



Carver County Board of Commissioners
 April 2, 2019
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

REGULAR SESSION

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 March 19, 2019, Regular Session.....	1-4
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA	
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.1	Professional Services Agmt. for Jonathan Carver Parkway Stormwater Study with Bolton & Menk Inc.	5
	5.2	Settlements for Right of Way Acquisition for the Highway 41/18 Project.....	6-9
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.3	Award Bid for Furnishing Bituminous Material for 2019 Seal Coat Program.....	10-11
	5.4	Request to Amend Grant Agreements SG-05319 and SG-05320 with the Metropolitan Council	12
	5.5	Local Recycling Development Grant Contract.....	13-14
		<i>Connections: Develop strong public partnerships and connect people to services</i>	
	5.6	Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc....	15
	5.7	Resolution in Support for the University of Minnesota's Proposal to the University Transportation Center Solicitation for a National Center on Infrastructure	16-17
	5.8	Special Event Use Permit - Waconia Area Hockey Association Fundraiser	18

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

5.9 Out of State Travel..... 19

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

5.10 Office of Justice Programs Pathway to Policing Reimbursement Grant 2019 20-22

5.11 Abatements/Additions 23-24

5.12 Review Social/ Commissioners' Warrants..... NO ATT

9:05 a.m. **6. COMMUNITIES: Create and maintain safe, healthy and livable communities**
6.1 Sheriff's Office Recognition Proclamations 25-30
6.2 2019 Aquatic Invasive Species Prevention Plan 31-39
6.3 Drug Court and Grant Process Presentation 40-41

10:00 a.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth and development**
7.1 Benjamin Ische - Ag Preserve parcel less than 40 acres 42-44
7.2 Resolution for Transportation Funding 45-47

10:30 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION/TOUR

10:30 a.m. **A. CONNECTIONS: Develop strong public partnerships and connect people to services**
1. Tour with Metropolitan Council Representatives 48-49

David Hemze
County Administrator

UPCOMING MEETINGS

April 9, 2019	No Board Meeting
April 16, 2019	4:00 p.m. Board Meeting
April 23, 2019	9:00 a.m. Board Work Session
April 30, 2019	No Board Meeting
May 7, 2019	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 19, 2019. Vice Chair James Ische convened the session at 4:06 p.m.

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

Members absent: Randy Maluchnik.

Under public comments, Karen Johnson Leuthner, 15735 38th Street, Mayer, clarified she was a public watchdog and did not represent Hollywood Township, any elected officials or County staff. She referenced the Chair's previous comments and stated she was telling the truth. She pointed out the past disagreements over the ownership of the radio tower in Hollywood Township and submitted background information for the public record. Johnson Leuthner indicated this has always been about health for her and she will continue her fight and give information. She indicated they would be getting a video that the tower was built to sell. She recognized the excellent service she had recently received from Dispatch, paramedics and the fire department and the need to keep antennas off the tower.

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

Workman moved, Lynch seconded, to approve the minutes of the March 5, 2019, Regular Session. Motion carried unanimously.

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

Contract with Alternative Business Furniture pending finalization of the contract review process.

Joint powers agreement with the City of Chaska to construct an Interchange at TH 212 and CSAH 44 as well as improvements on CSAH 44 pending finalization of the contract review process.

Joint powers agreement with the City of Chaska for the Highway 41/18 Construction Project and joint powers agreement with the City of Chanhassen for the Highway 41/18 construction project pending finalization of the contract review process.

Approved the elimination of the Behavioral Health Manager and Public Health Manager positions and approved creation of a new HH&S Deputy Director to oversee Health Services and related HH&S budget amendment.

Resolution #17-19, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for CSAH 10 NW Lake Waconia Reconstruction Project #138711.

Approved agreement with TC&W Railroad Company for the railroad crossing replacement at Highway 131, pending finalization of the contract review process.

Professional services agreement with Spy Pond Partners LLC for \$105,680 for asset management assistance, pending finalization of the contract review process.

Resolution #18-19, Amendment 1 to Master Partnership Contract between State of Minnesota and County of Carver.

Contract with Konectausa, LLC pending finalization of the contract review process and related IT budget amendment.

Approved Library changing one of the ALA Annual Conference registrations to a registration to the Book Expo America conference.

Approved the AFSCME Health and Human Services 2019-2020 Collective Bargaining Agreement.

Approved the AFSCME General Unit 2019-2020 Collective Bargaining Agreement.

Approved the AFSCME Assistant County Attorney's 2019-2020 Collective Bargaining Agreement.

Approved the MNPEA 2019-2020 Collective Bargaining Agreement.

Approved the AFSCME Public Works 2019-2020 Collective Bargaining Agreement.

Contract with Summit Commercial Facilities Group pending finalization of the contract review process.

Reviewed March 12, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$333,612.06 and reviewed March 19, 2018, Community Social Services' actions/Commissioners' warrants in the amount of \$397,741.69.

Motion carried unanimously.

Martin Walsh, Parks, requested authorization to advertise for bid Phase 1 cleanup and development of Coney Island. He reviewed the progress to date and indicated at this point they have plans and specs. He explained they would be focusing on the east and west ends of the Island and connections via a trail system. He pointed out the historic structures on the Island in disrepair would remain.

He stated project challenges included high mobilization costs, hazardous conditions and materials that will need to be cleaned up as well as the budget. He indicated some areas will be fenced off until additional funding is available. Walsh identified the schedule for vegetation removal, followed by the schedule for preservation and site development. He pointed out the cost estimate that included all alternates and recognized there would be budget challenges. Walsh indicated funding sources included the generous donation from the Hoffmans, County program aid and Park and Trails funds.

Lynch moved, Degler seconded, to authorize advertisement for bid Phase I cleanup and development of Coney Island of the West. Motion carried unanimously.

Paul Moline, Water Management, appeared before the Board to review the 2019 aquatic invasive species prevention plan. He pointed out the program has evolved over the last several years and there was a complexity to the AIS issues, with differing opinions of stakeholders.

Andrew Dickhart, AIS Coordinator, stated the County has had a program since 2012. He indicated they have a variety of AIS strategies that included watercraft inspections, monitoring and education and outreach. He reviewed the reduction in the partnership agreement and the adjustment to the watercraft service model. He indicated lakes would be prioritized on an AIS risk assessment. He pointed out the past partnership agreements with the City of Chanhassen, Riley Purgatory Bluff Creek, Lotus Lake, WMO and Minnehaha Creek Watershed District to provide various levels of service.

He explained they met with the stakeholder groups and WMO Advisory Committee and reviewed the three options presented at the stakeholder forum. Dickhart stated they did receive concerns from the Lake Pierson and Minnewashta Lake Associations related to the reduction in inspections. He indicated they were able to shift some monitoring funds to keep similar inspection services as 2018, with those lake associations contributing funds.

He highlighted current pilot studies and carp management program funded by grants. He identified 2019 AIS funding sources and expenditures. Dickhart reviewed the reasons for the monitoring shifts between lakes. He pointed out the prevention aid received from the DNR and the use of WMO funds.

The Board recognized the cost shifts, the reduction in Minnehaha Creek District funding and discussed bringing this back in two weeks to obtain additional information.

Moline pointed out the DNR delegation agreement was time sensitive as it allows them time to hire and train inspectors and asked the Board to approve that agreement today.

Degler moved, Workman seconded, to authorize the Chair to sign DNR delegation agreement. Motion carried unanimously.

Degler moved, Workman seconded, to bring the 2019 AIS prevention plan back on April 2nd for further consideration. Motion carried unanimously.

