



CARVER COUNTY

minnesota

Carver County Board of Commissioners
September 3, 2019
Regular Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

REGULAR SESSION

9:00 a.m.	1.	a)	CONVENE	
		b)	Pledge of allegiance	
		c)	Introduction of New Employee	1
		d)	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 August 20, 2019, Regular Session.....	2-3
	4.		Community Announcements	
9:10 a.m.	5.		CONSENT AGENDA	
			<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.1		Right-Of-Way Acquisition offers for the Highway 50 Bridge Project and the Highway 50 Project - Bevens Creek Area	4-13
	5.2		Right-of-Way Acquisition Settlements for the Highway 5/33 Roundabout Project	14-17
	5.3		Settlement Agreement for CSAH 18 Reconstruction - Phase 3 Project	18-21
	5.4		LRIP Grant Agreement with MnDOT for the Highway 212/44 Interchange Project	22-23
	5.5		Request to Release Responses to Comments on the DRAFT CCWMO Water Management Plan	24-44
			<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.6		Adding 1.0 FTE Social Worker for Waiver Case Management	45-46
	5.7		Delete .6 FTE LPN Psychiatry and add 1.0 FTE LPN Psychiatry	47-48
	5.8		Delete 1.0 FTE Housing Coordinator and create 1.0 FTE Housing Unit Supervisor	49-50
	5.9		Supplemental Agreements #18 and #25 for the Flying Cloud Drive Reconstruction Project.....	51
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Culture: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government

5.12	Memorandum of Agreement with Minnesota Public Employees Association - Deputy Sheriff Bargaining Unit Regarding Voluntary Use of Take-Home Squad for Employees Assigned to the Investigations Unit of the Sheriff's Office.....	54
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5.14	2020 Retiree Health Insurance Contributions	56

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

5.15	Abatements/Additions	57-58
5.16	Review/Social/Commissioners' Warrants.....	NO ATT

- 9:10 a.m. **6. CONNECTIONS: Develop strong public partnerships and connect people to services**
- 6.1 Requesting Adoption of CareerForce Proclamation..... 59-61
- 9:15 a.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 7.1 Preliminary 2020 Carver County Water Management Organization Levy..... 62-66
- 9:25 a.m. **8. COMMUNITIES: Create and maintain safe, healthy and livable communities**
- 8.1 Resolution Dissolving the Crow River Organization of Water 67-69
- 9:40 a.m. **ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**
- 8.2 CCRRRA Underground Wire Crossing Permit..... 70
- 9:45 a.m. **ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY**
- 9:45 a.m. **BOARD REPORTS**
1. Chair
 2. Board Members
 3. Administrator
 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

September 10, 2019	No Meeting
September 17, 2019	4:00 p.m. Board Meeting
September 18, 2019	9:00 a.m.-3:00 p.m. CareerForce Open House Carver County Government Center
September 24, 2019	9:00 a.m. Work Session
October 1, 2019	9:00 a.m. Board Meeting
October 8, 2019	9:00 a.m. Board Meeting
October 15, 2019	No Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Employee Introduction of Shelby Sovell

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 9/3/2019

Contact: Darin Mielke Title: Deputy County Engineer

Item Type:
New Employee Intro

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Darin Mielke Title: Deputy County Engineer

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Introduction of Shelby Sovell to the County Board as our new Construction Supervisor.

ACTION REQUESTED:

Introduction of Shelby Sovell.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6281

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 20, 2019. Vice Chair James Ische convened the session at 4:00 pm.

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

Members absent: Randy Maluchnik.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, stated she was a relevant public watchdog. She explained she placed bandanas next to Board members to remind them of her friend who attended meetings after her treatments to help get the tower shut down. She reviewed information she had obtained indicating the tower was built to sell and how the tower ultimately was lowered. She believed people were harmed because of the decisions that were made.

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

Degler moved, Lynch seconded, to approve the minutes of the August 6, 2019, Regular Session. Motion carried unanimously.

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

Contract with Henning Professional Services, Inc., for the Highway 50 bridge project and the Highway 50 project-Bevens Creek Area, pending finalization of the contract review process.

Resolution #61-19, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 5/33 Roundabout Project #188847.

Approved a development agreement with the City of Waconia for the Lake Waconia Regional Park with an estimated County portion of \$1,183,536, pending finalization of the contract review process.

Authorized the Sheriff's Office acceptance of \$100 donation.

Contract with WSB & Associates for the Highway 11 Project – West Carver Area Phase 1, pending finalization of the contract review process.

Approved HH&S 1.0 FTE school-linked mental health therapist and related budget amendment.

Approved the 2019 special event use permit for cross country running meets with ISD 108.

Authorized the Chair to sign the grant agreement with the Department of Natural Resources pending finalization of the contract review process and related Planning and Water Management budget amendment.

Resolution #62-19, Appointing the Assistant County Administrator as the Data Practices Responsible Authority.

Approved the HHW reciprocity agreement 2020-2024 pending finalization of the contract review process.

Approved issuing a charitable gambling license to Delano Ducks Unlimited for a raffle to be held on September 19, 2019.

Contract with Computex Technology Solutions pending finalization of the contract review process.

Approved Public Works employee travel for Institute of Assets Management out of state conference using existing 2019 budget funds.

Approved the Teamsters Non-Licensed Management 2019 Collective Bargaining Agreement.

Approved hiring two full time greeters, one for each of the County's License Centers in Chanhasen and Chaska, which will be funded by increased License Center fees and cost savings from eliminating two temporary greeters and related Finance budget amendment.

Reviewed August 13, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$466,304.67 and reviewed August 20, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$368,120.06.

Motion carried unanimously.

Kate Probert, HH&S Manager, appeared before the Board to acknowledge the job performed by child support workers. She pointed out staff's dedication and reviewed statistics specific to the County.

The Board expressed their appreciation for the work done.

Degler moved, Lynch seconded, to accept the Governor's Proclamation naming the month of August as Child Support Awareness Month. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 4:13 p.m. and go into a work session to discuss the CDA 2020 budget; Court Service employee transition to County Employees and to review AIS planning for 2020. 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:

Right-Of-Way Acquisition offers for the Highway 50 Bridge Project and the Highway 50 Project - Bevens Creek Area

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:

The 2020 construction season includes the Highway 50 Bridge Project which is the replacement of the bridge on Highway 50 over Bevens Creek and the Highway 50 Project - Bevens Creek Area which is the shoulder widening of Highway 50 from Highway 41 on the west to Highway to the east. Additional right-of-way is needed to complete the project. The county has obtained appraisals from a certified appraiser in order to establish fair market value for the permanent roadway and temporary construction easements within the project areas.

ACTION REQUESTED:

Motion to adopt a resolution to authorize written offers of compensation for right-of-way acquisitions for the Highway 50 Bridge Project and the Highway 50 Project - Bevens Creek Area.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
CSAH Reg. Const. Funding	<input type="text" value="\$628,400.00"/>
Total	<input type="text" value="\$628,400.00"/>

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6347

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

Date: September 3, 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 50 Bridge Project and the Highway 50 Project – Bevens Creek Area

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 a bridge replacement and shoulder widening as part of the Highway 50 Bridge Project and the Highway 50 Project – Bevens Creek Area (“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 described 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 Owners submit to the County the information necessary for reimbursement.

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 as part of the Highway

50 Bridge Project and the Highway 50 Project – Bevens Creek Area 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), the Public Works Division Director or agents under his supervision, shall make initial written offers of just compensation to the Owners of the real property interests described in Exhibit A from whom the County must acquire real property interests needed for the Project; and

BE IT FURTHER RESOLVED that the Public Works Division Director or agents under his supervision, shall reimburse the Owners of said real property interests for an independent appraisal of damages from a licensed real estate appraiser to estimate the full amount of damages which will be caused to Owners by the County’s proposed acquisition of the real property interests described in said Exhibit A, and that, upon the Owners providing to County a copy of that appraisal report, evidence of the cost of that report, and evidence of payment of that amount to the appraiser, County shall reimburse Owners for the cost of Owners’ independent appraisal report, subject to the limits stated in Minn. Stat. §117.036. In lieu of said independent appraisal of damages, the Public Works Division Director or agents under his supervision, may offer in addition to the initial written offer to property Owners, an amount up to said limits in Minn. Stat. §117.036.

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 September 3, 2019**, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this September 3, 2019.

Dave Hemze County Administrator

Exhibit A

to

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests

CSAH 50 Roadway & Bridge Improvements

Carver County Public Works No. 188845

Property Tax Identification No. 04.0330301

Parcel Number(s): 43

Fee Owners: Dale A. Haas

Property Address: 7280 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **6,764 sq. ft.**, more or less.

Temporary easement for construction purposes contains **3,568 sq. ft.**, more or less.

Property Tax Identification No. 04.0330302

Parcel Number(s): 11

Fee Owners: Nicholas & Callie Kieffer

Property Address: 7260 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **29,797 sq. ft.**, more or less.

Temporary easement for construction purposes contains **30,471 sq. ft.**, more or less.

Property Tax Identification No. 04.0330400

Parcel Number(s): 10

Fee Owners: Richard R & Connie J Beck

Property Address: 7335 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **3,938 sq. ft.**, more or less.

Temporary easement for construction purposes contains **12,861 sq. ft.**, more or less.

Property Tax Identification No. 04.0330601

Parcel Number(s): 44

Fee Owners: Scott J. Haas

Property Address: 7320 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **16,289 sq. ft.**, more or less.

Temporary easement for construction purposes contains **13,622 sq. ft.**, more or less.

Property Tax Identification No. 04.0331200

Parcel Number(s): 45

Fee Owners: Kevin M & Renee A Rosen

Property Address: Joyce Road & County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **53,682 sq. ft.**, more or less.

Temporary easement for construction purposes contains **174,858 sq. ft.**, more or less.

Property Tax Identification No. 04.0340400

Parcel Number(s): 37

Fee Owners: John S. Dahl

Property Address: 6570 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **4,080 sq. ft.**, more or less.

Property Tax Identification No. 04.0340500

Parcel Number(s): 36

Fee Owners: Errol R & Patricia A Stai

Property Address: 6490 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **40,442 sq. ft.**, more or less.

Property Tax Identification No. 04.0340600

Parcel Number(s): 12

Fee Owners: Lisa A Lund

Property Address: 7155 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **13,601 sq. ft.**, more or less.

Temporary easement for construction purposes contains **6,263 sq. ft.**, more or less.

Property Tax Identification No. 04.0340700

Parcel Number(s): 42

Fee Owners: Kenneth K. Kee

Property Address: 7150 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **11,955 sq. ft.**, more or less.

Temporary easement for construction purposes contains **2,589 sq. ft.**, more or less.

Property Tax Identification No. 04.0340910

Parcel Number(s): 13

Fee Owners: Barbara A Minzel, Eric A Poppler, & Harlan E Poppler

Property Address: 7060 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **17,401 sq. ft.**, more or less.

Temporary easement for construction purposes contains **4,463 sq. ft.**, more or less.

Property Tax Identification No. 04.0340920

Parcel Number(s): 41

Fee Owners: Harlan & Delores Poppler

Property Address: 7090 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **7,595 sq. ft.**, more or less.

Property Tax Identification No. 04.0340930

Parcel Number(s): 40

Fee Owners: Nathan H. & Barbara A. Minzel

Property Address: 6960 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **3,400 sq. ft.**, more or less.

Property Tax Identification No. 04.0341000

Parcel Number(s): 39

Fee Owners: Terrance J & Catherine M Elke

Property Address: 6900 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **9,435 sq. ft.**, more or less.

Temporary easement for construction purposes contains **5,550 sq. ft.**, more or less.

Property Tax Identification No. 04.0341010

Parcel Number(s): 38

Fee Owners: Gary D. Lokken

Property Address: 6786 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **5,355 sq. ft.**, more or less.

Temporary easement for construction purposes contains **3,540 sq. ft.**, more or less.

Property Tax Identification No. 08.0030600

Parcel Number(s): 14

Fee Owners: Julie Meloche, Jean Brown, and Christopher & David Bastian

Property Address: 7005 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **3,101 sq. ft.**, more or less.

Temporary easement for construction purposes contains **2,488 sq. ft.**, more or less.

Property Tax Identification No. 08.0030800

Parcel Number(s): 24

Fee Owners: James E. & Mary M. Poppler

Property Address: 6555 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **5,328 sq. ft.**, more or less.

Property Tax Identification No. 08.0031310

Parcel Number(s): 22

Fee Owners: Thomas John Joing

Property Address: 6675 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **5,610 sq. ft.**, more or less.

Property Tax Identification No. 08.0040320

Parcel Number(s): 7

Fee Owners: Kathleen Seck

Property Address: 7585 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **6,827 sq. ft.**, more or less.

Property Tax Identification No. 08.0040700

Parcel Number(s): 4

Fee Owners: Eric Simmer & Kathryn Cremons

Property Address: 7885 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **5,748 sq. ft.**, more or less.

Temporary easement for construction purposes contains **2,901 sq. ft.**, more or less.

Property Tax Identification No. 04.0320810

Parcel Number(s): 49

Fee Owners: Gerald Buetow Trust & Denise Buetow Trust

Property Address: 8150 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **4,494 sq. ft.**, more or less.

Property Tax Identification No. 04.0320811

Parcel Number(s): 48

Fee Owners: Buetow Farms, Inc.

Property Address: Kirby Avenue & County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **17,500 sq. ft.**, more or less.

Property Tax Identification No. 04.0330100

Parcel Number(s): 47

Fee Owners: Jeffrey Brueggemeier Trust and Debra Brueggemeier Trust

Property Address: 15425 Kirby Avenue, Carver, MN

Permanent easement for public right-of-way purposes contains **27,080 sq. ft.**, more or less.

Temporary easement for construction purposes contains **6,631 sq. ft.**, more or less.

Property Tax Identification No. 04.0331600

Parcel Number(s): 46

Fee Owners: Kathleen Seck, Peggy Edblom, Joan Rein Trust

Property Address: Joyce Road & County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **63,387 sq. ft.**, more or less.

Temporary easement for construction purposes contains **23,275 sq. ft.**, more or less.

Property Tax Identification No. 08.0021510

Parcel Number(s): 29

Fee Owners: Corey Olson

Property Address: 15826 County Road 40, Carver, MN

Permanent easement for public right-of-way purposes contains **10,235 sq. ft.**, more or less.

Temporary easement for construction purposes contains **4,999 sq. ft.**, more or less.

Property Tax Identification No. 08.0031200

Parcel Number(s): 23

Fee Owners: Anthony J. Rudloff

Property Address: 6585 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **5,366 sq. ft.**, more or less.

Property Tax Identification No. 08.0051420

Parcel Number(s): 1

Fee Owners: Rita J Peterson Trust

Property Address: 16025 County Road 41, Carver, MN

Permanent easement for public right-of-way purposes contains **21,962 sq. ft.**, more or less.

Temporary easement for construction purposes contains **12,922 sq. ft.**, more or less.

Property Tax Identification No. 08.0050100

Parcel Number(s): 3

Fee Owners: Gerald R Buetow Trust

Property Address: County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **29,554 sq. ft.**, more or less.

Temporary easement for construction purposes contains **52,161 sq. ft.**, more or less.

Property Tax Identification No. 08.0040330

Parcel Number(s): 8

Fee Owners: John & Toni Dauwalter

Property Address: 7575 County Road 50, Carver, MN

Permanent easement for public right-of-way purposes contains **252 sq. ft.**, more or less

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right-of-Way Acquisition Settlements for the Highway 5/33 Roundabout Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2020 construction season includes the Highway 5/33 Roundabout Project which entails the construction of a roundabout at the intersection of Highway 5 and Highway 33 in the City of Norwood Young America. Additional right-of-way is needed to complete the project. Appraisals from a certified appraiser were obtained and the County Board approved the making of offers based on those appraisals at their June 4, 2019 regular board session. Negotiations with the affected property owners was initiated by the Carver County Senior Right-of-Way Agent and settlements have been reached with the property owners located at PID #'s 11.010060, 58.0143800 and 58.0145800.

ACTION REQUESTED:

Motion to adopt resolution for the Highway 5/33 Roundabout Project approving the settlement agreements with the property owners located at PID #'s 11.0100600, 58.0142800 and 58.0145800.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
CSAH Reg. Const.	\$16,700.00
City of NYA	\$5,100.00
Total	\$21,800.00

Insert additional funding source

Related Financial/FTE Comments:

It is anticipated with a JPA with the City of Norwood Young America that the county and city will evenly split the school parcel acquisition along Highway 5/33 and the City will pay for all right of way along 7th Street for sidewalk improvements.

Office use only:

RBA 2019 - 6352

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

Date: September 3, 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 5/33 Roundabout Project #188847

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 a roundabout and other improvements as part of the Highway 5/33 Roundabout 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 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 a roundabout and other improvements as part of the Highway 5/33 Roundabout Project #188847 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 September 3, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3rd of September, 2019.

Dave Hemze County Administrator

EXHIBIT A

to

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

Highway 5/33 Roundabout Project

Carver County Public Works No. 188847

Property Tax Identification No. 11.0100600

Parcel Number(s): N/A

Fee Owners: Holasek Farms, LP

Property Address: Norwood Young America, MN 55368

Permanent easement for public right-of-way purposes contains **5,844 sq. ft.**, more or less;
5,844 sq. ft., after excluding existing easements.

Temporary easement for construction purposes contains **6,165 sq. ft.**, more or less; **6,165 sq. ft.**, after excluding existing easements.

Settlement Amount: **\$11,600.00**

Property Tax Identification No. 58.0143800 & 58.0145800

Parcel Number(s): N/A

Fee Owners: Independent School District #108

Property Address: P. O. Box 247 Norwood Young America, MN 55368

Permanent easement for public right-of-way purposes contains **3,882 sq. ft.**, more or less;
3,882 sq. ft., after excluding existing easements.

Temporary easement for construction purposes contains **7,351 sq. ft.**, more or less; **7,351 sq. ft.**, after excluding existing easements.

Settlement Amount: **\$10,200.00**

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Settlement Agreement for CSAH 18 Reconstruction - Phase 3 Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="9/3/2019"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Senior 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 2014-2015 construction seasons included the reconstruction of Highway 18 (Lyman Blvd) from Powers Boulevard on the east to Audubon Rd on the west. In order to complete the project, additional right of way was needed. An offer based on a certified appraisal was given to the property owner located at PID #25.2500010 and a negotiated settlement was reached. After the project was substantially completed, it was discovered that some of the private utilities were relocated outside of the new permanent easement for the highway right of way and onto the private property owner's lot. In addition, changes to Sunset Trail, the street on which the property's driveway is located, caused unanticipated drainage during the summer months and ice build up in the winter months causing nuisance issues with the property owner's driveway and gate system. Further, it was discovered that the finished slope along Highway 18 and Sunset Trail was steeper than the property owner understood would be constructed and what was conveyed by project staff to the property owner, which rendered it unmowable with the property owner's equipment. To correct these issues, a new temporary easement is being acquired and the property owner will be paid the equivalent of the bids for the necessary repairs and will take the responsibility of having all repairs completed..

ACTION REQUESTED:

Motion to adopt a resolution authorizing entering into a settlement agreement for the right-of-way acquisition on PID #25.2500010.

FISCAL IMPACT:
 If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	
CSAH Const. Funds	\$21,300.00
City of Chanhassen	\$21,300.00
Total	\$42,600.00

Insert additional funding source

Related Financial/FTE Comments:

Costs are being split in accordance with the JPA between the City of Chanhassen and Carver County.

Office use only:

RBA 2019 - 6365

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

Date: September 3, 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for CSAH 18 Reconstruction-Phase 3

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 reconstruction of CSAH 18 to a 4-lane urban highway as part of the CSAH 18 Reconstruction-Phase 3 (“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; and

Whereas, after construction was completed issues related to the project arose on Parcel ID #25.2500010.

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 reconstruction of CSAH 18 to a 4-lane urban highway as part of the CSAH 18 Reconstruction-Phase 3 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 September 3, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3rd day of September, 2019.

Dave Hemze County Administrator

EXHIBIT A

to

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

CSAH 18 Reconstruction-Phase 3

Carver County Public Works No. 108667

Property Tax Identification No. 25.2500010

Parcel Number(s): 10

Fee Owners: Jeffrey S & Lee Ann Franz

Property Address: 8950 Sunset Trail, Chanhassen, MN 55317

Temporary easement for construction purposes contains 19,782 sq. ft., more or less; **19,784 sq. ft.**, after excluding existing easements.

Settlement Amount: **\$42,600.00**

Carver County Board of Commissioners Request for Board Action



Agenda Item:

LRIP Grant Agreement with MnDOT for the Highway 212/44 Interchange Project

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 9/3/2019

Contact: Scott Smith Title: Design Engineer

Item Type: Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

The City of Chaska opened bids for the Highway 212/44 Interchange Project on May 2, 2019. As part of the project, Carver County and the City of Chaska have secured a Local Road Improvement Program grant from the State of Minnesota through the Minnesota Department of Transportation (MnDOT) to use towards costs incurred for this project. In order to receive the grant funds, this agreement must be executed by Carver County, the City of Chaska and MnDOT.

ACTION REQUESTED:

Approve a resolution approving Grant Agreement No 1033599 in the amount of \$10,500,000.00, with authorization for Board Chair and County Administrator to sign, pending finalization of the contract review process.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

LRIP Grant Funds	\$10,500,000.00
CSAH-Carver County	\$939,530.96
Sales Tax	\$56,756.40
MSAH-City of Chaska	\$805,946.15
Chaska Local Funds	\$551,330.20
Total	\$12,853,563.71

Insert additional funding source

Related Financial/FTE Comments:

This agreement is for a Local Road Improvement Program grant from MnDOT. The grant amount is \$10,500,000. Project costs above this amount will be cost shared per the JPA between the City of Chaska and Carver County. The corresponding budget amendment is to adjust the 2019 current budget based on adjusted project costs in the amount of \$1,871,287.

Office use only:

RBA 2019 - 6368

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: LRIP Grant Agreement with MnDOT for the Highway 212/44 Interchange Project

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
Construction	32-307-198-8788-6681	\$56,756.00
Construction	32-307-699-8788-6681	\$1,814,531.00
TOTAL		\$1,871,287.00

CREDIT		
Description of Accounts	Acct #	Amount
Sales Tax	32-307-198-8788-...	\$56,756.00
LRIP	32-307-699-8788-...	\$875,000.00
StateAid Regular	32-307-299-8788-...	\$939,531.00
TOTAL		\$1,871,287.00

Reason for Request:

To adjust the 2019 current budget based on finalized project costs.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request to Release Responses to Comments on the DRAFT CCWMO Water Management Plan

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="9/3/2019"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The CCWMO Water Management Plan is required under MN statute 103B.231 which covers water management organizations (WMO's) within the metropolitan area. The Board authorized release of the DRAFT 2019-2028 Carver County Water Management Organization (CCWMO) Water Management Plan on April 16, 2019. The 60-day public comment period on the plan closed on June 21, 2019. Staff developed a response to comments (attached). The CCWMO Citizen Advisory Committee and Technical Advisory Committee reviewed the response to comments and have recommended the response to the Board for release to the public. Per MN Statute, the Board must approve and release the response to comments for distribution prior to the required public hearing which is planned for October 3, 2019.

Staff is requesting that the Board authorize the release of the response to comments and make the described changes to the plan.

The current draft CCWMO Water Management Plan is available on the County website.

ACTION REQUESTED:

Motion to release the response to comments on the DRAFT 2019-2028 Carver County Water Management Organization (CCWMO) Water Management Plan.

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

Related Financial/FTE Comments:

The cost of updating the plan is part of existing budgeted staff time and professional services.

Office use only:

RBA 2019 - 6370



Memo

To: Carver County Board of Commissioners, David Hemze
From: Paul Moline, Carver County Water Management
Date: August 22, 2019
Re: **2019-2028 CCWMO Water Management Plan Update**

cc: Nick Koktavy, Asst. County Administrator

Enclosures: 2019-2028 CCWMO DRAFT Water Management Plan – Response to Comments

Recommendation

The 60-day public comment period on the DRAFT 2019-2028 Carver County Water Management Organization (CCWMO) Water Management Plan (the plan) closed on June 21, 2019. Staff developed a response to comments (attached). The CCWMO Citizen Advisory Committee and Technical Advisory Committee reviewed the response to comments and have recommended the response to the Board for release to the public. Staff is requesting that the Board authorize the release of the response to comments, make the described changes to the plan, and schedule a public hearing on the revised draft plan.

Plan Background

The Plan is required under MN statute 103B.231 covering WMO's within the metropolitan area. The County assumed control as the WMO authority in 1996 and subsequently adopted the first water management plan in 2001 and updated the plan in 2010. The plan needs to be updated for the following reasons:

- State statute requires the plan to be updated every 10 years (a new plan must be adopted by October 2020).
- Updating the plan slightly ahead of schedule better aligns future updates to the CCWMO Water with the development of city and county Comprehensive Plans (a water management plan is a required component of Comprehensive Plans).
- The annual distribution of state grant funding favors projects that have been identified in a watershed plan.

Summary of Comments Received

45 comments were received from 13 unique organizations or individuals. Comments were received from 6 different state agencies, 2 cities, 2 townships, 2 citizens, and 1 county staff member. 32 comments suggested a change or correction to the text of the plan, 6 comments requested a change to a map, and 6 comments did not require a change or response. 23 comments were addressed by making changes to the text or a map include in the plan, 16 comments were addressed a written response but did not result in a change to the plan, and 6 comments did not require a change or response.

Review Process & Next Steps

Response to Comments & Public Hearing (September/October 2019)

The county board must approve and release the response to comments for distribution prior to the required public hearing which is planned for October 3, 2019.

90-day review by BWSR (beginning October 2019)

The county board must approve the release of the revised plan to BWSR. BWSR staff complete a final, formal review. The BWSR subcommittee will make a recommendation and send to the BWSR Board for decision.

Adoption by Carver County Board (December or January 2019)

Upon receiving notice that BWSR has approved the plan, an Adoption and Implementation Resolution formally adopting the plan must be passed by the County Board within 120 days.

#	Name/Organization	Comment Date	Comment	Response2
1	Lori Cox / CAC Member	2/12/2019	Figure 2.12 the Dahlgren annexation area southward into City of Carver 2040 plans has changed somewhat around the area of County 40 and County 11 (south towards Jordan). They were originally making it mixed use or single family. Now, some of those parcels are guided commercial. Their updated plan should reflect this, as of Dec.	Figure 2.12 has been updated to include the most current 2040 Land Use information.
2	Lori Cox / CAC Member	2/12/2019	Figure 2.23 - Impaired Waters. Can the creeks please be labeled, just as you have them in 2.22 ? completed	Figure 2.23 has been updated to include the names of creeks.
3	Lori Cox / CAC Member	2/12/2019	Figure 2.25 - I was reading, but don't know if runoff is accounted for in this presentation, but only travel time due to soil type? Isn't topography in many areas headed south accounting for some of this sensitivity?	The pollution sensitivity model was developed by the Minnesota Department of Natural Resources. For the pollution sensitivity of the top of bedrock (Figure 2.25), it is based on depth to bedrock, and permeability of soil and surficial geologic units. Topography is not directly included in the model. The text has been updated to reflect these considerations.
4	Lori Cox / CAC Member	2/12/2019	Reading under 3.4.1 - is there a map showing phosphorous discharge, or runoff? Are ditches monitored for this, or designated waterbodies only? Is that looked at or provided by MPCA? On the same note, are wind erosion events from open sources of fill/soil looked at by MPCA? I'm thinking about Muellers and their proximity to the creek, and how they continue to operate with wind erosion/sediment blowing on a number of days 4 seasons of the year.	The plan does not include a map of phosphorus discharge although the CCWMO collects water samples and analyses them for phosphorus in multiple locations. The most up to date information on phosphorus levels can be found in the CCWMO's interactive water quality maps, available online here: https://www.co.carver.mn.us/departments/public-services/planning-water-management/water-management/water-quality

#	Name/Organization	Comment Date	Comment	Response2
5	Lori Cox / CAC Member	2/12/2019	Under Goals on 4.2 -are there measures by which the CCWMO is looking to achieve? Reduction by x%, or x points per year? #6 looks like it begs for a number or quantifiable measure, so does Policy 5 (Benefit), Policy 8, and Policy 11, 14 and 20 . Those #'s would seem to feed the subsequent policies.	Table 6.2 includes a list of short and long term metrics used to measure progress towards meeting goals identified in the plan. The table has been updated with additional, more quantitative metrics for the permitting, monitoring, and project programs.
6	Lori Cox / CAC Member	2/12/2019	Impl Strategies 39, 40, 41 would seem to have a larger reach if you continued to show up at city council and township meetings, more than once per year. These are many times recorded, and even though there may not be a huge live audience, these are watched online and are recorded for playback. The more you're seen & heard...	As part of the CCWMO's Annual Education Work Plan, the CCWMO evaluates and selects various outreach options, including outreach to city councils, depending on education priorities for the year. Strategies 39-41 currently allow the CCWMO the flexibility to increase, decrease, or select new outreach methods depending on education priorities. The CCWMO will continue to seek feedback on the Annual Education Work Plan through the Citizen Advisory Committee.
7	Lori Cox / CAC Member	2/12/2019	I would love to see the annual report simplified in a matrix format so that the public at large can appreciate helpful projects, and areas of the county that are impaired, and why. If that info isn't shared widely, annually, the public may not know why they should care.	The CCWMO works to present the annual report in a format that is engaging for the public but prefers not to proscribe a particular format in the plan. For the 2018 annual report, the CCWMO developed a website that presented the information in a simplified, straightforward manner. The report is available here: https://carver.maps.arcgis.com/apps/Cascade/index.html?appid=048ba56d766a4498a835bf33338fa3b9

#	Name/Organization	Comment Date	Comment	Response2
8	Lori Cox / CAC Member	2/12/2019	On Program Activities maybe you already do, but attend the MN School Gardens Conference (March), and different events held at the Arboretum having to do with environment study, etc. These are typically full of adults, children, teachers/educators.	The CCWMO regularly attends community events that reach different audiences. Examples include the Carver County Fair, city festivals and events, etc. Local events where residents are likely to be from the WMO are preferred.
9	Lori Cox / CAC Member	2/12/2019	On Table 5.5 , will there be a column for ' Priority '? Why separated out in 5.6 ?	Table 5.6 lists the factors considered when the CCWMO prioritizes projects. In Table 5.5, for projects that benefit a specific waterbody, the waterbodies priority is listed in parentheses in the column labeled "Benefitted Waterbody."
10	Lori Cox / CAC Member	2/12/2019	Somewhere under Administration 6 - is there a 50,000 ft view that denotes what accomplishments have been achieved as a % or # increase or decrease of water quality since 1996? Can there be a historical breakdown (by 5 yr or decade plans) showing deltas or changes as a result of all of this time & resource work on the public's behalf? Is this found in C.2 ?	Chapter 2 Land and Water Resource Inventory has been updated to include a summary of water quality trends.
11	Lori Cox / CAC Member	2/12/2019	Table 6.2 would be enhanced greatly by measures, % or #'s.	Table 6.2 includes a list of short and long term metrics used to measure progress towards meeting goals identified in the plan. The table has been updated with additional, more quantitative metrics for the permitting, monitoring, and project programs.

#	Name/Organization	Comment Date	Comment	Response2
12	Timothy Schwarz / MPCA	5/28/2019	<p>1. Goal setting. To the extent possible, we would like to see a quantitative accounting of what you intend/hope to accomplish over this 10-year plan cycle relative to what is ultimately needed or desired. Specifically, for several waterbodies you have Total Maximum Daily Loads (TMDLs) in which we have jointly invested much time and resources. In many cases these TMDLs (and perhaps your own studies) provide the overall load reduction needed (e.g., pounds of phosphorus) to reach water quality targets. Thus, it would be useful to specify how much of the total needed load reduction that you estimate will be addressed during the 10-year plan cycle. For example, how much of the overall phosphorus load reduction for Swede Lake will/may be addressed in the next 10 years? 100%? 25%? 2%? This information allows one to tell how effective the actions will be, how cost-effective the actions are and/or how long it will take to reach the ultimate targets. While some waterbodies may not have specific load reductions established, you may have other quantitative measures to use to gauge progress or to measure against, including water quality concentration, percentage of overall needed acres/stream miles restored, etc.</p>	<p>The CCWMO will work towards better quantitative accounting of intended and actual accomplishments. To that end, an implementation strategy has been added to Chapter 4 that states "Imp Strategy 49 Quantitative Measurement of Progress. The CCWMO will work towards developing tools and models to estimate overall load reductions needed to reach water quality targets for impaired and other waterbodies and to estimate load reductions achieved by proposed projects."</p> <p>Table 6.2 (short and long term metrics) has also been updated with additional, more quantitative metrics for the permitting, monitoring, and project programs.</p>

#	Name/Organization	Comment Date	Comment	Response2
13	Timothy Schwarz / MPCA	5/28/2019	2. Progress tracking. On a related matter, given its leadership role in the watershed it would be appropriate for CCWMO to go beyond accounting for only its own initiated projects and also track the reductions done among all the parties subject to waste load allocations relative to the needed reductions. This need not be an involved undertaking as this may be accomplished with a spreadsheet or simple database approach. Further, MS4s should already be tracking their own progress for MPCA annual reporting purposes so it should mainly be a matter of requesting and managing this data.	Comment noted. The MPCA is already collecting and tracking TMDL load reductions for all entities with an MS4 permit.
14	Sam Paske / Metropolitan Council	5/31/2019	The Metropolitan Council has completed its review of Carver County Watershed Management Organization's (CCWMO) draft 2019 Water Management Plan. CCWMO has produced a strong plan that provides an excellent foundation for managing water resources in the watershed. The plan is consistent with Council policies and the Council's 2040 Water Resources Policy Plan. CCWMO held workshops, an anniversary outreach event, distributed a survey to residents, and met with staff from member Cities to identify issues for this update. Six over-arching issues were identified, and goal statements and policies were developed for each issue. Implementation will be carried out through six main program areas: Permitting, Projects, Monitoring, Education and Outreach, Planning and Research, and Administration.	Comment noted.

#	Name/Organization	Comment Date	Comment	Response2
15	Sam Paske / Metropolitan Council	5/31/2019	<p>Other highlights of the plan include:</p> <ul style="list-style-type: none"> - the County's Water Resource Management Ordinance, which underlies the WMO's permitting authority was adopted in 2001, and most recently updated in 2016. - CCWMO has established criteria and used them to prioritize all water bodies within the watershed. - CCWMO has also prioritized sites for wetland restoration within the watershed. - CCWMO will require local plans to include a map and discussion of areas that were urbanized with minimal or no stormwater treatment. - Table 6.1 lists CCWMO and LGU Roles for the Cities within the watershed and is very helpful. - Table 6.2 contains Short- and Long-Term Metrics to be used to evaluate implementation of this plan. - The plan includes an excellent evaluation of progress on implementing the previous (2010) plan. <p>The Council commends CCWMO on their commitment to protect and restore the water resources in the County, and thanks them for the opportunity to comment on the plan. If you have any questions on these comments, please contact Joe Mulcahy, at 651-602-1104</p>	Comment noted.
16	Stakeholder Meeting - Townships	6/12/2019	<p>Impaired waters map - more details included for stream impairment (what they are impaired for)</p>	<p>Impaired lakes (Figure 2-23) and impaired streams (Figure 2-24) have been separated onto different maps. The impaired streams map now shows each stream impairment in a different color. The impaired lakes map now references Tabl 2-10 (lake impairments) and the impaired streams map references Table 2-11 (stream impairments) so readers have an alternate way to review the information on impairments with the CCWMO.</p>

#	Name/Organization	Comment Date	Comment	Response2
17	Stakeholder Meeting - Townships	6/12/2019	Impaired waters map - legend is confusing as lakes being red means something different than streams being red.	Impaired lakes (Figure 2-23) and impaired streams (Figure 2-24) have been separated onto different maps to reduce confusion.
18	Stakeholder Meeting - Townships	6/12/2019	Several township representatives mentioned concerns relating to ditch cleanouts (projects not being permitted, projects not being stabilized properly, etc.)	The CCWMO currently permits ditch clean outs that require a wetland conservation act permit or disturb a watercourse with flows more than 10 feet per second. As part of the permit, applicants are required to provide information about placement of spoil piles, stabilization of spoil piles, etc. Carver County SWCD staff are notified prior to the start of construction and conduct inspections as needed. The CCWMO can be notified of any work occurring without a permit at 952.361.1820.
19	Stakeholder Meeting - Townships	6/12/2019	Priority water map (Figure 5-1) - add stream segments downstream of first monitoring point (not shown on map and it makes it look like the streams disappear)	Figure 5-1 was been updated to include all major stream segments.
20	Dan Edgerton	6/19/2019	In Section 2.3.1 you refer to Minnesota County Biological Survey. It's now just Minnesota Biological Survey.	The plan has been updated to reflect the current name of the program (Minnesota Biological Survey).
21	Dan Edgerton / City of Chask	2/25/2019	The City has identified implementation priorities in a number of specific areas, as described below. 1. Storm-related Damage. Perform repair and restoration following stormwater-related damage to the system. In the recent past, this type of damage has included washed-out ponds and outlets, ravine and streambank failure, and flood damage to infrastructure and buildings.	An implementation strategy that supports addressing potential project opportunities that may arise when storm related damage occurs has been added to the plan. Potential project types include restorations, retrofits, and re-building infrastructure to enhance treatment.

#	Name/Organization	Comment Date	Comment	Response2
22	Dan Edgerton / City of Chaska	2/25/2019	2. Stormwater System. Maintain and improve the overall City stormwater system. Table 6-1 lists some specific stormwater system implementation priorities for the City. A tentative timetable is included with the table.	Comment noted
23	Dan Edgerton / City of Chaska	2/25/2019	3. Lake Preservation. Protect and restore the quality of lakes in the City. Section 4.8.1 identifies specific lake needs.	The CCWMO supports efforts to protect and restore lakes within the watershed. Several projects relating to lake preservation are included in the CCWMO plan, including the East Chaska Creek Chain of Lakes SWA Implementation project (see Table 5-5, project IS 3) and the East Chaska Chain of Lakes Reclamation projects (see Table 5-5, project IDs 25 and 27).
24	Dan Edgerton / City of Chaska	2/25/2019	4. Creek and Ravine Restoration. Protect and restore the creeks and eroding ravines in the City. Section 4.7 and Table 4-10 identify some specific creek and ravine restoration priorities. These sites are shown on Map 2, Water Resource Map.	The CCWMO supports efforts to restore creeks and ravines. Several projects relating to Creek and Ravine Restoration are included in the CCWMO plan, including the stream restoration project (see Table 5-5, project ID 5) and the bank stabilization project (see Table 5-5, project ID 6).
25	Dan Edgerton / City of Chaska	2/25/2019	5. Wetland Restoration. Protect and restore wetlands in the City. Section 4.5 and Tables 4-4, 4-5, and 4-6 present wetland protection standards and priorities. Some specific wetland restoration/enhancement sites are shown on Map 2, Water Resource Map. Wetlands with high restoration potential are described in Appendix D.	The CCWMO supports efforts to protect and restore wetlands within the watershed (see Table 5-5, project ID 16).

#	Name/Organization	Comment Date	Comment	Response2
26	Dan Edgerton / City of Chaska	2/25/2019	6. Natural Community Restoration. Protect and restore the natural communities in the City. Section 4.6 and Table 4.7 and 4-8 identify some specific natural community restoration priorities. These sites are shown on Map 3, Natural Areas and Rare Features Map.	The CCWMO supports efforts to protect and restore natural communities when such projects provide protection to water resources.
27	Jeffrey Berg / Minnesota Department of Agriculture	6/20/2019	Page 2.57 - The township testing results paragraph can be updated with more current information. Use https://www.mda.state.mn.us/sites/default/files/inline-files/carver2018initial.pdf	Information added on pg. 2.57

#	Name/Organization	Comment Date	Comment	Response2
28	Jeffrey Berg / Minnesota Department of Agriculture	6/20/2019	<p>Page 3.5: 3.43. Groundwater Resource Protection Groundwater protection can also include prevention of pollution from non - point sources as well. To address this for nitrate in groundwater from nitrogen fertilizer, the MDA developed the Minnesota Nitrogen Fertilizer Management Plan. The NFMP is the state’s blueprint for preventing or minimizing the impacts of nitrogen fertilizer on groundwater. The primary goal of the NFMP is to involve local farmers and agronomists in problem-solving to address elevated levels of nitrate in groundwater. The Nitrogen Fertilizer Management Plan is available at: www.mda.state.mn.us/nfmp. The CCWMO Water Management Plan should consider including some more specific information and activities related to groundwater protection (In this section of the plan, in the goals & strategies in chapter 4 or activities in chapter 5).</p> <p>More details comments from MDA on groundwater protection from non-point sources of nitrate can be found in MDA’s comments on the 2015 Carver County Groundwater Plan. How are proposed activities in the Carver County Water Management Organization Water Management Plan coordinated with the Carver County Groundwater Plan?</p>	<p>The CCWMO supports the County in the implementing the Carver County Groundwater Plan by providing funding, monitoring groundwater resources, and providing groundwater related education. Several implementation strategies reference groundwater related implementation (see Implementation Strategies 8 and 19). Many of the education related strategies do not reference specific issues but would include groundwater related education. Reference to the Carver County Groundwater Plan has been added to Implementation Strategies 8 and 19.</p>

#	Name/Organization	Comment Date	Comment	Response2
29	Jeffrey Berg / Minnesota Department of Agriculture	6/20/2019	<p>There are some areas within the Table 5-2. CCWMO Program Activities where more detail could be provided to provide clarity on what is intended with the activity.</p> <p>Page 5.7: Id #14 - Demonstration projects - In is unclear what kind of demonstration projects will be considered here?</p> <p>Are these on- farm projects? Here are some examples the MDA is involved with: https://www.mda.state.mn.us/environment-sustainability/farm-projects as well as; The AGRI Sustainable Agriculture Demonstration Grant supports innovative on-farm research and demonstrations. It funds projects that explore sustainable agriculture practices and systems that could make farming more profitable, resource efficient, and personally satisfying. Findings are published in the MDA's annual Greenbook. More information is available at www.mda.state.mn.us/sustagdemogrant.</p>	Additional description of the types of demonstration projects the WMO has been involved with in the past has been added to the plan. Demonstration projects could include the project types described by the MDA.
30	Jeffrey Berg / Minnesota Department of Agriculture	6/20/2019	<p>Page 5.10: Id#48 - BMP effectiveness - More detail should be provided here regarding what will be considered "research on BMP effectiveness". Does this mean monitoring of BMPs to determine pollutant(s) reduction, or perhaps 'applied research' such as how to effectively incorporate cover crops or improve soil health?</p>	Additional information on the CCWMOs current approach to measuring BMP effectiveness has been added to the plan. Additional measures or methods of assessment may be considered as needs change.
31	Jeffrey Berg / Minnesota Department of Agriculture	6/20/2019	<p>In addition to the link provided above, here is a list of MDA funded research project; several of which address BMP effectiveness: https://www.mda.state.mn.us/environment-sustainability/clean-water-research-program</p>	Comment noted.

#	Name/Organization	Comment Date	Comment	Response2
32	Jeanne Daniels / Minnesota Department of Natural Resources	6/20/2019	<p>Thank you for the opportunity to provide comments on the 2019 Carver County Water Management Plan. Our Area Hydrologist, Jennie Skancke, participated in the County's Technical Advisory Committee for this plan and feels that she was able to present feedback throughout the process that has been incorporated into the plan. Specifically, she noted that the County did a good job of identifying focus issues and criteria to prioritized projects.</p> <p>Thank you again for the opportunity to review and comment on the updated plan. We look forward to working with the Carver Co. Water Management Organization on implementation of the plan.</p>	Comment noted.
33	Steve Christopher / BWSR	6/21/2019	<p>BWSR Staff have completed the 60-day review of the Carver County Watershed Management Organization (CCWMO) draft of the Watershed Management Plan (plan) update. This review and comment is based upon the submittal received April 19, 2019. The CCWMO should be commended for an inclusive planning process and its accomplishments in its current plan. The plan is well organized with a focus on what can reasonably be accomplished with the existing capacity of the organization for the next ten years.</p>	Comment noted.

#	Name/Organization	Comment Date	Comment	Response2
34	Steve Christopher / BWSR	6/21/2019	<p>4. GOALS, POLICIES, AND IMPLEMENTATION STRATEGIES: 4.2 GOALS</p> <ul style="list-style-type: none"> The CCWMO has identified “To preserve and improve the water quality of surface water resources within the watershed”. The CCWMO should identify a quantifiable improvement that it is striving toward overall/within the 10-year plan. If the State standard is the goal and is not be achievable within the timeframe of this Plan, the Plan should identify an interim goal. The CCWMO lists groundwater resource protection as a major goal of the plan. The CCWMO should consider more specific implementation actions related to this effort, specifically where the Carver County Groundwater Plan can provide direction and have further integration. 	<p>Water Quality: Each impaired water has been assigned one of the following goals: - Impaired waters will show a stable or improving water quality trend, or; - Impaired water will be delisted during the life of the plan, or; - Unlisted lakes will show a stable or improving water quality trend</p> <p>Specific goals for each of the priority areas (untreated areas, wetland restoration, and priority water bodies) have also been added to the plan.</p> <p>Groundwater: The CCWMO supports the County in the implementing the Carver County Groundwater Plan by providing funding, monitoring groundwater resources, and providing groundwater related education. Several implementation strategies reference groundwater related implementation (see Implementation Strategies 8 and 19). Many of the education related strategies do not reference specific issues but would include groundwater related education. Reference to</p>

#	Name/Organization	Comment Date	Comment	Response2
35	Steve Christopher / BWSR	6/21/2019	<p>5. IMPLEMENTATION PLAN</p> <p>5.3 CCWMO PRIORITY AREAS</p> <ul style="list-style-type: none"> • We commend the CCWMO for developing a framework to provide a decision making tool and adding transparency to its prioritization process. • Additional discussion should be provided on the methodology for the prioritization of waterbodies, specifically related to impairment status. For example, is greater weight applied to those resources that are further degraded versus those 'close' to meeting standards? What is close to State standards defined as? 	<p>Additional information describing the waterbody prioritization process has been added to the plan, including additional description of the methodology used to assess impairment status. See section 5.3 for additional information.</p>
36	Steve Christopher / BWSR	6/21/2019	<p>Table 5-5. CCWMO Projects</p> <ul style="list-style-type: none"> • Many of the projects span the duration of the plan (short-, mid-, long-term). We suggest putting tighter timeframes on these projects to allow partners to better anticipate funding needs. 	<p>Timeframes listed in Table 5.5 have been adjusted to 5, 2-year time periods. As noted in the plan, some projects can only be pursued if grant funding is received.</p>

#	Name/Organization	Comment Date	Comment	Response2
37	Steve Christopher / BWSR	6/21/2019	<p>6.8 PLAN EVALUATION</p> <ul style="list-style-type: none"> The CCWMO should consider tracking not only the number and type of BMPs installed through projects and permits, but also the modeled/assumed pollutant load reductions in order to assess its progress toward the water quality goals in the short term. 	<p>The CCWMO will work towards better quantitative accounting of intended and actual accomplishments. To that end, an implementation strategy has been added to Chapter 4 that states "Imp Strategy 49 Quantitative Measurement of Progress. The CCWMO will work towards developing tools and models to estimate overall load reductions needed to reach water quality targets for impaired and other waterbodies and to estimate load reductions achieved by proposed projects."</p> <p>Table 6.2 (short and long term metrics) has also been updated with additional, more quantitative metrics for the permitting, monitoring, and project programs.</p>
38	Steve Christopher / BWSR	6/21/2019	<p>I would like to recognize the excellent work that the CCWMO has done in its execution of projects, regulatory implementation, and education & outreach. We appreciate the opportunity to provide comments. I look forward to continuing to work with you through the rest of the plan development process. If you have any questions, please feel free to contact me at 651-249-7519, steve.christopher@state.mn.us</p>	<p>Comment noted.</p>

#	Name/Organization	Comment Date	Comment	Response2
39	Mike Klingelhutz	6/21/2019	<p>1. The reasons lakes and streams are impaired should be individually listed referring to them only as impaired is non specific. Listing what they are impaired for might spur some action and provides more information and transparency.</p> <p>I realize the politicians/administration might not like having a bunch of waters listed as impaired for fecal coliform and E-coli but if that is why they are impaired it should be transparently listed.</p>	<p>Specific impairments for each stream and lake are listed in Table 2-10 (lakes) and Table 2-11 (streams). Impaired lakes (Figure 2-23) and impaired streams (Figure 2-24) have been seperated onto different maps. The impaired streams map now shows each stream impairment in a different color. The impaired lakes map now references Table 2-10 (lake impairments) and the impaired streams map references Table 2-11 (stream impairments) so readers have an alternate way to review the information on impairments with the CCWMO.</p>
40	Mike Klingelhutz	6/21/2019	<p>2. There is nothing about manure application regulations being enforced or overseen. Manure applications can have a huge impact on receiving body water quality. Especially if the state regulations are not closely followed. With all the high intensity rainfalls we seem to be getting in the spring/early summer this will become an even bigger issue in the future.</p>	<p>Comment noted. Feedlot inspections and manure applications are regulated by the Carver County Environmental Services Department. The CCWMO supports the feedlot program with technical support and data and has partnered with the program to promote the use of manure management plans. Changes to feedlot regulations and any reporting requirements would be undertaken by the Environmental Services Department.</p>

#	Name/Organization	Comment Date	Comment	Response2
41	Mike Klingelhutz	6/21/2019	<p>3. The number of feedlot inspections are listed but no details are given. details such as numbers of citations, non compliances or outstanding compliance would provide valuable insight. Also there are no details about the various sizes of feedlots in the county and the permitting process or the reporting/inspection requirements. If this is a plan for the future, the number of inspections per year should be mentioned along with the county protocol for dealing with non compliance Issues when they are found.</p> <p>Except for glossing over the reasons for impairment and feedlot/manure issues the plan is very well done.</p>	Comment noted. The Feedlot Program is operated by the Carver County Environmental Services Department. Additional information on feedlot inspections and enforcement can be requested from the Carver County Environmental Services Department.
42	Beth Neuendorf / MnDOT	6/21/2019	The only comment that I have on the plan is that the website link to the rule language did not work in Section 5.2.1 Permitting.	The website link to the rule language has been updated.
43	Andrew Budde / City of Watertown	6/24/2019	The City of Watertown would like the Crow River to be a Priority 1 Stream Ranking. In reviewing the scoring of Table B.2 the Crow River could be ranked higher in Impairment Status and other streams such as Bent Creek may be ranked too high with a score of 17.	Figure 5-1 has been updated to show the segment of the Crow River through the City of Watertown as a Priority 1 waterbody to reflect the importance of this reach of the river to the the City of Watertown.
44	Pete Parris / Laketown Township	6/25/2019	Manure application is important to water bodies, the township and the county. The Board expressed a concern to the feedlot inspector last fall about manure applications. We would like to see the county tighten up controls and reporting for these types of applications.	Comment noted. Feedlot inspections and manure applications are regulated by the Carver County Environmental Services Department. The CCWMO supports the feedlot program with technical support and data and has partnered with the program to promote the use of manure management plans. Changes to feedlot regulations and any reporting requirements would be undertaken by the Environmental Services Department.

#	Name/Organization	Comment Date	Comment	Response2
45	County Staff	6/22/2019	The County Strategic Plan identified reviewing watershed boundaries as a high priority and shifted planning responsibility to the CCWMO. The plan should include an implementation activity or project to review and identify appropriate updates to the boundaries between watersheds.	An implementation strategy has been added to the plan that reads " The CCWMO will work with the Lower Minnesota River Watershed District (LMRWD) to refine the boundary between the LMRWD and the CCWMO."

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Adding 1.0 FTE Social Worker for Waiver Case Management

Primary Originating Division/Dept: Health & Human Services - HCBC

Meeting Date: 9/3/2019

Contact: Rod Franks Title: HHS Division Director

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:

Minnesota Rule 9525.0012 outlines County Board Case Management Responsibilities to include service timelines and case management requirements. Furthermore, the court-approved Minnesota Olmstead Plan details our obligation to ensure that persons with disabilities receive person-centered case management. Carver County is experiencing an ongoing, steady increase in waiver case management caseload size and it is beyond what can be effectively managed by current FTEs. These positions are funded entirely via State and Federal dollars.

ACTION REQUESTED:

Motion to approve the addition of 1.0 FTE Social Worker to provide Waiver Case Management services to disabled persons in our community.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FUNDING

County Dollars =	\$0.00
State/Federal Waiver	\$104,000.00
Total	\$104,000.00

FTE IMPACT: Increase budgeted staff

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6344

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Adding 1.0 FTE Social Worker for Waiver Case Management

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
Salary	11-422-700-0000-6111	\$72,425.60
OPEB	11-422-700-0000-6150	\$1,470.24
Compensated Absences	11-422-700-0000-6151	\$166.58
Health & Life Insurance	11-422-700-0000-6152	\$20,056.68
Medicare	11-422-700-0000-6155	\$1,040.00
PERA	11-422-700-0000-6162	\$5,428.80
FICA	11-422-700-0000-6172	\$2,979.58
Worker's Comp	11-422-700-0000-6173	\$224.52
Long-term Disability	11-422-700-0000-6175	\$208.00
TOTAL		\$104,000.00

CREDIT		
Description of Accounts	Acct #	Amount
DD Waiver - State	11-425-750-0000-...	\$52,000.00
DD Waiver - Federal	11-425-750-0000-...	\$52,000.00
TOTAL		\$104,000.00

Reason for Request:

Addition of 1.0 FTE Social Worker to provide waiver case management services to disabled person in Carver County

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Delete .6 FTE LPN Psychiatry and add 1.0 FTE LPN Psychiatry

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:

The current complement of .6 FTE LPN Psychiatry at First Street Center is insufficient to meet the current demand for psychiatry services, and to provide the necessary preparation to clients to fully utilize the available psychiatry appointments. This not only results in clients not receiving a needed service, but diminishes the capacity to realize the third party revenue that could be realized by filling these appointments.

The additional cost to delete the current .6FTE LPN and replace it with a 1.0 FTE LPN is \$45,750. The new 1.0 FTE LPN position would allow for 12-16 more clients to be seen each week. The annual revenue earned from an additional 12 clients per week is \$52,012. No additional levy dollars will be needed for this FTE change.

ACTION REQUESTED:

Motion to approve the deletion of .6 FTE LPN Psychiatry and the creation of 1.0 FTE LPN Psychiatry.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

Third Party Revenue

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

No additional County levy dollars required for this FTE change.

Office use only:

RBA 2019 - 6373

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Delete .6 FTE LPN Psychiatry and add 1.0 FTE LPN Psychiatry

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	11-480-740-0000-6111	\$45,750.00
TOTAL		\$45,750.00

CREDIT		
Description of Accounts	Acct #	Amount
MA - State	11-480-740-0000-...	\$17,875.00
MA - Federal	11-480-740-0000-...	\$17,875.00
PMAP	11-480-740-0000-...	\$10,000.00
TOTAL		\$45,750.00

Reason for Request:

Increase .6 FTE LPN to a 1.0 FTE LPN to increase support for Psychiatry clients at First Street Center.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Delete 1.0 FTE Housing Coordinator and create 1.0 FTE Housing Unit Supervisor

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Since the creation of the Housing Coordinator position, housing services in Carver County have continued to grow and the need for these services have dramatically increased. The housing team has increased include two full time housing social workers, with the possibility of a third being added in late 2019. The Housing Coordinator position also works closely with the Jail Pre-Release Coordinator as well as the Chemical Dependency Social Worker.

The programmatic and regulatory environment of housing services now requires a manager level of authority to fully execute necessary activities and make decisions on behalf of the County regarding the ground level operational aspects of administering housing services. In addition, a level of housing specific knowledge is required to effectively direct the work of the housing social workers.

The responsibilities of a Housing Unit Supervisor were assesed and assigned a DBM rating of C51, which is consistant with unit supervisors in Health and Human Services. This position would immediately directly supervise three social woker positions, and potential a fourth later this year, and have the responsibility as the County's housing services representative.

The increased cost to make this change in position is \$7,348.70. The monies for this increase would come from currently budgeted early childhood respite care funds which are no longer obligated due to programmatic changes. No additional County levy dollars are required for this position change.

ACTION REQUESTED:

Motion to approve deletion of 1.0 FTE Housing Coordinator, and creation of 1.0 FTE Housing Unit Supervisor.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
Respite funds	\$7,348.70
Total	\$7,348.70

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

No County levey dollars required for this change.

