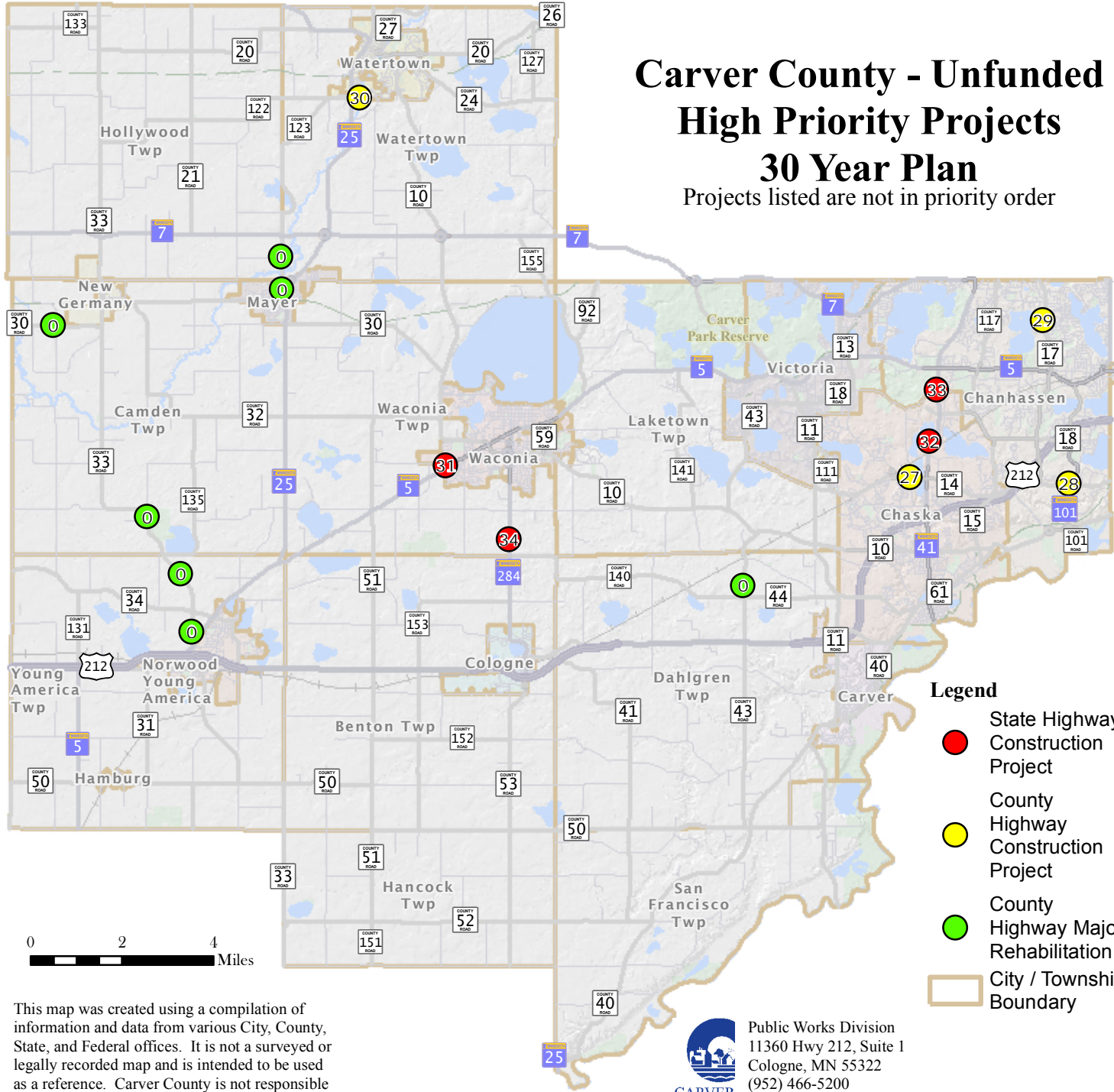
I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of April, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County - Unfunded High Priority Projects

30 Year Plan

Projects listed are not in priority order



Carver County - High Priority Projects	
Potential Sales Tax and/or Wheelage Tax Projects	
Map Ref.	Project Description
30 Year Plan (2038-2047)	
0	County Wide Pavement Rehabilitation
27	County Road 14 (Pioneer Tr.) from Highway 41 to Bavaria Rd., Chaska
28	County Road 14 (Pioneer Tr.) from Powers Blvd. to East County Line, Chanhassen
29	County Road 17 (Powers Blvd) from Highway 5 to North County Line, Chanhassen
30	Watertown South River Crossing, Watertown
31	Highway 5 from Oak Ave to Orchard Rd., Waconia
32	Highway 41 from Pioneer Tr. to Lyman Blvd., Chaska
33	Highway 41 from Lyman Blvd. to Highway 5, Chaska, Chanhassen
34	Highway 284 from Cologne to Waconia

- Legend**
- State Highway Construction Project
 - County Highway Construction Project
 - County Highway Major Rehabilitation
 - City / Township Boundary

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.

