



Carver County Board of Commissioners  
 October 31, 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"> <li>a) <b>CONVENE</b></li> <li>b) <b>Pledge of allegiance</b></li> <li>c) <b>Public comments</b> - <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></li> <li>d) <b>New Employee Introductions</b> ..... <b>1-2</b></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of October 17, 2017 Regular Session .....	3-6
	4.	Community Announcements	
9:05 a.m.	5.	<b>CONSENT AGENDA</b>	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	Grant Agreement SG 05696 with the Metropolitan Council for Development of Coney Island.....	7-8
	5.2	Grant Agreement SG- 05967 with the Metropolitan Council for marketing and outreach .....	9-10
	5.3	Grant Agreement SG-05960 with the Metropolitan Council for Recreation and Volunteer Specialist .....	11
	5.4	Professional Services Agreement with SRF Consulting Group Inc. for design and engineering of the TH 5 Regional Trail.....	12
	5.5	Professional Services Agreement with WSB & ASSOCIATES INC for Coney Island Design.....	13
	5.6	Professional Services Agreement with WSB & Associates Inc. for site design and grading work for Lake Waconia Regional Park .....	14
	5.7	County Jail Repair & Maintenance Projects .....	15-16
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.8	Carver and Scott County SmartLink Mobility Management Joint Powers Agreement.....	17
	5.9	Resolution of Approval for a Federal INFRA Grant Application for TH 212 .....	18-20
		<i>Culture: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government</i>	
	5.10	Temporary Assignment of Water Resource Program Specialist to Part-Time Status .....	21
		<i>Finances: Improve the County's financial health and economic profile</i>	
	5.11	Abatements/Additions .....	22-23
	5.12	Review Social Services/Commissioners Warrants .....	NO ATT

- 9:10 a.m.    **6. CONNECTIONS: Develop strong public partnerships and connect people to services and information**  
                   6.1     District 112 Foundation Update..... 24-26
- 9:30 a.m.    **7. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government**  
                   7.1     Polaris Leadership Award for CIO Peter Henschel..... 27
- 9:40 a.m.    **BOARD REPORTS**  
                   1. Chair  
                   2. Board Members  
                   3. Administrator  
                   4. Adjourn

David Hemze  
 County Administrator

**UPCOMING MEETINGS**

- |                   |                                  |
|-------------------|----------------------------------|
| November 7, 2017  | 9:00 a.m. Board Meeting Canceled |
| November 14, 2017 | No Meeting                       |
| November 21 2017  | 4:00 p.m. Board Meeting          |
| November 28, 2017 | 9:00 a.m. Board Work Session     |
| December 5, 2017  | No Meeting AMC Conference        |

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Introduction of New Green Corps Members**

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning &amp; Water Mgmt"/>	Meeting Date: <input type="text" value="10/31/2017"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM manager"/>	Item Type: <input type="text" value="New Employee Intro"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Paul Moline/Greg Boe"/> Title: <input type="text" value="PWM Manager/Environmental S"/>	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 &amp; sustain public trust/confidence in County government"/>	

**BACKGROUND/JUSTIFICATION:**

Carver County is hosting two Green Corps members for the 2017/18 calendar year. Jackie Seamans and Lydia Campbell began their service as the Green Corps members on September 18 and will be introduced to the Board of Commissioners.

Minnesota GreenCorps is part of the larger Federal AmeriCorps program. The program places AmeriCorps members with host organizations to assist in addressing a variety of environmental management needs. GreenCorps members are recent college graduates who have demonstrated a professional interest in the environmental and/or water management field. Both departments have hosted GreenCorps members in the past and have found them to be well prepared and productive contributors to their teams. The County hosts Corps members at virtually no cost, apart from space, equipment, and supervisory time. Hence, the program provides a substantial benefit to the work of the County.

Lydia Cambell will be the Environmental Services Department's GreenCorps member and will assist in researching means of increasing residential recycling, outreach to area schools on setting up or expanding organic waste composting and recycling programs, and assisting with in-house and Parks Department recycling and composting programs.

Jackie Seamans will be the Planning & Water Management GreenCorps member and will assist with evaluation of the Water Management Organization's stormwater program, including re-use monitoring and analysis, stormwater project case studies, and development of water education programs as well as the education component of the County's Aquatic Invasive Species program. Both Green Corps members will be working full-time with Carver County until August 2018.

**ACTION REQUESTED:**

Welcome Jackie Seamans and Lydia Campbell to the County.

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

**Related Financial/FTE Comments:**

In-kind match provided by the County through supervision, use of equipment, and space. Any minor incidental expenses (mileage, training) will be paid from existing ES and PWM budgets. The temporary GreenCorps members will not be employees of Carver County.

Office use only:

RBA 2017 - 4998

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Introduction of New Highway Maintenance Worker**

Primary Originating Division/Dept: Public Works - Operations

Meeting Date: 10/31/2017

Contact: Michael Legg Title: Operation Manager

Item Type:  
New Employee Intro

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Introduction of New Highway Maintenance Worker who replaced Tim Meuleners.

**ACTION REQUESTED:**

Welcome Alan Moller

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None**Total**

\$0.00

 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 5049

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 17, 2017. Chair Tim Lynch convened the session at 4:00 p.m.

Members present: Tim Lynch, Chair, Gayle Degler, Randy Maluchnik and Tom Workman.

Members absent: James Ische

Under public comments, Chad Millner, 2380 Bridle Creek Circle, explained his concerns related to a family member's involvement with the Health and Human Service Department. He asked that they direct staff to have open discussions with him and was hoping for improvements in the process.

