



Carver County Board of Commissioners
 May 2, 2017

Special Session – Please Note 4:00 p.m. Start Time

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.*
 d) **New Employee Introductions** 1-2
2. Agenda review and adoption
3. Approve minutes of April 18, 2017, Regular Session..... 3-10
4. Community Announcements
- 4:05 p.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Accept contract for Meyer Consulting to work with Carver County's Crisis Program..... 11
- 5.2 Accept additional \$200,000 for our crisis program 12-13
- 5.3 Final payment for CSAH 18 Flashing Yellow Arrow Retrofit 14-15
- 5.4 Resolution to Continue TMDL Priority Sub-Watersheds & Septic Direct Discharge Program for 2017..... 16-21
- 5.5 Bid Award for 2017 County Highway Crack Sealing Project 22-26
- 5.6 Amendment to professional services agreement for MN River Bluff Regional Trail construction 27
- 5.7 Agreement with Cartegraph Systems Inc. for Software Upgrade 28
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.8 Settlement Agreement for Tenant Relocation for CSAH 10 Construction - Waconia School Phase Project 29-32
- 5.9 Lola's Lake Waconia Half-Marathon, 10-Mile, and 5K Event..... 33-37
- 5.10 Annual St. Peter Lutheran Church Maifest..... 38-42
- 5.11 Kutzke/Reimer - Request for a Wooded Lot..... 43-46
- 5.12 Professional Services Agreement for CSAH 10 Construction Engineering Services..... 47
- 5.13 Amendment to Professional Services Agreement for CSAH 10 Engineering Services..... 48
- 5.14 Professional Services Agreement with SRF Consulting Group Inc for the CSAH 10 Construction - Waconia School Phase Project 49
- Connections: Develop strong public partnerships and connect people to services and information*
- 5.15 Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc..... 50
- 5.16 Bid Award - 2017 Highway Preservation Plan Construction 51-55

*Culture: Provide organizational culture fostering accountability to achieve goals
And sustain trust/confidence in County government*

5.17 Reappointment of County Engineer..... 56
5.18 Combine Two Vacant Library Shelver Positions 57

Finances: Improve the County's financial health and economic profile

5.19 Abatements/Additions 58-59
5.20 Review Social Services/Commissioners Warrants. NO ATT

- 4:10 p.m. **6. FINANCES: Improve the County's financial health and economic profile**
6.1 Resolutions for a ½ percent Local Option Sales and \$20 Excise Tax
and \$20 Wheelage Tax for Transportation..... 60-66
- 4:40 p.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth
and development**
7.1 Minnesota Solar CSG 8, LLC - Community Solar Garden 67-75
- 5:10 p.m. **8. CONNECTIONS: Develop strong public partnerships and connect people to
services and information**
8.1 Advisory Committee Appointments..... 76
- 5:15 p.m. **ADJOURN REGULAR SESSION**
- 5:15 p.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

- May 9, 2017 No Meeting
May 16, 2017 4:00 p.m. Board Meeting
May 23, 2017 9:00 a.m. Work Session
May 30, 2017 No Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Introduction of a new employee

Primary Originating Division/Dept: Public Works - Operations

Meeting Date: 5/2/2017

Contact: Michael Legg Title: Operations Manager

Item Type:
New Employee Intro

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:

Shop Mechanic Dillon Tolthoester resigned as a Mechanic in November, Carver County hired Jared Payne to fill the role in December.

ACTION REQUESTED:

Welcom Jared Payne

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 - 4662

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Water Resources Assistant

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Masha Guzner began her service as the Water Resources Assistant on April 17 and will be introduced to the Board of Commissioners. She is filling a vacancy.

ACTION REQUESTED:

Welcome Masha Guzner to the County.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4637

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 18, 2017. Chair Tim Lynch convened the session at 4:01 p.m.

Members present: Tim Lynch, Chair, James Ische, Vice Chair, Gayle Degler and Randy Maluchnik.

Members absent: Tom Workman.

Under public participation, Jessica Pexa, steward and advocate for the AFSCME general unit, pointed out 11 labor units currently were in contract negotiations and wanted to make the Board aware of the negotiation experience thus far. She highlighted the work performed by the various units and their commitment to excellence. Pexa pointed out the services they provide rely on unity and collaboration but the contract negotiations have intensified distrust and poor morale among employees.

She reviewed the negotiations and mediation that have taken place and suggested the County representatives have not participated in earnest and productive negotiations with them. Pexa pointed out the compensation philosophy statement promotes recruitment and retention and stressed retention was just as, if not more, important to the productivity and stability of the organization. She stated the County's proposal, which included the results of the comp and class study, was an attraction but not a retention plan. Pexa added they are committed to serving their constituents and wanted to move forward with the employer representatives to collaboratively create a bargaining agreement that attracts and retains quality employees.

Karen Johnson Leuthner, 15735 38th Street, Mayer, explained she was present not to represent the Hollywood Township Board but herself as a public citizen watchdog. She referenced the history of the radio tower she has brought up in the past and pointed out the documentation she has supplied. She questioned when does an attorney get involved when something was done dishonestly and believed an attorney should have helped take care of this in Carver County. She pointed out there has been 18 years of not controlling the situation and the radio tower has since been sold twice. She believed that the people that could have helped did not do the right thing. Leuthner suggested people worked hard to cover this up, there were health issues and she would continue to pursue.

Leuthner also questioned the Public Works building that was purchased in Hollywood Township that was supposed to be located outside of Watertown according the 2030 comp plan.

Scott Knight, 410 Benton, Cologne, explained he was a member of IBW International Brotherhood of Electrical Workers and was in support of the road tax.

The following amendment was made to the agenda:

7.1 Additional applications to serve on the Mental Health Committee.

Degler moved, Ische seconded, to approve the agenda as amended. Motion carried unanimously.

Ische moved, Degler seconded, to approve the minutes of the April 4, 2017, Regular Session.

Motion carried unanimously.

Chair Lynch explained Commissioner Workman was present earlier but needed to leave due a family emergency.

Community announcements were made by the Board.

Maluchnik moved, Ische seconded, to approve the following consent agenda items:

Approved two additional contract licensed deputy FTEs in the Sheriff's Office and related budget amendment.

Approved out of state training for two canine handlers.

Awarded SP-010-090-006, Minnesota River Buffs Regional Trail project to OMG Midwest, dba Chard of Belle Plaine pending Park Commission recommendation and subject to the contract review process.

Resolution #16-17, Authorizing Payment of Settlements of Compensation to Landowners for Easements Required for the CSAH 61 Bridge Replacement & Safety Improvement Project, Project Registry #158784.

Authorized the Sheriff's Office acceptance of \$100 donation.

Authorized the Sheriff's Office to donate 15 Motorola XTS2500 portable radios with batteries to the Chaska Police Department.

Approved issuing a charitable gambling license to the Waconia Knights of Columbus 2506 for a raffle to be held on June 23rd.

Resolution #17-17, Awarding of the 3 Bridge Rehabilitation Projects, Carver County Contract 17-127.

Resolution #18-17, Support to Establish the Six Mile Halsted Bay Subwatershed Partnership.

Approved the following abatements:

30.9520157	David Nazario
10.0160400	Bruce & Karen Clark
10.0800020	Darlene Fadden
20.0780120	Steve & Kathleen Orland
30.1740120	Kyle & Aimee Abben

30.1740220	Patrick Nikolai & Angela Cich
65.3130200	Virginia Larkin
30.4940100	Christopher & Alicia George
30.5380020	Corey & Megan Johnson
30.6820010	Daniel & Jana Hamlin
40.4000030	Mary Wickenhauser
40.8000180	John & Margaret Eiden
65.5100150	Charles & Jonnel Karjala
75.3150130	Ryan & Sarah Snetting
75.3190140	John & Kaaren Dahl
85.5300100	Timothy Stidger & Kayla Bishop
30.6820410	Nathan & Amanda Salden
75.1300100	Roger & Candice Pautzke
30.6591330	Kevin Bliss
04.0150900	Ralph & Maxine Buckentine
45.0332000	Bruce Gruenhagen
04.0200410	Harry & Mary Hartung
04.1510060	Harry & Mary Hartung
40.4400050	Bob & Laura Worm
30.4480310	Kamil Dadashev & Anna Siembab
08.0190530	Adam & Sarah Klingelhutz
25.8482020	Albert Beety
25.2000760	Chiylee Ngep & Vorn Seng
30.6080160	Jacob & Jessica Donatelle
50.7000070	City of Mayer
06.0151500	Carver County

Reviewed April 11, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$244,506.01 and reviewed April 18, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$400,289.51.

Motion carried unanimously.

Degler moved, Maluchnik seconded, to open the public hearing for a ½ percent local option sales tax, \$20 excise tax and \$20 wheelage tax for transportation projects. Motion carried unanimously.

Lyndon Robjent, Public Works, explained he would be giving a background on this issue, proposed plan and solution for transportation in the County. He pointed out the funding shortfall for transportation projects and acknowledged this was a statewide issue. In addition, there was a State and Federal allocation problem and stated they needed to take the County plan, prioritize investments and figure out a way to fund them using locally controlled revenue options. He pointed out the projected revenue raised through a 1/2 cent sales tax, \$20 excise tax and \$20 wheelage tax. Robjent reviewed the County's long range plan showing the need for 1.2 billion by 2040. He stressed

MnDOT did not show any mobility improvements in Carver County for the next twenty years. He reviewed 20 year spending for MnDOT, noting MnDOT was in preservation mode with very little funding for mobility.

Robjent indicated they looked at the County's plan and came up with the highest priority projects that could be accomplished within the next 20-25 years. He pointed out the gap after looking at all funding sources. He indicated, through feedback, additional community projects were identified and to fully fund those it would take 30 years to complete. He indicated they looked at a 20 and an additional 10 year window and identified the list of projects that they propose to accomplish with the additional revenue.

He stated the legislature gave the County the authority to implement the taxes and reviewed the transportation taxes levied by other counties. Robjent indicated they have held meetings with the Carver County leaders, the Township Association, attended a Council meeting with every City and have been meeting on a regular basis with the City Administrators. He pointed out the web forum that was created to gather public input as well as the news releases and work sessions held with the Board.

He acknowledged the concerns raised with funding State highways and State not having the revenue for projects. He suggested the County needed to be a partner and come up with a solution. Robjent indicated they were not proposing to pay 100% of the cost and are assuming 50-60% from outside sources. He added they would not be proposing projects unless they receive significant outside funding. He stated if there was significant revenue increase from the State, the Board can remove the tax and revisit this at any time. He explained they prioritize projects, work with the cities on projects and the cities approve the projects.

Robjent stated they have received mixed support from the cities. He reviewed the comments received through the web portal, email, voice mail and concerns raised at the March 28th work session. He summarized the projects included in a 20 and 30 year plan and proposed funding source.

Pete Parris, 8350 Airport Road, Laketown Township, stated he has been living in the County since 1980 and has seen the County grow considerably. He stated it was important to plan for transportation and the needs of the future. He added everyone benefits from good infrastructure and he was in favor of the proposed tax to support transportation. He clarified he also represented the Sheet Metal Workers Union.

Debra Everson, Watertown resident and Waconia business owner, stated she was present as a private citizen and was opposed to the tax. While she understood the need for more funding, she was against taxing residents for State roads that they have already paid for. She stated the legislature needs to come up with a plan to fund projects. She indicated they are already sending transportation dollars to the State. She added she was here to ask the Board to send a clear message to the State Legislators and Met Council and asking them vote no on the transportation tax.

Noah McCourt, 33 West Lake, Waconia, spoke in favor of the tax. He stated the infrastructure needs

are obvious and roads and bridges are essential to the traveling public. He urged the Board to vote in favor of a common sense solution.

Tina Diedrick, 223 Franklin, Norwood Young America, stated she was not in full support of the proposal but agreed with the need. She stated they needed to put pressure on the Federal and State level to get comprehensive transportation funding in place. She pointed out the issues with the funding formulas that are used. She noted the economy was recovering and within the County's budget they capture new construction. She suggested by prioritizing within the existing budget and capturing new construction they can move in the right direction.

Dwight Engen, 994 Bavaria Hill Circle, stated the work session uncovered the unmet needs and he stated he was in support of the local sales tax option. He stated the local sales tax option will improve safety and the economic vitality of our region by having good roads. He acknowledged this was a difficult decision and commended the Board for considering it and moving forward.

Bob Lindall, 2701 Spy Glass, Chaska, encouraged the Board to approve the tax pointing out increases in future population. He stated this would improve the County system, improve safety, add to the local tax base and improve the residents way of life. He stated he was a local official for many years and suggested their constituents would support them for getting these projects built.

Derek Gunderson, 1265 79 1/2, Victoria, stated he could support this as he would like to see Highway 5 as safe as it can be and would keep traffic flowing. He stated Victoria looks to continue the growth they have had to attract new businesses and residents. He added this would help make Victoria better for the next 20 years and would keep residents here.

Greg Hegholz, 1919 Waterford Circle, Chaska, indicated he was in favor of this proposal and a proud member of Local 563 labor union. He stated they need to step up because of the lack of funding from the State. He added they needed to look out for the future and future generations.

Carroll Aasen, 112250 Eitel Circle, Chaska, stated they know the State and Federal government was not going to do anything for years. He stressed they needed to do this and was in support of moving ahead with this.

Chris Lund, 612 Kim Avenue, clarified the Hamburg Council was not in full support and echoed Ms. Diedrick comments related to using money for State projects. He stated they understood the needs but had concerns on County Road 50 and the potential for getting push back on County roads.

Scott Knight, Cologne, stated he works for Xcel and roads are not always user friendly for working on power lines. He stated good roads make it easier for them to work and safer for workers.

Robert Olson, 16745 Halsey Avenue, stated Scott County does not have as many bad roads that run through it and the only decent state road in Carver County is 212. He was concerned about spending money on State roads when the State doesn't do maintenance on their roads. He stated worked for the County of 34 years and believed roads had been underbuilt in the past. He indicated he had a

concern about spending money right and making sure the County was getting its money worth.

Paul Modeen, Dahlgren Township, clarified he was present as a private citizen and not representing Dahlgren Township Board. He stated he was opposed to the mechanism which they were going about to do this. He pointed out the changes made to the distribution of funds and the issues with the Met Council. He questioned what they are doing as a County to push back on the Met Council and encouraged the Board to push back to have an equal seat at the table. He questioned, if this was approved, whether the projects identified would be guaranteed to be completed. Modeen inquired if the fund would be dedicated to roads and bridges. He clarified he stood in opposition and if this was not approved questioned what would be done to keep moving forward.