Carver County - High Priority Projects

Potential Sales Tax and/or Wheelage Tax Projects

20-30 Year Plans

Total Revenue Needed: \$303,535,000

Total Revenue Available by	County	Sales Tax	WT	
\$329,179,646	\$160,868,854	\$133,698,458	\$34,612,334	\$25,644,646

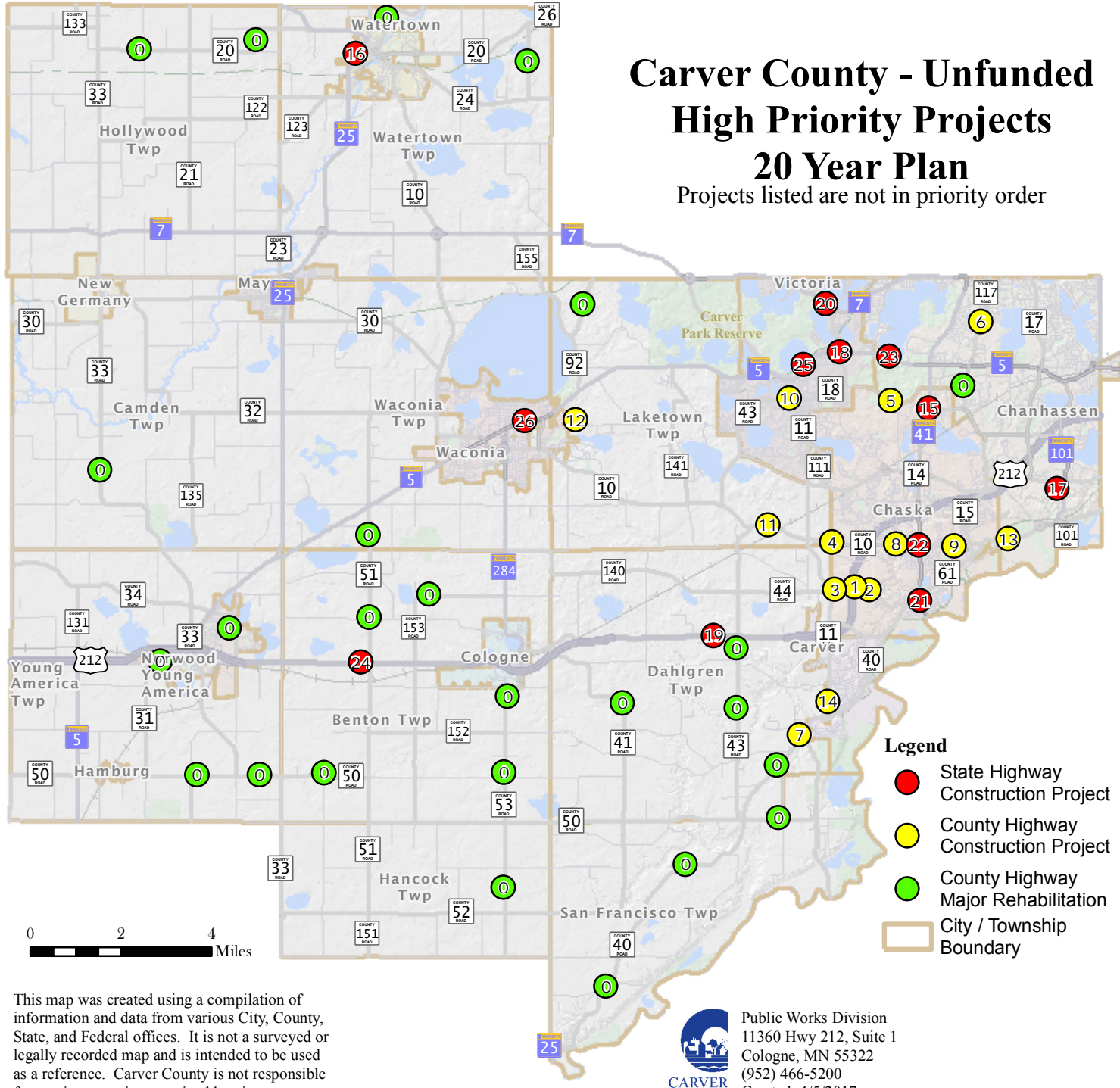
Earliest Build	Map Ref.	Project Description	Total Cost	Estimated External Revenue	% External	Shortfall/GAP	Cummulative Shortfall/Gap	Estimated Total County Revenue	Remaining	Traditional County	1/2 % Sales Tax	\$10 Wheelage Tax Revenue	GAP
20 Year Plan (2018-2037)			\$421,000,000	\$228,885,000		\$192,115,000		\$192,135,157		\$87,889,308	\$83,064,605	\$21,181,243	\$20,157
2019	1	County Road 44 and Highway 212 Interchange, Chaska	\$8,000,000	\$8,000,000	100%	\$0	\$0	\$8,991,542	\$8,991,542				
2019	2	County Road 44 from W. of County Road 61 to Highway 212, Chaska	\$2,000,000	\$1,800,000	90%	\$200,000	\$200,000	\$8,991,542	\$8,791,542				
2019	15	Highway 41/Lyman Blvd. Intersection, Chaska	\$5,000,000	\$900,000	18%	\$4,100,000	\$4,300,000	\$8,991,542	\$4,691,542				
2020	3	County Road 44 from County Road 11 to Highway 212, Chaska	\$1,500,000	\$1,400,000	93%	\$100,000	\$4,400,000	\$13,606,734	\$9,206,734				
2020	16	Highway 25 from High Street to White Street, Watertown	\$2,000,000	\$1,600,000	80%	\$400,000	\$4,800,000	\$13,606,734	\$8,806,734				
2020	17	Highway 101 Bluff from Flying Cloud Dr. to Pioneer Trail, Chanhassen	\$28,000,000	\$28,000,000	100%	\$0	\$4,800,000	\$13,606,734	\$8,806,734				
2021	4	County Road 10 from Clover Ridge Dr. to County Highway 11, Chaska	\$5,000,000	\$0	0%	\$5,000,000	\$9,800,000	\$18,301,539	\$8,501,539				
2021	18	Highway 5/Rolling Acres Rd. Intersection, Victoria	\$5,000,000	\$1,100,000	22%	\$3,900,000	\$13,700,000	\$18,301,539	\$4,601,539				
2021	19	Highway 212 from Carver to Cologne	\$44,000,000	\$29,400,000	67%	\$14,600,000	\$28,300,000	\$18,301,539	-\$9,998,461				
2022	5	County Road 18 Extension (82nd St) from Bavaria Rd. to Highway 41, Victoria, Chaska, Chanhassen	\$14,000,000	\$2,800,000	20%	\$11,200,000	\$39,500,000	\$23,075,957	-\$16,424,043				
2022	6	County Road 117 (Galpin Blvd.) from Highway 5 to North County Line, Chanhassen	\$6,000,000	\$1,200,000	20%	\$4,800,000	\$44,300,000	\$23,075,957	-\$21,224,043				
2022	20	Highway 7/Rolling Acres Rd. Intersection, Victoria.	\$3,000,000	\$860,000	29%	\$2,140,000	\$46,440,000	\$23,075,957	-\$23,364,043				