Noah McCourt, 33 West Lake Street, Waconia, raised his concerns for people with mental health issues and his disappointment with the Department of Corrections and the Chaska Police. He stated those having a mental health crisis need a doctor and stabilization. He pointed out the number of people in jail with mental health issues and suggested a mental health court be set up similar to the drug court.

The following amendment was made to the agenda:

Add: 7.0 Availability of Lake Minnewashta Public Access During Zebra Mussel Treatment

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

Degler moved, Workman seconded, to approve the minutes of the October 3, 2017, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized acceptance of stationary recumbent bike donation to Encore Adult Day Care program.

Authorized acceptance of \$100 donation to Encore Adult Day Care program.

Approved the application for renewal of the off and on sale liquor license including Sunday for Hollywood Roadhouse LLC dba Hollywood Roadhouse pending all appropriate approvals.

Approved creating a 1.0 FTE social worker to provide waiver case management services and related HH&S budget amendment.

Joint powers agreement with the City of Chanhassen for preliminary design of the CR 117 reconstruction project, pending finalization of the contract review process.

Authorized the Chair and Administrator to sign and accept the grant agreement for the 2017 Emergency Management Performance Grant and related Sheriff's Office budget amendment.

Contract with Siemens Industry, Inc., to replace the damaged fire control equipment in the County's 604 and 606 buildings.

Resolution #70-17, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Project Registry No. 148758.

Approved converting two part time vacant positions totaling .85 FTE to one 1.0 FTE position at the Chaska License Center and related Property & Financial Services budget amendment.

Reviewed October 10, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$340,695.08 and reviewed October 17, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$399,775.01.

Motion carried unanimously.

Michelle Miller, Employee Relations, requested the Board recognize 2017 Public Employee Excellence Recognition program recipients. She explained Donna Eder, Public Works, received the Customer Service award, Deb Paige and Tim Walsh, the Innovation award, the Facilities staff the Teamwork award and Lorraine Brady, the Judge's Choice award. The work done by the recipients was highlighted by their Division Director and thanked by the Board.

Andrew Dickhart, Planning and Water Management, appeared before the Board to seek direction regarding the temporary closure of the public water access to allow for treatment of zebra mussels on Lake Minnewashta. He explained zebra mussels were found September 21<sup>st</sup> and after meeting with partnering organizations, they agreed to move forward with a small scale treatment in the immediate area. As part of process, he stated they wanted to close down the main water access within the Park to allow them to do the treatment and open up an alternative access to allow people to get on and off the lake. He indicated the Lake Minnewashta Preservation Association raised concerns and were against opening the secondary access, but did request they move forward with the treatment.

Steve Gunther, 3628 Hickory Road, explained he was President of the LMPA and the Association represented the owners around the lake. He pointed out their financial contributions toward AIS treatments, inspections and health of the lake for the community's benefit. He indicated they were concerned about zebra mussels and agreed with the proposed treatment. He raised their concerns with opening another access and the potential for another AIS infestation into the larger portion of the lake if the second access were opened. Gunther noted the DNR did not require the second access be opened. He asked the Board to proceed with the treatment but not authorize the reopening of the second access.

The Board discussed the need to quickly act when infestations are first discovered and the necessary approvals required by the DNR before they can proceed. The Board acknowledged the concerns of boat owners wanting to access public waters and the concerns of the homeowners if the second access were opened.

Mark Metz, County Attorney, clarified the Statute that allows jurisdictions to restrict access. He stated jurisdictions can close either all launches or keep them all open. He indicated allowing lake owners to take off their boats would be a discriminatory action by the County and it needs to be all or nothing.

Workman moved, Maluchnik seconded, to direct staff to not open public access #2 at Lake Minnewashta during the zebra mussel treatment at public access #1. Maluchnik, Workman voted aye. Degler, Lynch voted nay. Motion failed.

Gunther referenced the number of boaters that might be inconvenienced and the need to keep the problem contained in the small area of the lake to keep it manageable.

The Board concurred on the need for treatment to proceed, recognized the motion to close failed and the second access would remain closed without Board approval to open. Chair Lynch requested that information be promptly disseminated to the public.

Paul Moline, Water Management, explained Minnehaha Creek Watershed District was interested in pursuing a Master Finance Agreement with the County to provide options for long term financing for capital improvement projects and introduced James Wisker.

James Wisker, Planning Director with Minnehaha Creek Watershed District, noted the previous work session held with the Board and the District's shift in philosophy and planning approach. He provided an overview of the Six Mile Halsted Bay Plan, pointing out its abundance of local resources. Wisker stated there were a variety of issues causing water quality concerns and identified a number of potential projects. He stated their plan has to be flexible and opportunistic and the Finance Agreement is for financing not funding. He stated they would be asking the County to issue bonds that are paid for by Minnehaha Creek's levy.

He indicated the partnership would be meeting quarterly where priorities are set. Wisker indicated before the District's Board moves forward with a project they would make a decision on whether to finance and at that point the County Board can decide whether to bond or deny the request.

David Frischmon, Finance, reviewed the County's current outstanding debt and debit limit. He clarified he did not think this request would affect the County's AAA bonding rating.

Workman moved, Maluchnik seconded, to enter into a Master Finance Agreement with the MCWD pending contract review. Motion carried unanimously.

Mark Metz, County Attorney, requested the Board approve the Settlement Agreement, as part of the CSAH 11 project, for a property located at 11175 Guernsey Avenue. He noted the previous closed session held under attorney client privilege and the settlement amount.

Degler moved, Maluchnik seconded, to approve a Stipulation Agreement with Montgomery Farms. LLC, located at 11175 Guernsey Avenue, Dahlgren Township, Carver County. Degler, Lynch, Maluchnik voted aye. Workman abstained due to a family member living in the area. Motion carried.