Dave Hemze, Administrator, stated the Board has been in full support of changing how the Met Council operates and governs. He stated they have sponsored legislation to change that governance and that was key to changing decisions. He clarified Statute requires them to spend the funds on these projects and trails may be part of the projects if tied to funding. Hemze stated he believed this was the best solution for the County's future.

Jon Solberg, MnDOT, referred to MnDOT's 20 year plan and the funds that are required just to preserve their existing system. He noted the very limited funds for mobility. He pointed out what they could expect in Carver County, the unmet needs and funding shortfalls. He clarified when Counties and Cities can bring some funds they can partner with them to adjust their program and do a project that meets everyone's needs.

Laurie Cox, 14525 County Road 40, recognized the desire to help the communities and businesses and the possibility of congestion and how that may affect growth. She also pointed out Met Council's growth projections and how this may prevent further revenue and affect the business climate and livability of a community.

Maluchnik moved, Degler seconded, to close the public hearing. Motion carried unanimously.

Hemze clarified the Board could provide direction to staff at tonight's meeting and make a formal decision during the May 2nd meeting. He stated the Board could combine the sales, excise and wheelage tax in one Resolution or separate if they wanted to vote on these separately.

Ische suggested a Resolution be prepared looking at a 20 year window that includes a sunset time and noted future Boards would have the ability to look at possible changes. Degler concurred going with 20 years and a sunset. Degler suggested the wheelage tax be used for only County roads and not for State roads. Maluchnik concurred.

Lynch stated he understood the need for funding but would be the dissenting vote and they needed to keep pressuring legislators.

The Board expressed consensus to schedule the May 2nd meeting for 4:00 p.m. to allow individuals

to attend and make additional comments.

Darin Mielke, Public Works, requested the Board award the construction contract for the CR 110 project.

Dan Lonnes, Bolten and Menk, explained bids were opened April 6th and four bids were received. He reviewed phasing for the project and funding components.

Lynch offered the following Resolution, seconded by Ische:

Resolution #19-17
Awarding of the SP 1002-109-SAP 010-610-052 CR 110 Construction Project,
Carver County Contract 17-125

On vote taken, all voted aye.

The Board considered appointments to various advisory committees.

Degler moved, Maluchnik seconded, to appoint Jim Boettcher to the Water Management Organization. Motion carried unanimously.

The Board agreed to hold appointments to the Extension Committee and Mental Health Committee to the May 2nd meeting.

Degler moved, Maluchnik seconded, to adjourn the Regular Session at 6:15 p.m. and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Martin Walsh, Parks, requested the Rail Authority approve a road permit to Carver County for work to be done on County Road 30 to bring it up to safety standards.

Ische moved, Degler seconded, to authorize the Chair to sign consent form and road permit agreement for SAP 010-630-032 pending finalization of the contract review process and receipt of executed consent forms from MnDOT, McLeod County and Hennepin County Regional Rail Authorities. Motion carried unanimously.

Walsh requested the Rail Authority approve an underground pipeline crossing permit and to authorize the Engineer, or his designee, to issue underground utility crossing permits for the Union Pacific corridor. He identified the location and repair plans.

Degler moved, Maluchnik seconded, to approve an underground pipeline crossing permit with CenterPoint Energy and to authorize the County Engineer, or his designee, to issue underground utility crossing permits for both the Dakota Rail and Union Pacific railroad corridors. Motion carried unanimously.

REGULAR SESSION
April 18, 2017

Degler moved, Ische seconded, to adjourn as the Carver County Regional Rail Authority at 6:19 p.m.
Motion carried unanimously.

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:

Accept contract for Meyer Consulting to work with Carver County's Crisis Program

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 Professional Service Agreement between Carver County's Mental Health Crisis Program and Meyer Consulting will allow Meyer Consulting to work with our Crisis Program staff to develop suggestions about how to best utilize our resources and move toward a more efficient and effective Crisis Program. The cost of this consulting is being paid out of an additional Minnesota Department of Human Services grant of \$200,000 that was awarded to the County.

ACTION REQUESTED:

Motion to approve a Professional Service Agreement between Carver County's Mental Health Crisis Program and Meyer Consulting.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	\$0.00
DHS Grant	\$47,000.00
Total	\$47,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

The cost is covered under an additional Crisis grant from the Minnesota Department of Human Services. No additional County levy dollars required.

Office use only:

RBA 2017 - 4633

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept additional \$200,000 for our crisis program

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 Minnesota Department of Human Services has provided Carver County's Crisis Program an additional grant of \$200,000 to support the work of our Crisis team.

ACTION REQUESTED:

Motion to accept an additional \$200,000 grant for the year 2017 from the Minnesota Department of Human Services to go toward our Crisis Program.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars = **\$0.00**

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

The additional amount from the Minnesota Department of Human Services is \$200,000.

Office use only:

RBA 2017 - 4647

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Accept additional \$200,000 for our crisis program

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
Professional & Tech	11-480-745-0000-6260	\$89,477.00
iPads & accessories	11-480-745-0000-6403	\$45,000.00
Rapid Access Psychiatry	11-480-745-0000-6040	\$20,000.00
Client Costs	11-480-745-0000-6035	\$29,145.00
Advertising	11-480-745-0000-6241	\$6,500.00
Office Equipment	11-480-745-0000-6414	\$4,000.00
Conference & Training	11-480-745-0000-6332	\$4,878.00
Office Supplies	11-480-745-0000-6152	\$1,000.00
TOTAL		\$200,000.00

CREDIT		
Description of Accounts	Acct #	Amount
Crisis Grant	11-480-745-0000-...	\$200,000.00
TOTAL		\$200,000.00

Reason for Request:
 Acceptance of \$200,000 additional Crisis Grant dollars and budgeted expenses.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Final payment for CSAH 18 Flashing Yellow Arrow Retrofit

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 original contract for this project with Taylor Electric was in the amount of \$94,400.00 for work and parts necessary to retrofit 4 signalized intersections that currently operate with protected left turn movements to a flashing yellow arrow operation. The signals included in the work are CSAH 18 and Galpin Blvd (CSAH 15), West entrance to Chanhassen High School, Hazeltine Drive, and Audubon Road. Flashing yellow arrow operations will allow the coordinated corridor to be retimed for better efficiency along the route.

The total of all work completed to date by Taylor Electric is \$94,400.00.

The work for this project occurred during the 2016 construction season and all of the work is complete.

Taylor Electric is requesting to finalize the contract with the County and release all retainage. County staff agrees and is requesting that the contract be finalized and that the remaining retainage be paid in the amount of \$13,688.00.

ACTION REQUESTED:

Approve a resolution accepting all work as complete and authorizing final payment in the amount of \$13,688.00, to Taylor Electric for the CSAH 18 Flashing Yellow Arrow Retrofit project.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =	\$62,341.67
City of Chanhassen	\$24,658.33
City of Chaska	\$7,400.00
Total	\$94,400.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

The funding splits are in accordance with joint powers agreements with the City of Chaska and the City of Chanhassen for this project.

Office use only:

RBA 2017 - 4636

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

Date: May 2, 2017

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
Project 168806 - CSAH 18 Traffic Signal Safety Improvement Project
FINAL PAYMENT**

WHEREAS, the construction Project 168806 - CSAH 18 Traffic Signal Safety Improvement Project, has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of May, 2017.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution to Continue TMDL Priority Sub-Watersheds & Septic Direct Discharge Program for 2017

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 Total Maximum Daily Load (TMDL) Implementation Plan for the Bevens, Carver, and Silver Creek Watersheds was approved by the State (MPCA) and the County Board in 2007. The implementation plan calls for a reduction of fecal load sources in the watersheds -- mainly agricultural manure source runoff and direct discharge SSTs (subsurface sewage -- or septic -- treatment systems). The County Board has approved a landowner incentive program for replacing direct discharge SSTs annually since 2008. This program has proved successful (see attached map showing completed sub-watershed areas).

The staff is asking the Board to approve the direct discharge program for 2017 as recommended by the Carver County Water Management Organization (CCWMO) Advisory Committee. Funding for SSTs incentives was approved by the Board in the 2017 CCWMO budget. The attached map shows the proposed priority sub-watershed for 2017, and the [attached memo and resolution](#) provide further background.

Funding is derived from the CCWMO levy funds (for direct incentives) and state grants (for the loan portion).

ACTION REQUESTED:

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
CCWMO 2017 incentive	\$50,000.00
<input type="text"/>	<input type="text"/>
Total	\$50,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

SSTS loan funds are held by the Minnesota Dept of Agriculture. Such funds currently available total \$853,000.

Office use only:

RBA 2017 - 4654



Carver County Water Management Organization

Planning and Water Mgmt Dept
Government Center - Administration Building
600 East 4th Street
Chaska, Minnesota 55318
Phone: (952)361-1820
Fax: (952)361-1828
www.co.carver.mn.us/water

Memo

To: County Commissioners
From: Paul Moline, Planning & Water Management
Date: April 21, 2017
Re: PROPOSED 2017 DIRECT DISCHARGE SSTS COST SHARE PROGRAM

Enclosures: Priority sub-watershed map

The Total Maximum Daily Load (TMDL) Implementation Plan for the Bevens, Carver, & Silver Creek Watersheds was approved by the state (MPCA) and the County Board in 2007. The implementation plan calls for a reduction of fecal load sources in the watersheds, mainly agricultural manure source runoff and direct discharge SSTS systems. The County Board has approved a landowner incentive program for SSTS annually since 2008 which has proved successful.

PROGRAM ACCOMPLISHMENTS

SSTS Direct Discharge Program began in 2008 and has accomplished the following to date:

- **Total participants:** 367
- **Number in TMDL area:** 224
- **Number outside TMDL:** 133
- **Loans Taken:** 143
- **Enforcement action commenced & resolved :** none taken thus far
- **Remaining Pending action:** 3 from the last two years.

2017 PROPOSAL

The TMDL implementation plan is continuing in 2017 with funding directed by the Board in the 2017 WMO budget. The CCWMO Advisory Committee recommended the following priority areas for 2017: (See attached map)

- 1st Priority - Carver Creek: (in order) CC19, CC11, CC9
- 2nd Priority (if funds remain) – Carver Creek: CA 10_4 (portion)

2017 COST SHARE QUALIFICATIONS

Similar to previous years, incentive recipients must be voluntary with no previous trigger (*i.e.*, current enforcement, compliance inspection as a result of property transfer, complaint, or building permit).

1. Located in 2017 TMDL Priority Sub-Watershed – County will pay 25% of the SSTS replacement cost up to a maximum of \$2,000 per SSTS. In addition, the owner may apply for a low interest loan with up to a ten-year pay-back. Loan Amount - \$15,000 maximum. Volunteer by July 31, 2017 and have system installed by July 31, 2018. If voluntary participation not commenced, owner will be required to have a compliance inspection completed by September 30, 2017, and if non-compliant will need to replace system within ten months with NO COST SHARE and only a low-interest loan with four-year pay-back (as funds are available).
2. Located outside 2017 TMDL Priority Sub-Watershed – County will pay \$2,000 of the SSTS replacement cost. In addition, the owner may apply for a low-interest loan with a four-year pay-back (as funds are available). Loan Amount - \$15,000 maximum. No deadlines to volunteer first-come, first-serve approach until funds are depleted. Owner would be required to replace SSTS within ten months of completing Cost Share Form.

Payment will be issued to the SSTS contractor upon successful completion of the project (as determined by Environmental Services Staff).

2017 FUNDING

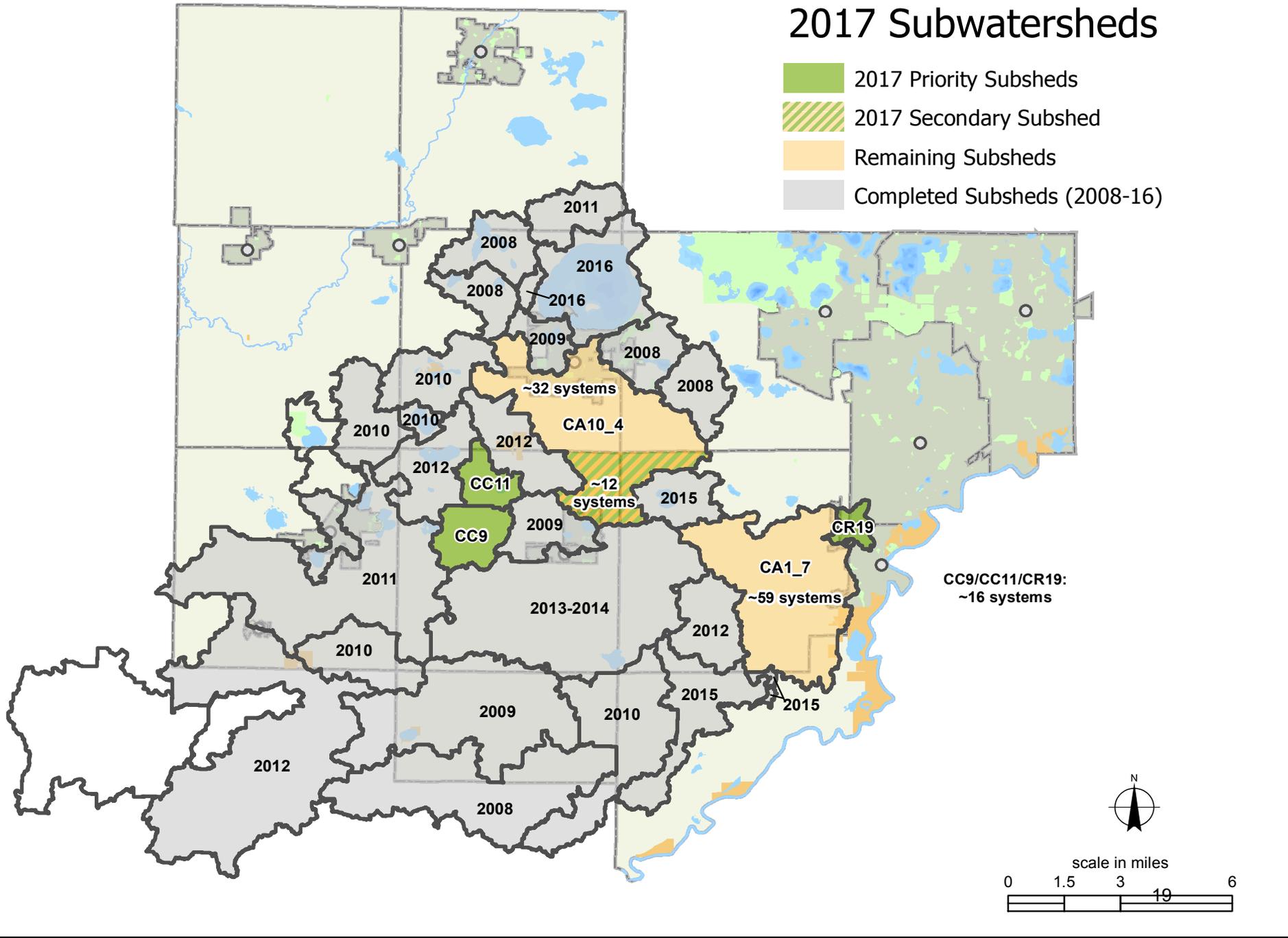
Available Incentive Funds – 2017 CCWMO budget has the following available funds for SSTS direct discharge incentives

- Bevens/Carver Creek Priority Sub-watersheds - \$50,000

Available loan funds estimate: There is approximately \$853,000 available for loans in 2017, enough to fund 50 systems at the maximum loan amount.

