



Carver County Board of Commissioners  
 March 6, 2018  
 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> ..... 1-3</li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of February 27, 2018, Regular Session .....	4-7
	4.	Community Announcements	
9:10 a.m.	5.	<b>CONSENT AGENDA</b>  <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.1 IT Network Storage Purchase..... 8 5.2 Permit for Lancer Hospitality to Provide Service for the Ducks Unlimited Banquet at the Waconia Event ..... 9 5.3 Application for a Premises Permit for German Days Inc ..... 10  <i>Finances: Improve the County's financial health and economic profile</i> 5.4 Review Social/ Commissioners' Warrants ..... NO ATT	
9:10 a.m.	6.	<b>CONNECTIONS: Develop strong public partnerships and connect people to services and information</b> 6.1 Metropolitan Counties JPA for Regional Solid Waste Hauler Licensing ..... 11-12 6.2 Advisory Committee Appointments..... 13	
9:40 a.m.		<b>ADJOURN REGULAR SESSION</b>  <b>WORK SESSION</b>	
9:40 a.m.	A.	<b>COMMUNITIES: Create and maintain safe, healthy and livable communities</b> 1. Southwest LRT Line (MN River Bluffs Regional Trail) Slope Failure .....14	

10:15 a.m.

**BOARD REPORTS**

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

David Hemze  
County Administrator

**UPCOMING MEETINGS**

March 13, 2018	No Meeting
March 20, 2018	4:00 p.m. Board Meeting
March 27, 2018	9:00 a.m. Work Session
April 3, 2018	4:00 p.m. Special Meeting
April 17, 2018	9:00 a.m. Special Meeting
April 24, 2018	7:30 a.m. Carver County Leaders Meeting
April 24, 2018	9:00 a.m. Work Session

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****New Employee Introduction - Adnane Afoda**

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 3/6/2018

Contact: Darin Mielke Title: Deputy County Engineer

Item Type:  
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments:  Yes  No

Presenter: Darin Mielke Title: Deputy County Engineer

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Adnane Afoda began his duties as an Engineering Technician on August 21st filling an existing vacant position in Public Works. Adnane recently graduated from the Civil Engineering Technology program at South Central Technical College and worked for over a year in a similar capacity for Steele County. Adnane will be introduced to the County Board.

**ACTION REQUESTED:**

Employee introduction of Adnane Afoda to the County Board

**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 - 5184

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Assistant Veteran Services Officer Brian Douty**

Primary Originating Division/Dept: Public Services - Veterans

Meeting Date: 3/6/2018

Contact: Dan Tengwall Title: VSO

Item Type:  
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments:  Yes  No

Presenter: Dan Tengwall Title: Veteran Services Officer

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The County Veteran Services Officer has selected Brian Douty as the new Assistant Veteran Services Officer. Brian is an Iraq War Veteran with two tours in-country. He serves in the Minnesota National Guard with the rank of major and recently moved to the area. We are very excited to have Brian on staff to help our County's veterans and military families.

**ACTION REQUESTED:**

Welcome Brian to Carver County.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None

Total \$0.00

 Insert additional funding source

Related Financial/FTE Comments:

None

Office use only:

RBA 2018 - 5284

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****IT Solutions Architect Troy Nyenhuis**

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 3/6/2018

Contact: Chad Riley Title: IT Manager - Dev &amp; GIS

Item Type:  
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments:  Yes  No

Presenter: Chad Riley Title: IT Manager - Dev &amp; GIS

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Troy Nyenhuis began his role as an information technology (IT) software "Solutions Architect" on February 20th, filling a vacant position in the IT Department. Troy has extensive history in solution implementation and will be tasked with implementing business intelligence tools.

**ACTION REQUESTED:**

Welcome Troy Nyenhuis to the County.

**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 - 5289

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 27, 2018. Chair Gayle Degler convened the session at 8:04 a.m.

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

Members absent: None.