2022	21	Highway 41 from Mn River to Walnut Court, Chaska	\$17,000,000	\$14,700,000	86%	\$2,300,000	\$48,740,000	\$23,075,957	-\$25,664,043				
2023	7	County Road 11/County Road 40 (S) Intersection, Carver	\$2,000,000	\$200,000	10%	\$1,800,000	\$50,540,000	\$32,873,296	-\$17,666,704				
2023	22	Highway 41/County Road 10 (Engler Blvd.) Intersection, Chaska	\$6,000,000	\$3,280,000	55%	\$2,720,000	\$53,260,000	\$32,873,296	-\$20,386,704				
2023	23	Highway 5 from Highway 41 to Rolling Acres Rd., Chanhassen, Victoria.	\$24,000,000	\$12,280,000	51%	\$11,720,000	\$64,980,000	\$32,873,296	-\$32,106,704				
2024	8	County Road 10 (Engler Blvd.) from Highway 41 to Highway 212, Chaska	\$11,000,000	\$2,200,000	20%	\$8,800,000	\$73,780,000	\$42,951,699	-\$30,828,301				
2026	9	County Road 10 (Engler Blvd.) from Highway 41 to County Road 61, Chaska	\$8,000,000	\$1,600,000	20%	\$6,400,000	\$80,180,000	\$63,851,763	-\$16,328,237				
2027	10	County Road 11/County Road 43 Intersection, Victoria	\$3,000,000	\$300,000	10%	\$2,700,000	\$82,880,000	\$74,576,962	-\$8,303,038				
2029	11	County Road 10 from County Road 11 to County Road 43 (W.), Laketown Township	\$24,000,000	\$4,800,000	20%	\$19,200,000	\$102,080,000	\$96,581,058	-\$5,498,942				
2029	24	Highway 212 from Cologne to Norwood Young America	\$71,000,000	\$48,280,000	68%	\$22,720,000	\$124,800,000	\$96,581,058	-\$28,218,942				
2031	12	East Waconia Bypass from County Road 10 to Highway 5, Waconia	\$19,000,000	\$5,700,000	30%	\$13,300,000	\$138,100,000	\$119,330,940	-\$18,769,060				
2032	13	County Road 61 (Flying Cloud Dr.) from Engler Blvd. to Bluff Creek Dr., Chaska, Chanhassen	\$35,000,000	\$34,125,000	98%	\$875,000	\$138,975,000	\$130,988,631	-\$7,986,369				
2032	25	Highway 5 from Rolling Acres Rd. to Victoria Dr. (W.), Victoria.	\$26,000,000	\$12,720,000	49%	\$13,280,000	\$152,255,000	\$130,988,631	-\$21,266,369				
2034	14	County Road 11 (Johnathan Carver Pkwy.) from 6th St. to County Road 40, Carver	\$16,000,000	\$3,200,000	20%	\$12,800,000	\$165,055,000	\$154,871,948	-\$10,183,052				
2035	26	Highway 5 from Main Street to Highway 284, Waconia	\$12,000,000	\$8,440,000	70%	\$3,560,000	\$168,615,000	\$167,100,157	-\$1,514,843				
2037	0	County Wide Pavement Rehabilitation	\$23,500,000	\$0	0%	\$23,500,000	\$192,115,000	\$192,135,157	\$20,157				