John Pierson, 9980 County Road 43, Chaska, stated Pierson's Lake was the headwaters for the Six Mile Creek and anything that happens to Pierson would affect all lakes. He pointed out the carp and bog removal the lake association had already done. He believed AIS inspection was being pushed onto the lake associations and hoped they could find money to bring back inspections to what they used to be.

REGULAR SESSION
March 19, 2019

Rick Berland, 6900 Minnewashta Parkway, stated his lake association has tried to keep reserves so they can help with rapid response but they have had to use that reserve to keep inspections. He asked the Board to find ways so that the cost of the inspections is more equitably shared by all the people who use the lake.

Anna Brown, Minnehaha Creek Watershed District, stated her Board has also heard from lake associations and this has been an evolving discussion for them as well. She highlighted the District's initial involvement in AIS and the planning process the District went through in 2016 to focus on implementing projects with the most impact. She pointed out their three year carp management program that will benefit all lakes that resulted in a lower cost sharing. She agreed she would bring back the discussion to her Board.

Workman moved, Degler seconded, to adjourn the Regular Session at 5:25 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:

Professional Services Agmt. for Jonathan Carver Parkway Stormwater Study with Bolton & Menk Inc.

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Public Works is recommending hiring Bolton and Menk to complete a stormwater analysis to review the stormwater management needs along the Jonathan Carver Parkway (JCP) corridor, also known as County Highway 11, which is expected to be improved starting as soon as 2021 in coordination with the City of Carver.

The corridor is subject to notable development activity and a need exists to capitalize on joint and cooperative drainage opportunities such that a complete understanding of the recommended drainage system is necessary as soon as practical to preserve right of way, easements, and understand cost sharing opportunities for the ultimate stormwater system design.

The analysis will result in a proposed implementation plan for stormwater infrastructure along County Highway 11 that can be constructed with the upcoming expansion of the highway and or with land development projects. This work is typically handled during preliminary roadway design but is being accelerated based on active development needs.

Public Works recommends hiring Bolton And Menk for this work as they serve as the City Engineer for Carver which gives them significant knowledge of development needs in the city and they have already developed a city wide stormwater model in XPSWMM software which will be updated for the analysis on CSAH 11.

ACTION REQUESTED:

Motion to approve a Professional Services Agmt. with Bolton and Menk Inc. for \$52,500 for a Storm Water Study and Implementation Plan along Jonathan Carver Parkway, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6043

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="4/2/2019"/>
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 April 2, 2019 board meeting. The county's right-of-way agent has negotiated a settlement with the owner of the property located at PID Nos.30.0590020

ACTION REQUESTED:

Motion to adopt a resolution authorizing entering into settlement agreement for right-of-way acquisition on PID No. 30.0590020 for the Highway 41/18 Project.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING										
<i>If "Other", specify:</i> <input type="text"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>County Dollars =</td> <td><input type="text"/></td> </tr> <tr> <td>MnDOT TED Funds</td> <td style="text-align: right;">\$53,100.00</td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$53,100.00</td> </tr> </table>	County Dollars =	<input type="text"/>	MnDOT TED Funds	\$53,100.00	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Total	\$53,100.00
County Dollars =	<input type="text"/>										
MnDOT TED Funds	\$53,100.00										
<input type="text"/>	<input type="text"/>										
<input type="text"/>	<input type="text"/>										
Total	\$53,100.00										
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source										

Related Financial/FTE Comments:

It is estimated that MnDOT TED funding will cover right of way acquisition costs at the Highway 41/18 intersection.

Office use only:

RBA 2019 - 6045

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

Date: April 2, 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Highway 41/18 Project #128637

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 road widening and construction of a roundabout as part of the Highway 41/18 Project #128637 (“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 either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; 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; and

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

NOW, THEREFORE, BE IT RESOLVED that County's acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements of road widening and construction of a roundabout as part of the Highway 41/18 Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County's proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) 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 April 2, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this April 2, 2019.

Dave Hemze County Administrator

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

(Acquisition)

P.I.D. No. 30.0590020

ViaWest, Inc.

(nka Flexential Colorado Corp.)

Taking of a permanent easement for roadway purposes over Highway 41, (containing 9,647 sq. ft., more or less) and taking of a permanent easement for drainage and utility purposes (containing 8,113 sq. ft., more or less) for a total taking of permanent easement of 17,760 sq.ft. more or less

Taking of a temporary easement for construction purposes over County Highway 18, (containing 6,858 sq. ft., more or less).

Settlement Amount: \$53,100.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award Bid for Furnishing Bituminous Material for 2019 Seal Coat 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:

Seal coating is performed on roads to seal the surface to restrict water from seeping into the roadbed and subgrade and protect the pavement from UV light. Seal coating extends the life of the road and improves the skid resistance of the bituminous surface.

Public Works requested sealed bids for this project and only received one bid, from Henry G. Meigs. They have been the vendor several times in the last 6 years. The bid was 2% higher than the engineers estimate. Bids were opened Tuesday, March 12, 2019.

ACTION REQUESTED:

Motion to award a contract to HENRY G. MEIGS LLC in the amount of \$435,157.00 for bituminous seal coat materials, pending finalization of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6047

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1904

FURNISHING BITUMINOUS MATERIAL

Letting Date: Tues., March 12, 2019
PWCR#2 / 2:30 PM

Item Description	Approx. Gallons	Engineer's Estimate		Henry G. Meigs, LLC 1220 Superior Street Portage, WI 53901	
<i>Base - High Float Rapid Set Asphalt Emulsion/Gal.</i>	190,000.00	\$2.25	\$427,500.00		
<i>Application of HFRS (price per gallon)</i>	190,000.00			\$0.3000	\$57,000.00
<i>Freight Rate Charge (per gallon)</i>	190,000.00			\$0.0500	\$9,500.00

TOTAL BID	\$427,500.00	\$435,157.00
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Proposal Guaranty (5%)	yes
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Recommend Award To: Meigs
Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request to Amend Grant Agreements SG-05319 and SG-05320 with the Metropolitan Council

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County has unexpended grant proceeds from two projects that have been completed.

Grant Agreement SG-05319 provided funding for the extension of the MN River Bluffs Regional Trail between County Road 61 and Bluff Creek Drive in Chanhassen. The project has been completed and closed out. This grant has an unspent balance of \$102,039.

Additional, Grant SG-05320 completed five miles of crack sealing on the Dakota Rail Regional Trail, 1.5 miles of the Lake Minnewashta Regional Park trail, and approximately 1 mile of MN River Bluffs Regional Trail. This grant has an unspent balance of \$44,768.

Both grants have an expiration date of June 30, 2019.

It is requested that the Metropolitan Council authorize the unspent balances of these grants be applied to an existing project of the TH 5 Regional Trail Arboretum Connection and extend the grant period until December 31, 2020.

The requested amendments provide needed funding for the TH 5 Regional Trail Arboretum Connection project, extend the eligible grant periods and allow the greatest flexibility for managing capital project funds.

ACTION REQUESTED:

Motion to authorize staff to submit grant amendments for SG-05319 and SG-05320 allocating unspent balances to the TH 5 Regional Trail Arboretum Connection project and extend the grant periods to December 31, 2020.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text" value=""/>
Metropolitan Council SG	\$102,039.00
Metropolitan Council SG-	\$44,768.00
Total	\$146,807.00

Insert additional funding source

Related Financial/FTE Comments:

Funding from the two grants to be allocated to the TH 5 Regional Trail Arboretum Connection SP 010-090-08

Office use only:

RBA 2019 - 6065

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Local Recycling Development Grant Contract

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 State provides Local Recycling Development Grants (LRDG) to metropolitan counties for the planning, development, and operation of yard waste composting and recycling programs. The grant must be matched by equal local expenditures.