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

Ische moved, Maluchnik seconded, to approve the minutes of the February 20, 2018, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized Chair to sign grant agreement with the Metropolitan Council for stormwater retrofit, pending contract review, and related Public Services budget amendment.

Approved the 2018 DHS grant contract for Mental Health Mobile Crisis Response services in the amount of \$873,000, pending contract review, and related Health and Human Services budget amendment.

Reviewed February 27, 2017, Community Social Services' actions/Commissioners' warrants in the amount of \$241,522.45.

Motion carried unanimously.

Steve Just, Land Management, appeared before the Board regarding the USS King Solar CUP request for a large solar energy system. He identified the location and noted the Board's previous direction to prepare an Order for denial for their consideration at today's meeting.

Reed Richerson, USS Solar, referenced the Planning Commission 4-1 vote with the directive to consider slatted fencing and a tree allowance for neighboring properties. He indicated the County's ordinance refers to screening to break up the visual line of site. He stated the slatted fencing meets and exceeds the 50% opacity requirement. Richerson added they have offered a tree allowance for neighboring properties; offered to plant numerous trees to the south and have designed a grading plan that would take the high point down and distribute that to the southwest. He believed a review of the project would result in favorable vote to approve the request.

Ross Abbey, USS Solar, explained they also submitted an alternate to move the solar garden to the northwest corner of the parcel and moving it further away from the neighbors to the south and southwest.

Richerson identified the height of the panels at various times of the day.

Maluchnik suggested they spend more time to review the second option, get additional information from staff and allow the neighborhood time to respond to the revised location.

Mark Metz, County Attorney, acknowledged the Board could postpone and suggested they ask the applicant, for the record, to waive any type of timeline.

Richerson concurred they would be willing to extend and work out the details in writing. Steve Just, Land Management, clarified the applicant waived the 60 day law without a deadline on this application.

Maluchnik moved, Ische seconded, for File #20170025 to be postponed to April 3<sup>rd</sup> for consideration by the Board. Degler, Ische, Maluchnik voted aye. Lynch, Workman voted nay. Motion carried.

Dave Hemze, Administrator, confirmed the direction to staff will be to carry over the proposed order for denial and suggested, if that direction changed on April 3<sup>rd</sup>, the issue be brought back April 17<sup>th</sup>.

Steve Just, Land Management, reviewed USS Hollywood Solar CUP request for a large solar energy system. He pointed out the location and indicated, pursuant to the Board's direction, an Order for denial had been prepared for the Board's consideration.

Ross Abbey, USS Solar, recognized the two issues that were discussed previously were traffic safety at the access point and the impact to property values. He stated the State, not the County, has the authority to determine if the access is appropriate. He indicated they have to comply with the State's highway standards and they will not receive a permit until they satisfy them. He proposed adding a condition that would require the applicant to have a flagman on site during construction and indicated they would be agreeable to limiting the traffic hours during construction.

He pointed out they met the County standards for fencing and screening. He stated they had a conversation with the Chisago County Assessor on property values and referenced the earlier studies that showed there is no negative impact to property values. Abbey requested the Board approve or hold over the request for consideration.

Lynch raised safety concerns and stated he could not support an access road off Highway 7.

Richerson clarified full access and any requirements would have to be approved by MnDOT. Abbey suggested if the County added conditions, they would be required to follow them. He noted, if MnDOT had any safety concerns, they could heighten the requirements.

Tom Schmidt, neighboring property owner, stated there was a junk yard three miles down the road and questioned if they would allow that yard to expand to this parcel next to a residential area. He indicated this was still .8 miles from the solar farm further to the west. He noted there were two former dairy farms that could be converted and affected by stray voltage. Schmidt stated they have raised stray voltage concerns at every meeting for the last two years. He pointed out the bus company stated to them this was the most dangerous area they encounter in the Watertown District. Schmidt added he saw no reason to postpone this further.

Abbey clarified the project would not be out in the open and screened behind trees.

