



Carver County Board of Commissioners
 June 6, 2017
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments - <i>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.</i> d) New Employee Introduction 1 	
	2.	Agenda review and adoption	
	3.	Approve minutes of May 16, 2017, Regular Session	2-4
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
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	5.7	Settlement Agreement for Right of Way Acquisition for CSAH 30 Safety Improvement Project.....	14-17
	5.8	Issuance of Special Use Permits - Public Events in County Regional Parks System.....	18-19
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		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
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	5.12	Contract with Greystone Construction	23
	5.13	Resolution to Approve a Right of Way Settlement for Parcels 4, 4A, 4B & 4C of the Southwest Reconnection Project.....	24-28

5.14	Authorize Offers for Right-of-way Acquisition for the TH 41 Expansion Project - Jonathan Area Phase.....	29-32
5.15	Timothy Geyen - Request for 3 High Amenity Lots	33-37
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5.17	Resolution to approve Carver County Right of Way Plat No. 26 for the Highway 41 Expansion Project - Jonathan Area Phase.....	39-40
5.18	Application for Schram Winery LLC dba Schram Vineyards to add Sunday On Sale Liquor to their current On Sale Liquor	41
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Culture: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government

5.21	Work Stations for Social Service Annex.....	45-46
5.22	Approval of the 2017-2018 Teamsters Sheriff's Office Detention Sergeants Collective Bargaining Agreement	47
5.23	Approval of the LELS Local 289 Licensed Sergeants Unit Collective Bargaining Agreement	48

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

5.24	Abatements/Additions.....	49-50
5.25	Review Social Services/Commissioners Warrants	NO ATT

9:05 a.m. **6. COMMUNITIES: Create and maintain safe, healthy and livable communities**
6.1 Withdrawal from the Solid Waste Management Coordinating Board . 51-52

9:25 a.m. **ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**

9:25 a.m. **7. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
7.1 City of New Germany, Request to Install an Electronic Message Board..... 53-56

9:30 a.m. **ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY**

WORK SESSION

9:30 a.m. **A. COMMUNITIES: Create and maintain safe, healthy and livable communities**
1. Buffer Law Update

57

10:15 a.m.

BOARD REPORTS

1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

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
July 4, 2017 No Meeting
July 11, 2017 9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Employee Introductions - AIS Lead Inspectors

Primary Originating Division/Dept: Public Services - Planning & Water Mgmt

Meeting Date: 6/6/2017

Contact: Drew Dickhart Title: AIS Coordinator

Item Type:
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Drew Dickhart Title: AIS Coordinator

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Aquatic Invasive Species (AIS) program has hired 2 Lead Inspectors. Cassandra Fladung and Alex Spitzer are returning for their 2nd season as Lead Inspectors and will serve, in a way, as the face of the program at Carver County boat accesses in 2017.

ACTION REQUESTED:

Welcome Cassandra and Alex to the County.

FISCAL IMPACT: Included in current budget

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 - 4731

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 16, 2017. Chair Tim Lynch convened the session at 4:09 p.m.

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

Members absent: Randy Maluchnik.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, clarified she did not represent the Hollywood Township Board and was present as a public watchdog. She responded to the comments made on Commissioner salaries last week and her objections to the increase. She pointed out the population differences between Hennepin and Carver County and questioned how they could compare themselves to larger counties.

She displayed photos of the Hollywood Township radio tower site and the generator. She pointed out changes that were being made at the site at the time of construction. She explained she made calls to alert authorities to make them aware of what was going on but no one helped. She stressed this was making people sick, that the County was responsible for the CUP and handed photos to the County Attorney.

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

Ische moved, Degler seconded, to approve the minutes of the May 2, 2017, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Awarded contract to Henry G. Meigs LLC in the amount of \$383,568.24 for bituminous seal coat materials, pending finalization of the contract review process.

Resolution #27-17, Supporting the Metro Municipal Agreement Program Grant Application for the Highway 212 Flashing Yellow Arrow Retrofit.

Resolution #28-17, Authorizing Offer of Compensation to Landowner for an Easement Required for the CSAH 30 Safety Improvement Project, Project #158789.

Accepted \$1,000 donation for Encore Adult Day Services Program.

Resolution #29-17, Supporting the Metro Municipal Agreement Program Grant Application for the Improvements on CSAH 18 (Lyman Blvd.) from CSAH 15 (Galpin Blvd.) to a Quarter Mile West of TH 41.

Resolution #30-17, County Board Acknowledgment Project 108609-Bridge No. 10548 Construction Project Final Payment.

Approved a joint powers agreement with the City of Chaska for the CSAH 61 Reconstruction-West Chaska Creek Phase Project pending finalization of the contract review process.

Authorized Park staff to proceed with finalizing and issuing the special use permit to Podium Sports Marketing.

Approved an agreement with TC&W Railroad Company for the railroad crossing replacement at CSAH 11, pending finalization of the contract review process.

Approved the purchase of a Ford truck from Waconia Ford, truck accessory equipment from Towmaster and Aspen Equipment and approved the purchase of Ingersoll Rand Compactor from Joe Welch Equipment and Pro Patch wagon from Ruffridge Johnson, Inc., for \$185,018.

Approved out of state travel for Andrew Edgcumbe to attend the 2017 Aquatic Plant Identification Training in Wisconsin.

Approved Veterans Services STOC employee position adjustment.

Resolution #31-17, Authorizing Payment of a Settlement of Compensation to Landowner for Easements Required for the CR 110 Road Construction, Project #148765.

Resolution #32-17, Authorizing Payment of a Settlement of Compensation to Landowner for Easements Required for the CR 110 Road Construction, Project #148765.

Approved issuing temporary and permanent utility easements to Parkside Church, approved amending agreements with the Metropolitan Council and LCCMR and authorize the Board Chair to sign and have all necessary documents recorded contingent upon:

- Payment of \$1,395 to ENRTF per the LCCMR action December 6, 2016
- Agreement for restoration of the easement area to an improved ecological condition
- Issuance of "first right of refusal" to Carver County for Waconia Alliance Church property
- Receipt of Consent to Easement Agreement from the Metropolitan Council
- Approval of Risk and Attorney Offices

Approved joint powers agreement with City of Carver for the CSAH 11 Corridor Study, pending finalization of the contract review process.

Professional services agreement with Braun Intertec Corporation for material testing for the CR 110 construction-Waconia School Phase Project in the amount of \$104,635.40, pending finalization of the contract review process.

Professional services agreement with WSB & Associates, Inc., for \$160,000.00 for the CSAH 11 Corridor Study-West Carver Area, pending finalization of the contract review process.

Appointed Kelly Miller as Carver County Deputy Director of Emergency Management in accordance with Minnesota Statutes Chapter 12.

Resolution #33-17, Master Partnership Contract Between State of Minnesota and County of Carver.

Reviewed May 9, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$278,315.89 and reviewed May 16, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$529,018.12.

Motion carried unanimously.

Jackie Hamre, Employee Relations, requested the Board recognize the County's 2016 retirees. The retirees recognized and thanked for their service included Brenda Dehmer, Katherine Paulsen, Charles Churchill, Daniel Koziolk, Sandra Kopel, Lester Crowl, Jan Radde, Mary Barrett, Helen Manion, Kathy Perschmann, Linda Prybylo, George Borchardt, Melvin Cain, James O'Connell; Linda Jansen, Bernard Karnes, Pam Schulz and James Shelhamer.

Lyndon Robjnt, Public Works, appeared before the Board to recognize the awards the County received for the Southwest Reconnection Project and to recognize Darin Mielke for receiving the national County Project Manager of the Year award. He highlighted the project and pointed out the County's financing allowed them to complete the project. He noted this solved the seasonal flooding issue that had shut down the roadway in the past.

Robjnt stated this was a shining achievement for the County and he was proud of his deputy engineer who was instrumental in getting the project completed on time and on budget. He stated Mr. Mielke received the award at the County Engineer's Conference and wanted to recognize him and the awards the project received.

Chair Lynch concurred Mr. Mielke did an outstanding job and thanked him.

Workman moved, Degler seconded, to adjourn the Regular Session at 4:40 p.m. and go into a work session to review findings on the assessment related to the Solid Waste Management Coordinating Board. 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:

Professional Services Agmt. with Braun Intertec for the CSAH 61 Reconstruction Project - West Chaska Creek Phase

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Braun Intertec has submitted a proposal to provide construction materials testing services during site grading, utility installation, bridge construction, general concrete placement, and bituminous paving for the CSAH 61 Reconstruction Project for Carver County in the City of Chaska. Due to the demands of other projects this summer, we do not have adequate internal staffing to complete this work in-house. Carver County has worked successfully with Braun Intertec in the recent past and the proposal is reasonable based on past work with them.

ACTION REQUESTED:

Approve a Professional Services Agreement with BRAUN INTERTEC CORPORATION for \$36,966.00 for construction materials testing services on the CSAH 61 Reconstruction Project - West Chaska Creek Phase, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text" value=""/>
MnDOT Turnback Funds	\$36,966.00
Total	\$36,966.00

Insert additional funding source

Related Financial/FTE Comments:

It is anticipated that MnDOT Turnback funding will cover all of the engineering costs for this project.

Office use only:

RBA 2017 - 4716

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with Minnesota Department of Corrections

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Agreement with the State of Minnesota to provide 1 crew leader to Carver County to supervise adult and juvenile offenders in the community while providing community service.

Carver County has contracted for STS services with the MN Department of Corrections since 1990. Each year, the STS Crew Leader supervises groups of offenders on probation and those released from the jail for the purpose of reducing jail sentences and fulfilling court orders. As a result, Carver County benefits from the labor provided by non-violent offenders. STS crews have worked directly with Carver County Parks, Public Works, Environmental Services, Carver County Facilities, Sheriff's Office, Three Rivers Park District, and many other entities, including cities and townships. In 2015-2016, STS crews completed over 10,000 hours of work in Carver County. The State of Minnesota covers 25% of the total cost of the program each year, including management and training for crew leaders, maintenance of vehicles and equipment, fuel costs, insurance and liability. Court Services also receives additional outside revenue over \$10,000 through a service contract with Three Rivers Park District, and through other user fees.

ACTION REQUESTED:

Motion to approve contract with Minnesota Department of Corrections for the Sentence to Service (STS) program in Carver County for FY 2018-19.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FYs 2018-19

Total

Insert additional funding source

FTE IMPACT:

Related Financial/FTE Comments:

FY 2018= \$63,881.43 FY 2019= \$67,714.32

Office use only:

RBA 2017 - 4714

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with BOLTON AND MENK INC for the CSAH 61 Reconstruction Project - West Chaska Creek Phase

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Scott Smith"/> Title: <input type="text" value="Design 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 checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Bolton and Menk, Inc. (BMI) has completed the design of the CSAH 61 Reconstruction Project - West Chaska Creek Phase, and the county will be in need of assistance with performing the various professional services that are required as part of construction portion of this project. Most of these professional services will occur during the 2017 construction season, but, as part of finalizing a project, are expected to extend into 2018 as well.