Earliest Build	Map Ref.	Project Description	Total Cost	Estimated External Revenue	% External	Shortfall/GAP	Cummulative Shortfall/Gap	Estimated Total County Revenue	Remaining	Traditional County	1/2 % Sales Tax	\$10 Wheelage Tax Revenue	GAP
30 Year Plan (2038-2047)			\$182,500,000	\$71,080,000		\$111,420,000		\$137,044,490		\$72,979,545	\$50,633,854	\$13,431,091	\$25,624,490
2038	27	County Road 14 (Pioneer Tr.) from Highway 41 to Bavaria Rd., Chaska	\$12,000,000	\$2,400,000	20%	\$9,600,000	\$9,600,000	\$12,810,390	\$3,210,390				
2039	31	Highway 5 from Oak Ave to Orchard Rd., Waconia	\$13,000,000	\$8,560,000	66%	\$4,440,000	\$14,040,000	\$25,816,113	\$11,776,113				
2040	29	County Road 17 (Powers Blvd) from Highway 5 to North County Line, Chanhassen	\$18,000,000	\$3,600,000	20%	\$14,400,000	\$28,440,000	\$39,019,477	\$10,579,477				
2041	33	Highway 41 from Lyman Blvd. to Highway 5, Chaska, Chanhassen	\$21,000,000	\$4,620,000	22%	\$16,380,000	\$44,820,000	\$52,419,792	\$7,599,792				
2042	28	County Road 14 (Pioneer Tr.) from Powers Blvd. to East County Line, Chanhassen	\$17,000,000	\$3,400,000	20%	\$13,600,000	\$58,420,000	\$66,019,374	\$7,599,374				
2044	30	Watertown South River Crossing, Watertown	\$19,000,000	\$3,800,000	20%	\$15,200,000	\$73,620,000	\$93,820,608	\$20,200,608				
2044	32	Highway 41 from Pioneer Tr. to Lyman Blvd., Chaska	\$35,000,000	\$7,700,000	22%	\$27,300,000	\$100,920,000	\$93,820,608	-\$7,099,392				
2045	34	Highway 284 from Cologne to Waconia	\$37,000,000	\$37,000,000	100%	\$0	\$100,920,000	\$108,023,905	\$7,103,905				
2047	0	County Wide Pavement Rehabilitation	\$10,500,000	\$0	0%	\$10,500,000	\$111,420,000	\$137,044,490	\$25,624,490				
			\$603,500,000	\$299,965,000		\$303,535,000		\$329,179,646		\$160,868,854	\$133,698,458	\$34,612,334	\$25,644,646