2017 Subwatersheds

- 2017 Priority Subsheds
- 2017 Secondary Subshed
- Remaining Subsheds
- Completed Subsheds (2008-16)



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

DATE: May 2, 2017
MOTION BY COMMISSIONER:

RESOLUTION NO. __-17
SECONDED BY COMMISSIONER:

**A Resolution Continuing the Elimination of Direct Discharge
Sub-Surface Treatment Systems (SSTS) Program**

WHEREAS approximately 4,500 homes and businesses in Carver County are served by a private sewer system on the property; of these systems, about 700 are in cities and 3800 lie in unincorporated areas; as of 2008, approximately 550 of the systems in the unincorporated areas were still served by systems that likely add little or no treatment of sewage prior to discharge into the surface water and are considered Direct Discharge Systems; and

WHEREAS Carver County is responsible for the management and regulation of SSTS in the County except in cities that have elected to assume responsibility; and

WHEREAS Carver County is responsible for water management, including water quality within the Carver County Water Management Organization (CCWMO); and

WHEREAS EPA and MNPCA regulations require that all lakes, rivers, and streams ultimately meet water quality standards; and

WHEREAS Carver County has conducted a Total Maximum Daily Load (TMDL) study for fecal coliform bacteria contamination in the Carver and Bevens Creek watersheds; the studies have found loads of fecal coliform bacteria substantially in excess of standards in these watersheds and further identified direct discharge of untreated human sewage into the waters of the State as a significant contributor to the load; the County subsequently developed a TMDL Implementation Plan to reduce the fecal coliform bacteria loads to meet standards; the County submitted the Plan to the Minnesota PCA and the US EPA; both agencies subsequently approved it for implementation; and

WHEREAS the Carver County Board of Commissioners has determined that it is necessary to institute a program to accelerate the replacement of Direct Discharge Systems in order to reach public health and water quality goals;

WHEREAS the Carver County Code gives the Board the authority to identify priority areas for SSTS compliance, including elimination of direct discharge systems, and to establish programs, including incentives and deadlines; and

WHEREAS the programs for SSTS Direct Discharge from 2008 through 2016 were largely successful in their goals; and

WHEREAS the 2017 sub-watersheds are identified with a total of 25 “likely systems;” and

WHEREAS the CCWMO Citizens Advisory Committee has recommended the 2017 SSTS Direct Discharge Program, funding, and sub-watersheds to the County Board;

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby adopts the “Carver County 2017 Direct Discharge Elimination Acceleration Program” as follows:

Carver County 2017 Direct Discharge Elimination Acceleration Program

Part I. The County Board identifies sub-watersheds in the Carver and Bevens/Silver Creek watersheds as priority sub watersheds:

- 1st Priority - Carver Creek: CC19, CC11, CC9
- 2nd Priority (if funds remain) – Carver Creek: CA 10_4 (portion)

The County will provide a low interest loan with an amortization of up to 10 years and a cash grant of 25% of the cost of a new system up to \$2,000 for the upgrade of systems identified as a potential direct discharge system in the priority sub-watersheds. Owners of potential direct discharge systems in the priority sub-watersheds that have not been issued a permit to upgrade their system must volunteer by July 31, 2017, and shall be required to submit a Compliance Inspection to the County by September 30, 2017, and install the system by July 31, 2018.

Part II. For systems outside of Carver & Bevens Creek priority sub-watersheds, the loan funds and the cash incentive of \$2,000 will be available on a first-come, first-serve basis until allocated funds are depleted. For systems outside of the priority sub-watersheds, the owner would be required to replace SSTS within ten months of completing Cost Share Form.

Part III. Authorize the Finance Director, in cooperation with the Public Services Division, to continue to operate the current “safety net” loan program to assist property owners with extremely limited financial capability.

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 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of May, 2017.

 David Hemze, County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Bid Award for 2017 County Highway Crack Sealing Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Operations"/>	Meeting Date: <input type="text" value="5/2/2017"/>
Contact: <input type="text" value="Michael Legg"/> Title: <input type="text" value="Operations Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

This contract is to perform crack sealing operations on approximately 8.4 miles of Carver County Highways. Crack Sealing is an integral operation in the preservation of roads and highways. In recent years County maintenance crews have not been able to complete all of the scheduled crack sealing. This contract will provide the necessary preservation task of crack sealing while allowing County maintenance crews to complete other necessary maintenance activities.

The County received 8 bids for the work and KAMCO, Inc. of Dassel, MN was the low bidder.

ACTION REQUESTED:

Adopt a resolution to award a construction contract to the low bidder, KAMCO, Inc. of Dassel, MN, for the 2017 Crack Seal Project for a total amount of \$31,538.20.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
<i>If "Other", specify:</i> <input type="text"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$31,538.20</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$31,538.20</td> </tr> </table>	County Dollars =	\$31,538.20			Total	\$31,538.20
County Dollars =	\$31,538.20						
Total	\$31,538.20						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4658

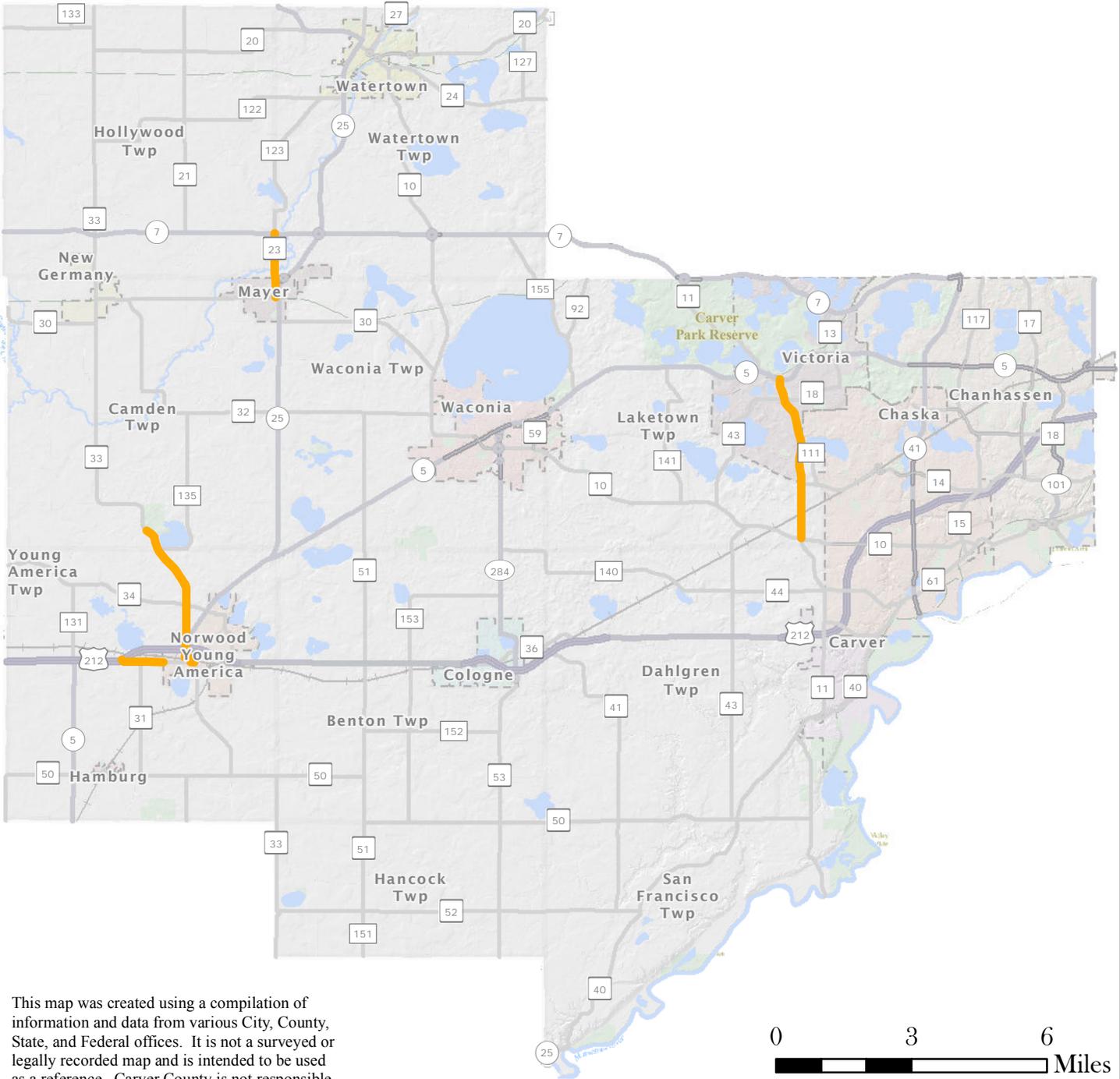
2017 Crack Seal Project

Bid Summary

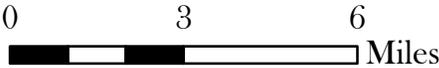
Contractor	Bid Amount
Allied Blacktop Co.	\$ 49,982.09
American Pavement Solutions	\$ 68,489.85
Astech Corp.	\$ 43,553.00
Bargen Inc.	\$ 51,325.27
Fahrner Asphalt	\$ 39,267.51
KAMCO	\$ 31,538.20
Northwest Asphalt & Maintenance	\$ 45,606.93
Precision Seal Coating	\$ 93,647.60

Highway Preservation Plan - 2017

Contracted Crack Fill Plan



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 Public Works/GIS



Public Works Division
11360 Hwy 212, Suite 1
Cologne, MN 55322
(952) 466-5200
Created: 4/10/2017

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

Date: May 2, 2017

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Awarding of the 2017 Crack Seal Project
Contract 17-156**

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

WHEREAS, On Friday April 21, 2017 at 10:00 a.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, Eight (8) sealed bids were received by Carver County Public Works, bids were opened by two (2) representatives of Carver County Public Works, and read aloud for the 2017 Crack Seal Project, said sealed bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>
Allied Blacktop Co.	\$49,982.09
American Pavement Solutions	\$68,489.85
Astech Corp.	\$46,553.00
Bargen Inc.	\$51,325.27
Fahrner Asphalt	\$39,267.51
KAMCO, Inc.	\$31,538.20
Northwest Asphalt & Maintenance	\$45,606.93
Precision Seal Coating	\$93,647.60

And WHEREAS, after examination of the sealed bids by Carver County Public Works, KAMCO, Inc. 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 17-156 with KAMCO, Inc. of Dassel, MN, in the name of the County of Carver for the construction of 2017 Crack Seal 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 thousand dollars (\$1,000.00) and an aggregate project total of five thousand dollars (\$5,000.00), 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 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of May, 2017.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment to professional services agreement for MN River Bluff Regional Trail construction

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="5/2/2017"/>
Contact: <input type="text" value="Connie Keller"/> Title: <input type="text" value="Parks Director"/>	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 type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

As a part of the 2013 Federal Solicitation for Transportation Enhancement Funding, Carver County made application to construct approximately 1 mile of trail on the former Union Pacific Railroad corridor from County Road 61 near the Chanhassen/Chaska boundary to Bluff Creek Drive in Chanhassen.

Carver County contracted with SRF Consulting Inc. for design engineering and bidding services June of 2016 for this project. At that time, it was noted that an amendment to the contract may be needed for construction services.

On April 18, 2017 the Carver County Board awarded the contract to construct the 1 mile trail segment to OMG Midwest Inc. dba. Chard Tiling and Excavating of Belle Plaine.

It is requested that the contract with SRF Consulting Inc. be amended to include construction management and surveying services for the project. The overall contract amount will increase by \$29,363. The revised total contract amount would be \$100,767.00.

ACTION REQUESTED:

Motion to amend contract 16-258 with SRF Consulting Group Inc. by \$29,363.00 to include construction management and surveying services pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING								
If "Other", specify: <input type="text" value=""/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>CCRRA</td> <td style="text-align: right;">\$13,000.00</td> </tr> <tr> <td>Metropolitan Council</td> <td style="text-align: right;">\$16,363.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$29,363.00</td> </tr> </table>	County Dollars =	\$0.00	CCRRA	\$13,000.00	Metropolitan Council	\$16,363.00	Total	\$29,363.00
County Dollars =	\$0.00								
CCRRA	\$13,000.00								
Metropolitan Council	\$16,363.00								
Total	\$29,363.00								
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source								

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4656

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Agreement with CARTEGRAPH SYSTEMS INC. for Software Upgrade

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Cartegraph OMS is enterprise asset management software; Public Works has been a Cartegraph customer for many years and used the software to manage pavement, signs and signals. This upgrade will expand the number of users that can use the software, give us access to the latest version of the software, and move us to a cloud environment for enhanced mobile functionality. The enterprise implementation will allow us to better make data driven decisions when allocating resources. Our existing version of the software is about to become unsupported so action needs to be taken.

ACTION REQUESTED:

Motion to approve an agreement with CARTEGRAPH SYSTEMS INC. for \$66,011.70 for software upgrade, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

03-303-000-0000-6265

Office use only:

RBA 2017 - 4664

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreement for Tenant Relocation for CSAH 10 Construction - Waconia School 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 the construction of the CSAH 10 Construction Project- Waconia School Phase (# 148765), which is the new future realignment of CSAH 10, from TH 5 to Waconia Parkway S. Additional right-of-way is needed to complete this project. On one of the parcels being acquired, a tenant is occupying the home and has been a resident for over 90 days. According to federal and state regulations, relocation expenses must be paid to tenants forced to move due to a highway project. The estimated cost of the relocation is from \$39,500 to \$68,900 and includes moving expenses and rent differential payments for up to 42 months. The Carver County Right of Way Agent has negotiated a settlement with the tenant of the parcel on PID # 09.0220700 , Shawn Andersen.