BMI has prepared a proposal that will provide all the necessary services to fulfill the required construction inspection, documentation and administration professional services for this project. This proposal is in accordance with the County's needs and past discussions that have occurred as part of the project. Due to other staffing demands this summer, we are not able to provide the internal staffing needed for the project.

ACTION REQUESTED:

Motion to contract with BOLTON AND MENK INC for construction professional services for the CSAH 61 Reconstruction Project - West Chaska Creek Phase, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING				
<i>If "Other", specify:</i> <input type="text"/>	County Dollars =				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%;"> <tr> <td>MnDOT Turnback Funds</td> <td style="text-align: right;">\$358,944.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$358,944.00</td> </tr> </table>	MnDOT Turnback Funds	\$358,944.00	Total	\$358,944.00
MnDOT Turnback Funds	\$358,944.00				
Total	\$358,944.00				
	<input checked="" type="checkbox"/> Insert additional funding source				

Related Financial/FTE Comments:
 It is anticipated that all of the engineering costs for this project will be reimbursed with MnDOT Turnback funding.

Office use only:

RBA 2017 - 4763

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for the 2017 Pavement Marking Contract with SIR LINES-A-LOT

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This project includes annual maintenance striping on all County highways, which is required to maintain and operate public highways and conform to the MNMUTCD. Carver County Public Works held a bid opening on Thursday May 4th, 2017 for the 2017 Application of Pavement Markings. A total of three (3) bids were received and the low responsible bidder is Sir Lines-A-Lot, Inc. (Edina, MN) with a total bid of \$249,041.75, which was 11.43% under the Engineer's Estimate. The Engineer's Estimate was \$281,185.55. The Bid Summary is attached.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract to the low bidder, Sir Lines-A-Lot, Inc. Edina, MN for the Carver County 2017 Application of Pavement Markings for a total amount of \$249,041.75, 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:

Office use only:

RBA 2017 - 4733



CCHD Project Bid Summary

Project Name: 2017 Pavement Marking Program Contract No.:

Client: CARVER COUNTY

Project No.: 178016

Bid Opening: 05/16/2017 2:00 PM

Owner: CARVER COUNTY

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$281,185.55	
N/A	Sir Lines-A-Lot	\$249,041.75	11.43% UNDER ESTIMATE
N/A	Traffic Marking Service, Inc.	\$260,293.36	7.43% UNDER ESTIMATE
5087	AAA STRIPING	\$270,080.04	3.95% UNDER ESTIMATE

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

Date: June 6, 2017 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

**Awarding of the 2017 Application of Pavement Markings Project
Carver County Contract 17-236**

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, May 4th, 2017 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, three (3) sealed electronic bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the 2017 Application of Pavement Markings Project, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Sir Lines-A-Lot, Inc.	\$249,041.75	-11.43%
Traffic Marking Service, Inc.	\$260,293.36	-7.43%
AAA Striping	\$270,080.04	-3.95%
<i>Engineers Estimate</i>	<i>\$281,185.55</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Sir Lines-A-Lot, 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 17-236 with Sir Lines-A-Lot, Inc. of Edina, MN, in the name of the County of Carver for the construction of the 2017 Application of Pavement Markings 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 and third 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, or his designee, is hereby authorized to take actions necessary and to enter into work orders, change orders or supplemental agreements on behalf of Carver County with an amount less than twenty thousand dollars (\$20,000.00) and an increased aggregate project total of all project changes of forty-five thousand dollars (\$45,000.00), 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 6th day of June, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6th day of June, 2017.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement for Construction on County Highway 34 with McLeod County

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

McLeod County is planning to reconstruct McLeod County Highway 3 from McLeod County Highway 9 to approximately 500 feet east of the Carver County line in 2017. Work on Carver County Highway 34 is needed in order to correct the cross slope of the highway and to properly transition to the work occurring in McLeod County. McLeod County is proposing to pay for all of the project development costs, such as engineering and construction administration. Carver County would pay for the actual construction costs incurred for work performed on Carver County Highway 34. A joint powers agreement has been developed by McLeod County that includes these proposed conditions between Carver County and McLeod County.

ACTION REQUESTED:

Approve a Joint Powers Agreement with McLeod County for Construction on County Highway 34, pending finalization of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
CSAH Reg. Const.	\$55,167.25
Total	\$55,167.25

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4735

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Request for approval to contract with MN DEPT OF CORRECTIONS

Primary Originating Division/Dept: <input type="text" value="Court Services"/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Eric Johnson"/> Title: <input type="text" value="Court Services Director"/>	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: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:
Biennial grant from MN Department of Corrections for caseload relief.

ACTION REQUESTED:
Motion to contract with MN DEPT OF CORRECTIONS to receive grant dollars for caseload relief.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$196,908.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$196,908.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:
\$98,454 per year

Office use only:
RBA 2017 - 4743

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreement for Right of Way Acquisition for CSAH 30 Safety Improvement Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2017 construction season includes safety improvements to CSAH 30 from the City of New Germany on the west to the City of Mayer on the east. Additional right-of-way is needed to complete this project. Carver County has obtained Minimum Damages Assessments completed by the County's Right-of-Way Agent for the acquisition of permanent roadway and temporary easements along the construction corridor. The County Board previously authorized initial offers to property owners based on the values in the minimum damage acquisition assessments.

The Carver County Right of Way Agent has negotiated a settlement with the property owner of the parcel on PID # 50.0010400.

ACTION REQUESTED:

Adopt a resolution authorizing payment of negotiated settlements with the property owners of PID # 50.0010400 for easements required for the CSAH 30 Safety Improvement Project (158789).

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
CSAH Reg. Const.	\$4,512.00
Total	\$4,512.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4739

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

Date: June 6, 2017 _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Payment of Settlements of Compensation to
Landowners for Easements Required for the CSAH 30 Safety Improvement
Project, Project Registry # 158789**

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 make safety improvements to CSAH 30, Project #158789, (“Project”); and

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

WHEREAS, the County’s Right-of-Way Agent has completed Minimum Damages Acquisition Reports, (MDA’s) to provide the County with the right-of-way agent’s estimates of the damages caused by the County’s acquisition of the property interests required for the Project; and

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

WHEREAS, a settlement has been reached with a property owner 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 Minimum Damages Acquisition Reports completed by the County Right-of-Way Agent and negotiations with the affected property owners by the Director of Public Works or agents under his supervision pay to said property owner the negotiated settlements amounts in total of \$4,512.00.

YES	ABSENT	NO

STATE OF MINNESOTA)
) ss.
 COUNTY OF CARVER)

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 6th day of June, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6th day of June, 2017.

 Dave Hemze County Administrator

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

Notary Public _____

My Commission Expires _____

Notary Stamp

Exhibit A

**Property Interests Required for Safety Improvements on CSAH 30 From New Germany to
Mayer
Project #158789**

(Acquisition)

P.I.D. No. 50.0010400

Margaret Courtney

Taking of permanent roadway easement for right of way purposes over CSAH 30 (containing 1,483.33 sq. ft., more or less).

Settlement Amount: \$4,512.00.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Issuance of Special Use Permits - Public Events in County Regional Parks System

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 6/6/2017

Contact: Sam Pertz Title: Parks & Trails Supervisor

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

By County Ordinance Chapter 91: Use permits shall be required for the exclusive or special use of all or portions of park areas and facilities when they are closed to the public; to conduct certain activities not normally permitted as per conditions of this chapter; for regulation of large group activities, as defined herein, or to reduce or eliminate certain user fees for groups, as defined herein.

Below are the details for upcoming events planned within the the County Regional Park System that have requested Special Use Permits.

Final Stretch Endurance Events (Endurance)

- Sunday June 25th 2017 - Waconia Regional Park
- Endurance event for adult athletes
- 500-600 in total for attendance
- Use of beach area for swim, run & bike routes in/out of the park
- Insurance requirements obtained
- All portions of the park remain open to the public
- Special use fees are charged to host the event in the park consistent with the 2017 Fee Schedule
- This event has been permitted by the Parks Department for 3 years with no issues reported

Waconia Chamber of Commerce (Fireworks Display)

- Tuesday, July 4th 2017 - Waconia Regional Park
- 4th of July fireworks display
- 3,000+ spectators in attendance
- Fireworks display is launched east of the Waconia Event Center. This are is closed for public safety. Other areas of the park remain open
- Insurance requirements obtained
- Special use fees are not charged for pubic fireworks displays consistent wiht the 2017 Fee Schedule
- This event has been permitted by the Parks Department for 4+ years with no issues reported

USA Compliance (Fireworks Display)

- Tuesday, July 4th 2017 - Minnewashta Regional Park
- 4th of July firework display
- 2,000+ spectators in attendance
- Display is launched from former public boat access within park and is closed to the public during the event. Other areas of the park remain open
- Insurance requirements obtained
- Special Use fees are not charged to for public fireworks display consistent with the 2017 Fee Schedule
- This event has been permitted by the Parks Department for 8+ years with no issues reported

SISU Endurance (Running Event)

- Friday, July 7th 2017 - Minnewashta Regional Park
- 5k running challenge for Adult Athletes
- 400-500 total in attendance
- Route will use portions of the multi-use trail system within the park and base the event out of Shelter #5.
- Insurance requirements obtained
- All portions of the park remain open to the public
- Special use fees are charged to host the event in the park consistent with the 2017 Fee Schedule
- This event is new to the Parks Department, but has a good track record with the City of Excelsior Parks Department

The Park Commission recommended approval of issuing Special Use Permit(s) for the above listed events at its May 10, 2017 regular meeting.

ACTION REQUESTED:

Authorize the Park Staff to proceed with finalizing and issuing the Special Use Permit(s) to the organized groups listed.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars = \$0.00

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017- 4754

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Lobbying Services Agreement

Primary Originating Division/Dept: Administration (County)

Meeting Date: 6/6/2017

Contact: David Hemze Title: County Administrator

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title: County Administrator

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

BACKGROUND/JUSTIFICATION:

The purpose of this Board Action is to renew the County's current lobbying services contract with Scott County for an additional three years. The agreement takes advantage of the similar legislative interest and efforts between Scott and Carver County and provides lobbying services at an economical rate.

The cost for 2018 will be \$6,945.75 with an increase of 5% for the following two years to accommodate salary and benefit inflation.

ACTION REQUESTED:

1. Motion to approve the amendment to the Lobbying Services Agreement with Scott County.

FISCAL IMPACT: Other

If "Other", specify:

FUNDING

County Dollars = **\$6,945.74**

FTE IMPACT: None

Total **\$6,945.74**

Insert additional funding source

Related Financial/FTE Comments:
Part of 2018 budget request.

