



CARVER COUNTY

minnesota

Carver County Board of Commissioners
October 1, 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) Public comments – <i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i>	
	2.	Agenda review and adoption	
	3.	Approve minutes of September 17, 2019, Regular Session	1-5
	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	Land Purchase for the Highway 212 Project - Benton Township.....	6
	5.2	Approval of the City of Victoria's Local Water Management Plan	7-9
	5.3	Thomas and Stacy Derner - Home Extended Business Accessory Use	10-14
	5.4	Kindred Prairie - Preliminary Plat.....	15-22
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.5	HHS, Crisis Unit, Crisis Therapist FTE restructuring	23-24
	5.6	Resolution Authorizing Execution of Agreement TZD Toward Zero Deaths Grant	25-26
	5.7	Supplemental Agreement #27 for the Flying Cloud Drive Reconstruction Project	27
	5.8	Carver County Right of Way Plat No. 29 for the CSAH 101 Project ..	28-34
		<i>Connections: Develop strong public partnerships and connect people to services</i>	
	5.9	Application for 2019-2020 renewal of On and Off Sale Liquor License including Sunday for Hollywood Sports LLC dba Hollywood Sports Complex	35
	5.10	Encore Adult Day Services Donation(s) Received	36

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

5.11 Abatements/additions 37-38
5.12 Review/Social/Commissioners' Warrants..... NO ATT

- 9:10 a.m. **6. GROWTH: Manage the challenges and opportunities resulting from growth and development**
6.1 Public Hearing on the DRAFT 2019-2029 CCWMO Water Management Plan 39-64

9:30 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION/TOUR

- 9:30 a.m. **A. CONNECTIONS: Develop strong public partnerships and connect people to services**
1. CDA Tour of Properties 65

David Hemze
County Administrator

UPCOMING MEETINGS

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

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 17, 2019. Chair Randy Maluchnik convened the session at 4:02 p.m.

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

Members absent: None.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, stated she was a public watchdog. She referenced an email that included a video that she believed provided evidence that the tower was built to sell and the truth was not told by Lindner. She stressed the rules were not followed and this was a pattern. She stated she would return and it was time to worry about what the County did to the taxpayers.

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

Degler moved, Workman seconded, to approve the minutes of the September 3, 2019, Regular Session. Motion carried unanimously.

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

Grant agreement SG-11404 with the Metropolitan Council and authorized the Chair to sign pending finalization of the contract review process.

Grant agreement SG-11283 with the Metropolitan Council and authorized the Chair to sign pending finalization of the contract review process.

Professional services agreement with Kelly Lindstrom for \$55,000 for appraisal services, pending finalization of the contract review process.

Grant agreement SG-11284 with the Metropolitan Council and authorized the Chair to sign pending finalization of the contract review process.

Grant agreement SG-11285 with the Metropolitan Council and authorized the Chair to sign pending finalization of the contract review process.

Grant agreement SG-11286 with the Metropolitan Council and authorized the Chair to sign pending finalization of the contract review process and related Parks budget amendment.

Grant agreement SG-12264 with the Metropolitan Council and authorized the Chair to sign pending finalization of the contract review process and related Parks budget amendment.

Authorized the Sheriff's Office acceptance of \$1,000 donation.

Resolution #68-19, County Board Acknowledgment, SAP 010-599-022 (Wagon Avenue Bridge over Joint Ditch #4) & SAP 010-620-013 (CSAH 20 Bridge Project over Joint Ditch #4) Final Payment.

Resolution #69-19, Carver County Accepting Responsibility as the Grantee and as the Fiscal Agent regarding the Carver-Scott FHPAP Grant with the CAP Agency, being the Sub-Grantee and vender of Carver County, providing direct services as directed by the FHPAP Grant and related HH&S budget amendment and related HH&S budget amendment.

Authorized change order adding construction of a retaining wall and site fencing to GL Contracting, Inc. for the amount of \$205,019 increasing the contract amount from \$649,958 to \$854,977 for the Phase I Site Development of Lake Waconia Regional Park Coney Island.

Authorized advertisement of bids for the TH 5 Regional Trail Arboretum Connection Project.

Approved the application for renewal of the on-sale liquor license including Sunday for WJVA Inc dba Timber Creek Golf Course.

Approved the application for renewal of the on-sale liquor license including Sunday for Vandy's Grille dba Vandy's Grille.

Approved the application for renewal of the on-sale liquor license including Sunday for Parley Lake Winery LLP dba Parley Lake Winery.

Approved the application for renewal of the on-sale liquor license including Sunday for Whistle Post LLC dba Sovereign Estate Wine.

Approved the application for renewal of the on-sale liquor license including Sunday for Baumann Enterprises Inc dba B's on the River.

Approved the application for renewal of the on-sale liquor license including Sunday for Schram Winery LLC dba Schram Vineyards.

Approved the application for renewal of the on-sale liquor license including Sunday for Big Stock's LLC dba Sticks Tavern & Trails End Event Center.

Amendment No. 1 to contract #19-311 with VCI Environmental, Inc., for Coney Island asbestos abatement.

Approved out of state travel for HHS Director to attend Foster America interviews.

Approved Employee Relations acceptance of donations and County purchased prize items for the 2019 Employee Health & Safety Fair.

Resolution #70-19, Limited Land Sale of Tax Forfeited Lands by Sealed Bid.

Approved the purchase of a \$51,170 DS450 high speed absentee ballot counter less the \$10,670 rental in 2018 for a net purchase of \$40,500.

Reviewed September 10, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$419,496.10 and reviewed September 17, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$374,934.76.

Motion carried unanimously.

Rick Carlson, on behalf of the Carver County Extension Committee, appeared before the Board to introduce and recognize the Dennis and Lynette Feltman family as Farm Family of the Year. He pointed out their commitment to agricultural and contributions to the community. He explained the farm has been in the Feltman family for four generations and highlighted their farm operation.

Lynette Feltman thanked the Board for this honor and stated all farm families were worthy of this recognition. She pointed out the contributions of their sons and daughter to their farm operation.

The Board recognized the Feltmans have done a tremendous job of building their herd and thanked them for all their hard work.

Dan Tengwall, Veterans Services, requested the Board adopt a Resolution to recognize the Carver County Veterans Assistance Program. He explained his office was challenged last year to work with community leaders to find a better way to assist veterans. He pointed out the American Legions, VFW groups and Auxiliary leaders worked together to start this program.

Becky Selleck, Carver County Veteran Council member, stated the Council is made up of representatives from all County Legions, VFWs and Beyond the Yellow Ribbon groups and this program was started to fill emergency need situations. She explained how the program works in collaboration with the Veterans Service Office and indicated, through fundraising, they are able to pull together the necessary resources to help.

Chair Maluchnik recognized the Chaska American Legion Post 57, Waconia VFW Post 5462 Auxiliary, Chaska VFW Post 1791 Auxiliary and the Chanhassen American Legion Post 580 for beginning this program to assist at risk veterans.

Lynch offered the following Resolution, seconded by Ische:

Resolution #71-19
Recognizing the Carver County Veterans Assistance Program

On vote taken, all voted aye.