In 2018, the Department of Administration (DOA) advised the Minnesota Pollution Control Agency (MPCA) to develop specific grant agreements for each county. As a result, all seven metropolitan counties are required to sign LRDG grant agreements for this year and going forward in order to receive funding.

The 2018 disbursement, which was delayed due to the development of the agreements, will be released to each county upon the execution of the grant agreement. The funding amount for 2018 is \$167,164.76. The annual amount will vary throughout the 5 year term of the contract due to the funding mechanism.

The LRDG grant funding will provide Carver County with the opportunity to improve existing recycling programs and/or develop new programs at the Environmental Center and throughout the County.

ACTION REQUESTED:

Motion to approve LRDG agreement with the Minnesota Pollution Control Agency and delegate the Interim Assistant County Administrator the authority to sign the agreement in the State's SWIFT portal.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
LRDG grant	\$167,164.76
Total	\$167,164.76

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Environmental Services budget included an estimate of \$140,000 for the 2018 grant revenue, and the department has requested that this amount be rolled over to the 2019 budget pending receipt of the state revenue. A budget amendment is requested to add the additional \$27,164.76 to the department's budget. The LRDG grant is matched with equal funding derived from the County Solid Waste Service Fee.

Office use only:

RBA 2019 - 6055

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Request for approval to contract with Minnesota Pollution Control Agency

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 for Services	01-123-130-0-6260	\$27,165.00
TOTAL		\$27,165.00

CREDIT		
Description of Accounts	Acct #	Amount
Local Recycling Development Grant	01-123-130-0-5391	\$27,165.00
TOTAL		\$27,165.00

Reason for Request:

Increase the amount budgeted for the Local Recycling Development grant per the MPCA grant agreement.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Shawn Eastman, Manager of Marsh Lake Hunting Preserve, Inc. has applied for annual renewal of their Consumption & Display Permit for 2019-2020. Marsh Lake Hunting Preserve, Inc is located at 5785 Hunters Road, Chaska. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:

Motion to approve the annual renewal of the Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

License Fee for Consumption & Display Permit: \$150.00

Office use only:

RBA 2019 - 6048

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution in Support for the University of Minnesota's Proposal to the University Transportation Center Solicitation for a National Center on Infrastructure

Primary Originating Division/Dept: <input type="text" value="County Board"/>	Meeting Date: <input type="text" value="4/2/2019"/>
Contact: <input type="text" value="Dave Hemze"/> Title: <input type="text" value="County Administrator"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:
Commissioner Maluchnik has requested the Board support and adopt the attached Resolution.

ACTION REQUESTED:
Adopt Resolution

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

Office use only:

RBA 2019 - 6038



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Support for the University of Minnesota's proposal to the University Transportation Center Solicitation for a National Center on Infrastructure

Whereas, a coordinated and balanced transportation system supports the connectivity of transportation infrastructure and services across all levels of government, including county, municipal, state, and federal transportation assets, and

Whereas, the proposed national center, Transportation Asset Management and Strategic Infrastructure Investment (TAMSII), will improve the durability and extend the life of transportation infrastructure through the application of asset management principles. This approach stands on the twin pillars of advanced engineering and strategic financial investment, which address both how to improve durability and how to pay for it, and

Whereas, maintaining and improving infrastructure is one of the most important responsibilities of local government and Carver County looks forward to collaborating with this research team to develop solutions that will strengthen our, and our colleagues' across the country, ability to execute this responsibility effectively.

Now, therefore, the Carver County Board of Commissioners encourages the U.S. Department of Transportation to select the University of Minnesota led proposal, with key collaboration from the University of Oklahoma, for the Infrastructure University Transportation Center.

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 April, 2019, 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:

Special Event Use Permit - Waconia Area Hockey Association Fundraiser

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/2/2019"/>
Contact: <input type="text" value="Sam Pertz"/> Title: <input type="text" value="Parks & Recreation Supervisor"/>	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="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The Waconia Area Hockey Association is requesting a special event Use Permit to coordinate and hold their annual fundraiser event on Saturday April 27th, 2019 at the Lake Waconia Event Center. The one day, afternoon & evening event includes activities of: food and drink, bar/alcohol services, live entertainment/music and a general social atmosphere.

Authority to Permit

Ordinance Chapter 91: Use Permits shall be required for the exclusive or special use of all or portions of park areas and buildings or trails; for use of park areas and facilities when they are closed to the public; to conduct certain activities not normally permitted as per conditions of this chapter; for regulation of large group activities, as defined herein, or to reduce or eliminate certain user fees for groups, as defined herein.

- *Date:* Saturday, April 27th, 2019
- *Where:* Lake Waconia Regional Park – Lake Waconia Event Center (LWEC)
- *What:* Variety of indoor activities including: food & drink (alcoholic & nonalcoholic) service, entertainment (live band) and social atmosphere for adults.
- *Anticipated Attendance:* 1,000+ people in total.
- *Impact on Park System:* The Waconia Hockey Association is renting LWEC to facilitate all elements of the event. Traffic congestion and use impacts beyond the parking area are not anticipated.
- *Required Permitting Items Obtained & Reviewed:* Permitting is underway and programmed activities are allowed by ordinance and by conditional use permit. The Waconia Hockey Association has contracted with Vandy's Grill in Waconia for catering & event services.
- *Permit/Use Fees:* LWEC rental fees for the event are estimated to be approximately \$2,200.
- *Number of Years the Event has been facilitated in the Park:* (1) This is the first time the event group has requested a Use Permit from the Parks Department.
- *Staff Notes:* The Waconia Hockey Association has completed permitting requirements of insurance for food and alcohol. (Insurance etc.) Live music and the consumption of alcohol will exceed normal park hours of 10:00PM and continuing until 1:00AM.

The Park Commission reviewed and recommended the issuance of this Special Event Use Permit to the County Board at the March 13th, 2019 regular meeting.

ACTION REQUESTED:

Motion to issue a Special Event Use Permit to the Waconia Area Hockey Association for the April 27th, 2019 event upon receipt of satisfactory certificates of insurance as an executed facility rental procedure.

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Out of State Travel

Primary Originating Division/Dept: <input type="text" value="Attorney"/>	Meeting Date: <input type="text" value="4/2/2019"/>
Contact: <input type="text" value="Mark Metz"/> Title: <input type="text" value="County Attorney"/>	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="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Mark Metz, County Attorney, is requesting approval for First Assistant County Attorney, Dave Hunt, to attend the National Association of Drug Court Professionals Annual Conference in National Harbor, Maryland from July 13-17, 2019. The funding for this travel will be taken entirely out of the County Attorney's forfeiture funds, so there will be no direct taxpayer costs. The total cost of travel, lodging, meals and conference fees is expected to be approximately \$2,050.00.

ACTION REQUESTED:

Motion to approve out-of-state travel for First Assistant County Attorney, Dave Hunt, to attend the NADCP Annual Conference in National Harbor, Maryland from July 13-17, 2019.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text" value=""/>	County Dollars = <input type="text" value="\$0.00"/>
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:
 County Attorney's Forfeiture Funds will be used to cover all expenses.

Office use only:

RBA 2019 - 6051

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Office of Justice Programs Pathway to Policing Reimbursement Grant 2019

Primary Originating Division/Dept: Sheriff

Meeting Date: 4/2/2019

Contact: Lt. George Pufahl Title: Lieutenant

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Carver County Sheriff's started a Sheriff's Cadet Program in 2018. The Pathway to Policing Program grant covers half of the cost associated in this program. Sheriff's Cadets are individuals the Sheriff's Office has committed to employ as licensed peace officers once they become qualified by meeting all normal hiring standards for the position. The Carver County Sheriff's Office will provide proper education and training to the cadet that fully satisfies Minnesota P.O.S.T board requirements.

ACTION REQUESTED:

Request for the County Board to adapt the Resolution Authorizing Execution of Agreement and the Grant Agreement

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input type="text"/>
Grant	\$39,046.20
Total	\$39,046.20

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6001

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that Carver County Sheriff's Office will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety.

_____ is hereby authorized to execute
(Title of authorized official)
such agreements and amendments, as are necessary to implement the project on behalf of Carver County Sheriff's Office.

I certify that the above resolution was adopted by the

_____ of _____ on
(Executive Body) (Name of your organization)

(Date)

SIGNED:

(Signature)

(Title)

(Date)

WITNESSETH:

(Signature)

(Title)

(Date)

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Office of Justice Programs Pathway to Policing Reimbursement Grant 2019

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
<input type="text"/>	<input type="text"/>	<input type="text"/>	Grant reimbursement	01-201-201-0000-...	\$39,046.20
TOTAL		\$0.00	TOTAL		\$39,046.20

Reason for Request:

Receiving Grant funds to cover half of the cost of the Sheriff's Cadet program.

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 =	\$1,495.02
Other	\$2,268.98
Total	\$3,764.00

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6064



Property Tax Department
 Government Center - Administration
 Building
 600 East 4th Street
 Chaska, MN 55318-2102

Property Tax Department
 Phone: (952) 361-1910
 Email: taxsvc@co.carver.mn.us

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

**CARVER
 COUNTY**

**Abatements presented to the
 Carver County Board of Commissioners
 April 2, 2019**

Abatement approval is recommended by the County Assessor and Property Tax Department 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
2019	20.0501540	Jennifer P Hansen & Todd M Elbert	Homestead	\$ 4,566.00	\$ 4,424.00	\$ (142.00)	\$ -	\$ (142.00)	\$ (42.92)
2019	30.1100030	Thomas J Hentz & Megan N Fahey	Homestead	\$ 2,152.00	\$ 1,920.00	\$ (232.00)	\$ -	\$ (232.00)	\$ (81.08)
2019	85.3530040	Shane M Lynch	Homestead	\$ 3,298.00	\$ 3,026.00	\$ (272.00)	\$ -	\$ (272.00)	\$ (73.40)
2019	50.1270330	Kimberli Sik	Homestead	\$ 3,350.00	\$ 3,146.00	\$ (204.00)	\$ -	\$ (204.00)	\$ (58.15)
2019	65.3860070	Ryan Zawchyn & Janine Sawchyn	Homestead	\$ 5,188.00	\$ 5,180.00	\$ (8.00)	\$ -	\$ (8.00)	\$ (3.07)
2019	75.4460060	Karin I Vaughn & William R Vaughn	Homestead	\$ 4,772.00	\$ 4,670.00	\$ (102.00)	\$ -	\$ (102.00)	\$ (28.18)
2019	30.0502240	Mark Tanner Rutledge	Homestead	\$ 1,480.00	\$ 1,198.00	\$ (282.00)	\$ -	\$ (282.00)	\$ (99.12)
2019	75.0522200	Derek Veldhuisen & Nicole Veldhuisen	Homestead	\$ 1,908.00	\$ 1,750.00	\$ (158.00)	\$ -	\$ (158.00)	\$ (46.39)
2019	30.3460290	Whitney Ann Walz	Homestead	\$ 1,348.00	\$ 1,056.00	\$ (292.00)	\$ -	\$ (292.00)	\$ (102.31)
2019	30.0710220	Michael D & Sallie E Montgomery	Homestead	\$ 7,564.00	\$ 7,564.00	\$ -	\$ -	\$ -	\$ -
2019	58.0501390	Dalton J Reed	Homestead	\$ 2,778.00	\$ 2,532.00	\$ (246.00)	\$ -	\$ (246.00)	\$ (71.25)
2019	02.0110900	Michael Kelzer & Cheryl M Kelzer	Homestead	\$ 3,112.00	\$ 1,574.00	\$ (1,538.00)	\$ -	\$ (1,538.00)	\$ (701.90)
2019	05.0111100	Luke W Bristlin	Homestead	\$ 2,826.00	\$ 2,734.00	\$ (92.00)	\$ -	\$ (92.00)	\$ (38.74)
2019	09.0090400	Michael Kelzer & Cheryl M Kelzer	Homestead	\$ 5,200.00	\$ 3,322.00	\$ (1,878.00)	\$ -	\$ (1,878.00)	\$ (605.96)
2019	25.7551160	Dale A & Beth D Larson	Homestead	\$ 3,672.00	\$ 3,672.00	\$ -	\$ -	\$ -	\$ -
2019	65.5550100	Jeanne Anderson	Homestead	\$ 3,032.00	\$ 2,856.00	\$ (176.00)	\$ -	\$ (176.00)	\$ (60.36)
2019	75.2740510	Terrance L Thompson Jr	Homestead	\$ 2,202.00	\$ 1,898.00	\$ (304.00)	\$ -	\$ (304.00)	\$ (87.94)
2019	65.3181090	Robert J Denio & Brenda L Denio	AddedTax/ Omitted Value	\$ 33.00	\$ 2,810.00	\$ 2,777.00	\$ -	\$ 2,777.00	\$ 776.35
2019	25.4080170	Ryan David Olson & Stacey Ann Olson	AddedTax/ Omitted Value	\$ 33.00	\$ 6,946.00	\$ 6,913.00	\$ -	\$ 6,913.00	\$ 2,091.36
2019	10.0172000	Sandra M Jones	Split Not Processed Timely	\$ 1,490.00	\$ -	\$ (1,490.00)	\$ -	\$ (1,490.00)	\$ (685.43)
2019	10.0172010	Jennifer L Heinrich	Split Not Processed Timely	\$ -	\$ 142.00	\$ 142.00	\$ -	\$ 142.00	\$ 65.51
2019	10.0172020	Sandra Jones & Jennifer Heinrich	Split Not Processed Timely	\$ -	\$ 1,348.00	\$ 1,348.00	\$ -	\$ 1,348.00	\$ 1,348.00
			TOTALS	\$ 60,004.00	\$ 63,768.00	\$ 3,764.00	\$ -	\$ 3,764.00	\$ 1,495.02

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Sheriff's Office Recognition Proclamations

Primary Originating Division/Dept: Sheriff

Meeting Date: 4/2/2019

Contact: Tamera Froemming Title: Administrative Services Manage

Item Type:
Regular Session

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title: Sheriff

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

April 14-20, 2019 is National Public Safety Telecommunicators Week. This week is designated to recognize men and women who provide the vital link between those in need of help and Police-Fire-EMS responders.

April 24, 2019 is National Administrative Professionals Day. This day is designated to recognize individuals responsible for performing the tasks and coordination of information to ensure smooth operation of the office and related environments.

May 6, 2019 is National Nurses Day. This day is designated to recognize the important role nurses play in our everyday lives and in our most vulnerable moments in medical care.

The first full week of May (6-10, 2019) is National Correctional Officers' Week. This week is 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 12-18, 2019 is designated as National Police Week by the Congress of the United States. May 15th is designated 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 Proclamations.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

PROCLAMATION

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK 2019

WHEREAS, Carver County's dedicated 9-9-1 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, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

WHEREAS, the week of April 14th-20th, 2019 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, in honor and recognition of the valuable contributions made by our 9-1-1 Dispatchers to the safety and wellbeing of our citizens do hereby acknowledge the week of April 14-20, 2019 as:

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Randy Maluchnik, Chair
Carver County
Board of Commissioners
March 26, 2019

PROCLAMATION
NATIONAL ADMINISTRATIVE PROFESSIONALS DAY 2019

WHEREAS, Carver County's dedicated administrative professionals perform the tasks and coordination of information to ensure smooth operation of the office and related environments; and

WHEREAS, the skills, loyalty, and attributes almost every office depends on; and

WHEREAS, to show appreciation of the work carried out by administrative professionals and to highlight their importance to the organization and enhance their work-related skills; and

WHEREAS, the day of April 24th, 2019 has been set aside nation-wide to recognize administrative professionals for positive office contributions, and dedication of their work.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by Administrative Professionals for the support and needs of our citizens do hereby acknowledge the day of April 24, 2019 as:

NATIONAL ADMINISTRATIVE PROFESSIONALS DAY 2019

Randy Maluchnik, Chair
Carver County
Board of Commissioners
March 26, 2019

PROCLAMATION

NATIONAL NURSES DAY 2019

WHEREAS, Carver County's dedicated nurses promote and protect the health of the Carver County population; and

WHEREAS, focusing on health and wellness; preventing disease, disability, and premature death; improving neighborhood quality of life; and achieving health equity; and

WHEREAS, to show appreciation of the work carried out by nurses and to highlight their importance to the organization and enhance their high quality care; and

WHEREAS, the day of May 6th, 2019 has been set aside nation-wide to recognize nurses for the important role they play in our everyday lives and in our most vulnerable moments in medical care.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by Nurses for the health and assessment of our citizens do hereby acknowledge the day of May 6, 2019 as:

NATIONAL NURSES DAY 2019

Randy Maluchnik, Chair
Carver County
Board of Commissioners
March 26, 2019

PROCLAMATION
NATIONAL CORRECTIONAL OFFICERS' WEEK 2019

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 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 our detention staff are professionals equal in status and importance to other professionals in the effective administration of justice; and

WHEREAS, the week of May 6-10, 2019 has been set aside nation-wide to recognize correctional officers for their civility and practices to ensure a secure facility.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by Correctional Officers for the security and safety of our citizens do hereby acknowledge the week of May 6-10, 2019 as:

NATIONAL CORRECTION OFFICERS' WEEK 2019

Randy Maluchnik, Chair
Carver County
Board of Commissioners
March 26, 2019

PROCLAMATION

NATIONAL POLICE WEEK 2019

WHEREAS, Congress and the 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, 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 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, all 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. We, the Carver County Board of Commissioners, call upon all citizens of Carver County to observe the week of May 12-18, 2019 as:

NATIONAL POLICE WEEK 2019

NOW, THEREFORE, BE IT RESOLVED that we, call upon all citizens of Carver County to honor 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 and hereby acknowledge the day of May 15, 2019 as:

NATIONAL PEACE OFFICERS' MEMORIAL DAY

Randy Maluchnik, Chair
Carver County
Board of Commissioners
March 26, 2019

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2019 Aquatic Invasive Species Prevention Plan

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Carver County administers an Aquatic Invasive Species (AIS) prevention program, which has historically included watercraft inspections and decontamination services, early detection monitoring and rapid response, and community outreach. Agreements with the City of Chanhassen and Minnehaha Creek Watershed District (MCWD) will again contribute to the program's budget and operation. The 2019 program includes a staffing change that reflects the transition of 8% of the existing Watercraft Inspector hours to an AIS Monitoring Intern position (STOC - Seasonal Temporary On Call). The Board met on March 19 to discuss the program. The attached memo highlights the concerns discussed at the meeting and presents two options for considering the 2019 AIS Prevention Program. The staff is requesting two motions below.

ACTION REQUESTED:

1. Motion to approve the 2019 AIS Program, budget, and related budget amendments.
2. Motion to authorize the Chair to sign the agreements with the City of Chanhassen and MCWD pending completion of contract review.

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =	\$0.00
CCWMO	\$57,000.00
State Prevention Aid	\$132,728.00
MCWD	\$13,000.00
Chanhassen	\$60,155.00
2018 Rollover	\$35,000.00
Initiative Foundation	\$12,000.00
Piersons Lake Assn	\$5,000.00
Minnewashta Lake Assn	\$10,000.00
Total	\$324,883.00

Insert additional funding source

Related Financial/FTE Comments:

The Initiative Foundation grant rollover and 2018 rollover amounts have been recommended to the finance dept. The CCWMO, State Aid funds, and grant funds are all included in the 2019 budget. The 2018 rollover funds will occur as part of the County rollover request. The MCWD, Chanhassen, Minnewashta and Piersons funds will require a budget amendment. The created AIS Monitoring Intern position is funded through existing budgets with no increase requested. The attached memo highlights two funding options: option 1 being the Lake Assn partner amounts listed on the RBA.

Office use only:

RBA 2019 - 6060

Memo

To: County Commissioners, David Hemze
From: Andrew Dickhart, AIS Coordinator
Date: March 21, 2019
Re: 2019 County AIS Program Summary
CC: Nick Koktavy, Paul Moline

Requested Action

Approve the 2019 Aquatic Invasive Species (AIS) program and associated partnership agreements.

Background

A summary of the 2019 Carver County AIS program was presented at the March 19th County Board meeting. The staff proposed a program similar to what was in place in 2018 with the following adjustments: (see additional details on attached tables)

- 1) Low priority/low use waterbodies will not receive dedicated watercraft inspections based on low 2018 inspection numbers (<1/day avg) (see table 3)
- 2) Inspection funds will shift from these low priority lakes to increase early detection monitoring on all lakes with a public access. This results in greater number and frequency of lakes receiving early detection monitoring (see table 3).
- 3) Perform watercraft inspections on all monitored lakes as monitoring staff encounter boaters launching or retrieving watercrafts (pending DNR approval)
- 4) Due to a reduction in revenue in 2019 (MCWD & State Aid), and increase in staffing costs, there are impacts to the inspection service at primarily the lakes in the MCWD area (Piersons & Minnewashta). As a result, those lake associations have proposed to offer funds to maintain service.

The changes are proposed due to the following considerations:

- 1) Reduced Minnehaha Creek Watershed District (MCWD) funding. The district began reducing its cost-share funds for watercraft inspections in 2017 resulting in declining revenue to the AIS program. Staff has responded to these reductions by backfilling or using one-time funds, reducing inspection hours at MCWD lakes and creating a roving inspector program. Funds have been reduced as follows:

Minnehaha Creek Contribution Commitments	
2016	\$57,000
2017	\$28,000
2018	\$18,800
2019	\$13,000

- 2) Discussion with and recommendations from the AIS stakeholder forum and the CCWMO advisory committee.
- 3) Discussion with lake associations and verbal commitment for financial support to maintain 2018 inspection levels.
- 4) Continued recognition of the County's AIS framework which relies on prevention through watercraft inspections and education and response using monitoring and rapid response to react to infestations quickly and effectively if prevention fails.

Concerns raised at the March 19 Board meeting:

- Reduction in Piersons Lake and Lake Minnewashta inspection funds
- Viability and equity of the Lake Associations maintaining funding beyond 2019 to keep inspection levels equal
- Reduction in MCWD funds resulting in need to use County Prevention Aid funds on specific lakes.

2019 options

Staff is recommending two options to consider.

OPTION 1 - Current proposal as presented at the March 19 Board meeting and summarized in the background section of this memo. (see Table 1 & 2 attached)

- For Piersons Lake and Lake Minnewashta, base service will be funded by County prevention funds and MCWD funds (see Table 1 attached)
- Lake associations contribute to keep 2018 level of service
- Options for more sustainable funding investigated for 2020

OPTION 2 - Addition of 2019 County commissioner contingency funds or other general levy funds (est. \$15,000)

- For Piersons Lake and Lake Minnewashta, base service will be funded by County prevention funds and MCWD funds
- County funds used to keep 2018 level of service
- Lake associations contribute only if extended service (beyond 2018 levels is desired)
- Options for more sustainable funding investigated for 2020

Table 1 – Proposed 2019 Funding and Expenditures

AIS Funding		
Source	2018	2019
County prevention Aid	\$ 137,728	\$ 132,728
WMO	\$ 50,000	\$ 57,000
Chanhassen Partnership (City, RPBCWD, Lotus)	\$ 53,394	\$ 60,155
MCWD Partnership	\$ 18,324	\$ 13,000
Minnewashta Association	\$ 0	\$ 10,000
Piersons Lake Association	\$ 0	\$ 5,000
IF-Veg Grant	\$ 10,000	\$ 13,000
IF-Decon Grant	\$ 10,000	\$ 0
Rollover from previous year	\$ 53,083	\$ 34,000
Total	\$ 332,126	\$ 324,883

Estimated Expenditures	2018	2019
Inspections and Coordination	\$ 253,779	\$ 248,260
Decontamination	\$ 14,000	\$ 10,000
Operating supplies/training	\$ 16,750	\$ 4,000
Rapid Response	\$ 10,000	\$ 10,000
Vegetation Management	\$ 24,000	\$ 24,000
Early Detection Monitoring ¹	\$ 6,558	\$ 20,623
Contingency	\$ 7,039	\$ 8,000
Total	\$ 332,126	\$ 324,883

1 - \$9,500 for WMO lakes only and \$5,000 one time rollover

Table 2 – 2018 - 2019 Proposed Funding Changes for Piersons Lake and Lake Minnewashta

Lake Minnewashta Watercraft Inspections								
Year	Dedicated Hours		Total Hours	MCWD Funds	County Prevention Aid Funds	Rollover Funds	Lake Association Funds	Total Funds
2016	2342		2342	\$ 17,592.00	\$ 15,000.00	\$ -	\$ -	\$ 32,592.00
2017	2328		2328	\$ 17,483.00	\$ 15,000.00	\$ -	\$ 0*	\$ 32,483.00
2018	2083		2083	\$ 10,950.00	\$ 11,000.00	\$ 9,293.00	\$ -	\$ 31,243.00
2019	2000		2000	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 30,000.00
Piersons Lake Watercraft Inspections								
Year	Dedicated Hours	Roving Hours	Total Hours	MCWD Funds	County Prevention Aid Funds	Rollover Funds	Lake Association Funds	Total Funds
2016	1016	0	1016	\$ 15,260.00	\$ -	\$ -		\$ 15,260.00
2017	654	224	878	\$ 9,372.00	\$ 5,000.00	\$ -	\$ 461.00	\$ 14,833.00
2018	636	276	912	\$ 3,686.77	\$ 10,011.47	\$ -		\$ 13,698.24
2019	945	0	945	\$ 3,000.00	\$ 6,795.00	\$ -	\$ 5,000.00	\$ 14,795.00

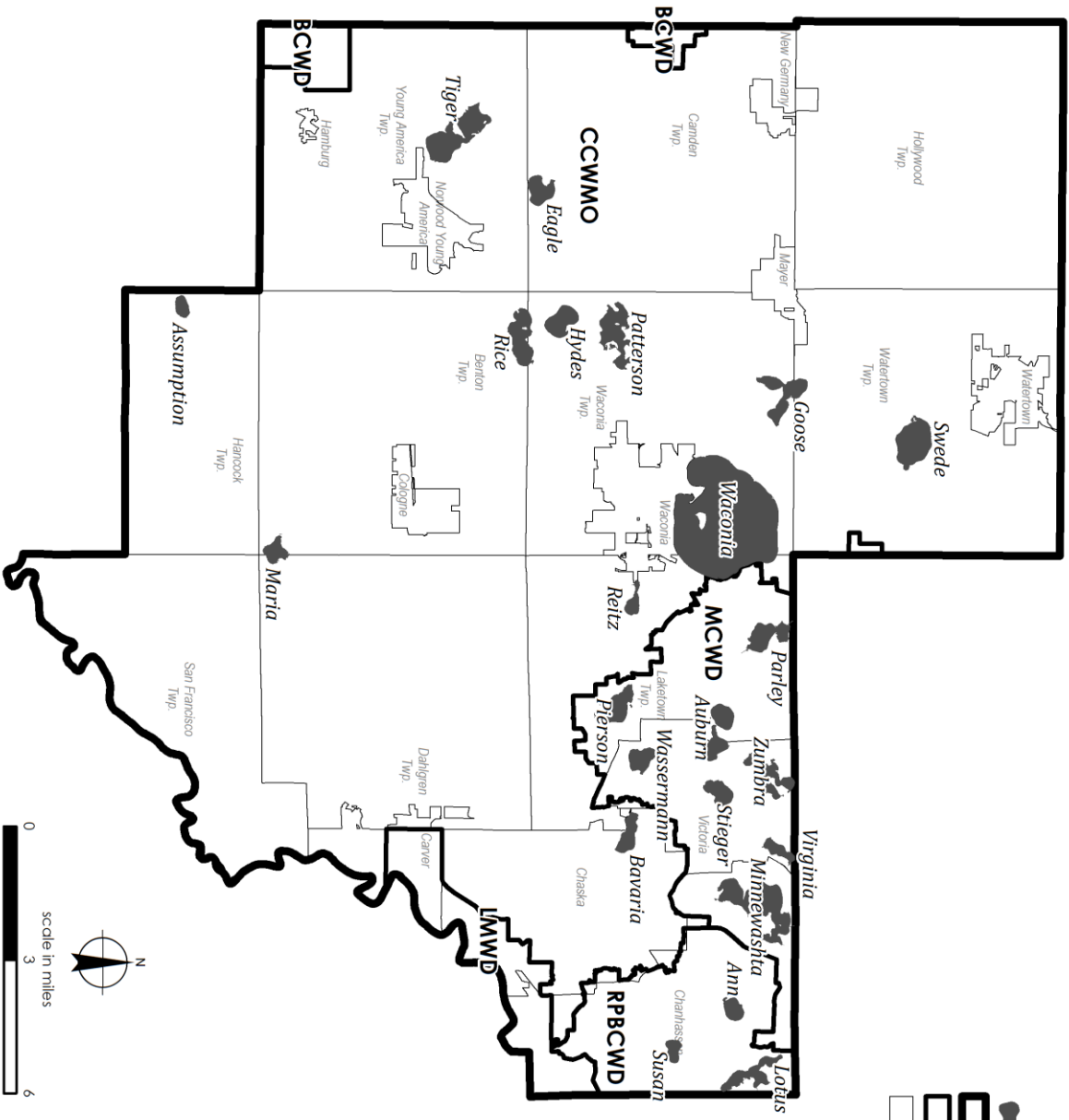
Table 3 – Proposed Inspection/Monitoring Changes for 2018-2019 – All Lakes

Watershed	Lake	2018 Hours	2019 Hours	2018 Funds	2019 Funds	Fund Source
Minnehaha Creek Watershed District	Piersons	912	945	\$3,687	\$3,000	MCWD
				\$10,011	\$6,795	County Aid ²
				\$0	\$5,000	Lake Association
				\$13,698	\$14,795	Total
	Minnewashta	2083	2000	\$10,950	\$10,000	MCWD
				\$11,000	\$10,000	County Aid ²
				\$0	\$10,000	Lake Association
				\$9,293	\$0	Rollover
				\$31,243	\$30,000	Total
	Wasserman	484	see note 1	\$4,163	see note 1	MCWD
			see note 1	\$3,107	see note 1	County Aid ²
				\$35,406		Total
Auburn, Steiger, Parley & Virginia receive 2019 Early Detection Monitoring						
Riley Purgatory Bluff Creek Watershed District	Lotus	2458	2469	\$15,763	see note 3	RPBCWD
				\$5,263	see note 3	City of Chanhassen
				\$13,894	see note 3	Lotus Lake Association
				\$2,000	see note 3	County Aid
				\$36,919	\$40,131	Total³
	Ann	615	615	\$4,619	\$4,619	RPBCWD
				\$4,619	\$5,393	City of Chanhassen
				\$9,237	\$10,012	Total
	Susan	615	615	\$4,619	\$4,619	RPBCWD
				\$4,619	\$5,393	City of Chanhassen
				\$9,237	\$10,012	Total
	Carver County Water Management Organization	Waconia	1994	2000	\$26,187	\$28,000
Bavaria		976	976	\$13,000	\$13,000	WMO
Hydes		144	see note 1	\$2,066	see note 1	WMO
Eagle		144	see note 1	\$2,066	see note 1	WMO
Reitz		144	see note 1	\$2,066	see note 1	WMO
Swede, Tiger, Assumption, Goose, Rice, Maria, Patterson receive 2019 Early Detection Monitoring						

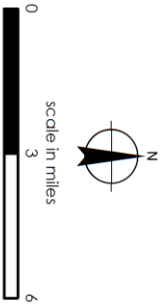
1 - Wasserman, Hydes, Eagle & Reitz will not receive dedicated inspection hours in 2019 due to extremely low use. These lakes will receive early detection monitoring and random inspections in 2019 with some staff time and cost dedicated to all these lakes. Swede, Tiger, Assumption, Goose, Rice, Maria, Patterson Lakes received no inspection or monitoring in 2018. These lakes will now receive early detection monitoring and random inspections in 2019.

2- County Aid reduction at Piersons and Minnewashta is due to 2018 funds being a onetime rollover use of state aid funds. This was recommended as a solution to backfill the reduction of MCWD funds from 2017 to 2018 totaling nearly \$10,000.


3 – The Chanhassen Partnership for Lotus Lake is estimated to total \$40,131. The final cost split between the city, watershed and lake assoc. is still being determined and the agreement is yet to be finalized.



- Legend**
- Inspection & early detection lakes
 - County boundary
 - Legal watershed boundaries
 - City/Township boundaries



AIS Lakes
 Carver County Watershed
 Management Organization


 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.



Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: 2019 Aquatic Invasive Species Prevention Plan

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 - Short term on call (STOC)	01-123-120-5021-6119	\$88,155.00
TOTAL		\$88,155.00

CREDIT		
Description of Accounts	Acct #	Amount
Local Funding	01-123-120-5021-...	\$88,155.00
TOTAL		\$88,155.00

Reason for Request:

Increase the AIS program budget for 2019 revenue contracts with the City of Chanhassen, Minnehaha Creek Watershed District, Piersons Lake Association, and Minnewashta Lake Association.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Drug Court and Grant Process Presentation

Primary Originating Division/Dept: <input type="text" value="Attorney"/>	Meeting Date: <input type="text" value="4/2/2019"/>
Contact: <input type="text" value="Mark Metz"/> Title: <input type="text" value="County Attorney"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Dave Hunt"/> Title: <input type="text" value="First Assistant County Attorney"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Drug court is a specialty court for offenders to complete treatment programs and to abstain from repeating the behavior in the future. Drug court uses legal and social pressures, instead of only incarceration and probation, to create effective programs so participants can have positive futures. The court will provide strict supervision of offenders, stresses accountability, and can use a range of immediate sanctions and incentives to encourage behavior change.

According to the Minnesota Judicial Branch, drug courts are more effective at stopping repeat offenders, producing healthier, law abiding citizens, improving public safety by reducing crime 8-26% in the community, and saving taxpayer dollars. The savings of a program graduate are approximately five times the cost of an individual not enrolled in the drug court system. These courts provide a worthwhile alternative to traditional incarceration due to their emphasis on social engagement and responsibility.

Carver County has been planning for the past two years to start a drug court. Carver County has the support and active participation from all of its partners, including the Courts, law enforcement, probation, defense bar, county attorney's office and other critical agencies.

The county attorney's office will be submitting an application to the Bureau of Justice Assistance for a four year drug court start up grant. The award is for \$500,000 (4 years x \$125,000). The due date for the grant application is April 16, 2019. If awarded the grant, the county attorney's office will apply for an enhancement grant for up to another three years of funding once the initial grant expires, allowing for seven years of funding. One of the many requirements for the grant is to gain approval from the local government for support of the drug court and financial support in the future to sustain the court if the court is a success and beneficial to the goals of the county and community.

Recently, Carver County was awarded a grant for drug court training from April 10-12, 2019, at the Carver County Courthouse. This training is a critical step in securing a future grant for a drug court.

We would ask that the Board allow the public to provide any input or ask questions in this public setting and to encourage the public to provide their input to the county attorney's office at rbetcher@co.carver.mn.us.

We are respectfully requesting that the board approve the motion to support a Carver County drug court, to commit financial resources to the drug court based on the success of the drug court and to adopt the resolution.

ACTION REQUESTED:

Motion to adopt the attached resolution in support of a drug court program in Carver County and to commit financial resources to the drug court based on the success of the drug court.

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

Related Financial/FTE Comments:

If awarded the grant, the drug court would be initially funded by the grant. County dollars may be used to fund and sustain the drug court in the future based on the success and community benefit provided by the drug court.



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Support for the Carver County Drug Court

Whereas, a specialty drug court uses legal and social resources, instead of solely incarceration and probation, to create effective programs for offenders; and

Whereas, a drug court emphasizes social engagement and responsibility, while providing strict supervision over offenders and utilizing a range of immediate sanctions and incentives to encourage behavior changes that result in a more positive future for offenders; and

Whereas, according to the Minnesota Judicial Branch, drug courts are more effective at stopping repeat offenders, producing healthier, law-abiding citizens, improving public safety by reducing crime 8-26% in the community, and saving taxpayer dollars; and

Whereas, the savings of a drug court program graduate are approximately five times the cost of an offender not enrolled in the drug court system; and

Whereas, Carver County has the support and active participation from all of its partners, including the Courts, law enforcement, probation, defense bar, county attorney's office, and other critical agencies; and

Whereas, the Carver County Attorney's Office will be submitting an application to the Bureau of Justice Assistance for a drug court start-up grant and, if awarded, an application for an enhancement grant to continue the drug court will be submitted.

Now, therefore, the Carver County Board of Commissioners supports a drug court program in Carver County and supports a commitment to provide financial resources to the drug court in the future based on the success of the drug court.

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 April, 2019, 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:

Benjamin Ische - Ag Preserve parcel less than 40 acres

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Ben Ische owns a 20.16 acre property, located in Section 8 of Hancock Township. The family farm has been enrolled in the Ag Preserve program since 1986, and this parcel was deeded to Mr. Ische (Ben) in 2018. He is requesting continued enrollment in the Ag Preserve program, but the parcel does not meet the 40-acre size requirement for administrative entry into the program. The Board has previously adopted standards (Resolution #16-94) for the approval of Agricultural Preserve for parcels of 20 to 39.9 acres, as provided by M.S. 473H.03. In general, the land must be at least 75% in agricultural production, and at least 60% prime/good farmland (soils). The subject parcel is approximately 90% agricultural production land, and virtually all (100%) prime/good farmland, which exceeds the standards the Board has set for entry into the program. The subject parcel, and adjacent farmland in Hancock Township, is considered an essential part of the agricultural region in the County. A resolution is attached for the Board's consideration.

ACTION REQUESTED:

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

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

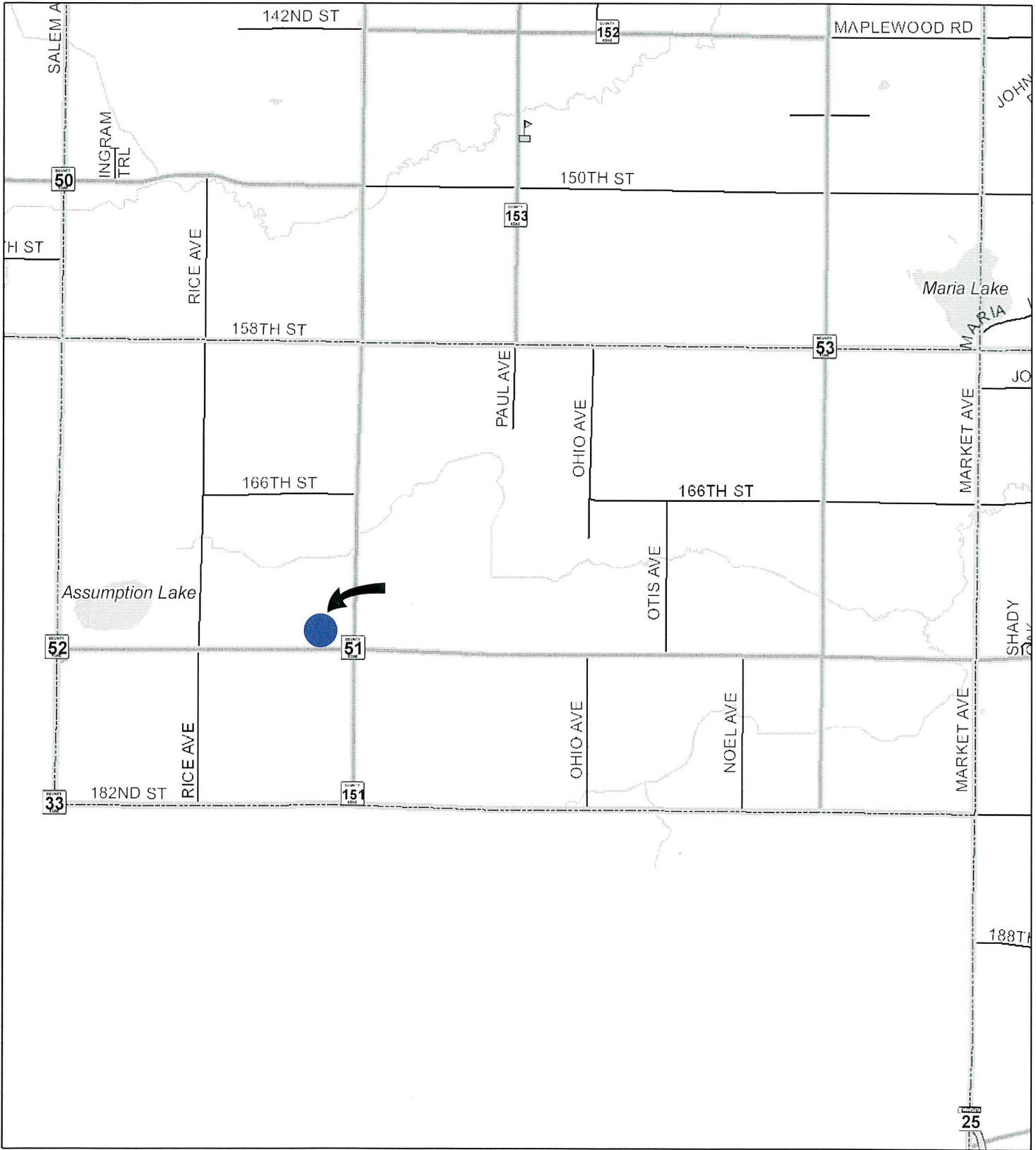
Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6053

HANCOCK 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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution for Transportation Funding

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 Association of Minnesota Counties (AMC) has requested that counties consider adopting a resolution to request the Minnesota Legislature and Governor pass a bill to provide adequate funding for Minnesota's statewide transportation system.

An increase in transportation funding would benefit Carver County highways including critical state roads like TH 5, 41 and 212. The Carver County Transportation Tax Improvement Plan identifies \$200 million in investment needed on these state roads. The county sales tax will help leverage federal and state grants for these highways but additional traditional state funding from the Minnesota Highway Users Tax Distribution Fund is needed to fully fund the necessary improvements. MnDOT does not have mobility funding identified for state highways in Carver County in the next 20-years. Additional revenue from the legislature would allow important projects to get done sooner.

ACTION REQUESTED:

Adopt a resolution to encourage the Minnesota Legislature and Governor to pass a bill to provide adequate funding for Minnesota's statewide transportation system.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6068

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

Date: _____
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

Resolution for Transportation Funding

WHEREAS Minnesota Counties maintain 30,742 miles of County State Aid Highway (CSAH) roads and 14,141 miles of county roads, totaling over 30% of the state’s roadways; and

WHEREAS the total annual need is \$1.084 billion over the next 25 years just to maintain the current CSAH and county road system, not including expansion; and

WHEREAS the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

WHEREAS a comprehensive and sustainable transportation solution should include robust funding for roads, bridges, and transit, and address the varying needs in different parts of the state; and

WHEREAS Carver County has identified more than \$200 million in state highway improvement needs on TH 5, 41, and 212 in the county; and

WHEREAS Carver County enacted a one-half percent sales and \$20 vehicle excise tax to help fund improvements on these state highways, however, without state funding, these improvements cannot occur; and

WHEREAS increased funding for Minnesota’s Highway User Tax Distribution Fund would provide additional, stable funds for MnDOT, all 87 counties, all cities with a population of 5,000 or more, and townships across the state;

WHEREAS increased funding would help MnDOT make much needed improvements to TH 5, TH 41, and TH 212; and

NOW THEREFORE BE IT RESOLVED that the Carver County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota’s statewide transportation system.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tour with Metropolitan Council Representatives

Primary Originating Division/Dept: Administration (County)

Meeting Date: 4/2/2019

Contact: Dave Hemze Title: County Administrator

Item Type:
Work Session

Amount of Time Requested: 3 hrs minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

Met Council Chair Nora Slawik and other Met Council representatives will be visiting Carver County to tour TH41, TH 212 and the Lake Waconia Regional Park. The visit will begin with a work session, followed by a road tour with the Board members and staff.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None
If "Other", specify:

FUNDING
County Dollars =

Total \$0.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6027



**Visit/Bus Tour with Met Council Representatives
Carver County Government Center
April 2, 2019**

10:30 am	Introductions
10:35-10:50 am	TH 41 and TH 212 presentation
10:50-11:00 am	Board bus
11:00-11:45 am	Bus tour of TH 41 and TH 212
11:45 am	Arrive at Lake Waconia Regional Park with bus tour of park
Noon	Lake Waconia Regional Park presentation and lunch in the Event Center
1:00 pm	Bus ride back to Government Center