Office use only:

RBA 2017 - 2774

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement with Bolton and Menk Inc. for CSAH 61 Reconstruction Project - Brickyard Clayhole Phase

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Bolton and Menk is nearing completion of the Highway 41/61 Corridor Study in Downtown Chaska, and Carver County Public Works has requested a proposal for preliminary design of CSAH 61 from approximately TH 41 to Yellow Brick Road to further the vision established as part of the Highway 41/61 Corridor Study and to solidify the layout and details for CSAH 61 in Downtown Chaska. This proposal is in accordance with the County's needs and on past discussions that have occurred as part of the Highway 41/61 Corridor Study.

ACTION REQUESTED:

Approve a Professional Services Agreement with BOLTON AND MENK INC. for \$49,860.00 for CSAH 61 Reconstruction Project - Brickyard Clayhole Phase, 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:

The funding is listed as County Dollars, however, this cost is eligible for MnDOT Turnback Funding.

Office use only:

RBA 2017 - 4718

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment 2 to Joint Powers Agreement for the Highway 41/61 Corridor Study with the STATE OF MN

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Deputy County 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:

Carver County and MnDOT entered into a joint powers agreement for the Highway 41/61 Corridor Study, which includes the City of Carver, City of Chaska and the City of Chanhasen. More effort and coordination than what was anticipated was needed to secure municipal consent with the City of Chaska for the Downtown Chaska subarea portion of the study. A significant effort was undertaken to fully understand future transportation and pedestrian needs in the Downtown subarea, which resulted in agreement from all of the agency partners on the preferred alternative.

This amendment provides for an increase in layout and preliminary costs due to the amount of coordination and design iterations beyond what was anticipated, in order to gain municipal consent with the City of Chaska. This additional effort by the County requires additional compensation from MnDOT for the State Highway 41 portion of the study. There is no change to scope of work, other than the additional consultant effort and delivery dates of required tasks.

ACTION REQUESTED:

Approve an amendment with the STATE OF MN for \$65,000.00 for additional services for the Highway 41/61 Corridor Study, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="None"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td><input type="text"/></td> </tr> <tr> <td>MnDOT</td> <td style="text-align: right;">\$65,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$65,000.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	<input type="text"/>	MnDOT	\$65,000.00	Total	\$65,000.00
County Dollars =	<input type="text"/>						
MnDOT	\$65,000.00						
Total	\$65,000.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

MnDOT has agreed to pay for additional resources needed and part of the State Highway 41 portion of the study.

Office use only:

RBA 2017 - 4720

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract with Greystone Construction

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

At the April 25 Board Work Session, the staff presented three upcoming remodeling projects, including the new Veteran Services Office space. Facility Services is recommending a contract with Greystone Construction to remodel the GIS space in the Government Center to provide the best environment for the new Veteran Services Office. This project will include new carpeting, painting, and lighting, the construction of two new offices, and new administrative and waiting areas.

Facility Services received two quotes on the project: Greystone Construction at \$54,300 and Core Construction at \$57,723. Facility Services is recommending the Greystone quote plus a project contingency of \$8,000.

ACTION REQUESTED:

Motion to contract with Greystone Construction pending completion of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

The project includes \$54,300 for the construction contract plus a contingency of up to \$8,000 for a total of \$62,300. If approved, the project will be funded by dollars rolled over from the 2016 facility services budget.

In addition, there will be a separate contract for furniture.

Office use only:

RBA 2017 - 4730

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution to Approve a Right of Way Settlement for Parcels 4, 4A, 4B & 4C of the Southwest Reconnection 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:

Carver County is the lead agency for the Southwest Reconnection Project, the construction of the TH 101 bridge over the Minnesota River Valley from Shakopee to Chanhassen and the reconstruction of the CSAH 61/101 "Y" intersection area in Chanhassen. Several easements were required to construct the project.

Public Works has negotiated a settlement with the property owners and interested parties of Parcels 4, 4A, 4B and 4C at PID #25.0350500, for the right of way/easements needed for the project. A Stipulation of Final Settlement Agreement has been prepared that describes the terms of the settlement.

ACTION REQUESTED:

Adopt a resolution approving payment of \$55,000 to property owners and interested parties for acquisition of Parcels 4, 4A, 4B and 4C of the Southwest Reconnection Project and authorize the Chair of the County Board and County Administrator to sign the Stipulation of Final Settlement Agreement.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
State Turnback Funds	\$41,250.00
City of Chanhassen	\$6,875.00
CSAH Funds	\$6,875.00
Total	\$55,000.00

Insert additional funding source

Related Financial/FTE Comments:

\$2,660 has been paid to the property owner. The net amount to be paid from this action is \$52,340.00

Office use only:

RBA 2017 - 4737

**BOARD OF COMMISSIONERS
CARVER COUNTY, MINNESOTA**

RESOLUTION NO. 17-_____

A Resolution Authorizing Acquisition of Easement Areas Encumbering Parcels 4, 4A, 4B & 4C Required for the TH101 Bridge and CSAH 61 ‘Y’ Intersection Project, also known as the Southwest Reconnection Project

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 roadway and related improvements as part of the TH101 and CSAH 61 ‘Y’ Intersection Project aka The Southwest Reconnection Project (“Project”); and

WHEREAS, on September 3, 2013, by its Resolution No. 47-13, the Board of Commissioners approved Carver County Right of Way Plat No. 21 (County State Aid Highway No. 61) to identify right of way required by the County to construct the Project; and

WHEREAS, based upon appraisals prepared by independent real estate appraisers, and in accordance with authorization of the Board of Commissioners, agents of the County have previously made offers of compensation to owners of property affected by the Project for the easements required for the Project, and have now reached agreement with the owners of Acquisition Parcels 4, 4A, 4B and 4C which is legally described in Exhibit A attached hereto; and

WHEREAS, the Board of Commissioners finds the proposed terms of settlement reasonable and in the best interests of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARVER IN REGULAR MEETING ASSEMBLED, that the Board of Commissioners hereby approves payment of \$55,000 to Brad & Heidi Moe, fee owner of Acquisition Parcels 4, 4A, 4B & 4C and remainder, as described in the Stipulation of Final Settlement Agreement for Condemnation Court File 10-CV-13-1345, as compensation for the Easement area described in Exhibit A and remainder, attached hereto.

BE IT FURTHER RESOLVED, that the County Attorney and legal counsel retained by the County are authorized and directed to take all steps necessary to acquire the easements described herein in form acceptable to the County Attorney and legal counsel for the County.

Adopted this 6th day of June, 2017 by the Carver County Board of Commissioners.

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

STATE OF MINNESOTA)
) ss.
 COUNTY OF CARVER)

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 6th day of June, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6th day of June, 2017.

 Dave Hemze County Administrator

Subscribed and sworn to before me
 this 6th day of June, 2017.

Notary Public

My Commission Expires _____

Notary Stamp

Chair, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners

Exhibit A

Property Interests Required for TH 101 Bridge and CSAH 61 “Y” Intersection Project
Also known as The Southwest Reconnection Project

(Acquisition Parcels 4, 4A, 4B & 4C)

1201 Bluff Creek Drive, Chaska, MN 55318
P.I.D. No. 25.035-0500

Estate of Harold Francis Hesse, aka Harold F. Hesse
and Harold Hesse– Fee owner
Heidi R. Moe - Possible holder of an interest
Brad Moe – Possible holder of an interest

Taking of permanent easement for right of way purposes over Parcel 4, Carver County Right of Way Plat No. 21, County State Aid Highway No. 61 (containing 0.14 acres, more or less).

Taking of temporary easements over Parcels 4A, 4B and 4C, Carver County Right of Way Plat No. 21, County State Aid Highway No. 61 (containing 0.07 acres, more or less, 0.05 acres more or less, and 0.06 acres, more or less, respectively).

Said temporary easements shall commence on April 1, 2014 and terminate on October 31, 2016.

Notwithstanding the foregoing attempt to identify all interests held by a party named herein, it is Petitioner’s intention to encumber all interests owned by the named respondents in the above-described real estate.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Authorize Offers for Right-of-way Acquisition for the TH 41 Expansion Project - Jonathan Area Phase

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 2018 construction season includes a reconstruction and improvement project on TH 41 from TH 212 on the south to CSAH 14, (Pioneer Trail), on the north. Additional right-of-way is needed to complete this project. The county has obtained certified appraisals to determine the value for the acquisition of permanent roadway, permanent sound barrier, temporary construction and drainage & utility easements along the construction corridor. The purchase of the easements is necessary to fulfill the project charter.

ACTION REQUESTED:

Adopt a resolution to authorize written offers of compensation based on certified appraisals for easements required for the TH 41 Expansion Project - Jonathan Area Phase (#148758)

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	
CSAH Reg. Const.	\$14,950.00
TED	\$406,775.00
City of Chaska	\$20,575.00
Total	\$442,300.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4740

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

Date: _____
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Offers of Compensation to Landowners for
Easements Required for the TH 41 Roadway Improvements,
Project #148758**

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law to acquire land and other interests in real estate which are needed for public use or purpose; and

WHEREAS, Carver County wishes to reconstruct TH 41 between US 212 on the south and through Pioneer Trail on the north end, Project #148758 (“Project”); and

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

WHEREAS, the County has hired appraisers who have completed valuation reports to provide the County with estimates of the damages caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, upon completion of the valuation reports, the County must make offers of compensation to the land owners for the needed property interests consistent with the valuation reports and review of the valuation reports, which estimates the damages being incurred by the various owners as a result of the County’s acquisitions.

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 valuation reports, certified by an external review appraiser, the Director of Public Works or agents under his supervision shall make written offers of compensation to the property owners within the Project from whom property interests

are required, in the amounts of the independent appraisers' opinions (which total an aggregate amount of \$442,300 for 32 Parcels).

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

STATE OF MINNESOTA)
) ss.
COUNTY OF CARVER)

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 6th day of June, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6th day of June, 2017.

