

County Retiree and Years of Service Event
 May 15, 2018 – 3:00 p.m.
 EOC Training Room



Carver County Board of Commissioners
 May 15, 2018
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

4:00 p.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 Introduction		1
	2.		Agenda review and adoption		
	3.		Approve minutes of May 1, 2018 Regular Session		2-5
	4.		Community Announcements		
4:05 p.m.	5.		CONSENT AGENDA		
			<i>Communities: Create and maintain safe, healthy and livable communities</i>		
		5.1	County Parks Pilot Program 2018/19: Free Sunday Afternoon Admittance from 3pm – 10pm, Memorial Day – Labor Day.		6-7
		5.2	Bid Award for 2018 County Highway Crack Seal Project (CP 1801)		8-9
		5.3	Joint Powers Agreement for Bituminous Surfacing of Airport Road in Laketown Township		10
		5.4	Agency Agreement for Federal Participation with State of MN for County Road Safety Plan Updates		11-12
		5.5	Bid Award for the 2018 County Highway Overlay Program.....		13-16
		5.6	Bid Award for Bridge 10552 Construction Project in Camden Township.....		17-20
		5.7	Crisis Intervention Training for law enforcement		21-22
		5.8	Donation for Encore Adult Day Services		23
			<i>Culture: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government</i>		
		5.9	Convert 0.8 FTE ER Business Partner to 1.0 FTE ER Business Partner.....		24-25
			<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>		
		5.10	Annual St. Peter Lutheran Church Maifest		26-30
		5.11	Settlement Agreement for Right-of-Way Acquisition for the TH 41 Expansion Project - Jonathan Area Phase.....		31-34
			<i>Finances: Improve the County's financial health and economic profile</i>		
		5.12	Review Social/ Commissioners' Warrants		NO ATT

4:05 p.m.	6. GROWTH: Manage the challenges and opportunities resulting from growth and development 6.1 Closed Session for Discussion to Sell Remainder of a Right-of-Way Acquisition Related to the CSAH 10 Construction Project 35
4:25 p.m.	ADJOURN CLOSED AND REGULAR SESSION WORK SESSION
4:25 p.m.	A. COMMUNITIES: Create and maintain safe, healthy and livable communities 1. Waconia Event Center Operations36
5:05 p.m.	B. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government 1. Updates of County Policies 37
5:45 p.m.	BOARD REPORTS 1. Chair 2. Board Members 3. Administrator 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

May 22, 2018	No Meeting
May 29, 2018	No Meeting
June 2, 2018	9:00 a.m. Coney Island Clean-Up Celebration Lake Waconia Regional Park
June 5, 2018	9:00 a.m. Board Meeting
June 12, 2018	9:00 a.m. County Board of Equalization Meeting
June 19, 2018	4:00 p.m. County Board Meeting
June 26, 2018	9:00 a.m. Work Session

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Employee Introduction - Angie Stenson, Senior Transportation Planner

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/15/2018"/>
Contact: <input type="text" value="Dan McCormick"/> Title: <input type="text" value="Transportation Manager"/>	Item Type: <input type="text" value="New Employee Intro"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Dan McCormick"/> Title: <input type="text" value="Transportation Manager"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Angie Stenson began her duties as our Senior Transportation Planner on March 12th.

This is a new position that will help all of our services and programs. Angie is a certified AICP planner, with an undergrad Bachelor of Science degree from North Dakota State University and a graduate Master's degree in Urban and Regional Planning from the University of Illinois at Urbana-Champaign. Her most recent work has been at Scott County and the St. Cloud Area Planning Organization (APO).

Angie will help with general transportation planning, support, and coordination, including the Comprehensive Plan; Special Reports & Plans; Grant Writing; Corridor Studies; Development Review; and Data Analysis, & Information Services. In a sense her duties are similar to what you might find in Planning and Water Management, but with a public works and transportation focus.

ACTION REQUESTED:

Employee introduction of Angie Stenson to the County Board.

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

Office use only:

RBA 2018 - 5420

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 1, 2018. Chair Gayle Degler convened the session at 9:00 a.m.

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

Members absent: None.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, clarified she did not represent Hollywood Township, County staff and was present as a relevant public watchdog. She pointed out the comp plan book was available to the public, included a lot of material and it was important for the public to attend work sessions where the plan is discussed. She referenced previous comments on solar belonging in rural service districts. She pointed out a letter that was sent to the County in 2008 from the Met Council regarding the 2030 comp plan that referenced solar access. She questioned if this was the beginning of solar and suggested that the Met Council is involved in it. She stated solar will end up hurting people and that the citizens have a right to know what is happening.