Carver County - Unfunded High Priority Projects

20 Year Plan

Projects listed are not in priority order



Carver County - High Priority Projects	
Potential Sales Tax and/or Wheelage Tax Projects	
Map Ref.	Project Description
20 Year Plan (2018-2037)	
0	County Wide Pavement Rehabilitation
1	County Road 44 and Highway 212 Interchange, Chaska
2	County Road 44 from W. of County Road 61 to Highway 212, Chaska
3	County Road 44 from County Road 11 to Highway 212, Chaska
4	County Road 10 from Clover Ridge Dr. to County Road 11, Chaska
5	County Road 18 Extension (82nd St) from Bavaria Rd. to Highway 41, Victoria, Chaska, Chanhassen
6	County Road 117 (Galpin Blvd.) from Highway 5 to North County Line, Chanhassen
7	County Road 11/County Road 40 (S) Intersection, Carver
8	County Road 10 (Engler Blvd.) from Highway 41 to Highway 212, Chaska
9	County Road 10 (Engler Blvd.) from Highway 41 to County Road 61, Chaska
10	County Road 11/County Road 43 Intersection, Victoria
11	County Road 10 from County Road 11 to County Road 43 (W.), Laketown Township
12	East Waconia Bypass from County Road 10 to Highway 5, Waconia
13	County Road 61 (Flying Cloud Dr.) from Engler Blvd. to Bluff Creek Dr., Chaska, Chanhassen
14	County Road 11 (Johnathan Carver Pkwy.) from 6th St. to County Road 40, Carver
15	Highway 41/Lyman Blvd. Intersection, Chaska
16	Highway 25 from High Street to White Street, Watertown
17	Highway 101 Bluff from Flying Cloud Dr to Pioneed Trail, Chanhassen
18	Highway 5/Rolling Acres Rd. Intersection, Victoria
19	Highway 212 from Carver to Cologne
20	Highway 7/Rolling Acres Rd. Intersection, Victoria
21	Highway 41 from Mn River to Walnut Court and County Road 61 from Highway 41 to East Chaska Creek, Chaska
22	Highway 41/County Road 10 (Engler Blvd.) Intersection, Chaska
23	Highway 5 from Highway 41 to Rolling Acres Rd., Chanhassen, Victoria.
24	Highway 212 from Cologne to Norwood Young America
25	Highway 5 from Rolling Acres Rd. to Victoria Dr. (W.), Victoria.
26	Highway 5 from Main Street to Highway 284, Waconia

- Legend**
- State Highway Construction Project
 - County Highway Construction Project
 - County Highway Major Rehabilitation
 - City / Township Boundary

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: 4/5/2017

Roads and Bridges Forum Comments / Emails/ Voicemail

(names and e-mail addresses were removed)

4/13/17

Message	Date
<p>Yes, it makes good strategic sense to invest in Carver County's roads, and the proposed funding solutions (wheelage, sales and excise taxes) make sense. I especially would like to see pedestrian crossings have flashing lights that come on when the pedestrian presses them, as are being installed in other counties across the metro area.</p>	2/12/2017 15:48
<p>I strongly support improving roads in Carver County to improve safety and all residents to travel efficiently throughout the County. I am willing to pay increased sales and wheelage taxes that are needed to reduce traffic and reduce accidents.</p>	2/17/2017 8:11
<p>It is clear to most that live in Carver County, that we have fallen behind on road repair and expansion projects. I am, however, not in favor of tax increases alone to solve the problems that exist. In regards to road capacity, there are a number of less costly things that can be implemented to help improve traffic flow without pouring more pavement. Traffic light timing, for one, could be better synchronized to avoid lengthy delays and accidents. Better planning for road construction and expansion could help to keep up with increased travel demand and manage the flow of traffic better. I also wonder if our elected officials are working quickly enough to adapt to state or federal funding requirements, and not missing out on potential dollars when they are put on the table, so that local taxpayers do not have to make up for down the line (such as now). After all, these state/federal dollars are already dollars that exist in the first place as a result of current resident taxation. That said, I am opposed to a general sales tax increase; but could envision a scenario where the wheelage tax and an excise tax could be reasonable and appropriate as long as the dollars are focused on actual road related transportation issues and helping to secure additional state/federal funds.</p>	2/17/2017 9:52
<p>I would strongly support a proposal to improve efficiency of travel outside of the State and Metropolitan Council's plans for highway expansion. With the continuous growth trends both in and west of the City of Victoria, our present highway infrastructure and design is antiquated, and simply cannot support efficient travel. I have personally witnessed a significant increase in travel on Rolling Acres Road (CR13) between the intersections of Hwy 5 and Hwy 7 over the past 7 years, with excessive traffic and speeds not conducive to this stretch of highway. It would be my opinion that a project plan adopt consideration to handle an increasing high volume of traffic from the west.</p>	2/17/2017 10:30

