

Carver County Board Legislative Breakfast Meeting
 February 6, 2018 – 7:30 a.m.
 American Legion, Chanhassen



Carver County Board of Commissioners
 February 6, 2018
Special Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

Please note time change for meeting

PAGE

9:30 a.m.	1.	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 Introductions	1-3
	2.	Agenda review and adoption	
	3.	Approve minutes of January 16, 2018, Regular Session	4-5
	4.	Community Announcements	
9:35 a.m.	5.	CONSENT AGENDA <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.1 Request for Approval to contract with IES, Independent Emergency Services, LLC	6
		5.2 Charitable Gambling Application to conduct a Raffle in Carver County-Chaska Sno Hawks	7
		<i>Communities: Create and maintain safe, healthy and livable communities</i> 5.3 Special Use Event Permit - Boy Scout Winter Jamboree @ Baylor Regional Park.....	8
		5.4 Contract with Michel Masonry	9
		5.5 Request for Approval of Cash Donation for HHS-Public Health	10-12
		5.6 Request for Temporary Social Worker II	13-14
		5.7 Purchase of Equipment for Carver County	15-18
		5.8 Settlement Agreements for Right of Way Acquisition for the CSAH 33/34 Intersection Safety Project	19-23
		5.9 Minnesota State Amateur Baseball Tournament Resolution of Support.....	24-25
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i> 5.10 Emery Edblom - Ag Preserve parcel less than 40 acres	26-27
		5.11 Final Acceptance and Payment to Mathiowetz Construction Company for CSAH 18 Reconstruction Project - Phase 3	28-29
		5.12 Resolution in Support for Corridors of Commerce Funding for Highway 101.....	30-32

5.13	Resolution in Support for Corridors of Commerce Funding for Highway 5.....	33-35
5.14	Resolution in Support for Corridors of Commerce Funding for Highway 212.....	36-38

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

5.15	Temporary Conversion of Senior Licensing Specialist	39
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Finances: Improve the County's financial health and economic profile

5.16	Abatements/Additions	40-41
5.17	Review Social/ Commissioners' Warrants.....	NO ATT

9:35 a.m.	6. COMMUNITIES: Create and maintain safe, healthy and livable communities	
	6.1 County Solid Waste Master Plan	42-45
	6.2 Metropolitan Mosquito Control Update	46
10:15 a.m.	7. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government	
	7.1 Closed Session to Discuss the County Administrator Annual Performance Evaluation	47
11:00 a.m.	ADJOURN REGULAR SESSION	
11:00 a.m.	BOARD REPORTS	
	1. Chair	
	2. Board Members	
	3. Administrator	
	4. Adjourn	

David Hemze
County Administrator

UPCOMING MEETINGS

February 13, 2018	9:00 a.m. Special Board Meeting
February 20, 2018	4:00 p.m. Board Meeting
February 27, 2018	8:00 a.m. Special Board Meeting
March 6, 2018	9:00 a.m. Board Meeting
March 13, 2018	No Meeting
March 20, 2018	4:00 p.m. Board Meeting
March 27, 2018	9:00 a.m. Work Session

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****New IT Application Analyst**

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 2/6/2018

Contact: Lisa Wu Title: Manager of Application Service

Item Type:
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Lisa Wu Title: Manager of Application Services

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Chad Davis is our new IT Applications Analyst, focusing on SharePoint software on the Application Services team. He is filling a vacancy.

ACTION REQUESTED:

Welcome Chad Davis.

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 2018 - 5199

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****New IT Support Analyst**Primary Originating Division/Dept: Public Services - IT Meeting Date: 2/6/2018

Contact: Jim Running Title: IT Manager

Item Type:
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Jim Running Title: IT Manager

Strategic Initiative:Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government **BACKGROUND/JUSTIFICATION:**

Jim Running will introduced IT's new Support Analyst, Adam Malm. Adam has joined the IT Help Desk team to provide support to all County employees. He filled a vacancy.

ACTION REQUESTED:

Welcome Adam Malm.

FISCAL IMPACT: None If "Other", specify: **FUNDING**County Dollars = **FTE IMPACT:** None **Total** \$0.00 Insert additional funding sourceRelated Financial/FTE Comments:
Office use only:

RBA 2018 - 5225

Carver County Board of Commissioners Request for Board Action



Agenda Item:
New Library Managers

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Newly hired Chanhassen/Victoria Branch Manager Patrick Jones and Western Operations Services Supervisor Karen Dyson will be introduced. They filled vacant positions.

ACTION REQUESTED:

Welcome Patrick and Karen.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

NA

Office use only:

RBA 2018 - 5241

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on January 16, 2018. Chair Gayle Degler convened the session at 4:04 p.m.

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

Members absent: None.

The following amendment was made to the agenda:

Add 5.13 charitable gambling application to conduct off site gambling for Waconia Lions Club.

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

Maluchnik moved, Workman seconded, to approve the minutes of the January 2, 2018, Organizational Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized issuance of a permit to Lancer Hospitality for events currently booked in 2018.

Approved professional services agreement with Midwest Electric and Generator for the purchase and installation of backup generators and approved transferring ownership of the generators to the City of New Germany, City of Watertown, Watertown/Mayer School District, World Learner School, Central (NYA) School District and SW Metro School District once installation of the generators and all project deliverables have been completed.

Approved 2018 police service contracts for the township of Laketown and the cities of Chanhassen, Carver, Cologne, Hamburg, Mayer, New Germany, Norwood Young America, Victoria, Waconia and Watertown.