Degler moved, Workman seconded, to adjourn as the County Board and reconvene as the Community Health Board. Motion carried unanimously.

Richard Scott, Community Health Services Administrator, appeared before the Health Board to give an update on the health of the County. He pointed out reasons the County has been ranked the healthiest County for five consecutive years. Scott presented slides highlighting the County's rankings in health outcomes, health behaviors, clinical care, social and economic factors and physical environment and noted areas that needed improvement. He indicated in order for the County to remain the healthiest County they needed to create the conditions in which residents have the opportunity to take advantage of the resources necessary to live a healthy life.

Scott pointed out the increasing population with changing demographics, threat of public health emergencies and increasing concern about diseases of despair were all challenges and explained the plan to address these challenges.

Workman moved, Degler seconded, to adjourn the Regular Session at 6:35 p.m. Motion carried unanimously.

David Hemze  
County Administrator

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



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Grant Agreement SG 05696 with the Metropolitan Council for Development of Coney Island**

Primary Originating Division/Dept:  ▼

Meeting Date:

Contact:  Title:

Item Type:  
 ▼

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:  
 ▼

**BACKGROUND/JUSTIFICATION:**

Grant agreement SG-05696 provides funding for planning, design, engineering and development at Coney Island consistent with the approved Lake Waconia Regional Park Master Plan. The grant provides the financial resources to move ahead with plans to clean up and remove hazardous conditions on Coney Island. Funds are also provided to begin initial work to develop the island for public use and park purposes.

**ACTION REQUESTED:**

Motion to approve grant agreement SG-05696 with the Metropolitan Council, pending finalization of the contract review process.

**FISCAL IMPACT:**  ▼  
If "Other", specify:

**FUNDING**

<b>County Dollars =</b>	<input type="text"/>
Metropolitan Council	\$276,430.00
<b>Total</b>	<b>\$276,430.00</b>

**FTE IMPACT:**  ▼

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 5042

# Budget Amendment Request Form



To be filled out AFTER RBA submittal

**Agenda Item:** Grant Agreement SG 05696 with the Metropolitan Council for Development of Coney Island

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	34-529-517-5026-6680	\$276,430.00	34-529-517-5026-5285	Grant SG-05696	\$276,430.00
<b>TOTAL</b>		\$276,430.00	<b>TOTAL</b>		\$276,430.00

Reason for Request:

Grant agreement SG-05696 provides funding for planning, design, engineering and development at Coney Island consistent with the approved Lake Waconia Regional Park Master Plan. The grant provides the financial resources to move ahead with plans to clean up and remove hazardous conditions on Coney Island. Funds are also provided to begin initial work to develop the island for public use and park purposes.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Grant Agreement SG- 05967 with the Metropolitan Council for marketing and outreach.**

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="10/31/2017"/>
Contact: <input type="text" value="Connie Keller"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

Grant SG- 05697 provides funding for recreation marketing, outreach activities to provide recreation services to underserved populations, scholarships, and related seasonal staffing for the County Parks Department.

**ACTION REQUESTED:**

Motion to approve grant agreement SG- 05967 with the Metropolitan Council, pending finalization of the contract review process.

<b>FISCAL IMPACT:</b> <input type="text" value="Budget amendment request form"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>Metropolitan Council</td> <td style="text-align: right;">\$36,000.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$36,000.00</b></td> </tr> </table>	<b>County Dollars =</b>	<input type="text"/>	Metropolitan Council	\$36,000.00	<b>Total</b>	<b>\$36,000.00</b>
<b>County Dollars =</b>	<input type="text"/>						
Metropolitan Council	\$36,000.00						
<b>Total</b>	<b>\$36,000.00</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

**Related Financial/FTE Comments:**

\$8,000 is planned during July 1, 2017 and June 30, 2018. \$28,000 is planned during July 1, 2018 and June 30, 2019.

*Office use only:*

RBA 2017 - 5044

# Budget Amendment Request Form



To be filled out AFTER RBA submittal

**Agenda Item:** Grant Agreement SG- 05967 with the Metropolitan Council for marketing and outreach.

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	01-520-000-0000-6260	\$36,000.00	State Grant Others	01-520-000-0000-...	\$36,000.00
<b>TOTAL</b>		\$36,000.00	<b>TOTAL</b>		\$36,000.00

Reason for Request:

Grant received for marketing and outreach. Request funds to be in Professional Services (#6260) for ease of management as funds may need to be moved to other accounts and balance to be transferred to 2018.  
 \$8,000 is planned during July 1, 2017 and June 30, 2018. \$28,000 is planned during July 1, 2018 and June 30, 2019.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Grant Agreement SG-05960 with the Metropolitan Council for Recreation and Volunteer Specialist**

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="10/31/2017"/>
Contact: <input type="text" value="Connie Keller"/> Title: <input type="text" value="Parks Director"/>	Item Type: Consent <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: Communities: Create and maintain safe, healthy, and livable communities	

**BACKGROUND/JUSTIFICATION:**

Grant SG -05960 provides partial funding for the Parks and Recreation Volunteer Specialist during July 1 of 2017 through June 30, 2019.