<p>I have lived in Victoria since 2002 and have seen the steady growth in Victoria and all surrounding communities. I expect this growth to continue, but it is putting extreme pressure on our connector roads and highways. Safety is an issue, not just the long commutes. People are becoming frustrated and angry. The situation is very serious--the thought of operating under the status quo should not be an option. I support the proposed additional sales, excise, and wheelage taxes. As a City Council member for Victoria, I think the upgrading of 82nd Street from Bavaria Road to Lyman Blvd would be one of the best options. It would take the pressure off of Hwy 5. It would enable commutes from as far west as Laketown Township (Co 43) east all the way to Eden Prairie and everything in between. However, I fully support all the identified projects. Most of all, I applaud your initiative. Please keep moving forward with this . ██████████</p>	<p>2/17/2017 12:30</p>
<p>██████████, thank you for noting the increased traffic on Rolling Acres. We too have noticed the same including an excessive amount of truck traffic, little to no maintenance, lack of turn lanes into adjacent neighborhoods/businesses, pedestrian/bike trail crossings, all combined with speeds that make this stretch of road riddled with hazards. It is just a matter of time before something serious happens here.</p>	<p>2/20/2017 22:05</p>
<p>Have have you driven on Highway 284 lately? It's a disaster during the winter. Why is Highway 284 not on this list?</p>	<p>2/22/2017 14:25</p>
<p>I am strongly opposed to your proposal. I don't question your forecasts for the next 24 years or the safety and traffic efficiency concerns, but I cannot support your proposal to cover the funding shortfall. It's too easy for you to just roll over and say, "just throw on a little more tax to cover the forecast shortfall". The explanation that a half-percent sales tax is ONLY 50 cents on a \$100 purchase of taxable items, looks like a smooth way to slip in a little more tax and no one will ever notice. I could easily give you a list of at least 50 families who are no longer Minnesota residents, and when asked why they left, the first reason is always TAXES. Sure, it is only \$10 per vehicle per year, \$20 per vehicle purchased, and a half-percent sales tax, but it all adds up and up and up. It never ends, To the elected leaders of the county, I think you need to work on this a little harder, become more creative, look for other options besides just laying on more TAX.</p>	<p>2/22/2017 20:57</p>
<p>I very much support improvements to Highway 5 going west past Highway 41. Highway 5 is very, very dangerous in this area with virtually no shoulder and if a vehicle were to slide off the road it would be a very steep fall. The access to the Arboretum needs to be addressed at the same time. Second, with the paving of the road south of the Arboretum connecting Hwy 41 to Bavaria Road, the intersection of Bavaria and 82nd will become even more congested on top of existing commuter traffic, local traffic, and Holy Family High School traffic. Look at this very, very carefully. Finally, I hope you can mitigate 82nd Street From becoming a "mini-Highway 5" since it is at the heart of a significant portion of residential Victoria.</p>	<p>3/2/2017 16:25</p>

<p>I believe we need to focus attention moving people/traffic and commercial development south on roads toward 212 rather than trying to increase traffic on Hwy 5 west of 41 and widen Hwy 5 across the wetlands of Minnewashta and the Mn Landscape Arboretum land. I think our County road people are not looking creatively for solutions, are short sighted and are inconsiderate of the natural environment of lakes, parks, wetlands, etc that is the beauty, tranquility and reason people want to live west of Chanhassen and Eden Prairie. Bless his heart, he has a job to do, but Mr [REDACTED] reference to 'the slew of Minnewashta' and the nuisance and obstacle he sees it as to his goal of expanding Hwy 5 between 41 and Rolling Acres Road is clear indication of the county's narrow thinking in long range planning and disregard for the natural environment. The light rail is proposed to go west along 212. Our road improvement projects should drive south to meet and encourage that, not, widening Hwy 5 to encourage auto-commuters to downtown Mpls. Our future job creation/commercial development will be south along 212. So again, road improvements to encourage and facilitate that is appropriate and consistent with long range development. Additionally, the state supposedly has a road surplus. So, why are we not pursuing state funds for state roads like Hwy 5 and 7 instead of more taxes on city and county?</p>	<p>3/9/2017 14:26</p>
<p>The county ought to redirect funds from nonessential services to pay for its essential responsibilities. Make the hard decisions to cut spending elsewhere to fulfill the county's duty to maintain our extremely busy and well worn roads. please dont increase taxes and fees to pay for projects that should have been planned for and invested in decades ago. We pay a lot in taxes already.</p>	<p>3/10/2017 0:13</p>
<p>Pushing traffic from Hwy 5 to 18 is a poor idea. What are the expected increased levels of traffic being pushed to 18 and what impact will this have to noise and safety to surrounding homes? A county road is not a transit center to support growth, it is a road that should handle local traffic especially in a smaller town. The state highway system should carry the burden of approved growth. The Bavaria/18 intersection is already extremely dangerous and without updates, such as a roundabout, this would just create more headaches and a traffic light would be irresponsible considering the zoned use of the area. The issue should be addressed at the state highway level, and not the county road level, with state funding. I see the major issue here being the ease of approval of new home building without proper consideration, planning, and funding of roads to support the growth properly. This is a reactionary and not proactive response.</p>	<p>3/11/2017 13:29</p>
<p>I wholeheartedly agree, [REDACTED], 18 is a residential part of Victoria. Congestion should be mitigated at 5 with the help of state funds to improve safety and create a supply for the growing traffic demand.</p>	<p>3/11/2017 13:36</p>

Emails Received:

Sent: Saturday, February 11, 2017 12:04 PM

no for additional taxes. Carver county is poorly run and property taxes are already too high not to mention commissioners giving themselves a big fat raise. Cut the fat first and start acting like the republican stronghold that we are. 5 votes in our house all against every tax increase

Sent: Friday, February 10, 2017 1:12 PM

We favor increasing a 1/2% sales tax for transportation and an increase to the existing wheelage tax. Thanks for asking!