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

Lynch moved, Maluchnik seconded, to approve the minutes of the April 17, 2018, Special Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved the issuance of the special event use permit to Podium Sports Marketing for the Lola's ½ Marathon & Endurance Events on June 2, 2018.

Approved issuing a charitable gambling license to the Waconia Knights of Columbus 2506 for a raffle to be held on June 22, 2018.

Approved out of state travel for two Court Services employees.

Approved the acceptance of donations to Carver County from the community to be given to Carver County foster parents at the 2018 Foster Care Banquet.

Accepted monetary donation to Encore Adult Day Services.

Authorized the issuance of a Certificate of Zoning Compliance (#20180026) for Lola's Lake Waconia Half Marathon, 10-Mile Race and 5-Kilometer race event.

Resolution #33-18, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Project Registry No. 148758.

Professional services agreement with SRF Consulting Group, Inc., for \$33,100 for the Highway 5/33 Intersection Safety Study, pending finalization of the contract review process.

Approved the arbitration award and the MNPEA Deputy Sheriff 2017-2018 Collective Bargaining Agreement.

Approved creating a new IT Security and Infrastructure Supervisor, eliminate one IT Senior Systems Engineer upon hire, create a new IT Support Technician Supervisor and eliminate one IT Lead Support Technician position and related Public Services budget amendment.

Approved creating a new Senior Tax Analyst position, eliminate one Tax Analyst position upon hire and once the Senior Appraiser (lead worker) position becomes vacant, replace the position with an Appraiser position and related Property and Financial Services budget amendment.

Approved the following abatements:

06.0151500	Carver County
30.9520061	Maria Teresa Orosco-Magana
85.9510107	Anita Olson
30.1160160	Raul Lopez
25.0630820	Katrina Traxler
75.5520150	Richard Elling
30.0650260	James Haugo
30.3490010	Jean Mensinger
02.0350500	Lyle Braun
20.4260040	Kathleen Sharpe
30.6591430	Robin Marks
30.3700080	Kelli Anderson
30.6710704	Cheri Meyer
02.0120300	Adam Ernst
30.6601314	Todd Petsinger
25.3970310	Paul Staut
20.1140640	Copper Hills Homeowners
65.2950040	Stephen Ringquist

Reviewed April 24, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$378,795.07 and reviewed May 1, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$233,164.93.

Motion carried unanimously.

Claire Bleser, Riley Purgatory Bluff Creek Watershed District Administrator, appeared before the Board to give an update on the Watershed. She explained the District covers two counties and includes parts of Chanhassen, Chaska and was 50 square miles. She identified staff members and various advisory committees for the Watershed.

She acknowledged the issues that occurred with their 2011 ten year management plan and the need to create a new ten year plan. She reviewed the community outreach and engagement they did to solicit comments on their new plan. A public hearing was held and the plan has been submitted to Board of Water Resources for their final approval. She outlined their 13 goals that came out of their workshops. Bleser explained they developed a prioritization tool for projects and used a decision management tree to decide on projects. She highlighted projects they plan on doing in the next ten years and their budget. She also identified water quality projects they were currently working on within the Watershed District.

Chair Degler thanked her for the report and update.

Rod Franks, Health and Human Services Director, explained May was Foster Care Awareness month and he wanted to highlight a community partnership that was developed to assist with meeting the unmet needs of foster parents.

Clint Mack, HH&S, recognized the annual foster care banquet would be held next week. He noted one of their Division goals has been to increase community engagement and increase support for foster parents. He explained Curtis Brown, on behalf of Trinity Point Church, contacted him and indicated they had an interest in supporting the County's foster care program. He highlighted the contributions to date and indicated they were also working together to plan activities for the summer.

Curtis Brown, Trinity Point Church Pastor, explained they reached out nine months ago to the foster care program on how they might help. He recognized there were areas of needs and they were trying to find ways to help and become a public-private partnership. He indicated they were looking for more places to partner together and support families and kids.

Chair Degler thanked Pastor Brown and his parishioners for reaching out and partnering with Carver County in serving families.

Paul Moline, Planning & Water Management, requested the Board approve the release of the 2040 draft County Comprehensive Plan. He indicated they were at the point where they wanted to get it out to the public and adjacent communities for review.

Brett Angell, Planning & Water Management, indicated they reviewed the comp plan with the Planning Commission in April and highlighted the plan for community engagement that will occur over the next several months. He reviewed the plan layout and noted each township had its own policy chapter.