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Delete 1.0 FTE Housing Coordinator and create 1.0 FTE Housing Unit Supervisor

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	11-480-740-0000-6111	\$7,348.70	Respite Funds	11-425-710-3899-...	\$7,348.70
TOTAL		\$7,348.70	TOTAL		\$7,348.70

Reason for Request:

Reclassification of the Housing Coordinator position to a Housing Unit Supervisor position for increased programmatic and regulatory activities.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Supplemental Agreements #18 and #25 for the Flying Cloud Drive Reconstruction Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="9/3/2019"/>
Contact: <input type="text" value="Shelby Sovell"/> Title: <input type="text" value="Construction 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="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The Flying Cloud Drive Reconstruction Project is primarily a Hennepin County led Project with the westerly 4,212 ft of the Project in Carver County. Hennepin County is acting as the lead Agency and holds the construction contract with Ames Construction, Inc..

Supplemental Agreement #18 was created by Hennepin County, with our staff input and consent to modify the construction plans and to direct the contractor to construct enhanced drainage systems behind Walls A and E in Carver County and Hennepin County. As Walls A and E were being constructed, it was found that more groundwater seepage was encountered than what was expected. The original drainage system was found to be inadequate to handle the additional groundwater seepage and the wall designer determined an enhanced system was needed to protect the wall from future failure and to reduce maintenance. The total cost of constructing the enhanced drainage systems behind Walls A & E was \$188,087.86, Carver County's share is \$143,058.10.

Supplemental Agreement #25 was created by Hennepin County, with our staff input and consent to modify the construction plans and to direct the contractor to mobilize additional crews to accelerate work to have the roadway opened to traffic by November 2019. The additional work to enhance the drainage systems as part of Supplemental Agreement #18 added 76 days to the critical path on the project construction schedule, therefore Flying Cloud Drive would not be open to traffic until 2020. Carver County has the Highway 101 Project scheduled to start in the spring of 2020 that uses Flying Cloud Drive as the detour route. Therefore, it became imperative for Flying Cloud Drive to be open before the spring of 2020. The total cost of accelerating construction was \$827,00.00, Carver County's share is \$496,200.00.

In the JPA between Carver County and Hennepin County for this project, the county board authorized the County Engineer to sign change orders and supplemental agreements up to \$100,000 per occurrence and with a project aggregate total of \$1 million. The County Engineer is requesting that the county board authorize the County Engineer, or his designee, to approve of supplemental agreement #25 for the Flying Cloud Drive Reconstruction Project.

ACTION REQUESTED:

Motion to authorize the Carver County Engineer, or his designee, to approve Supplemental Agreement #18 for \$143,058.10 and Supplemental Agreement #25 for \$496,200 for the Flying Cloud Drive Reconstruction Project.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
If "Other", specify: <input type="text"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input type="text"/></td> </tr> <tr> <td>Turnback Funding</td> <td style="text-align: right;">\$639,258.10</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$639,258.10</td> </tr> </table>	County Dollars =	<input type="text"/>	Turnback Funding	\$639,258.10	Total	\$639,258.10
County Dollars =	<input type="text"/>						
Turnback Funding	\$639,258.10						
Total	\$639,258.10						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:
 Carver County Public Works will be requesting County Turnback Funds for these supplemental agreements from MnDOT.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement with SRF Consulting Group, Inc. for the Highway 41/18 Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Due to high bids this past spring, the Highway 41/18 Project is expected to be rebid in November 2019 with construction occurring in 2020. SRF Consulting Group Inc. (SRF) completed the design of the Highway 41/18 Project for the spring bid opening. Due to construction occurring over one construction season verses two, the construction documents and plans need to be revised to address the rebidding and the revised construction schedule. In addition, county staff will need assistance with the review of the contractors Critical Path Method (CPM) schedule and with answering questions about design that arise during construction. These services will occur during the fall of 2019 and the 2020 construction season.

SRF has prepared a proposal that provides the necessary services for preparing the revised project plans and other necessary contract documents for rebidding as well as services for schedule review and assistance with questions on design for this project. This proposal is in accordance with the County's needs and past discussions that have occurred as part of the Highway 41/18 Project.

ACTION REQUESTED:

Motion to approve a professional services agreement with SRF Consulting Group, Inc. for the Highway 41/18 Project, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text" value=""/>
CSAH Regular	\$119,055.00
Total	\$119,055.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6367

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Out of State Travel

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 staff recommends sending Greg Boe to the 2019 North American Hazardous Materials Management Association (NAHMMA) National Conference in Denver, Colorado, on September 16-20, of 2019.

NAHMMA is an organization dedicated to pollution prevention, toxicity reduction, product stewardship, haz-mat education and training, and professional certification, for the safe and cost-effective handling of hazardous waste and household hazardous waste. The organization is a diverse network of professionals working together to promote education, guide good policy, protect our environment, and advance hazardous waste management practices throughout North America. The NAHMMA Conference is renowned for the experience and professional growth provided by exposure to the various sessions and classes.

The Environmental Services Department sends a person to this conference on an on-going basis, for continuing education and certification needs, and we have dollars in our 2019 budget for that opportunity. This request is to allow a second person to travel out of state for the NAHMMA national conference in 2019.

Greg Boe is a former Board of Directors member in NAHMMA, and he has helped to develop the curriculum for this conference and training over the years. He also needs the continuing education credits to maintain several of his advanced environmental certifications. The conference is located in Denver this year, so travel costs are minimal. Required conference and training fees are included in our 2019 budget.

ACTION REQUESTED:

Motion to approve out of state travel for Greg Boe to attend the 2019 NAHMMA Conference in Denver CO.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars = **\$1,000.00**

FTE IMPACT:

Total **\$1,000.00**

Insert additional funding source

Related Financial/FTE Comments:

National conferences related to hazardous materials management are included in the Environmental Services 2019 budget, and are vital to the safe and cost-effective operation of our program areas. Costs include conference registration, travel, and lodging.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Memorandum of Agreement with Minnesota Public Employees Association - Deputy Sheriff Bargaining Unit Regarding Voluntary Use of Take-Home Squad for Employees Assigned to the Investigations Unit of the Sheriff's Office

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="9/3/2019"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="ER Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The County and the Minnesota Public Employees Association (MNPEA) Unit are parties to a Labor Agreement in effect from January 1, 2019 through December 31, 2020 covering employees in the classification of Deputy Sheriff.

As an operational enhancement the Sheriff's Office has developed a program which authorizes the voluntary use of a take-home vehicle to employees assigned to the investigations unit of the Sheriff's Office. This operational enhancement is being provided to increase work assignment efficiency, effectiveness, and provide better service to the communities of Carver County.

The memorandum specifies the terms and conditions relevant to implementing this operational enhancement for investigations unit staff.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with the Minnesota Public Employees Association Deputy Sheriff Bargaining Unit.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
If "Other", specify: <input type="text" value=""/>	County Dollars = <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:
 Employees who volunteer to participate in this program will be required to pay a monthly fee. Finance anticipates the fee that is being charged will offset any cost to the program and therefore does not believe there will be any levy impact.

Office use only:

RBA 2019 - 6354

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Non-Bargaining Employee 2020 Benefits

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="9/3/2019"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations 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: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

The County Board of Commissioners has the authority to establish and revise benefits for non-bargaining employees.

Core benefits for full-time benefit eligible non-bargaining employees currently include life insurance, long-term and short-term disability insurance, and dental insurance. A monthly cafeteria contribution is provided based on the employee's election of health insurance. In addition, County contribution amounts to the Health Reimbursement Arrangement (HRA)/VEBA Trust or for employees electing the Health Savings Account (HSA) Health Plan option are provided when applicable based on health plan election. Elective benefits include additional short-term disability coverage, supplemental life insurance, medical and dependent care flexible spending accounts, and vision insurance.

It is recommended that the monthly cafeteria contribution be provided to full-time benefit eligible non-bargaining employees based on the employee's election of health insurance, with 2020 monthly County contribution for single at \$735.00; employee + spouse at \$1,220.00; employee + child(ren) at \$895.00; family at \$1,495.00, and \$150.00 for waiver. This is thirty-five dollar increase from the 2019 cafeteria contribution approach. For non-bargaining employees budgeted at least half-time, but less than 0.8 FTE, provide \$250.00 per month toward the cost of single health insurance.

For full-time benefit eligible non-bargaining employees selecting the High Deductible Health Plan with an HRA, in 2020 it is recommended that the County provide a quarterly contribution to the Health Reimbursement Arrangement through a VEBA trust. For eligible employees participating in the plan over the course of the year, it is recommended that an amount of \$750.00 be provided for those with single insurance, and for those with family insurance it is recommended that a contribution of \$1,500.00 be provided. This is no change from the 2019 HRA arrangement.

For full-time benefit eligible non-bargaining employees selecting the High Deductible Health Plan with Health Savings Account Health Plan option, in 2020 it is recommended that for eligible employees participating in the plan over the course of a year, the County provide a contribution of \$1,100.00 for those with single insurance, and \$2,000.00 for those with family insurance. This is no change from the 2019 HSA arrangement.

The motion requested is to approve the 2020 benefits for non-bargaining employees to participate in the benefits package with County contributions as outlined above.

ACTION REQUESTED:

Motion to approve the 2020 benefits for non-bargaining employees as outlined above including 2020 monthly cafeteria contribution amounts for full-time benefit eligible non-bargaining employees based on the employee's election of health insurance with \$735.00 for single, \$1,220.00 for employee + spouse, \$895.00 for employee + child(ren), \$1,495.00 for family, and \$150.00 for waiver; maintaining the \$250.00 per month toward the cost of single health insurance for employees budgeted at least half-time but less than 0.8 FTE; and providing HRA/VEBA contributions in the amounts of \$750/\$1,500 and contributions for those electing the HSA High Deductible Health Plan option in the amounts of \$1,100/\$2,000 as described above.

FISCAL IMPACT: <input type="text" value="Other"/> <i>Included in 2020 Budget Sal & Ben</i> <i>If "Other", specify: Projection</i>	FUNDING County Dollars = <input type="text" value="\$12,180.00"/> Total <input type="text" value="\$12,180.00"/>
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source
Related Financial/FTE Comments:	

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2020 Retiree Health Insurance Contributions

Primary Originating Division/Dept: <u>Employee Relations</u>	Meeting Date: <u>9/3/2019</u>
Contact: <u>Kerie Anderka</u> Title: <u>Employee Relations 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:

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

BACKGROUND/JUSTIFICATION:

Carver County Personnel Policy and certain collective bargaining agreements require the County to contribute to County-sponsored health insurance for certain retirees. Personnel Policy further requires the Board to set the amount the County will contribute to each retiree's insurance for the coming year. In order to qualify for this benefit, retirees must meet the following criteria:

- Must have been hired as a regular employee prior to June 1, 2010,
- Must be retiring from a non-bargaining role covered by this policy or from a position covered by a collective bargaining agreement referring to this policy,
- Must have been employed by Carver County with uninterrupted full time service of twenty (20) years or more,
- Must have attained age 60, but not yet be Medicare-eligible,
- Must have maintained County-sponsored insurance since retirement,
- Must accept coverage offered by the provider of health insurance coverage to Carver County non-bargaining employees, and the terms of coverage being offered to non-bargaining employees,
- And must maintain health coverage through the County.

The recommended monthly cafeteria contributions for active employees are \$735.00 for single, \$1,220.00 for employee + spouse, \$895.00 for employee + child(ren) and \$1,495.00 for family, based on employee health insurance plan election. The County's contribution shall not exceed the coverage tier level provided at the time of separation. In past years, the County Board has set the contribution for eligible retirees at an amount consistent with the cafeteria contributions. Retirees selecting family coverage would receive \$1,495.00 per month toward their insurance, employee + spouse would receive \$1,220.00, employee + children would receive \$895.00, and those electing single coverage would receive the lesser of the single premium amount or \$735.00 per month.

ACTION REQUESTED:

Set health insurance contributions for eligible retirees as follows, not to exceed the coverage tier level provided at the time of separation: Retirees selecting family coverage would receive \$1,495.00 per month toward their insurance, employee + spouse would receive \$1,220.00, employee + children would receive \$895.00, and those electing single coverage would receive the lesser of the single premium amount or \$735.00 per month.

FISCAL IMPACT: Other

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$5,460.00
Total	\$5,460.00

Related Financial/FTE Comments:

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 =	(\$2,011.70)
Other	(\$5,078.30)
Total	(\$7,090.00)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6353



**CARVER
COUNTY**

Property & Financial Services
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

**Abatements presented to the
Carver County Board of Commissioners
September 3, 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	75.2760510	Derek J & Serena L Bond	Homestead	\$ 2,336.00	\$ 2,042.00	\$ (294.00)	\$ -	\$ (294.00)	\$ (85.14)
2019	25.3000810	Amanda Margaret Hawkins	Homestead	\$ 4,336.00	\$ 4,284.00	\$ (52.00)	\$ -	\$ (52.00)	\$ (19.54)
2019	40.8010270	Jason & Jami Reinitz	Homestead	\$ 2,958.00	\$ 2,764.00	\$ (194.00)	\$ -	\$ (194.00)	\$ (60.06)
2019	30.1450030	Alexander J Konchar	Homestead	\$ 2,468.00	\$ 2,262.00	\$ (206.00)	\$ -	\$ (206.00)	\$ (71.21)
2019	20.1413503	Suzanne M Ries	Homestead	\$ 2,706.00	\$ 2,446.00	\$ (260.00)	\$ -	\$ (260.00)	\$ (77.62)
2019	58.9510017	Carli Jo Schmit	Homestead	\$ 126.00	\$ 92.00	\$ (34.00)	\$ -	\$ (34.00)	\$ (9.56)
2017	40.4400250	Jason G & Louise Thymian	Classification Change	\$ 3,482.00	\$ 1,546.00	\$ (1,936.00)	\$ -	\$ (1,936.00)	\$ (527.72)
2018	40.4400250	Jason G & Louise Thymian	Classification Change	\$ 3,542.00	\$ 1,636.00	\$ (1,906.00)	\$ -	\$ (1,906.00)	\$ (510.86)
2019	40.4400250	Jason Gregory Thymian	Classification Change	\$ 3,618.00	\$ 1,846.00	\$ (1,772.00)	\$ -	\$ (1,772.00)	\$ (505.74)
2019	30.1270580	Matthew R & Michelle L Blackford	Homestead	\$ 3,764.00	\$ 3,652.00	\$ (112.00)	\$ -	\$ (112.00)	\$ (38.58)
2019	75.4620110	William J & Ann J Worm	Homestead	\$ 3,694.00	\$ 3,506.00	\$ (188.00)	\$ -	\$ (188.00)	\$ (54.73)
2019	25.4220300	Jewel Turcotte	Homestead	\$ 3,182.00	\$ 3,046.00	\$ (136.00)	\$ -	\$ (136.00)	\$ (50.94)
			Total	\$ 36,212.00	\$ 29,122.00	\$ (7,090.00)	\$ -	\$ (7,090.00)	\$ (2,011.70)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Requesting Adoption of CareerForce Proclamation

Primary Originating Division/Dept: Health & Human Services - Income Support

Meeting Date: 9/3/2019

Contact: Kate Probert Fagundes Title: Income Support Manager

Item Type:
Regular Session

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Kate Probert Fagundes Title: Income Support Manager

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

CareerForce is the new name for Minnesota's workforce system. CareerForce brings all the services provided by staff and partners statewide under one name to serve customers better. This makes CareerForce Minnesota's one unified career development and talent matching resource. We are an extensive network of business, government and non-profit partners throughout the state. Together, we're dedicated to delivering prosperous outcomes for career seekers, employers, communities and Minnesota. CareerForce is led by a collaborative partnership between the Minnesota Association of Workforce Boards (MAWB), the Governor's Workforce Development Board (GWDB) and the Department of Employment and Economic Development (DEED).

ACTION REQUESTED:

Motion to proclaim the week of September 16, 2019, as CareerForce week and adopt proclamation as written.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6371



**Carver County
Health and Human Services**

Human Services Building
602 East Fourth Street | Chaska, MN 55318-2102
Office (952) 361-1600 | Fax (952) 361-1660 | www.co.carver.mn.us

CareerForce Fact Sheet

What is CareerForce?

CareerForce is the new name for Minnesota's workforce system. CareerForce brings all the services provided by staff and partners statewide under one name to serve customers better. This makes CareerForce Minnesota's one unified career development and talent matching resource. We are an extensive network of business, government and non-profit partners throughout the state. Together, we're dedicated to delivering prosperous outcomes for career seekers, employers, communities and Minnesota. Anyone is welcome to access our many innovative programs and services at CareerForce locations throughout the state and on CareerForceMN.com.

Who can benefit from CareerForce?

The CareerForce goal is to deliver prosperous outcomes for career seekers, employers, communities and Minnesota. It will do this through increasing efficiency, improving communication and enhancing collaboration between staff and partners to serve customers better. Equity is at the center of everything we do and we strive to meet customers where they are to serve them best.

When did the change to the CareerForce name take place?

The name change occurred on November 29, 2018. But that was just the beginning of the brand rollout. The rollout of the CareerForce brand has continued into mid-2019. The rollout follows four years of extensive outreach to workforce system participants, workforce staff and others to determine how service can be enhanced and outcomes improved.

What enhancements will CareerForce customers see during the coming months?

Visitors and callers to the CareerForce locations throughout Minnesota will witness enhanced service delivery, an improved customer experience and streamlined employer services as the rollout unfolds over the following months.

Visitors to CareerForceMN.com can search job postings, plus access innovative career planning tools, workforce development resources and labor market information. Ongoing and significant enhancements are planned for the site throughout the remainder of 2019.

Who leads CareerForce?

CareerForce is led by a collaborative partnership between the Minnesota Association of Workforce Boards (MAWB), the Governor's Workforce Development Board (GWDB) and the Department of Employment and Economic Development (DEED).

Who makes up CareerForce?

CareerForce has dedicated professionals throughout the state who make up Minnesota's workforce system.

What is Minnesota's workforce system?

At the federal level, the Departments of Education, Department of Health and Human Services, Department of Commerce and Department of Labor are all involved in economic and workforce development. At the state level, the Departments of Education, Employment and Economic Development, Human Services, Labor and Industry, Minnesota State Colleges and Universities System, University of Minnesota and others are also involved.

At the community level, community-based nonprofit organizations, counties, economic developers, education institutions, training agencies and regional Workforce Councils are involved in the workforce development system.

What is the Workforce Innovation and Opportunity Act (WIOA)?

WIOA is a federal law which took effect on July 1, 2015. It is designed to help job seekers access employment, education, training, and support services to succeed in the labor market and to match employers with the skilled workers they need to compete in the global economy.



CareerForce™
It's your state of success

CareerForce Chaska, Carver County, Minnesota Proclamation

- Whereas:** CareerForce is Minnesota's career development and talent matching resource; and
- Whereas:** Unifying all elements of Minnesota's workforce system under the CareerForce brand will increase efficiency, improve communication and enhance collaboration between CareerForce staff and partners, enhancing customer service and improving outcomes for career seekers, employers, communities and Minnesota; and
- Whereas:** CareerForce integration with the Health and Human Services Departments further promote Carver County to be a place where communities and individuals are safe, healthy and secure; and
- Whereas:** CareerForce services support residents and businesses of Carver County to maintain economic stability, wellness and wellbeing, and empower individuals and families to grow and prosper; and
- Whereas:** CareerForce is a sign of our recommitment to customer-focused services for Minnesota employers and career seekers, our pledge to put equity at the center of everything we do and our efforts to meet our customers where they are; and
- Whereas:** Minnesota is known for its world class workforce; and
- Whereas:** Unprecedented changes in our state demographics between 2015 and 2035, including more than a half million people reaching the age of 65 and a decline in the share of the working age population from 62% to 57%, mean employers and Minnesota's workforce system must work together to bring all of our population who need sustainable employment into the workforce; and
- Whereas:** By 2035, one in four Minnesotans will be from a community of color or Indigenous population; and
- Whereas:** Bringing all Minnesotans who need sustainable employment into the workforce will help address employment and economic disparities based on race, disability, veteran status or past criminal record; and
- Whereas:** CareerForce, both in person and online, provides tailored resources to help meet the needs of all Minnesota career seekers and employers; and
- Whereas:** CareerForce serves employers by helping them find the right workers from entry level to highly skilled through support for hiring events, workforce strategy development, custom labor market information and analysis and no-fee online job posting; and
- Whereas:** CareerForce serves career seekers no matter where they are in their career from just starting out to mid-level management and beyond through customized no-fee career planning, resume enhancement and interview preparation, plus education and training for eligible career seekers and the ability to search thousands of Minnesota job openings online; and
- Whereas:** CareerForce is Minnesota's unified workforce system, helping drive prosperity for all Minnesotans.

Now, therefore, we, the Carver County Board of Commissioners, do hereby proclaim that the week of September 16, 2019 shall be observed as: CareerForce Week, and encourage residents and businesses to recognize the positive impact of services in our community.

Adopted by The Carver County Board of Commissioners this 3rd day of September, 2019

Commissioner Randy Maluchnik, Chair

Commissioner Gayle Degler

Commissioner James Ische, Vice Chair

Commissioner Tim Lynch

Commissioner Tom Workman

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Preliminary 2020 Carver County Water Management Organization Levy

Primary Originating Division/Dept: <u>Public Services - Planning & Water Mgmt</u>	Meeting Date: <u>9/3/2019</u>
Contact: <u>Paul Moline</u> Title: <u>PWM Manager</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>10</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Paul Moline</u> Title: <u>PWM Manager</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

State Statute requires that the preliminary Carver County Water Management Organization (CCWMO) levy request be certified by the CCWMO authority, which is the Carver County Board.

The levy request below is for the special taxing district making up the CCWMO. The levy consists of funds for projects (see attached project recommendation) plus general operating expenses. General operating expenses include staff salaries, the Carver Soil & Water Conservation District (SWCD, a State agency) allocation, general engineering costs, training, mileage, water monitoring equipment, maintenance, per diem for Citizens Water Advisory Committee meetings, educational expenses, and conservation cost share funds.

The comparison from 2019 to 2020 shows a 4.9 percent increase in the levy request. The net levy increase of \$37,823 consists of:

- 1) an increase to the WMO project fund based on city project requests and proposed grant match (attached), \$21,004
- 2) an increase in the SWCD allocation, \$6,036
- 3) an increase in the WMO portion of salaries, \$15,283
- 4) a decrease in the project maintenance fund; -\$2,000
- 5) a decrease in the contribution to the CROW JPA which will dissolve in 2019; -\$2,500

	2020 LEVY REQUEST	2019 LEVY	CHANGE
CCWMO Taxing district	\$ 802,802	\$ 764,979	\$37,823

Based on the increased tax base projected for 2020, this requested CCWMO levy will result in an actual change (increase) in County WMO tax on an average home of 4.07% -- equivalent to an annual increase of **\$1.25**. Note: the average value home increased from \$331,000 in 2019 to \$355,900 in 2020.

ACTION REQUESTED:

Motion to set the preliminary 2020 CCWMO levy at \$802,802.

FISCAL IMPACT: Other

If "Other", specify:

2020 recommended budget

FTE IMPACT: None

FUNDING

County Dollars =	
CCWMO Levy (2020)	\$802,802.00
Total	\$802,802.00

Related Financial/FTE Comments:

Dollar amounts are needed to certify to the County Auditor the amount to include in the CCWMO levy. The County Board has approval authority for the CCWMO.



Carver County Water Management Organization

Planning and Water Mgmt Dept
Government Center - Administration Building
600 East 4th Street
Chaska, Minnesota 55318
Phone: (952)361-1820
Fax: (952)361-1828
www.co.carver.mn.us/water

Memo

Date: August 27, 2019
To: County Commissioners
From: Paul Moline, PWM Manager
Re: CCWMO Project Funding 2020
cc. David Hemze, County Administrator
Nick Koltavy, Asst. County Administrator

At their June 2019 meeting, the Carver County Water Management Organization (CCWMO) Advisory Committee recommended WMO project funding for 2020 for an amount of \$207,615. The staff request and subsequent committee recommendation was based on the following factors/considerations:

- The CCWMO evaluation process, which ranks projects based on a series of criteria
- Recent requests for project funding from LGU's
- Projects identified in the CCWMO plan
- Funds committed to matching grant agreements

The following table describes the recommended projects and dollar amounts.

Project Requestor & Description	Project Benefits	Requested Funding	Partner Contribution	Staff Rec WMO Levy Funding
TOTALS		\$321,859	\$1,202,651	\$207,615
<p>City of Chaska - Par 30 Stormwater Management Initiative Install two sump manholes with SAFL Baffles to provide pretreatment of stormwater. Expansion of a pond to provide more volume for an updated reuse system that will be used onsite. Rerouting an additional 8.4 acres of existing impervious surface runoff to the expanded pond. The City is requesting in CCWMO funding as match to city funding. Total project costs are estimated at \$175,000.</p>	<p>Reduce total phosphorus (TP) by 60% total suspended solids (TSS) by 60% volume by 60% to Big Woods Lake (currently impaired)</p> <p>Reduce total irrigation needs, and subsequent groundwater use.</p> <p>Education opportunity for re-use on highly visible and public site</p>	\$87,500	City of Chaska - \$87,500	<p>\$17,500</p> <p>Seek grant opportunities for remaining amount and use funding as grant match</p>
<p>City of Waconia - East Frontage Road Install bioretention features between a parking lot and 8th Street E, located east of Hwy 5 and 284 intersection. The project will decrease pollutant loading from urban street runoff discharging to storm ponds located south of Waconia Ford. Total project costs are estimated at \$33,230.</p>	<p>Reduce total phosphorus (TP) by 60%;</p> <p>total suspended solids (TSS) by 90%</p> <p>volume by 40%</p>	\$24,922	City of Waconia- \$8,308	<p>\$16,615</p> <p>50% of project cost</p>
<p>CCWMO - SSTS Direct Discharge The SSTS Direct Discharge Cost Share is an incentive-based program to eliminate direct discharge SSTSs in the WMO. The WMO Advisory committee recommended funding a subwatershed in the Crow River Watershed area in 2020.</p>	<p>Reduce total phosphorus (TP) by 40%; Reduce bacteria by 90% to the Crow River Watershed area, by eliminating up to 34 direct discharges.</p>	\$70,000	Landowners pay remainder of cost	<p>\$68,000</p> <p>Reduced by \$2,000 to balance project budget</p>

Project Requestor & Description	Project Benefits	Requested Funding	Partner Contribution	Staff Rec WMO Levy Funding
<p>City of Waconia Permeable Vacuum Attachment Purchase a vacuum head that is specifically for permeable pavement that can be attached to the existing vacuum truck. With the increase in permeable pavement throughout the WMO, maintenance is required to ensure that these areas are cleaned properly. With this purchase, the City will be able to perform necessary maintenance on this practice within the City and provide service to adjacent communities. Total costs are estimated at \$13,235.</p>	<p>Reduce total phosphorus (TP) by 10%;</p> <p>total suspended solids (TSS) by 20%</p> <p>promotes installation of additional permeable pavement projects around WMO by removing maintenance barrier</p>	\$9,926	City of Waconia - \$3,309	<p>\$0 Provide \$5,000 from cost share fund</p>
<p>City of Waconia 10th Street Reuse Expansion Expand the main reuse line under Highway 284 to service a 1.5-acre parcel on the east side of the road. The addition of this parcel will allow for an increase in stormwater reuse volume. The site will be developed into townhomes and will not be receiving credit of this additional reuse volume to meet any WMO requirements. Total project cost is estimated at \$35,176.</p>	<p>Reduce total phosphorus (TP) by 20%;</p> <p>total suspended solids (TSS) by 20%</p> <p>volume by 20%</p>	\$13,717	<p>City of Waconia - \$5,923</p> <p>Developer - \$15,535</p>	<p>\$2,000 Provide additional \$4858 from cost share fund</p> <p>Total = 50% of request (20% of total cost)</p>
<p>City of Watertown Sump with SAFL Install a sump and SAFL at the end of Madison Street to treat stormwater before discharging into the Crow River. This area currently has no treatment for stormwater going to the Crow River. Total project costs are estimated at \$16,390.</p>	<p>Reduce total phosphorus (TP) by 10%;</p> <p>total suspended solids (TSS) by 10%</p> <p>trash by 20%</p> <p>Encourages activity in smaller community</p>	\$12,293	City of Watertown - \$4,097	<p>\$0 Provide \$5,000 from cost share fund Seek grant opportunities for remaining amount</p>
<p>CCWMO - Clean Water Fund Grant Match The CCWMO received \$517,979 for FY '18 – FY '20 to implement projects. As part of this significant funding opportunity, the WMO needs to provide \$65,000 in match to leverage the state funding in the second year.</p>	Multiple grant funded projects previously approved. Match funds have been committed	\$65,000	<p>MN CWF - \$517,979</p> <p>Over 2 years</p>	\$65,000

Project Requestor & Description	Project Benefits	Requested Funding	Partner Contribution	Staff Rec WMO Levy Funding
<p>One Watershed One Plan – Grant Match The CCWMO is anticipating potentially up to \$550,000 in grant funds for FY '19 – FY '21 as part of the state's One Watershed One Plan funding approach. As part of this significant funding opportunity, the WMO needs to provide local cash match. Staff is proposing to fund \$23,500 to match the state funding in 2020.</p>	<p>Potential for multiple projects through local partnerships as identified in the CCWMO plan. Benefits will be documented during grant process. Match needs to be planned for.</p>	<p>\$23,500</p>	<p>MN CWF - \$550,000 over 3 years</p>	<p>\$23,500</p>
<p>Watertown Dam Removal Feasibility Study Watertown Dam removal on Crow River would enhance the fishery on the Crow. CCWMO is requesting \$15,000 to complete this study which would provide opportunity for grant funding to implement.</p>	<p>Ultimate goal is enhancement of fishery and other biota in the Crow River. Study will determine the best methods to alter current dam in order to inform the community.</p>	<p>\$15,000</p>	<p>SWCD EA funds \$10,000</p>	<p>\$15,000</p>

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Resolution Dissolving the Crow River Organization of Water

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="9/3/2019"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The Crow River Organization of Water (CROW) was formed as a Joint Powers Organization by the approval of a Joint Powers Agreement (JPA) between ten counties in 1999, namely Carver, Hennepin, Kandiyohi, McLeod, Meeker, Pope, Renville, Sibley, Stearns and Wright Counties.

The CROW has pursued its stated general purpose of promoting the orderly water quality improvement and management of the Crow River Watershed through information sharing, education, coordination and related support to the Member Counties.

The members of CROW now seek to dissolve CROW by terminating the JPA pursuant to Section 7, PART B of said JPA.

A resolution from Carver County agreeing to terminate the JPA is needed.

ACTION REQUESTED:

Motion to approve the resolution Dissolving the Crow River Organization of Water.

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

Related Financial/FTE Comments:

The Planning & Water Management dept. budgets \$2,500 annually for contribution to the CROW JPA. This reduction of this amount is included in the preliminary 2020 budget.

Office use only:

RBA 2019 - 6282

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

DATE: September 3, 2019
MOTION BY COMMISSIONER:

RESOLUTION NO. __-19
SECONDED BY COMMISSIONER:

A Resolution Dissolving the Crow Organization of Water

WHEREAS, the Crow River Organization of Water (CROW) was formed as a joint powers organization by the approval of a Joint Powers Agreement (JPA) between ten counties in 1999, namely Carver, Hennepin, Kandiyohi, McLeod, Meeker, Pope, Renville, Sibley, Stearns and Wright Counties (Member Counties); and

WHEREAS, CROW has pursued its stated general purpose of promoting the orderly water quality improvement and management of the Crow River Watershed through information sharing, education, coordination and related support to the Member Counties; and

WHEREAS, the members of CROW now seek to dissolve CROW by terminating the JPA pursuant to Section 7, PART B of said JPA;

THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1) That the County of Carver, by action of its Board of Commissioners, hereby agrees to terminate the Crow River Organization of Water Joint Powers Agreement.
- 2) That said termination shall be effective December 31, 2019, or such later date as the CROW Board of Directors has approved of a Final Report, confirming that all liabilities and obligation have been satisfied, and that any physical or monetary assets have been distributed or disposed of in accordance with the wishes of the CROW Board of Directors.
- 3) That, as part of dissolving CROW, the following activities shall take place:
 - A. That all bills, obligations and liabilities of CROW shall be paid from any funds remaining on hand with CROW;
 - B. That any obligation of CROW tied to grants or loans shall be satisfied by completion of any activities related thereto;
 - C. That any physical assets or personal property belonging to CROW shall either be sold or shall be distributed to its Member Counties, as per the wishes of the CROW Board of Directors.
- 4) That any CROW funds remaining after payment of bills and obligations incurred through December 31, 2019 shall be proportionately distributed according to the current formula between the Member Counties.
- 5) That, in the event that there are insufficient funds to pay all bills and obligations incurred through December 31, 2019, the Member Counties shall be responsible for satisfying such obligations proportionately using the current formula.
- 6) That all official records of CROW shall be retained by Wright Soil and Water Conservation District (Wright SWCD) with the understanding that said records shall be maintained according to the Minnesota Government Data Practices Act and any other

applicable state statutes.

- 7) That all financial records of CROW shall be maintained by Wright County, as fiscal agent, for at least 6 years from the date services or payment were last provided or made or longer if any audit in progress requires a longer retention period. All accounting records shall be kept in accordance with generally accepted accounting practices. These records are subject to examination, duplication, transcription and audit by any Member County and either the Legislative or State Auditor of the State of Minnesota pursuant to Minnesota Statute § 16C.05, subd 5. Such records may also subject to review by the Comptroller General of the United States, or a duly authorized representative, if federal funds were used for any work under the JPA.

- 8) That this Resolution may be adopted/approved in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same joint resolution, as contemplated by Section 7, PART B of the CROW JPA.

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 3rd day of September, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3rd day of September, 2019.

David Hemze, County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CCRRA Underground Wire Crossing 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:

Nuvera requests a permit to cross on to and occupy 1,000 feet of the Dakota Rail Line property with a fiber optic line. The proposed work is near the County Road 30 Bridge at the Crow River at Mayer. The proposed crossing continues the utility service.

ACTION REQUESTED:

Motion to approve underground crossing permit for fiber optic line to Nuvera, and authorize the Board Chair to sign.

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =	<input type="text"/>
Nuvera	\$100.00
Total	\$100.00

Insert additional funding source

Related Financial/FTE Comments:

Nuvera will pay \$100.00 permit fee

Office use only:

RBA 2019 - 6332