**ACTION REQUESTED:**

Motion to approve grant agreement SG-05960 with the Metropolitan Council, pending finalization of the contract review process.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/>	<b>FUNDING</b>
If "Other", specify: <input type="text" value=""/>	County Dollars = <input type="text" value=""/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	Metropolitan Council <input type="text" value="\$75,000.00"/>
	<b>Total</b> <input type="text" value="\$75,000.00"/>
	<input checked="" type="checkbox"/> Insert additional funding source

**Related Financial/FTE Comments:**

\$37,500 utilized between July 1, 2017 and June 30 2018

\$37,500 utilized between July 1,2018 and June 30, 2019

*Office use only:*

RBA 2017 - 5046

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Professional Services Agreement with SRF Consulting Group Inc. for design and engineering of the TH 5 Regional Trail**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

As a part of the 2015 Federal Solicitation for Transportation Enhancement Funding, Carver County made application to construct approximately 2 miles of trail along the Minnesota Landscape Arboretum and TH 5 from Minnewashta Parkway to Century Boulevard in Chanhassen.

Carver County was awarded \$1,103,840 of Federal funding for construction.

Professional consulting services are needed for preliminary design, engineering and completion of the project memorandum for this project. This work is outside of the funding provided for construction.

At a later date, an amendment to the contract will be needed for final design, bidding and construction management.

**ACTION REQUESTED:**

Motion to approve a professional services agreement with SRF Consulting Group Inc. for \$115,873.00 pending finalization of the contract review process.

**FISCAL IMPACT:**

*If "Other", specify:*

**FTE IMPACT:**

**FUNDING**

<b>County Dollars =</b>	<input type="text" value=""/>
County Program Aid	\$115,873.00
<b>Total</b>	<b>\$115,873.00</b>

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 5051

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Professional Services Agreement with WSB & ASSOCIATES INC for Coney Island Design**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Professional services are needed for design and development of Coney Island, a part of Lake Waconia Regional Park. WSB & Associates, Inc. has provided a proposal for 30% final design development. This work includes the design steps necessary to create information needed for initial permitting and the development of the project scope for final construction plans.

**ACTION REQUESTED:**

Motion to approve a professional services agreement with WSB & ASSOCIATES INC for \$55,875.00 pending finalization of the contract review process.

**FISCAL IMPACT:**

*If "Other", specify:*

**FTE IMPACT:**

**FUNDING**

<b>County Dollars =</b>	<input type="text"/>
Grant SG0-5696	\$55,875.00
<b>Total</b>	<b>\$55,875.00</b>

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 5048

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Professional Services Agreement with WSB & Associates Inc. for site design and grading work for Lake Waconia Regional Park**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

A preliminary site design, grading and utility plan is needed to advance the development of Lake Waconia Regional Park. The work will provide information necessary to define the scope of work needed for future development projects. Also, the work will be beneficial as work to plan and construct the Metropolitan Council sewer force main in relation to a planned trail in the park and in relation to a planned public water access by the DNR. Funding was approved in Schedule E of the 2017 Budget.

**ACTION REQUESTED:**

Motion to approve a professional services agreement with WSB & Associates Inc. for \$82,500.00 pending finalization of the contract review process.

**FISCAL IMPACT:**

*If "Other", specify:*

**FTE IMPACT:**

**FUNDING**

<b>County Dollars =</b>	<input type="text"/>
2017 Budget Sched. E	\$82,500.00
<b>Total</b>	<b>\$82,500.00</b>

Insert additional funding source

**Related Financial/FTE Comments:**

Funding from 2017 Budget Schedule E

*Office use only:*

RBA 2017 - 5054



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**County Jail Repair & Maintenance Projects**

Primary Originating Division/Dept: Sheriff - Jail Services

Meeting Date: 10/31/2017

Contact: Reed Ashpole Title: Jail Commander

Item Type:  
Consent

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

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

**BACKGROUND/JUSTIFICATION:**

The County Jail, which is a 24/7/365 operation, needs ongoing repairs, painting and floor cleaning. The biggest item is replacement of our lighting system in our Huber area of the jail. We have been experiencing multiple problems. Working with Facilities staff, the Sheriff's Office has determined that the best way to fix the problems is to replace the lighting system. The estimate for that scope of work is \$30,000.00. There are also some areas in court holding, the Huber area, and the muster room that need painting. The lowest painting estimate is \$27,721. The staff would also like to purchase a second floor machine to use for cleaning the jail floor. There is currently only one floor machine for the entire government center complex. The floor machine is \$5,100.00.

The total cost for repairs, painting and floor cleaning machine is \$62,281.00.

**ACTION REQUESTED:**

Motion to approve projects and budget amendment.

**FISCAL IMPACT:** Budget amendment request form

If "Other", specify:

**FUNDING**

<b>County Dollars =</b>	
2017 Jail Revenues	\$62,281.00
<b>Total</b>	<b>\$62,281.00</b>

**FTE IMPACT:** None

Insert additional funding source

**Related Financial/FTE Comments:**

,2017 Jail Revenues are significantly over the 2017 Budget, so these unbudgeted revenues will be used to fund the \$62,281 of jail related lighting repairs, painting and floor cleaning equipment.

Office use only:

RBA 2017 - 5056

# Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: County Jail Repair & Maintenance Projects

Department:

Meeting Date:

Fund:

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

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
repairs & maintenance	01-110-000-2001.6310	\$57,721.00
equipment	01-110-000-2001.6310	\$5,100.00
<b>TOTAL</b>		\$62,821.00

CREDIT		
Description of Accounts	Acct #	Amount
Jail Revenues	01-201-235.5530	\$62,281.00
<b>TOTAL</b>		\$62,281.00

Reason for Request:

The 24/7/365 Jail needs ongoing repairs and maintenance. 2017 jail revenues are significantly over the 2017 Budget, so these unbudgeted funds can be used to fund the jail repair & maintenance projects.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Carver and Scott County SmartLink Mobility Management Joint Powers Agreement**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

In 2014, Carver and Scott Counties merged their transportation services to create SmartLink, under a Joint Powers Agreement between the two Counties. The original JPA expired this year, and the parties have come to terms on a new JPA as a replacement. Significant changes to the prior JPA, include formally changing the name of SmartLink to "SmartLink Mobility Management", to account for a newly developed focus in mobility management, and away from being a direct service provider. Changes specific to Carver County include changing the financial responsibility formula from 75% Scott County/25% Carver County, to 65% Scott/35% Carver. This new formula is more reflective of the actual difference in usage between the two counties. Additionally, Carver County fleet vehicles used by SmartLink, will now be wholly owned, insured and maintained by SmartLink and Scott County as it's fiscal agent.