Sent: Sunday, March 19, 2017 3:46 PM

As a member of the Cologne City Council, I would like you to know I support the county transportation funding forum. I may be doing this for selfish reasons because I live in Cologne and the Highway 212 project is important to our town if it is to prosper. I moved to Chaska from Chicago 50 years ago and they were talking about Hwy 212 then and it still isn't finished. When I moved up to Minnesota, Hwy 212 went through Chaska and it was a growing community. It went from 2300 (approx.) to 23,000 +. It had 3 hardware stores, 3 gas stations, 3 banks, 2 florists, a variety store, a Ben Franklin, a grocery store and I could go on and on. Then Hwy 212 was put in but further north of the town. I don't believe downtown Chaska is flourishing anymore. But if Hwy 212 can do that to a town, I believe the reverse could happen here in Cologne but not just for our town. We need to preserve all the county roads (asphalt and gravel) so people can get to the main roads. If Hwy 212 and neighboring roads are kept up, all the small communities would benefit because it would be easier to travel out here. Thank you for listening. [REDACTED]

Sent: Friday, April 7, 2017 6:49 AM

We are against any Carver county tax increase for transportation especially after the large pay increase that Carver County commissioners voted for themselves and county employees. Carver county spending is out of control as shown by the 25% increase in county spending in 2016.

Voicemail Received:

Received: April 6, 2017 4:24 PM, 46 seconds long

Summary: In favor of increasing taxes for road and transportation system.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Construction Contract for SP 1002-109-SAP 010-610-052 CR 110 Construction Project

Primary Originating Division/Dept: <u>Public Works - Program Delivery</u>	Meeting Date: <u>4/18/2017</u>
Contact: <u>Andrew Engel</u> Title: <u>Civil Engineer</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>15</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Darin Mielke</u> Title: <u>Assistant Public Works Director</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The CSAH 10 corridor in the City of Waconia is a critical regional highway running through the city. The County and City comprehensive plans include the realignment of CSAH 10 west of the City. The realigned CSAH 10 as outlined in planning documents was aligned just west of the Waconia High School and Middle School campus. The school district (ISD 110) is currently expanding their campus and purchased land that crosses the planned highway alignment. The campus expansion also needs a new access to State Highway 5 to avoid additional congestion issues. A joint benefit exists to all of the agencies if the Carver County highway is constructed earlier than may have been planned for access coordination, cost sharing potential, right-of-way preservation, and development coordination.

Carver County and the City of Waconia are undertaking a joint project to construct CSAH 10 between State Highway 5 and existing CSAH 10 on the west side of the City of Waconia. The project will involving grading, aggregate base, surfacing, curb and gutter, trail, pedestrian underpass, storm sewer, and other incidentals. Carver County is the lead agency for this project.

The project has two segments: Segment 1 is from TH 5 to Community Drive and Segment 2 is from Community Drive north to a new connection to existing CSAH 10. Segment 1 will be an urban divided roadway with curbing and trail. Segment 2 will be a more rural roadway also incorporating curbing and trail.

Carver County Public Works held a bid opening on Thursday April 6, 2017. A total of 5 bids were received and low responsible bidder is OMG Midwest, Inc. dba Chard with a total bid of \$8,943,717.80. The Engineers Estimate was \$12,725,725.83.

Public Works staff plan to present information on the the current status of the project and the upcoming scheduled activities in order to complete the project.

ACTION REQUESTED:

Adopt a resolution to award a construction contract to OMG Midwest, Inc. dba Chard of Belle Plaine, MN for SP 1002-109-SAP 010-610-052 CR 110 Construction Project, for a total amount of \$8,943,717.80.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	
Mn DOT Cooperative F...	\$710,000.00
CSAH Construction	\$5,603,000.00
City of Waconia	\$2,631,000.00
Total	\$8,944,000.00

Related Financial/FTE Comments:



CCHD Project Bid Summary

Project Name: CR 110 Construction- Waconia
School Phase
 Client: CARVER COUNTY
 Bid Opening: 04/06/2017 10:00 AM

Contract No.:
 Project No.: SAP 010-610-051
 Owner: CARVER COUNTY

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$12,725,725.83	
15534	CHARD TILING & EXCAVATING	\$8,943,717.80	29.72% UNDER ESTIMATE
24666	Park Construction Company	\$9,797,457.91	23.01% UNDER ESTIMATE
N/A	S.M. Hentges & Son, Inc.	\$9,845,096.09	22.64% UNDER ESTIMATE
N/A	RL Larson Excavating, Inc.	\$10,791,752.64	15.20% UNDER ESTIMATE
N/A	Midwest Contracting, LLC	\$11,786,171.24	7.38% UNDER ESTIMATE