Lynch moved, Workman seconded, to adopt Findings of Fact and issue Order #PZ20170033 for the denial of the Conditional Use Permit based on road safety, potential for stray voltage and the findings of 152.251. Lynch, Workman voted aye. Degler, Ische, Maluchnik voted nay. Motion failed.

Maluchnik stated they needed to review the Order further to see if this met or did not meet the standards.

Maluchnik moved, Ische seconded, to postpone File #PZ20170033 to the April 3rd Board meeting.

The Board inquired on the 60 day law requirement. Just clarified April 3<sup>rd</sup> would be the last day to make a decision and if they provided direction on the 3<sup>rd</sup>, they may want the applicant to commit to extending the deadline beyond that date. Abbey stated they would be open to extending beyond April 3<sup>rd</sup>. Richerson concurred they were willing to extend to April 17<sup>th</sup>.

On vote taken on above motion, Degler, Ische, Maluchnik voted aye. Lynch, Workman voted nay. Motion carried.

Just requested the applicant follow up with an email to his office to confirm their extension.

Steve Just, Land Management reviewed USS Hancock Solar request for a CUP for a large solar energy system. He noted the location and the Board's direction to prepare an Order for denial for their consideration.

Ross Abbey, USS Solar, shared a photo of the Panning sheep herd next to the solar panels currently on their farm, noting the Pannings did not have any concerns and they have not heard any concerns about these panels from the farmer down the road. He proposed a new condition be included for testing for stray voltage of dairy farms within a one half mile. He stated they are willing to commit to testing for stray voltage before and after construction and are committed to paying for any mitigation work if the before and after testing reveals any increase in stray voltage.

He identified the individual who would be doing the testing and stated the individual has been advising dairy farms for over 20 years. He indicated this individual would visit the site, will point out what he sees and help the operator understand causes and how to address. He explained a report would be prepared and if they caused stray voltage, they would pay for the mitigation. He clarified,

if there was an existing problem, they would want to get it cleaned up prior to construction. He added they would also come back after construction and verify there was still no problem. Abbey referenced the letter from Attorney Kelley and stated if there was a condition that would address the concern, there was not a rational basis for denial.

Ische stated he understood their rationale but also understood how difficult it was for dairy farmers to survive stray voltage issues. He voiced his concerns with the location and proximity to the dairy operation.

Ische moved, Workman seconded, to adopt the Findings of Fact and issue Order #PZ20170035 for the denial of the Conditional Use Permit, USS Hancock Solar.

Degler recognized the concerns of stray voltage but stated he could not support this motion as there were remedies and the applicant has looked for ways they could make this work for both sides.

Ische, Lynch, Maluchnik, Workman voted aye. Degler voted nay. Motion carried.

Workman moved, Ische seconded, to adjourn the Special Session at 8:53 a.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:**  
**IT Network Storage Purchase**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:  
Consent

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

The Information Technology (IT) Department is upgrading its Storage Attached Network (SAN) system, which stores all County virtual servers, virtual desktops (VDI), and databases. The County's current system is over seven years old and is reaching its end of life. IT has chosen to continue with our current vendor, Netapp Inc. IT visited with multiple storage manufacturers over the past year (DellEMC, Pure, Tintree, Nimble, and HP) and determined shortcomings in protocols and tools within these products that make them less appealing to the County.

Netapp is an industry leader in storage and equipment. They have been a solid performer for the County for over 15 years. Staying with Netapp keeps consistency in our existing technology infrastructure and staff knowledge and familiarity with the product. In the final analysis, Netapp's product best fits our server and networking protocols to accommodate the changes in the County's technology.

The purchase is being made through the State of Minnesota Cooperative Purchasing Venture (CPV), which allows counties to purchase from the State's negotiated contract. Works Computing (reseller of Netapp products) and Netapp Inc. are listed on the Minnesota CPV as approved vendors and are discounted 62% from non-CPV competitive bids.

**ACTION REQUESTED:**

Motion to approve Netapp storage purchase from Works Computing through the State of Minnesota Cooperative Purchasing Venture agreement pending completion of the customary County contract review process.

**FISCAL IMPACT:**

**FUNDING**

If "Other", specify:

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

**Related Financial/FTE Comments:**

Funds are allocated in the 2018 Budget from the One-Time Project Funds - Data Storage Replacement.

Office use only:

RBA 2018 - 5268

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Permit for Lancer Hospitality to Provide Service for the Ducks Unlimited Banquet at the Waconia Event Center**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:  
Consent

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

On January 2, 2018 the County Board authorized issuance of a permit to Lancer Hospitality for current events booked in 2018.

Ducks Unlimited made contact after issuance of this permit to Lancer Hospitality seeking to utilize the Waconia Event Center April 27, 2018. Ducks Unlimited desires to have Lancer Hospitality provide catering service for this event.

Staff is recommending amending the permit with Lancer Hospitality to include the Ducks Unlimited banquet as the County transitions to a new building operations plan.

The permit specifies percentage of gross sales on food and beverage at 12.5% as the fee. In addition to the fee, Lancer will provide set up, take down, event management, custodial services for the event and proper insurance coverage for sale of alcohol.

Ducks Unlimited is seeking a gaming permit through Laketown Township and Carver County to raffle off firearms at the event. It is noted that the possession of firearms with in a county park is in violation of Carver County Park Regulations. It is requested that the Board permit only the possession of firearms which are to be raffled at the event.

**ACTION REQUESTED:**

Authorize amending the permit with Lancer Hospitality to include the Ducks Unlimited Banquet for April 27, 2018 and permit only the possession of firearms to be raffled at the event.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5288

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Application for a Premises Permit for German Days Inc**

Primary Originating Division/Dept:  ▼

Meeting Date:

Contact:  Title:

Item Type:  
Consent  ▼

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

▼

**BACKGROUND/JUSTIFICATION:**

A Charitable Gambling application for an Annual Premises Permit was received from German Days Inc. They plan to begin selling Pull-Tabs, Tipboards and holding Bar Bingo at Sticks Tavern located at 6940 Dahlgren Rd, Chaska, MN 55318. This is a new application request for this organization.

**ACTION REQUESTED:**

Approval to issue a Premises Permit to German Days Inc for Pull-Tabs, Tipboards, and Bar Bingo for one year.

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

**FUNDING**

County Dollars =   
  
**Total**  \$0.00

**FTE IMPACT:**  ▼

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2018 - 5274

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
Metropolitan Counties JPA for Regional Solid Waste Hauler Licensing

Primary Originating Division/Dept: <input type="text" value="Public Services - Environ. Svc."/>	Meeting Date: <input type="text" value="3/6/2018"/>
Contact: <input type="text" value="Greg Boe"/> Title: <input type="text" value="Env. Services Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Greg Boe"/> Title: <input type="text" value="Env. Services Manager"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

**BACKGROUND/JUSTIFICATION:**

Minn. Stat. §115A.93 requires mixed municipal waste collectors to obtain a license from a local unit of government and also authorizes counties to establish licensing programs. The current regional waste hauler licensing program was established in 1995 through the Solid Waste Management Coordinating Board (SWMCB) Joint Powers Agreement. The SWMCB was dissolved on December 31, 2017. However, the Metropolitan Counties have expressed a desire to continue a regional hauler licensing program to maintain a uniform and efficient licensing program across the entire metropolitan area. Minn. Stat. §473.811, subd. 7, grants metropolitan counties the authority to establish a licensing program. A new joint powers agreement (JPA) has been negotiated to continue this program.

This new agreement establishes a board that will consist of one commissioner from each participating county. Every two years, this board will establish licensing fees after a public hearing. The new agreement commences January 1, 2018 and continues indefinitely. A county may withdraw at any time by providing written notice. The staff and attorneys have completed their customary review of the agreement and recommend its adoption.