Jason Mielke, Land Management, requested the Board approve a CUP for Pattison Sand Company to develop and operate a rail based transload facility on an approximate 50-acre site in Benton Township. He indicated Pattison has entered into a purchase agreement with the current property owners. Mielke explained the proposed facility, operational plans, daily trips to the site and aggregate on-site storage that would occur. He stated MnDOT has reviewed and were willing to allow Pattison Sand to include an intersection upgrade as part of their MnDOT 2020 paving project, with those construction costs to be funded by Pattison. He indicated Benton Township recommended approval and Pattison Sand would enter into a road use agreement for a portion of Salem Avenue.

Ische pointed the request had been before the Planning Commission twice and the concerns had been addressed.

Ische moved, Workman seconded, to adopt Findings of Fact and issue Order #PZ20190035 for the issuance of the Conditional Use Permit, Pattison Sand Company, Benton Township. Motion carried unanimously.

Julie Frick, CDA, requested the Board approve the CDA's preliminary levy. Sarah Carlson, CDA Board member, explained the CDA Board approved a 7% increase to their levy in August.

Elise Durbin, CDA Economic Development Coordinator, identified the existing programs, new endeavors and collaboration with the cities. She explained their economic development strategy.

Karen Reed, CDA Finance Director, stated the CDA was requesting a \$176,302 increase from the 2019 levy, resulting in an increase of \$3.23 for a \$360,700 valued home. She reviewed the detail of the 2020 revenue and expenditures as compared to 2019 revenue/expenditures.

Workman offered the following Resolution, seconded by Ische:

Resolution #72-19
Approving the 2020 Proposed Budget and Payable 2020 Tax
Levy of the Carver County Community Development Agency and
Certifying Said Levy to the County Auditor

On vote taken, all voted aye.

Dave Hemze, County Administrator, requested the Board set the preliminary 2020 levy and budget. He pointed out the strategic planning process that began in May with the Board that

provided guidance and noted the preliminary levy can go down but not up. He reviewed the goal to maintain high quality public services, maintain the pace and keep strong fiscal strategies.

He highlighted the allocation of County tax dollars spent per month on various services provided by the County.

Dave Frischmon, Financial Services, reviewed a four-year summary of how the County has balanced its budget. He pointed out levy adjustments that were made county wide. He noted vacancy savings and projected increase in salary and benefits. Frischmon explained changes to commissioner's contingency, division levy adjustments, county program aid, and proposed staffing changes for 2020.

He stated the overall tax base increased 8.20% with average value increases of 7% to homes, 8% to commercial and 0% to agricultural. Frischmon indicated the recommended levy increase resulted in a 4.9% levy increase, with a \$40 tax impact to an average valued home. He reviewed the use of the year end savings account and projected balance.

Frischmon highlighted 2020 capital and one-time projects. He also noted updates to the long-term financial plan.

Ische moved, Lynch seconded, to approve preliminary 2020 tax levy of \$59,073,855, budget of \$146,066,377 and to set a 2020 budget public hearing December 5, 2019, at 6:00 p.m. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously,

Lyndon Robjert, Public Works, requested the Rail Authority preliminary 2020 levy and budget. He explained his recommendation to set the levy at \$170,000 which was an 4.9% increase from 2019. He indicated the increase would be used to maintain the rail corridor and stewardship costs related to taking over the Minnesota River Bluffs Regional Trail.

Workman moved, Degler seconded, to set the Carver County Regional Rail Authority preliminary tax levy at \$170,000 and budget at \$174,000. Motion carried unanimously.

Degler moved, Ische seconded, to adjourn as the Carver County Regional Rail Authority at 5:29 p.m. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Land Purchase for the Highway 212 Project - Benton Township

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="10/1/2019"/>
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 type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The Highway 212 Project - Benton Township is identified as a project in the Carver County Transportation Tax Improvement Plan. This project is currently in the concept design phase and Carver County is actively working to obtain federal and state funding to make this project a reality. The project includes the expansion of Highway 212 from two to four lanes between the City of Norwood Young America on the west and the City of Cologne on the east. Additional right of way will be needed to complete the project. Although Carver County Public Works is not currently in the right of way acquisition phase, some of the right of way needs are known along the corridor. Through discussions between Pattison Sand and Public Works staff, a mutual benefit materialized to have Carver County purchase the needed right of way on the future Pattison Sand property located at the southeast corner of Highway 212 and Salem Ave in Benton Township, PID #01.0180400. A negotiated settlement with Pattison Sand Company has been reached for the purchase of 8.9 Acres of land for public road right of way along highway 212 and Salem Avenue. It is recommended that this land purchase occur now rather than in the future. The county sales tax is proposed to be used for this land purchase.

ACTION REQUESTED:

Motion to approve a land purchase agreement with Pattison Sand Company for the Highway 212 Project - Benton Township and authorize the County Board Chair and County Administrator to sign the agreement.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING				
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input type="text"/>				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">County Sales Tax</td> <td style="width: 30%; text-align: right;">\$118,620.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$118,620.00</td> </tr> </table>	County Sales Tax	\$118,620.00	Total	\$118,620.00
County Sales Tax	\$118,620.00				
Total	\$118,620.00				
<input checked="" type="checkbox"/> Insert additional funding source					

Related Financial/FTE Comments:

Some closing costs may be incurred in addition to the above purchase price.

Office use only:

RBA 2019 - 6322

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of the City of Victoria's Local Water Management Plan

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM"/>	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:

BACKGROUND/JUSTIFICATION:

Carver County is the water management authority (Carver County Water Management Organization-CCWMO) for the area of the County not under jurisdiction by a watershed district. State statute requires local government units within the watershed to prepare a local water management plan (LWMP) that complies with the CCWMO Plan and the general requirements of Minnesota Statutes 103B.235 and Minnesota Rules Chapter 8410. Approval of the local water management plan by the CCWMO is required under MN Statute 103B.235.

A portion of the City of Victoria is in the CCWMO and therefore must meet the requirements of the CCWMO Watershed Management Plan. The City of Victoria has submitted a draft LWMP to the CCWMO for review, and a final LWMP for consideration for approval. Staff have reviewed the City of Victoria's LWMP and found that it complies with the CCWMOs current plan and with state statute and rules.

ACTION REQUESTED:

Motion to adopt a resolution approving the City of Victoria's 2019 Local Water Management Plan.

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

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6433



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: October 1, 2019

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A Resolution to Approve the Local Water Management Plans for the City of Victoria

WHEREAS, Under Minnesota Statute 103B.211 to 255, Carver County is the water management authority (Carver County Water Management Organization-CCWMO) for the area of the County not under jurisdiction by a watershed district, and;

WHEREAS, the CCWMO updated the Water Management Plan in 2010 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255 and;

WHEREAS, MN state statute 103B.235 Local water management plans (LWMP's) requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with the CCWMO Plan within two years of the adoption of the WMO Plan. Local Plans must meet the requirements of the CCWMO Comprehensive Water Resources Management Plan (WMO Plan) as well as the general requirements of Minnesota Statutes 103B.235 and Minnesota Rules Chapter 8410, and;

WHEREAS, a portion of the City of Victoria is in the CCWMO and therefore must meet the requirements of the CCWMO Watershed Management Plan, and;

WHEREAS, The City of Victoria has submitted a draft plan to the CCWMO for review, and a final plan for approval consideration;

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby approves the Local Water Management Plan (dated August 2019) for the City of Victoria with the conditional understanding that

- 1) The City of Victoria will update project lists and priorities within the timeframes listed in the plans and will provide this information to the CCWMO.
- 2) CCWMO approval of the LMWP does not constitute approval of the funding requests listed in the plan as these will be evaluated and approved separately;
- 3) The City of Victoria has not requested any delegation of authority in this plan and through this approval the CCWMO is not granting any such delegation.

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 1st day of October , 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of October, 2019

David Hemze
County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Thomas and Stacy Derner - Home Extended Business Accessory Use

Primary Originating Division/Dept: <input type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Kathleen Russell"/> Title: <input type="text" value="Land Management Planner"/>	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:

File #PZ20190045. The Planning Commission recommended approval of Thomas and Stacy Derner's Interim Use Permit (IUP) for a Home Extended Business Accessory Use (Aqua Pro lawn sprinkler business), on their 4.53-acre parcel located in Section 20, Watertown Township. The hours of operation would typically be 8:00 a.m. to 5:00 p.m. during the peak season of May through October. One employee would report to the site three to four days a week, with an estimated four vehicle trips to and from the site each day. The business would utilize up to two vehicles. The property is improved with an existing 48'x36' (1,728 square feet) personal storage accessory building that was expanded upon to provide office space for the business. The expansion was approximately 18' x 32' making the structure approximately 2,304 feet. The structure is used both for business and personal use and would need to meet current State Building Code standards. Outside storage would be minimal; however, an area located east of the existing accessory structure has been identified as part of the operational plan. This area is heavily wooded which provides screening from neighboring views. The Watertown Town Board has also recommended approval of the request.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20190045 for the issuance of an Interim Use Permit.

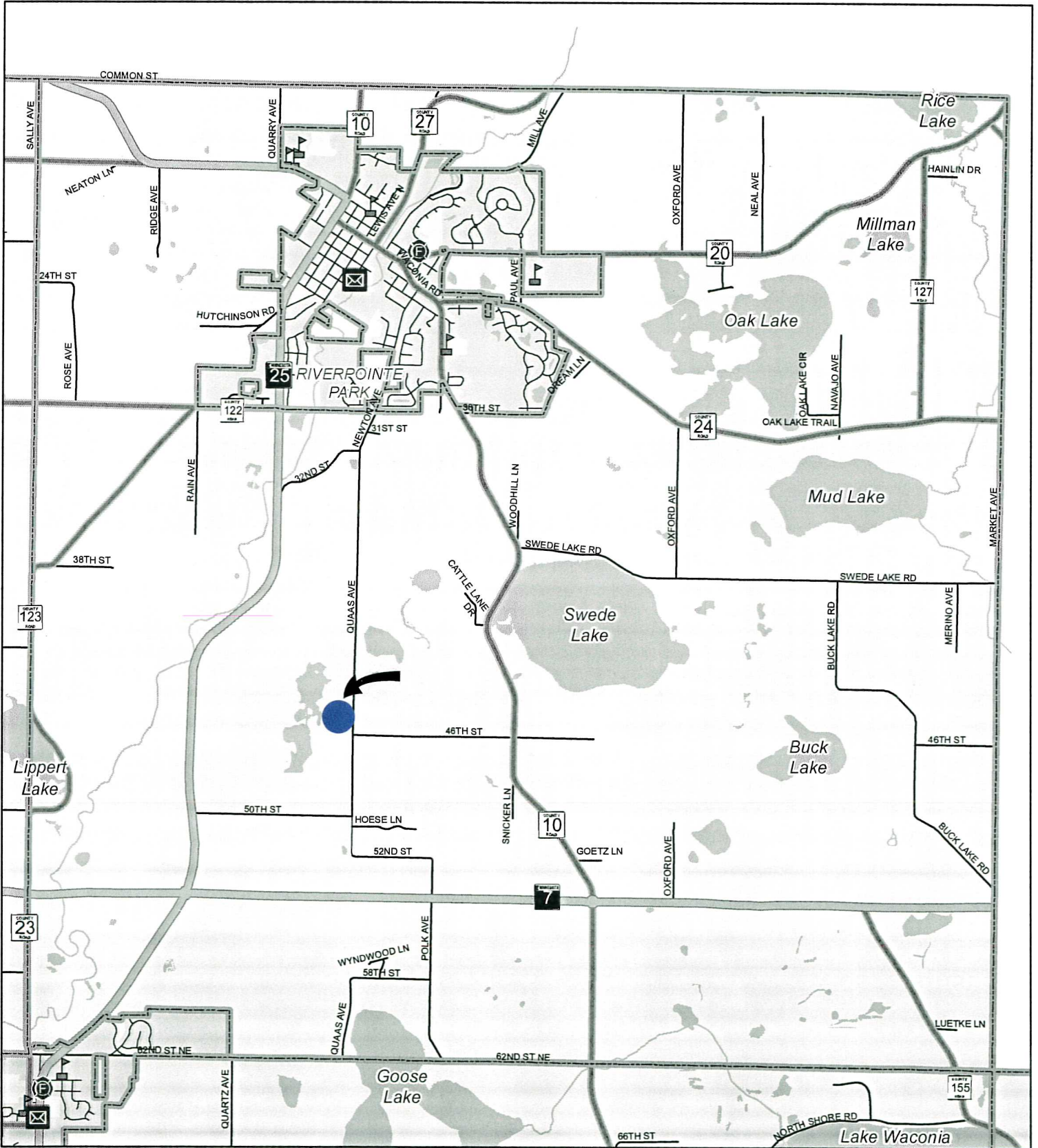
FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	<input type="text"/>
	Total <input type="text" value="\$0.00"/>
	<input checked="" type="checkbox"/> Insert additional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

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6438

WATERTOWN TOWNSHIP



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



2-6

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20190045

RESOLUTION #: 19-16

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

FILE #: PZ2019045

APPLICANT/OWNER: Thomas and Stacy Derner

SITE ADDRESS: 4460 Quaas Ave. Watertown

PERMIT TYPE: Interim Use Permit (IUP) home extended business accessory use.

PURSUANT TO: Carver County Code Sections 152.079 (C)(9), 152.081 and 152.082(A), (B) and (C)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 10-080-0040

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of September 17, 2019; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Thomas and Stacy Derner own approximately 4.53 acres in the SE1/4 of the SE1/4 of Section 20, Watertown Township. The property is improved with one house and two accessory buildings. The parcel is in the Agricultural Zoning District and Carver County WMO – Crow River watershed.
2. On August 7, 2019, the Board of Adjustment approved a variance (Order #PZ20190040) which allowed the applicant to apply for an IUP for a business to be located closer to existing residences. The County Code requires a 500-foot setback from existing residences for this type of land use.
3. The applicants are requesting an Interim Use Permit for a home extended business accessory use to continue to operate a lawn sprinkler business pursuant to 152.079 (C)(9), 152.081 and 152.082(A), (B) and (C) of the Carver County Zoning Code.
4. With the variance approval, the operation appears to meet the minimum requirements for a Home Extended Business Accessory Use. The Derner's run a seasonal lawn sprinkler service business from May through October. During the off-season months paperwork and marketing are the focus of the business. The office is used from 8:00am to 5:00pm during the summer months. In the winter the office is open from 10:00am to 3:00pm. The applicants have one part-time employee that commutes to the site three to four days a week. Stacy Derner and their daughter also work in the office. The business has one service van and service truck. There would be four trips from the site daily. Customers do not visit the site and the applicant does not plan to have any signage.
5. The property is improved with an existing 48'x36' (1,728 square feet) personal storage accessory building that was expanded upon to provide office space for the business. The expansion was approximately 18' x 32' making the structure approximately 2,304 feet. The structure is used both for business and personal use. The accessory building is screened by wooded areas on the southern side and pine trees on the northern side. The property has never had a home extended business accessory use.
6. The use of the property for business activity and expansion of the accessory structure was done without proper authorization; therefore, this is considered an "after the fact" Interim Use Permit request. The expanded office portion of the accessory building would ne required to meet State Building Code.

7. The applicants rent storage space at another location; however, they are requesting outside storage of tubing for the business indicated by the green highlighted operational area on the aerial photograph site plan.
8. The existing holding tank must be evaluated through a compliance inspection conducted by a licensed SSTS inspector. Following inspection, Carver County would consider continued use of the existing holding tank. A post construction SSTS permit must be obtained, as well as an SSTS Operating Permit and Maintenance Agreement with a licensed SSTS Maintainer.
9. The County Code requires that the nearest corner of the operational area of a home extended business accessory use shall meet a 500-foot setback from the nearest corner of a neighboring residence. A Variance (PZ20190040) was approved by the Board of Adjustment on August 7, 2019, allowing for the applicant to operate a home extended business accessory use with an approximate 111' setback from the northern neighbor, 428' setback from the southern neighbor and 427' setback from the second closest southern neighbor, reflecting approximate 389', 72' and 73' variance respectively.
10. The granting of the Interim Use Permit would not conflict with the intent of the Comprehensive Plan or the County Zoning Code.
11. The neighborhood is comprised of residences and agricultural land. The request would not cause a substantial change in the character of the neighborhood nor would it result in a detriment to neighboring properties.
12. The Watertown Town Board reviewed the application and recommended approval at their June 13, 2019, Town Board meeting. The Township requests that employees use 46th Street to get to the property.

THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends the issuance of Interim Use Permit #PZ20190045, for a Home Extended Business Accessory Use on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. The Permittee shall homestead and occupy the property. The accessory building shall be used for both business and personal use and shall meet the applicable State building code standards based on the use.
2. The operation shall be substantially in accordance with the submitted operational and site plans (dated: 6/3/2019) and Variance #PZ20190040. These plans shall be requirements of this permit.
3. The accessory building shall meet State Building Code and septic compliance with the necessary permits. The SSTS shall be re-evaluated with any proposed growth of the business or changes to the use of the septic system.
4. A maximum of two business vehicles and one employee who does not reside in the residence shall be permitted.
5. Any future remodeling or improvements to existing structures, personal or business related, shall require Carver County Building Official review and permit approval.
6. Permittee shall comply with all road authority (Watertown Township) requirements including, but not limited to the restriction that employees shall use 46th Street to get to the property.
7. Permittee shall complete and submit a Non-Generator's Acknowledgment or Hazardous Waste Generator's License to the Environmental Services Department within 30 days of the issuance of this Interim Use Permit.
8. Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department.

9. All signage shall meet the requirements of Chapter 154: Sign Regulations.
10. The operation shall comply with all local, state and federal regulations.
11. The Interim Use Permit shall terminate when Thomas and Stacy Derner no longer own the property. When the IUP is terminated the Variance to the residential setback (PZ20190040) shall also become null and void.

ADOPTED by the Carver County Planning Commission this 17st day of September 2019.

DocuSigned by:

Jim Burns

C49E5600A5C3414 9/19/2019 | 7:54:38 AM PDT

Jim Burns, Chair

Carver County Planning Commission

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Kindred Prairie - Preliminary Plat

Primary Originating Division/Dept: <input type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Jason Mielke"/> Title: <input type="text" value="Land Use Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File # PP-PZ20190042. Mr. & Mrs. Fritsvold are requesting approval of the Preliminary Plat "Kindred Prairie" Subdivision. The proposed platted area consists of 139.82 acres and is located in Section 36 of San Francisco Township. The request would result in a total of ten (10) single-family homes (Lots 1-10, Block 1), which would consist of eight (8) residential parcels and two (2) agricultural parcels all pursuant to the High Amenity additional density provision (Section 152.078 C) of the Carver County Zoning Code. The plat also would require the construction of a township road (Kindred Way). The proposed road would be constructed and maintained to meet San Francisco Township standards. Furthermore, the road would be privately maintained by the lot owners for Kindred Prairie unless the Township agrees to accept the road and assume maintenance responsibility, which may or may not occur at the township's discretion. Based on the need for road construction, the developer must enter into a Development Contract with the County and the Township as pursuant to Chapter 151 of the County Subdivision Ordinance prior to the initiation of construction for any improvements (i.e. road construction). The road design, stormwater management and building sites would meet the requirements of the Conditional Use Permit (CUP) #PZ20190020 and County Code. The County Engineer, Carver SWCD and County Consultant Engineer must approve the road plans and stormwater drainage plan(s) prior to the approval of the development contract. The draft Covenants have been reviewed by County Staff and will need to be finalized prior to Final Plat approval. The Planning Commission and San Francisco Town Board have recommended approval of the request. The Preliminary Plat Street Plan and draft resolution are attached for the Board's consideration.

ACTION REQUESTED:

A motion to adopt a Resolution approving the Preliminary Plat of Kindred Prairie

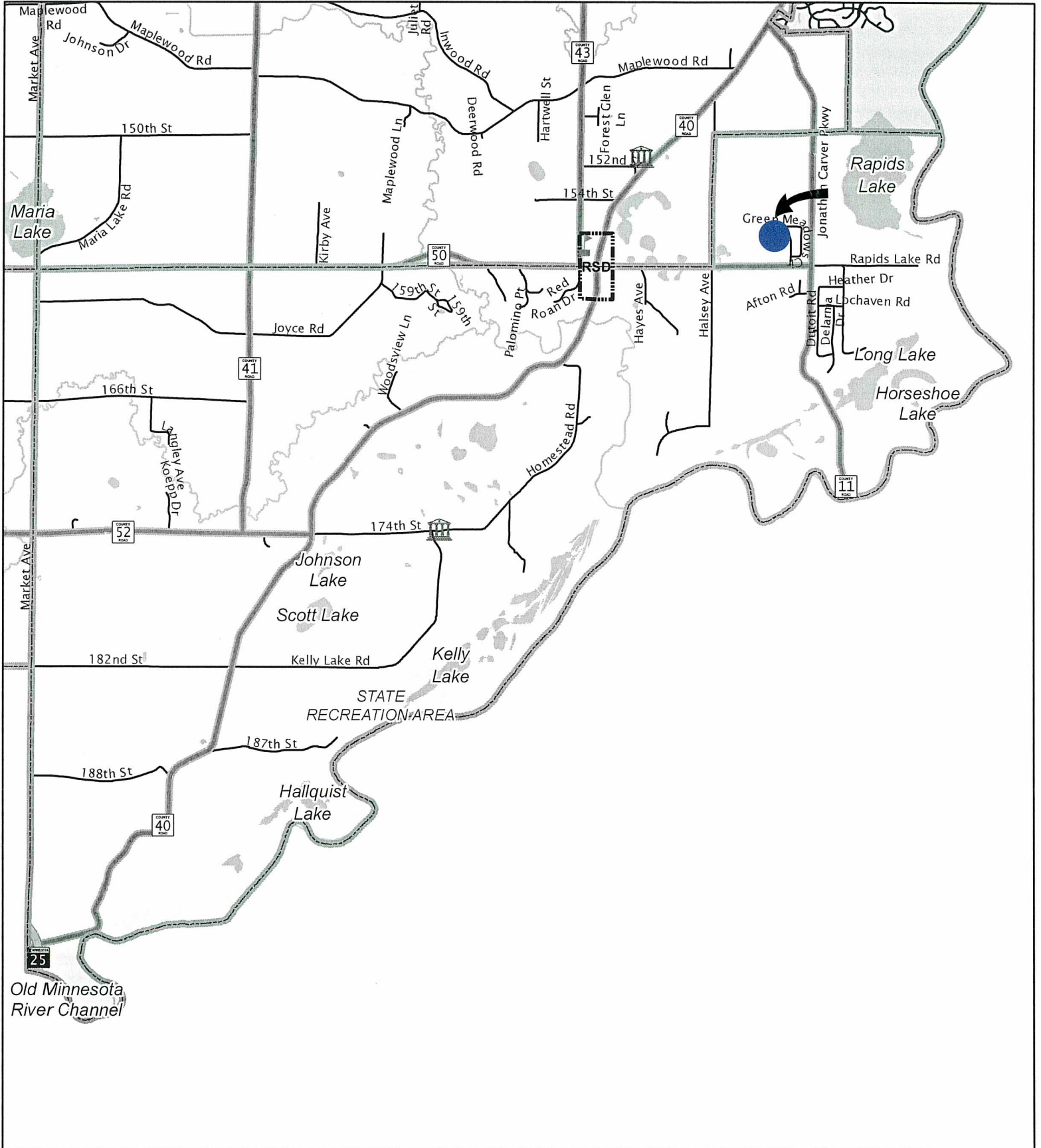
FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$0.00"/>
	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6439

SAN FRANCISCO TOWNSHIP



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



KINDRED PRAIRIE PRELIMINARY PLAT

LEGAL DESCRIPTION (PRELIMINARY)

The Southeast Quarter of the Northwest Quarter and the East one-half of the Northeast Quarter of the Southwest Quarter, and the Northeast Quarter of the Northwest Quarter, and the Northwest Quarter of the Northeast Quarter, of Section 36, Township 115, Range 24, Carver County, Minnesota.

EXCEPTING THEREFROM the 5 following parcels:

Parcel 1: Beginning at the southeast corner of the Northwest Quarter of the Northeast Quarter of Section 36, Township 115 North of Range 24 West; thence north along the quarter-quarter line a distance of 140 feet to a point; thence west parallel to the north section line a distance of 173 feet to a point; thence south parallel to the aforementioned quarter-quarter section line a distance of 140 feet to the quarter-quarter section line; thence east 173 feet to the place of beginning.

Parcel 2: Part of the Northwest Quarter of the Northeast Quarter of Section 36, Township 115, Range 24, Carver County, Minnesota, described as follows: Beginning at the northeast corner of said Northwest Quarter of the Northeast Quarter of Section 36; thence on an assumed bearing of South 00 degrees 11 minutes 20 seconds East along the East line of said Northwest Quarter of the Northeast Quarter 160.00 feet; thence South 87 degrees 15 minutes 49 seconds West 800.00 feet; thence North 00 degrees 11 minutes 20 seconds West 160.00 feet to the North line of said Northeast Quarter; thence North 87 degrees 15 minutes 49 seconds East along said North line 800.00 feet to the point of beginning.

Parcel 3: That part of the Northwest Quarter of the Northeast Quarter of Section 36, Township 115, Range 24, Carver County, Minnesota, described as follows: Commencing at the northeast corner of said Northwest Quarter of the Northeast Quarter; thence on an assumed bearing of South along the east line of said Northwest Quarter of the Northeast Quarter a distance of 660.07 feet to the point of beginning; thence continuing on a bearing of South along said east line of the Northwest Quarter of the Northeast Quarter a distance of 500.00 feet; thence South 88 degrees 17 minutes 00 seconds West to the west line of said Northwest Quarter of the Northeast Quarter; thence northerly along said west line to the intersection of a line which bears South 88 degrees 17 minutes 00 seconds West from the point of beginning; thence North 88 degrees 17 minutes 00 seconds East to the point of beginning.

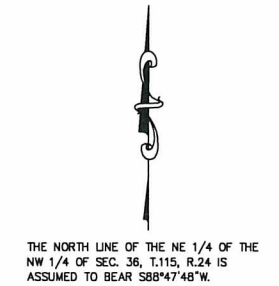
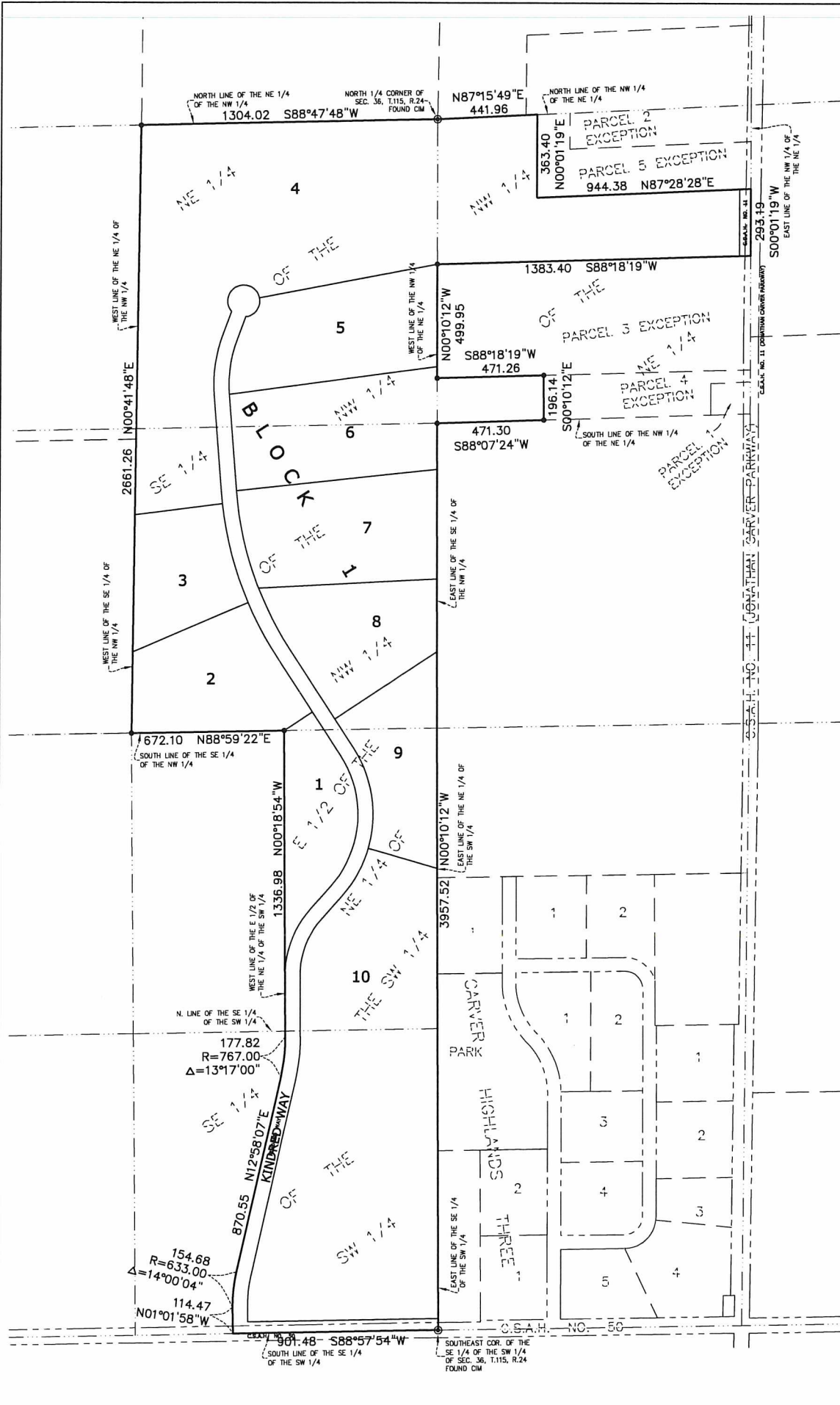
Parcel 4: That part of the Northwest Quarter of the Northeast Quarter of Section 36, Township 115, Range 24, Carver County, Minnesota described as follows: Commencing at the northeast corner of said Northwest Quarter of the Northeast Quarter; thence South 0 degrees 01 minutes 19 seconds West, assumed bearing along the east line of said Northwest Quarter of the Northeast Quarter, a distance of 1160.07 feet to the point of beginning of the tract to be described; thence continue South a degree 01 minute 19 seconds West, along said east line 53.26 feet to a point on said east line, distant 140.00 feet northerly from the southeast corner of said Northwest Quarter of the Northeast Quarter, as measured along said east line; thence South 87 degrees 15 minutes 49 seconds West, parallel with the north line of said Northwest Quarter of the Northeast Quarter 173.00 feet; thence South a degree 01 minutes 19 seconds West, parallel with said east line 137.40 feet to the south line of said Northwest Quarter of the Northeast Quarter; thence South 88 degrees 07 minutes 24 seconds West, along said south line 737.00 feet; thence North 0 degrees 10 minutes 12 seconds West 196.14 feet to the intersection with a line bearing South 88 degrees 18 minutes 19 seconds West from the point of beginning; thence North 88 degrees 18 minutes 19 seconds East 910.46 feet to the point of beginning.