This new agreement will help both parties achive economies of scale in operating transportation services, and create efficiencies by streamlining policies and practices under one organization, and by eliminating duplication of administrative services. Funding for transportation is included in the current and proposed budgets, and require no additional levy funding to execute this agreement.

**ACTION REQUESTED:**

Motion to approve the Carver/Scott SmartLink Mobility Management Joint Powers Agreement.

**FISCAL IMPACT:**   
If "Other", specify:

**FUNDING**  
County Dollars =   
  
**Total**

**FTE IMPACT:**

Insert additional funding source

**Related Financial/FTE Comments:**

Funding for transportation is included in the current and proposed budgets, and require no additional levy funding to execute this agreement.

Office use only:

RBA 2017 - 5033

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Resolution of Approval for a Federal INFRA Grant Application for TH 212**

Primary Originating Division/Dept: <u>Public Works - Program Delivery</u>	Meeting Date: <u>10/31/2017</u>
Contact: <u>Darin Mielke</u> Title: <u>Deputy County Engineer</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u>    </u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>                                    </u> Title: <u>Public Works Director/County ...</u>	

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

**BACKGROUND/JUSTIFICATION:**

The Southwest Corridor Transportation Coalition advocates for highway improvements on Highway 212 and Highway 5 and has been successful in garnering federal funds to perform engineering and environmental studies on Highway 212. Carver County has taken the lead in advancing these studies in order to get projects ready for construction funding. The segment of Highway 212 between Carver and Cologne has been officially mapped and the environmental assessment has been completed. Final design of the future 4-lane expansion is underway.

The Federal Department of Transportation has released a solicitation for urban and rural highway improvement projects under the INFRA program. The program will fund up to 60% of project costs. The 40% local match must come from other sources or programs.

The Minnesota Department of Transportation is supportive of making improvements to Highway 212 and has supplied a letter of support.

The county has already applied for \$15,000,000 in federal funds through the Minnesota Highway Freight Program to offset the local match requirements.

Applications for fiscal year 2017 and 2018 funding under INFRA are due November 2, 2017.

**ACTION REQUESTED:**

Adopt a resolution to approve an application for a FY 2017 and 2018 INFRA grant for \$25,309,526 to reconstruct Highway 212 from a two-lane undivided highway to a four-lane divided expressway between the City of Cologne and Carver.

**FISCAL IMPACT:** Other

*If "Other", specify:*

Unknown

**FTE IMPACT:** None

**FUNDING**

County Dollars =	\$0
Transportation Tax	\$4,077,382.00
Fed INFRA	\$25,309,526.00
Fed MHFP	\$15,000,000.00
State	\$6,000,000.00
<b>Total</b>	<b>\$50,386,908.00</b>

**Related Financial/FTE Comments:**

The grant requires a minimum of a 40% local match. If the County is awarded the federal grant, the local match will need to be secured from county sales tax, state and other sources as applicable.

*Office use only:*

RBA 2017 - 5034

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

Date: October 31, 2017  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

---

**RESOLUTION APPROVING AN INFRA GRANT APPLICATION FOR THE HIGHWAY 212 EXPANSION  
PROJECT IN DAHLGREN TOWNSHIP BETWEEN THE CITY OF COLOGNE AND CARVER**

WHEREAS, the INFRA grant program provides dedicated, discretionary funding for projects that address critical freight issues facing our nation’s highways and bridges; and

WHEREAS, the U.S. Department of Transportation, through its Build America Bureau is soliciting projects with grant applications due on November 2, 2017; and

WHEREAS, the proposed budget for the Fiscal Year (FY) 2017 and 2018 INFRA grant program is approximately \$1.5 billion, and the minimum grant request for a rural project is \$5,000,000; and

WHEREAS, these funds are eligible for construction, reconstruction, rehabilitation, acquisition of property (including land related to the project and improvements to the land), environmental mitigation, construction contingencies, equipment acquisition, and operational improvements directly related to system performance; and

WHEREAS, Carver County, in partnership with the Minnesota Department of Transportation (MnDOT) is seeking funds to reconstruct Highway 212 from a two-lane roadway to a four-lane highway between the City Cologne and Carver;

WHEREAS, the proposed improvements will remove barriers to efficient freight movement, provide economic development opportunities at key locations, preserve existing infrastructure, and improve the corridor’s mobility and safety for all users; and

WHEREAS, the total project cost is approximately \$50,386,908; and

WHEREAS, the INFRA grant program requires a minimum forty percent (40%) local match; and

WHEREAS, Carver County will provide the local match and coordinate with MnDOT to contribute to the overall local match with programmed maintenance funding, pending grant applications and other program funding as applicable.

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approves the application for a FY 2017 and 2018 INFRA grant for \$25,309,526 to reconstruct Highway 212 from a two-lane undivided highway to a four-lane divided expressway between the City of Cologne and Carver.