The terms of the regional licensing program would continue in its current form, with the following exceptions:

1. The new joint powers agreement would allow the participation of all seven metropolitan counties (the SWMCB did not include Scott County);
2. The base hauler and operating licenses will have a two-year term (previously, it was one year);
3. The new joint powers board will set a 2-year license fee (estimated to be \$100-110; previously, it was \$50 for a 1-year license);
4. Insurance coverage in the license will be updated to reflect the current statutory liability level for counties.

The first Joint Powers Board Meeting will be held on Thursday, March 29, 2018, at 10:00 a.m., in the Anoka County Board Room. The appointed Carver County Board Representative, and/or the appointed Alternate Member, are encouraged to attend. Additional meetings are yet to be scheduled.

Carver County will need to amend Chapter 50: Solid Waste Management, of the Carver County Code of Ordinances, to reflect the change from the SWMCB Joint Powers Agreement to the new joint powers agreement with metropolitan counties.

The staff requests that the Board name one Board representative as well as one Alternate to the new Joint Powers Board.

**ACTION REQUESTED:**  
 Motion to approve the Regional Hauler Licensing Joint Powers Agreement and the appointment of Commissioner [ ] as the Board Representative along with Commissioner [ ] as the Alternate Representative.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/>	<b>FUNDING</b> County Dollars = <input type="text"/>
If "Other", specify: <input type="text"/>	Revenue from licensed ha <input type="text" value="\$5,000.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	Total <input type="text" value="\$5,000.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

**Related Financial/FTE Comments:**  
 Projected fee revenue is included in the 2018 annual operating budget and will be included in future budgets. The County anticipates revenue of about \$5,000 every other year as license fees are received for every two-year period.

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

**RESOLUTION AUTHORIZING ENTERING INTO THE  
REGIONAL HAULER LICENSING JOINT POWERS AGREEMENT**

DATE March 6, 2018 RESOLUTION NO. \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

**WHEREAS**, Metropolitan Counties have developed a Regional Hauler Licensing Joint Powers Agreement; and

**WHEREAS**, Metropolitan Counties have waste management authority and responsibilities under Minn. Stat. Chapters §115A.473 and related waste management and public health statutes; and

**WHEREAS**, the Counties seek to coordinate the licensing of haulers collecting solid waste to increase licensing efficiencies for haulers and to avoid duplication; and

**WHEREAS**, the Counties have determined that the most appropriate mechanism for addressing a regional hauler license is through the creation of a joint powers agreement that establishes a regional hauler licensing program and a board to set license fees; and

**WHEREAS**, Carver County wishes to be a part of this Regional Hauler Licensing Joint Powers Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Joint Powers Agreement with interested metropolitan counties for the Regional Hauler Licensing Program, be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of the County.

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 6<sup>th</sup> day of March, 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 March, 2018

\_\_\_\_\_  
David Hemze, Carver County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Advisory Committee Appointments**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

There is a vacancy in District #4 on the Water Management Organization Advisory Committee. Michael Lynch, residing in Hollywood Township and District #4, has submitted an application to serve on this committee.

Alan Herrmann, Commissioner District #5 appointment to the Planning Commission, has also recently submitted his resignation. In December, 2017, John P. Fahey, residing in District #5, submitted his application to serve on the Planning Commission.

**ACTION REQUESTED:**

Motion appointing Michael Lynch to serve on the WMO Committee to serve a three year term.

Motion appointing John P. Fahey to the Planning Commission to fill an unexpired term.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2018 - 5283

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Southwest LRT Line (MN River Bluffs Regional Trail) Slope Failure**

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 June 2014 much of the area experienced torrential rainfall and damaged was sustained to a number of public assets. A section of the Southwest Light Rail Transit (LRT) Line corridor had a slope failure causing the corridor and MN River Bluffs Regional Trail to close in that area. Staff will present an option for consideration which would repair the trail and potentially transfer ownership of the portions of the North and Southwest LRT lines to Carver County.

**ACTION REQUESTED:**

Board Direction

**FISCAL IMPACT:**  ▼

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**  ▼

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2018 - 5079