



**CARVER  
COUNTY**

*minnesota*

Carver County Board of Commissioners  
September 24, 2019  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

9:00 a.m.	<b>A. CULTURE: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government</b> 1. Asset Management and Cartegraph Update ..... 1
9:30 a.m.	<b>B. CONNECTIONS: Develop strong public partnerships and connect people to services</b> 1. CCWMO Water Quality Trends ..... 2 2. Food Rescue Options and Discussions ..... 3
10:25 p.m.	<b>BOARD REPORTS</b> 1. Chair 2. Board Members 3. Administrator 4. Adjourn

David Hemze  
County Administrator

**UPCOMING MEETINGS**

October 1, 2019	9:00 a.m. Board Meeting
October 8, 2019	9:00 a.m. Board Meeting
October 15, 2019	No Meeting
October 22, 2019	9:00 a.m. Work Session
October 29, 2019	No Meeting
November 5, 2019	9:00 a.m. Board Meeting

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Asset Management and Cartegraph Update**

Primary Originating Division/Dept: Public Works - Asset & Performance Management

Meeting Date: 9/24/2019

Contact: Perry Clark Title: Asset Manager

Item Type:  
Work Session

Amount of Time Requested: 30 minutes

Attachments:  Yes  No

Presenter: Perry Clark Title: Asset Manager

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Public Works is moving through a major organizational shift on all levels with the goal of creating a culture that supports asset management excellence. Staff across Public Works are working in concert to develop a computer-based asset management system that is rich in asset information and records a detailed work history. The combination of asset location data, work history and associated costs is allowing Public Works to inform and refine our budgeting and forecasting.

**ACTION REQUESTED:**

No action required. This is to update the Board on the development of our asset management program.

**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 - 6436

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
CCWMO Water Quality Trends

Primary Originating Division/Dept: Public Services - Planning & Water Mgmt

Meeting Date: 9/24/2019

Contact: Paul Moline Title: PWM manager

Item Type:  
Work Session

Amount of Time Requested: 25 minutes  
Presenter: Paul Moline & PWM staff Title: PWM manager

Attachments:  Yes  No

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

**BACKGROUND/JUSTIFICATION:**

The Carver County Water Management Organization (CCWMO) is responsible for managing lakes, rivers and wetlands within its boundaries. Responsibilities include planning, funding, regulating, educating, monitoring and implementing the Carver County Water Management Plan. The CCWMO area covers 320 square miles, includes 35 lakes larger than 10 acres, and 365 miles of streams. At this work session, the staff would like to provide the County Board with information on water quality trends within the CCWMO.

**ACTION REQUESTED:**

Information only

FISCAL IMPACT: None  
*If "Other", specify:*

**FUNDING**  
County Dollars =  
Total \$0.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6424

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Food Rescue Options and Discussions**

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 Carver County Solid Waste Master Plan contains goals and guidelines that address management of solid waste within our County. The State of Minnesota has expressed a desire to expand Food Rescue, as a way to reduce organic materials from going into area landfills, while also serving a large and growing need within our communities. Carver County staff would like to discuss some thoughts and options with the Board.

**ACTION REQUESTED:**

Conversation with the Board regarding Food Rescue efforts and needs within our communities.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2019 - 6420