Lyndon Robjert, Public Works, reviewed updates to the roadway system plan. He highlighted the existing roadway system and areas of congestion. He stated they are required to meet Met Council's growth plan. He pointed out the 20 year transportation tax helped the system significantly. He reviewed policy direction included in the plan that related to jurisdictional transfers, safety, access management and right of way.

Angell clarified they are currently in the process in finalizing the transit section of the plan. He highlighted the bicycling and freight sections of the plan..

Martin Walsh, Parks, stated the Parks, Open Space and Trails section was reviewed by the Park Commission. He indicated the focus was on existing parks and trails and Coney Island was incorporated into the Lake Waconia Regional Park. He highlighted the existing and proposed trails. He added the Parks plan remained largely the same.

Angell pointed out the changes to the Water Resources section were due to the new Met Council requirements.

Angell stated they added the Economic Development Opportunity Area back in to match Watertown Township's desire to include an area for potential economic development uses. He indicated staff met with the Townships to review their chapter. He highlighted revisions to the solar resource section to meet Met Council requirements. He indicated the Planning Commission recommended approval to begin the six month review and they would hold a future workshop with the Planning Commission after the first open house.

Ische offered the following Resolution, seconded by Maluchnik:

Resolution #34-18
Approving the Distribution of the Draft 2040 Comprehensive Plan for
Jurisdictional Review and Public Comment

On vote taken, all voted aye.

Maluchnik moved, Lynch seconded, to adjourn the Regular Session at 10:20 a.m. and go into a work session to review the draft master space plan. 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:

County Parks Pilot Program 2018/19: Free Sunday Afternoon Admittance from 3pm – 10pm, Memorial Day – Labor Day.

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>5/15/2018</u>
Contact: <u>Sam Pertz</u> Title: <u>Parks & Recreation 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:

The Park Commission and staff from Pubic Health and the Parks Department have been discussing ways to increase healthy & active living. It is proposed that S.H.I.P. (State Health Improvement Partnership) funds managed by Public Health to be used for a pilot program to allow for free Sunday afternoon admittance to the regional parks operated by Carver County. The program is outlined below:

- (2) Year pilot program 2018 and 2019 from Memorial Day to Labor Day
- Free Sunday afternoon admittance, 3:00pm until 10:00pm
- S.H.I. P funds are used to support an estimated revenue reduction of \$3,500 but not to exceed \$4,000 in 2018
- Beginning 2019, fees can be increased or a reduction in entrance gate services labor will be planned to off-set any revenue reduction
- All other park fees apply during this program/time
- For 2018, data is tabulated recording the number of vehicles accessing the parks during program hours. This information to be used to determine use and longer term sustainability of the program
- Public Awareness of the program is conducted through local and social media, entrance signage, and communication via parks website, mass communication mechanisms, etc.

Outcomes may not be limited to increased general park use, increased shelter rentals on Sundays and increased park maintenance responsibilities.

The proposed program responds to survey data collected for the 2040 Comprehensive Plan. Some respondents stated that access into the park areas should be free. Additionally, the proposed program is responsive to various demographics and financial needs.

After two years, if the program is determined to be unsustainable or under-utilized by the public, the program will terminate.

ACTION REQUESTED:

Motion to authorize the 2-year pilot County Parks program for free park admittance to the regional parks from 3pm - 10pm on Sundays between Memorial Day & Labor Day.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
SHIP Funds	\$4,000.00
Total	\$4,000.00

Related Financial/FTE Comments:

The SHIP funds would be utilized in 2018 to off-set the revenue reduction anticipated.

Office use only:

RBA 2018 - 5400

Budget Amendment Request Form



To be filled out AFTER RBA submittal

County Parks Pilot Program 2018/19: Free Sunday Afternoon Admittance from 3pm – 10pm, Memorial Day –

Agenda Item: Labor Day.

Department:

Meeting Date: 5/15/2018

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: Sam Pertz

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
park fees	01-520.5506	\$4,000.00	SHIP funds	01-520-000-6377....	\$4,000.00
TOTAL		\$4,000.00	TOTAL		\$4,000.00

Reason for Request:

State Health Improvement Partnership (SHIP) funds are used to support an estimated revenue reduction of \$3,500 but not to exceed \$4,000 in 2018 for this County Parks pilot program.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for 2018 County Highway Crack Seal Project (CP 1801)

Primary Originating Division/Dept: <input type="text" value="Public Works - Operations"/>	Meeting Date: <input type="text" value="5/15/2018"/>
Contact: <input type="text" value="Michael Legg"/> Title: <input type="text" value="Operations Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

This agreement is to perform crack sealing operations on approximately 29 miles of Carver County Highways. Crack sealing is an integral operation in the preservation of roads and highways. In recent years, County maintenance crews have not been able to complete all the scheduled crack sealing due to other workload activities.

ACTION REQUESTED:

Motion to award a contract to KAMCO Inc. for \$37,993.90 for 2018 County Highway Crack Seal Project (CP 1801), pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$37,993.90"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$37,993.90"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5422

Bid Opening

**CARVER COUNTY
2018 Crack Sealing
Project 1801**

Wednesday, April 25, 2018 - 2:30PM

Contractor	Bid Bond	Addn1	Amount
KAMCO	√	√	\$37,993.90
Fahrner Asphalt	√	√	\$65,953.33
Astech Corp.	√	√	\$90,646.75
Bergen Inc.	√	√	\$95,022.80
ENGINEER'S ESTIMATE			

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement for Bituminous Surfacing of Airport Road in Laketown Township

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Laketown Township applied for and was successful in being awarded Local Road Improvement Program (LRIP) funding from the State of Minnesota for bituminous surfacing of Airport Road from Firesteed Ridge to Laketown Road. The County is required to act as an agent for the township, in order for Laketown Township to receive the LRIP funds. This joint powers agreement formalizes the roles and responsibilities of the County and Laketown Township, including the financial agent procedures for the LRIP funding.

ACTION REQUESTED:

Motion to approve a joint powers agreement with Laketown Township for Bituminous Surfacing of Airport Road, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

The county is acting as the agent for the township, with no cost to the county.

Office use only:

RBA 2018 - 5424

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Agency Agreement for Federal Participation with State of MN for County Road Safety Plan Updates

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This agency agreement between the County and MnDOT allows MnDOT to act as a principal coordinator for Federal Funds Participation in the safety project called County Road Safety Plan Updates. It allows MnDOT to act as the County's agent to accept and disburse federal safety funds that are being used on this project. Carver County is one of several other counties selected to be part of the statewide effort to update county road safety plans. There is an 80/20 split made available by FHWA (\$52,000 Federal; \$13,000 local). A certified resolution by the County Board is required.

ACTION REQUESTED:

Adopt a resolution to approve an Agency Agreement with the State of MN for Federal Participation in County Road Safety Plan Updates, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	\$13,000.00
Federal Funds	\$52,000.00
Total	\$65,000.00

Insert additional funding source

Related Financial/FTE Comments:

There is an 80/20 cost split made available by FHWA (\$52,000 Federal; \$13,000 local).

Office use only:

RBA 2018 - 5426

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

Date: May 15, 2018

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**STATE OF MINNESOTA AND COUNTY OF CARVER
AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN
COUNTY ROAD SAFETY PLAN UPDATES**

BE IT IS RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Carver County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the County Board Chair and the County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1029816", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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 15th day of May 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15th day of May, 2018.

Dave Hemze

County Administrator

Notary Public
My Commission expires _____

(SEAL)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for the 2018 County Highway Overlay Program

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2018 County Highway Overlay Program includes the milling, ultra thin bonded wearing course of CSAH 52 from CSAH 33 to CSAH 40, CR 122 from CSAH 33 to TH 25, CR 135 from CSAH 33 to CSAH 32, and CSAH 53 from TH 212 to the Carver Creek Bridge. The project also includes paving the gravel shoulders on CSAH 53 from TH 212 to the Carver Creek Bridge.

Carver County Public Works held a bid opening on Monday May 7, 2018. A total of two (2) bids were recieved and the low responsible bidder is Knife River Corporation with a total bid of \$2,251,808.44 The Engineers Estimate was \$2,117,171.90.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract to Knife River Corporation of Sauk Rapids, Minnesota for the 2018 County Highway Overlay Program, for a total amount of \$2,251,808.44

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	\$1,118,056.50
CSAH	\$1,133,751.94
Total	\$2,251,808.44

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5430

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

Date: May 15, 2018 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the 2018 Overlay Program Project, Carver County Contract 18-149

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Monday, May 7, 2018 at 10:00 a.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, Two (2) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the 2018 Overlay Program Project, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Knife River Corporation	\$2,251,808.44	6.36 %
Asphalt Surface Technologies Corporation	\$2,294,565.61	8.38%
<i>Engineers Estimate</i>	<i>\$2,117,171.90</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Knife River Corporation is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract [18-149] with Knife River Corporation of Sauk Rapids, MN, in the name of the County of Carver for the construction of the 2018 Overlay Program Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into work orders, change orders or supplemental agreements on behalf of Carver County with an amount less than one hundred thousand dollars (\$100,000) and an increased aggregate project total of all project changes of two hundred thousand dollars (\$200,000.00), when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 15th day of May, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15th day of May, 2018.

Dave Hemze

County Administrator



CCHD Contract Bid Summary

Contract No.: 18-149

Project No.: 178836, 188841-135, SAP 010-652-007, SAP 010-653-010

Bid Opening: 05/07/2018 10:00 AM

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$2,117,171.90	
1	KNIFE RIVER	\$2,251,808.44	6.36% OVER ESTIMATE
9251	Asphalt Surface Technologies Corp.	\$2,294,565.61	8.38% OVER ESTIMATE

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for Bridge 10552 Construction Project in Camden Township

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This contract is for the replacement of Camden Township Bridge 10508 on 84th Street over Buffalo Creek. The bridge replacement is due to the overall poor condition of the existing bridge. Over the past several years portions of the bridge have been barricaded off and finally a load restriction was placed on the bridge. The existing 3 span timber bridge will be replaced with a single span prestressed concrete beam bridge.

Carver County Public Works is acting as the agent for Camden Township in order for the township to receive Town Bridge funds. The County and Township have previously executed a joint powers agreement for this project. There is no cost to the County on this project.

ACTION REQUESTED:

Motion to award a contract to ICON Constructors, LLC for the SAP 010-599-020 Bridge 10552 Construction project for \$557,764.00.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	
Town Bridge Funds	\$547,764.00
Camden Township	\$10,000.00
Total	\$557,764.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5432



CCHD Project Bid Summary

Project Name: Bridge No. 10552 Construction Contract No.: 18-148
 Client: CARVER COUNTY Project No.: SAP 010-599-020
 Bid Opening: 05/07/2018 1:00 PM Owner: CARVER COUNTY

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$607,981.60	
N/A	ICON Constructors, LLC	\$557,764.00	8.26% UNDER ESTIMATE
N/A	Structural Specialties Inc.	\$634,028.70	4.28% OVER ESTIMATE
N/A	Robert R. Schroeder Construction, Inc.	\$693,734.75	14.10% OVER ESTIMATE
N/A	S.M. Hentges & Son, Inc.	\$816,524.05	34.30% OVER ESTIMATE
1	CS MCCROSSAN CONSTRUCTION	\$1,016,468.50	67.19% OVER ESTIMATE

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 15, 2018 Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the SAP 010-599-020 Bridge 10552 Construction Project, Carver County Contract 18-148

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Monday, May 7th, 2018 at 1:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, five (5) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the SAP 010-599-020 Bridge 10552 Construction Project, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
ICON Constructors, LLC	\$557,764.00	-8.26 %
Structural Specialties Inc.	\$634,028.70	4.28%
Robert R. Schroeder Construction,	\$693,734.75	14.10%
S.M. Hentges & Sons, Inc.	\$816,524.05	34.30%
CS McCrossan Construction	\$1,016,468.50	67.19%
<i>Engineers Estimate</i>	<i>\$607,981.60</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, ICON Constructors, LLC is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract [18-148] with ICON Constructors, LLC of Mabel, Minnesota, in the name of the County of Carver for the construction of the SAP 010-599-020 Bridge 10552 Construction Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into work orders, change orders or supplemental agreements on behalf of Carver County with an amount less than fifty thousand dollars (\$50,000) and an increased aggregate project total of all project changes of one hundred thousand dollars (\$100,000.00), when time is of the

essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 15th day of May, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15th day of May, 2018.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Crisis Intervention Training for law enforcement

Primary Originating Division/Dept: Sheriff <input type="text"/>	Meeting Date: 5/15/2018 <input type="text"/>
Contact: Jim Olson <input type="text"/> Title: Sheriff <input type="text"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities <input type="text"/>	

BACKGROUND/JUSTIFICATION:

Mental health related calls that our deputies responded to increased by 33% from 2106 to 2017. They are up another 29% so far this year. There is a week long training program called "Crisis Intervention Training" that gives an in-depth look at mental illness and its implications for law enforcement. It is scenario based and teaches deescalation techniques for a number of different disorders and situations. This training is very expensive and will have to be on overtime with backfilling. We are requesting money from the year end savings account to allow us to send all of our licensed officers to this training. We will send new officers to this training as they get hired.

ACTION REQUESTED:

Authorize \$101,900.00 to be transferred from the year end savings account to send Sheriff's Office licensed officers to Crisis Intervention Training .

FISCAL IMPACT: Budget amendment request form <input type="text"/> If "Other", specify: see comments below <input type="text"/>	FUNDING County Dollars = <input type="text"/> \$101,900.00 <input type="text"/> Total <input type="text"/> \$101,900.00
FTE IMPACT: None <input type="text"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

In 2016, the County ended the year with a YES account balance of \$3.3M (after the mark to market safety net). Since then the Board has directed the funds be spent on- \$875,000 worth of capital needs detailed out during the 2018 budget process and \$550,000 for the purchase of the MH Stabilization Facility purchase. This leaves a carryover balance of \$1.88M.

The County's independent auditors are not expected to complete the 2017 audit until the end of May, 2018. Finance staff is expecting to summarize the final 12/31/17 YES account at a Board workshop following the June 5th Board meeting. The 12/31/17 YES account has sufficient funds to cover the \$101,900 request for Crisis Intervention training for law enforcement.

Office use only:

RBA 2018 - 5433

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Crisis Intervention Training for law enforcement

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
Training	01-201-236.6332	\$46,900.00
Overtime	01-201-236.6113	\$55,000.00
TOTAL		\$101,900.00

CREDIT		
Description of Accounts	Acct #	Amount
2017 YES Account	Fund balance	\$101,900.00
TOTAL		\$101,900.00

Reason for Request:

Utilize funds from the 2017 Year-End Savings (YES) account to cover the \$101,900 needed for the CSO Licensed Officers to attend crisis intervention training. See RBA for further details

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Donation for Encore Adult Day Services

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:

\$500 donation received from estate of late participant.

ACTION REQUESTED:

Approval to receive \$500 donation.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5434

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Convert 0.8 FTE ER Business Partner to 1.0 FTE ER Business Partner

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Since December 2016, the Employee Relations Division has had a 0.8 FTE Employee Relations Business Partner position. This position will soon become vacant, and the Division is recommending conversion of the 0.8 FTE to 1.0 FTE, to maximize recruitment options and to best support workload demands.

ACTION REQUESTED:

Motion to convert 0.8 FTE Employee Relations Business Partner to 1.0 FTE Employee Relations Business Partner.

FISCAL IMPACT:
If "Other", specify:

FUNDING	
County Dollars =	\$10,066.00
<input type="text" value=""/>	<input type="text" value=""/>
Total	\$10,066.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

The \$10,066 in additional cost for the 0.20 FTE increase will be funded by an offsetting decrease in the Division's Short-Term On-Call budget - See budget amendment for further details.

Office use only:

RBA 2018 - 5435

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Convert 0.8 FTE ER Business Partner to 1.0 FTE ER Business Partner

Department:

Meeting Date:

Fund:

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

Requested By:

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Salary and Benefits	01-050.61xx	\$10,066.00	STOC	01-050.6119	\$10,066.00
TOTAL		\$10,066.00	TOTAL		\$10,066.00

Reason for Request:

To cover the additional costs of moving from a 0.80 FTE to a 1.0 FTE, the short-term on-call budget was decreased.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Annual St. Peter Lutheran Church Maifest

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #A20180235. St. Peter Lutheran Church has requested an Administrative Special Event Permit for the annual St. Peter Lutheran Church Maifest celebration in Watertown Township. The event would be similar to previous years and would be held entirely on property owned by St. Peter Lutheran Church at 3030 Navajo Avenue, with the exception of attendee parking, which would be located on the two parcels adjacent to the west. A shuttle service would be provided from Christ Community Lutheran School parking lot in Watertown to the Maifest. Festivities at the church property would run from 7:00 a.m. to 7:00 p.m. and include: flea market, a German meal in the dining hall, children's games, a silent auction, and musical entertainment.

The applicant has provided written permission from neighboring property owners for parking, invoices for portable restrooms and commercial water receptacles, proof of insurance, and the appropriate liquor permits for the event. The Watertown Town Board reviewed the request and did not have any objections.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20180235) for the May 20, 2018 St. Peter Lutheran Church Maifest celebration.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

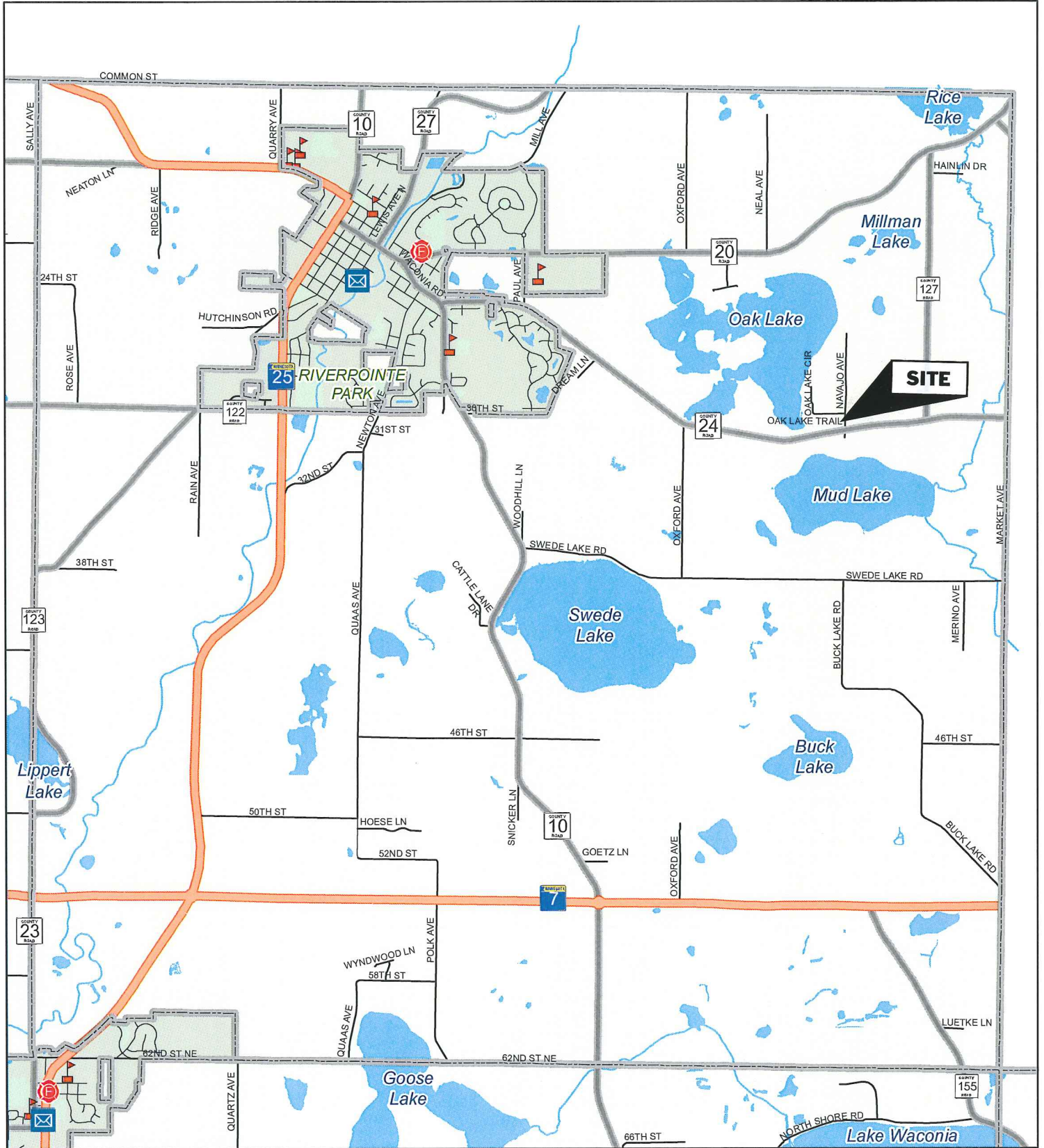
Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5415

WATERTOWN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Map Created by Carver County GIS

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20180235

DATE ISSUED: May 15, 2018

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – MAIFEST CELEBRATION

This permit certificate is issued for the St. Peter Lutheran Church Maifest Celebration to be held on Sunday, May 20, 2018. The event will be held entirely on property owned by St. Peter Lutheran Church, with the exception of attendee parking which will be done on the two parcels adjacent to the west. Festivities at the property will run from 7:00 a.m. – 7:00 p.m. and includes: a flea market, German meal in the dining hall, children’s games, silent auction and music entertainment. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**St. Peter Lutheran Church
C/O Dale Muhs
3030 Navajo Avenue
P.O. Box 508
Watertown, MN 55388**

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold a Maifest Celebration event on Sunday, May 20, 2018. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for the day of May 20, 2018.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) bathroom satellites available for the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity areas of the event.
6. Parking shall be provided as described in the application on the Dreier and Eickhoff property to the west of the church.
7. No parking shall be allowed on County Road 24. In the event of wet weather, the applicant is

responsible for keeping County Road 24 clear of mud and debris.

8. The applicant shall submit a copy of the Certificate of Liability Insurance for the church to the Land Management Department prior to the event.
9. The applicant shall provide copies of the appropriate liquor licenses to allow for the serving of beer and brats for the event to the Land Management Department prior to the event.
10. The permittee shall inform adjacent residents, Watertown Town Board, City of Watertown and the Carver County Public Works Department of the date(s) in which the event will take place. (Notification shall be provided prior to the event.)

Emily Schmitz
Land Management Planner

THIS CERTIFICATE IS ISSUED FOR SUNDAY, MAY 20, 2018, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Attached To:

***Property outlined in attached site plans,
And PID #10-014-1500***

Two (2) acres of land in the Northwest quarter of Section 13-117-25 to be bounded as follows: To commence at the Northwest corner of said Section and run South on said Section line 31 rods; thence East 10 rods and five feet; thence North 31 rods; thence West 10 rods and five feet to the starting point.

Commencing at a point in the center of the road (now running through Section 13 of the Township 117 Range 25, known as the Watertown and Minnetrista road) on the West line of Lot 1 Section 13-117-25 and running thence South along the west line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West along the center of the Watertown and Minnetrista road to the place of beginning a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the west side of the above described tract. Also two (2) rods along the North side of said tract being now occupied as a public highway of land as a cartway. The remainder to contain one half (1/2) acre of land.

Commencing at a point 114 feet South of the center of the road (now running through Section 13 of the Township 117 Range 25 known as the Watertown and Minnetrista Road) on the west line of Lot 1 Section 13-117-25 and running thence South along the said West line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West on a line with the said road a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the West side of the above described tract of land as a cartway. The remainder to contain one half (1/2) acre of land.

Prepared by Land Management

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreement for Right-of-Way Acquisition for the TH 41 Expansion Project - Jonathan Area Phase

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2018 construction season includes reconstruction of State Highway 41 from US Highway 212 on the south to Pioneer Trail, (CSAH 14), on the north. Additional right-of-way is needed to complete this project. Carver County has obtained appraisals completed by a certified appraiser for the acquisition of permanent roadway, drainage and utility, noise wall and temporary construction easements along the construction corridor. The County Board previously authorized initial offers to property owners based on the opinions of value in the appraisals.

Public Works staff has negotiated a settlement with a property owner being impacted by the project at PID #30.3060170, Kevin D & Vickie L Froemming

ACTION REQUESTED:

Motion to adopt a resolution authorizing payment of a negotiated settlement for the TH 41 Expansion Project - Jonathan Area Phase (County Project #148758).

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
TED Funding	\$3,575.00
Total	\$3,575.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5429

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

Date: May 15, 2018

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Project Registry No. 148758

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

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, 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 the TH 41 expansion project (“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 an independent appraisal report(s) from a licensed real estate appraiser which estimates 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 the TH 41 expansion project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the independent appraisal report(s) of damages obtained by the County from an independent real estate appraiser 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 May 15, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15th Day of May, 2018.

Dave Hemze

County Administrator

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

(Acquisition)

P.I.D. No. 30.3060170

Kevin D & Vickie L Froemming

Taking of a temporary easement for construction purposes over TH 41, (containing 851 sq. ft., more or less).

Settlement Amount: \$3,575.00.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Discussion to Sell Remainder of a Right-of-Way Acquisition Related to the CSAH 10 Construction Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2017 and 2018 construction seasons include the construction and realignment of Highway 10 from State Highway 5 on the south to existing Highway 10 (Waconia Parkway S.) on the north, through the Waconia School District property. In order to complete the project, additional right-of-way was needed from land owners along the new alignment. Appraisals were completed by a certified appraisers and offers made to the property owners impacted by the project. A settlement was negotiated with one of the owners that included the total acquisition of their property including the house and pole barn located at 9580 Orchard Rd, Cologne, MN. Now that the project is substantially completed along this portion of the project, staff is recommending to sell the remainder of the property including the house and pole barn.

ACTION REQUESTED:

Motion to enter into closed session pursuant to MN Statute Section 13D.05, Subd 3 (c)(1-3) to determine the asking price, review confidential appraisal data and to consider offers for the sale of the real property at 9580 Orchard Rd, Cologne, MN

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 - 5427

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Waconia Event Center Operations

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Staff will present an operation models for the Board's consideration for the Waconia Event Center.

Additionally, HGA Architects will present a phased approach to the development of a longer-term plan for the Waconia Event Center.

ACTION REQUESTED:

Direction is requested to adopt or modify the operation model for the Waconia Event Center.

Direction is requested to move forward with Phase I of building analysis for the Waconia Event Center.

FISCAL IMPACT:
If "Other", specify:

FUNDING

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

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5337

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Updates of County Policies

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 staff is recommending a number of updates to the Administrative Policy Manual, Financial Policy Manual, and Personnel Policy Manual. At this work session, the staff will give an overview of the proposed changes and hand out the updated draft language.

ACTION REQUESTED:

Provide guidance and direction on policy recommendations.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5369