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

Date: April 18, 2016 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

**Awarding of the SP 1002-109-SAP 010-610-052 CR 110 Construction Project, Carver County
Contract 17-125**

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

WHEREAS, On Thursday, April 6, 2017 at 10:00 a.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, five (5) sealed bids were received by Carver County Public Works, electronic bids were opened by two (2) representatives of Carver County Public Works, and read aloud for the SP 1002-109-SAP 010-610-052 CR 110 Construction Project, said sealed bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Percent Under/Over Engineers Estimate</u>
OMG Midwest, Inc. dba Chard	\$8,943,717.80	-29.72%
Park Construction Company	\$9,797,457.91	-23.01%
S.M. Hentges and Sons	\$9,845,096.09	-22.64%
RL Larson Excavating, Inc.	\$10,791,752.64	-15.20%
Midwest Contracting, LLC	\$11,786,171.24	-7.38%

And WHEREAS, after examination of the sealed bids by Carver County Public Works, OMG Midwest, Inc. dba Chard is the successful low responsible bidder;

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 17-125 with OMG Midwest, Inc. dba Chard of Belle Plaine, MN, in the name of the County of Carver for the construction of the SP 1002-109-SAP 010-610-052 CR 110 Construction project in accordance with the construction plans and specifications contained in the project manual; and

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

BE IT FURTHER RESOLVED that Carver County Engineer is hereby authorized to take actions necessary and to enter into change orders or supplemental agreements on behalf of Carver County with an amount less than one hundred thousand dollars (\$100,000) and an aggregate project total of five hundred thousand dollars (\$500,000.00), when time is of the essence to make contract changes due to unforeseen

construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of April, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of April, 2017.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Advisory Committee Appointments

Primary Originating Division/Dept: Administration (County)

Meeting Date: 4/18/2017

Contact: Dave Hemze Title: County Administrator

Item Type:
Regular Session

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

Additional applications have been received for the remaining advisory committee vacancies. Applications received and vacancies are as follows:

Board of Adjustment, District #2 Vacancy - No Applications

Extension Committee, District #3 Vacancy/Applications Received:

Kris Vipond, District #1

Darryl Scarborough, District #3

Mental Health Committee (nine mandated vacancies are filled, but committee may include up to 14 members)

Duane DeBower, District #1

Mary Myss, District #1

Jenna Rodenz, District #2

Karrie Schroyer, District #5

WMO Committee, District #1 Vacancy/Applications Received

Charles Wild, District #3

Jim Boettcher, District #2

ACTION REQUESTED:

Appointments to fill remaining vacancies.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Road Permit for County Road 30 to Carver County

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County Regional Railroad Authority (CCRRA) is working to permit Carver County to widen and construct, operate and maintain County Road 30 within a portion of the former Dakota Rail corridor for highway purposes. The County has an existing easement for use of railroad property for highway purposes. The County is planning to reconstruct and widen County Road 30 to meet roadway safety standards by increasing the shoulder area and provide for storm water treatment. A narrow portion of County Road 30 running the length of the project area from County Road 33 in New Germany to Hwy 25 in Mayer would encroach upon railroad property. Additionally, storm water treatment basins will also be constructed on railroad property. The planned work does not jeopardize the use of the railroad corridor to reestablish rail or other transportation uses on the center line of the original track alignment.

ACTION REQUESTED:

Motion to authorize Board Chair to sign consent form and road permit agreement for S.A.P. 010-630-032 pending finalization of the contract review process, and receipt of executed consent forms from MNDOT, McLeod County and Hennepin County regional railroad authorities.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	\$100.00
Total	\$100.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

CCRRA is issuing the permit to Carver County for \$100 per 2017 Fee Schedule

Office use only:

RBA 2017 - 4626

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CenterPoint Energy Request for Underground Pipeline Permit

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Ditch/Rail Authority

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Carver County Regional Railroad Authority owns property of the former Union Pacific Railroad corridor located in the City of Chaska. The property was purchased for transportation purposes.

CenterPoint Energy plans to make repairs to an existing a gas line connection on railroad property near the intersection of Walnut Street and Chaska.

Staff has reviewed the request and supports issuing a permit to CenterPoint Energy.

Additionally, staff seeks consideration from the Board to authorize the County Engineer, or the County Engineer's designee, to issue underground utility crossing permits for the Union Pacific Railroad corridor as was provided back in 2003 for the Dakota Rail corridor. Approval of the request would improve efficiency in permitting for both the applicant and the Carver County Regional Rail Authority.

ACTION REQUESTED:

1. Motion to approve an underground pipeline crossing permit with CenterPoint Energy
2. Motion to authorize the County Engineer or the County Engineer's, designee to issue underground utility crossing permits for both the Dakota Rail and Union Pacific railroad corridors

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