Parcel 5: That part of the Northwest Quarter of the Northeast Quarter of Section 36, Township 115, Range 24, Carver County, Minnesota described as follows: Commencing at the northeast corner of said Northwest Quarter of the Northeast Quarter; thence South a degree 01 minutes 19 seconds West, assumed bearing along the east line of said Northwest Quarter of the Northeast Quarter, a distance of 160.00 feet to the point of beginning of the tract to be described; thence South 87 degrees 28 minutes 28 seconds West 800.00 feet; thence North a degree 01 minutes 19 seconds East 157.05 feet to the north line of said Northwest Quarter of the Northeast Quarter; thence South 87 degrees 15 minutes 49 seconds West, along said north line 144.41 feet; thence South 0 degrees 01 minutes 19 seconds West 363.40 feet; thence North 87 degrees 28 minutes 28 seconds East 944.38 feet to the east line of said Northwest Quarter of the Northeast Quarter; thence North 0 degrees 01 minute 19 seconds East, along said east line 206.88 feet to the point of beginning.

And

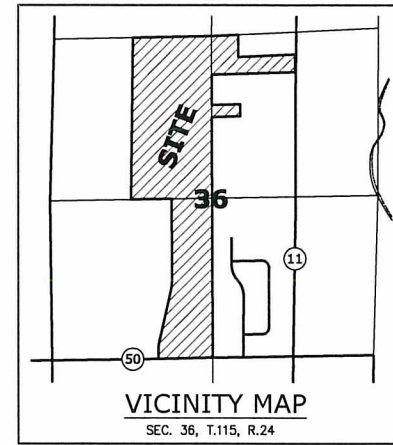
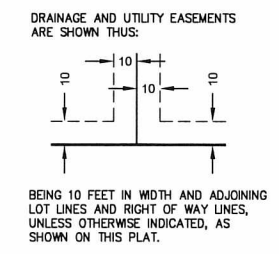
That part of the Southeast Quarter of the Southwest Quarter of Section 36, Township 115, Range 24, Carver County, Minnesota lying easterly of the following described line:

Commencing at the southeast corner of said Southeast Quarter; thence South 88 degrees 57 minutes 54 seconds West, assumed bearing along the south line of said Southeast Quarter a distance of 901.48 feet to the point of beginning of the line to be described; thence North 01 degrees 01 minutes 58 seconds West a distance of 114.47 feet; thence northeasterly a distance of 154.68 feet along a tangential curve concave to the east having a radius of 633.00 feet and a central angle of 14 degrees 00 minutes 04 seconds; thence North 12 degrees 58 minutes 07 seconds East, tangent to said curve, a distance of 870.55 feet; thence northerly a distance of 177.82 feet along a tangential curve concave to the west having a radius of 767.00 feet and a central angle of 13 degrees 17 minutes 00 seconds; thence North 00 degrees 18 minutes 54 seconds West, tangent to said curve, a distance of 24.31 feet to the north line of said Southeast Quarter and said line there terminating.



THE NORTH LINE OF THE NE 1/4 OF THE NW 1/4 OF SEC. 36, T.115, R.24 IS ASSUMED TO BEAR S88°47'48"W.

- DENOTES COUNTY MONUMENT FOUND
- DENOTES IRON MONUMENT FOUND
- DENOTES 1/2 INCH BY 14 INCH MONUMENT SET AND MARKED BY LICENSE NO. 26909, UNLESS OTHERWISE SHOWN.



EXISTING COVENANTS, LIENS, OR ENCUMBRANCES
THERE ARE NO KNOWN EXISTING COVENANTS, LIENS, OR ENCUMBRANCES.

100-YR FLOOD ELEVATIONS
THERE ARE NO WATERWAYS, WATERCOURSES, OR LAKES WITH 100-YEAR FLOOD ELEVATIONS ON THIS PROPERTY. WETLANDS AND DEPRESSIONAL AREAS WITH COMPUTED 100-YEAR FLOOD ELEVATIONS ARE SHOWN.

STREETS TO SERVE ADJACENT AREAS
A POTENTIAL ACCESS TO SERVE THE PROPERTY TO THE WEST IS SHOWN ON SHEET 4.