ACTION REQUESTED:

Motion to adopt a resolution to approve a settlement agreement with the tenant of PID # 09.0220700 for a tenant relocation required for the CSAH 10 Construction Project - Waconia School Phase.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4565

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

Date: May 2, 2017 _____
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Payment of a Settlement of Compensation to Tenant
for Relocation for the CR 110 Road Construction Project # 148765**

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 construct CR 110 from TH 5 on the south to Waconia Parkway S on the north, Project #148765 (“Project”); and

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

WHEREAS, the County has retained an independent relocation specialist to provide the County with tenant relocation estimates caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, upon completion of the relocation estimate, the County made an offer of compensation to the affected tenant; and

WHEREAS, a settlement has been reached with the tenant 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 a relocation cost estimate obtained by the County from an independent relocation specialist and negotiations with the affected tenant the Director of Public Works or agents under his supervision pay to said property owner the negotiated settlement amount totaling \$50,000.00.

Exhibit A

Tenant Relocation for the Construction of CR 110 From TH 5 to Waconia Parkway S
Project #148765

(Tenant Relocation)

P.I.D. No. 09.0220700

Shawn Andersen

Required Tenant Relocation

Settlement Amount: \$50,000.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lola's Lake Waconia Half-Marathon, 10-Mile, and 5K Event

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #A20170057. Podium Sports Marketing (Isaac Milkey), in partnership with the City of Waconia, is requesting approval of a Special Event Permit for the 6th annual one-day Half-Marathon, Half-Marathon Relay, 10-Mile, and 5K event. It is scheduled for June 3, 2017, from 6:30 am to 1:00 pm. The vast majority of the event will occur within the City of Waconia (under the city's planning and zoning authority). The half-marathon course begins in the City of Waconia and circles to the east on county roads, trails, and local roads, including North Shore Road, in Waconia and Laketown Townships around Lake Waconia. The 10-Mile course follows a pattern similar to that of the half-marathon. The 5K course is entirely within the city limits of the City of Waconia. County review is required for the proposed water/aid stations and volunteer parking located outside of the right-of-way along North Shore Road. Other water/aid stations along the course, outside of the City of Waconia, will be located within the trail system. Carver County Public Works reviewed the request and did not have any objections. The applicant is coordinating with the affected townships (Waconia & Laketown), as it has done in previous years.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20170057) for Lola's Lake Waconia Half-Marathon, 10-Mile, and 5K event.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4588

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20170057

DATE ISSUED: May 2, 2017

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT- LOLA'S LAKE WACONIA HALF MARATHON, 2-PERSON HALF MARATHON RELAY, 10 MILE, & 5K

This permit certificate is issued for the 6th Annual Lola's Lake Waconia Half Marathon, 2- person Half Marathon Relay, 10 Mile, and 5K to be held on June 3, 2017, in Waconia and Laketown Townships and the City of Waconia as described on the approved site and event plan, pursuant to Chapter 152, Section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**Podium Sports Marketing
Marilyn Franzen/Isaac Milkey
1835 5th Ave
Anoka, MN 55303**

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the Lola's Lake Waconia Half Marathon, 2-person Half Marathon Relay, 10 Mile, and 5K on June 3, 2017. The event shall take place in the Waconia Township, Laketown Township and the City of Waconia in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid for Saturday, June 3, 2017, only.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) extra bathroom satellites during the event.
4. The sponsors are responsible to clean up all excess trash and litter at break stations during and after the event.
5. The permit shall conform to Carver County Public Works requirements. The Public Works Department shall be notified about the proposed use of the county roads and signage for the street closing. PLEASE NOTE: this permit does not allow for painting directional arrows or other defacing of the County roadways.
6. The permit shall conform to Carver County Sheriff Department requirements. The permittee shall contract County Sheriff's Deputies for the event and include 2-4 volunteers for each intersection along the course.
7. The permit shall conform to Carver County Parks Department requirements.
8. The permit shall conform to Waconia Township requirements for any activities within North Shore Road right-of-way (if any).

9. All event parking shall occur within the City of Waconia. Parking at/near water/aid stations shall be limited to volunteers and emergency services and shall require proof of permission from property owners, prior to the event, if on private property.
10. Emergency vehicle access must be provided within the staging areas of the event and throughout the race route.
11. The permittee shall inform Waconia and Laketown Township as well as surrounding residents of the date of the event, any hours that the road may be closed and alternate routes that may be used during the event. Notification shall be provided prior to the event.
12. The permittee shall provide a Certificate of Insurance listing Carver County as additional insured.

Emily Schmitz
Land Management Planner

THIS CERTIFICATE IS ISSUED FOR JUNE 3, 2017 AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Annual St. Peter Lutheran Church Maifest

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #A20170179. The request is for an Administrative Special Event Permit for the annual St. Peter Lutheran Church Maifest celebration in Watertown Township. The event will be similar to previous years. It will be held entirely on property owned by St. Peter Lutheran Church at 3030 Navajo Avenue, with the exception of attendee parking, which will be located on the two parcels adjacent to the west. Festivities at the church property will run from 7:00 a.m. to 7:00 p.m. and include: a flea market, a German meal in the dining hall, children's games, a silent auction, and musical entertainment.

The applicant has provided written permission from neighboring proeprty owners for parking, invoices for portable restrooms and commercial water receptacles, proof of insurance, and the appropriate liquor permits for the event. The Watertown Town Board reviewed the request and did not have any objections.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20170179) for the May 21, 2017 St. Peter Lutheran Church Maifest celebration.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

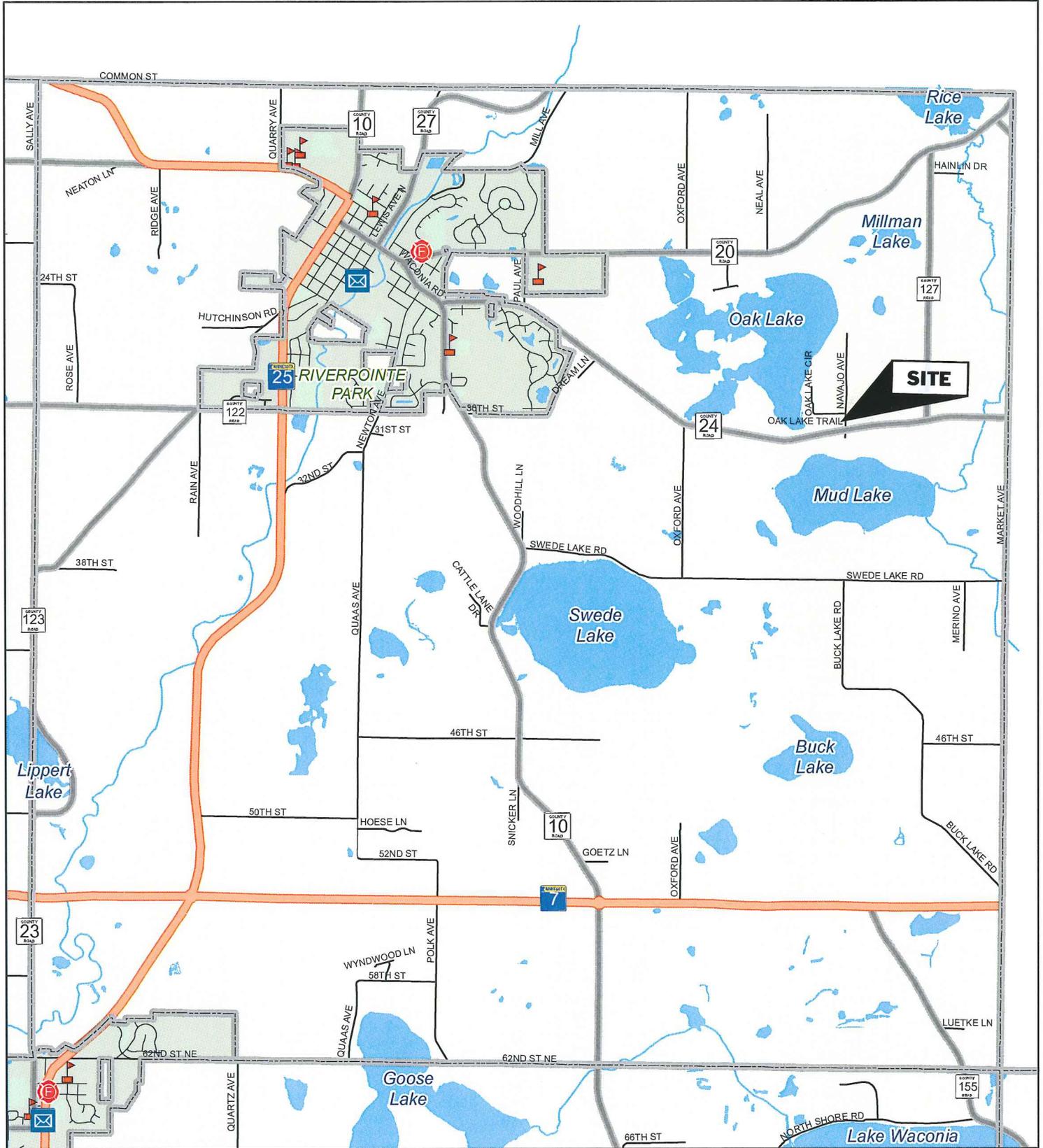
Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4638

WATERTOWN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map 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.



Map Created by Carver County GIS

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20170179

DATE ISSUED: May 2, 2017

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – MAIFEST CELEBRATION

This permit certificate is issued for the St. Peter Lutheran Church Maifest Celebration to be held on Sunday, May 21, 2017. The event will be held entirely on property owned by St. Peter Lutheran Church, with the exception of attendee parking which will be done on the two parcels adjacent to the west. Festivities at the property will run from 7:00 a.m. – 7:00 p.m. and includes: a flea market, German meal in the dining hall, children’s games, silent auction and music entertainment. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**St. Peter Lutheran Church
C/O Dale Muhs
3030 Navajo Avenue
P.O. Box 508
Watertown, MN 55388**

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold a Maifest Celebration event on Sunday, May 21, 2017. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for the day of May 21, 2017.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) bathroom satellites available for the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity areas of the event.
6. Parking shall be provided as described in the application on the Dreier and Eickhoff property to the west of the church.
7. No parking shall be allowed on County Road 24. In the event of wet weather, the applicant is

responsible for keeping County Road 24 clear of mud and debris.

8. The applicant shall submit a copy of the Certificate of Liability Insurance for the church to the Land Management Department prior to the event.
9. The applicant shall provide copies of the appropriate liquor licenses to allow for the serving of beer and brats for the event to the Land Management Department prior to the event.
10. The permittee shall inform adjacent residents, Watertown Town Board, City of Watertown and the Carver County Public Works Department of the date(s) in which the event will take place. (Notification shall be provided prior to the event.)

Emily Schmitz
Land Management Planner

THIS CERTIFICATE IS ISSUED FOR SUNDAY, MAY 21, 2017, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Attached To:

***Property outlined in attached site plans,
And PID #10-014-1500***

Two (2) acres of land in the Northwest quarter of Section 13-117-25 to be bounded as follows: To commence at the Northwest corner of said Section and run South on said Section line 31 rods; thence East 10 rods and five feet; thence North 31 rods; thence West 10 rods and five feet to the starting point.

Commencing at a point in the center of the road (now running through Section 13 of the Township 117 Range 25, known as the Watertown and Minnetrista road) on the West line of Lot 1 Section 13-117-25 and running thence South along the west line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West along the center of the Watertown and Minnetrista road to the place of beginning a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the west side of the above described tract. Also two (2) rods along the North side of said tract being now occupied as a public highway of land as a cartway. The remainder to contain one half (1/2) acre of land.

Commencing at a point 114 feet South of the center of the road (now running through Section 13 of the Township 117 Range 25 known as the Watertown and Minnetrista Road) on the west line of Lot 1 Section 13-117-25 and running thence South along the said West line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West on a line with the said road a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the West side of the above described tract of land as a cartway. The remainder to contain one half (1/2) acre of land.

Prepared by Land Management

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Kutzke/Reimer - Request for a Wooded Lot

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20170010. The Planning Commission recommended approval of Dale Kutzke's (and Jennifer & James Reimer's) request for a Conditional Use Permit for one wooded lot on a 20-acre parcel located in Section 10 of Camden Township. The proposed lot size would be approximately 2.5 to 3 acres and would have road frontage on Union Avenue. The proposed lot would need to be subdivided pursuant to the County's Minor Subdivision requirements. The Camden Town Board has also recommended approval of the request.

