



Carver County Board of Commissioners
 April 7, 2015
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 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>	
	2.	Agenda review and adoption	
	3.	Approve minutes of March 17, 2015, Regular Session	1-3
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA	
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.1	Charitable Gambling Application for Exempt Permit-Minneapolis Metro Area Pheasants Forever Chapter 13.....	4
	5.2	Memorandum of Understanding for the MN River Bluffs Regional Trail Extension	5
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	5.9	Approval of Grant to Purchase Aquatic Invasive Species (AIS) Decontamination Unit.....	15-16
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		<i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals</i>	
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	5.12	Restructure Social Worker II Position.....	19-20

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

5.13 CSAH 10 Landscaping Agreement with City of Chaska 21
5.14 Joint Powers Agreement with City of Waconia for Transportation Planning Study related to School Construction..... 22
5.15 Amendment to the Parks, Open Space, and Trails (POST) Chapter of the Carver County 2030 Comprehensive Plan 23-33
5.16 LeRoy Chard (Chard Tiling & Excavating, Inc.) - IUP for an Aggregate Mining Operation 34-38
5.17 Amendment 2 to Professional Services Agreement for Geotechnical Evaluation for SW Reconnection Project..... 39

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

5.18 Review Social Services/Commissioners Warrants NO ATT

9:05 a.m. **6. COMMUNITIES: Create and maintain safe, healthy and livable communities**
6.1 Proclamation to Recognize National Public Health Week 40-41
6.2 Sheriff's Office Employee Recognition Proclamations 42-46

9:20 a.m. **7. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
7.1 2014 Retiree Recognition 47

9:50 a.m. **8. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
8.1 Watercraft Inspection Agreement with Chanhassen 49-51

10:00 a.m. **9. FINANCES: Improve the County's financial health and economic profile**
9.1 Abatements/Additions 51-53

10:05 a.m. **10. GROWTH: Manage the challenges and opportunities resulting from growth and development**
10.1 Carver County Water Management Organization 2014 Annual Report..... 54-56
10.2 Joint Powers Agreement with Hennepin County for CSAH 61 Improvements 57
10.3 **Closed Session** for Property Acquisition for Highway 101 58
10.4 **Closed Session** for Right of Way Acquisition for CSAH 11 Construction Project..... 59

11:25 a.m. **ADJOURN CLOSED AND REGULAR SESSION**

- 11:25 a.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

April 14, 2015	No Board Meeting
April 21, 2015	4:00 p.m. Board Meeting
April 28, 2015	9:00 a.m. Board Work Session
May 5, 2015	9:00 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 17, 2015. Chair Randy Maluchnik convened the session at 4:00 p.m.

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

Members absent: Tom Workman

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

Ische moved, Degler seconded, to approve the minutes of the March 3, 2015, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved the purchase of three mowers for \$113,453.45.

Approved a 2% salary increase for the Casual Intermittent Crisis Therapists.

Resolution #14-15, Right of Way Acquisition-CSAH 10-Project SP 010-610-046.

Accepted all quotes and awarded all bids for Carver County Project No. 1503, culverts and polyethylene pipe.

Accepted Sibley Aggregates and Wm. Mueller & Sons quotes for Carver County Project No. 1504, mineral aggregates.

Awarded Carver County Project No. 1505, limestone rock, to Bryan Rock Products.

Accepted all quotes and awarded all bids for Carver County Project No. 1506, plant mixed asphalt.

Accepted quotes from Lano Equipment and Titan Machinery, Carver County Project No. 1509, rental equipment.

Contract with Kimley-Horn for professional services on the CSAH 17 and Pleasantview Road intersection improvement project.

Contract with Vanguard Appraisals, Inc., pending finalization of the contract review process.

Approved amending contract with Vanguard Appraisals, Inc., pending finalization of the contract review process.

Approved issuing a charitable gambling license to Zoar United Church of Christ for raffle to be held on October 17, 2015.

Resolution #15-15, Approving Support for Application to Include County Road 140 Interchange in Governor's Capital Bonding Bill for 2015.

Resolution #16-15, Approving Support for House Bill #80, a Bill to Appropriate Money for Right of Way Acquisition and Construction of Marked Trunk Highway 212 and County Road 140 Interchange.

Approved the Teamsters Non-Licensed Management & PSAP Supervisors 2015-2016 Collective Bargaining Agreement.

Approved the elimination of four petty cash funds.

Reviewed March 10, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$546,420.99 and reviewed March 17, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$325,742.58.

Motion carried unanimously.

Dave Frischmon, Finance, requested the Board approve the account write-off of \$18,437.50 accounts receivable for the "GOP Victory 2004" event. He pointed out this went back to 2004 when President Bush came to Chanhassen. He explained both the Sheriff and County Attorney reviewed and recommended the amount be written off as uncollectible.

Ische moved, Degler seconded, to approve writing off the \$18,437.50 accounts receivable for "GOP Victory 2004" and related budget amendment. Degler, Ische, Lynch voted aye. Maluchnik voted nay. Motion carried.

Nick Koktavy, Administrative Services, requested the Board approve Veterans Service Office reorganization.

Dan Tengwall, Veterans Services Officer, explained his office handles claims for benefits that the veterans have earned, access to VA healthcare, records maintenance, outreach to services organizations and training for staff.

Koktavy stated they were proposing to eliminate the half time veteran service clerk and add an Assistant Veteran Services officer position. He stated this would assist in alleviating the backlog and serve as a backup for the VSO to assist with applications and benefits. He identified the cost and reviewed the need for reorganization.

Ische moved, Lynch seconded, to eliminate the vacant .5 FTE Veterans Services Clerk; to add 1.0 FTE Assistant County Veterans Service Officer and to approve related budget amendment. Motion carried unanimously.

Paul Moline, Public Health and Environment, requested the Board authorize the Chair to sign a comment letter regarding the 2040 Regional Water Resources Policy Plan. He pointed out comments were previously submitted on the Transportation, Parks and Housing policy plans last year.

He stated the Met Council was defining their role in the plan in the areas of wastewater treatment, water quality and regional water supply planning. He explained comments in the letter touched on the duplication of efforts on the State level and supported Met Council's role in providing technical assistance and coordination with local entities. He added two other counties also emphasized the duplication of efforts that causes confusion.

Moline clarified their next steps will be to pull together comments on the next piece of implementation and the master regional water supply plan.

Ische moved, Degler seconded, to authorize the Chair to sign the Water Resources Policy Plan comment letter to the Metropolitan Council. Motion carried unanimously

Degler moved, Lynch seconded, to go into closed session at 4:35 p.m. to discuss labor negotiation strategy. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 5:05 p.m.

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:

Charitable Gambling Application for Exempt Permit-Minneapolis Metro Area Pheasants Forever Chapter 13

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Sarah Rivers"/> Title: <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: Connections: <input type="text" value="Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Minneapolis Metro Area Pheasants Forever Chapter 13. They plan to hold a raffle on September 17, 2015 at the Marsh Lake Gun Club located at 5785 Hunters Rd, Victoria, MN 55386.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to the Minneapolis Metro Area Pheasants Forever Chapter 13 for a raffle to be held on September 17, 2015.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3114

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Memorandum of Understanding for the MN River Bluffs Regional Trail Extension

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: Consent <input type="text" value=""/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The Parks Department is planning to construct and pave the Minnesota River Bluffs Regional Trail Extension in Carver, MN during the 2015 construction season. In order to maintain federal funding for the project, and construct the trail, Right-of-Way must be secured through agreement with the United States Fish and Wildlife Service (USFW). A memorandum of understanding has been drafted between Carver County and USFW which maintains federal funding for the project and allows for the construction activity.

ACTION REQUESTED:

Motion to approve the MOU with USFW and authorize Board Chair to sign upon review and approval of County Risk Management and Attorney's Office.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3125

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement with the City of Carver for the MN River Bluffs Regional Trail Extension

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: Consent <input type="text" value=""/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Carver County intends to construct the MN River Bluffs Regional Trail Extension during the 2015 construction season. The Joint Powers Agreement with the City of Carver allows for the construction of trail on City property of the Kenneth Frey Trail along the Carver Levee. Further, the agreement identifies cost participation of \$1,500 by the County for land needed for Depot Park and County trailhead facility, maintenance of trail and adjacent areas.

The agreement also allows for add alternates to the base bid to be considered upon mutual agreement between the City and County.

ACTION REQUESTED:

Approve the Joint Powers Agreement with the City of Carver subject to review and approval of Risk Management and County Attorney's Office.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$1,500.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$1,500.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$1,500.00			Total	\$1,500.00
County Dollars =	\$1,500.00						
Total	\$1,500.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3126

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Renewal Application for Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc.

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Connections: <input type="text" value="Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Shawn Eastman, Manager of Marsh Lake Hunting Preserve Inc. has applied for renewal of the Consumption & Display Permit for the 2015-2016 season. Marsh Lake Hunting Preserve Inc. is located at 5785 Hunters Road, Chaska. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:

Approve the renewal of the Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc.

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

Related Financial/FTE Comments:

License Fee: Consumption & Display Permit \$150.00

Office use only:

RBA 2015 - 3129

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Waconia Knights of Columbus #2506

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Sarah Rivers"/> Title: <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: Connections: <input type="text" value="Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Waconia Knights of Columbus #2506. They plan to hold a raffle and play bingo on June 19, 2015 at the Knights of Columbus Park located at 9055 Klein Dr, Waconia, MN, 55387.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to the Waconia Knights of Columbus #2506 for playing bingo and for a raffle to be held on June 19, 2015.

FISCAL IMPACT: <input type="text" value="None"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	FUNDING County Dollars = <input type="text"/> <input type="text"/>
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 2015 - 3130

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase of two half ton pick-ups trucks.

Primary Originating Division/Dept: <input type="text" value="Public Works - Operations"/>	Meeting Date: <input type="text" value="4/7/2015"/>
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" value="Operations 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:

Carver County Public Works has a large fleet of vehicles and equipment that are used in the Program Delivery, Operations, and Parks Departments. The County Annual Budget and Long Term Financial Plan include recommendations from the Public Works fleet replacement program.

The Public Works equipment budget for 2015 is \$1,305,500. Funding sources include: \$263,500 levy, \$187,500 CSAH funds and \$854,500 reimbursement funds from the State for the 101/61 project.

The 2015 budget includes the purchase of a ½ ton pickup for Program Delivery to replace a 1999 Ford Explorer.

In addition, Public Health and Environment, Planning and Water Management has budgeted \$30,000 for a ½ ton pickup in 2015.

Public Works Operations is acting as the vehicle purchase agent for all divisions where possible.

Bids have been obtained for the two pickups per the county contract and local preference purchasing policies. The total cost of the two pickups is \$50,730.00.

Bid summary is attached.

ACTION REQUESTED:

Authorize the purchase of two (2) half ton pick-up trucks from Lenzen Chevrolet-Buick Inc, Chaska for \$50,730.00

FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$50,730.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$50,730.00</td> </tr> </table>	County Dollars =	\$50,730.00			Total	\$50,730.00
County Dollars =	\$50,730.00						
Total	\$50,730.00						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3141

Close

Division of Public Works
Equipment Purchase Bid Tabulation

2015 half ton extended cab pick up trucks.

April 7, 2015 RBA

Brand	Dealer	Bid	Best Value Multiplier	Best Value Award Value	Winning Bid	Number of Units	Total Bid Award
Chevrolet	Lenzen	\$25,365.00	10%	\$22,828.50	X	1	\$25,365.00
GMC	Nelson Auto	\$24,121.62	0%	\$24,121.62			\$24,121.62

* The local preference policy allows bid award to be determined by the best value procurement method with upto 10% of the best value score based on location that is beneficial to county operations. Public Works has determined that local vendors that meet the requirements of the local preference policy receive the best value credit for location to provide priority warranty service. The best value multiplier is subtracted from the bid to determine the award value. The winning vendor is paid their actual bid.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Month of the Military Child

Primary Originating Division/Dept: Administrative Services <input type="text"/>	Meeting Date: 4/7/2015 <input type="text"/>
Contact: Nick Koltavy <input type="text"/> Title: <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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Connections: Develop strong public partnerships and connect people to services and information <input type="text"/>	

BACKGROUND/JUSTIFICATION:

The Military Child Education Coalition is celebrating April as Month of the Military Child. This is a time when we should recognize and thank the children of military parents for their courage, struggles, and sacrifices.

ACTION REQUESTED:

Motion to approve the attached resolution recognizing April 2015 as Month of the Military Child.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3175

Close



BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA

Date: April 7, 2015

Resolution No.:

Motion by Commissioner:

Seconded by Commissioner:

WHEREAS, thousands of brave Americans have demonstrated their courage and commitment to freedom by serving the Armed Forces of the United States of America on active duty posts in Afghanistan, Iraq and around the world; and

WHEREAS, children and youth across the nation, statewide and in Carver County have been directly affected by the military deployment of a parent, to include temporarily shifting their support system, taking on new responsibilities in the family, and fearing the worst while their parent is deployed to a faraway place, protecting our nation; and

WHEREAS, these children and youth are a source of pride and honor to us all, and it is only fitting to take time to recognize their contributions, celebrate their spirit, and let our men and women in uniform know that while they are protecting us, we are watching after their children and youth; and

WHEREAS, the recognition of the month as Military Child Month will allow us to pay tribute to military children and youth for their commitment, their struggles, and their unconditional support of our troops because when parents serve in the military their families serve, too; and

WHEREAS, children and families of disabled veterans, wounded while in service, will for years continue to experience the effects and cost of sending our nation's brave service members into war in order to protect our great nation; and

WHEREAS, a month-long salute to military children and youth will encourage the local community to provide direct support to military children and families.

NOW, THEREFORE, the Carver County Board of Commissioners recognizes the month of April, 2015, as Month of the Military Child and urges all citizens, business, and government leaders to honor and thank military children.

Table with 3 columns: YES, ABSENT, NO. Each column has five horizontal lines for signatures.

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 7th day of April, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2015 AIS Program Budget Amendment

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text" value="Parks Director"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

At the March 3, 2015 County Board Workshop Session, Park Staff provided the County Board with an update on the 2015 Aquatic Invasive Species (AIS) Program. At that meeting, staff outlined a request for a budget amendment transferring \$45,000 from the State allocation of County Prevention Aid Funding for AIS, to be transferred to the Parks Department for Administration of the 2015 AIS program.

ACTION REQUESTED:

Motion to approve budget amendment transferring \$45,000 to the Parks Department from County Prevention Aid Funding.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> CPA <input style="width: 100px;" type="text"/> \$45,000.00 Total <input style="width: 100px;" type="text"/> \$45,000.00 <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>	

Related Financial/FTE Comments:

The Parks Department anticipates hiring additional seasonal staffing of .2FTE to compensate for the time the Parks and Trails Supervisor is managing the 2015 AIS program.

Office use only:

RBA 2015 - 3103

Close

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item:

2015 AIS Program Budget Amendment

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:

Martin Walsh

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
AIS Coordinator-Sam	01-520-000-5021-6111	\$45,000.00	PT salaries-AIS	01-520-000-5021-...	\$45,000.00
PT salaries	01-520.6112	\$45,000.00	FT salaries- Parks	01-520.6111	\$45,000.00
TOTAL		\$90,000.00	TOTAL		\$90,000.00

Reason for Request:

Charge AIS Department for Sam's Time spent as AIS Coordinator so Parks can backfill Sam's time with contracted services.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Grant to Purchase Aquatic Invasive Species (AIS) Decontamination Unit

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text"/>	Item Type: Consent <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Communities: <input type="text" value="Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

This contract is the result of a \$30,000 Lessard-Sams Outdoor Heritage Council (LSOHC) Clean Water, Land and Legacy Amendment grant awarded to Carver County to purchase aquatic invasive species (AIS) decontamination equipment. The LSOHC made \$4 million available in 2014 to enhance AIS prevention efforts statewide. Carver County was one of three original entities to receive funding through the grant program, administered by the Little Falls-based Initiative Foundation. As part of the grant program, Carver County will implement a pilot AIS decontamination program at Lake Waconia to prevent further spread of zebra mussels and other AIS. The pilot will offer boaters whose boats have been decontaminated a "proof of decontamination" tag that will subsequently allow for expedited inspection services at other Carver County lake accesses. Grant funds will be used for a one-time capital purchase of decontamination equipment. An AIS prevention program that includes decontamination significantly decreases the risk of AIS spread at the county and state level. The grant is contingent on operating a decontamination program for a 4-year period.

ACTION REQUESTED:

Motion to authorize the Board Chair to sign the grant agreement with the MN Department on Natural Resources pending completion of the contract review process.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/>	FUNDING County Dollars =										
If "Other", specify: <input type="text"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">LSOHC</td> <td style="width: 30%; text-align: right;">\$30,000.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$30,000.00</td> </tr> </table>	LSOHC	\$30,000.00							Total	\$30,000.00
LSOHC	\$30,000.00										
Total	\$30,000.00										
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source										

Related Financial/FTE Comments:

For 2015, the County would provide \$1,650 in WMO funds, \$12,750 in in-kind staff time, and \$15,000 state CPA AIS funds. \$30,000 in grant funding would be used for a one-time purchase of decontamination equipment and maintenance contingency fund.

Office use only:

RBA 2015 - 3142

Close

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item:

Approval of Grant to Purchase Aquatic Invasive Species (AIS) Decontamination Unit

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
Equipment Purchase	01-123-125-1584-6660	\$25,000.00
Professional & Technical Fees for Service	01-123-125-1584-6260	\$5,000.00
TOTAL		\$30,000.00

CREDIT		
Description of Accounts	Acct #	Amount
AIS Equipment Grant	01-123-125-1584-...	\$30,000.00
TOTAL		\$30,000.00

Reason for Request:

Acceptance of grant funding from the MN Department of Natural Resources.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional services agreement with Bolton and Menk, inc. for CSAH 11 and 6th Street Intersection Improvements.

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	Item Type: Consent <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Communities: <input type="text" value="Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Carver County, in collaboration with the City of Carver, is working to improve intersection safety and to alliviate drainage concerns at the intersection of CSAH 11 (Jonathon Carver Parkway) and 6th Street W. Due to other projects, our staff are not able to complete this project in-house in the desired time frame. The County and City have worked with Bolton & Menk, Inc. in the past with success. Bolton & Menk, Inc. will perform the final design construction plans with the County providing surveying and construction engineering in-house. This project is in the County's CIP and the City is fully supportive of the project as well.

ACTION REQUESTED:

Approve a professional services agreement with BOLTON AND MENK INC pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text" value=""/>	County Dollars = <input type="text" value="\$69,120.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$69,120.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Office use only:
RBA 2015 - 3154

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Create a 0.6 FTE Support Services Aide from Three STOC Clerical Positions

Primary Originating Division/Dept: <input type="text" value="Community Social Services"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Gary Bork"/> Title: <input type="text" value="Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

The Division has three STOC (Seasonal, Temporary, On-call) clerical positions. Each of these very part-time positions work less than 14 hours per week and the Division typically has two of the three positions filled. The Department has hired two of the recent incumbents into full-time Support Services Aide positions. The Administrative Support Department is finding it increasingly difficult to meet the needs in both our Government Center and First Street facilities in areas of reception coverage, scanning and data entry. To improve our ability to meet this work load the Division is requesting to combine the three positions into a regular part-time .6 FTE Support Services Aide. This will provide consistent coverage in the Division. The CY2015 budget for these three positions is \$23,668 and a .6 FTE Support Services Aide is \$25,721.

ACTION REQUESTED:

To delete the three STOC clerical positions and create a 0.6 FTE Support Services Aide.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
If "Other", specify: <input type="text"/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$6,173.00</td> </tr> <tr> <td></td> <td style="text-align: right;">\$19,548.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$25,721.00</td> </tr> </table>	County Dollars =	\$6,173.00		\$19,548.00	Total	\$25,721.00
County Dollars =	\$6,173.00						
	\$19,548.00						
Total	\$25,721.00						
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:

The Support Services Aide is a Pay Grade 5 position. A 0.6 FTE Support Services Aide is \$25,751 at the mid-point of the range on an annual basis for CY2015.

Office use only:

RBA 2015 - 3170

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Restructure Social Worker II Position

Primary Originating Division/Dept: <input type="text" value="Community Social Services"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Gary Bork"/> Title: <input type="text" value="Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text" value="Director"/>	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:

Doug Albright, Social Worker II has been the main stay of the Community Support Program is retiring after 28 years of service on April 28, 2015. The Division is proposing to restructure the duties of this position. The Community Support activities of transportation, socialization, and community integration will be assigned to a new .8 FTE Case Management Associate I (Pay Grade 9). The case management duties will be split by increasing an existing .6 FTE Social Worker II to .8 FTE and creating a new .6 FTE Social Worker II. While the actual FTE is being increased by .6 FTE the impact will be revenue neutral. The staff in the Adult Mental Health/Community Support Program is funded by FFP (8%), the Adult Mental Health Grant and Adult Mental Health Targeted Case Management. The line staff in the Unit are fully funded by these three revenue sources.

ACTION REQUESTED:

- To delete a 1.0 FTE Social Worker II.
 - To create a .8 FTE Case Management Associate I.
 - To create a .6 FTE Social Worker II.
 - To increase an existing .6 FTE Social Worker II (Jessica Puchner) to a .8 FTE Social Worker II.
- The following changes are effective the first payroll period following Board approval.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>AMH/TCM</td> <td style="text-align: right;">\$60,779.00</td> </tr> <tr> <td>FFP 8%</td> <td style="text-align: right;">\$10,402.00</td> </tr> <tr> <td>AMH Grant</td> <td style="text-align: right;">\$58,841.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$130,022.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$0.00	AMH/TCM	\$60,779.00	FFP 8%	\$10,402.00	AMH Grant	\$58,841.00	Total	\$130,022.00
County Dollars =	\$0.00										
AMH/TCM	\$60,779.00										
FFP 8%	\$10,402.00										
AMH Grant	\$58,841.00										
Total	\$130,022.00										
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>											

Related Financial/FTE Comments:

Doug Albright's Social Worker II position is budgeted at \$101,931 for CY2015. It is fully funded by \$32,000 AMH/TCM, \$61,777 AMH Grant and \$8,154 FFP. The restructured positions are projected to cost \$130,022 on an annualized basis for CY2015 and are funded by \$60,769 in AMH/TCM, \$58,851 AMH Grant and \$10,402 FFP. There is no county tax levy in the restructured proposal and the Department utilizes \$2,926 less in AMH Grant funding

Office use only:

RBA 2015 - 3162

Close

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item:

Restructure Social Worker II Position

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
Salaries - FT	11-480-741-0000-6111	\$23,897.00
OPEB	11-480-741-0000-6150	\$382.00
Comp Absences	11-480-741-0000-6151	\$129.00
Medicare	11-480-741-0000-6155	\$347.00
PERA	11-480-741-0000-6162	\$1,733.00
FICA	11-480-741-0000-6172	\$1,482.00
Workers Comp	11-480-741-0000-6173	\$50.00
LTD	11-480-741-0000-6175	\$71.00
Adult Mental Health Grant	11-480-741-0000-5342	\$2,926.00
TOTAL		\$31,017.00

CREDIT		
Description of Accounts	Acct #	Amount
Adult Mental Health TCM	11-480-741-0000-...	\$28,769.00
Federal Administrative Revenue	11-405-700-3015-...	\$2,248.00
TOTAL		\$31,017.00

Reason for Request:

To reflect in the 2015 budget the salaries and benefits and offsetting revenues for the restructuring of the Social Worker II position in our Mental Health Community Support Program. There is no county tax levy in this restructuring.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CSAH 10 Landscaping Agreement with City of Chaska

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Deputy County Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The City of Chaska desires to install landscaping features with the CSAH 10 (Engler Boulevard) county highway right-of-way to meet

ACTION REQUESTED:

Approve landscaping agreement with the City of Chaska for the installation of landscaping features on CSAH 10.

FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3121

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement with City of Waconia for Transportation Planning Study related to School Construction

Primary Originating Division/Dept: <input type="text" value="Public Works - PW Administration"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Lyndon Robjert"/> Title: <input type="text" value="Public Works Director"/>	Item Type: Consent <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Growth: Manage the challenges and opportunities resulting from growth and development	

BACKGROUND/JUSTIFICATION:

Waconia School District (ISD 110) will be expanding facilities and acquiring land which may impact future roadway corridors planned by Carver County for CSAH 10. The City of Waconia would like to assure that all expansion by the school, including traffic impacts, is managed appropriately from a transportation perspective. A joint study is recommended between ISD 110, Carver County, and the City of Waconia to study traffic impacts, mitigation of those impacts, pedestrian mobility, and for highway system planning necessary for corridor preservation. The City of Waconia will be leading this study in partnership with ISD 110 and Carver County.

ACTION REQUESTED:

Approve a Joint Powers Agreement with City of Waconia for a Transportation Planning Study.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
If "Other", specify: <input type="text" value=""/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$37,560.00</td> </tr> <tr> <td>City/School District</td> <td style="text-align: right;">\$75,120.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$112,680.00</td> </tr> </table>	County Dollars =	\$37,560.00	City/School District	\$75,120.00	Total	\$112,680.00
County Dollars =	\$37,560.00						
City/School District	\$75,120.00						
Total	\$112,680.00						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:

Office use only:
RBA 2015 - 3140

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment to the Parks, Open Space, and Trails (POST) Chapter of the Carver County 2030 Comprehensive Plan

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM manager"/>	Item Type: Consent <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value="PWM manager"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

At the January 20th, 2015 County Board meeting, the Board passed a resolution amending the Parks, Open Space, and Trails (POST) Chapter of the Carver County 2030 Comprehensive Plan. Since that time, the Metropolitan Council staff provided a letter dated February 19, 2015 (attached) to the Carver County staff explaining that parts of the amendment submittal are incomplete. The letter recommends revisions in order to complete the review and to bring the County's amendment into conformance with the 2030 Regional Parks Policy Plan. The attached memorandum summarizes the revisions being made. The staff is recommending submittal of the revised amendment to the Metropolitan Council for final approval.

ACTION REQUESTED:

Motion to approve the revisions to the amendment of the Parks, Open Space, and Trails (POST) Chapter of the Carver County 2030 Comprehensive Plan and to approve re-submittal to the Metropolitan Council.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING County Dollars = <input type="text" value=""/>
<i>If "Other", specify:</i> <input type="text" value=""/>	<input type="text" value=""/>
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 2015 - 3143

Close



Public Health & Environment Division
Planning and Water Management Dept
Government Center - Administration Building
600 East 4th Street
Chaska, Minnesota 55318
Phone: (952)361-1820
Fax: (952)361-1828

Memo

To: Carver County Commissioners, David Hemze
From: Paul Moline, Planning & Water Management
Date: March 27, 2015
Re: Amendment to Parks, Open Space, and Trails Chapter of the Carver County 2030 Comprehensive Plan
CC: Tom Vellenga, Lyndon Robjent, Marty Walsh

Enclosures: Re-Edited Pages of the Amendment to the POST Chapter of the Carver County 2030 Comprehensive Plan; Letter from the Metropolitan Council dated February 19, 2015

Purpose:

This memo follows up on Resolution No. 01-15 which adopts Ordinance 79-2015 amending the Parks, Open Space, and Trails (POST) Chapter of the Carver County 2030 Comprehensive Plan. As explained at the January 20th Board Meeting, this resolution triggered submission of the amended POST Chapter to the Metropolitan Council in order for it to conduct an administrative review. Stemming from its review, the Metropolitan Council has provided comments requesting edits for purposes of clarification to more clearly align the County's amendment with regional policy.

This memo will summarize:

1. Metropolitan Council Comments and County Staff Response
2. Staff communications to affected Townships
3. Staff recommendation

Metropolitan Council Comments and County Staff Response:

Metropolitan Council staff provided a letter dated February 19, 2015, to Carver County staff explaining that parts of the amendment submittal are incomplete. The Met Council letter is attached to this memo. The letter recommends revisions in order to complete the review and to bring the County's amendment into conformance with the 2030 Regional Parks Policy Plan. Following receipt of this letter, County staff has communicated directly with Council staff to find acceptable solutions to address the Council's concerns. The following will summarize the Council's comments and County staff responses:

Metropolitan Council Comment:

Figure 6.8 Trail and Bikeway Plan map shows the proposed Minnesota Prairie Line as a linking regional trail corridor. The 2030 Regional Parks Policy Plan does not designate this corridor as a regional trail. The map needs to be revised accordingly.

County Staff Response:

The following edits have been made to Figure 6.8:

- 'Regional' has been removed from the 'Linking Regional Trails Corridors' list heading, so that it now reads 'Linking Trail Corridors'
- 'Regional' has been added to all trail names that are regional trails. The MN Prairie Line trail is the only one without regional in the name.

- The MN Prairie Line trail (MPL) is now a dashed line on the map to indicate the trail does not have regional status, this is also indicated in the key in the lower right of the map.

Metropolitan Council Comment:

The Minnesota Prairie Line is described on page 6.42 as a regional trail. The 2030 Regional Parks Policy Plan does not designate this corridor as a regional trail. The text needs to be revised accordingly.

County Staff Response:

The following edits have been made to text on pages 6.40-6.42:

- “Regional” is struck from the section heading on 6.40 to now read “Linking Trails”.
- The Minnesota Prairie Line Trail description, which was formerly shared with the Twin Cities and Western Regional Trail Corridor description, has now separated to have its own description. This is to clarify that the route is not planned to have regional status.
- “Regional Trail” is added following to the County Road 10 and County Road 25 trail titles.

Metropolitan Council staff also provided the following advisory comments:

1. The reference to the “Dakota Regional Trail” on page 6.36 should be revised to “Dakota Rail Regional Trail”.
2. The reference to the “Lake Minnetonka Regional Trail” on page 6.36 should be revised to “Lake Minnetonka LRT Regional Trail”.

County Staff Response:

These suggestions have been incorporated on figure 6.8 and page 6.36.

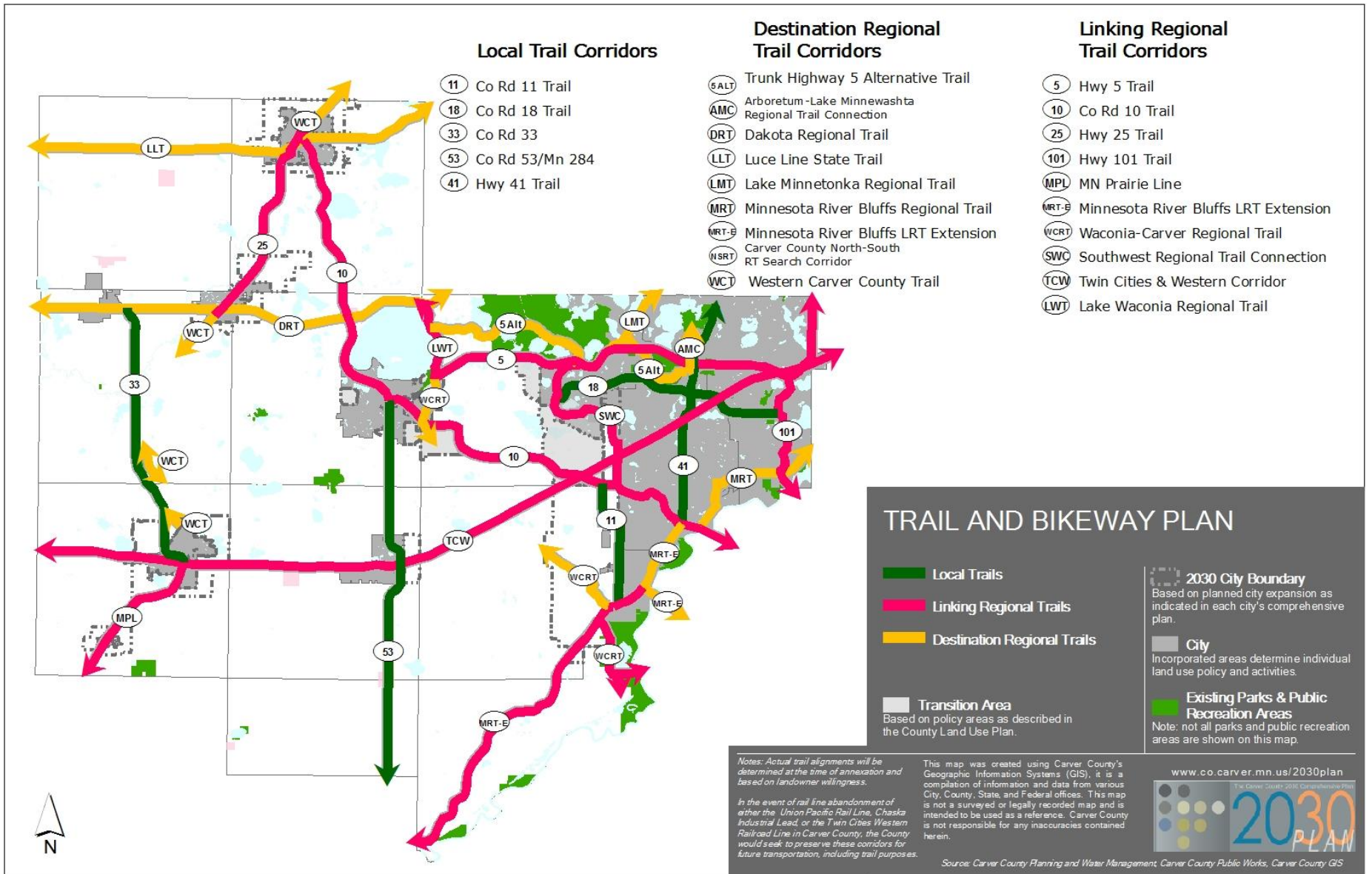
Staff Communications to Affected Townships

Staff have communicated the Metropolitan Council’s feedback and associated changes to Townships where trails affected by the edits are located. On March 11th, a letter was sent to the Young America Township Chair and Clerk and emails were sent to Neil Johnson from Watertown Township and Larry Schmidt from San Francisco Township.

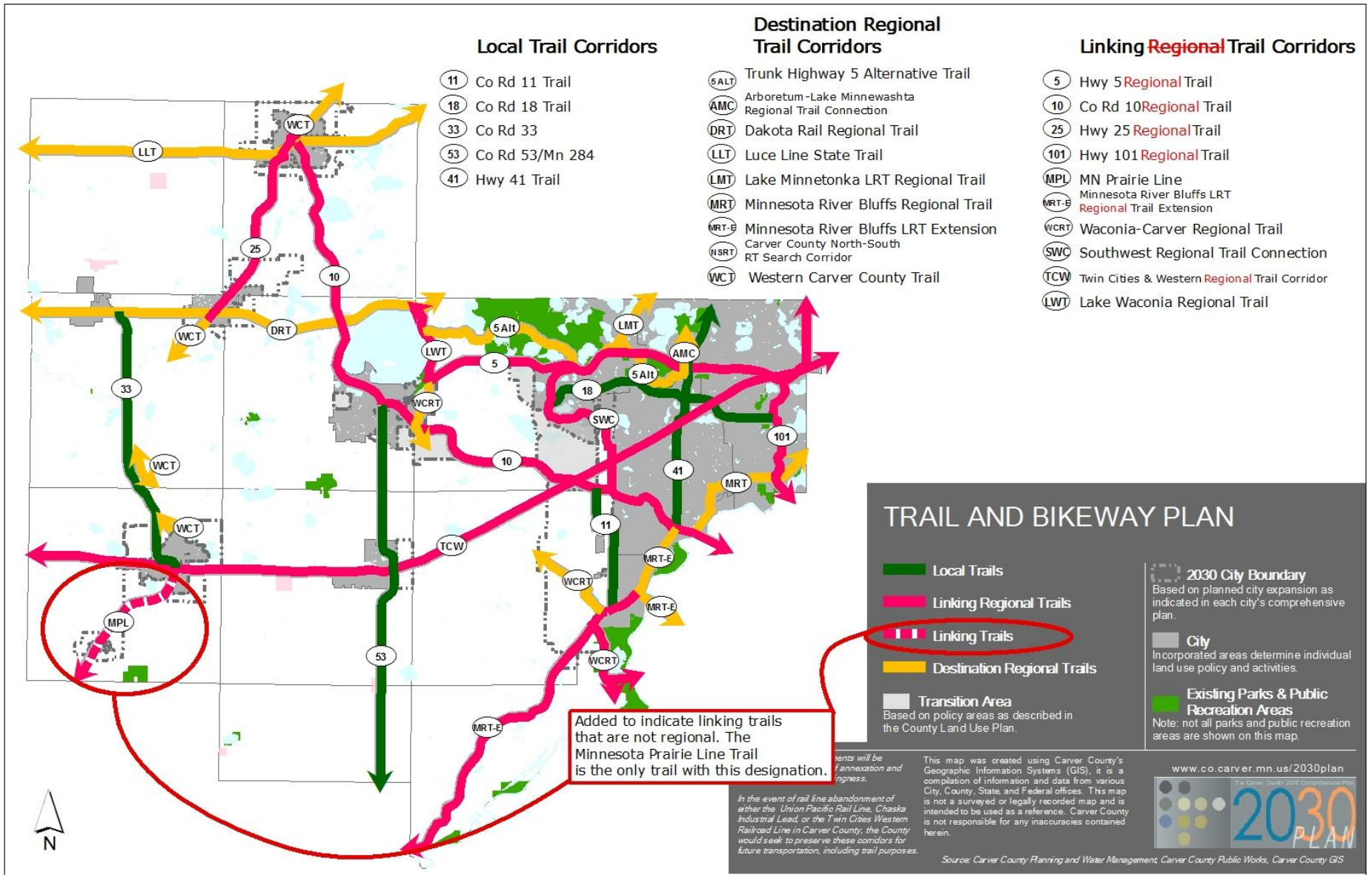
Staff Recommendation

Staff recommends that the Board approve submitting the revised amendment to the POST Chapter of the Carver County 2030 Comprehensive Plan containing the edits explained in this memo to the Metropolitan Council so that it can complete the administrative review process.

ADOPTED BY COUNTY BOARD JANUARY 20, 2015: FIGURE 6.8 TRAIL AND BIKEWAY PLAN (SOURCE: CARVER COUNTY)



REVISED PER MET COUNCIL COMMENTS: FIGURE 6.8 TRAIL AND BIKEWAY PLAN (SOURCE: CARVER COUNTY)



Existing Destination Trails

Luce Line State Trail

The Luce Line Trail is an aggregate surface State trail located in a former rail bed and managed by the Minnesota Department of Natural Resources.

Dakota [Rail](#) Regional Trail

The Dakota Regional Trail is in a former rail bed. As of 2012, the trail is asphalt paved to the Carver/McLeod County line.

Lake Minnetonka [LRT](#) Regional Trail

Lake Minnetonka Regional Trail has pavement through the downtown area of the City of Victoria. The remainder of the trail is primarily in an aggregate trail surface to the east County line.

Minnesota River Bluffs LRT Regional Trail

The Minnesota River Bluffs LRT Regional Trail is primarily aggregate surfaced. In 2013 a section of the trail was paved leading into Chaska along HWY 61 and Engler Blvd.

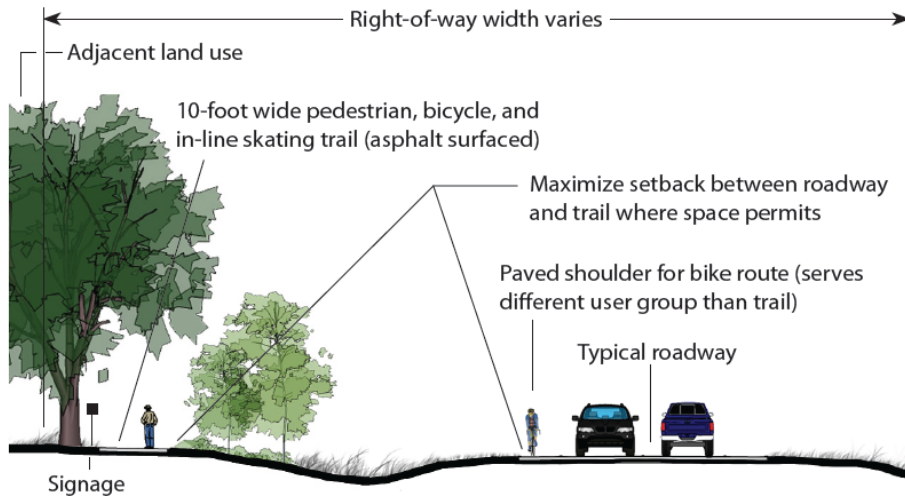
Planned 2030 Destination Trails

Minnesota River Bluffs RT Extension

As illustrated on the Trail and Bikeway Plan, this destination trail is essentially an extension of the Minnesota River Bluffs LRT Regional Trail. A trail master plan was completed and adopted by Carver County and the Metropolitan Council in 2011 and amended in 2013. In Carver County, the trail corridor extends from Athletic Park in Chaska to County Road 40 and Carver Bluffs Parkway in Carver. In the future the corridor is proposed to be extended as it heads southwest to the new visitor center at the National Wildlife Refuge. Continuation of the trail to the undetermined location of the Minnesota River Bluff regional park and on to Belle Plaine is also envisioned, although most likely in a post-2030 time frame. This portion of the trail is classified as a linking regional trail on Figure 6.8, because the trail is envisioned to be within the County Road 40 right of way. Due to current road conditions, collaboration with San Francisco Township and landowners will be key in establishing a corridor for all stages of planning, including the master planning process, as well as seeking regional status in the Metropolitan Council RPPP.

A key concern with this trail corridor is coordinating its alignment with Chaska, Carver, USFWS, and MN DNR. The trail will be located within an approved corridor or adjacent to the refuge or WMA lands. Note that current USFWS and MN DNR land use and management policies do not allow paved trails to be developed on refuge and WMA lands. It is also not common practice for these agencies to provide an easement for a paved trail since that can inhibit land management and hunter access.

FIGURE 6.10 RIGHT-OF-WAY-BASED LINKING TRAIL ILLUSTRATION



As the images illustrate, the setting for linking trails greatly affects their recreational value as judged by scenic quality, continuity, and separation from vehicular traffic.

Roadway right-of-way widths are defined and determined in the Roadway System Plan.

Linking Regional Trails

Southwest LRT Connection Regional Trail (Connects Lake Minnetonka LRT and Minnesota River Bluffs LRT Regional Trails)

This linking trail corridor connects the Lake Minnetonka LRT and Minnesota River Bluffs LRT Regional Trails as shown on the plan map. The latter of these currently ends in the City of Chaska, with the northern trail ending in the City of Victoria.

A master plan for this trail connection was completed in 2006 and consists of a combination of existing local trails and newly proposed regional trail alignments, with an overall length of 13 miles. The Master Plan was approved by the Metropolitan Council, which makes the trail eligible for regional funding.

Although not identified as part of the master plan for this connection, a river crossing near the downtown area of Chaska over to the Minnesota River Valley State Trail, which connects to Shakopee, is provided via the CSAH 41 bridge structure.

Lake Waconia Regional Trail Corridor

From south to north, this destination trail corridor makes a connection between Lake Waconia Regional Park and Dakota Rail Regional Trail on the north side of the lake. As illustrated on the Trail and Bikeway Plan map, the alignment of this trail is optimally located along the shoreline of the lake until CSAH 30, which it would then parallel (heading north) until CSAH 155. The trail would connect to the existing boat launch near the junction of CSAH 30 and 155. Once to CSAH 155, establishing the trail along the west side of the roadway would provide the most appealing experience to the trail user, albeit in close proximity to the road. The challenges with developing the trail

following this alignment include limited space, steep grades, and established vegetation along the lakeshore, each of which posing significant constraints to trail development.

Future options should be explored to replace the road along the eastern edge of Lake Waconia from Lake Waconia Regional Park to the Dakota Rail Regional Trail. Presumably, the existing roadway would be relocated further to the east as part of future roadway and development planning. (Importantly, the existing private properties would require assured access under any roadway realignment scenario. The advantage, presumably, to these landowners would be that their properties would front a greenway versus a county road, with direct access to an extensive trail system and open space.)

Highway 101 Regional Trail

The Metropolitan Council RPPP identifies a proposed Highway 101 Regional Trail, which will connect the Minnesota River Bluffs LRT Regional Trail to the Lake Minnetonka Regional Trail.

Highway 5 Regional Trail

The RPPP identifies the proposed Highway 5 Regional Trail, which will connect the proposed Highway 101 Regional Trail to Carver Park Reserve and Lake Waconia Regional Park. An alternate alignment which would route this regional trail corridor through the Carver Park Reserve and via the Lake Waconia Regional Trail is presented on the trail map. The county would seek re-alignment of this corridor in the RPPP.

Twin Cities and Western Regional [Trail Corridor](#) and [Minnesota Prairie Line Trail](#)

Existing rail corridors provide opportunities for long term trail corridors as evidenced by the Luce line and Dakota trail corridors. Of particular note is the Twin Cities Western Railroad through the county. Although the TCW line is not anticipated to be abandoned within the 2030 time frame, this corridor offers a high value opportunity for a trail if it was ever to be abandoned. Accommodating a trail along this corridor if it is ever converted to a rail transit corridor should also be considered at such time as part of a multi-modal approach to transportation.

[Minnesota Prairie Line Trail](#)

[Existing rail corridors provide opportunities for long term trail corridors as evidenced by the Luce line and Dakota trail corridors. Of particular note is the Minnesota Prairie Line heading south out of Norwood Young America and through Hamburg. Although the Minnesota Prairie Line is not anticipated to be abandoned within the 2030 time frame, this corridor offers a high value opportunity for a trail if it was ever to be abandoned. Accommodating a trail along this corridor if it is ever converted to a rail transit corridor should also be considered at such time as part of a multi-modal approach to transportation.](#)

County Road 10 [Regional Trail](#)

Intended to follow the road right of way. The establishment of any future trail alignment will result from a master plan process done in cooperation with affected Cities, Township, Carver County, and others. At the time the trail is to be built, the appropriate Cities and Townships will determine the final location of the trail through public process with residents.

County Road 25 [Regional Trail](#)

Intended to follow the road right of way. The establishment of any future trail alignment will result from a master plan process done in cooperation with affected Cities, Township, Carver County, and others. At the time the trail is to be built, the appropriate Cities and Townships will determine the final location of the trail through public process with residents.

February 19, 2015

Mr. Nate Kabat
Carver County
600 East Fourth Street
Chaska, MN 55318

RE: Carver County, Comprehensive Plan Amendment (Parks, Open Space, and Trails Update) -
Administrative Review
Metropolitan Council Review File No. 20668-3
Metropolitan Council District 4

Dear Mr. Kabat:

The Metropolitan Council received the County's Parks, Open Space, and Trails comprehensive plan amendment (CPA) for review on January 28, 2015. Council staff finds that parts of the CPA submittal are incomplete and further review has been suspended pending receipt of the following:

The CPA is incomplete for regional parks review. In order to be complete for review and conform to the 2030 Regional Parks Policy Plan, the following revisions should be made:

- **Figure 6.8 Trail and Bikeway Plan** This map shows the proposed Minnesota Prairie Line as a linking regional trail corridor. This designation does not conform to the 2030 Regional Parks Policy Plan, as it has not been designated by the Metropolitan Council as a regional trail and is not consistent with previous iterations of the County's 2030 Comprehensive Plan, which reflected this corridor as a local trail. The map should be revised to show the Minnesota Prairie Line as a local trail corridor.
- The Minnesota Prairie Line is described on page 6.42 as a regional linking trail. The text of the plan should be revised to move the description of this trail from the regional linking trail section to the local trail section.

Council staff offers the following advisory comments:

- As the County is making the required revisions, Council staff recommends that the reference to the "Dakota Regional Trail" on page 6.35 be revised to "Dakota Rail Regional Trail" and the reference to the "Lake Minnetonka Regional Trail" on page 6.36 be revised to "Lake Minnetonka LRT Regional Trail" to be consistent with the *2030 Regional Parks Policy Plan*.
- The CPA was reviewed based on the *2030 Regional Parks Policy Plan*. The Metropolitan Council adopted the 2040 Regional Parks Policy Plan (RPPP) on February 11, 2015. The 2040 RPPP added two regional trail search corridors in Carver County to the Regional Parks System - the Highway 41 Regional Trail Search Corridor and the County Road 61 Regional Trail Search Corridor. The CPA shows the Highway 41 trail as a local trail, which is appropriate under the 2030 Regional Parks Policy Plan. When the County prepares its 2040 Comprehensive Plan, the status of this trail should be updated to a regional trail.

Mr. Nate Kabat
February 19, 2015
Page 2

After the supplemental information is received and evaluated, if staff finds the plan complete the Council's review process will be restarted.

If you have any questions about the information requested in this letter or about the review process, call the technical reviewer directly, or contact Angela R. Torres, Principal Reviewer, at 651-602-1566.

Sincerely,



LisaBeth Barajas, Manager
Local Planning Assistance

cc: Gary Van Eyll, Metropolitan Council District 4
Angela R. Torres, Sector Representative/Principal Reviewer
Raya Esmaili, Reviews Coordinator

N:\CommDev\LPA\Counties\Carver\Letters\2015\2015 Carver County CPA 20668-3 Incomplete.docx

Carver County Board of Commissioners Request for Board Action



Agenda Item:

LeRoy Chard (Chard Tiling & Excavating, Inc.) - IUP for an Aggregate Mining Operation

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Jason Mielke"/> Title: <input type="text" value="Senior Planner"/>	Item Type: Consent <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Growth: <input type="text" value="Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #20150004. The Planning Commission recommended approval of an Interim Use Permit (IUP) on Terry Hanson's property located in Section 1 of San Francisco Township. The San Francisco Town Board recently approved an IUP for the operation pursuant to their Mineral Extraction Ordinance. The applicant, LeRoy Chard, has been managing the existing aggregate mining operation on Mr. Hanson's property. The Township Ordinance is required to be as restrictive or more restrictive than the Carver County Zoning Code; therefore, the applicant's request meets the standards for an IUP pursuant to the County Zoning Code. Mr. Chard is requesting replacement of the existing Conditional Use Permit (CUP) (CU-7111) with an IUP (#20150004) that would permit an expansion of the mining area from 22 acres to 35 acres. The operation would include ten (10) acres of active mining, fifteen (15) acres of processing (screening, stockpiling, and loading), and ten (10) acres of active reclamation activity. A traffic study was submitted as part of the application process, stating that there would be a net decrease in the existing site trips and future generated site trips to/from the Hanson mine (*i.e.*, decrease in truck traffic). The Planning Commission's recommendation identifies the San Francisco Town Board as the primary regulatory authority for the mining operation. The Carver County Planning and Water Management Department is the regulatory authority for the Stormwater Management standards. A financial security for erosion control/restoration will be maintained for the duration of the permit. The DNR Area Hydrologist has also reviewed the proposed operation.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and issue Order #20150004 for the issuance of the Interim Use Permit.

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

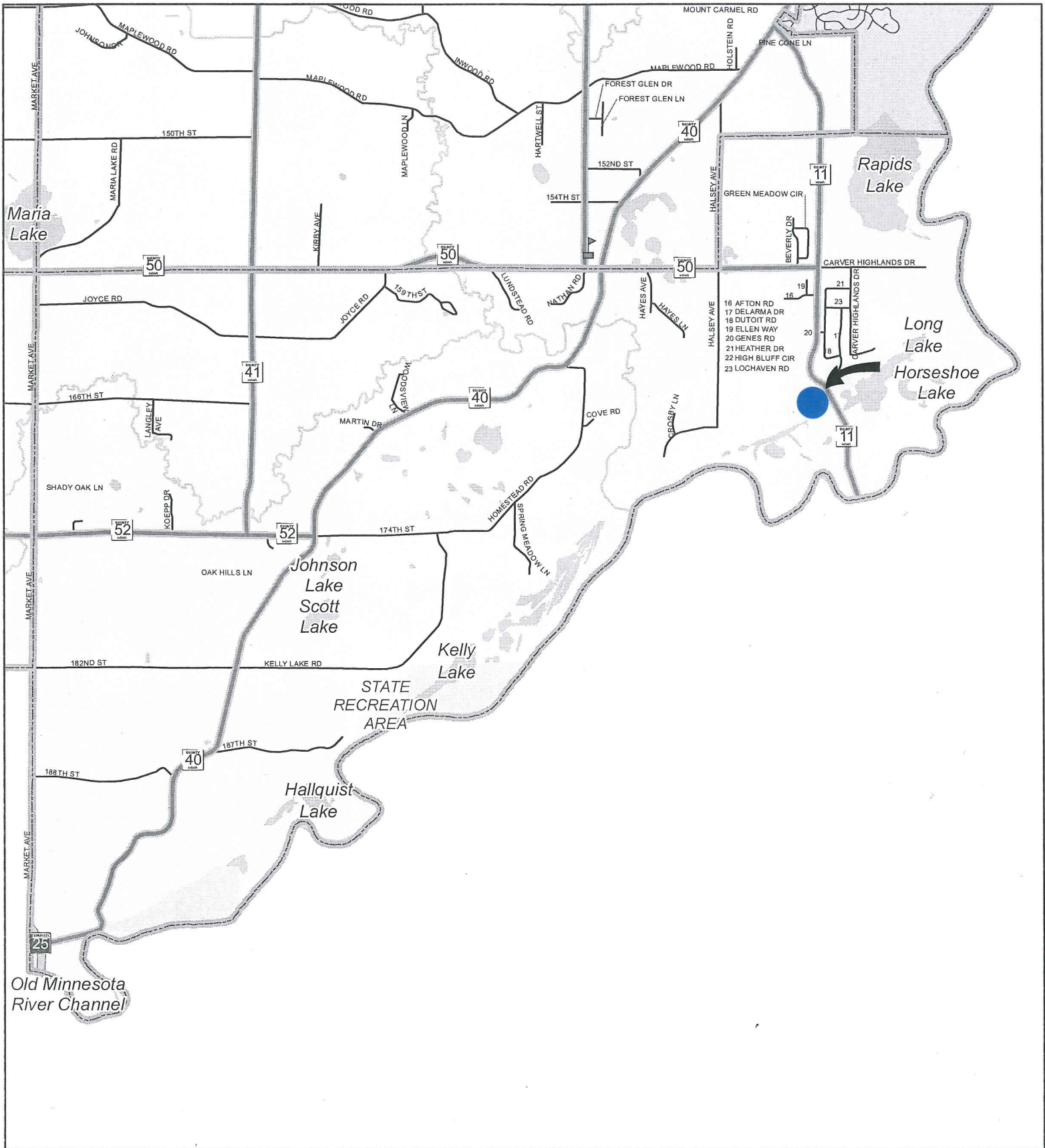
Related Financial/FTE Comments:

Office use only:

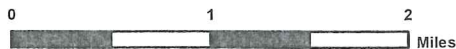
RBA 2015 - 3149

Close

SAN FRANCISCO 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.



COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20150004

RESOLUTION #: 15-05

WHEREAS, the following application for an Interim Use Permit (IUP) has been submitted and accepted:

FILE #: PZ20150004

APPLICANT: LeRoy Chard (Sibley Aggregates dba Chard Tiling & Excavating, Inc.)

OWNER: Terrance Hanson

SITE ADDRESS: 16480 Jonathon Carver Parkway, Carver 55315

PERMIT TYPE: Mining and/or Land Reclamation

PURSUANT TO: County Code, Section 152.082 C1

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 08-001-0500

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meetings of March 17, 2015; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. The applicant, LeRoy Chard (Sibley Aggregates), operates a mining operation on the Terry Hanson property (approximately 22 acres) located in the South Half (S½) of Section 1, San Francisco Township. The property is improved with an existing farmstead, Conditional Use Permit (CUP) for a Public Equestrian Facility (CU-11590) and a CUP for a Mining Operation (CU-7111). The property is located in the Agricultural Zoning District, partially in the Shoreland and Floodplain Overlay Districts of the Minnesota River and the CCWMO (Bevens Creek Watershed).
2. Aggregate mining has been in existence on the site since the 1950's. However, on June 30, 1992, CUP (CU-7111/Order #8708) was issued to the prior owner, Todd Lundquist, as a renewal permit which provided for the approval to enlarge the existing aggregate mining area on approximately 22 acres. Mr. Hanson has continued to operate under the approved CUP since he purchased the property in 1998.
3. Mr. Chard is requesting to replace the existing CUP (CU-7111), with an Interim Use Permit (IUP), which would include expanding the aggregate mining area to 35 acres. The operation would include ten (10) acres of active mining, fifteen (15) acres of processing (screening, stockpiling and loading), and ten (10) acres of active reclamation activity. Reclamation will be completed concurrently, at the same or greater rate than mining, so that no more than ten (10) acres of active mining area is open at any given time. The existing CUP (CU-7111 & Order #8708) would be terminated upon the approval of the new IUP (PZ20150004). The San Francisco Town Board recently approved an IUP for Mr. Chard pursuant to their Mineral Extraction Ordinance, reflecting the same operational area.
4. The request is for an IUP to operate a Mining Activity pursuant to Section 152.082 of the Carver County Zoning Code.
5. The applicant's engineer, Sunde Engineering, PLLC, has provided the mineral extraction application and supporting documentation for the IUP request. The application materials are the same materials which were reviewed and approved by the San Francisco Town Board. The San Francisco Town Board has a Mineral Extraction Ordinance (Ordinance #8) which has established standards and/or provisions for minimum requirements for the "promotion of the public health, safety, morals and welfare" for these types of land uses. The Ordinance became effective upon the Town Board's adoption and publication (June 20, 2011). A Township Ordinance is required to be as restrictive, or more restrictive than the County Zoning Code.

- The San Francisco Town Board (Planning Commission) held a public hearing regarding the requested IUP on February 5, 2015. The San Francisco Town Board Chairperson adopted Township Resolution #1502 approving an IUP for mineral extraction at the Hanson mine on February 9, 2015.
 - The San Francisco Town Board also has a “Hanson Mine Operations Agreement” in place with Chard Tiling & Excavating, Inc. and Mr. Hanson which was executed by the Town Board Chairperson on February 12, 2015.
6. The applicant’s request meets the standards for an IUP pursuant to Section 152.082 of the Carver County Zoning Code. Based on the permit application and Township approval, the mining operation primarily involves front-end loaders, backhoes, dozers, conveyors, screening plant and haul trucks with the intention of excavating and hauling aggregate material up to approximately 1.3 million cubic yards as part of the proposed IUP. No recycling and/or processing of concrete and/or asphalt is being proposed as part of this request. The proposed operational area would allow for expanded mining activities to take place within the required setbacks.
 7. The proposed Hanson Mine expansion is expected to continue utilizing the existing North/South Access locations along CSAH 11 once expanded. A traffic study has been completed as part of the application process. Pursuant to the traffic study, the north driveway access would be limited to passenger vehicles. The traffic study states that, “due to proposed maximum hourly and daily load limits, a net decrease is anticipated between existing observed site trips and future generated site trips to/from the Hanson Mine”. The traffic study was submitted to the Carver County Public Works Division for their review.
 8. A Carver County Water Management Organization (CCWMO) Permit is required and Stormwater Management standards will need to be met with regard to the reclamation of all aggregate mining areas. The applicant will need to secure a permit with the Planning and Water Management Department in order to establish an appropriate restoration phasing plan. Chapter 153 – Water Resource Management standards require the County to hold a financial security for the duration of the project/permit. Pursuant to the County Water Rules, an amount of \$25,000.00 will be held for erosion control/restoration. This security amount meets the County Zoning Performance Securities coverage based on the CCWMO requirements. The approved San Francisco Town Reclamation Plan shows stormwater ponding within the regulated floodplain area of the Minnesota River. As part of the Carver County Stormwater Management approval, the stormwater infiltration basin location(s) will be located to an area outside of the identified floodplain area; therefore, resolving any floodplain issues.
 9. The Carver County Mining standards require a performance and liability security for mining, restoration and operations (compliance) to be kept in force for the duration of the permit. It has been determined that the surety being held by the CCWMO for the Water Rules are satisfactory to the Carver County Zoning coverage standards; therefore, no additional amounts will be necessary. The San Francisco Town Board Mineral Extraction Ordinance – Chapter 11 (Financial Guaranty) and Chapter 12 (Liability Insurance) reference dollar amounts required to be carried for the duration of the active permit. (i.e. Township would also hold a security)
 10. The Department of Natural Resources (DNR) Area Hydrologist, Jennie Skancke, has reviewed the proposed request and indicated that all of their concerns related to stormwater management, erosion BMPs, and the protection of the kittertail populations, which have been adequately addressed in the application.
 11. The Permittee will be allowed signage pursuant to the Carver County Sign Code which allows a single sign surface area maximum of 32 sq. ft. per property. All signage shall be placed in accordance with Chapter 154 – Sign Regulations and/or the local road authority.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Interim Use Permit #PZ20150004 for an Aggregate Mining Operation on the land described in Exhibit “A” of the permit application. This permit shall terminate and supersede the prior CUP #7111 and Order #8708 on the subject property. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to Compliance Review. The Interim Use Permit (IUP) is issued to the property owner, Terry Hanson. The permit allows for the mineral extraction on the subject 35 acres and it is not transferable to another property owner and/or area of the property. A change in ownership shall be cause for the permit to terminate; however, Permit #PZ20150004 shall not be terminated until all reclamation areas have been completed to the satisfaction of the approved CCWMO permit.
2. The San Francisco Town Board is the primary regulatory authority for the mining operation. The Permittee is responsible to the San Francisco Town Board's Mineral Extraction Ordinance, Resolution #1502 and Operations Agreement, including any approved changes thereto. Any change to the operation shall be cause for the Permit to be reviewed by the San Francisco Town Board for a determination as to whether an application for an amendment or similar consideration is necessary. If a change is approved by the Town Board within the 10 year Township permitted timeframe and the change is more restrictive than the Carver County Zoning Code, the Permittee shall not need to amend/change the current IUP (PZ20150004) issued by Carver County. All buildings/structures utilized as part of the operation must meet the State Building Code (building permits required).
3. The Carver County Planning and Water Management Department is the regulatory authority for the Stormwater Management standards. The Permittee is responsible for obtaining a CCWMO Permit with regard to the stormwater management and site reclamation of all aggregate mining areas. If a CCWMO Permit is not obtained within six (6) months of the County Board's approval, IUP (PZ20150004) shall be suspended until the appropriate permit is obtained. A financial security of \$25,000.00 for erosion control/restoration shall be held by the County for the duration of the project/permit.
4. Permittee shall operate in accordance with the submitted Mineral Extraction Application and Supporting Documentation (dated: 12/4/14), Mining and Phasing Site Plan (dated: 11/25/14) and any/all CCWMO permit approval(s) (i.e. stormwater infiltration, BMPs and site reclamation). These plans shall be attached to and be considered part of this permit.
5. The permit is subject to any/all local road authority standards pertaining to access requirements.
6. The Permittee shall submit a copy of Worker's Compensation Insurance to the Carver County Land Management Department annually.
7. The Permittee shall name Carver County as an additional insured on all policies of liability insurance. The Permittee shall annually file with the Carver County Land Management Department a certificate evidencing coverage. The certificate shall provide that the County must be given thirty (30) days written notice of the cancellation of insurance.
8. The Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations. The Permittee shall not exceed the allowed square footage of signage per property. Any proposed signage within public road right-of-way shall be approved by the local Road Authority.

ADOPTED by the Carver County Planning Commission this 17th day of March, 2015.

John P. Fahey
Planning Commission Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment 2 to Professional Services Agreement for Geotechnical Evaluation for SW Reconnection Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	Item Type: Consent <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

(***This contract has been amended ***)

This is an amendment to an existing contract with Braun Intertec. Due to the construction conditions encountered, additional soil boring explorations are necessary to ensure the unstable soils have been removed. This amendment includes work as shown as Phase 3 on the proposal from Braun.

As per the original agreement:

Braun Intertec will support the quality assurance initiatives for the Southwest Reconnection Project. Soil borings will be done to verify that all of the muck has been removed, or document how much may remain. Additional information such as the underlying soil profile and relative density of the sand backfill will also be provided. Braun will provide professional recommendations on the construction technique since the excavation method using GPS on the excavator is a new process to the industry and the follow up soil borings will provide valuable insight on how well it is or is not performing.

ACTION REQUESTED:

Approve Amendment #2 to the professional services agreement with Braun Intertec Corporation in the amount of \$26,787 pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING County Dollars = <input type="text" value="\$26,787.00"/>
If "Other", specify: <input type="text" value=""/>	<input type="text" value=""/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$26,787.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3165

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Proclamation to Recognize National Public Health Week

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Public Health"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Marcee Shaughnessy"/> Title: <input type="text" value="Public Health Manager"/>	Item Type: Regular Session <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Marcee Shaughnessy"/> Title: <input type="text" value="Public Health Manager"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Communities: <input type="text" value="Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

In past years, the Carver County Board of Commissioners, acting as the Community Health Board, has proclaimed the week of April 6 – 12 as "Public Health Week" in Carver County in honor of the dedicated professionals who work to create a safer and healthier community in Carver County (see attached Proclamation).

This year, National Public Health Week will focus on rallying communities around the goal of "**Making the U.S. the Healthiest Nation in One Generation — by 2030.**"

Carver County has built momentum toward this goal, ranking first in health outcomes among all Minnesota counties for the third consecutive year. We must continue expanding our partnerships, collaborating with city planners, education officials, and public and private organizations – everyone who has an impact on our health.

National Public Health Week is an opportunity to raise awareness of the critical role that public health and prevention play in keeping our communities healthy. The Public Health staff will share two very brief examples of the work they are doing to improve the health of our neighbors in Carver County.

ACTION REQUESTED:

Motion to adopt the attached Proclamation and recognize the work of our Public Health staff.

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 2015- 3166

Close



PROCLAMATION

National Public Health Week: April 6-12, 2015

WHEREAS National Public Health Week was established by the American Public Health Association in 1995 as a way to educate the public, policy-makers, and public health professionals about issues important to improving the public's health; and

WHEREAS for more than a decade, communities around the country have celebrated National Public Health Week each April to help protect and improve our nation's health. This year, National Public Health Week is April 6-12, 2015; and

WHEREAS Carver County Public Health's mission is to promote and protect health for all in Carver County; and

WHEREAS the work of the Carver County Public Health staff revolves around the national public health theme, "Prevent. Promote. Protect." as they focus on fulfilling the Minnesota Department of Health's Six Areas of Public Health Responsibility, which are:

- Assure an adequate local public health infrastructure
- Promote healthy communities and healthy behaviors
- Prevent the spread of infectious disease
- Protect against environmental health hazards
- Prepare for/respond to disasters, assist communities in recovery
- Assure the quality and accessibility of health services

THEREFORE, BE IT RESOLVED that we the Carver County Board of Commissioners, acting as the Community Health Board, do hereby proclaim the week of **April 6-12, 2015 as "Public Health Week"** in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

**Carver County Community Health Board/
Board of Commissioners**

Randy Maluchnik, Chair
James Ische, Vice Chair
Gayle Degler
Tim Lynch
Tom Workman

Carver County Community Health Board Chair

April 7, 2015

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Sheriff's Office Employee Recognition Proclamations

Primary Originating Division/Dept: Sheriff <input type="text"/>	Meeting Date: 4/7/2015 <input type="text"/>
Contact: Leslie Michel <input type="text"/> Title: <input type="text"/>	Item Type: Regular Session <input type="text"/>
Amount of Time Requested: 10 minutes Presenter: Jim Olson <input type="text"/> Title: Sheriff <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities <input type="text"/>	

BACKGROUND/JUSTIFICATION:

April 12th - 18th is National Public Safety Telecommunications Week. The week has been designated to recognize and honor the men and women who provide the vital link between those in need of help and our Police-Fire-EMS responders.

The first full week of May is National Correctional Officers' week. This week has been designated to recognize and honor the men and women who perform the difficult task of supervising the County's inmate population and are professionals in the effective administration of justice.

May 6th - 12th is designated as National Nurses Week by the American Nurses Association. Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates.

May 12th - May 18th is designated as National Police Week by the Congress of the United States. They have also designated May 15th as Peace Officer Memorial Day. This is a time to honor our law enforcement officers, the guardians of life and property and their dedication to the preservation of life, liberty and the pursuit of happiness.

ACTION REQUESTED:

Motion to approve and authorize the attached Proclamations.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3104

Close

**PROCLAMATION
PUBLIC SAFETY TELECOMMUNICATIONS WEEK 2015**

WHEREAS, Carver County's dedicated 9-1-1 dispatchers serve the citizens of the Carver County area 24 hours a day, 7 days a week, by answering calls for police, fire and emergency medical services, by coordinating and dispatching the appropriate public safety assistance as quickly as possible; and

WHEREAS, professional 9-1-1 dispatchers work to improve the emergency response capability of these communications systems through their dedication, leadership, training and participation in related public safety activities that enhance 9-1-1 services; and

WHEREAS, the services and functions performed by 9-1-1 dispatchers is a vital link between our citizens and our emergency services providers; and

WHEREAS, the week of **April 12th – 18th, 2015** has been set aside nation-wide to recognize 9-1-1 telecommunicators, call takers and dispatchers for the crucial role they play in the protection of life and property for all citizens.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, do hereby acknowledge the week of **April 12th – 18th, 2015** as “**Public-Safety Telecommunicators Week**” in Carver County in honor and recognition of the valuable contribution made by our 9-1-1 Dispatchers to the safety and well being of our citizens.

Randy Maluchnik, Chair
Carver County
Board of Commissioners
April 7, 2015

**PROCLAMATION
NATIONAL CORRECTIONAL OFFICERS WEEK 2015**

WHEREAS, in 1984 President Reagan signed Proclamation 5187, creating “National Correctional Officers’ Week”; and

WHEREAS, the first full week in May is recognized as National Correctional Officers and Employees Week, commemorating the contributions of correctional officers and personnel who work in jails, prisons, and community corrections across the county; and

WHEREAS, the Carver County Sheriff’s Office supports the proposition that the men and women who perform the difficult task of supervising the County’s inmates deserve this recognition; and

WHEREAS, the Carver County Sheriff’s Office recognizes that our detention staff are professionals equal in status and importance to other professionals in the effective administration of justice.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, do hereby acknowledge the first full week of May as “**National Correctional Officers’ Week**” in Carver County in honor of the dedicated professionals who work in the jail and supervise the County’s inmate population.

Randy Maluchnik, Chair
Carver County
Board of Commissioners
April 7, 2015

**PROCLAMATION
NATIONAL NURSES WEEK 2015**

WHEREAS, the nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession, and

WHEREAS, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

WHEREAS, the Carver County Jail is mandated to provide medical care to our inmate population, and

WHEREAS, in April of 2009, the jail health nurses became an important part of the Carver County Sheriff's Office and the delivery of medical services to the inmates, and

WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates, and

WHEREAS, along with the American Nurses Association, the Carver County Sheriff's Office has declared the week of **May 6th – May 12th, 2015** as NATIONAL NURSES WEEK with the theme ***Nurses: Caring Today for a Healthier Tomorrow*** in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, ask that all residents of this state/community join them in honoring the registered nurses who care for all of us.

NOW, THEREFORE, BE IT RESOLVED that we call upon the citizens of Carver County to celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Randy Maluchnik, Chair
Carver County
Board of Commissioners
April 7, 2015

**PROCLAMATION
POLICE WEEK 2015**

WHEREAS, the Congress and President of the United States have designated May 15th, as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and

WHEREAS, the members of the Carver County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Carver County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Carver County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, call upon all citizens of Carver County to observe the week of **May 11th – 17th, 2015 to be Police Week** in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

NOW, THEREFORE, BE IT RESOLVED that we call upon all citizens of Carver County to observe **May 15th, as Peace Officers' Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Randy Maluchnik, Chair
Carver County
Board of Commissioners
April 7, 2015

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2014 Retiree Recognition

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Jason Branstrom"/> Title: <input type="text" value="Employee Relations Business Part"/>	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:

In 2014, we had eight employees retire from Carver County. It has been the tradition of Carver County to reserve a portion of the regular Board agenda to recognize the retirees, present them with a small gift and thank them for their service to the Citizens of Carver County.

2014 Retirees are:

Community and Social Service:

Christine Glisczinski
Don Heywood
Marilyn Wilson

Sheriff's Office:

Greg Anderson
Lynette Wittsack
Steve Schoenbauer

PR&TPS

Sharon Mitchell

Public Works

Steve Feltmann

ACTION REQUESTED:

Recognize the Retirees

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <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 2015 - 3150

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Watercraft Inspection Agreement with Chanhassen

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Park Director"/>	Item Type: <input type="text" value="Regular Session"/>
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="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The County Board has previously approved the 2015 Aquatic Invasive Species program. At the Board's direction, an agreement with Chanhassen has been developed.

Carver County will provide aquatic invasive species (AIS) services for designated lakes in Chanhassen for a cost of \$46,099.70. The City of Chanhassen will provide no less than 10 qualified applicants for the position of AIS Inspector. Carver County will on board the applicants as employee inspectors, supervise, train, schedule and provide payroll service.

The City of Chanhassen has requested consideration for additional funding of \$2,000 from Carver County to assist with financing their AIS inspections on designated lakes. The request letter is attached.

ACTION REQUESTED:

Approve the \$46,099.70 2015 Watercraft Inspection Agreement with the City of Chanhassen pending approval of Risk Management and County Attorney.

Approve \$2,000 of County levy funding from the Commissioner Contingency Account to assist the City of Chanhassen with financing AIS inspection services on designated lakes in Chanhassen.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$2,000.00</td> </tr> <tr> <td>City of Chanhassen</td> <td style="text-align: right;">\$46,099.70</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$48,099.70</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$2,000.00	City of Chanhassen	\$46,099.70			Total	\$48,099.70
County Dollars =	\$2,000.00								
City of Chanhassen	\$46,099.70								
Total	\$48,099.70								
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>									

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3118

Close

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item:

Watercraft Inspection Agreement with Chanhassen

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
PT Salaries- AIS	01-520-000-5021-6112	\$46,099.70
TOTAL		\$46,099.70

CREDIT		
Description of Accounts	Acct #	Amount
AIS Revenue - Chan 2015 Contract	01-520-000-5021-...	\$46,099.70
TOTAL		\$46,099.70

Reason for Request:

To record \$46,099.70 Chan Contract for 2015 AIS Inspections.

Commissioner Contingency Request Form



Submit AFTER RBA submittal

Agenda Item:

Watercraft Inspection Agreement with Chanhassen

Department: <input type="text"/>	Meeting Date: 4/7/2015 <input type="text"/>
Requested By: <input type="text"/>	Fund: 01 - General <input type="text"/>
Martin Walsh	

Description of Revenue Accounts	Acct #	Increase/ (Decrease) Amount	Description of Expenditure Accounts	Acct #	Increase/ (Decrease) Amount
			Commissioner Contingency	01-001.6829	(\$2,000.00)
			PT salaries	01-520-000-5021-6112	\$2,000.00
TOTAL		\$0.00	TOTAL		\$0.00

Reason for Request:

To provide \$2,000 of County Board Commissioner Contingency funds to offset a third of the \$6K DNR 2015 grant that was not approved for Chan. No impact on the level of 2015 Chan AIS Inspection services - just adjusting where the funding is coming from by \$2,000.

Financial Impact(to be filled out by Finance Director)

Commissioner Contingency Beginning of the Year Balance	\$200,000.00
Commissioner Contingency Current Adjustment	(\$2,000.00)
Commissioner Contingency Previous Adjustment	-30,000.00
Remaining Balance After Adjustment	\$168,000.00

County Board Decision:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> 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="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Recommend to approve.

FISCAL IMPACT: <input type="text" value="Other"/> <p><i>If "Other", specify:</i> <input type="text" value="Not Budgeted"/></p>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">(\$4,059.89)</td> </tr> <tr> <td>Other</td> <td style="text-align: right;">(\$5,044.11)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">(\$9,104.00)</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	(\$4,059.89)	Other	(\$5,044.11)	Total	(\$9,104.00)
County Dollars =	(\$4,059.89)						
Other	(\$5,044.11)						
Total	(\$9,104.00)						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3163

Close



**CARVER
COUNTY**

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

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

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

**Abatements presented to the
Carver County Board of Commissioners
April 7, 2015**

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

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2015	25.0270410	Bluff Creek Senior Housing LLC	Remove SWF - Vacant Land	\$ 2,436.00	\$ 1,956.00	\$ (480.00)	\$ -	\$ (480.00)	\$ (480.00)
2015	30.6760010	Creeks Run LP	Remove SWF - Vacant Land	\$ 60,200.00	\$ 59,400.00	\$ (800.00)	\$ -	\$ (800.00)	\$ (800.00)
2015	85.0502480	Watertown Senior Living LLC	Remove SWF - Vacant Land	\$ 2,586.00	\$ 2,436.00	\$ (150.00)	\$ -	\$ (150.00)	\$ (150.00)
2015	30.9510496	Esmeraldo Reyes Pliego	Homestead	\$ 68.00	\$ 54.00	\$ (14.00)	\$ -	\$ (14.00)	\$ (4.78)
2015	30.9510187	Robert, Cindy & Rebecca Jennings	Homestead	\$ 654.00	\$ 440.00	\$ (214.00)	\$ -	\$ (214.00)	\$ (77.44)
2015	30.9520106	Teresa Pena-Romero	Homestead	\$ 56.00	\$ 46.00	\$ (10.00)	\$ -	\$ (10.00)	\$ (3.61)
2015	30.0505600	Jodie Anselmo	Homestead	\$ 2,450.00	\$ 2,168.00	\$ (282.00)	\$ -	\$ (282.00)	\$ (101.89)
2015	30.6160030	James & Joanne Johnson	Homestead	\$ 636.00	\$ 358.00	\$ (278.00)	\$ -	\$ (278.00)	\$ (100.74)
2015	58.0501410	Melissa Bonine	Correction	\$ 2,286.00	\$ 1,554.00	\$ (732.00)	\$ -	\$ (732.00)	\$ (214.66)
2015	06.0090130	John & Charlene Clouse	Homestead	\$ 3,958.00	\$ 3,884.00	\$ (74.00)	\$ -	\$ (74.00)	\$ (27.79)
2015	30.2700100	Justin & Alanna Lee	Homestead	\$ 2,974.00	\$ 2,784.00	\$ (190.00)	\$ -	\$ (190.00)	\$ (69.10)
2015	65.3040220	Robert Carl Goetz Jr.	Homestead	\$ 4,734.00	\$ 4,692.00	\$ (42.00)	\$ -	\$ (42.00)	\$ (14.85)
2015	30.1230090	Francis Patka	Homestead	\$ 2,612.00	\$ 2,396.00	\$ (216.00)	\$ -	\$ (216.00)	\$ (77.29)
2015	25.2020890	Tracy Le	Homestead	\$ 1,852.00	\$ 1,720.00	\$ (132.00)	\$ -	\$ (132.00)	\$ (48.58)
2015	75.5000200	Evan & Morgan Gustafson	Homestead	\$ 2,538.00	\$ 2,264.00	\$ (274.00)	\$ -	\$ (274.00)	\$ (87.34)
2015	20.1750240	Abby Sulheim	Homestead	\$ 2,752.00	\$ 2,474.00	\$ (278.00)	\$ -	\$ (278.00)	\$ (85.71)
2015	20.0500610	Charlotte Weber	Homestead	\$ 3,642.00	\$ 3,356.00	\$ (286.00)	\$ -	\$ (286.00)	\$ (88.19)
2015	20.0501530	Daniel Gleason	Homestead	\$ 1,170.00	\$ 772.00	\$ (398.00)	\$ -	\$ (398.00)	\$ (121.45)
2015	20.1260130	William Lawson	Correction to PTR	\$ 2,440.00	\$ 2,440.00	\$ -	\$ -	\$ -	\$ -
2015	30.6810190	Earl & Melissa Bilek	Homestead	\$ 3,222.00	\$ 3,050.00	\$ (172.00)	\$ -	\$ (172.00)	\$ (63.19)
2015	25.6510140	Jonathan & Laurie Gilbert	Homestead	\$ 1,660.00	\$ 1,374.00	\$ (286.00)	\$ -	\$ (286.00)	\$ (103.69)
2015	30.0932000	Robert John White II	Homestead	\$ 1,874.00	\$ 1,602.00	\$ (272.00)	\$ -	\$ (272.00)	\$ (97.79)
2015	25.6510170	Chanhassen Residential Dev Partners LLC	Tax Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.10)
2015	25.6510180	Chanhassen Residential Dev Partners LLC	Tax Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.10)
2015	25.6510190	Chanhassen Residential Dev Partners LLC	Tax Exempt	\$ 26.00	\$ -	\$ (26.00)	\$ -	\$ (26.00)	\$ (7.77)
2015	20.2401160	Lylewood Glen Townhome Assoc	Tax Exempt	\$ 30.00	\$ -	\$ (30.00)	\$ -	\$ (30.00)	\$ (8.54)
2015	25.6470290	Degler Land Company LLC	Tax Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.10)
2015	25.1560590	Camden Ridge Neighborhood Assn	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.1560600	Chanhassen City	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.1560610	Chanhassen City	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.1560620	Camden Ridge Neighborhood Assn	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.1560630	Chanhassen City	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.1560640	Chanhassen City	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.1560650	Camden Ridge Neighborhood Assn	Tax Exempt	\$ 18.00	\$ -	\$ (18.00)	\$ -	\$ (18.00)	\$ (5.92)
2015	25.3870402	Stanley Ewanika	Homestead	\$ 356.00	\$ 206.00	\$ (150.00)	\$ -	\$ (150.00)	\$ (55.36)
2015	65.3860150	Daniel & Heidi Schmidt	Homestead	\$ 5,682.00	\$ 5,680.00	\$ (2.00)	\$ -	\$ (2.00)	\$ (0.47)
2015	65.3270110	Alan & Susan Gebauer	Homestead	\$ 3,992.00	\$ 3,860.00	\$ (132.00)	\$ -	\$ (132.00)	\$ (45.46)
2015	65.5000310	Samuel Stimatze	Homestead	\$ 2,508.00	\$ 2,260.00	\$ (248.00)	\$ -	\$ (248.00)	\$ (85.70)
2015	55.0500560	Jeremy Hafemann	Homestead	\$ 2,174.00	\$ 1,782.00	\$ (392.00)	\$ -	\$ (392.00)	\$ (102.98)
2015	25.3872001	Mark & Mary Jo Fritsvold	Homestead	\$ 310.00	\$ 180.00	\$ (130.00)	\$ -	\$ (130.00)	\$ (47.93)
2015	25.3872005	Pamela Anderson	Homestead	\$ 308.00	\$ 180.00	\$ (128.00)	\$ -	\$ (128.00)	\$ (46.64)
2015	25.3872004	Jason & Stephanie Hein	Homestead	\$ 308.00	\$ 180.00	\$ (128.00)	\$ -	\$ (128.00)	\$ (46.64)
2015	25.3872006	Ergan Xu & Liangnan Liu	Homestead	\$ 310.00	\$ 180.00	\$ (130.00)	\$ -	\$ (130.00)	\$ (47.93)

2015	25.3872002	Dinakar Radhakrishnan & Vineya Rajasekaran	Homestead	\$ 308.00	\$ 180.00	\$ (128.00)	\$ -	\$ (128.00)	\$ (46.64)
2015	25.3872003	Yernar Khuangan & Bagy Soltanshariv	Homestead	\$ 308.00	\$ 180.00	\$ (128.00)	\$ -	\$ (128.00)	\$ (46.64)
2015	85.0503740	Christopher & Kelly Zwilling	Homestead	\$ 2,032.00	\$ 1,634.00	\$ (398.00)	\$ -	\$ (398.00)	\$ (105.58)
2015	10.0320900	Brian & Brenda Reister	Homestead	\$ 1,786.00	\$ 1,754.00	\$ (32.00)	\$ -	\$ (32.00)	\$ (91.08)
2015	25.8630020	Brian & Moriah Loots	Homestead	\$ 4,330.00	\$ 4,246.00	\$ (84.00)	\$ -	\$ (84.00)	\$ (30.02)
2015	25.2630020	Alejandro Ferrer-Machuca & Maria Lugo	Homestead	\$ 4,828.00	\$ 4,804.00	\$ (24.00)	\$ -	\$ (24.00)	\$ (10.53)
2015	25.5640180	John & Muriel Villemonte	Homestead	\$ 2,346.00	\$ 2,106.00	\$ (240.00)	\$ -	\$ (240.00)	\$ (88.56)
2015	25.7600150	Hong Ca	Homestead	\$ 3,578.00	\$ 3,420.00	\$ (158.00)	\$ -	\$ (158.00)	\$ (57.74)
2015	25.3872007	Parker Hondel	Homestead	\$ 310.00	\$ 180.00	\$ (130.00)	\$ -	\$ (130.00)	\$ (47.93)
2015	55.0860020	Brian & Jennajo Ernhart	Homestead	\$ 3,240.00	\$ 2,936.00	\$ (304.00)	\$ -	\$ (304.00)	\$ (80.44)
2015	30.4200400	Brian Weber	Homestead	\$ 2,380.00	\$ 2,144.00	\$ (236.00)	\$ -	\$ (236.00)	\$ (85.95)
2014	25.1560620	Camden Ridge Neighborhood Assn	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.22)
2014	20.2401160	Lylewood Glen Townhome Assoc	Exempt	\$ 32.00	\$ -	\$ (32.00)	\$ -	\$ (32.00)	\$ (9.31)
TOTALS				\$ 148,416.00	\$ 139,312.00	\$ (9,104.00)	\$ -	\$ (9,104.00)	\$ (4,059.89)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Water Management Organization 2014 Annual Report

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning/Water"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Manager PWM Dept"/>	Item Type: Regular Session <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Manager PWM Dept"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

In 2010, the County Board adopted the Carver County Water Management Organization (CCWMO) Water Management Plan Update. Per MN Statute 103B, the CCWMO is required to submit an Annual Report on plan progress and implementation activity to the MN Board of Water and Soil Resources (BWSR). The 2014 Annual Report has been prepared and is presented to the Board for consideration and approval for submittal to BWSR. A summary of 2014 accomplishments is attached, and a copy of the full report will be distributed separately to the Board. It can also be found at www.co.carver.mn/water. Highlights of 2014 CCWMO accomplishments will be presented by staff.

ACTION REQUESTED:

Motion to submit the CCWMO 2014 Annual Report to the MN Board of Water & Soil Resources.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3144

Close

Carver County Water Management Organization 2014 Year in Review

Protecting, preserving and managing surface waters and groundwaters in the midst of rapid growth and intensive agricultural activity.

WHO WE ARE

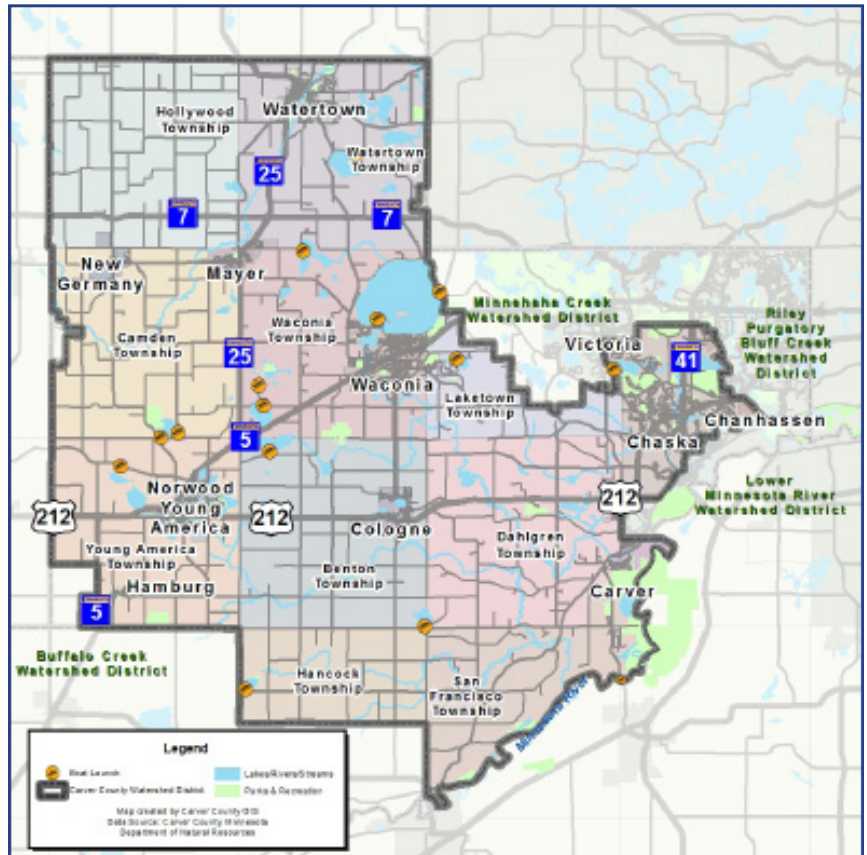
Carver County Water Management Organization (CCWMO) is a local unit of government responsible for performing tasks including planning, funding, regulation, education and implementation of the Carver County Water Management Plan.

Our staff consists of a manager, education coordinator, two water resources specialists, a water technician and two water assistants. The Carver County Board of Commissioners and our CCWMO Advisory Committee guide and govern actions to protect, manage and restore water resources within our boundaries.

CONTACT

Paul Moline, CCWMO Manager, can be reached at pmoline@co.carver.mn.us or 952-361-1825.

www.co.carver.mn.us/water



WMO BOUNDARIES

The CCWMO includes portions of the following watersheds: Bevens Creek, Carver Creek, East Chaska Creek, West Chaska Creek, Pioneer Sarah Creek and the Crow River. Within the CCWMO there are 35 lakes greater than 10 acres and 365 miles of streams.

2014 Accomplishments

Protecting Lakes and Rivers

CCWMO staff actively monitor the water quality on 18 lakes and 21 stream sites. The data is used to monitor the health of lakes and streams and plan for restoration or protection projects. 2014 was the third year monitoring for zebra mussels (an aquatic invasive species) on 7 lakes. In addition to adult mussels, staff began sampling for larvae (see photo) to aid in early detection. 10 projects are currently underway to protect waters including Benton Lake's Fish Barrier, Burandt Lake Stormwater Reuse, Fountain Park Pond in Waconia and Fireman's Lake in Chaska.



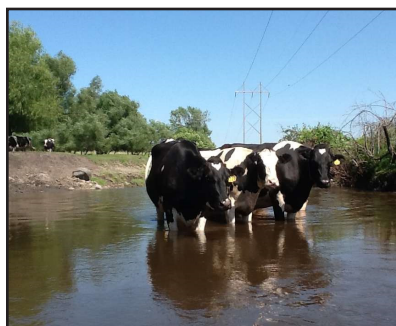
Education

CCWMO led or collaborated on 23 different programs and events in 2014. 3,758 people were reached directly through our Wetlands Education Program, Children's Water Festival, annual advisory committee tour (photo), raingarden workshops, Shallow Lakes Forum, CCWMO online newsletter and others. Additionally, education was conducted through larger public events and media campaigns such as the fishing activity and displays at the County Fair and the monthly Water Column, published in 5 newspapers, reaching several hundred more.



Awards & Funding

In 2014, CCWMO received many grants. Three were from Clean Water Legacy Funds. First, the Exclusion Grant of \$40,000 will install fencing on Bevens and Carver Creeks to prevent cattle access (photo) which causes erosion of the streambank and soil and bacteria pollution. Funds will also provide water to the cattle for cooling and hydration. The Carver Clean Water Initiative grant of \$150,000 provides funds to non-profits and local businesses to install water protecting practices. The Burandt Lake Stormwater Reuse grant of \$200,000 installs a water reuse system at Bayview Elementary to capture and treat stormwater and use it to irrigate ballfields. Lastly, the Fountain Park Stormwater Retrofit grant of \$75,000 from Clean Water Partnership will treat stormwater from downtown Waconia.



Get Involved

Thought about building a raingarden (photo) or water reuse project on your property? CCWMO has a **cost share program** for both citizens and city governments to help install projects that protect lakes and rivers. To learn **tips and tricks for protecting waters** in your everyday lifestyle visit our website or sign up to receive the monthly CCWMO **online newsletter** and keep up to date on projects, events and water news, or our volunteer list to learn of opportunities to help out! www.co.carver.mn.us/water



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement with Hennepin County for CSAH 61 Improvements

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

Hennepin County and Carver County desire to undertake a joint project to improve CSAH 61 between Carver County State Aid Highway 101 in the City of Chanhassen and Charlson Road in the City of Eden Prairie. Both desire to undertake a joint project involving bridge construction, grading, aggregate base, concrete surfacing, curb and gutter, sidewalk, storm sewer, and other incidentals, and to share the costs of such improvement. Hennepin County is the lead agency for this project, and will incur most of the project costs. Carver County will reimburse Hennepin County for costs incurred on the Carver County portion of the project. A majority of the project costs will be reimbursed with State Turnback Funding, with a small portion coming from the City of Chanhassen.

The costs listed are only for the Carver County portion of the project, as the overall project exceeds \$50 million at this point in time.

The construction is expected to start in 2016

ACTION REQUESTED:

Motion to approve a Joint Powers Agreement with Hennepin County for the CSAH 61 Reconstruction Flood Mitigation Project, 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 =						
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">State Turnback Funding</td> <td style="text-align: right;">\$9,750,000.00</td> </tr> <tr> <td>City of Chanhassen</td> <td style="text-align: right;">\$250,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$10,000,000.00</td> </tr> </table>	State Turnback Funding	\$9,750,000.00	City of Chanhassen	\$250,000.00	Total	\$10,000,000.00
State Turnback Funding	\$9,750,000.00						
City of Chanhassen	\$250,000.00						
Total	\$10,000,000.00						
<input checked="" type="checkbox"/> Insert additional funding source							

Related Financial/FTE Comments:

The fiscal amount is estimated since the construction plans are still under development. Most of the project costs will be eligible for Turnback Funds. The 15% cost share on engineering and pro-rata items is based on the preliminary cost estimate split.

Office use only:

RBA 2015 - 3148

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Property Acquisition for Highway 101

Primary Originating Division/Dept: <input type="text" value="Public Works - PW Administration"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

TH 101 between Flying Cloud Drive and Pioneer Trail will be jurisdictionally transferred to Carver County when TH 101 is realigned and improved. However, in order for TH 101 improvements to be made, right-of-way acquisitions need to take place.

ACTION REQUESTED:

Motion to enter into closed session pursuant to Minn. Stat. Section 13D.05, Subd. 3 (b) to discuss property acquisition negotiations for PID # 250362300

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

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3159

Close

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Right of Way Acquisition for CSAH 11 Construction Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="4/7/2015"/>
Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Program Delivery Manager"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Bill Weckman/Larry Martin"/> Title: <input type="text" value="Program Delivery Manager"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

In 2012-2013, the County realigned and reconstructed CSAH 11 from CSAH 61 to Engler Blvd (CSAH 10). As a consequence of the realignment and reconstruction, the County obtained right-of-way from numerous property owners along the CSAH 11 corridor. In order to complete the road construction in a timely manner, condemnation proceedings against several property owners was initiated by the County. Hearings were held before a condemnation commission and damages were awarded.

The County appealed the award on PID # 04.0010710. The property owners filed a cross-appeal. As part of the appeal process, mediation is required in order to try to resolve the matter. The mediation session date is pending.

In addition, updates to other pending litigation related to the CSAH 11 Construction Project will be presented to the County Board.

ACTION REQUESTED:

Motion to enter into closed session pursuant to Minn. Stat. Section 13D.05 to discuss the mediation for PID #04.0010710 and update the Board of Commissions on pending litigation related to the CSAH 11 Construction Project.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <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 2015 - 3167

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