Dave Hemze County Administrator

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

Notary Public _____

My Commission Expires _____

Notary Stamp

EXHIBIT A
Property Interests Required for the Reconstruction of TH 41 from US 212 Through Pioneer Trail
SP 1008-85

Const. Par.	Owner(s) of Record	Location	Property I.D. Number	New Road ROW	Temp Easement	Permanent Easement
				Permanent Easement	SQ. FT	SQ. FT
1	SAMUEL J STERNER	NEIGHBORHOOD THREE LOT 1, BLOCK 1	30.3700010	-	1,180	-
2	THE JONATHAN ASSOCIATION	NEIGHBORHOOD THREE OUTLOT G	30.3700580	1,296	121	-
3	THE JONATHAN ASSOCIATION	LAKE GRACE VIEW 2ND ADDITION OUTLOT D	30.3060360	2,466	-	-
4	THE JONATHAN ASSOCIATION	LAKE GRACE VIEW 2ND ADDITION LOT 1, BLOCK 4	30.3060250	3,233	-	-
5	KELLY L BROUWER	LAKE GRACE VIEW 2ND ADDITION LOT 2, BLOCK 4	30.3060260	-	354	-
6	KELLY L BROUWER	LAKE GRACE VIEW 2ND ADDITION LOT 3, BLOCK 4	30.3060260	-	1,597	-
7	RICHARD J & MINERVA ANDERSON	LAKE GRACE VIEW 2ND ADDITION LOT 4, BLOCK 4	30.3060280	1,559	1,356	806
8	MCKENZIE J SCOTT	LAKE GRACE VIEW 2ND ADDITION LOT 5, BLOCK 4	30.3060290	753	241	669
9	DOUGLAS J & DEBBIE R NESBITT	LAKE GRACE VIEW 2ND ADDITION LOT 6, BLOCK 4	30.3060300	353	447	300
10	DAVID B & TANYA A KNIPPEN	LAKE GRACE VIEW 2ND ADDITION LOT 7, BLOCK 4	30.3060310	253	548	215
11	PAUL D BORGMANN	LAKE GRACE VIEW 2ND ADDITION LOT 8, BLOCK 4	30.3060320	56	489	-
12	THE JONATHAN ASSOCIATION	LAKE GRACE VIEW 2ND ADDITION OUTLOT B	30.3060340	-	650	-
13	BRIAN JOHN CODY	LAKE GRACE VIEW 2ND ADDITION LOT 1, BLOCK 3	30.3060150	-	525	-
14	RICHARD M & ARLYS M EVANS	LAKE GRACE VIEW 2ND ADDITION LOT 2, BLOCK 3	30.3060160	-	1,777	-
15	KEVIN D & VICKIE L FROEMMING	LAKE GRACE VIEW 2ND ADDITION LOT 3, BLOCK 3	30.3060170	-	1,652	-
16	KATHI L DINICOLA	LAKE GRACE VIEW 2ND ADDITION LOT 4, BLOCK 3	30.3060180	-	400	-
17	BRADLEY R ALLEN	LAKE GRACE VIEW 2ND ADDITION LOT 5, BLOCK 3	30.3060190	-	403	-
18	AMC INC	LAKE GRACE VIEW 2ND ADDITION LOT 6, BLOCK 3	30.3060200	-	837	-
19	EDSEL G & LETICIA DAYRIT	LAKE GRACE VIEW 2ND ADDITION LOT 7, BLOCK 3	30.3060210	-	1,042	-
20	LOC NGUYEN	LAKE GRACE VIEW 2ND ADDITION LOT 8, BLOCK 3	30.3060220	-	1,632	865
21	KYLE D WILKINSON	LAKE GRACE VIEW 2ND ADDITION LOT 9, BLOCK 3	30.3060230	-	330	-
22	EAST LAKE TOWNHOUSE ASSN	LAKE GRACE VIEW 2ND ADDITION OUTLOT E	30.3060370	-	625	572
23	EAST LAKE TOWNHOUSE ASSN	NEIGHBORHOOD FOUR OUTLOT A	30.3750820	-	-	1,117
24	LAKEVIEW CLINIC BLDG CORP	R.L.S No. 58 Tract H	30.5230050	867	1,915	-
25	CHASKA INVESTMENT LP	JONATHAN SQUARE 2ND ADDITION LOT 2, BLOCK 1	30.2830020	-	1,650	-
26	AURORA INVESTMENT LLC	CHASKA COMMONS OUTLOT B	30.1220030	2,230	1,528	3,774
27	AURORA INVESTMENT LLC	CHASKA COMMONS THIRD ADDITION OUTLOT A	30.1170040	-	2,067	-
28	AURORA INVESTMENT LLC	CHASKA COMMONS THIRD ADDITION LOT 1, BLOCK 2	30.1170030	363	6,083	1,122
29	TARGET CORPORATION T-1352	CORTINA WOODS 7TH ADDITION LOT 1, BLOCK 1	30.1910010	-	7,559	-
30	REALTY INCOME PROPERTIES 3 LLC	SUPER AMERICA ADDITION LOT 1, BLOCK 1	30.6390010	1,876	11,221	-
31	RIDGEVIEW TWO TWELVE NORTH ADDITION LLC	212 MEDICAL CENTER SECOND ADDITION LOT 1, BLOCK 1	30.0410010	9,094	3,517	4,522
32	AURORA-CHASKA MEDICAL LLC	212 MEDICAL CENTER SECOND ADDITION LOT 2, BLOCK 1	30.0410020	678	1,260	-

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Timothy Geyen - Request for 3 High Amenity Lots

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 #PZ20170022. The Planning Commission recommended approval of Timothy Geyen's request for a Conditional Use Permit for 3 high amenity lots on a 29.75 acre parcel, located in Section 2 of Watertown Township. The development would consist of a plat with 2 residential building sites (approx. 2.6 & 6.2 acres) and one eligible agricultural parcel (20+ acres). The proposed lots would need to be platted pursuant to the County's Subdivision and Zoning Codes. The sites would have direct public road frontage off of Oxford Avenue; therefore, a new road would not need to be constructed as part of the development. The Watertown Town Board also recommended approval the request.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20170022 for the issuance of the Conditional Use Permit.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4741

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20170022

RESOLUTION #: 17-05

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

FILE #: PZ20170022

OWNER/APPLICANT: Timothy Geyen

SITE ADDRESS: 1675 Oxford Ave Delano, MN 55328

PERMIT TYPE: Additional Density Option – High Amenity Lots

PURSUANT TO: County Code, Section 152.078

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 10-002-0300

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of May 16, 2017; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Tim & Lois Geyen own a 29.75 acre parcel located in the Northwest Quarter (NW ¼) of Section 2, Watertown Township. The property is improved with a house/garage and accessory structure. Variance #PZ20170012 was issued on April 5, 2017 allowing for the applicants to pursue High Amenity Lots on a parcel under the minimum required 30 acre parcel size. The property has no remaining eligibilities and is located in the Agricultural Zoning District and the CCWMO – (Crow River watershed).
2. The applicant is requesting a Conditional Use Permit (CUP) to allow for the development of three (3) High Amenity Lots pursuant to Section 152.078 (C) of the Carver County Zoning Code.
3. The parcel from which the lots would be subdivided is considered a Lot of Record as verified by a variance (#V-7533) issued in 1987 confirming that the parcel has 1 Building Eligibility (now utilized by the existing house/garage). The applicants are interested in pursuing 2 additional Building Eligibilities (concept plan), pursuant to the Township's Policy, Option 3 – High Amenity. The request would meet the intent of the 2030 Comprehensive Plan. The property has approximately 12 acres (including the existing building site) that may be eligible pursuant to 152.078 (C) which provides for a maximum of three residential building lots to be subdivided meeting the following criteria: *Land Considered wooded, wooded pasture and similar areas not in agricultural production with soils suitable for an SSTS (land that is not in production because of a state or federal program is considered production land)*. The proposed site would comply with the "4 per 40" limitation as there are currently only 2 houses in the ¼ ¼ Section allowing for 2 additional lots. The subject property is not enrolled in the Ag Preserve program.
4. The applicant is proposing three (3) high amenity lots that would each exceed the 2.5 acre minimum lot size and would use the entirety of the 29.75 acres. Lot sizes based on the site concept plan for the proposed amenity lots would be approximately 2.6 and 6.2 acres. A 20 acre agriculture lot would be created with approximately 14 acres of tillable land attached to the residential amenity as allowed for by the high amenity requirements.
5. GIS soil suitability maps indicate soils on the proposed property would be suitable for septic sites with few restrictions (i.e. suitable for septic system). Information from soil borings will be required to be completed and submitted during the preliminary platting process.

6. Each lot would meet the requirements for public road frontage, which is proposed off of Oxford Avenue. Each of the proposed lots would access off of the Township road creating a total of three separate accesses. Watertown Township would be reviewing the proposed access locations during the preliminary platting process.
7. The individual lot owner(s) will be required to comply with the Carver County Water Management Rules. Each lot would be subject to review and approval by Carver County Planning and Water Management Department pursuant to Chapter 153 of the Zoning Code. More specific details for each lot would need to be submitted to Carver County Planning and Water Management at the time of design for review and approval prior to the issuance of building permit(s) on individual lots.
8. The entire layout as proposed will be properly addressed and a wetland delineation conducted during the preliminary platting process.
9. The Watertown Town Board reviewed and recommended approval of the request at their May 1, 2017 Town Board meeting.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20170022 for an Additional Density Option – High Amenity Lots 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:

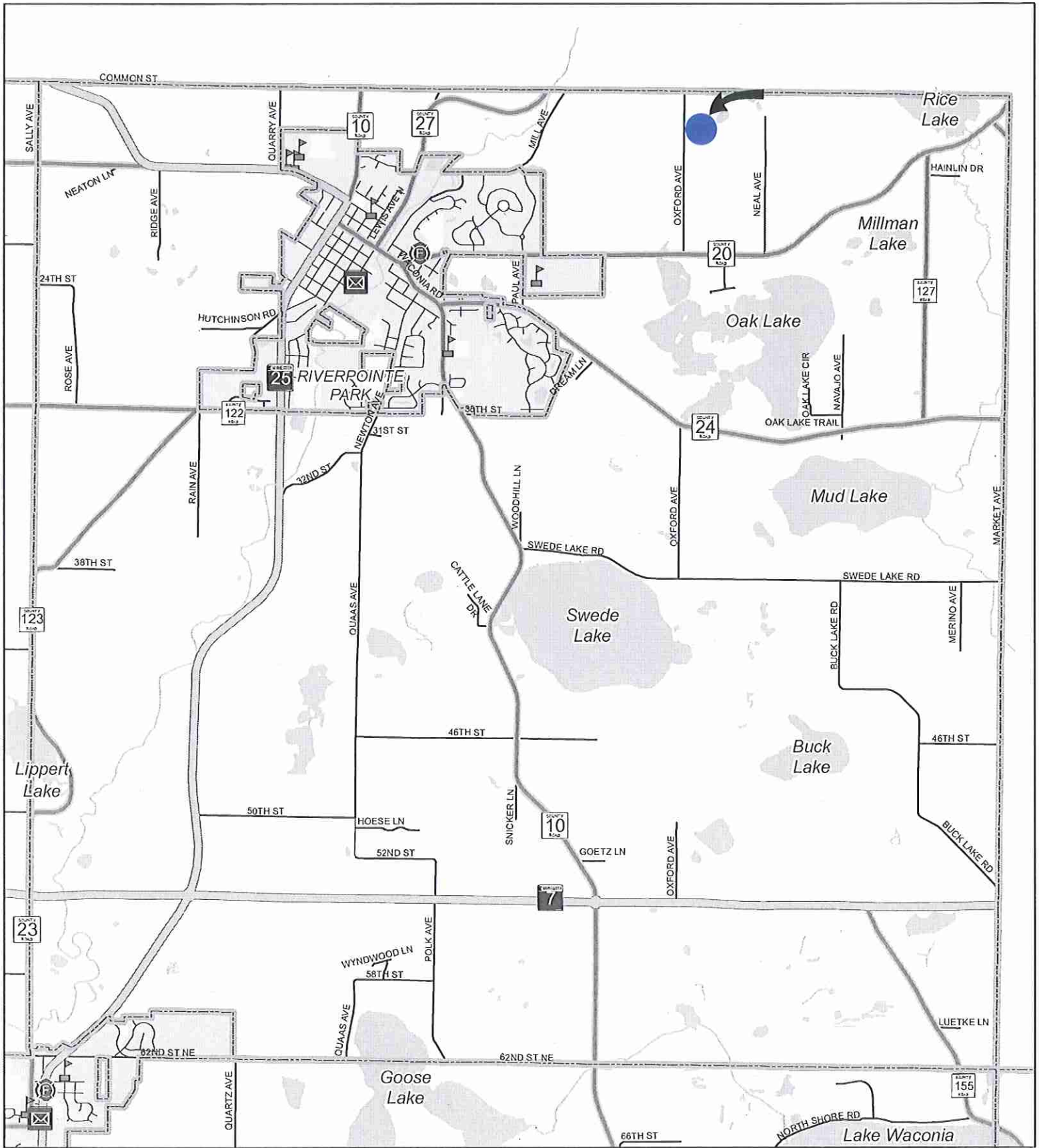
1. Three (3) high amenity lots are permitted. The property (two (2) residential lots and one (1) agricultural lot) shall be platted in accordance with M.S. Chapter 505, and the Carver County Zoning & Subdivision Codes.
2. The lots shall be laid out on the preliminary plat substantially as agreed upon by the Township, the County, and the Developer during the Conditional Use Permit process.
3. Each residential lot within the plat must show a designated building site as defined by the Zoning Code and Subdivision Code. Soil borings for the two sewer locations on each building site must be submitted with the application for preliminary plat. The building sites must be located so that all buildings and sewer systems can meet the County Code setback requirements.
4. As a part of the platting process the applicant will develop covenants to be filed with the plat and shall become a part of the permit. The covenants will address at least the following:
 - A. A covenant must clearly state the building eligibility status for each parcel in the development.
 - B. A covenant stating that the area is rural and that commercial agriculture and other rural land use activities will likely be occurring in the area. A notification must be provided regarding odors, dirt, dust, noises, long hours of operation and other factors associated with agriculture and feedlot activities. Complaints relating to these activities shall be considered unwarranted so long as such activities are being conducted in accordance with existing standards.
 - C. If the home sites include any environmentally sensitive land then restrictions must be placed in the covenants addressing: clear cutting of land, vegetation removal, plus the development and implementation of an erosion control plan to control erosion during and after building construction.
 - D. A covenant must be added requiring that the alternative sewer site must be preserved for a future sewer site. No buildings can be erected on the alternative site and no trees can be planted on the site. Heavy equipment must be kept off the site. If the lot owner must build on the site, he will have to submit percolation tests and soil borings for another site before any building permit will be issued.
 - E. A covenant must be added stating all conditional use permit activities shall be prohibited on any residential lot and agricultural parcels and/or lots shall be subject to the “A” District regulations.

- F. A covenant must state the keeping of animals, with the exception of dogs, cats and similar animals kept as household pets, is prohibited on any residential lot.
5. All septic locations and borings are subject to review in the field by the Environmental Services Department SSTS staff prior to the approval of the Preliminary Plat.
 6. The property must be analyzed by a professional wetland delineator to determine where wetlands exist. The boundaries of the identified wetlands must be included on the preliminary plat so appropriate drainage easements may be determined. If necessary, a wetland exemption request or mitigation plan and application shall be submitted with the preliminary plat application.
 7. Each lot is subject to review and approval by Carver County Planning and Water Management Department pursuant to Chapter 153 of the Zoning Code. Specific details for each lot must be submitted to the Planning and Water Department for approval prior to issuance of building permit(s) on individual lots.

ADOPTED by the Carver County Planning Commission this 16th day of May, 2017.

Jim Burns
Planning Commission Chair

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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right of Way Services with Henning Professional Services, Inc. for TH 41 Expansion Project - Jonathan Area Phase

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Right of Way Agent"/>	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 2018 construction season includes the reconstruction of State Highway 41 from approximately Highway 212 on the south to a 1/4 mile north of County Highway 14 (Pioneer Trail) on the north. In order to complete the project, additional right-of-way is needed for the highway corridor, drainage and utility facilities and noise walls. In order to have the necessary easement areas acquired within the desired project and statutory schedule, it is necessary to engage a consultant to assist in all of the steps necessary to acquire the needed easements. These steps include working with the engineers in determining the types and amount of the easement areas, notifying property owners of the easement acquisitions on their respective properties, ordering appraisals and reviews to determine the value of the needed easement, negotiating with property owners to obtain monetary settlements for the easement areas and assist in eminent domain proceedings, if necessary. Henning Professional Services is a Right-of-Way services company that has the expertise necessary to complete these tasks within the time frame needed for construction in 2018. With this contract, Henning Professional Services will be engaged in assisting the Carver County Right-of-Way Agent in completing all necessary steps outlined above for the TH 41 Expansion Project.

ACTION REQUESTED:

Approve a Professional Services Agreement with Henning Professional Services, Inc for \$75,000.00 for right of way professional services for the TH 41 Expansion Project - Jonathan Area Phase, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING								
<i>If "Other", specify:</i> <input type="text"/>	County Dollars =								
FTE IMPACT: <input type="text" value="None"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>CSAH Reg. Const.</td> <td style="text-align: right;">\$5,500.00</td> </tr> <tr> <td>MnDOT TED Funding</td> <td style="text-align: right;">\$54,600.00</td> </tr> <tr> <td>City of Chaska</td> <td style="text-align: right;">\$14,900.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$75,000.00</td> </tr> </table>	CSAH Reg. Const.	\$5,500.00	MnDOT TED Funding	\$54,600.00	City of Chaska	\$14,900.00	Total	\$75,000.00
CSAH Reg. Const.	\$5,500.00								
MnDOT TED Funding	\$54,600.00								
City of Chaska	\$14,900.00								
Total	\$75,000.00								
	<input checked="" type="checkbox"/> Insert additional funding source								

Related Financial/FTE Comments:

The cost splits are estimated based on the anticipated joint powers agreement with the City of Chaska, which will be completed in July 2017.

Office use only:

RBA 2017 - 4748

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution to approve Carver County Right of Way Plat No. 26 for the Highway 41 Expansion Project - Jonathan Area Phase

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:

The 2018 construction season includes the reconstruction and expansion of State Highway 41 between approximately Highway 212 and a point approximately 2000 feet north of County Highway 14 (Pioneer Trail). In order to meet the needs of the project as well as state and federal regulations, additional right of way acquisition is necessary.

Bolton & Menk Inc. has prepared a right of way plat, on behalf of Carver County, as part of the project in the City of Chaska to simplify the land acquisition process.

ACTION REQUESTED:

Adopt a resolution to approve Carver County Right of Way Plat No. 26.

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 - 4758

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

Date: _____

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Carver County Right of Way Plat No. 26

WHEREAS, Carver County is part of the improvement of State Highway No. 41 between Trunk Highway 212 and a point approximately 2000 feet north of Pioneer Trail.

WHEREAS, The County Surveyor has approved Carver County Right of Way Plat No. 26 prepared by Bolton & Menk Inc. to simplify the writing of legal descriptions and to identify to the public the County's interest in the highway right of way.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approves Carver County Right of Way Plat No. 26.

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 6th day of June 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6th day of June, 2017.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for Schram Winery LLC dba Schram Vineyards to add Sunday On Sale Liquor to their current On Sale Liquor License

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Aaron Schram, President of Schram Winery LLC dba Schram Vineyards has applied to add Sunday On Sale Liquor to their current On Sale Liquor License. They have installed food service per State requirements for the Sunday On Sale Liquor. They are located at 8785 Airport Rd, Waconia. There are no delinquent taxes owing on the parcel.

ACTION REQUESTED:

Motion to approve the application to add Sunday On Sale Liquor to their current On Sale Liquor License for Schram Winery LLC dba Schram Vineyards pending all required approvals.

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

Related Financial/FTE Comments:
 License Fee: Sunday On Sale \$200.00

Office use only:

RBA 2017 - 4765

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Amendment to Accept Larger MPCA Grant for Organic Composting Research

Primary Originating Division/Dept: <input type="text" value="Public Services - Environ. Svc."/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Greg Boe"/> Title: <input type="text" value="Env Services Manager"/>	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="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

In 2016, the Minnesota Pollution Control Agency (MPCA) awarded Carver County a grant to continue research on composting activities at the Minnesota Landscape Arboretum. That grant was originally approved by the County Board via RBA 2016-4043 through a Joint Powers Agreement (JPA) between Carver County and the MPCA. It was the fourth grant award related to composting organic wastes, including discarded food waste and soiled paper packaging, along with yard waste. Known as the Source Separated Organics Demonstration Project, this is a cooperative partnership among the Minnesota Landscape Arboretum, a private compost site operator (Specialized Environmental Technologies -- SET), and Carver County. Currently, organic waste composting capacity in Minnesota is limited by strict State Rules. This research is designed to provide valuable information that could allow the creation of less expensive organic waste compost sites in the future. This site operates under a Demonstration Project Permit issued by the MPCA and is the only site in the State of Minnesota capable of doing this type of research.

The work plan in the 2016 JPA called for the Carver County staff to collect water samples to be analyzed as part of this study. The MPCA and the US Environmental Protection Agency (EPA) have since determined that they should contract with an outside engineer to gather those water samples in order to remove any doubt as to the impartiality and quality of the results. Since the addition of an outside engineer will create additional project costs, the MPCA has agreed to pay those additional expenses, along with minimal costs associated with desired site improvements. Those increased costs are covered in the JPA amendment proposed with this request for Board action. The grant term has been extended in the amendment, as well, and now runs through June of 2019.

The findings from this project will assist Carver County and other Metro Counties in meeting Solid Waste Master Plan goals related to promoting organic waste composting as a landfill alternative. Other counties and states across the US could also benefit from the findings generated by this project. The Minnesota Landscape Arboretum strongly supports this Demonstration Project, which has received local and national awards over the past several years.

ACTION REQUESTED:

Motion to approve the MPCA Joint Powers Agreement, as amended, pending completion of the County's contract review process.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/>	FUNDING						
<i>If "Other", specify:</i> <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>MPCA grant</td> <td style="text-align: right;">\$114,010.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$114,010.00</td> </tr> </table>	County Dollars =	\$0.00	MPCA grant	\$114,010.00	Total	\$114,010.00
County Dollars =	\$0.00						
MPCA grant	\$114,010.00						
Total	\$114,010.00						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:
 All additional costs associated with the terms contained in the amended JPA and work plan will be paid by the MPCA. With this amendment to the JPA, the total MPCA grant to the County will rise by \$49,010, from \$65,000 to \$114,010, and the term will be extended from June 30, 2017 to June 30, 2019. A budget amendment is being requested to add the additional revenue and an expenditure budget for the additional grant funds to be received from the MPCA.

Office use only:
 RBA 2017 - 4766

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Amendment to Accept Larger MPCA Grant for Organic Composting Research

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			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Professional Services	01-123-130-1549-6260	\$49,010.00	State Grant Revenue	01-123-130-1549-...	\$49,010.00
TOTAL		\$49,010.00	TOTAL		\$49,010.00

Reason for Request:

To add revenue and expenditure budget for grant funds to be received from the Minnesota Pollution Control Agency for further research at the demonstration composting site.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment 3 to Professional Services Agmt. for CSAH 61/TH 41 Corridor Study with Bolton & Menk

Primary Originating Division/Dept: <u>Public Works - Program Delivery</u>	Meeting Date: <u>6/6/2017</u>
Contact: <u>Darin Mielke</u> Title: <u>Assistant Public Works Director</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The joint corridor study with MnDOT has a primary purpose of providing for short-, mid- and long-term transportation improvements along CSAH 61 and TH 41. The project will include reviewing: traffic and transit needs, access management, frontage and/or backage road needs, safety, connectivity to other major roadways in the area, trail and pedestrian connections, stormwater requirements, and a review of environmental documentation needs.

As part of the project process, recommendations for the following will be developed: future long-range corridor vision; future corridor concepts that include roadway geometrics, access locations, trails, intersection traffic control and frontage/backage road locations; and concepts for stormwater management.

This amendment changes the scope and budget for this study to accommodate unforeseen work that was needed in order to gain consensus and municipal consent for the concept plans and for the CSAH 61 final design plans for the West Chaska Creek area by Firemans Park. Additional work was needed to detail out the future traffic modeling and layout concepts, in order to make context sensitive decisions that are compatible with each subarea of the study. For this additional effort, the City of Chaska has agreed to contribute \$100,000 and MnDOT has agreed to contribute \$65,000 towards the study portion of the project. The additional scope and budget for the CSAH 61 final design is anticipated to be fully funded by MnDOT Turnback funding, while the City of Chaska will cover their local share that isn't covered by the Turnback funds.

ACTION REQUESTED:

Motion to approve Amendment 3 with BOLTON AND MENK INC. for \$410,706 for CSAH 61/TH41 Corridor Study, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$79,272.00
MnDOT Turnback Fund...	\$167,553.00
MnDOT	\$63,881.00
City of Chaska	\$100,000.00
Total	\$410,706.00

Related Financial/FTE Comments:

Carver County and MnDOT are amending their JPA to include an increase of up to \$65,000 in additional funding from MnDOT. The City of Chaska has been invoiced for the \$100,000 contribution. A portion of the MnDOT Turnback Funding may need to be paid by the City of Chaska, but the amount is still being determined with the final cost splits.

Office use only:

RBA 2017 - 4725

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Work Stations for Social Service Annex

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Construction of the new workstations in the Social Services annex area out side of the County Administrative offices was discussed with the Board at the 4/25/2017 Worksession. This contract is for the office furniture for the workstations to be constructed. Existing inventory pieces will be utilized where possible to reduce overall costs.

ACTION REQUESTED:

Motion to approve contract with GOP for office furniture to equip the Social Services Annex in the amount of \$30,785.42

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

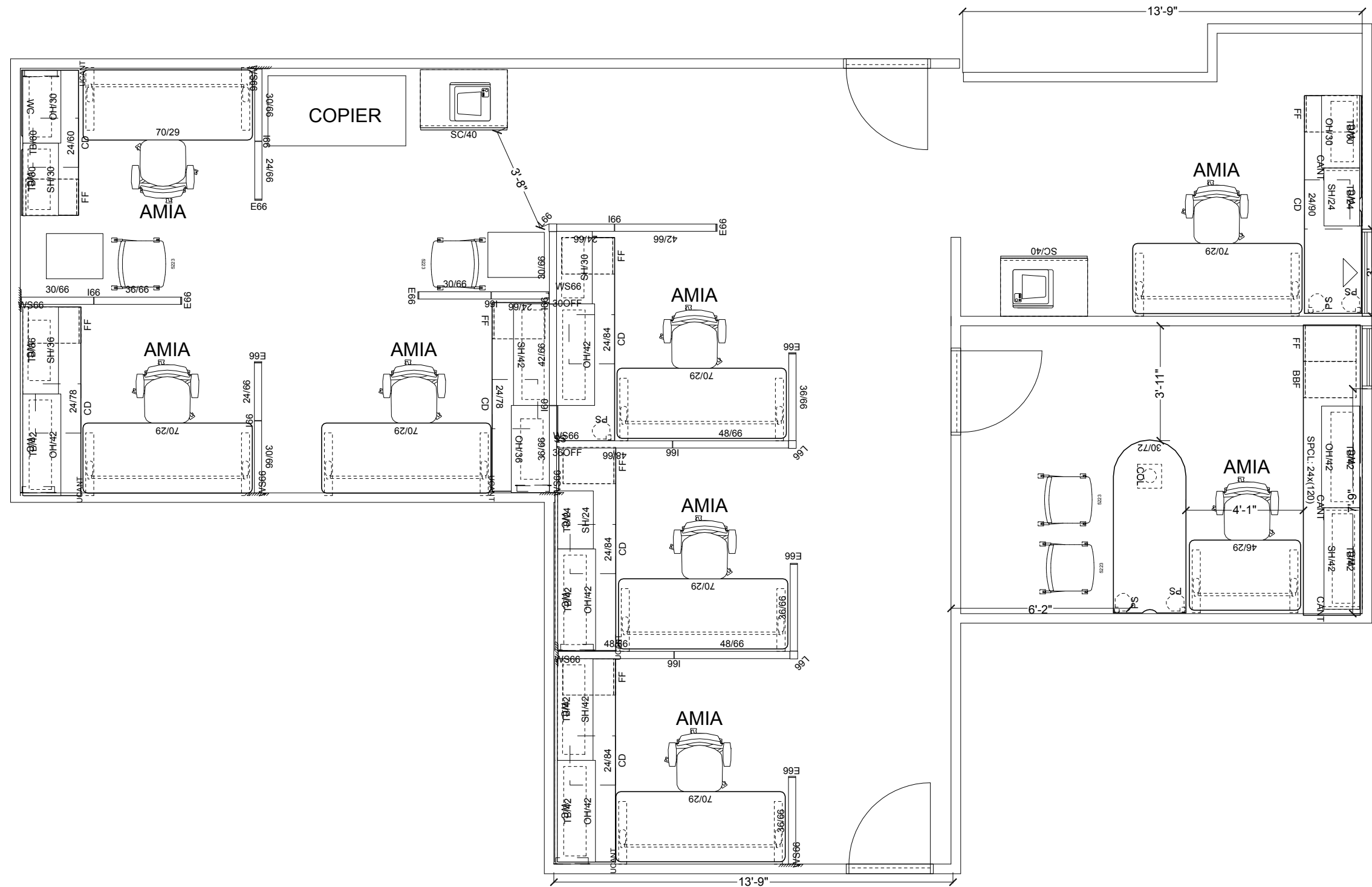
Insert additional funding source

Related Financial/FTE Comments:

One time funds from the SW Metro Coop recievable will be used to fund this project. No additional levy dollars are required.

Office use only:

RBA 2017 - 4712



Scale: 1/4" = 1'

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of the 2017-2018 Teamsters Sheriff's Office Detention Sergeants Collective Bargaining Agreement

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Teamsters Detention Sergeants Bargaining Unit and the County have completed negotiations for the successor collective bargaining agreement (CBA) and the membership has ratified the 2017 – 2018 CBA.

Highlights and the major changes in terms and conditions are:

- Implement new 2017 salary ranges based on class and comp study
- GA 2017: 2% for solid performer and higher, effective first full pay period in March
- PFP 2017: 0%, 1%, 2%, 3% effective first full pay period in March
- No employees in this bargaining unit were slated to receive a market adjustment related to the class and comp study methodology. For class and comp implementation, employees who have completed ten years of service or more in the classification will receive a one-time base rate adjustment equivalent to \$1000 annual, effective the first full pay period in March 2017. Employees who have completed less than ten years of service in the classification will receive a one-time base rate adjustment equivalent to \$500 annual, effective the first full pay period in March 2017.
- Implement salary ranges as established by County Board effective January 1, 2018
- GA 2018: 2% for solid performer and higher, effective first full pay period in January
- PFP 2018: 0%, 1%, 2%, 3% effective first full pay period in March – with pay-for-performance compensation base/lump sum split implemented in 2018
- Insurance 2017: Incorporate MOA maintaining County contributions same as in 2016
- Insurance 2018: Maintain same County contributions as in 2017
- Provide 2 days paid funeral leave, consistent with other contracts

ACTION REQUESTED:

Motion to approve the Teamsters Detention Sergeants 2017 – 2018 Collective Bargaining Agreement.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of the LELS Local 289 Licensed Sergeants Unit Collective Bargaining Agreement

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="6/6/2017"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations 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="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

The LELS Licensed Sergeants Bargaining Unit and the County have completed negotiations for the successor collective bargaining agreement (CBA) and the membership has ratified the 2017 – 2018 CBA.