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

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 31st day of October, 2017, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

---

Dave Hemze County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Temporary Assignment of Water Resource Program Specialist to Part-Time Status**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Kristen Larson, a full-time Water Resource Program Specialist (1.0 FTE) for the Planning and Water Management Department (PWM), has asked to be temporarily assigned to a part-time 0.8 FTE. This assignment would begin 11/13/17 and end on 05/11/18 when the position would revert to a full-time (1.0) FTE. The PWM is well situated to handle this reduction in hours as the full-time Green Corps member is in place during this period to assist the Departmental workload.

**ACTION REQUESTED:**

Motion to approve assigning Kristen Larson, Water Resource Program Specialist, to a 0.8 FTE part-time status from November 13, 2017 through May 11, 2018.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =  **(\$8,269.00)**

**FTE IMPACT:**

**Total**  **(\$8,269.00)**

Insert additional funding source

**Related Financial/FTE Comments:**

The temporary reduction in FTE would result in estimated savings of \$1,378 in 2017 and \$6,891 savings in 2018. The savings would go into the overall County-wide vacancy savings pool.

*Office use only:*

RBA 2017 - 5014

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
**Abatements/Additions**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Abatements requested by taxpayers. See attached listing.

**ACTION REQUESTED:**

Motion to approve.

**FISCAL IMPACT:**    
*If "Other", specify:*

**FUNDING**

<b>County Dollars =</b>	<b>(\$676.33)</b>
Other	(\$1,340.31)
<b>Total</b>	<b>(\$2,016.64)</b>

**FTE IMPACT:**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 5061





**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  
October 31, 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	85.9520037	Jolene Drews	Homestead	\$ 58.00	\$ 46.00	\$ (12.00)	\$ 1.36	\$ (10.64)	\$ (3.24)
2017	09.0161510	Michael & Kathy Formanek	Homestead	\$ 3,760.00	\$ 3,732.00	\$ (28.00)	\$ -	\$ (28.00)	\$ (12.29)
2017	30.3850390	Brett & Amanda Kohler	Homestead	\$ 2,140.00	\$ 1,884.00	\$ (256.00)	\$ -	\$ (256.00)	\$ (90.34)
2017	75.1040380	Lisa Klehr	Homestead	\$ 3,826.00	\$ 3,664.00	\$ (162.00)	\$ -	\$ (162.00)	\$ (50.04)
2017	40.0131600	Brent Garens	Homestead	\$ 2,514.00	\$ 2,232.00	\$ (282.00)	\$ -	\$ (282.00)	\$ (83.78)
2017	07.5500090	Steven Hagman	Homestead	\$ 1,972.00	\$ 1,788.00	\$ (184.00)	\$ -	\$ (184.00)	\$ (80.16)
2017	30.2080120	Josue & Katherine Cervantes	Homestead	\$ 4,840.00	\$ 4,784.00	\$ (56.00)	\$ -	\$ (56.00)	\$ (20.14)
2017	40.2600020	Terry & Patricia Bullock	Homestead	\$ 4,120.00	\$ 3,972.00	\$ (148.00)	\$ -	\$ (148.00)	\$ (44.24)
2017	30.0501970	William Kreuser	Homestead	\$ 2,846.00	\$ 2,588.00	\$ (258.00)	\$ -	\$ (258.00)	\$ (90.77)
2017	75.3500110	Christopher & Tanya Sanders	Homestead	\$ 2,810.00	\$ 2,566.00	\$ (244.00)	\$ -	\$ (244.00)	\$ (73.89)
2017	25.8340020	Ricky & Sui Kiang	Homestead	\$ 7,682.00	\$ 7,682.00	\$ -	\$ -	\$ -	\$ -
2017	30.5530940	Barbara Bach	Homestead	\$ 2,912.00	\$ 2,714.00	\$ (198.00)	\$ -	\$ (198.00)	\$ (69.62)
2017	75.1300170	Timothy & Nicole Schlattman	Homestead	\$ 3,478.00	\$ 3,288.00	\$ (190.00)	\$ -	\$ (190.00)	\$ (57.82)
<b>TOTALS</b>				<b>\$ 42,958.00</b>	<b>\$ 40,940.00</b>	<b>\$ (2,018.00)</b>	<b>\$ 1.36</b>	<b>\$ (2,016.64)</b>	<b>\$ (676.33)</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**District 112 Foundation Update**

Primary Originating Division/Dept: Administration (County)

Meeting Date: 10/31/2017

Contact: Dave Hemze Title: County Administrator

Item Type:  
Regular Session

Amount of Time Requested: 20 minutes

Attachments:  Yes  No

Presenter: Rick Ford Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

For the first time in the Eastern Carver County School district's 112 years, the District 112 Foundation will sponsor a district wide charitable giving campaign the first week of November. Additional information regarding this campaign is attached. Rick Ford, Eastern Carver County Schools Advancement Director, has requested an opportunity to update the County Board on the campaign.

**ACTION REQUESTED:**

Information only.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None

**Total**  \$0.00

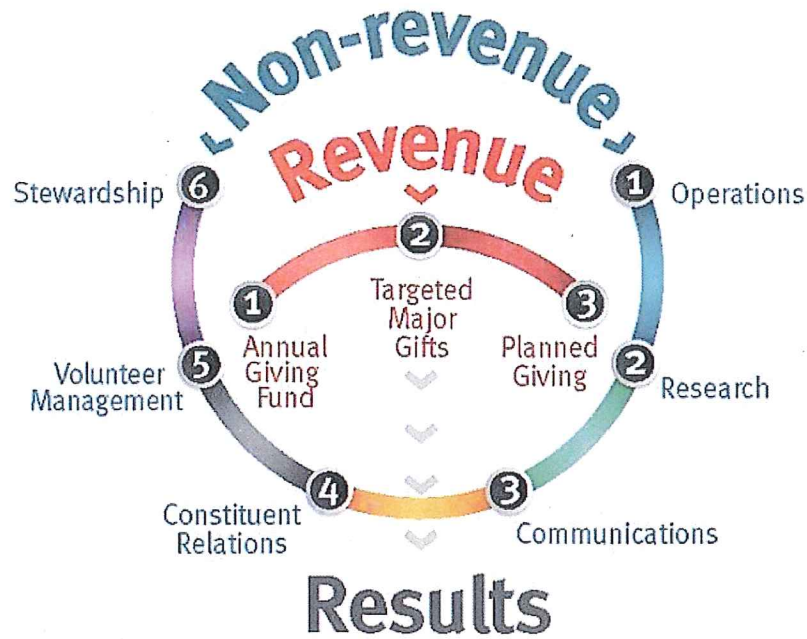
Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2017 - 5023

## A Business Model to Drive Results



### Science & engineering

Enhance and expand equipment and consumable materials used for STEM (Science, Technology, Engineering, and Math) learning opportunities. Elementary students use Engineering Is Elementary framework to design and test solutions. In middle and high school, the curriculum is project-based. High schools also have three areas of focus in Project Lead the Way courses: Biomedical Sciences, Computer Science and Engineering.

### Taking care of our own

Surveys with district staff in 2017 indicate a demand for services that support economic security, student mental health support and scholarships for economically disadvantaged students. Staff in schools often notice student needs before anyone else. Employees like social workers, counselors, principals and others can connect donations and services directly with students who need them.

### Excellence in fine arts & activities

With three high schools that have less than 2,000 students each, Eastern Carver County Schools offers unparalleled student participation. These activities need updated equipment, uniforms, and more. Direct your contribution to a favorite activity. Or support an honorarium for guest directors, musicians and artists who work with students in class and after school.

### Innovation & classrooms of the future

Our creative school leaders are moving past the legacy of one-size-fits-all teaching to create classrooms that reflect a modern and dynamic society. Support teacher innovation and field experiences in business and other sectors. Help create the next great advancements in teaching in Eastern Carver County Schools.

### Student-led business projects & technology conferences

Entrepreneurship, finance, banking, investing & customer service – skills enhanced with student-led businesses. You could be planting the seed that sprouts the next great American business.

Students prepare and present all sessions for a technology conference. Other students, teachers and the community are invited to attend.

## A Comprehensive & Integrated Business Model for Advancement

Solicitation of support to establish and initially fund the program

### Non-revenue

#### Operations (Identify)

The ongoing recurring activities involved in the operations of advancement (fundraising) program. Operations is the mainstay of any fundraising enterprise that requires database management, gift processing, fund management and stewardship.

#### Research (Qualify)

A strategic approach to gathering pertinent information about individuals, foundations and corporations utilizing numerous reference sources.

#### Communications (Inform)

A comprehensive and integrated approach to messaging Eastern Carver County Schools' mission and vision via publications, web, marketing materials, periodic reports, and communiqués.

#### Constituent Relations (Involve)

A series of programs, events and activities that:

- Identify and segment constituents into focused groups.
- Design programs that involve and engage constituencies more actively in the life and mission of Eastern Carver County Schools via educational, social, networking, service and on-line type programming.

#### Volunteer Management (Engage)

A strategic program of engaging and empowering stakeholders in volunteer opportunities and positions that enhance the life of Eastern Carver County Schools while more intimately involving stakeholders in the mission of the school district.

#### Stewardship (Thank)

The procedure of recognizing and acknowledging donors in a timely manner via phone calls, personal visits, card or letter, and subsequently through personalized notes, personal expressions of appreciation, published lists of contributors, and other appropriate ways.

### Revenue

#### Annual Giving Fund

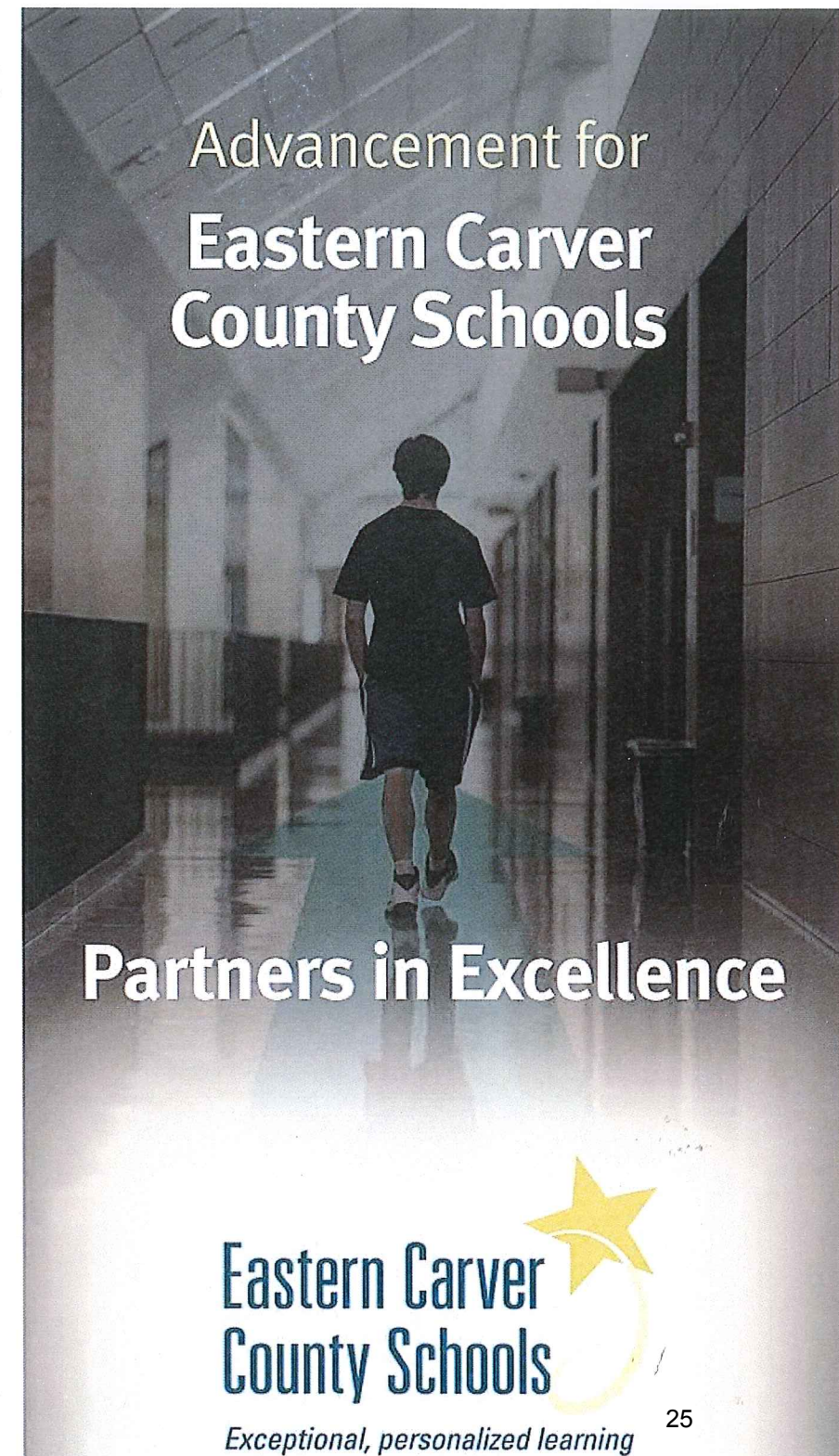
Any coordinated effort to secure charitable gifts on an annual basis -- either by mail, phone, on-line or through personal solicitation.

#### Targeted Major Gifts

Any coordinated effort to secure charitable gifts on an annual basis -- either by mail, phone, on-line, or through personal solicitation.

#### Planned Giving

Any charitable gift that is planned to optimize a donor's financial, tax, and estate plans



## Advancement for Eastern Carver County Schools

Partners in Excellence

Eastern Carver  
County Schools

Exceptional, personalized learning



# Why advancement and why now?

Public school funding has changed dramatically in the last couple years as federal and state funding has significantly diminished. Many public school districts are facing the realities of huge deficits.

One way to ensure financial stability of programs for students is a partnership between private donors and the district. Advancement is the link to join school program needs with the hopes of potential supporters. Programs funded through the generosity of private citizens are less susceptible to the inconsistency of state funding and the shifting politics of referendum elections. Advancement supports three large areas: 1.) activities in the classroom: music, fine arts, science and technology; 2.) school activities outside the classroom such as athletics, academic competitions like Speech & Debate, Quiz Bowl and Robotics, theater productions, etc.; and 3.) improving the lives our students, for example, funds to offset school fees, scholarships, and food security for students who cannot count on regular meals.

## Sustaining & Enhancing Excellence

- People support what they know, understand and believe in. With this in mind, the School Board commissioned a study in 2014 to see if an advancement program for Eastern Carver County Schools students would be feasible.
- The feasibility study indicated without a doubt, the district could generate significant funds if the program was well-managed and organized. Therefore, based on the study results of the district in 2017, the district created a new position, Advancement Director. The position and advancement budget is funded via a partnership between the district and private donors.
- The focus of the Eastern Carver County Schools' advancement program is for all students to achieve and succeed. Advancement will sustain and enhance classrooms and other student activities.
- The Comprehensive and Integrated Business Model for Advancement is an integrated system that thrives in an atmosphere of clear communication and genuine relationships that lead to a sense of shared vision and responsibility by the various stakeholder groups that support Eastern Carver County Schools.

Find out how you can make a difference  
Contact Rick Ford, advancement director  
952-556-6298  
FordR@district112.org

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Polaris Leadership Award for CIO Peter Henschel**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

The Minnesota Geographic Information Systems/Land Information Systems (GIS/LIS) Consortium is the statewide association of GIS producers. The Consortium created the Polaris Leadership Award to recognize "active, established leaders in the geospatial community who demonstrate a beacon of energy and creativity that inspires and guides the rest of us." The award is the most prestigious annual award for GIS producers in the state.

While he did not seek it, our Chief Information Officer, Peter Henschel, won the Polaris Award this year. The Award reflects the work Mr. Henschel has done for the people of Carver County as well as for his GIS colleagues around the nation. In making the Award, the Consortium described Mr. Henschel as follows:

"Pete has been a vital and valuable contributor to, integral member of, and well-known leader in the Minnesota geospatial community. Examples of Pete's contributions include:

- consistently and selflessly shared his department's experiences to assist others.
- an effective advocate for the advance of free and open geospatial data in Carver County and across the state.
- successfully negotiated agreements between the city and county government to share data, technology and staff to leverage cost savings, efficiency and maximize resources.
- consistent participant and presenter at the Consortium's Annual Conference.
- an active participant in the state geospatial Standards Committee
- served for many years on the MetroGIS Coordinating Committee and Data Producers Work Group, as well as in the development of regional standards and GIS solutions.

"Pete is the consummate professional, successfully linking technical practice, pragmatism, demonstrated ability, experience and leadership for the success of Carver County and the entire geospatial professional community.

**ACTION REQUESTED:**

Recognize Peter Henschel's achievement and join in thanking him for his stellar service.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments: