



Carver County Board of Commissioners
 October 2, 2018
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> 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 September 18, 2018, Regular Session	1-2
	4.	Community Announcements	
9:10 a.m.	5.	CONSENT AGENDA	
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
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5.21 Transfer State Aid Municipal Construction Funds 42-43

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5.23 Review Social/ Commissioners' Warrants NO ATT

9:10 a.m. **ADJOURN AS CARVER COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**

9:10 a.m. **6. COMMUNITIES: Create and maintain safe, healthy and livable communities**
6.1 Permit to the City of Carver for a Storm Water/ Flood Water Pumping Station on CCRRA Property 45

9:20 a.m. **ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY**

WORK SESSION

9:20 a.m. **A. COMMUNITIES: Create and maintain safe, healthy and livable communities**
1. Revise Subsurface Sewage Treatment System (SSTS) Ordinances 46

10:00 a.m. **BOARD REPORTS**

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

David Hemze
County Administrator

UPCOMING MEETINGS

- October 9, 2018 No Meeting
- October 16, 2018 4:00 p.m. Board Meeting
- October 23, 2018 9:00 a.m. Board Work Session
- October 30, 2018 9:00 Board Meeting
- November 6, 2018 No Meeting
- November 13, 2018 No Meeting
- November 20, 2018 4:00 Board Meeting
- November 27, 2018 Board Work Session
- November 29, 2018 6:00 p.m. 2019 Budget Public Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 18, 2018. Chair Gayle Degler convened the session at 4:04 p.m.

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

Members absent: Tom Workman.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, clarified she was a public watchdog and did not represent anyone from the township or County staff. She recognized it had been a few months since solar had been discussed. She explained she wanted to make sure everyone kept focus on the 2040 comp plan and if it did not get change, Districts 4 and 5 would be overwhelmed with solar applications. She referenced the number of applications that still may be pending and the process that started with the 2030 comp plan. Johnson Leuthner stressed this needed to change in Districts 4 and 5.

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

Maluchnik moved, Lynch seconded, to approve the minutes of the September 4, 2018, Regular Session. Motion carried unanimously.

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

Authorized the Sheriff's Office to send two members to Midwest Public Safety Divers Conference in Wisconsin.

Resolution #74-18, Joint Powers Agreement No. 1031242 with State of Minnesota for Preliminary & Final Design-TH 212.

Approved official comment letter on the Metropolitan Council's 2040 Regional Parks Policy Plan.

Approved professional services agreement with SRF Consulting Group for preliminary and final design on TH 212 for \$1,015,645.67 pending completion of the contract review process.

Approved creation of an additional 1.0 FTE School Linked Supervisor funded by an increase in third party billings and related Health & Human Services budget amendment.

Approved temporary Employee Relations professional position and related budget amendment.

Contract with RBM Services pending completion of the contract review process and related Facilities budget amendment.

Approved setting the 2019 budget public hearing for November 29, 2018, at 6:00 p.m.

Reviewed September 11, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$231,675.49 and reviewed September 18, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$480,606.36.

Motion carried unanimously.

Chair Degler recognized the long history of town team baseball throughout the County and stated the Board wanted to recognize the Chanhassen Red Birds, the 2018 Minnesota State Amateur Class B Champions.

Terre Kemble, general manager, pointed out the team was a wonderful group of men and this was a special year for them. She thanked the Board for the recognition and noted the team's involvement in other volunteer events.

Denny Laufenburger, Chanhassen, reviewed the history of the Red Birds and acknowledged the success of other town team baseball clubs from the County. He stated he was proud of the team and baseball was king in Carver County.

Degler moved, Maluchnik seconded, to recognize and congratulate the Chanhassen Red Bird for this accomplishment. Motion carried unanimously.

Chair Degler read into the record a proclamation in recognition of the Chanhassen Red Birds.

The Board concurred that the quality of town team baseball was unsurpassed in Carver County.

Lynch moved, Maluchnik seconded, to adjourn the Regular Session at 4:25 p.m. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of Off-Sale and On-Sale including Sunday for Hollywood Roadhouse LLC dba Hollywood Roadhouse

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Amy Howard"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	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:

Lisa M Joswick and Paul M Joswick, President and Vice-President of Hollywood Roadhouse LLC dba Hollywood Roadhouse have applied for renewal of their Off-Sale and On-Sale including Sunday Liquor License. They are located at 5475 Co Rd 33 New Germany. License will be issued when all requirements have been met and upon PTELC final approval.

ACTION REQUESTED:

Motion to approve the application for renewal of the Off-Sale and On-Sale including Sunday Liquor License for Hollywood Roadhouse LLC dba Hollywood Roadhouse pending all appropriate approvals.

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: Off-Sale Liquor License - \$150.00; On-Sale Liquor License - \$2,000.00; Sunday - \$200.00

Office use only:

RBA 2018 - 5689

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of On-Sale Liquor License including Sunday for Big Sticks LLC dba Sticks Tavern & Trails End Event Center

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Rebecca Kamrath"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	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:

Richard Henry Imdieke, President and Michele Jean Imdieke, Vice President of Big Sticks LLC dba Sticks Tavern & Trials End Event Center has applied for renewal of their On-Sale Liquor License including Sunday. They are located at 6940 Dahlgren Rd, Chaska. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the On-Sale Liquor License including Sunday for Big Sticks LLDC dba Sticks Tavern & Trails End Event Center.

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: On-Sale Liquor License - \$2,000.00: Sunday On-Sale - \$200.00.

Office use only:

RBA 2018 - 5690

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for the 2018-2019 renewal of On-Sale Liquor License including Sunday and the renewal of the Off-Sale Brewer License including Sunday for Schram Winery LLC dba Schram Vineyards

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Rebecca Kamrath"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	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:

Aaron & Ashley Schram, owners of the Schram Winery LLC dba Schram Vineyards has applied for renewal of their On-Sale Liquor License including Sunday and their Off-Sale Brewer License including Sunday. They are located @ 8785 Airport Road, Waconia, MN. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the On-Sale Liquor License including Sunday and the Off-Sale Brewer License including Sunday for Schram Winery LLC dba Schram Vineyards.

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: On-Sale Liquor License - \$2,000.00; Sunday On-Sale - \$200.00 and License fee: Brewer Off-Sale Malt Liquor License \$150.00; Sunday Brewer Off-Sale Malt Liquor - \$200.00.

Office use only:

RBA 2018 - 5691

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of On-Sale including Sunday Liquor License for Baumann Enterprises Inc dba B's On The River

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Amy Howard"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Bryan Scott Baumann, president of Baumann Enterprises Inc dba B's On The River, has applied for renewal of his On-Sale including Sunday Liquor License. They are located at 1455 Co Rd 27, Watertown. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the On-Sale including Sunday Liquor License for Baumann Enterprises Inc dba B's On The River.

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: On-Sale Liquor License - \$2,000.00; Sunday On-Sale - \$200.00	

Office use only:

RBA 2018 - 5692

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of On-Sale Liquor License for Parley Lake Winery LLP dba Parley Lake Winery.

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Steven Phillip Zeller, President, and Lindley Deardorff, Chairman of Parley Lake Winery LLP dba Parley Lake Winery have applied for renewal of their On-Sale Liquor License. They are located at 8280 Parley Lake Road, Waconia. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the On-Sale Liquor License for Parley Lake Winery LLP dba Parley Lake Winery.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

Total \$0.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

License Fee: On-Sale Liquor License - \$2,000.00

Office use only:

RBA 2018 - 5693

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of On-Sale Liquor License including Sunday for WJVA Inc dba Timber Creek Golf Course.

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Rebecca Kamrath"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Brooks Ellingson, President and Todd Moore, Secretary of WJVA Inc dba Timber Creek Golf Course have applied for renewal of their On-Sale Liquor License including Sunday. They are located at 9750 Co Rd 24, Watertown. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the On-Sale Liquor License including Sunday for WJVA Inc dba Timber Creek Golf Course pending all appropriate approvals.

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: On-Sale Liquor License - \$2,000.00; Sunday On-Sale - \$200.00.	

Office use only:

RBA 2018 - 5694

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of On-Sale Liquor License including Sunday for Whistle Post LLC dba Sovereign Estate Wine

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Rebecca Kamrath"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	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:

Paul Savaryn, President and Teresa Savaryn, Vice-President of Whistle Post LLC dba Sovereign Estate Wine have applied for renewal of their On-Sale Liquor License including Sunday. They are located at 9950 North Shore Rd, Waconia. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the On-Sale Liquor License including Sunday for Whistle Post LLC dba Sovereign Estate Wine pending all appropriate approvals.

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: On-Sale Liquor License - \$2,000.00; Sunday On-Sale - \$200.00

Office use only:

RBA 2018 - 5695

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2018-2019 renewal of Off-Sale, On-Sale including Sunday Liquor License for Hollywood Sports LLC dba Hollywood Sports Complex

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Amy Howard"/> Title: <input type="text" value="Elections & Vitals Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Joseph Peter Swartzler Jr, President of Hollywood Sports LLC dba Hollywood Sports Complex has applied for renewal of their Off-Sale, On-Sale including Sunday Liquor License. They are located at 15950 Co Rd 122 Watertown 55388. There are no delinquent taxes owing on the property.

ACTION REQUESTED:

Motion to approve the application for renewal of the Off-Sale, On-Sale including Sunday Liquor License for Hollywood Sports LLC dba Hollywood Sports Complex.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
If "Other", specify: <input type="text" value=""/>	County Dollars = <input type="text" value=""/> <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: License Fee: On-Sale Liquor License - \$2,000.00; Off Sale Liquor License - \$150.00, Sunday On-Sale - \$200.00.	

Office use only:

RBA 2018 - 5698

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution Authorizing Execution of Agreement TZD Toward Zero Deaths Grant

Primary Originating Division/Dept: Sheriff - Patrol Services

Meeting Date: 10/2/2018

Contact: Lt. George Pufahl Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Resolution Authorizing Execution of Agreement with the Minnesota Department of Public Safety for the Towards Zero Death (TZD) grant awarded to the Carver County Sheriff's Office starting October 1, 2018 through September 30, 2019. These funds are for traffic safety education and enforcement and have been previously approved by the board.

ACTION REQUESTED:

Resolution Authorizing Execution of Agreement TZD Toward Zero Deaths Grant 2019

FISCAL IMPACT: Included in current budget

If "Other", specify: GRANT

FTE IMPACT: None

FUNDING

County Dollars =

TZD Grant	\$19,920.00
Total	\$19,920.00

Insert additional funding source

Related Financial/FTE Comments:

01-201-236-1605-5363 Safe and Sober Grant

Office use only:

RBA 2018 - 5684

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that the Carver County Sheriff's Office enter into grant agreements with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Towards Zero Deaths during the period from October 1, 2018 through September 30, 2019.

The Carver County Sheriff is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Carver County Sheriff's Office and to be the fiscal agent and administer the grant.

I certify that the above resolution was adopted by the Carver County Board of Commissioners of Carver County , Minnesota on _____.
(Date)

SIGNED:

WITNESSETH:

(Signature)

(Signature)

(Title)

(Title)

(Date)

(Date)

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Purchase of FARO System

Primary Originating Division/Dept: Sheriff

Meeting Date: 10/2/2018

Contact: Paul Tschida Title: Acting Chief Deputy

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

The Carver County Sheriff's Office is in the process of improving and updating its crime scene mapping capabilities through the purchase of a FARO 3D S-70 Laser Scanner. The S-70 3D laser scanner is designed for both indoor and outdoor crime scene, crash scene, and fire scene applications. The portable scanner allows crime scene personnel too efficiently and accurately measure simple and complex scenes to scale. The cost of the FARO 3D S-70 system is \$41,980.20. The CCSO is proposing to reallocate budgeted funds to cover this purchase.

ACTION REQUESTED:

Approve the budget amendment and the purchase of the FARO 3D.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FUNDING

County Dollars = **\$41,980.20**

FTE IMPACT: None

Total **\$41,980.20**

Insert additional funding source

Related Financial/FTE Comments:

The CCSO is reallocating budgeted funds from gas and noncapitalized equipment to cover the purchase of a FARO 3D, no additional funding is needed.

Office use only:

RBA 2018 - 5688

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Purchase of FARO System

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
Capital Equipment	01-201-239-1715.6660	\$41,980.20
TOTAL		\$41,980.20

CREDIT		
Description of Accounts	Acct #	Amount
Non-cap equipment	01-201-236.6480	\$25,000.00
gasoline	01-201-236.6561	\$16,980.20
TOTAL		\$41,980.20

Reason for Request:

The CSO is reallocating budgeted funds from gas and noncapitalized equipment to cover the purchase of a FARO 3D, no additional levy funding is needed



August 23, 2018

Lt. Pat Barry
Carver County Sheriff's Office

RE: Faro Zone 3D

Dear Lt. Barry:

As you know, Det. Alex Bujalski recently demonstrated the Faro software to Dave Hunt, Angella Erickson and me.

I understand the product costs approximately \$40,000.00. Certainly, I am not in a position to advise the Sheriff's Office on how this cost should rank as a spending priority. However, I can say that we were most favorably impressed with this powerful software. Further, given the probable useful life of this product, the cost factor becomes much more attractive, particularly as Det. Bujalski indicated the software comes with training for deputies (up to six), software updates, and full technical assistance. It is my understanding we can complete discovery by disclosing a DVD to defense counsel.

Juries today expect visual presentations. The 2d and 3d diagramming could prove invaluable for any number of criminal trials. For example, a defendant charged with homicide might argue he shot the decedent in self-defense as the decedent had "charged at him with a knife." Nevertheless, I can easily envision that the Faro program, in conjunction with other evidence, could conclusively place the decedent seated on the couch when shot dead, thereby discrediting the defendant's "self-defense" claim.

From my understanding, the Faro system is intuitive and easy to use. It seems probable that the Sheriff's Office would find ever-increasing use of the product for more routine crimes such as car crashes and domestic assault cases. As prosecutors, we are constantly striving to improve our presentations. It is not hard to imagine this program could be the make or break point for those jurors who are wavering in their ultimate decision.

There are jurisdictions outside Carver County that have admitted this program into evidence and as reflected in various published caselaw. Consistent with

evidentiary rules concerning authentication, I do not foresee issues of admissibility. As judges are the gatekeepers on admissibility conditioned by fact, prosecutors would file a motion *in limine* for purposes of admissibility to assuage any concerns of the court or defense counsel. Like other technologies, such as DNA, I anticipate that with time, such demonstrative evidence would be admissible as a matter of course.

Thank you for soliciting our opinion. If the Sheriff's Office finds the means to finance the purchase, I will affirm this office will embrace this latest technology with enthusiasm.

Peter Ivy



Chief Deputy Carver County Attorney

Copy:

Mark Metz, Carver County Attorney
Dave Hunt, First Assistant
Angella Erickson, Manager, Criminal Division
Det. Alex Bujalski, CCSO

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Highway 33/34 Roundabout Project - Supplemental Agreement 1

Primary Originating Division/Dept: <u>Public Works - Program Delivery</u>	Meeting Date: <u>10/2/2018</u>
Contact: <u>Jordan Pankonin</u> Title: <u>Civil Engineer</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Highway 33/34 Roundabout Project is 1 mile North of Highway 212 in Norwood Young America on CSAH 33. This project involves removing segments of the old road near the CSAH 33 and CSAH 34 intersection as well as regrading the intersection in preparation for the construction of a roundabout. This roundabout is being constructed to replace the existing stop sign controlled intersection to promote a safer driving condition for the public. This project has been progressing and is on schedule to be completed this fall.

As the existing pavement surface of the road was being removed during construction, the bituminous pavement surfacing was found to be over twice as thick as originally determined from soil borings. Due to this the contractor was unable to use their planned method of bituminous removal and had to use an alternate method that involved more equipment, labor, materials, and time.

Due to the additional resources needed, the cost for two pay items in the contract needed to be increased from the bid unit price to a negotiated unit price to cover the costs of the additional resources. Carver County staff negotiated these new prices with the contractor and have agreed that these revised unit prices are fair compensation for this work. In addition, it was determined that 6 additional working days are needed to complete this work.

A summary of the financial impact of the supplemental agreement is as follows :

1. Remove Bituminous Pavement = \$49,911.86
2. Aggregate Base Class 5 = \$75,437.50

The net extra cost for this Supplemental Agreement is \$125,349.36.

ACTION REQUESTED:

Motion to authorize the Carver County Engineer, or his designee, to approve Supplemental Agreement 1 for the Highway 33/34 Roundabout Project.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input style="width: 100%;" type="text"/>
CSAH Regular	\$125,349.36
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Total	\$125,349.36

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Solid Waste Master Plan

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

Meeting Date: 10/2/2018

Contact: Greg Boe Title: Env Services Manager

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title: Environmental Services Manager

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Per Minnesota Statute, all seven Metro Counties are required to revise and submit solid waste management master plans to the Minnesota Pollution Control Agency (MPCA) for approval. Our Master Plan has been approved by the MPCA and is ready for final adoption by Carver County.

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

Over the past year, the Carver County staff has updated the Solid Waste Master Plan with public and industry comments throughout the process. The County convened a stakeholder group to engage the public and representatives from the solid waste industry and to aid the preparation of our Master Plan. The Stakeholder Group developed objectives and strategies that provide a framework for how the County will manage its solid waste. The staff provided a briefing on the draft Plan at the Board's work session on November 28, 2017. The draft Master Plan was then made available on the county's website and was emailed to Stakeholder Group participants, municipalities, licensed haulers, and Board members for review and comment. On February 6, 2018, the Carver County Board approved the submittal of the final draft of the 2018-2038 Carver County Solid Waste Management Master Plan to the Minnesota Pollution Control Agency for review and approval. This approval has now occurred, and the Environmental Services Department is now seeking final approval from the Carver County Board.

The 2018-2038 Solid Waste Master Plan provides a foundation for new initiatives to advance waste management in Carver County as well as ongoing programs and services. Successful strategies from previous plans are continued, either in their current form or enhanced along with new strategies that have been developed to advance programs to the next level.

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

For the full text of the Draft Solid Waste Master Plan, which is 85 pages long, see the following link on the Environmental Services Department's web page: [Draft Solid Waste Master Plan Web Link](https://www.co.carver.mn.us/home/showdocument?id=12494) (<https://www.co.carver.mn.us/home/showdocument?id=12494>).

ACTION REQUESTED:

Motion to approve the attached resolution adopting the 2018-2030 Carver County Solid Waste Management Master Plan.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars = **\$0.00**

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5699

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Resolution Adopting the Carver County 2018-2038 Solid Waste Management Master Plan

DATE October 2, 2018 RESOLUTION NO. _____
 MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

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

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

WHEREAS, Minn. Stat. § 473.803 requires metropolitan county solid waste master plans to be revised and contain specific, measurable strategies to implement the Policy Plan; and

WHEREAS, the 2018–2038 Master Plan incorporates comments, guidance, and recommendations from stakeholder engagement, public review, and the County Board; and

WHEREAS, revised metropolitan county master plans must be submitted to the MPCA Commissioner for review and approval; and

WHEREAS, by Resolution No. 12-18 (February 6, 2018), the County Board authorized submittal of the draft 2018–2038 Master Plan to the MPCA Commissioner for review and approval; and

WHEREAS, the MPCA Commissioner approved the 2018–2038 Master Plan on July 30, 2018; and

WHEREAS, staff recommends adoption of the 2018–2038 Master Plan; and

WHEREAS, this recommended 2018–2038 Master Plan replaces the 2012–2030 Master Plan adopted by the County Board on March 20, 2012 (Resolution No. 19-12).

NOW, THEREFORE, BE IT RESOLVED, That the Carver County Board of Commissioners hereby adopts the 2018–2038 Carver County Solid Waste Management Master Plan.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of October, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of October 2018

David Hemze, Carver County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Memorandum of Understanding with the University of Minnesota fro TH 5 Regional Trail

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks and Recreation Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

As a part of the 2015 Federal Solicitation for Transportation Enhancement Funding, Carver County made application to construct approximately 2 miles of trail along the Minnesota Landscape Arboretum and TH 5 from Minnewashta Parkway to Century Boulevard in Chanhassen. Carver County was successful in obtaining partial federal funding for trail construction of \$1,192,000.

A Memorandum of Understanding has been developed with the University of Minnesota outlining cost participation for trail engineering, construction and ongoing operations and maintenance of the trail within the University of Minnesota Landscape Arboretum property. The Memorandum of Understanding signals that the parties are in general agreement and provides the foundation for the development of a future Joint Powers Agreement between the County and University of Minnesota for this trail project.

Estimated project funding (Funding splits will be finalized in a future Joint Powers Agreement) :

- Federal Transportation Enhancement Funding \$1,192,000
- 2019 Parks and Trails Funds \$301,214
- 2020 Parks and Trails Funds \$285,451
- City of Chanhassen \$600,000
- University of Minnesota Landscape Arboretum \$600,000
- County CPA (2014-2019) \$573,677
- Parks Tax Forfeit Proceeds \$116,096.
- Programmed total = \$3,668,438

ACTION REQUESTED:

Motion to approve the Memorandum of Understanding with the University of Minnesota and authorize the Board Chair to sign pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	FUNDING County Dollars = <input type="text" value="\$0.00"/> <hr/> Total <input type="text" value="\$0.00"/> — Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Carver County Board of Commissioners

Request for Board Action



Agenda Item:

Memorandum of Understanding with the City of Chanhassen for TH 5 Regional Trail

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>10/2/2018</u>
Contact: <u>Martin Walsh</u> Title: <u>Parks and Recreation Director</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

As a part of the 2015 Federal Solicitation for Transportation Enhancement Funding, Carver County made application to construct approximately 2 miles of trail along the Minnesota Landscape Arboretum and TH 5 from Minnewashta Parkway to Century Boulevard in Chanhassen. Carver County was successful in obtaining partial federal funding for trail construction of \$1,192,000.

A Memorandum of Understanding has been developed with the City of Chanhassen outlining cost participation for trail engineering, construction and ongoing operations and maintenance of the trail between Century Boulevard and the east property line of the University of Minnesota Landscape Arboretum property. The Memorandum of Understanding signals that the parties are in general agreement and provides the foundation for the development of a future Joint Powers Agreement between the County and the City of Chanhassen for this trail project.

Estimated project funding (Funding splits will be finalized in a future Joint Powers Agreement) :

- Federal Transportation Enhancement Funding \$1,192,000
- 2019 Parks and Trails Funds \$301,214
- 2020 Parks and Trails Funds \$285,451
- City of Chanhassen \$600,000
- University of Minnesota Landscape Arboretum \$600,000
- County CPA (2014-2019) \$573,677
- Parks Tax Forfeit Proceeds \$116,096.
- Programmed total =\$3,668,438

ACTION REQUESTED:

Motion to approve the Memorandum of Understanding with the City of Chanhassen and authorize the Board Chair to sign pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
2014-2019 CPA funds	\$573,677.00
Total	\$573,677.00

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5714

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Creation of a 0.2 FTE STOC position for the Encore Program

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Encore Adult Day Services Program requires a Seasonal / Temporary / On-Call (STOC) pool to provide back-up coverage in the event of staff illness or extended periods of vacation. The Encore STOC staff provides direct support to the participants attending the Encore Program to ensure the staffing to participant ratios meet Department of Human Services licensing requirements.

Require creation of a 0.2 FTE STOC staffing for the Encore Program at a cost of \$6,850 . The cost of this position will be covered from unused Extended Employment program funds.

ACTION REQUESTED:

Motion to approve creation of a 0.2 FTE STOC for the Encore Adult Day Services Program

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

No additional levy dollars are required. Funds will be transferred from existing accounts.

Office use only:

RBA 2018 - 5701

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Creation of a 0.2 FTE STOC position for the Encore Program

Department:

Meeting Date:

Fund:

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

Requested By:

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Salaries - STOC	11-426-760-3490-6119	\$6,850.00	Extended Employment	11-425-750-3380-...	\$6,850.00
TOTAL		\$6,850.00	TOTAL		\$6,850.00

Reason for Request:

Creation of an Encore .2 FTE STOC budget to ensure the staffing to participant ratios meet DHS licensing requirements.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract with ArtStreet Interactive for Parks Reservations and Point of Sale Software

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Parks Department contracts with a software vendor for online services to reserve camping and shelter sites, sell annual vehicle permits, and for point of sale items (ice, firewood, daily vehicle permits etc.). Additionally, the software tracks revenue from recreation programs and events. The current system has been in place for approximately 10 years and is need of replacement due to changes in technology, and ability of the vendor to support an outdated system.

The Parks & Recreation Department requests to continue contracting with the current service provider for three years (2019 - 2021) for a monthly system support fee as well as make the one-time purchase for new software.

Other vendors were researched and quotes for services were obtained. Staff recommendation is to continue with the current service provider due to cost as well as staff and user satisfaction with the vendor and software capabilities.

County IT Department has been engaged in the requested purchase. Park staff is addressing the comments with the vendor provided by IT Department.

ACTION REQUESTED:

Motion to contract with Art Street Interactive for three years (2019-2021) and purchase software for reservations and point of sale items upon satisfactory approval by the County IT Department and the completed contract review & approval process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5636

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Settlements for Right of Way Acquisition for the Highway 41/18 Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Right-of-Way Agent"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The 2019-2020 construction seasons includes the reconstruction of Highway 18 (Lyman Blvd) from 1/4 mile west of Highway 41 to Galpin Boulevard, and a portion of Highway 41 at the intersection with Highway 18. In order to complete the project, additional right of way is needed. The county obtained appraisals from a certified appraiser for permanent roadway, permanent drainage & utility, permanent wall and temporary construction easements within the project area. The County Board approved the making of offers to the property owners affected by the project at their August 7, 2018 board meeting. The county's right-of-way agent has negotiated settlements with the owners of properties located at PID Nos. 30.2800040, 30.3300020, 30.0550032 and 30.0570020

ACTION REQUESTED:

Motion to adopt a resolution authorizing entering into settlement agreements for right-of-way acquisition on PID Nos. 30.2800040, 30.3300020, 30.0550032 and 30.0570020 for the Highway 41/18 Project.

FISCAL IMPACT: <input type="text" value="None"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	FUNDING <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>CSAH</td> <td style="text-align: right;">\$13,500.00</td> </tr> <tr> <td>TED</td> <td style="text-align: right;">\$167,750.00</td> </tr> <tr> <td>City</td> <td style="text-align: right;">\$13,500.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$194,750.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$0.00	CSAH	\$13,500.00	TED	\$167,750.00	City	\$13,500.00	Total	\$194,750.00
County Dollars =	\$0.00										
CSAH	\$13,500.00										
TED	\$167,750.00										
City	\$13,500.00										
Total	\$194,750.00										
FTE IMPACT: <input type="text" value="None"/>											

Related Financial/FTE Comments:
 Costs splits are estimated at this time. Final splits will be in accordance with the JPA between Carver County, the City of Chaska and the City of Chanhassen.

Office use only:
 RBA 2018 - 5696

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

Date: October 2, 2018

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owner for Acquisition of Real Property Interests Needed for the Highway 41/18 Project

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

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for the Highway 41/18 Project (“Project”); and

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

WHEREAS, the County obtained appraisals from a qualified certified appraiser which estimates the full amount of damages which the County’s proposed acquisition of the property interests described in said Exhibit A will cause to Owners of said real property interests; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that County's acquisition of the real property interests described in said Exhibit A and the reconstruction of County Highway 18 from State Highway 41 to Galpin Blvd constitute a valid public use or public purpose; and

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

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

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on October 2, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd Day of October, 2018.

Dave Hemze

County Administrator

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

(Acquisition)

P.I.D. No. 30.2800140

Richard Andrew Westin

Taking of a temporary easement for construction purposes over County Highway 18, (containing 6,986 sq. ft., more or less).

Settlement Amount: \$11,500.00.

(Acquisition)

P.I.D. No. 30.0550032

Highland Development, LLC

Taking of a permanent drainage & utility easement over County Highway 18, (containing 515 sq. ft. more or less).

Taking of a temporary easement for construction purposes over County Highway 18, (containing 4,126 sq. ft., more or less).

Settlement Amount: \$7,500.00.

(Acquisition)

P.I.D. No. 30.3300020

TEL FSI, Inc.

Taking of a permanent Roadway easement over County Highway 18 & TH 41, (containing 6,556 sq. ft. more or less).

Taking of a temporary easement for construction purposes over County Highway 18, (containing 36,388 sq. ft., more or less).

Taking of a permanent drainage & utility easement over County Highway 18 & TH 41, (containing 1,702 sq. ft. more or less).

Settlement Amount: \$160,250.00.

(Acquisition)

P.I.D. No. 30.0570020

Shotley Brook, LLC and Smith Engineering, Inc.

Taking of a permanent Roadway easement over County Highway 18, (containing 611 sq. ft. more or less).

Taking of a temporary easement for construction purposes over County Highway 18, (containing 14,501 sq. ft., more or less).

Settlement Amount: \$15,500.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Jerome & Samantha Hancock - Request for an Equestrian Facility (Conditional Use Permit)

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20180018. The Planning Commission recommended approval of Jerome & Samantha Hancock's request for a Conditional Use Permit (CUP) for an Equestrian Facility. The proposed site is approximately 84 acres, located in Sections 8 & 9 of Waconia Township. The Hancocks have entered into a purchase agreement for the property with the current owners, Mitchell & Amy Anderson. The Conditional Use Permit provides for the construction of an approximately 84' x 162' personal indoor riding arena and 30' x 60' stable addition. The applicants purchased the property in order to train and ride their own horses year-round, as they currently board horses at a nearby facility. The existing building site would be used for personal and agricultural purposes and would not be open to the public. Waconia Township has also recommended approval of the request.

ACTION REQUESTED:

Motion to adopt Findings of Fact and issue Order #PZ20180018 for the issuance of the Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

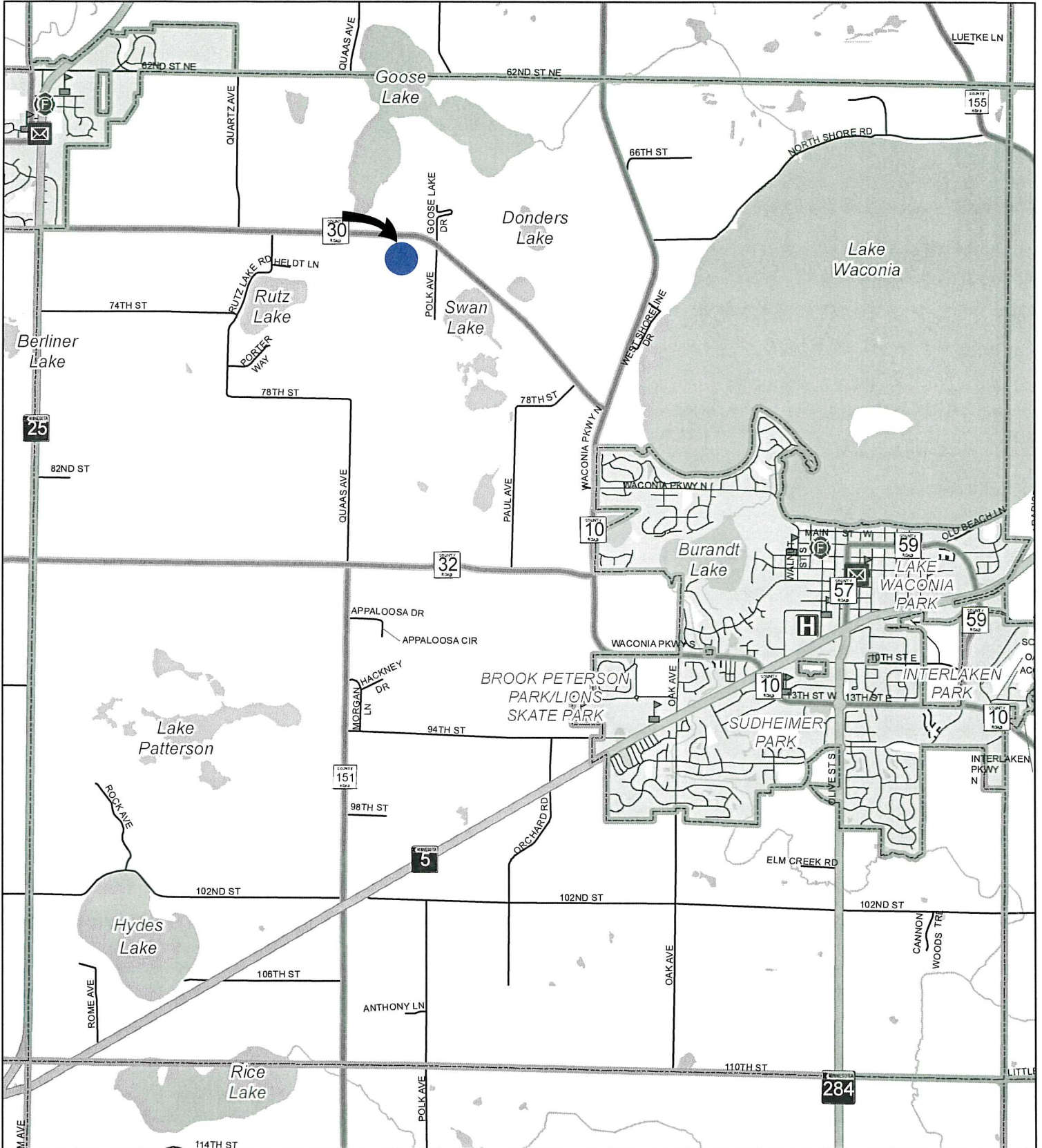
Insert additional funding source

Related Financial/FTE Comments:

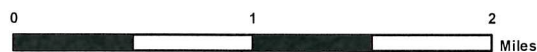
Office use only:

RBA 2018 - 5703

WACONIA TOWNSHIP



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



Map Created by Carver County GIS

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20180018

RESOLUTION #: 18-05

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20180018

OWNER/APPLICANT: Mitchell & Amy Anderson/Jerome & Samantha Hancock

SITE ADDRESS: 12825 Co Rd 30 Waconia, MN 55387

PERMIT TYPE: Equestrian Facility (Personal Riding Arena)

PURSUANT TO: County Code, Chapter 152, Section 152.079 C5

LEGAL DESCRIPTION: See attached Exhibit A

PARCEL #: 09-009-0100

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of September 18, 2018; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Mr. & Mrs. Hancock have a purchased agreement with Mr. & Mrs. Anderson to buy their approximate 84 acre parcel located in the North Half (N½) of Sections 8 & 9, Waconia Township. The property is improved with an existing residence, several agricultural accessory buildings, wooded pasture and township ditch #1 with wetlands. The site is located within the Agriculture Zoning District, the Shoreland Overlay District (Goose Lake, Linder Lake & Township Ditch #1) and the CCWMO – Carver Creek watershed.
2. The applicants are requesting a Conditional Use Permit (CUP) for a personal riding arena approximately 84’ x 162’ (w/a 30’ x 60’ stable addition) pursuant to Section 152.079 C5 of the Carver County Code.
3. The operational plan (dated: August 21, 2018) and site plan (dated: August 17, 2018) identify the existing structure locations on the property as: the residence, accessory structures, as well as, the proposed horse barn location. The proposed approximate 84’ x 162’ indoor riding arena (w/approx. 30’ x 60’ attached stable barn) would be located to the northeast of the existing residence. According to the applicants, the arena is needed in order to train and ride their own horses year-round, as they currently board horses at a nearby facility. The applicants do not intend to board horses or use the barn as a business, so there would not be the need for specific hours of operation, employees, etc. However, they would like the option to board horses and employ part time stable help in the future if financial needs occur. The stable design includes indoor hay and equipment storage which would reduce the need to have anything outside of the structure aside from the horse trailer. The stable design includes eight (8) box stalls, a tack room, a feed room, utility room, and restroom. The Hancock’s anticipate having 5-9 horses at the farm at any given time. Any additional buildings associated with the equestrian facility (or change from personal use to commercial use) will require discussion with Land Management to determine whether a new CUP will be required.
4. A Certificate of Compliance (COC) for the existing septic system would need to be completed as part of the property sale. A licensed septic inspector must field verify the existing septic tanks and primary and alternate site. Due to the proposed riding arena/stable structure including a restroom, a septic design would be required for the proposed use. The site plan is to show the locations of the soil borings, edge of the alternate septic site, the minimum 20’ setback to the proposed accessory structure/land alterations and a minimum of 10 feet from any property line.
5. The Carver County feedlot staff has reviewed the site and operational plan. Manure must be managed to meet all stockpiling and land application of manure setbacks and should not create a pollution hazard. Due to the property being located within the Shoreland Overlay District of Department of Natural Resources (MnDNR) protected waters,

new feedlots are prohibited and animal unit densities are limited to a maximum of nine (9) animal units. Animal unit densities can be increased if confinement areas are located outside of any shoreland overly area, and in accordance with the Carver County Feedlot provisions as detailed in Chapter 54 – Feedlot Ordinance.

- 6. The Department of Natural Resources (DNR) Area Hydrologist, Jennie Skancke, received the CUP public hearing notice and has no concerns with regard to the proposed request.
- 7. During the September 18, 2018, Planning Commission meeting, the Planning Commission discussed and recommended adding a condition to include; “The Permittee shall comply with any/all Township Ditch #1 requirements, as determined by the Waconia Township Board (i.e. accessibility, maintenance, uses within the easement area, etc.)”
- 8. The Waconia Town Board reviewed and recommended approval of this request at their August 27, 2018, Town Board meeting.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20180018, for an Equestrian Facility (personal indoor riding arena) on the land described in Exhibit “A” of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

- 1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
- 2. The structures shall be used only by the occupants of the residence and their guests. The structure shall be utilized for: a personal riding arena, keeping of animals and appurtenant equipment and supplies, personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and as otherwise permitted as an accessory structure. Guest quarters and/or additional dwelling units are strictly prohibited. No products or services shall be offered for sale, pay or similar remuneration except as permitted for a home occupation or as otherwise regulated by this Code.
- 3. The equestrian facility shall be operated in accordance with the operational plans (dated 8/21/18). These plans shall be attached to and become part of this permit. No public or commercial activities shall be permitted on the site.
- 4. A maximum of nine (9) animal units (horses) shall be allowed within the Shoreland Overlay Districts. If the applicant exceeds nine (9) animal units (horses), he/she will be required to comply with the Carver County Shoreland Regulations and/or Feedlot Ordinance (Chapter 54) and/or appropriate permit(s). A manure management plan shall be submitted by the applicant and shall be approved by the Environmental Services (E.S.) Department prior to the issuance of a building permit for any animal related structure permitted by this CUP.
- 5. Any required building and septic permit(s) must be applied for and issued prior to construction. Any future remodeling or construction shall be reviewed by the Zoning Administrator to determine if an amendment to the CUP is necessary. All structures shall meet the applicable State Building Code, Carver County Zoning Code (Chapter 152), and Carver County Subsurface Sewage Treatment System (SSTS) (Chapter 52) requirements.
- 6. The Permittee shall comply with any/all Township Ditch #1 requirements, as determined by the Waconia Township Board (i.e. accessibility, maintenance, uses within the easement area, etc.).

ADOPTED by the Carver County Planning Commission this 18th day of September, 2018.

DocuSigned by:

Jim Burns

349E5880A5C3414...

9/20/2018 | 1:03:33 PM CDT

Planning Commission Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:
BWSR Clean Water Fund Agreement

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The state Board of Water & Soil Resources (BWSR) is distributing State Clean Water Funds (CWF) funds to the Carver County Water Management Organization (CCWMO) and other watershed districts in the County for the FY2019-20 period. The County submitted the proposed allocation of funds to BWSR in June after approval by the County Board.

Now the County has received a draft grant agreement from BWSR to accept the watershed-based funding grant (for the CCWMO portion). The attached memo provides more background on the process and details on the use of the CWF funds. The County staff recommends that the Board approve receipt of the grant and authorize the Board Chair to sign the grant program agreement once the staff has completed the customary agreement review.

ACTION REQUESTED:

Motion to authorize the chair to sign the BWSR Watershed Based Funding Grants Program Agreement pending contract review.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
BWSR	\$517,979.00
CCWMO Match	\$130,000.00
Total	\$647,979.00

Insert additional funding source

Related Financial/FTE Comments:

Acceptance of the Grant Agreement requires a match. The matching funds are proposed as part of the 2019 CCWMO Levy (\$65,000) and the future 2020 CCWMO Levy (\$65,000).

Office use only:

RBA 2018 - 5710

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: BWSR Clean Water Fund Agreement

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
Professional & Tech. Fees	01-123-124-0416-6260	\$90,000.00
Professional & Tech. Fees	01-123-124-0417-6260	\$150,000.00
Professional & Tech. Fees	01-123-124-0410-6260	\$150,000.00
Professional & Tech. Fees	01-123-124-0418-6260	\$47,979.00
Professional & Tech. Fees	01-123-124-0419-6260	\$80,000.00
TOTAL		\$517,979.00

CREDIT		
Description of Accounts	Acct #	Amount
BWSR Watershed Grant/Lk. Wac. SAFL	01-123-124-0416-...	\$90,000.00
BWSR Watershed Grant/Grace Chain SWA	01-123-124-0417-...	\$150,000.00
BWSR Watershed Grant/West Chaska Cr.	01-123-124-0410-...	\$150,000.00
BWSR Watershed Grant/Bavaria BMP	01-123-124-0418-...	\$47,979.00
BWSR Watershed Grant/Bavaria Pond	01-123-124-0419-...	\$80,000.00
TOTAL		\$517,979.00

Reason for Request:

Add revenue and expenditure budget amounts for the BWSR Watershed Based Funding Metro Grant Agreement.



Memo

To: County Commissioners, David Hemze
From: Paul Moline, Carver County Water Management
Date: 09/21/18
Re: BWSR Clean Water Fund Agreement
cc: Tom Vellenga, Assistant County Administrator
Mike Wanous, Carver SWCD Manager

Enclosures: CCWMO Watershed Based Funding Projects

In June of this year, the Board reviewed and approved an allocation proposal for Clean Water Funds which determined how funds will be distributed to watershed organizations in the County for FY19-20. The Board of Soil and Water Resources (BWSR) has now sent a draft grant agreement to the County which follows that proposal.

Background

The state Board of Water & Soil Resources (BWSR) changed the process for distributing State Clean Water Legacy (CWL) funds to the Carver County Water Management Organization (CCWMO) and other watershed districts for the FY19-20 period. Previously, the CCWMO would compete with all other watersheds in the state for annual CWL grants. For the next fiscal cycle, BWSR is allocating funds directly to the County watersheds to implement eligible projects. This is part of the State's One Watershed One Plan Pilot Program. The Pilot Program allocated a set fund amount to each metro county and relied on a County collaborative group to determine which projects are funded by the allocation. Carver County was allocated \$749,200 for FY 2019 – 2020.

Process

Staff members representing the three WD's (Minnehaha Creek, Riley Purgatory Bluff Creek, and the Lower MN), the CCWMO, and the Soil and Water Conservation District (SWCD) recommended that funds be split 50/50 based on geographic area and tax base (see table below). City representatives approved of this approach and in larger group meetings recommended submitting the project list to BWSR as the Carver County collaborative implementation plan.

The recommended funding split is as follows:

CCWMO	\$517,979
RILEY PURG BLUFF CREEK	\$111,870
LOWER MN RIVER	\$25,472
MINNEHAHA CREEK	\$93,879
Total	\$749,200

The recommended projects list for the CCWMO is summarized on the attached table.

At this time, staff is recommending that the grant agreements be approved by the Board to begin implementing these projects with the allocated CWF funds.

CCWMO Watershed Based Funding Projects

Name of Project	Description of Project	Water Resource(s)	Timeframe for implementation	Grant funds allocated	CCWMO match	Total project cost	Measurable Outcomes
Lake Waconia Stormwater Main Retrofits	The proposed project will include a series of stormwater main retrofits that ultimately outlet directly to Lake Waconia. Specifically, four outlet pipes will be retrofitted and equipped with baffles that trap sediment and floatables. Currently, these outlets discharge untreated stormwater runoff from nearly ten acres from downtown Waconia directly to the lake.	Lake Waconia is considered to be a high priority protection lake by the CCWMO. Carver Creek flows through Lake Waconia, which has downstream segments that are impaired.	2019	\$90,000.00	\$22,500.00	\$112,500.00	Project will provide phosphorous (TP) load removal of 24.97 lbs/yr that is currently entering the lake. In addition, the retrofits will decrease the annual Total Suspended Solid (TSS) load entering the lake by 7,134 lbs/yr.
Grace Chain of Lakes Subwatershed Analysis Implementation	This project will help improve the water quality of these lakes through a series of practices identified in the "Grace Lake Chain Sub-watershed: Stormwater Retrofit Analysis" (2014). Water quality improvements will be achieved by the reduction in total phosphorus, total suspended solids, and total surface volume discharging to the Chain of Lakes. This proposal will fund a total of 11 specific practices eight stormwater baffles, three pond modifications - two with iron enhanced sand filters, and one modified to increase storage.	Lake Grace, Jonathan, and Hazeltine are listed as impaired for nutrients and biota. They discharge into East Chaska Creek, which is listed as impaired for 'Turbidity', 'Fish Bioassessments', and 'Fecal coliform'.	2019-2020	\$150,000.00	\$37,500.00	\$187,500.00	Because the sub-watershed analysis has been completed, these projects are prioritized, targeted, and measureable. The baffles will reduce phosphorus loading by 12 lbs/yr and pond modifications 3.5 lbs/yr. Iron enhanced sand benches and raising the water level will remove an additional 5.5 lbs/yr.
West Chaska Creek Restoration Re-Meander	The project will re-meander approximately 1,100 linear feet of a ditched segment of West Chaska Creek. Lengthening the channel will reduce water speeds, lower sheer stress on the banks, reconnect the stream to its floodplain, and reduce the amount of sediment transported downstream.	West Chaska Creek is near the threshold for turbidity impairment. This section of stream is also a contributor of excess sediments to the Lower Minnesota River which is on the Impairment list for turbidity.	2019-2020	\$150,000.00	\$37,500.00	\$187,500.00	Based on upstream reference reaches and changes observed since the stream was straightened, the re-meander project will reduce total suspended solids by an estimated 4,400 pounds per year.
Lake Bavaria South Shore Retrofits	The proposed project will include projects in two locations along Rhoey Ave with a total of 5 practices, ultimately protecting Lake Bavaria from further eutrophication, and to enhance shoreline/upland habitat. Untreated stormwater runoff entering Lake Bavaria has been identified as the primary threat to its continued eutrophication. The CCWMO has identified five potential retrofits that include four new stormwater sumps with baffles and one biofiltration basin.	Lake Bavaria is classified as a deep lake located in the eastern portion of Carver County. Ten-year TP average analysis suggests Lake Bavaria is on the fringe of impairment. CCWMO considers Bavaria to be a high priority protection lake.	2018-2020	\$47,979.00	\$12,500.00	\$60,479.00	Estimates of existing conditions show that roughly 8,000 pounds of sediment and 32 pounds of phosphorus discharge untreated to Lake Bavaria. This project will reduce this by roughly 1000 pounds of sediment and 3 pounds of phosphorus a year.
Lake Bavaria Stormwater Pond Retrofits	The proposed project will include retrofits of a series of two stormwater ponds (on City of Victoria property) that outlet directly to Lake Bavaria. The ponds were designed to standard at the time, and the proposed project will add sand/iron filtration trenches. The ponds together receive stormwater runoff from a drainage area of 100 acres. Monitoring data collected at the pond series outlet entering Lake Bavaria has shown Total Phosphorus (TP) concentrations nearing 200ug/L.	Lake Bavaria is classified as a deep lake located in the eastern portion of Carver County. Ten-year TP average analysis suggests Lake Bavaria is on the fringe of impairment. CCWMO considers Bavaria to be a high priority protection lake.	2019-2020	\$80,000.00	\$20,000.00	\$100,000.00	Retrofitting two of these stormwater ponds with 600 linear feet of sand-iron filtration trenches will provide an annual phosphorous (TP) load removal of 19.42 pounds currently entering Lake Bavaria. In addition, the retrofits will decrease the annual Total Suspended Solid (TSS) load entering the lake by 100 lbs
Totals:				\$517,979.00	\$130,000.00	\$647,979.00	

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Abatements/Additions

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	(\$216.76)
Other	(\$463.24)
Total	(\$680.00)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5706



**CARVER
COUNTY**

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

Property Tax, Elections and License
Centers
Phone: (952) 361-1910
Email: taxsvc@co.carver.mn.us

County Assessor
Phone: (952) 361-1960
Email: assessment@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
October 2, 2018**

Abatement approval is recommended by the County Assessor and Property Tax, Elections & License Centers Manager on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2018	30.9520542	Debra Lynn Barrientos	Homestead	\$ 192.00	\$ 166.00	\$ (26.00)	\$ -	\$ (26.00)	\$ (9.12)
2018	75.3230170	Gregory Swanson & Jana Skrtic	Homestead	\$ 5,402.00	\$ 5,368.00	\$ (34.00)	\$ -	\$ (34.00)	\$ (10.51)
2018	75.4400010	Leah Winter	Homestead	\$ 2,422.00	\$ 2,144.00	\$ (278.00)	\$ -	\$ (278.00)	\$ (81.16)
2018	75.1300210	Justin Spreitzer & Laura Spreitzer	Homestead	\$ 4,536.00	\$ 4,430.00	\$ (106.00)	\$ -	\$ (106.00)	\$ (31.98)
2018	30.5570620	Olga Lebedeva	Homestead	\$ 2,130.00	\$ 1,894.00	\$ (236.00)	\$ -	\$ (236.00)	\$ (83.99)
2018	11.0090300	Mark Stender & Jody Stender	Homestead	\$ 4,068.00	\$ 4,068.00	\$ -	\$ -	\$ -	\$ -
			TOTALS	\$ 18,750.00	\$ 18,070.00	\$ (680.00)	\$ -	\$ (680.00)	\$ (216.76)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Transfer State Aid Municipal Construction Funds

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

County State Aid funds, part of the Minnesota Highway Tax Distribution Fund which is made up of Fuel Tax, License Tab Fees, and Sales Tax on Motor Vehicles is used for road and bridge construction and gets allocated to counties by formula into two accounts, State Aid Regular Construction and State Aid Municipal Construction. The State Aid Regular account can be used County wide on any CSAH route, whereas the State Aid Municipal account can only be used on CSAH routes in cities with a population under 5000. These accounts are reviewed annually to prevent their balance getting too high. If the balance gets too high counties may receive a penalty which is deducted from the account balance. To prevent this deduction, counties can transfer some funds from the Municipal to Regular account by resolution. This is necessary this year in Carver County as there are not enough projects programmed to use these funds in the smaller cities.

ACTION REQUESTED:

Adopt a resolution to transfer State Aid funds of \$1,109,092 from the State Aid Municipal Construction account to State Aid Regular Construction account.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5702

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

Date: October 2, 2018

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Transfer of State Aid Municipal Construction Funds

WHEREAS, Minnesota Statute 162.08, Subd 4d., provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5000 population when approved solely by resolution of the county board.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer \$1,109,092 (all funds) in excess of two years apportionment into the Regular Construction Account.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on October 2, 2018, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd Day of October, 2018.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Request for Approval to Contract with Cigna (LTD) and The Hartford (STD)

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="10/2/2018"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Division Dir"/>	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="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

The rate guarantees for the County's short-term disability (STD) and long-term disability (LTD) expire on 12/31/2018. Due to large renewal increases proposed, the County requested proposals for both STD and LTD effective 01/01/2019.

Review of proposals and analysis were conducted with the involvement of representatives from the County's supplemental benefits broker, Intergrity Employee Benefits, Employee Relations staff and County Leadership, and members of the County's Insurance Labor Management Committee (LMC). Cigna was identified as the most competitive proposal for LTD, providing a 54% increase and a 3 year rate guarantee. The Hartford was identified as the most competitive proposal for STD, providing a 2% increase and a 2 year rate guarantee.

Following the request for proposal and review process, Employee Relations recommends moving forward with Cigna for LTD and The Hartford for STD effective January 1, 2019.

LTD is a County-paid benefit; the increase for 2019-2021 is approximately \$46,675 per year. The County pays for a \$100 core benefit for STD for all full-time employees and employees have the option to purchase additional coverage; the increase cost for the County for 2019-2020 is approximately \$525 per year.

ACTION REQUESTED:

Motion to approve a contract with Cigna and The Hartford pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Other"/> <p style="font-size: small;">If "Other", specify: <input type="text" value="included in the 2019 Recommended Budget"/></p>	FUNDING County Dollars = <input type="text" value="\$47,200.00"/> Total <input type="text" value="\$47,200.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

The estimated cost increases to the County are based on 2018 premiums. The funding for the increased costs will be built into the 2019-2021 budgets.

Office use only:

RBA 2018 - 5717

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Permit to the City of Carver for a Storm Water/ Flood Water Pumping Station on CCRRA Property

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

The City of Carver is requesting to relocate a storm water/flood water pumping station near First Street in Carver to adjacent property owned by the Carver County Regional Railroad Authority for the MN River Bluffs Regional Trail. The City desires to replace an aging pumping station to ensure reliability of the storm water /flood water conveyance system. Additionally, the pumping station as proposed would be at a higher elevation and less susceptible to storm water /flood water conditions and more accessible and serviceable under such conditions.

Carver County Regional Rail Authority has a joint powers agreement with Carver County, and the Metropolitan Council for property acquired with regional funding provided through the Metropolitan Council for the Minnesota River Bluffs Regional Trail. The agreement ensures that recreation use is not adversely affected by other uses or conditions placed on the property.

The proposed work for the new pumping station would temporarily disrupt trail use while the pumping station and piping needed to discharge storm water/flood water is installed. Open trenching for the work is proposed. The pumping station is to be located outside of the clearance zone of the trail and other work will be underneath the finished surface of the Minnesota River Bluffs Regional Trail.

The City will be responsible for restoring the trail and property of CCRRA to its original condition.

ACTION REQUESTED:

Motion to approve issuance of a Pumping Station and Pipeline Crossing Permit to the City of Carver for a storm water/flood water conveyance system and authorize the Board Chair to sign pending finalization of the contract review process and approval by the Metropolitan Council.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

NA, all work and expenses by the City of Carver

Office use only:

RBA 2018 - 5718

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Revise Subsurface Sewage Treatment System (SSTS) Ordinances

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Chapter 56, the Carver County SSTS and Water Well Loan Program Ordinance, has not been revised since 2004. The staff would like to discuss potential revisions in language and increase loan and escrow amounts to more accurately reflect changes in market rates for those types of services since 2004.

Chapter 52 is the SSTS Ordinance that covers Provisions, Standards, and Requirements of SSTS regulation. The staff will suggest some minor terminology and rule reference revisions, and discuss whether to repeal "52.057 SSTS Employing Artificial Drainage" since curtain drain systems have been prohibited since 1996.

ACTION REQUESTED:

Discussion, and Board guidance.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

If the Board does not repeal 52.057, we will need to consider revising the fees for the monitoring program, which have not been adjusted since 2004.

Office use only:

RBA 2018 - 5633