Approved the joint powers agreement with the MPCA, accepted the PaintCare funds authorized by the JPA and authorized the Assistant County Administrator to electronically sign the JPA in the State's online contract portal on behalf of the County.

Approved the receipt and donation of short term radon test kits to County residents.

Authorized the County Engineer to submit applications for Corridors of Commerce funding for two segments of Highway 212 between Chaska and Norwood Young America and one segment of Highway 5 between Chanhassen and Victoria.

Resolution #02-18, Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the CSAH 33/CSAH 34 Intersection Safety Project (158782).

Resolution #03-18, Health Insurance Portability and Accountability Act (HIPAA) Appointments and Minnesota Government Data Practices (MGDPA) Appointments.

Approved creating the Adult Mental Health Social Worker II position, eliminating the Case Management Associate II position and related Health and Human Services budget amendment.

Resolution #04-18, 2019 Minimum Elected Official Salaries.

Approved professional services agreement with Lockridge Grindal Nauen for federal government relations for \$40,000 pending finalization of the contract review process, authorized the County Engineer and two County Commissioners to travel to Washington DC in 2018 and related budget amendment.

Contract with Scott County to house a juvenile in the County's Juvenile Detention Center pending finalization of the contract review process.

Approve issuing a charitable gambling license for off-site gambling to the Waconia Lions Club for a raffle to be held February 3, 2018.

Reviewed January 9, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$297,475.80, and reviewed January 16, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$469,485.18.

Motion carried unanimously.

Workman moved, Ische seconded, to adjourn the Regular Session at 4:10 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:

Request for Approval to contract with IES, Independent Emergency Services, LLC

Primary Originating Division/Dept: Sheriff

Meeting Date: 2/6/2018

Contact: Tim Walsh Title: Communications Manager

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

This contract is to have IES, Independent Emergency Services, upgrade our current phone system so Carver County can receive Text-to-911 on our own. Currently Carver County receives Text-to-911 through Hennepin County dispatch. When the State of MN went live with Text-to-911, Carver County and several other metro Counties were not capable of receiving Text-to-911 for technical reasons. The Hennepin County dispatch center was chosen to receive Text-to-911 messages for the metro dispatch centers until those Counties could get the vendor scheduled to upgrade each of the systems. This contract will get Carver County on the schedule to have our system upgraded to receive Text-to-911 in 2nd or 3rd Quarter of this year.

ACTION REQUESTED:

Motion to contract with IES to upgrade to Text-to-911 Call Handling.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input type="text"/>
02-911-000-0000-6660	\$35,000.00
Total	\$35,000.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5210

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application to conduct a Raffle in Carver County-Chaska Sno Hawks

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application to conduct a raffle in Carver County was received from the Chaska Sno Hawks. They plan to hold a raffle on March 3, 2018 at Stick's Tavern located at 6940 Dahlgreen Rd, Chaska, MN 55318. This organization has received this type of permit before.

ACTION REQUESTED:

Approval for the Chaska Sno Hawks to conduct a raffle in Carver County on March 3, 2018.

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 2018 - 5227

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Special Use Event Permit - Boy Scout Winter Jamboree @ Baylor Regional Park

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>2/6/2018</u>
Contact: <u>Sam Pertz</u> Title: <u>Parks & Trails Supervisor</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:

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

BACKGROUND/JUSTIFICATION:

A local Boy Scout group has requested a Special Use Event Permit for February 16th - 18th 2018. The event includes a variety of outdoor recreation activities including winter camping, cross-country skiing, ice fishing, winter shelter building & survival and more.

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.

The Special Use Event Permit recognizes:

- The event is approximated at 100-150 participants (weather and registration dependent)
- The Parks Department has issued a Special Use Permit for the event for the past (4) years without significant issue.
- Special Use Fees are charged to the group primarily in the ways of park entrance, camping and facility rental costs. Fees issued are consistent with the County Fee Schedule for 2018.
- Insurance is obtained as required by the County Risk Management practices.
- All portions of the park remain open to the general public.

The Park Commission reviewed this Special Use Permit request and made recommendation to the County Board to issue the Special Event Use Permit at the January 10th meeting.

ACTION REQUESTED:

Motion to approve the special use permit for Boy Scout Jamboree at Baylor Regional Park February 16-18th, 2018.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =	\$0.00
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<input style="width: 100%;" type="text"/>	
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Total	\$0.00
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FTE IMPACT: None

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract with Michel Masonry

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 concrete around the shop floor drains at the Public Works headquarters is starting to fail. On the edges of the drains, it is sprawling and cracking. The concrete is at high risk of failing, which could result in the steel drain covers collapsing under the weight of a vehicle. In addition, the failing edges pose a trip hazard.

Facilities staff obtained two quotes for the work. Michel Masonry was the low quote at \$36,459.

ACTION REQUESTED:

Motion to contract with Michel Masonry 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:

Facility Services has the funds available in account 01-110-000-2001-6640.

Office use only:

RBA 2018 - 5204

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for Approval of Cash Donation for HHS-Public Health

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

\$15,000 donation to Carver County HHS-Public Health from HealthPartners for recognition and support for serving high-risk families and reducing health disparities. See attachment for award letter.

ACTION REQUESTED:

Approval of donation requested.