ACTION REQUESTED:

A motion to adopt the prepared Findings of Fact and issue Order #PZ20170010 for the issuance of the Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

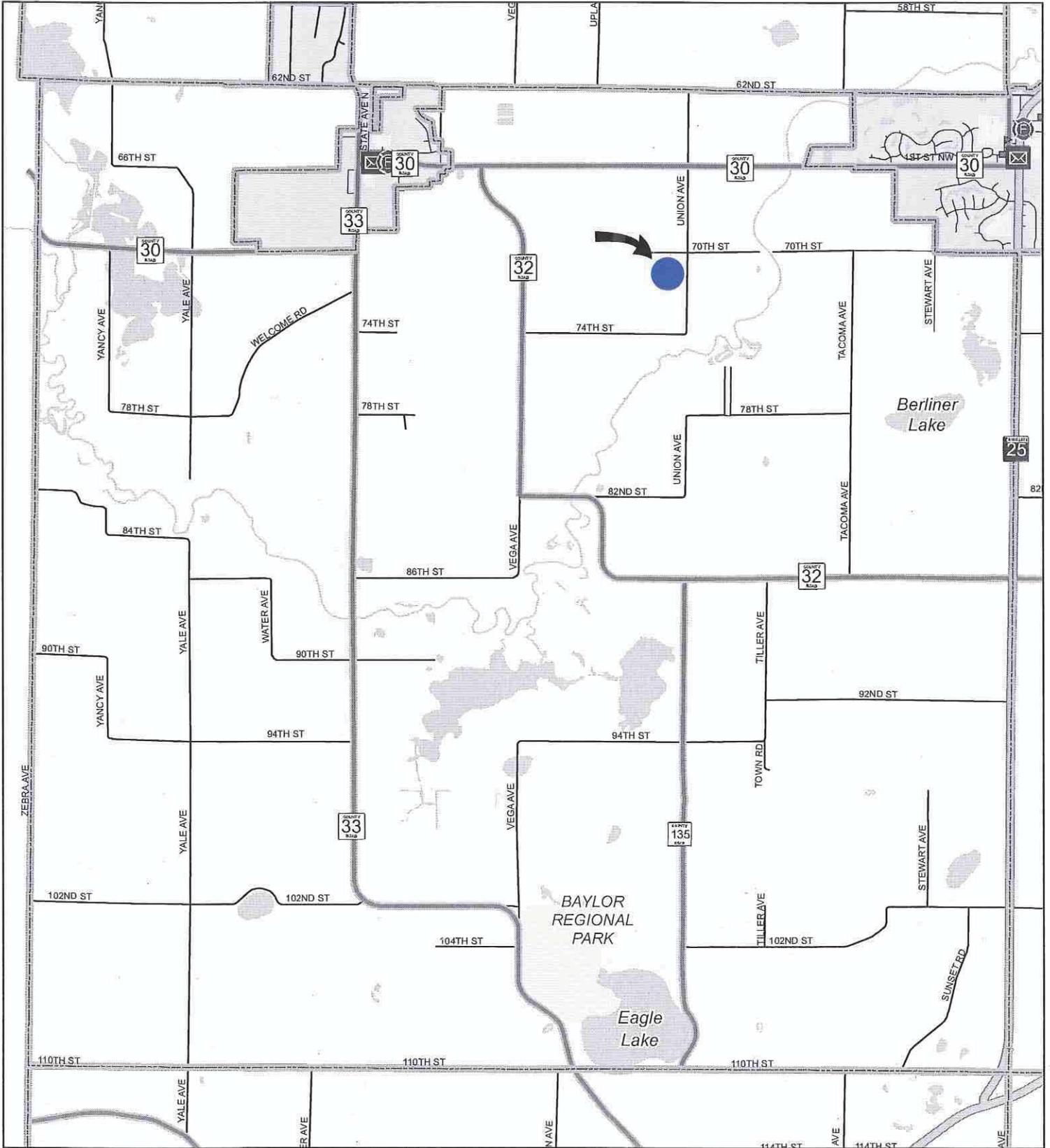
Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4640

CAMDEN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map 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.



Map Created by Carver County GIS

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20170010

RESOLUTION #: 17-04

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20170010

OWNER: Dale Kutzke

APPLICANTS: James & Jennifer Reimer

SITE ADDRESS: 7075 Union Ave

PERMIT TYPE: Additional density – Wooded Lot

PURSUANT TO: County Code, Chapter 152, Sections 152.078 A & B

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 02-010-0200

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 18, 2017; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Dale Kutzke owns an approximate 20 acre parcel located in the NE ¼ of the NE ¼ of Section 10, Camden Township. The property is improved with a home, attached garage, and agricultural out buildings located in the Agricultural Zoning District and the CCWMO – Crow River watershed.
2. The applicant is requesting one (1) additional wooded eligibility in order to create a buildable lot in the southeast corner for his daughter to construct a dwelling. Wooded Lot(s) are allowed as a Conditional Use Permit (CUP) pursuant to the “Additional Density Options” in Section 152.078 of the Carver County Zoning Code.
3. The 20 acre subject property meets the standards for a wooded lot. The parcel (original farm) from which the proposed lot originated was a parcel of more than 40 acres on July 1, 1974 and under one ownership. In 1974 the parcel was approximately 100 acres with one house owned by Darrel Kutzke. No Conditional Use Permits for additional density have been issued previously. The subject parcel is not enrolled in the Ag Preserves program. Camden Township has provided for wooded lots in their Chapter of the Comprehensive Plan.
4. The applicant’s request would meet the intent of the 2030 Comprehensive Plan. The property is substantially wooded and the owner’s remaining parcel would be considered a residential standalone lot after the approximate 2.5 - 3 acre lot is subdivided (the proposed wooded lot would not need to be platted). The wooded lot provision may only be exercised once for each parcel that was of record as of July 1, 1974 and no more than four (4) homes are permitted on a quarter-quarter section (40 acre parcel). Further lots would not be permitted as the proposed new dwelling will utilize the additional density option for the subject property and would be the fourth and final home allowed on the quarter-quarter.
5. The applicant has submitted a preliminary site plan, which illustrates a location for the house/garage and septic system that would meet the one (1) acre building site requirements. The lot would have ample road frontage on Union Ave and an access permit would be required from Camden Township. A feedlot on a parcel to the northwest of the property, with a 1,000 foot setback, would not interfere with the location of the proposed new house.
6. A site evaluation was completed by a licensed septic contractor to verify if primary and alternate septic sites could be located on the proposed lot. Soil boring results have been submitted to the Environmental Services Department for

review. Septic compliance as well as an alternate septic site location would be required by a licensed septic contractor at the time of subdivision for the existing farm house.

7. An erosion and sediment control permit will be required if the areas disturbed for the driveway and construction exceeds one (1) acre which would be addressed during the building permit application process. There does not appear to be any wetlands within 100 feet of the proposed lot.
8. The Camden Town Board reviewed the request and recommended approval at their March 9, 2017 Town Board Meeting.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20170010 for an Additional Density – Wooded Lot on the land described in Exhibit “A” of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. One wooded lot building eligibility shall be available, pursuant to the approved site plan. No further lots shall be permitted as one request for a wooded lot eligibility is permitted and the no more than four (4) homes on a quarter-quarter requirement will be fulfilled. The lot shall be subdivided in accordance with the Minor Subdivision requirements including, but not limited to, an application, fee, survey, SSTS Certificate of Compliance, and primary and alternate on-site septic treatment locations.
2. The lot must have a one (1) acre building site. A primary and alternate drainfield location must be identified by a Licensed SSTS Contractor, for review by the Environmental Services Department. The drainfield locations must be approved prior to the issuance of any permits.
3. A grading and erosion control plan shall be submitted as a part of any building permit application(s).
4. An access permit must be approved by Camden Township (Road Authority) prior to any work occurring within the road right-of-way.

ADOPTED by the Carver County Planning Commission this 18th day of April, 2017.

Jim Burns
Planning Commission Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Professional Services Agreement for CSAH 10 Construction Engineering Services

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/2/2017"/>
Contact: <input type="text" value="Andrew Engel"/> Title: <input type="text" value="Civil Engineer"/>	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 type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The CSAH 10 Construction Project - Waconia School Phase will begin this Spring.

Public Works is unable to fully staff the project to complete all duties required for construction administration, inspection, surveying and materials testing. This contract is with Bolton and Menk, Inc. to provide engineering services that Carver County Public Works can not. Bolton and Menk performed design services for the project and so is very familiar with the construction documents.

ACTION REQUESTED:

Motion to approve a professional services agreement with Bolton and Menk, Inc. for \$317,000.00 for CSAH 10 construction engineering services pending finalization of the contract review process

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	FUNDING County Dollars = <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">CSAH Regular Const.</td> <td style="width: 30%; text-align: right;">\$199,710.00</td> </tr> <tr> <td>City of Waconia</td> <td style="text-align: right;">\$117,290.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$317,000.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	CSAH Regular Const.	\$199,710.00	City of Waconia	\$117,290.00	Total	\$317,000.00
CSAH Regular Const.	\$199,710.00						
City of Waconia	\$117,290.00						
Total	\$317,000.00						
FTE IMPACT: <input type="text" value="None"/>							
Related Financial/FTE Comments: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>							

Office use only:

RBA 2017 - 4661

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment to Professional Services Agreement for CSAH 10 Engineering Services

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 County hired Bolton and Menk, Inc for design engineering services for the CSAH 10 Construction Project - Waconia School Phase.

During design it became apparent that there were considerable challenges with the soil foundations north of Commercial Drive within the farm lands. Additional geotechnical exploration became necessary as did the need to design a surcharged roadway. These services will be covered by this amendment as they were both outside the scope of the original engineering services contract.

ACTION REQUESTED:

Motion to approve an Amendment 1 to Contract 17-151 with Bolton and Menk, Inc. for \$61,460.00 pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

City of Waconia

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4644

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement with SRF CONSULTING GROUP INC for the CSAH 10 Construction - Waconia School Phase Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/2/2017"/>
Contact: <input type="text" value="Andrew Engel"/> Title: <input type="text" value="Civil Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The CSAH 10 Construction -Waconia School Phase project requires the use of the Critical Path Method of scheduling for the contractor. Due the complexity and compressed construction timeline for the project in order to meet the ISD 110 school opening schedule, monitoring the project schedule is a critical aspect of completing the project by the established completion dates. The expertise of a professional schedule reviewer is essential to monitor the schedule to minimize the risk to Carver County in delays and additional cost claims beyond the bid amount. SRF Consulting Group will be performing schedule reviews once a month until the new CSAH 10 highway is open. A report with recommendations will be provided to Carver County in order to facilitate and manage schedule discussions with the Contractor.

The scope of services from SRF Consulting Group includes contingencies that will only be utilized if the need arises to manage unforeseen scheduling issues that may occur. These additional services will only be performed if directed to do so by county staff.

ACTION REQUESTED:

Motion to approve a professional services agreement with SRF Consulting Group, Inc. for \$103,134.00 pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">CSAH Regular Const.</td> <td style="width: 30%; text-align: right;">\$64,974.42</td> </tr> <tr> <td>City of Waconia</td> <td style="text-align: right;">\$38,159.58</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$103,134.00</td> </tr> </table>	CSAH Regular Const.	\$64,974.42	City of Waconia	\$38,159.58	Total	\$103,134.00
CSAH Regular Const.	\$64,974.42						
City of Waconia	\$38,159.58						
Total	\$103,134.00						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						
Related Financial/FTE Comments: <input style="width: 100%; height: 20px;" type="text"/>							

Office use only:

RBA 2017 - 4642

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc.

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Augusta Ball Club, Inc., 5950 Hampshire Rd, Chaska, has applied for a 1 Day to 4 Day Temporary On-Sale Liquor License. They are planning an event for Friday through Sunday, June 2, 3 & 4, 2017. The event will be held at the meeting house and 50' perimeter around pavillion. The officers are: Charles Ralph Wickenhauser (President); Charles Robert Wichterman (Vice-President); Mary Jane Olson (Secretary) and Patricia Mary Eiden (Treasurer). There are no delinquent taxes owing on this property.

ACTION REQUESTED:

Motion to approve the 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc. for Friday through Sunday, June 2,3 &4, 2017.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

1 Day to 4 Day Temporary On-Sale Liquor License fee: \$100.00 per event

Office use only:

RBA 2017 - 4646

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Bid Award - 2017 Highway Preservation Plan Construction

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/2/2017"/>
Contact: <input type="text" value="Andrew Engel"/> Title: <input type="text" value="Civil Engineer"/>	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="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The 2017 Highway Preservation Plan project includes the milling, and ultra thin bonded wearing course of CSAH 21 from State Highway 7 to the Wright County line, and CR 123 from State Highway 7 to CR 122. It also includes spot patches on CSAH 18, CSAH 24, CSAH 40, CSAH 44, and CSAH 53 as well as the pavement surfacing of the gravel parking lot area at the Cologne Public Works Facility.

Carver County Public Works held a bid opening on Thursday April 20, 2017 for the 2017 Highway Preservation Plan. A total of two (2) bids were received and the low responsible bidder is ASTECH (St. Cloud, MN) with a total bid of \$973,073.05, which is 15.61% under the Engineer's estimate.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract to the low bidder, Asphalt Surface Technologies Corporation of St. Cloud, MN for the construction of the 2017 Highway Preservation Plan for a total amount of \$973,073.05

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
If "Other", specify: <input type="text"/>	<table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$476,376.99</td> </tr> <tr> <td>CSAH Regular Const.</td> <td style="text-align: right;">\$496,696.06</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$973,073.05</td> </tr> </table>	County Dollars =	\$476,376.99	CSAH Regular Const.	\$496,696.06	Total	\$973,073.05
County Dollars =	\$476,376.99						
CSAH Regular Const.	\$496,696.06						
Total	\$973,073.05						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						
Related Financial/FTE Comments:							

Office use only:

RBA 2017 - 4653



CCHD Contract Bid Summary

Contract No.: 17-096

Project No.: 17-02, 178815, CP 17-01, SAP 010-621-004

Bid Opening: 04/20/2017 2:00 PM

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$1,153,013.08	
9251	Asphalt Surface Technologies Corp.	\$973,073.05	15.61% UNDER ESTIMATE
15534	CHARD TILING & EXCAVATING	\$1,098,263.83	4.75% UNDER ESTIMATE

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

Date: May 2, 2017 Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

**Awarding of the 2017 Highway Preservation Plan Projects
17-096**

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 20, 2017 at 2:00 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 2017 Highway Preservation Plan Projects, said sealed bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Asphalt Surface Technologies Corp.	\$973,073.05	-15.61%
OMG Midwest, Inc. dba Chard	\$1,098,263.83	-4.75%
<i>Engineers Estimate</i>	<i>\$1,153,013.08</i>	

And WHEREAS, after examination of the sealed bids by Carver County Public Works, Asphalt Surface Technologies Corp. 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 17-096 with Asphalt Surface Technologies Corporation of St. Cloud, MN, in the name of the County of Carver for the construction of the 2017 Highway Preservation Plan Projects 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 Fifty thousand dollars (\$50,000) and an aggregate project total of one hundred thousand dollars (\$100,000.00), 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 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of May, 2017.

Dave Hemze

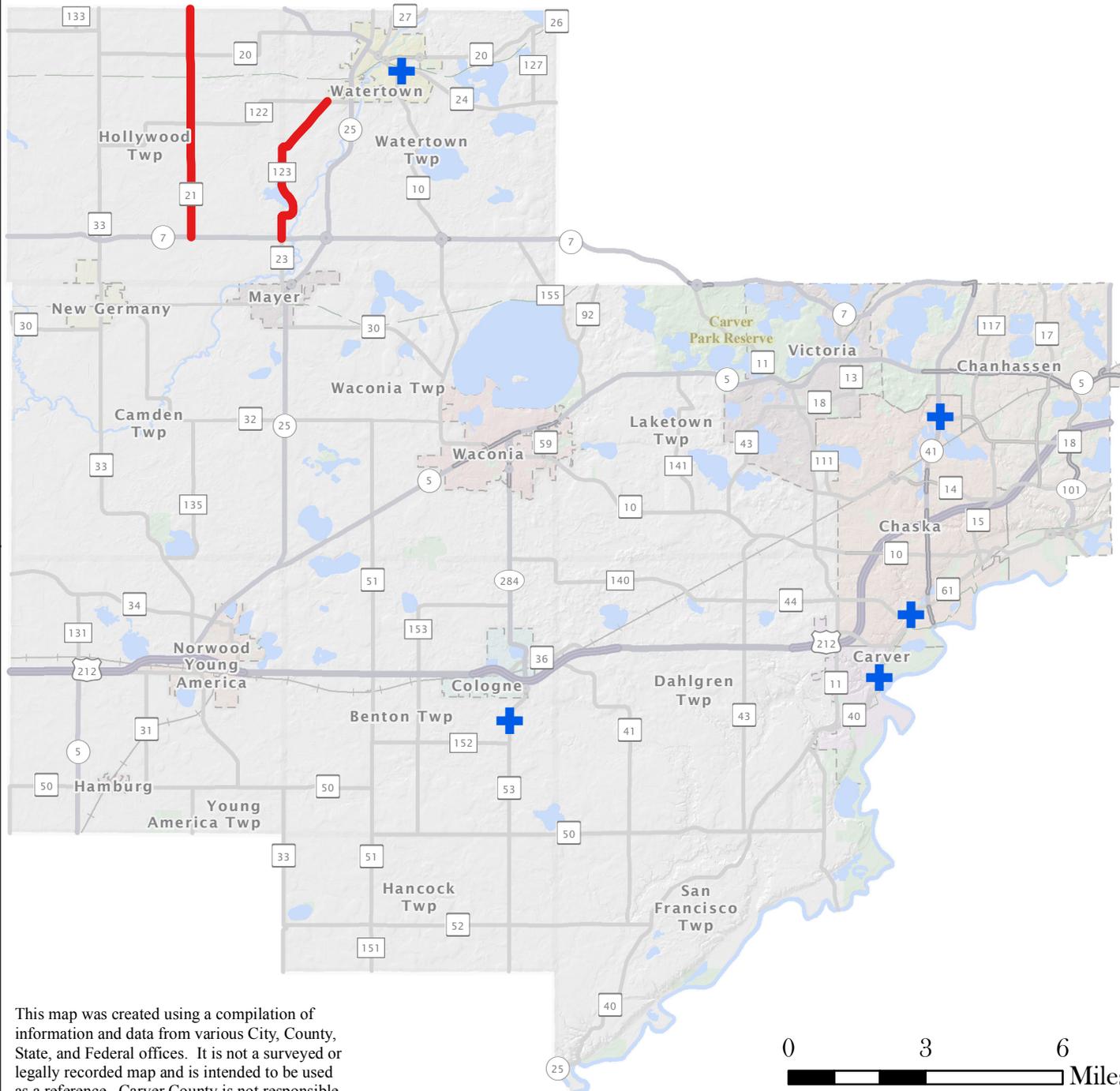
County Administrator

Highway Preservation Plan - 2017

Pavement Rehabilitation Plan

Maintenance Type

- + Patching
- Overlay



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: 4/21/2017

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Reappointment of County Engineer

Primary Originating Division/Dept: Administration (County)

Meeting Date: 5/2/2017

Contact: Dave Hemze Title: County Administrator

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

Minnesota Statutes requires the reappointment of the County Engineer to be made in May of the year in which the term expires.

ACTION REQUESTED:

Reappoint Lyndon Robjent as the Carver County Engineer to a four year term expiring December 31, 2021.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4502

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Combine Two Vacant Library Shelver Positions

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
Consent ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government ▼

BACKGROUND/JUSTIFICATION:

The Carver County Library has two vacant library shelver positions. One is authorized at 8 hours per week (0.2 FTE) and the other is at 10 hours per week (0.25 FTE). The Library and Employee Relations would like to combine these two positions into one 0.45 FTE position. The shelver positions with fewer hours tend to have high turnover; combining them would help reduce turnover in this area.

ACTION REQUESTED:

Motion to combine two vacant library shelver positions of 0.2 FTE and 0.25 FTE into one 0.45 FTE position.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars = **\$0.00**

FTE IMPACT: ▼

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Combine two vacant library shelver positions.

Office use only:

RBA 2017 - 4648

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Abatements/Additions

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	(\$2,207.25)
Other	(\$4,086.75)
Total	(\$6,294.00)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4650



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
 May 2, 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	58.9510007	Rebecca & Fernando Andrade	Exempt - home dismantled	\$ 56.00	\$ -	\$ (56.00)	\$ -	\$ (56.00)	\$ (7.83)
2017	30.9510383	Daniel Nielsen	Homestead	\$ 268.00	\$ 188.00	\$ (80.00)	\$ -	\$ (80.00)	\$ (28.36)
2017	30.9520006	Jose Luis Diaz	Homestead	\$ 254.00	\$ 178.00	\$ (76.00)	\$ -	\$ (76.00)	\$ (27.39)
2017	85.3770020	Carolyn Dinsmore	Homestead/ Class Change	\$ 2,866.00	\$ 2,110.00	\$ (756.00)	\$ -	\$ (756.00)	\$ (188.45)
2017	25.1560460	Kimberly Goers	Homestead	\$ 5,274.00	\$ 5,260.00	\$ (14.00)	\$ -	\$ (14.00)	\$ (5.23)
2017	75.0501110	Charles Byrne & Sara Clark	Homestead	\$ 2,266.00	\$ 1,976.00	\$ (290.00)	\$ -	\$ (290.00)	\$ (89.02)
2017	75.5000100	Megan Dickey & David Biehl	Homestead	\$ 2,122.00	\$ 1,822.00	\$ (300.00)	\$ -	\$ (300.00)	\$ (91.10)
2017	11.0130210	Donald C. Scott Sr. & Carole C. Scott Family Trust	Value Adjustment	\$ 2,668.00	\$ 2,250.00	\$ (418.00)	\$ -	\$ (418.00)	\$ (206.60)
2017	05.0011710	Wayne & Arlys Panning	Homestead Correction	\$ 2,724.00	\$ 2,530.00	\$ (194.00)	\$ -	\$ (194.00)	\$ (99.08)
2017	05.0011711	Wayne & Arlys Panning	Homestead Correction	\$ 870.00	\$ 468.00	\$ (402.00)	\$ -	\$ (402.00)	\$ (205.31)
2017	10.8200031	Pennymac Loan Services LLC	Missed split - overvalued	\$ 6,664.00	\$ 5,100.00	\$ (1,564.00)	\$ -	\$ (1,564.00)	\$ (498.41)
2017	10.8200035	Eugene Luce	Missed split - new parcel	\$ -	\$ 1,562.00	\$ 1,562.00	\$ -	\$ 1,562.00	\$ 496.41
2017	30.0322000	Donna Weaver & Mary Jo Jaspers	Missed split - overvalued	\$ 6,798.00	\$ 2,594.00	\$ (4,204.00)	\$ -	\$ (4,204.00)	\$ (1,216.78)
2017	30.0322010	Mary Jo Jaspers etal	Missed split - new parcel	\$ -	\$ 4,202.00	\$ 4,202.00	\$ -	\$ 4,202.00	\$ 1,214.76
2017	75.5180010	Aaron & Jennifer Ionta	Class Change	\$ 3,280.00	\$ 2,896.00	\$ (384.00)	\$ -	\$ (384.00)	\$ (107.06)
2017	25.6350087	Helen Daum	Homestead	\$ 1,610.00	\$ 1,334.00	\$ (276.00)	\$ -	\$ (276.00)	\$ (100.41)
2017	25.8481400	Kevin & Olivia Klingbiel	Homestead	\$ 2,088.00	\$ 1,842.00	\$ (246.00)	\$ -	\$ (246.00)	\$ (90.02)
2017	75.5270010	Brett & Samantha Gerring	Homestead	\$ 3,570.00	\$ 3,386.00	\$ (184.00)	\$ -	\$ (184.00)	\$ (57.10)
2017	85.4330050	Jeffrey & Catherine Randolph	Homestead	\$ 2,772.00	\$ 2,448.00	\$ (324.00)	\$ -	\$ (324.00)	\$ (85.34)
2017	65.2820140	David & Chelsy Shoger	Homestead	\$ 4,360.00	\$ 4,258.00	\$ (102.00)	\$ -	\$ (102.00)	\$ (35.32)
2017	75.2720310	Gale Graunke	Homestead	\$ 1,732.00	\$ 1,400.00	\$ (332.00)	\$ -	\$ (332.00)	\$ (101.08)
2017	08.8230010	Randall & Brianne Olson	Homestead	\$ 3,194.00	\$ 2,130.00	\$ (1,064.00)	\$ -	\$ (1,064.00)	\$ (424.30)
2017	30.2430110	Gerald F. & Mary K. Feltmann Family Trust	Homestead	\$ 2,606.00	\$ 2,386.00	\$ (220.00)	\$ -	\$ (220.00)	\$ (76.56)
2017	30.0650160	Luther Morgan	Homestead	\$ 1,718.00	\$ 1,432.00	\$ (286.00)	\$ -	\$ (286.00)	\$ (100.26)
2017	25.8310160	Lori Dolan	Homestead	\$ 5,138.00	\$ 5,114.00	\$ (24.00)	\$ -	\$ (24.00)	\$ (9.17)
2017	85.5340130	Trevor & Sarah Williams	Homestead	\$ 3,506.00	\$ 3,244.00	\$ (262.00)	\$ -	\$ (262.00)	\$ (68.24)
			TOTALS	\$ 68,404.00	\$ 62,110.00	\$ (6,294.00)	\$ -	\$ (6,294.00)	\$ (2,207.25)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolutions for a ½ Percent Local Option Sales and \$20 Vehicle Excise Tax and a \$20 Annual Wheelage Tax for Transportation

Primary Originating Division/Dept: Public Works

Meeting Date: 5/2/2017

Contact: Lyndon Robjent Title: Public Works Director/County Engineer

Item Type:
Regular Session

Amount of Time Requested: 30 minutes

Presenter: Lyndon Robjent Title: Public Works Director/County Engineer

Attachments: Yes No

Strategic Initiative:

Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

The County can implement a ½ percent sales tax and \$20 vehicle excise tax 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. A public hearing is not required to levy the wheelage tax.

Background

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 to several other groups including the Townships at Township Association Meeting, the Carver County Leaders group, Chambers of Commerce, the Southwest Corridor Transportation Coalition, and others. 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 for the public. News releases were prepared and articles explaining the proposal were published in various newspapers. The County and some Cities utilized social media applications for further outreach.

Staff presented a summary of the feedback from Cities, Townships, the Public and other stakeholders at the March 28th County Board Work session.

The County Board held a public hearing on April 18th to identify projects gather testimony on a 20-year and 30-year Transportation Tax Improvement Plan utilizing proceeds from a 1/2 % local option sales tax, \$20 vehicle excise tax and \$20 wheelage tax. The testimony from this hearing is part of the public record.

Board Direction

Following the public hearing the County Board directed staff to prepare two separate resolutions for consideration at the May 2nd, 2017 County Board meeting; one to implement the ½ percent sales tax and \$20 vehicle excise tax, and one to increase the annual wheelage tax to \$20 per registered vehicle.

Further direction was given to limit a potential implementation of both taxes to 20 years as well as restrict the use of the wheelage tax to county highway purposes only.

The two separate resolutions along with a map of the 20-year Transportation Tax Implementation Plan are attached to this board action. Only the sales tax and vehicle excise tax resolution contains the implementation plan list as this is required by law. It is important to note that to fully fund the plan will require both the sales tax, excise fee and the wheelage tax.

ACTION REQUESTED:

1. Adopt a resolution to authorize and impose the implementation of a ½% local option sales tax and \$20 vehicle excise tax as provided under Minnesota State Statute 297A.993 commencing October 1, 2017 and ending no later than September 30, 2037.
2. Adopt a resolution to authorize and impose a \$20 annual wheelage tax for county highway purposes as provided under State Statute 163.051 commencing January 1, 2018 and ending December 31, 2037.

FISCAL IMPACT: Other
*Implementation details to be included
If "Other", specify: in 2018 budget*

FUNDING

County Dollars =

Total \$0.00

FTE IMPACT: Increase budgeted staff

Insert additional funding source

Related Financial/FTE Comments:

Revenue from these taxes can be used for project delivery costs including salaries. Public Works will evaluate staffing needs to implement this plan and include any FTE requests in the 2018 Budget process.

Office use only:

RBA 2017 - 4665



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 2, 2017

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

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

WHEREAS, Carver County is one of the fastest growing counties in the State of Minnesota, and a safe, efficient and reliable transportation system is critical to the quality of life and economic vitality in 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 County and State 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 keep up with inflation and construct these critical improvements; and,

WHEREAS, 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 preservation, safety and mobility improvement projects throughout the County that could be implemented in the next 20 years with additional revenue, known as the Transportation Tax Implementation Plan; and,

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 vehicle excise tax. (Vehicle purchases are exempt from the local option sales tax increase); and,

WHEREAS, The County proposes to implement the following Transportation Tax Implementation Plan utilizing the ½ % local option sales tax and \$20 vehicle excise 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 and County Road 61 from Highway 41 to East Chaska Creek, 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

WHEREAS, The County Board of Commissioners held a public hearing on April 18, 2017 to identify these projects and take public testimony; and,

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

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes and imposes the implementation of a ½% local option sales tax and \$20 vehicle excise tax 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 vehicle excise tax as provided under Minnesota State Statute 297A.993 for transportation improvements identified in this resolution to be continuing each subsequent calendar quarter thereafter until September 30, 2037 or until revenues raised are sufficient to finance the identified transportation improvements, whichever occurs first; and

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

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 2nd day of May, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

 County Administrator



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 2, 2017

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A RESOLUTION IMPLEMENTING A \$20 ANNUAL WHEELAGE TAX FOR TRANSPORTATION

WHEREAS, Carver County is one of the fastest growing counties in the State of Minnesota, and a safe, efficient and reliable transportation system is critical to the quality of life and economic vitality in 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 County and State 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 keep up with inflation and construct these critical improvements; and,

WHEREAS, 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 preservation, safety and mobility improvement projects throughout the County that could be implemented in the next 20 years with additional revenue, known as the Transportation Tax Implementation Plan; and,

WHEREAS, the County currently levies a wheelage tax of \$10 per registered vehicle (motorcycles, scooters and motorized bicycles are exempt) per year, as provided by State Statute 163.05, for county highway purposes; and,

WHEREAS, the majority of the current \$10 wheelage tax is used for county road and bridge maintenance and preservation; and,

WHEREAS, State Statute 163.051 authorizes County Boards to increase the wheelage tax up to \$20 per registered vehicle per year on and after January 1, 2018; and,

WHEREAS, the extra revenue from a \$20 wheelage tax is needed to provide major rehabilitation, safety and mobility improvements to the county highway system in Carver County; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes and imposes a \$20 wheelage tax as provided 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 ending December 31, 2037; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the use of the wheelage tax for the county highway rehabilitation, safety and construction portions of the Transportation Tax Implementation Plan as well as other county highway purposes; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the County Auditor (Property and Financial Services Director) 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

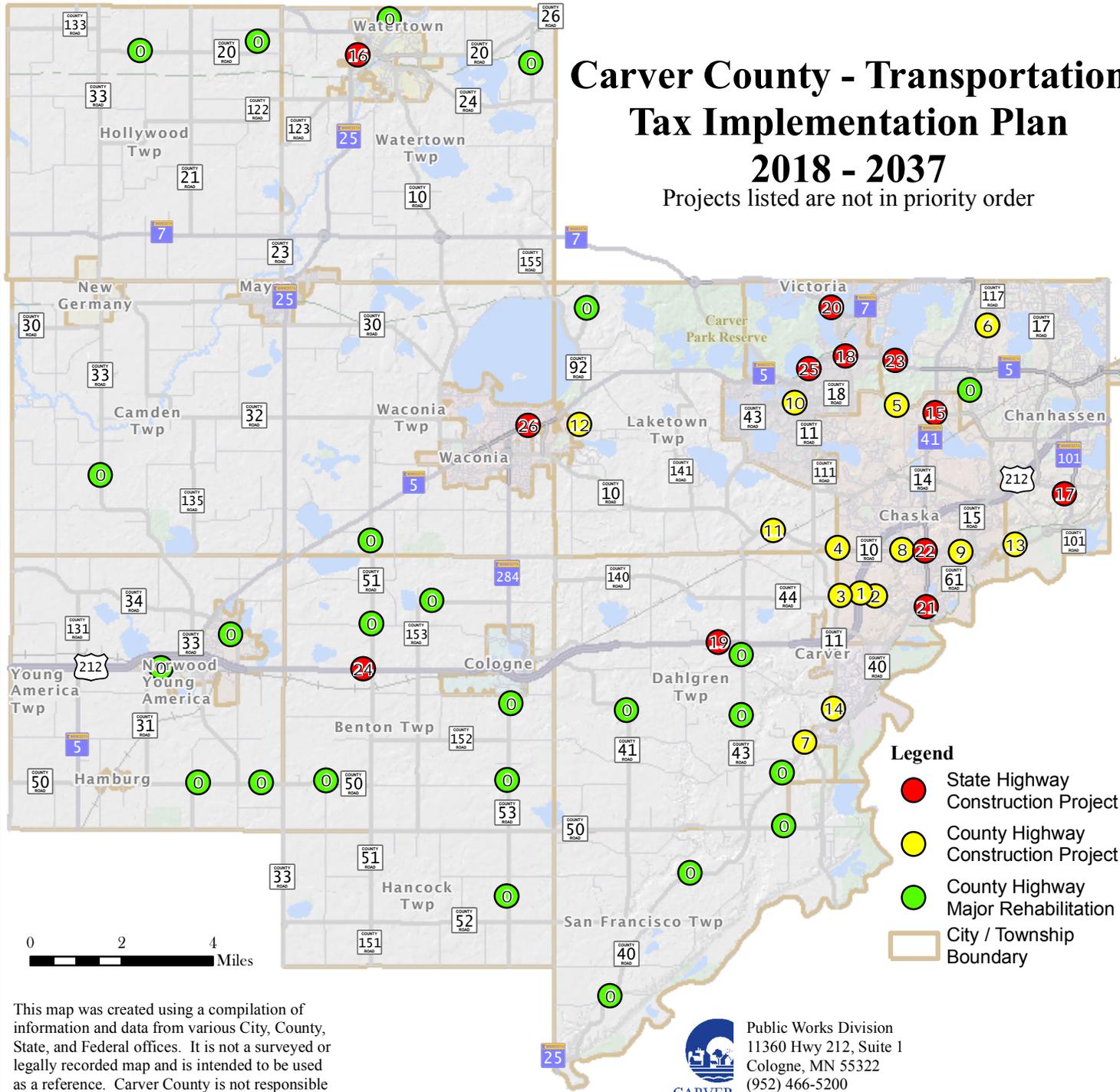
STATE OF MINNESOTA
 COUNTY OF CARVER

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 2nd day of May, 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 - Transportation Tax Implementation Plan 2018 - 2037

Projects listed are not in priority order



Map Ref.	Project Description
0	County Wide Pavement Rehabilitation
1	County Road 44 and Highway 212 Interchange, Chaska
2	County Road 44 from W. of County Road 61to Highway 212, Chaska
3	County Road 44 from County Road 11to 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 17 (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 41to Highway 212, Chaska
9	County Road 10 (Engler Blvd.) from Highway 41to County Road 61, Chaska
10	County Road 11/County Road 43 Intersection, Victoria
11	County Road 10 from County Road 11to 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 Pioneer 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 M n River to Walnut Court and County Road 61 from Highway 41to East Chaska Creek, Chaska
22	Highway 41/County Road 10 (Engler Blvd.) Intersection, Chaska
23	Highway 5 from Highway 41to 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: 4/24/2017

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota Solar CSG 8, LLC - Community Solar Garden

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20170007. The Planning Commission recommended approval of Minnesota Solar CSG 8, LLC's (Minnesota Solar) request for a Conditional Use Permit (CUP). The request is for a Community Solar Garden (CSG) with a capacity of 3 megawatts (MW). The property is owned by Rita Maiser (Contract for Deed - Vendor) and Jeff Schulz (Contract for Deed - Vendee). It is located on a portion of Lot 2, Block 2, and all of Outlot A, of Rice Lake Estates. The site is located adjacent to the West Waconia Substation, in Section 31 of Waconia Township. The request is a part of Xcel Energy's CSG program, which was established by the State of Minnesota in 2013.

The solar facility would be considered a Large Solar Energy System (LSES) under the Renewable Energy section of the County Zoning Code - Chapter 152. The solar development would be located on approximately 20 acres of the 36.5 acre parcel, which consists of non-production land (native grasses, trees, and a small wetland). The CSG would be installed and maintained in accordance with the standards of the Zoning Code, including noise mitigation, decommissioning, setbacks, building & electrical codes, and screening. The Waconia Town Board reviewed the request and made no recommendation.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and issue Order #20170007 for the issuance of the Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4645

**COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION**

FILE #: PZ20170007

RESOLUTION #: 17-03

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20170007
APPLICANT: Minnesota Solar CSG 8, LLC (Minnesota Solar)
OWNER: Rita Maiser/Jeff Schulz
SITE ADDRESS: 13685 Highway 5, NYA 55397
PERMIT TYPE: Renewable Energy – Large SES
PURSUANT TO: County Code, Section 152.039 (B)(2)(b) and 152.052
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 09-720-0040 & 09-720-0050

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meetings of March 21, 2017; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. The subject property (approximately 36.5 acres) is owned by Rita Maiser (Contract for Deed - Vendor) and Jeff Schulz (Contract for Deed - Vendee) and is located on a portion of Lot 2, Block 2 and all of Outlot A of Rice Lake Estates in Section 31, Waconia Township. The proposed request is located on approximately 20± acres of the 36.5 acre parcel which consists of nonproduction land (i.e. native grasses, trees and a small wetland), and is located in the Agricultural Zoning District, Rice Lake Estates Plat (platted in 1990), Shoreland Overlay District of Hydes Lake (classification of Recreational Development) and Rice Lake (classification of Natural Environment) and the CCWMO (Carver Creek watershed).
2. The applicant, Minnesota Solar LLC, is requesting to construct, operate (by lease), and maintain up to a three (3) Mega-Watt (MW) Community Solar Garden (CSG) as a Renewable Energy (Large – Solar Energy System) – Conditional Use Permit (CUP) on the subject parcel. The request is being proposed as part of Xcel Energy’s Community Solar Garden program, which was established by the State of Minnesota in 2013. The energy contract with Xcel Energy for this program is for a minimum of 25 years.
3. The proposed request is considered a Large Solar Energy System (SES) based on the fact that the current (DC) rate capacity exceeds 100 kilowatts and will produce energy which will be added to Xcel Energy’s existing grid system. Therefore, a CUP is required pursuant to Section 152.039 and 152.052 of the Zoning Code.
4. The 2030 Carver County Comprehensive Plan identifies a land use summary table (similar to all Township land use tables), which was required by the Metropolitan Council. It is for informational purposes only and it is not a land use policy. Policy LU19 under the Agricultural Policy Area states that “certain other uses of land may be necessary or appropriate in the policy area”. Policy LU-16 under the Agricultural Policy Area states that “undue restrictions on solar access and renewable energy should be avoided”. The use of agricultural land is temporary in nature and the impervious areas would be minimal. The amount of long term agriculture land utilized for the large SES is small in relation to the total acreage of the Xcel Energy service area. These factors are compatible with the 2030 Comprehensive Plan.

5. The applicant has noted in their operational plan "Cover Letter" (dated: February 23, 2017) that Minnesota Solar, LLC is the parent company of Minnesota Solar CSG 8, LLC ("Minnesota Solar"), which is a full service community solar developer. The parent company coordinates projects, permits, finance, construction, management, insurance, maintenance, monitoring, and customer service on all projects. They stated they are also a Minnesota company in good standing, with Potentia Solar as the sole investor. This entity has assigned personnel to this project and has expended significant resources both internally and externally.
6. The applicant has indicated the site was selected due to its solar resource, physical characteristics (no agricultural production farmland), and proximity to existing Xcel Energy electrical infrastructure and distribution lines. Mr. Schulz has entered into a minimum 25 year lease agreement with Minnesota Solar LLC.
7. The applicant is proposing to construct and operate up to a three (3) co-located one (1) mega-watt (MW) solar gardens on the site. The major equipment components of the solar array are the solar modules (panels), three (3) invertors, and racking. The total number of modules for the project would be approximately 12,060 (or 335 racks). Garden Array #1 would consist of approximately 4,356 modules, in rows spaced at 33 feet apart; while array's #2 & #3 would consist of approximately 3,852 modules (each) in rows spaced at 29 feet apart. The panels would be on fixed-tilt (steel and aluminum) racking system solar racks which would not exceed a height of ten (10) feet above grade. They do not require concrete foundations and are easily removed during the decommissioning of the project. The energy produced from the site would be fed to the inverters at the end of each 1 MW array of panels. From the inverters, energy would be transferred to the interconnection location and then transferred to an existing Xcel Energy overhead distribution line located on the south side of Highway 5. Concrete pads would be installed for each of the three (3) inverter stations proposed at each one (1) MW array. There would also be utility construction lines (utility power lines) being installed in the general area of the proposed interconnection location at the northwest corner of the operational area. These utility power lines are to help connect the CSG to the existing Xcel distribution line. The exact panel, array, inverter and electrical interconnection configuration and dimensions may change based on the actual equipment and manufacturer selection. However, the ultimate panel/fencing locations must remain within the approved site plan.
8. According to the applicant, no substantial grading or filling is being proposed in the design of the solar array with the exception of a 16-foot wide unpaved access road. The applicant has also indicated that they do not envision the need for earth removal or addition of new material for the site, as their solar racking system can accommodate the current terrain; however, any/all grading will be pursuant to the final engineering design and building permit submittal.
9. According to the applicant, site operations (energy productivity) would be designed, approved, maintained, and monitored remotely using either radio transmission, satellite or some other means to be determined and approved by Xcel Energy. The CSG would operate 24 hours a day, 365 days a year once construction is completed. Traffic to the site would generally require quarterly visits for preventative maintenance and /or potential repair on equipment. In addition, there would be monthly ground maintenance crews arriving to the site (summer season) for vegetation control, etc. However, during construction (mechanical installation & electrical work), operating hours are proposed to be from sunrise to sunset, which would generate multiple trips to and from the site.
10. Minnesota Solar LLC is proposing to drive piles (metal posts) into the ground to support the fixed-tilt (30 degree angle) racking system. The piles are set at the appropriate depth to guarantee long-term stability and structural soundness, based on detailed structural and geotechnical analysis. The Carver County Zoning Code includes a standard which requires foundation posts to be installed using noise mitigating equipment such as a vibrating post driver or any other noise reduction method as may be stipulated by the CUP, with which the applicant would need to comply.
11. A six (6) foot high chain link fence (w/an additional 1-foot of barbed wire) would enclose the operational area for security and safety reasons. According to the applicant, this particular project has existing natural vegetation in place to help with screening. The west property boundary is heavily vegetated; however, the applicant has agreed to provide additional screening to the westerly side of the array, which should help further buffer the array from the landowners to the west. This additional screening should help ensure the array would not be visible from the neighboring house. The land south of the project consists of a Natural Environment Lake (Rice Lake), with existing trees and vegetation along

the waters edge to help reduce any visual impact. An existing substation and tree line are in place along the easterly boundary of the property which would help reduce the visual impact of the solar array, and the existing topography of the property provide a natural screening from Hwy 5 along the north side of the project. The surrounding properties consist of residential homes and farmsteads, a large substation, wetlands/lakes and wooded areas. The closest residence (which is located north of Hwy 5 and the project) is approximately 450± feet from the solar array.

12. Xcel Energy has conducted and completed an engineering cost estimate and provided an Interconnection Agreement and Statement of Work, dated May 6, 2016 (the entire interconnection agreement and statement of work has been submitted and is on file and available upon request). Xcel Energy provides the study results to inform the applicant of the engineering indicative cost estimate, where they are located in the interconnection queue, and to identify the maximum generation capacity (in MW) which can be accommodated at the site location. The allowable system capacity is for 3MW AC (three - 1MW projects). The interconnection location located on Lot 2, Block 2 Rice Lake Estates would be constructed pursuant to Xcel Energy's standards and would also require a minimum of three (3) utility poles (at the interconnect point).
13. Minnesota Solar LLC would take on the responsibility and costs of the decommissioning of the site at the end of the operational life of the CSG. The project site would be restored to pre-construction conditions after removal of the structures, foundations and restoration of soil and vegetation. All equipment would be removed from the site within 180 days of termination of the lease agreement, or within six (6) months of the conclusion of the useful life of the project, or twelve (12) consecutive months of the cessation of electrical generation. The applicant has described the decommissioning plan in detail by providing guidelines for removal of equipment, restoration of the site and a financial plan to ensure funds are available for removal. The applicant has indicated that the CSG consists of numerous recyclable materials (i.e. glass, semiconductor materials, steel, aluminum, copper, and plastics). The decommissioning of the project would proceed in reverse order of installation. The landowner would be the designated beneficiary of the decommissioning funds. Minnesota Solar LLC has also offered to set aside a surety in the amount of \$25,000 available to Carver County if Minnesota Solar LLC is unwilling to commence with decommissioning activities within a reasonable period of time. The operational plan appears to satisfy the decommissioning standard.
14. There are no animal agricultural operations (dairy) adjacent to the site; however, pursuant to the applicant's Operational Plan "Stray Voltage Mitigation", they are proposing to utilize industry best practices at all times to minimize the risk of stray voltage and ensure the project is built and maintained according to National Electrical Safety (NES) code. The applicant has indicated in their operational plan (dated: February 23, 2017) they would select the best electrical engineering company with a proven record of testing electrical facilities. Tests would be conducted immediately after the solar garden is commissioned. These tests would verify whether or not stray voltage is occurring according to the threshold defined by the "MN stray Voltage Guide". Any stray voltage would be remediated within 90 days of detection and verification, and all test results would be sent to Carver County for reference and made publicly available.
15. The applicant has provided an emergency/response plan in their Maintenance & Operational Plan (dated: February 23, 2017). The applicant would need to provide a more detailed emergency/response plan which lists local and qualified contractors by contact name and number for the responsible party as it pertained to drainage, weed maintenance, screening, site maintenance, stray voltage, etc. Many of the site subcontractor details are not addressed until a solar company and Xcel Energy have reached the final design plan phase for a project; therefore, a requirement of the conditional use permit would be that the applicant submit (to the Carver County Land Management Department) the list of emergency contacts (during the construction phase) with an emergency plan prior to the issuance of any building permits for the project, and/or prior to beginning any construction activities on the subject parcel. The Permittee would also need to provide an emergency plan listing contacts for the on-going maintenance/operations after construction is completed. This plan shall be submitted within 30-days of receiving the Building Permit Certificate of Occupancy (C.O.). The Operational Plan provides the contact information for any maintenance and emergency issues, which would be attached and become a part of the permit as well as be posted at the entrance to the site. The signage with referenced information shall be placed on the security fencing at this location (entrance). All signage posted on site shall be in compliance with Chapter 154 – Sign Regulations. Internal signage is required for labeling of electrical equipment to provide safety and support good practices.

16. The applicant has completed a preliminary drainage report, which would need to be reviewed and approved by the CCWMO as part of their stormwater management standards. The applicant has indicated that the property owner is not aware of any field drain tile locations on the property. However, in the event an unidentified tile line is damaged, the permittee would consult with a local excavation contractor(s) and neighbor(s) to finalize a new drain tile plan. The site has a large conservation easement running through the middle of the property, and the proposed solar array is shown to be completely outside of the easement boundaries. A condition should be placed on the permit request which states, "The permittee shall be responsible for the maintenance and/or replacement of any/all drain tile servicing this site (if problems occur), as well as preserving the existing conservation easement area for the duration of the CUP".
17. The Carver County Planning and Water Management Department (CCWMO) and Carver Soil & Water Conservation District (SWCD) would be reviewing the project with respect to the County Water Rules (Chapter 153), and for site stabilization requirements and Best Management Practices (BMP's). The applicant would be required to comply with any/all permitting requirements. As part of their formal review, they will also:
- Review project plans to ensure that there are no upstream or downstream impacts caused by the project;
 - Review project plans to ensure that existing drain tile servicing the site has been identified and will be avoided during construction. Or, if any changes to the site's existing natural and subsurface drainage system are proposed, review changes to ensure that the proposed drainage system has the same capacity as the existing system;
 - Review proposed erosion and sediment control BMP's to ensure the site will be managed in a way that prevents offsite erosion or deposit of sediment during construction and is permanently stabilized following construction;
 - Review other items as needed to demonstrate compliance with County Water Rules (Chapter 153);
 - Collect a surety of \$1,000 per acre up to a maximum of \$50,000 to ensure for faithful performance of the approved plans and to finance any necessary remedial work. The surety shall be held until the following conditions are met (additional conditions may be added during review):
 - The project is complete;
 - The site has been re-vegetated (90% vegetative cover across the site, 100% vegetative cover with no signs of erosion in areas of concentrated flows);
 - All erosion and sediment control measures have been removed.
18. The applicant has committed to using pollinator-friendly vegetation mix underneath the solar panels and in the surrounding areas within the project site. The seed mix would be designed with goals to minimize maintenance costs, withstand harsh climate, minimize erosion, improve water quality, and infiltrate storm water runoff. Final implementation of the seeding plan shall be subject to review/recommendations by the CCWMO. Minnesota Solar LLC would contract with a local company to ensure ground cover at the site is maintained and mowed.
19. The applicant has been working with the Minnesota Department of Transportation (MnDOT) to allow for an access from Hwy 5. Pursuant to the letter (dated: 5/12/16), MnDOT is willing to allow the solar site to utilize an existing access to the site; however, the access location would require upgrading. The applicant would need to obtain permits from MnDOT for work to be completed within the Hwy 5 right-of-way.
20. Minnesota Solar has indicated that Minnesota Solar LLC is committed to meet the Minnesota State requirements for liability insurance coverage. In their February 23, 2017, operational plan, they identify the insurance coverage requirements. The state guidelines require the Permittee to maintain a comprehensive public liability insurance policy which is written by an insurance carrier and must be authorized by law.
21. The Waconia Town Board reviewed the request during their March 13, 2017, Town Board meeting and has maintained a "no recommendation" position.

THEREFORE, BE IT RESOLVED THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20170007 for a Large SES - Community Solar Garden on the land described in Exhibit “A” of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to Compliance Review. The permit allows for a community solar garden on the subject 36± acres property (approx. 20± acre operational area) and it is not transferable to another parcel and/or another area of the parcel subject to the permit. Upon notice to the Carver County Land Management Department, the permit, including all rights and obligations therein, may be assigned, in whole or in part, to any Permittee affiliate and any party with experience owning and operating energy generation facilities. Any other proposed change in facility ownership shall be cause for the permit to be reviewed by the Carver County Land Management Department for a determination as to whether an application for an amendment or similar consideration is necessary, and any such proposed owners and/or operators of the solar site are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. Permittee shall operate in accordance with the submitted CSG Application and Supporting Documentation (submittal date: February 23, 2017) and Site Plan (dated: August 10, 2016). These plans shall be considered a requirement of this permit. The CSG shall be installed and maintained in accordance with Section 152.039 including; noise mitigation, decommissioning, etc. Screening shall be provided along the westerly portion of the project pursuant to Section 152.040 of the Carver County Zoning Code.
3. All structures used in conjunction with the facility shall meet the applicable requirements of the Carver County Zoning Code and State Building Code. Any required building permits must be obtained prior to construction.
4. The permit is subject to any/all MnDOT (or appropriate road authority) standards pertaining to access requirements. The appropriate permit(s) shall be obtained before any work commences within the road right-of-way.
5. Any grading and/or filling activity on the property shall be completed in accordance with the Carver County Water Management Rules and the Wetland Conservation Act (WCA), if applicable. Any and all site improvements shall be completed pursuant to Chapter 153 – Water Resource Management. Stormwater Management review and approvals are required prior to the issuance of construction and/or building permits.
6. The Permittee shall be responsible for the maintenance, replacement, and/or abandonment of any/all drain tile servicing this site, as well as preserving the existing conservation easement area for the duration of the CUP. The Permittee shall work with the landowner to determine if replacement or abandonment is necessary for the any drain tile (if problems occur).
7. The vegetative cover shall be implemented in accordance with the operational plan (dated: February 23, 2017), which shall be considered a requirement of this permit. The project shall be planned and developed in a way that is beneficial to pollinators – meeting or exceeding the statewide standard for pollinator-friendly solar for the area specified in the operational/site plan(s). The Permittee shall be responsible for maintaining any/all vegetative ground cover for the duration of the CUP. Final implementation of the plan(s) shall be subject to the CCWMO review and approval.
8. Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations.
9. Pursuant to the operational plan (dated: February 23, 2017), Minnesota Solar LLC shall construct the facility according to the National Electrical Safety Code standards. The Permittee shall also provide stray voltage testing (according to the Minnesota Stray Voltage Guide) by an experienced third party electrical company immediately after the solar garden is commissioned. Any stray voltage will be remediated within 90 days of detection and verification. Results of the stray voltage data collection shall be submitted to Carver County Land Management Department.

- 10. Decommissioning of the solar facility shall be implemented in accordance with the Decommissioning Plan process (date: February 23, 2017) at the end of the life of the community solar garden. The Carver County Land Management Department shall receive a copy of the security document. The Permittee shall be responsible for all of the decommissioning costs and will list Carver County as having access to the security in the event decommissioning is required. The Permittee & Property Owner shall maintain this agreement for the duration of the solar energy array. The Permittee shall also provide the list of contractors including name(s), addresses and telephone numbers to Land Management Department for the decommissioning and reclamation once the essential service is no longer in use.
- 11. The Permittee shall provide the Carver Country Land Management Department with the Operation & Maintenance agreement documenting the emergency/response plan containing contact name(s), addresses, and telephone number(s) for the responsible party(s) as it pertains to drainage, weed maintenance, screening, site maintenance, stray voltage, etc. The list of contacts shall also be posted/identified by a placard sign at the site with the contact name(s), addresses, and telephone number(s). The completed (construction) emergency/response plan shall be submitted to the Land Management Department prior to the issuance of any building permit(s), and/or prior to beginning any construction activities on the subject parcel, as well as an emergency plan (post-construction) listing contacts for the on-going maintenance/operations after construction is completed. The emergency/response (post-construction) plan shall be submitted within 30-days of receiving the Building Permit Certificate of Occupancy (C.O.).
- 12. No later than the date that construction of the solar facility begins; the Permittee (including all Permittee affiliates) shall name Carver County as an additional insured on all policies of liability insurance. The Permittee shall annually file with the Carver County Land Management Department a certificate evidencing coverage. The certificate shall provide that the County must be given thirty (30) days written notice of the cancellation of insurance.
- 13. No later than the date that construction of the solar facility begins, the Permittee (including all Permittee affiliates) shall submit a copy of Worker’s Compensation Insurance to the Carver County Land Management Department.

ADOPTED by the Carver County Planning Commission this 21st day of March, 2017.

DocuSigned by:

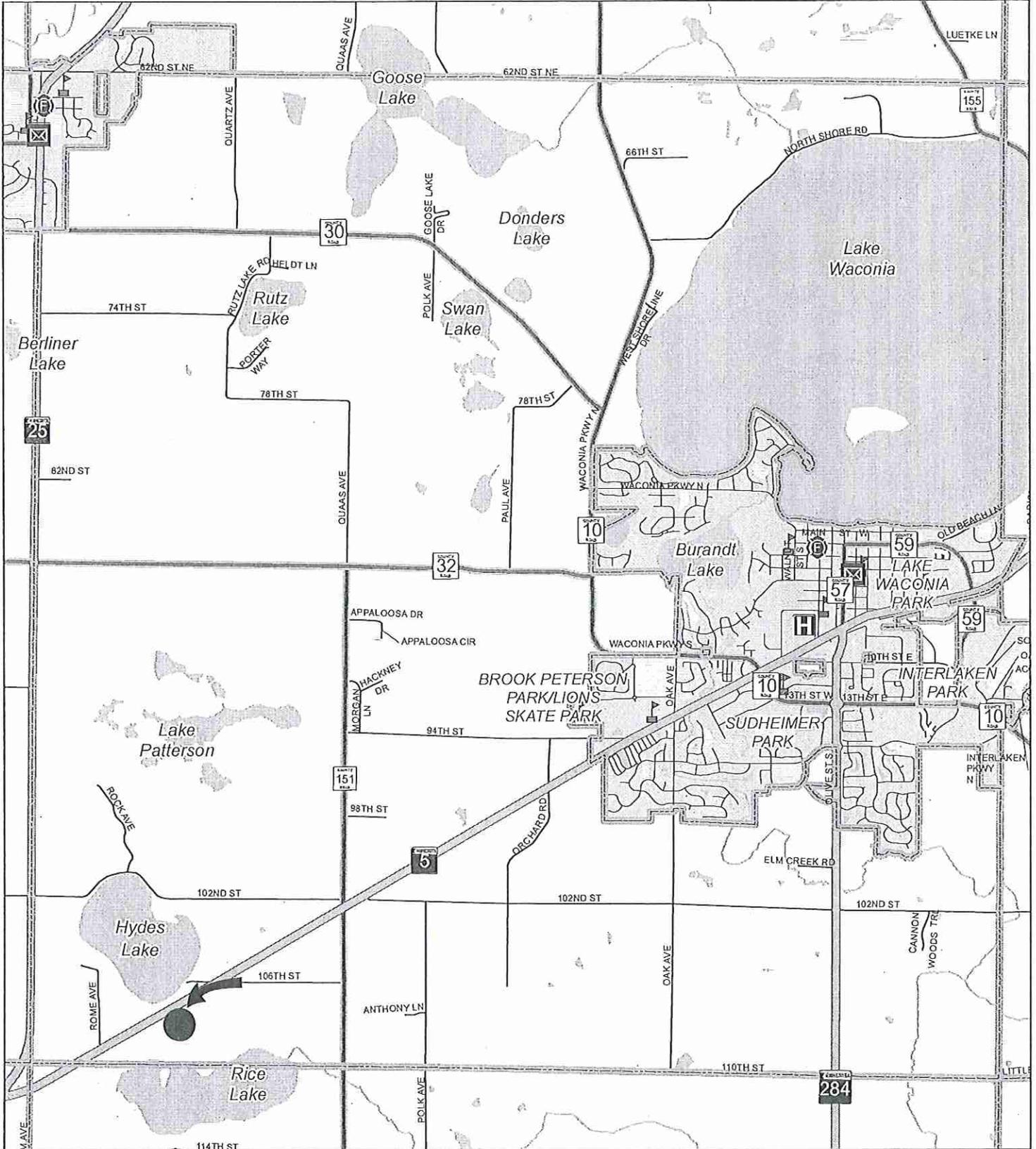
Jim Burns

C49E5809A5C3414...

Jim Burns
Planning Commission Chair

4/21/2017 | 8:32:02 AM PDT

WACONIA TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map 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 Board of Commissioners Request for Board Action



Agenda Item:

Advisory Committee Appointments

Primary Originating Division/Dept: Administration (County)

Meeting Date: 5/2/2017

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:

The below appointments were held over from the April 18th Board meeting.

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

Applications Received:

Mary Myss, District #1

Ana Macias, District #1

Jenna Rodenz, District #2

Derek Gunderson, District #3

Richard Tieden, District #3

Karrie Shroyer, District #5

ACTION REQUESTED:

Appointments to fill remaining vacancies.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =
