



Carver County Board of Commissioners  
May 23, 2017  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

9:00 a.m.	<b>A. COMMUNITIES: Create and maintain safe, healthy and livable communities</b>	
	1. Solid Waste Management Coordinating Board.....	1
	2. Northshore Road & Dakota Rail Corridor Erosion Control Concepts.....	2
10:00 a.m.	<b>B. GROWTH: Manage the challenges and opportunities resulting from growth and development</b>	
	1. Highway 41/61 Corridor Study Update.....	3
10:45 a.m.	<b>C. FINANCES: Improve the County's financial health and economic profile</b>	
	1. Finance Update.....	4
11:30 a.m.	<b>BOARD REPORTS</b>	

David Hemze  
County Administrator

**UPCOMING MEETINGS**

May 30, 2017 8:30 a.m. County Board/Division Director Strategic Planning Meeting  
Vandy's Grille, 7795 Laketown Parkway, Waconia  
June 6, 2017 9:00 a.m. Board Meeting  
June 13, 2017 No Meeting  
June 20, 2017 4:00 p.m. Board Meeting  
June 27, 2017 9:00 a.m. Board Work Session  
June 27, 2017 1:00 p.m. Board of Equalization

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Solid Waste Management Coordinating Board**

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 Solid Waste Management Coordinating Board (SWMCB) was formed in 1990 through a Joint Powers Agreement (JPA) among the seven metro counties. Scott County departed the organization in the late 1990's, leaving six member counties.

The SWMCB is engaged in transition planning this year, as they prepare for organizational changes that will occur on January 1, 2018, when Richardson, Richter, and Associates will no longer provide SWMCB with administrative and policy services. The existing JPA will also expire on that same date. SWMCB has hired Phil Eckhart as an independent consultant to survey SWMCB members, policy staff members, and policy consultants in order to assess stakeholders' desire to grow, maintain, or eliminate various aspects of SWMCB (and SWMCB as a whole). In addition, each member county must decide by June 28 whether it would like to continue its membership in SWMCB or leave the organization.

The staff will present an analysis, options, and a recommendation to the Board.

**ACTION REQUESTED:**

Board guidance on the County's future relationship with the SWMCB.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

**Related Financial/FTE Comments:**

The Fiscal Impact listed (\$63,670.57) is our membership fee for the calendar year 2017. The fee fluctuates from year to year between \$60,000 and \$80,000. Since the size and scope of the future SWMCB has not yet been determined, it is unclear what future membership costs would be.

*Office use only:*

RBA 2017- 4711

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Northshore Road and Dakota Rail Corridor Erosion Control Concepts**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Staff will present information and concept drawings for improvements adjacent to the Dakota Rail Regional Trail at Northshore Road and Lake Waconia.

**Issues:**

- 1) The public has used an area of the Dakota Railroad corridor to access Lake Waconia near Northshore Drive and the Dakota Rail Regional Trail. The County/CCRRA does not own the land at the lakeshore.
- 2) The area is highly attractive to access the trail and the lake. At this spot people are observed accessing the lake to kite surf, fish, picnic and access the trail creating a parking demand. Foot traffic to the lakeshore has eroded the embankment and trail shoulder causing a safety and trail maintenance concern.
- 3) Last fall the County worked with Waconia Township to sign the railroad property at North Shore Road, a no parking area. Residents near the trail and North Shore Road complained of parking and visibility issues at the trail crossing. Since the installation of the no parking signs we have received some complaints from residents of Waconia about not allowing parking.
- 4) Property at the lakeshore is not owned by CCRRA, a permit, easement, or acquisition of property will be needed in order to make improvements.

**ACTION REQUESTED:**

No action is requested.

FISCAL IMPACT:

*If "Other", specify:*

**FUNDING**

County Dollars =

FTE IMPACT:

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 4621

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Highway 41/61 Corridor Study Update**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Carver County Public Works is undertaking a joint corridor study on CSAH 61 and TH 41 with MnDOT in close coordination with the City of Chaska, Chanhassen and Carver. The primary purpose of the study is to provide for short, mid, and long-term transportation improvements along CSAH 61 between CSAH 11 and Bluff Creek Drive and TH 41 in downtown Chaska. The project includes reviewing the current issues, needs and opportunities within the corridor area. As part of the study process, recommendations for the following will be developed: future long-range corridor vision; future corridor concepts that include roadway geometrics, access management, pedestrian, intersection traffic control and alternate road locations; and concepts for stormwater management.

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

**ACTION REQUESTED:**

Public Works staff and Bolton & Menk Staff will present information on the current status of the Highway 41/61 Corridor Study

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 4594

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
**Finance Update**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Finance staff will update the County Board on:

1. 2016 Audit and Year End Savings (Y.E.S.) Account (Postponed due to maternity leave)
2. 2017 1Q Review
3. 2018 Budget Strategy

**ACTION REQUESTED:**

None - Informational Only

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

Preliminary Fiscal and FTE impact will be presented at the workshop

*Office use only:*

RBA 2017 - 4721