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 2018 - 5216

HealthPartners
8170 33rd Avenue South
Bloomington, MN 55425



healthpartners.com

Mailing Address:
PO Box 1309
Minneapolis, MN 55440-1309

December, 2017

Rod Franks
Health and Human Services Director
Carver County Human Services Dept
600 E 4th St
Chaska, MN 55318

Dear Mr. Director,

HealthPartners is pleased to offer a special gift to your agency to recognize and support the work you do serving high-risk families and reducing health disparities. At HealthPartners, our mission is to improve health and well-being in partnership with our members, patients, and communities. We cannot do this without you as key leaders and partners in this work through the programs and services you provide that not only improve, but create, health in your community.

Through our Children's Health Initiative and Bright Futures, we are promoting ways to improve early childhood development of our youngest patients and members. We know that health begins before birth, and healthy brain development is crucial to lifelong success. However, we know that not all babies are born into the same opportunities, and there are barriers and systems that can create health disparities.

As we work together to reduce these disparities in many settings, we would like to offer your agency \$15,000 to support your programs and services that support high-risk families and/or health equity initiatives. We would be delighted if you can provide us with feedback about how you chose to use the gift and if you have any client/patient stories.

Thank you for all that you do to support healthy communities and families. We look forward to our continued partnership to improve the health of our community.

Sincerely,

A handwritten signature in black ink that reads "Donna Zimmerman".

Donna Zimmerman
Senior Vice President of Government and Community Relations
952-883-5377
Donna.J.Zimmerman@HealthPartners.Com

CC. Tim Lynch, County Board Chair

Our mission is to improve health and well-being in partnership with our members, patients and community.

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Request for Approval of Cash Donation for HHS-Public Health

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
Conference & Training	11-460-461-2345-6332	\$3,500.00
Supplies	11-460-461-2345-6432	\$2,000.00
Waiting Room Update	11-460-461-2345-6401	\$4,000.00
Mileage	11-460-461-2345-6331	\$500.00
Interpreter	11-460-461-2345-6353	\$5,000.00
TOTAL		\$15,000.00

CREDIT		
Description of Accounts	Acct #	Amount
HealthPartners	11-460-461-2345-...	\$15,000.00
TOTAL		\$15,000.00

Reason for Request:

Acceptance of \$15,000 gift from HealthPartners.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for Temporary Social Worker II

Primary Originating Division/Dept: Health & Human Services - Child & Family

Meeting Date: 2/6/2018

Contact: Michelle Selinger Title: HHS Manager

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:

Request is for the authorization to hire 3 temporary Social Worker IIs for scheduled leaves of absence planned for April, May and June of 2018. The request is to fund these temporary positions in this situation due to the safety-sensitive and critical areas of work involved, necessitating this case load coverage. The Division wishes to be prepared to move forward with temporary staffing plans when necessary, since the leaves are occurring in high risk Child and Family positions. The cost of the temporary positions will be funded through utilizing Employee Relations temporary coverage budget.

ACTION REQUESTED:

Motion to approve utilizing Employee Relations temporary coverage budget to fund three temporary social worker II positions to fill leaves of absences.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FUNDING

County Dollars = \$46,883.00

FTE IMPACT: None

Total \$46,883.00

Insert additional funding source

Related Financial/FTE Comments:

No additional County levy dollars required due to the utilization of the Employee Relations temporary coverage budget. If the cost of coverage exceeds the amount estimated in this RBA to be provided through ER budget, then HHS will identify additional funding within their budget to meet the remaining coverage needs.

Office use only:

RBA 2018 - 5229

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Request for Temporary Social Worker II

Department:

Meeting Date:

Requested By:

- 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

DEBIT		
Description of Accounts	Acct #	Amount
Temporary Staff	11-422-700.6119	\$46,883.00
TOTAL		\$46,883.00

CREDIT		
Description of Accounts	Acct #	Amount
ER-temp coverage budget	01-820.6119	\$46,883.00
TOTAL		\$46,883.00

Reason for Request:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase of Equipment for Carver County

Primary Originating Division/Dept: <u>Public Works - Operations</u>	Meeting Date: <u>2/6/2018</u>
Contact: <u>Michael Legg</u> Title: <u>Operations Manager</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County has a large fleet of vehicles and equipment that are used in various departments. The County annual budget and Long Term Financial Plan includes recommendations from the Public Works fleet replacement program. The Public Works equipment budget for 2018 is \$465,000. Additionally, Public Health and Human Services budgeted \$30,000 in schedule D and funding was set aside in Schedule E for \$110,000 for the purchase of a bucket truck. The Planning and Water Management Department and the Water Management Organization (WMO) have savings and contingency funds to contribute to the purchase of a replacement boat as well.

At this time Public Works is requesting to purchase the following:

1. Mack tandem axle truck chassis for Public Works from Nuss Truck and Equipment
2. Plow and truck equipment and set up for Public Works from Towmaster
3. Aerial Bucket truck for Public Works from St Paul Truck and Equipment
4. Boat for Public Services from Tracker Boat Center
5. Car for Public Health and Human Services from Waconia Ford

The total cost of this equipment is \$ 429,334.50

Staff obtained quotes per the county contract and local preference purchasing policies. All of the equipment is being purchased from the state contract and local vendors.

ACTION REQUESTED:

Authorize the purchase of the tandem truck from Nuss Truck and Equipment, Inc. in Roseville, MN - plow and related equipment from Towmaster, Inc. in Litchfield, and the aerial bucket truck from St. Paul Truck and Utilities, Inc., and a boat from Tracker Boat Center in Shakopee, and a Ford Fusion from Waconia Ford.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$414,049.00
AIS program funds	\$10,285.50
WMO program funds	\$5,000.00
Total	\$429,334.50

Related Financial/FTE Comments:

Both the AIS and WMO funds dedicated to the water inspection boat will be included in requests to roll over funds from 2017. The AIS funds are from savings and contingency dollars from the original State Aid allocation. The WMO rollover funds were derived from 2017 savings.

Office use only:

RBA 2018- 5237

Carver County Public Works

Tandem Snow Plow

Jan-18

Brand	Dealer		Local Dealer	State Bid			
Mack	Nuss		No	\$123,491.00			
Body/Plows	Towmaster		No	\$123,641.00			

Low Bidder

Nuss Truck and Equipment

2195 County Road C2 West

Roseville, MN 55113

Towmaster Inc.

61381 US Hwy 12

Litchfield, MN

Low Bid of \$

**Carver County Public Works
boat for Enviromental Services**

Jan-18

Brand	Dealer		Local Dealer	State Bid			
Tracker 1754sc	Tracker		No	\$15,285.50			
Tracker 1860cc	Tracker		No	\$17,465.75			
AlumaCraft 1860cc	Smitty Marine		No	\$16,600.00			
AlumaCraft 1860sc	Smitty Marine		No	\$17,300.00			

Low Bidder

Tracker Boad Center
12720 Demcon Drive
Shakopee, MN 55379
952-233-3434

\$15,285.50

Carver County Public Works

Medium duty truck with permanent mounted aerial bucket platform

Jan-18

Brand	Dealer		Local Dealer	State Bid		Package Price
Dur-a-Lift	Truck and Utilities		No			\$147,500.00
F550	Midway		No	\$48,200.00		
Dur-a-Lift	Truck and Utilities		No	\$99,645.00		
				\$147,845.00		

Low Bidder

Truck Utilities

2370 English St

St Paul, MN 55109

Low Bid of \$

Carver County Public Health

Ford Fusion

Jan-18

Brand

Ford

Ford

Dealer	Local Dealer	State pricing	Local Vendor
Waconia	Yes		\$19,417.00
Midway	No	\$22,108.00	

Low Quote

Waconia Ford

235 Highway 5

Waconia, MN 55387

800-762-1932

Low Quote of \$

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreements for Right of Way Acquisition for the CSAH 33/34 Intersection Safety Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/6/2018"/>
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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The 2018 construction season includes the construction of a roundabout at the intersection of CSAH 33 and CSAH 34, north of the City of Norwood Young America. Additional right-of-way is needed to complete this project. Carver County has obtained minimum damage assessments from the Carver County Right of Way Agent for the acquisition of permanent roadway, drainage and utility 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 assessments.

Public Works staff have negotiated a settlement with the property owners being impacted by the project.

ACTION REQUESTED:

Motion to adopt a resolution authorizing the payment of negotiated settlements with the property owners for easements required for the CSAH 33/34 Intersection Safety Project (PR# 158782).

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING				
If "Other", specify: <input type="text"/>	County Dollars =				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">State Aid Reg. Const.</td> <td style="width: 30%; text-align: right;">\$14,200.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$14,200.00</td> </tr> </table>	State Aid Reg. Const.	\$14,200.00	Total	\$14,200.00
State Aid Reg. Const.	\$14,200.00				
Total	\$14,200.00				
<input checked="" type="checkbox"/> Insert additional funding source					

Related Financial/FTE Comments:

The County was awarded a federal Highway Safety Improvement Project, (HSIP) grant for this project, however those funds can only be used for construction costs.

Office use only:

RBA 2018 - 5242

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

Date: February 6, 2018

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for CSAH 33/34 Intersection Safety Project (#158782)

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, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for CSAH 33/34 intersection project as part of the CSAH 33/34 Intersection Safety Project (#158782) (“Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained Minimum Damages Assessments from the Carver County Right of Way Agent which estimate the full amount of damages which the County’s proposed acquisition of the property interests described in said Exhibit A will cause to Owners of said real property interests; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required, in the amounts of the independent real estate appraiser’s opinions; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County's acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements of a roundabout at the intersection of CSAH 33 & CSAH 34 as part of the Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the independent minimum damages reports of damages obtained by the County from the Carver County Right of Way Agent and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

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 February 6, 2018, 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 February, 2018.

Dave Hemze
County Administrator

EXHIBIT A

to

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests

Acquisition:

Owner: Dan & Dean Mesenbring, a Minnesota Partnership

PID #11.0111000

Permanent Drainage & Utility Easement containing 3,229 square feet more or less

Temporary Construction Easement containing 400 square feet more or less

Settlement Amount: \$2,000.00

Acquisition:

Owner: Trust Agreement of Teresa Ann Gregory, Teresa Ann Gregory, Trustee & Thomas Marvin Gregory, Trustee

PID #11.0110600

Permanent Roadway Easement containing 2,600 square feet more or less

Temporary Construction Easement containing 13,509 square feet more or less

Settlement Amount: \$5,600.00

Acquisition:

Owner: Steve A & Susan R Chapman, married

PID #11.0100511

Temporary Construction Easement containing 2.1 acres more or less

Settlement Amount: \$6,600.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota State Amateur Baseball Tournament Resolution of Support

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 Chaska Cubs and Waconia Lakers have indicated their desire to host the 2021 or 2022 State Amateur Baseball Tournament and are requesting a Resolution of support.

ACTION REQUESTED:

Approve Resolution of Support to hold the 2021 or 2022 State Amateur Baseball Tournament in Chaska and Waconia.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5251

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____ Resolution No: _____
 Motion By Commissioner: _____ Seconded by Commissioner: _____

Minnesota State Amateur Baseball Tournament

Whereas, the Chaska Cubs and the Waconia Lakers have indicated their desire to host the 2021 or 2022 State Amateur Baseball Tournament and;

Whereas, Chaska and Waconia have a long, strong history of amateur baseball, with the Chaska Cubs winning the State tournament in 1947, 1971 and 1987 and;

Whereas, Carver County has a very strong tradition and long history of promoting and supporting amateur baseball and supports endeavors to promote athletics in this region; and

Whereas, adequate infrastructure exists in Carver County to provide ample amenities to all the teams and fans that participate and Carver County's location in close proximity to a large metropolitan area heightens the probability of high attendance;

Now, therefore, The Carver County Board of Commissioners urges the Minnesota Amateur Baseball Board of Directors to hold the 2021 or 2022 State Amateur Baseball Tournament in Chaska and Waconia.

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 February, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

 Dave Hemze
 County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Emery Edblom - Ag Preserve parcel less than 40 acres

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Emery Edblom owns a 36.42 acre property, located in Section 10 of San Francisco Township. The family farm (Carol Belter) has been enrolled in the Ag Preserve program since 1986, and this parcel was deeded to Mr. Edblom (brother) in 2017. They are requesting continued enrollment in the Ag Preserve program, but the parcel does not meet the 40-acre size requirement for administrative entry into the program. The Board has previously adopted standards (Resolution #16-94) for the approval of Agricultural Preserve for parcels of 20 to 39.9 acres, as provided by M.S. 473H.03. In general, the land must be at least 75% in agricultural production, and at least 60% prime/good farmland (soils). The subject parcel is approximately 90% agricultural production land, and approximately 80% prime/good farmland, which exceeds the standards the Board has set for entry into the program. The subject parcel and adjacent farmland in San Francisco Township is considered an essential part of the agricultural region in the County. A resolution is attached for the Board's consideration.

ACTION REQUESTED:

Motion adopting the attached resolution approving the designation of the identified parcel as an Agricultural Preserve.

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 2018 - 5217

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Final Acceptance and Payment to Mathiowetz Construction Company for CSAH 18 Reconstruction Project - Phase 3

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The original contract for the CSAH 18 Reconstruction Project between CSAH 15 (Audubon Rd) and CSAH 17 (Powers Blvd.) with Mathiowetz Construction Company of Sleepy Eye, MN was in the amount of \$5,162,153.43. The total of all work completed by Mathiowetz Construction Company is \$5,454,171.75.

All work for this project is now complete. Most of the work was completed during the 2014 and 2015 construction season, with warranty work occurring in 2016 and 2017.

Cost overruns on this project are attributed to the need for additional muck excavation and backfill along with changes in some of the drainage structures.

Mathiowetz Construction Company is requesting to finalize the contract with Carver County and release all retainage. County staff agrees and is requesting that the contract be finalized and that the outstanding work items and remaining retainage be paid in the amount of \$ 4,000.00.

ACTION REQUESTED:

Motion to adopt a resolution accepting all work as complete and authorizing final payment in the amount of \$4,000.00 to Mathiowetz Construction Company of Sleepy Eye, MN for the CSAH 18 Reconstruction Project - Phase 3

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
CSAH Regular	\$4,000.00
Total	\$4,000.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5234

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution in Support for Corridors of Commerce Funding for Highway 101

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 Chanhassen is the lead agency for a project to expand Highway 101 from Flying Cloud Drive to Pioneer Trail. Carver County and the Minnesota Department of Transportation are partners. This is a vital corridor in the County that connects Scott, Carver and Hennepin Counties. It serves as a key arterial connecting to other major roads including Highway 212 and Highway 5.

The City is requesting funding through the Corridors of Commerce program and needs County support.

Carver County included this project in the Transportation Tax plan that was adopted in May of 2017 and has committed to assist in funding the project.

ACTION REQUESTED:

Motion to adopt a resolution in support of Corridors of Commerce funding for TH 101 between Pioneer Trail (CSAH 14) and Flying Cloud Drive (CSAH 61) in Chanhassen

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5239

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

Resolution in Support of Funding Through Corridors of Commerce Program for Trunk Highway 101 between Pioneer Trail (CSAH 14) and Flying Cloud Drive (CSAH 61) in Chanhassen, Carver County

WHEREAS: Trunk Highway 101 runs north and south through Chanhassen and plays a critical transportation regional role in connecting communities and for commerce in Carver County, Scott County and Hennepin County;

WHEREAS: Carver County is projected to experience a population growth from 91,042 people in 2010 to 161,240 people in 2040 with a corresponding increase in households from 32,891 in 2010 to 62,590 in 2040. The additional 70,198 residents are expected to generate an additional 212,373 trips per day in the region;

WHEREAS: The corridor crashes and severity rates are two times greater than those experienced on other rural section two-lane roadways in the Metropolitan area;

WHEREAS: Trunk Highway 101 at the bluff is very steep and has to be closed frequently in the winter;

WHEREAS: The current two-lane roadway and substandard design of the highway limits mobility and poses safety issues that will only be exacerbated as the population and traffic levels grow in the region;

WHEREAS: Trunk Highway 101 limits the ability of commerce to freely move through the region and restricts the area from developing;

WHEREAS: Carver County, the City of Chanhassen and the Minnesota Department of Transportation (MnDOT) completed environmental documentation and has officially mapped the corridor.

WHEREAS: The Trunk Highway 101 bridge over the Minnesota River was recently constructed to four lanes and raised above the 100-year flood elevation and is one of only a few corridors crossing the Minnesota River in the southwest metro area;

NOW THEREFORE BE IT RESOLVED that Carver County strongly supports the inclusion of funding from the Corridors of Commerce program to expand Trunk Highway 101 to a four-lane divided arterial from Pioneer Trail (CSAH 14) to Flying Cloud Drive (CSAH 61) in Chanhassen.

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 _____ day of _____, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2018.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Resolution in Support for Corridors of Commerce Funding for Highway 5

Primary Originating Division/Dept: Public Works - Administration

Meeting Date: 2/6/2018

Contact: Lyndon Robjent Title: County Engineer

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

The County Board authorized the County Engineer to submit requests for Corridors of Commerce funding for US 212 and Highway 5 at the January 16, 2017 meeting.

Approximately \$200 million is available in the Corridors of Commerce Program in the Twin Cities Metropolitan Area to improve trunk highways that are important freight corridors with bottlenecks. This is a competitive grant program. Points are awarded in several categories including community support.

Carver County included Highway 5 expansion in the Transportation Tax plan that was adopted in May of 2017.

ACTION REQUESTED:

Motion to adopt a resolution in support of Corridors of Commerce funding for Highway 5 between Rolling Acres Road and Highway 41.

FISCAL IMPACT: Other

FUNDING

If "Other", specify: Will be determined after the application is submitted

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

The county share is unknown at this time. Once MnDOT has calculated project costs and determined their share, they will coordinate with the county on a local contribution. This will be presented to the board for approval.

Office use only:

RBA 2018 - 5246

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution in Support of Funding for Trunk Highway 5
Through Corridors of Commerce Program**

WHEREAS: State Highway 5 runs west from Chanhassen through Victoria, Waconia, Norwood Young America and other communities and plays a vital role in connecting these growing communities;

WEHREAS: State Highway 5 is the primary corridor for emergency vehicles transporting patients to and from Ridgeview Hospital in Waconia;

WHEREAS: This two-lane artery highway is becoming increasingly clogged with a current average daily traffic (ADT) count of 25,000. With the population of the Twin Cities Metro Area projected to grow by over 400,000 more residents over the next 20 years, we need to plan now to ensure a safe, east-west connection along this corridor;

WHEREAS: Carver County is projected to experience a population growth from 91,042 people in 2010 to 161,240 people in 2040 with a corresponding increase in households from 32,891 in 2010 to 62,590 in 2040. The additional 70,198 residents are expected to generate an additional 212,373 trips per day in the region;

WHEREAS: The crash rate on Highway 5 is over 20 percentage points higher than the statewide average, while the fatality rate for crashes on State Highway 5 is over 70 percentage points higher than the statewide average;

WHEREAS: Over 450,000 visitors use Highway 5 to access and explore the Minnesota Landscape Arboretum each year which is the largest public garden in the Midwest with more than 1,200 acres of gardens, exhibits, sculpture, model landscapes, and natural areas;

WHEREAS: The current 2-lane design of the Highway limits mobility and poses safety issues that will only be exacerbated as the population and traffic levels grow;

NOW THEREFORE BE IT RESOLVED that Carver County strongly supports the inclusion of funding from the Corridors of Commerce program to expand Highway 5 to a 4-lane divided arterial from Rolling Acres Road (CSAH 13) in Victoria to TH41 in Chanhassen.

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 _____ day of _____, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2018.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution in Support for Corridors of Commerce Funding for Highway 212

Primary Originating Division/Dept: <u>Public Works - Administration</u>	Meeting Date: <u>2/6/2018</u>
Contact: <u>Lyndon Robjent</u> Title: <u>County Engineer</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County Board authorized the County Engineer to submit requests for Corridors of Commerce funding for US 212 and Highway 5 at the January 16, 2017 meeting.

Carver County is the lead agency for the expansion of the US Highway 212 corridor between Chaska/Carver and Norwood Young America. There are two bottlenecks that need to be improved, one between County Road 11 (border of Chaska and Carver) and County Road 36 (east of Cologne) and one between County Road 36 (west of Cologne) and County Road 34 (Tacoma Ave on the east edge of Norwood Young America). The two segments of US 212 are proposed to be expanded to 4-lanes.

Approximately \$200 million is available in the Corridors of Commerce Program in the Twin Cities Metropolitan Area to improve trunk highways that are important freight corridors with bottlenecks. This is a competitive grant program. Points are awarded in several categories including community support. 22 resolutions of support have been received so far.

Carver County included US 212 expansion in the Transportation Tax plan that was adopted in May of 2017.

The County will request 3 projects for US 212:

1. The entire corridor between Carver/Chaska and Norwood Young America
2. The Carver/Chaska to Cologne segment
3. The Cologne to Norwood Young America segment.

Submitting all three will allow the whole corridor to get scored as well as the individual segments. MnDOT does all the evaluation including cost estimating.

ACTION REQUESTED:

Motion to adopt a resolution in support of Corridors of Commerce funding for US 212 between Chaska/Carver and Norwood Young America.

FISCAL IMPACT: Other

If "Other", specify:
Will be determined after the application is submitted.

FUNDING

County Dollars =	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total	\$0.00

FTE IMPACT: None

Related Financial/FTE Comments:

The county share is unknown at this time. Once MnDOT has calculated project costs and determined their share, they will coordinate with the county on a local contribution. This will be presented to the board for approval.

Office use only:

RBA 2018- 5244

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

Date: _____

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Resolution in Support of Funding for US Highway 212:
A Corridor of Commerce**

WHEREAS US Highway 212 serves a critical role in connecting Greater Minnesota to Twin Cities markets in the Metropolitan Area and has been designated an Interregional Corridor while also being placed on the National Highway System;

WHEREAS US Highway 212 is heavily used by freight traffic with 1,850 heavy trucks in the corridor daily and freight traffic in Southwest Minnesota will potentially grow by 200 percent by 2030, increasing truck traffic on Highway 212 dramatically;

WHEREAS The Corridors of Commerce program was created to accelerate improvements to corridors that are not being addressed through the regular program, including projects that span multiple MnDOT districts, and the legislature specifically identified US Highway 212 as a Corridor of Commerce in legislation passed in 2017;

WHEREAS Traffic volumes in year 2030 are forecast to increase to between 21,000 and 28,000 vehicles per day or two to three times the existing traffic volumes, exceeding the capacity of the existing two-lane facility;

WHEREAS An Environmental Assessment has been approved for the 4.6 mile 2-lane gap between Cologne and Carver and the project is ready for construction upon securing right-of-way and final design;

WHEREAS forty-one communities and local chambers of commerce have passed resolutions supporting improvements to Highway 212 to expand the capacity of this highway and the Board of Commissioners of every county along the corridor has passed such a resolution;

WHEREAS the current highway poses serious safety problems as it switches from a four-lane facility west of Chaska to a two-lane highway, then switches back to a four-lane highway around Cologne and back to a two-lane highway from Cologne to Norwood Young America and would be much safer and much better able to handle present and projected traffic flows if it were a continuous four-lane highway through this area;

WHEREAS Congress and the State of Minnesota have recognized the need to expand this critical trade link to the Twin Cities Metropolitan Area and have previously provided funding through the ISTEPA Transportation Authorization bill, TEA-21 Authorization bill, the 2002 Transportation Appropriations bill, the 2003 Transportation Appropriations bill, the 2004 Transportation Appropriations bill and SAFETEA-LU;

WHEREAS Multi-modal connections to or near Highway 212 include: freight rail lines, intermodal terminals, park-and-ride lots, transit service, state trails and airports.

NOW, THEREFORE, BE IT RESOLVED that Carver County strongly supports the inclusion of funding from the Corridors of Commerce program to support the needed improvements that will complete the US Highway 212 to a continuous four-lane highway from Chaska/Carver to Norwood Young America.

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 _____ day of _____, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2018.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Temporary Conversion of Senior Licensing Specialist

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 Chaska Senior Licensing Specialist position (DBM B21) has been vacant since October 2017. After two unsuccessful job postings, the Department would like to fill the vacancy with a Licensing Specialist (DBM A13). The Department desires to fill the position at the higher level if a qualified candidate can be identified through a future recruitment process. Therefore, the Department requests to retain the ability to convert an existing Licensing Specialist position back to a Senior Licensing Specialist position after a successful recruitment. The number of approved FTEs would remain the same.

ACTION REQUESTED:

Motion to convert a Senior Licensing Specialist position to a Licensing Specialist position; with ability retained through December 2019, to convert an existing Licensing Specialist position back to a Senior Licensing Specialist.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5248

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Abatements/Additions

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	(\$641.12)
Other	(\$953.98)
Total	(\$1,595.10)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5211



**CARVER
COUNTY**

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

Laurie Huepenbecker Davies, Manager
Property Tax, Elections and License Centers
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
February 6, 2018**

Abatement approval is recommended by the Carver County Assessor & Property Tax, Elections and License Centers 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	85.9510061	Donovan Zachary Ward	Remove SWF - home removed	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ (25.00)	\$ (25.00)
2017	85.9510013	Pearl & Ross Nelson	Remove SWF - home removed	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ (25.00)	\$ (25.00)
2017	30.9510100	Laura May Jensen	Remove SWF - home now in park inventory	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ (25.00)	\$ (25.00)
2017	05.0011712	Tracy & Emily Braun	Homestead	\$ 1,826.00	\$ 1,116.00	\$ (710.00)	\$ (148.10)	\$ (858.10)	\$ (361.95)
2017	05.0011713	Jerome & Tracy Braun	Homestead	\$ 2,904.00	\$ 2,848.00	\$ (56.00)	\$ -	\$ (56.00)	\$ (29.10)
2017	25.2021210	James Monson	Homestead	\$ 3,150.00	\$ 2,982.00	\$ (168.00)	\$ -	\$ (168.00)	\$ (61.28)
2017	30.9510142	Brandondale MH Park	Exempt - now in park inventory	\$ 438.00	\$ -	\$ (438.00)	\$ -	\$ (438.00)	\$ (113.79)
			TOTALS	\$ 8,393.00	\$ 6,946.00	\$ (1,447.00)	\$ (148.10)	\$ (1,595.10)	\$ (641.12)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Draft Solid Waste Master Plan

Primary Originating Division/Dept: Public Services - Environ. Svc.

Meeting Date: 2/6/2018

Contact: Greg Boe Title: Env Services Manager

Item Type:
Regular Session

Amount of Time Requested: 10 minutes

Presenter: Greg Boe Title: Environmental Services Manager

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Per Minnesota Statute, counties in the Metropolitan Area are required to revise and submit solid waste management master plans to the Minnesota Pollution Control Agency (MPCA) for approval. Under the statute, solid waste master plans must align with the goals, policies, and objectives outlined in the MPCA's Metropolitan Solid Waste Management Policy Plan.

SUMMARY: The Carver County Solid Waste Management Master Plan provides the structure for managing Carver County's solid waste for the next twenty years, with the primary objective of guiding waste management through the next six years (2018-2023), when the next major plan revision is expected. This plan replaces the 2012-2030 Carver County Solid Waste Management Master Plan.

Carver County formed a stakeholder group to engage representatives of the public and to aid the preparation of our Master Plan. The stakeholder group consists of residents, city staff members, representatives from local businesses and waste management firms, and MPCA staff members. The Stakeholder Group developed objectives and strategies that provide a framework for how the County will manage its solid waste. The staff provided a briefing on the draft Plan at the Board's work session on November 28, 2017. The draft Master Plan was then made available on the county's website and was emailed to Stakeholder Group participants, municipalities, licensed haulers, and Board members for review and comment.

The Carver County Solid Waste Master Plan provides a foundation for new initiatives to advance waste management in Carver County as well as ongoing programs and services. Successful strategies from previous plans are continued, either in their current form or enhanced along with new strategies that have been developed to advance programs to the next level.

The overriding focus of the County's work in this revised Master Plan includes the continued commitment to reduce land disposal, prevent pollution, improve public environmental health, and advance programs that align with the upper tier of the waste management hierarchy.

In addition to the County's commitment to existing objectives, the MPCA required the County to specify four new areas of emphasis in this revision of the Master Plan, drawn from a list of options provided by the MPCA. The team has proposed the following four MPCA areas of emphasis:

1. Food Waste Reduction and Food Rescue
2. Source Separated Organic Material (SSOM) Compost Site Permitting
3. Sustainable Materials Management
4. Environmental Justice (applying standards of fairness and avoiding discrimination in the location of environmental management and service facilities)

The areas of Sustainable Materials Management and Environmental Justice are new concepts incorporated into the Master Plan, as required by the MPCA's Metropolitan Solid Waste Management Policy Plan.

For the full text of the Draft Solid Waste Master Plan, see the following link on the Environmental Services web page: [Draft Solid Waste Master Plan Web Link](https://www.co.carver.mn.us/home/showdocument?id=12494) (<https://www.co.carver.mn.us/home/showdocument?id=12494>).

ACTION REQUESTED:

Motion to adopt the attached Resolution approving the submittal of the final draft of the Carver County Solid Waste Management Master Plan for 2018-2036 to the Minnesota Pollution Control Agency for review and approval.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars = **\$0.00**

Total **\$0.00**

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5240

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Resolution Authorizing the Carver County Department of Environmental Services to Submit the Carver County 2016-2035 Solid Waste Master Plan to the Minnesota Pollution Control Agency for Review and Approval

DATE February 6, 2018 RESOLUTION NO. _____
 MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

WHEREAS, Carver County is required by Minn. Stat. §115A and §473.803 to revise the county’s Solid Waste Management Master Plan; and

WHEREAS, the Metropolitan Solid Waste Management Policy Plan 2016-2036, adopted by the Minnesota Pollution Control Agency on April 6, 2017 provides the framework for county waste management planning in the metropolitan region; and

WHEREAS, in preparing the county’s Solid Waste Management Master Plan, a stakeholder engagement process was implemented to gather information from a variety of stakeholders, including residents, businesses, schools, waste haulers, and local government; and

WHEREAS, the Carver County Stakeholder Group met multiple times, and provided direction on updating the County’s Solid Waste Master Plan, per Minn. Stat. §473.803, subd. 4; and

WHEREAS, the Carver County Department of Environmental Services has prepared a revised Carver County Solid Waste Master Plan, with policies and strategies.

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorizes the Carver County Department Environmental Services to submit the Plan to the Commissioner of the Minnesota Pollution Control Agency (MPCA) for review and approval.

BE IT FURTHER RESOLVED, that the Carver County Board will further review the Solid Waste Master Plan, after review and approval by the MPCA, for further consideration and adoption at a duly called meeting of the Carver County Board of Commissioners.

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 February, 2018, 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 February, 2018

David Hemze, Carver County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Metropolitan Mosquito Control Update

Primary Originating Division/Dept: Administration (County)

Meeting Date: 2/6/2018

Contact: Dave Hemze Title: County Administrator

Item Type:
Regular Session

Amount of Time Requested: 20 minutes

Attachments: Yes No

Presenter: Stephen Manweiler Title: MMCD Director

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Dr. Stephen Manweiler, MMCD Executive Director and Mike McLean, Public Affairs Coordinator, will be presenting their annual update to the Board. Jon Peterson, MMCD Regional Operations Manager for Carver and Scott Counties, will also be present.

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 2018 - 5219

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Closed Session to Discuss the County Administrator Annual Performance Evaluation

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Each year, the County Board provides an evaluation of the County Administrator’s performance. Statute allows the Board to meet in closed session to discuss performance with their direct reports. The County Administrator reports directly to the Board, so a closed session is permitted for this discussion. At the next regular session, a summary of the evaluation will be shared for public record.

ACTION REQUESTED:

Motion to enter into closed session as provided by Minnesota Statute, to discuss County Administrator Hemze’s 2017 performance.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =

Total

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5243