Highlights and the major changes in terms and conditions are:

- Two year agreement
- Implement new 2017 salary range based on class and comp study
- GA 2017: 2% for solid performer and higher, effective first full pay period in March
- PFP 2017: 0%, 1%, 2%, 3% effective first full pay period in March – all PFP payments on base within range, and lump sum if exceeding range, similar to 2016
- No employees in this bargaining unit were slated to receive a market adjustment related to the class and comp study methodology. For class and comp implementation, employees who have completed ten years of service or more in the classification will receive a one-time base rate adjustment equivalent to \$1000 annual, effective the first full pay period in March 2017. Employees who have completed less than ten years of service in the classification will receive a one-time base rate adjustment equivalent to \$500 annual, effective the first full pay period in March 2017.
- Implement salary ranges as established by County Board effective first full pay period in January 2018
- GA 2018: 2% effective first full pay period in January
- PFP 2018: 0%, 1%, 2%, 3% effective first full pay period in March – base/lump sum split is implemented in 2018
- Insurance 2017: Incorporate MOA maintaining County contributions same as in 2016
- Insurance 2018: Maintain same County contributions as in 2017
- Increase uniform allowance from \$745 to \$775

ACTION REQUESTED:

Motion to approve the LELS Licensed Sergeants 2017 – 2018 Collective Bargaining Agreement.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$54,300.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$54,300.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4746

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 list.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	(\$2,201.00)
Other	(\$5,321.00)
Total	(\$7,522.00)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4738



**CARVER
COUNTY**

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

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

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

**Abatements presented to the
Carver County Board of Commissioners
June 6, 2017**

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

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2017	30.9510336	Joann Chase	Homestead	\$ 938.00	\$ 638.00	\$ (300.00)	\$ -	\$ (300.00)	\$ (104.90)
2017	30.9510069	Unoccupied Pad - Home Destroyed	Exempt	\$ 30.00	\$ -	\$ (30.00)	\$ -	\$ (30.00)	\$ (8.98)
2017	30.9510113	Unoccupied Pad - Home Destroyed	Exempt	\$ 34.00	\$ -	\$ (34.00)	\$ -	\$ (34.00)	\$ (10.11)
2015	58.9510008	Al Thoma	Exempt	\$ 46.00	\$ -	\$ (46.00)	\$ -	\$ (46.00)	\$ (6.02)
2016	58.9510008	Al Thoma	Exempt	\$ 48.00	\$ -	\$ (48.00)	\$ -	\$ (48.00)	\$ (6.51)
2017	58.9510008	Al Thoma	Exempt	\$ 48.00	\$ -	\$ (48.00)	\$ -	\$ (48.00)	\$ (5.57)
2015	30.9510202	Unoccupied Pad - Home Destroyed	Exempt	\$ 30.00	\$ -	\$ (30.00)	\$ -	\$ (30.00)	\$ (9.14)
2017	25.1560420	Karen Villwock	Homestead	\$ 5,340.00	\$ 5,332.00	\$ (8.00)	\$ -	\$ (8.00)	\$ (2.59)
2017	75.5770110	Mary Dircks	Homestead	\$ 5,118.00	\$ 5,062.00	\$ (56.00)	\$ -	\$ (56.00)	\$ (17.26)
2017	45.0330200	Sandra Noeldner	Homestead	\$ 2,214.00	\$ 1,686.00	\$ (528.00)	\$ -	\$ (528.00)	\$ (106.15)
2017	06.0331100	David & Eleece Pink	Homestead	\$ 1,992.00	\$ 1,808.00	\$ (184.00)	\$ -	\$ (184.00)	\$ (78.34)
2017	65.3010630	Reece Buesgens & Jennifer Leone	Homestead	\$ 3,726.00	\$ 3,622.00	\$ (104.00)	\$ -	\$ (104.00)	\$ (37.59)
2017	10.0082200	David Marben	Relative Homestead	\$ 5,450.00	\$ 4,326.00	\$ (1,124.00)	\$ -	\$ (1,124.00)	\$ (424.98)
2017	25.1560520	Daryl & Cheryll Jarosch	Homestead	\$ 2,520.00	\$ 2,306.00	\$ (214.00)	\$ -	\$ (214.00)	\$ (78.23)
2017	30.2430071	Lowell & Mary Bye	Valuation Correction	\$ 3,484.00	\$ 2,570.00	\$ (914.00)	\$ -	\$ (914.00)	\$ (268.41)
2017	07.0060900	David & Carla Brockpahler and Paul J. Radde Irrev Trust	Homestead	\$ 3,332.00	\$ 2,776.00	\$ (556.00)	\$ -	\$ (556.00)	\$ (237.01)
2017	07.0060910	David & Carla Brockpahler and Paul J. Radde Irrev Trust	Homestead	\$ 198.00	\$ 166.00	\$ (32.00)	\$ -	\$ (32.00)	\$ (12.91)
2017	65.0143310	Kevin & Kim Heenie	Classification Change	\$ 14,112.00	\$ 12,688.00	\$ (1,424.00)	\$ -	\$ (1,424.00)	\$ (239.89)
2017	65.0143510	Kevin & Kim Heenie	Classification Change	\$ 144.00	\$ 98.00	\$ (46.00)	\$ -	\$ (46.00)	\$ (9.06)
2017	65.0144200	Kevin & Kim Heenie	Classification Change	\$ 532.00	\$ 388.00	\$ (144.00)	\$ -	\$ (144.00)	\$ (36.54)
2017	65.0144300	Kevin & Kim Heenie	Classification Change	\$ 144.00	\$ 98.00	\$ (46.00)	\$ -	\$ (46.00)	\$ (9.06)
2017	85.0501030	Philip Maiers Jr. & Melinda Maiers	Homestead	\$ 2,248.00	\$ 1,880.00	\$ (368.00)	\$ -	\$ (368.00)	\$ (96.54)
2017	30.0321900	Randy Walter	Homestead	\$ 3,200.00	\$ 3,024.00	\$ (176.00)	\$ -	\$ (176.00)	\$ (61.25)
2017	30.6712007	Brent Larson	Homestead	\$ 2,142.00	\$ 1,886.00	\$ (256.00)	\$ -	\$ (256.00)	\$ (90.36)
2017	40.4410190	Lance & Brighid Winkelman	Homestead	\$ 2,576.00	\$ 2,294.00	\$ (282.00)	\$ -	\$ (282.00)	\$ (83.78)
2017	40.4400070	Joel & Sara Svenby	Homestead	\$ 3,758.00	\$ 3,580.00	\$ (178.00)	\$ -	\$ (178.00)	\$ (52.94)
2017	25.3410200	Victor Ramos	Homestead	\$ 8,772.00	\$ 8,772.00	\$ -	\$ -	\$ -	\$ -
2017	75.2740550	Jorge Ibarra	Homestead	\$ 1,818.00	\$ 1,492.00	\$ (326.00)	\$ -	\$ (326.00)	\$ (99.48)
2017	65.2760160	City of Victoria	Exempt - Drainage Property	\$ 10.00	\$ -	\$ (10.00)	\$ -	\$ (10.00)	\$ (3.70)
2017	65.2760170	City of Victoria	Exempt - Drainage Property	\$ 10.00	\$ -	\$ (10.00)	\$ -	\$ (10.00)	\$ (3.70)
			TOTALS	\$ 74,014.00	\$ 66,492.00	\$ (7,522.00)	\$ -	\$ (7,522.00)	\$ (2,201.00)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Withdrawal from the Solid Waste Management Coordinating Board

Primary Originating Division/Dept: <u>Public Services - Environ. Svc.</u>	Meeting Date: <u>6/6/2017</u>
Contact: <u>Greg Boe</u> Title: <u>Environmental Services Man...</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Greg Boe</u> Title: <u>Environmental Services Manager</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Solid Waste Management Coordinating Board (SWMCB) was formed in 1992 through a Joint Powers Agreement (JPA) between the seven metro counties. The number of member counties is currently down to six, and several others are considering withdrawal at the end of 2017, when the current JPA will expire.

The SWMCB is undergoing a transition, as the current consultant plans not to renew its contract. SWMCB transition planning studies indicate a wide range of opinions on the effectiveness of SWMCB programs. These studies, along with member county decisions, will lead to changes within the organization, which could vary from small-scale adjustments in programs all the way to the complete elimination of the Coordinating Board as an entity. These impending changes could greatly affect the yearly membership fee obligation for each county that remains a member of the organization.

The Carver County staff believes that Carver County could better serve our residents with local efforts that are more focused, efficient, and cost-effective. Therefore, the staff has recommended withdrawal from the Solid Waste Management Coordinating Board. The membership fee ranges year to year from \$60,000 to \$70,000. Withdrawal from the SWMCB would provide savings of the same amount.

In a Board work session on May 23, 2017, the Board directed the staff to prepare the County for withdrawal from the SWMCB. Under the proposed SWMCB process, the County would notify the SWMCB of its intention to withdraw from the SWMCB by June 28, 2017. The withdrawal would take effect on December 31, 2017.

ACTION REQUESTED:

Motion to approve the proposed resolution to withdraw from the Solid Waste Management Coordinating Board, effective December 31, 2017.

FISCAL IMPACT: Other

If "Other", specify:

Savings of membership fees.

FTE IMPACT: None

FUNDING

County Dollars =

--	--

Total

\$0.00

Related Financial/FTE Comments:

Carver County would recognize an initial savings of approximately \$60,000 to \$70,000 per year by withdrawing from the SWMCB.

Office use only:

RBA 2017 - 4761

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

DATE: June 6, 2017
MOTION BY COMMISSIONER:

RESOLUTION NO. __-17
SECONDED BY COMMISSIONER:

A Resolution Calling for the Withdrawal of Carver County from the Solid Waste Management Coordinating Board (SWMCB)

WHEREAS in 1992, Carver County joined with the other six metropolitan counties to form the Solid Waste Management Coordinating Board through a Joint Powers Agreement, in an effort to manage solid waste more effectively; and

WHEREAS Carver County has remained a good and faithful member of this organization for the past 25 years; and

WHEREAS Carver County has paid over \$800,000 in membership dues to SWMCB during those 25 years; and

WHEREAS our relationship with SWMCB has changed over time, with many of its functions now being performed by the State of Minnesota, other organizations, and the counties themselves; and

WHEREAS Carver County collaborates and partners with neighboring counties and other entities to provide high levels of service and convenience for our residents; and

WHEREAS the Carver County Board of Commissioners has determined that Carver County can offer efficient and more cost-effective services to our residents by terminating its membership in the Solid Waste Management Coordinating Board.

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby instructs the County staff to take all steps necessary to withdraw from the Solid Waste Management Coordinating Board, effective December 31, 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 6th day of June, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6th day of June, 2017.

David Hemze, County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

City of New Germany, Request to Install an Electronic Message 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 City of New Germany is requesting a permit to install an electronic message board near the intersection of County Road 30 and County Road 33 on CCRRA property.

Staff has reviewed the requested location for the sign installation for conflict with other traffic signage in the area. The sign can be installed without obstructing the view to other traffic signage. A diagram with the setback from center lines of County Road 30 and County Road 33 has been provided noting the planned center of the sign location. Additionally, the sign will be serviced with 190' of an electric utility line. Sign dimensions are 8' ½" x by 5' ¾" mounted on a pedestal of 3.5'. Overall height of sign is just under 9' including mounting work to attach the sign to its foundation.

Prior to installation, staff is requesting that the City of New Germany contact the Parks Director and Traffic Engineer to verify sign location. An administrative fee of \$100 applies for the permit preparation.

ACTION REQUESTED:

It is requested that the Board approve a permit with the City of New Germany to allow the installation of an electronic message board sign and authorize the Board Chair to sign.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4757

Carver County Property Information

What property are you looking for?

Search on address, property ID, or addition name



Basemap Themes

Welcome

Property Information

Print

Measure

| Feet

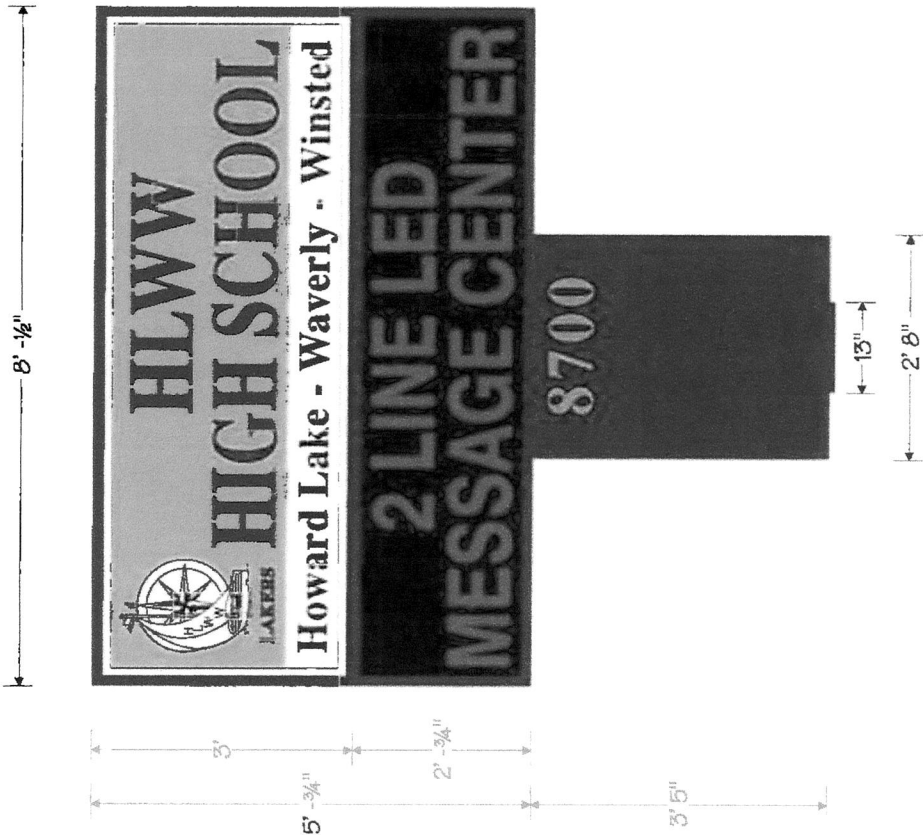
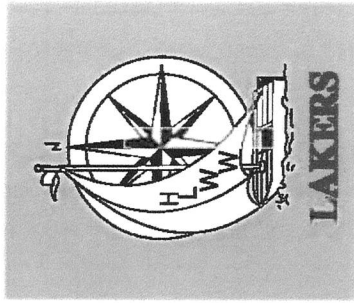
Measurement Result

391.9 Feet

AT THIS TIME, THE CITY
HAS NO PLANS TO INSTALL
DECORATIVE VEGETATION
AROUND THE SIGN BASE.

Legend

LOGO DETAIL
- NOT TO SCALE -



SPECIFICATIONS:

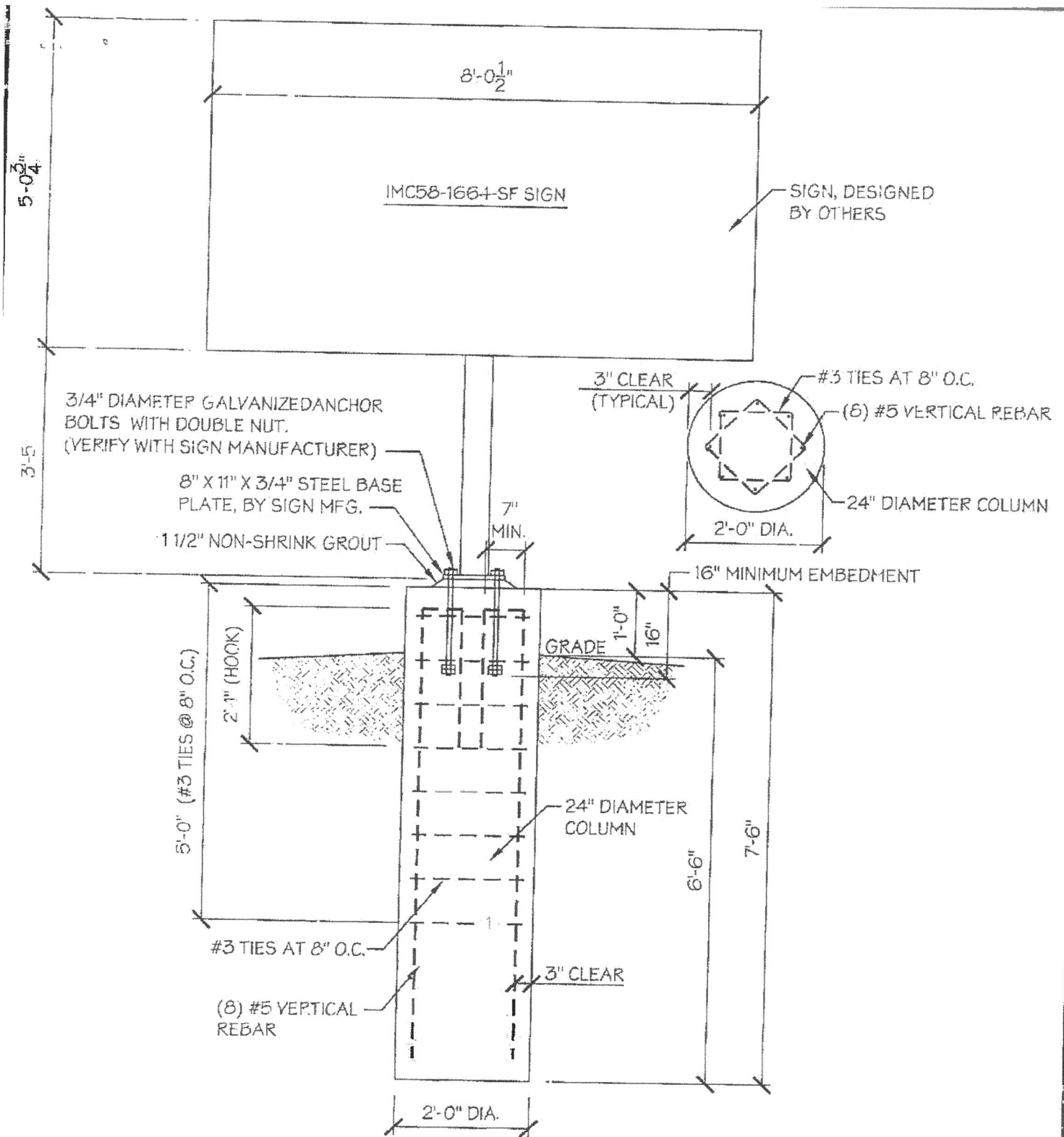
- * 5' - 3/4" x 8' - 1/2" x 10 - 11/16" DOUBLE FACED ALUMINUM EXTRUDED CABINET PAINTED BONNIE BLUE PMS 282C
- 1/2" RETAINERS PAINTED TO MATCH CABINET
- 2" ALUMINUM DIVIDER BAR PAINTED TO MATCH CABINET
- PEDESTAL MOUNT
- HORIZONTALLY WIRED - 120V - UL LISTED
- LAMPS INSTALLED
- * QTY. 2 - 3' x 8' - 1/2" CLEAR (.118) POLYCARBONATE FACES WITH SECOND SURFACE DECORATION
- 1/2" PAN DEPTH
- TOP BACKGROUND COLOR: 3630-25 SUNFLOWER
- LOGO: 3630-22 BLACK & WHITE → 3630-36 Blue & White
- LAKERS: 3630-36 BLUE - Cobalt
- HLWW HIGH SCHOOL: 3630-36 BLUE - Saffron
- BOTTOM BACKGROUND COLOR: WHITE
- HOWARD LAKE - WAVERLY - WINSTED: 3630-22 BLACK 3630-36 Blue
- * 2' - 1/2" x 8' - 1/2" TO HOUSE MESSAGE CENTER
- INCLUDES VENUS 1500 SOFTWARE & RF CONTROLLER
- * 3' 5" x 2' 8" ALUMINUM POLE COVER PAINTED BONNIE BLUE PMS 282C
- 8700: 7725-25 HIGH PERFORMANCE SUNFLOWER VINYL APPLIED TO FIRST SURFACE
- * 2" x 5" x 1/4" SQUARE TUBE (6" x 6" x 3/16" STUB LEG)
- * 3/4" x 13" x 17" BASEPLATE
- * QTY. 4 - ANCHOR BOLTS

PLEASE SIGN & FAX TO: (605) 886-5454	
CUSTOMER APPROVAL: Tony Foltz	DATE: 8/11/08
DRAWN BY: ML	REVISION #: 1(8/08/08)CW
SALES ORDER #:	



CUSTOMER: HERALD JOURNAL SIGN	ACCOUNT REP: JERRY KRUMWIEDE	SCALE: 1/2" = 1'
LOCATION: N/A	DATE: 7/31/08	DRAWING NUMBER: A16117-311

* COMPUTER GENERATED COLORS IN THIS DRAWING MAY NOT EXACTLY MATCH THE FINISHED SIGN COLORS
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A FOUNDATION DESIGN
 S2 1/2" = 1'-0"

ibbits Engineering, P.A.
 STRUCTURAL ENGINEERS
 1110 Greeley Avenue
 Glencoe, MN 55336
 Phone: (320) 864-5642
 Fax: (320) 864-5672
 www.ibbitsengineering.com

SIGN FOUNDATION
HOWARD LAKE - WAVERY-WINDTED
HIGH SCHOOL
HEROLD JOURNAL

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the state of Minnesota.

Joseph M. Paumen

Signature: *Joseph M. Paumen*

Date: 10/24/08

License Number: 43349

DWG BY	MRS
JOB #	08-192
DATE	10-24-08
SHEET	2 OF 2

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Buffer Law 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:

State and County staff members will provide an update to the Board on recent legislative changes to the State Buffer Law, landowner meetings, the State's Carver County Soil and Water Conservation District (SWCD) technical work, and potential options for enforcement.

ACTION REQUESTED:

Direction on the County's role in enforcement of the Minnesota State Buffer Law.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4751