FUTURE OWNER/DEVELOPER
CARY AND BARB FRITSVOLD
335 BLUFF RD.
CARVER, MN 55315

CURRENT OWNER
(ADJACENT TO CO. RD. 50)
MISTHAVEN LLC
4785 HODGSON RD., #311
SHOREVIEW, MN 55126

ENGINEER/SURVEYOR
SISU LAND SURVEYING
2580 CHRISTIAN DR.
CHASKA, MN 55318
CONTACT: CURT KALLIO
612-418-6828

WETLAND DELINEATOR
AQUATIC ECOSOLUTIONS
PO BOX 497
NEVIS, MN 56467
CONTACT: ROB MERILA
877-346-3474

SEPTIC DESIGNER
ADVANCE SEPTIC
7505 320TH ST. W.
NORTHFIELD, MN 55057
CONTACT: TOM WIRTZFELD
507-210-4795

AGENT
CHRISTY HAASKEN SCHULER
CHESTNUT REALTY
413 N. CHESTNUT
CHASKA, MN 55318
612-281-7555

CURRENT OWNER
(MAIN PARCEL)
CCL HOLDINGS LLC
MAHOWALD
15180 JONATHAN CARVER PKWY
CARVER, MN 55315

LOT/SITE INFORMATION
EXISTING ZONING: AGRICULTURAL
PROPOSED ZONING: AGRICULTURAL W/HIGH AMENITY OVERLAY
PLAT AREA = 139.82 acres
PROPOSED R/W AREA = 8.81 acres

PROPOSED LOT AREAS	BUILDABLE AREAS (NON-SETBACK, EASEMENT, OR SEPTIC)
LOT 1 = 5.13 ACRES	LOT 1 = 1.7 ACRES
LOT 2 = 7.23 ACRES	LOT 2 = 3.9 ACRES
LOT 3 = 5.32 ACRES	LOT 3 = 4.0 ACRES
LOT 4 = 41.77 ACRES	LOT 4 = 34.6 ACRES
LOT 5 = 8.54 ACRES	LOT 5 = 6.5 ACRES
LOT 6 = 11.17 ACRES	LOT 6 = 8.2 ACRES
LOT 7 = 8.86 ACRES	LOT 7 = 6.8 ACRES
LOT 8 = 7.10 ACRES	LOT 8 = 3.6 ACRES
LOT 9 = 6.03 ACRES	LOT 9 = 2.9 ACRES
LOT 10 = 29.87 ACRES	LOT 10 = 14.9 ACRES

SETBACKS
FRONT = 68' FROM C/L
SIDE = 15 FEET
REAR = 30 FEET

EXISTING DRAIN TILE
NO VISIBLE DRAIN TILE LINES WERE OBSERVED AT THE TIME OF SURVEY. IF DRAIN TILE LINES ARE DISCOVERED, THEY WILL BE ADDED TO THE PLANS.

SEPTIC SITES
SEPTIC SITES ARE SHOWN. SOIL PITS WERE EXCAVATED AND CONFIRMED TO BE ACCEPTABLE BY CARVER COUNTY. SEPTIC INFORMATION HAS BEEN SUBMITTED.

EXISTING WOODED AREAS
EXISTING WOODED AREAS ARE SHOWN. A TREE INVENTORY HAS NOT BEEN PERFORMED.

BLUFF AREAS
THERE ARE NO BLUFF AREAS WITHIN THE PROJECT LIMITS.

POTENTIAL BUILDING AREAS
POTENTIAL BUILDING AREAS ARE SHOWN. NO BUILDING PADS WILL BE CONSTRUCTED AS PART OF THIS PROJECT. MINIMUM LOW OPENING ELEVATIONS ARE SHOWN BASED ON EMERGENCY OVERFLOW ELEVATIONS. THE MIN. LOW OPENING ELEVATIONS ARE BASED ON THE BUILDING AREA LOCATION SHOWN. IF THE BUILDING AREA IS MOVED SIGNIFICANTLY, THE MIN. LOW OPENING ELEVATIONS SHOULD BE RE-EVALUATED.

WETLANDS
TWO WETLANDS HAVE BEEN IDENTIFIED AS SHOWN IN SHEETS 2-4. THE TEP HAS ACCEPTED THE DELINEATION RESULTS.

SISU
Land Surveying & Engineering

2580 Christian Dr.
Chaska, MN 55318
612-418-6828

I hereby certify that this plan, report, or specification was prepared by me or under my direct supervision and that I am a duly Licensed Professional Surveyor under the laws of the State of Minnesota.

CURTIS J. KALLIO
 DATE: 9/9/19 REG. NO. 26909

PREPARED FOR:
Cary and Barb Fritsvold
335 Bluff Road
Carver, MN 55315

Preliminary Plat
Kindred Prairie
San Francisco Twp.,
Carver County, MN

BY	DATE	REVISION	COUNTY COMMENTS
CK	9/9/19		

PROJECT NO:
1912

SHEET
1 OF **4**
SHEETS

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE: _____ RESOLUTION #: _____
MOTION BY COMMISSIONER: _____ SECONDED BY COMMISSIONER: _____

A RESOLUTION APPROVING THE PRELIMINARY PLAT OF *KINDRED PRAIRIE*

WHEREAS, the following application for a Preliminary Plat has been submitted and accepted:

FILE #: PP-PZ20190042

APPLICANT: Cary and Barb Fritsvold

OWNER OF PID 08-036-0830: CCL Holdings LLC; Darlene Mahowald

OWNER OF PID 08-036-0620: Misthaven LLC

SITE ADDRESS: 53xx Co Rd 50, Carver, MN 55315

PURSUANT TO: County Code, Chapter 151 & 152

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCELS: #08-036-0620 & 08-036-0830

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meetings of September 17, 2019, and forwarded to the Carver County Board of Commissioners for action; and

WHEREAS, the County Board has reviewed the recommendations and proposed conditions put forward by the Planning Commission after the public hearings on the matter and concurs with the findings, recommendations and conditions of the Planning Commission; and

WHEREAS, the plat substantially meets the requirements of applicable county ordinances except where noted by Planning Commission Resolution No. 19-17 and the areas of deficiency can be addressed through conditions placed on the preliminary plat that must be complied with prior to acceptance of the Final Plat.

1. Mr. and Mrs. Fritsvold were issued Conditional Use Permit (CUP) #PZ20190020 in order to create eight (8) residential parcels and two (2) agricultural parcels pursuant to the additional density provision (Section 152.078 C – High Amenity) of the Carver County Zoning Code. With the approval of the CUP, the applicant is requesting approval of the Preliminary Plat “Kindred Prairie” Subdivision. The request would result in a total of ten (10) single-family homes which would consist of Lots 1-10, Block 1. In addition to the building sites, a privately maintained township road (Kindred Way) would need to be constructed.
2. The proposed platted area consists of 139.82 acres which is located in Section 36 of San Francisco Township. The land consists of vegetated prairie, trees, wetlands, and crop production areas. It is located within the Agricultural Zoning District, and the Carver County Water Management Organization (CCWMO) – Carver Creek Watershed. CUP #PZ20190020 was issued June 4, 2019, in order to create ten (10) high amenity lots pursuant to Section 152.078 of the Carver County Zoning Code.
3. Copies of the plat have been sent to the San Francisco Township Clerk (Heidi Schmidt), Carver County Attorney’s Office (Jennifer Tichey), Carver County Planning & Water Management Department (Masha Hoy), Carver County Public Works Division (Dan McCormick & Angie Stenson), Carver County Soil & Water Conservation District (SWCD) (Chip Hentges), Carver County Consulting Engineer (Wenck - Kent Torve), Center Point Energy (natural gas utility company serving the area), Independent School District #112 (Finance & Operations Office), and Minnesota Valley Electric Cooperative (electric utility company serving the area). The Carver SWCD, the Carver County Water Management Organization (CCWMO), and Carver County Public Works have submitted comments.

4. The high amenity lots are laid out in such a manner that there are no more than four (4) homes per $\frac{1}{4}$ $\frac{1}{4}$ (40 acres) as permitted by the density regulations of the Carver County Zoning Code. The house location on Lot 6, Block 1 would need to be constructed on the northerly portion of the lot in order to conform with the $\frac{1}{4}$ $\frac{1}{4}$ provision. The house location on Lot 9, Block 1 would need to be constructed on the southerly portion of the lot in order to conform with the $\frac{1}{4}$ $\frac{1}{4}$ provision. The residential lot sizes range from 5.13 acres to 41.77 acres. Each lot has a defined building site that conforms to code requirements, and any home constructed within this site will meet the zoning setback requirements. In terms of the local road network, a general note has been made on the preliminary plat to identify a possible future road access extension across Lot 4, Block 1. The proposed extension has been identified to address the permanent dead-end street which is discouraged pursuant to Chapter 151 – Subdivisions. The actual location of the future road extension would be subject to future development of adjacent parcels of land; therefore, no proposed future road “outlot” has been identified. The covenants would need to address the possibility for a future road extension across Lot 4, Block 1 of Kindred Prairie.
5. The preliminary plat shows 10-foot drainage & utility easements around each of the ten (10) lots. An appropriate drainage easement would be provided for wetlands as part of the final plat. No obstructions shall be permitted in any of the drainage and/or utility easements. The covenants should address the preservation of the drainage easements and that no obstructions shall be permitted within those areas.
6. The applicant would need to develop covenants as required by the CUP #PZ20190020. The draft covenants have been submitted for review. The covenants would need to be reviewed and approved by the County Attorney’s Office prior to final plat approval. The covenants shall be filed with the final plat and include minimum requirements as identified in the CUP.
7. The Carver County Environmental Services Department has received a report from a licensed SSTS professional identifying the primary and alternate Subsurface Sewage Treatment System (SSTS) locations on the ten (10) lots. This report is considered a preliminary report to identify two possible SSTS locations per lot. Soil boring logs and locations were identified on a survey for each individual lot. At the time of application for a new home on each lot, an SSTS design would need to be submitted, reviewed and approved by the Carver County Environmental Services Department. All of the SSTS system locations would need to be fenced off prior to any land alteration for road construction, etc.
8. This plat would require the construction of a township road (i.e. Kindred Way); therefore, a Development Contract is needed. All proposed lots conform to the Carver County Zoning Code with regard to road frontage. Each lot can allow for a separate driveway access in which a 100-foot separation would be required. A few of the lots have limited driveway access due to the system locations, topography, and property lines. The proposed road would be constructed and maintained to meet township standards. Furthermore, the road would be privately maintained by the lot owners for Kindred Prairie unless the Township agrees to accept the road and assume maintenance responsibility, which may or may not occur at the township’s discretion. The San Francisco Town Board would also need to approve the road plans before the development contract is completed. A covenant must clearly state that lot owners shall maintain the road unless the Township agrees to accept the road and assume maintenance responsibility, which may or may not occur at the township’s discretion.
9. The Carver County Public Works Division has completed their initial review (see attached letter dated: September 6, 2019) of the preliminary plat with regard to the development/access review. An access permit would be required from the Carver County Public Works Division for the improved access onto County Road 50, construction of a turn lane would not be required, and final access construction plans would need to be submitted as part of the access permit application. Prior to the final plat approval, the developer should consider revising the right of way along County Highways 50 and 11 to 60 feet from centerline. The proposed 66-foot right-of-way width is adequate for a “local” road with projected traffic volumes of 200 vehicles per day or less.
10. The property has been analyzed by a professional wetland delineator to determine if wetlands exist. The wetland delineation was completed on April 8 and 9, 2019. Pursuant to the delineation report, six wetlands were delineated on site (i.e. basins 1-6) and an additional 10 areas were reviewed but determined to be non-wetland.

The Technical Evaluation Panel (TEP) completed an on-site review on September 5, 2019. The TEP determined that basins 2, 3, 4, and 6 did not meet all indicators required to be delineated as wetland. Per the discussion on September 5, two wetland areas (Basins 1 And 5) would remain in the final delineation and will be classified as Type 1 (seasonally flooded basins). TEP comments were sent to the authorized agent, who would revise and resubmit the delineation report. A Notice of Decision would be sent once the updated report is received and reviewed. Appropriate easements for the wetlands and drainage/utilities have been included on the plat.

11. The 139.82-acre plat is located within the CCWMO jurisdiction. CCWMO staff and Kent Torve, Carver County Consultant Engineer from Wenck, have reviewed the project in regard to the Carver County Water Management Rules. Stormwater management and erosion control measures must meet County Code standards pursuant to Chapter 153 of the Water Management Rules. The CCWMO sent a letter of review comments on the first plan submittal on August 14, 2019. CCWMO Staff met with the project engineer and developers on August 20, 2019. A second round of review would be conducted once revised plans and information are received.
12. The Carver SWCD has reviewed the project in regards to the Carver County Water Management Rules as well. All lots shall be reviewed for erosion/sediment control measures during the building permit process. The Carver SWCD would also be involved in the review and approval of the plans as they relate to the Water Rules, WCA, and the stormwater pollution prevention plan (SWPPP).
13. The plat substantially meets the requirements of applicable County Zoning Code sections except where noted. The areas of deficiency would need to be addressed through conditions placed on the preliminary plat approval that must be complied with prior to acceptance of the final plat.
14. The San Francisco Town Board reviewed and recommended approval of the Preliminary Plat "Kindred Prairie" during their September 16, 2019, meeting. The San Francisco Town Board has been in support of the development in the past and continues to support the request as long as they are allowed to review the road information standards and covenants, which may include limitations on animal unit densities and motocross tracks.

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby approves the Preliminary Plat of Kindred Prairie for the land described on the preliminary plat with the following conditions attached to the preliminary plat approval:

1. Ten (10) high amenity lots (eight residential and two agricultural) are permitted. The property shall be platted in accordance with M.S. Chapter 505, Carver County Zoning Subdivision Code, Chapter 151, and the Carver County Zoning Code, Chapter 152.
2. The layout of the final plat must substantially conform to the preliminary plat. Any significant departure from the preliminary plat must be approved by the Planning Commission before final plat consideration. As part of the preliminary plat approval, each lot shall document a suitable one (1) acre building site including; a house location and primary & alternate septic site locations. All conditions of CUP #PZ20190020 shall be satisfied prior to the recording of the final plat.
3. All Carver County Public Works concerns/issues shall be addressed prior to beginning work on the Development Contract.
4. The developer must enter into a Development Contract with the County and the Township as per Chapter 151 of the County Subdivision Code prior to the initiation of construction of any improvements. The County Engineer, Carver SWCD and County Consultant Engineer must approve the road plan(s) and stormwater drainage plan(s) before approval of the development contract. All road and improvements must be completed before final plat approval or the applicant must post a financial guarantee as per Subdivision Code, Chapter 151. Any additional information that is needed by the county and/or township for review shall be submitted in an acceptable form prior to receiving approval of the Development Contract.

5. The developer shall comply with the Emergency Services Department requirements with regard to the street name and the site address for each lot. It shall be the obligation of the developer to furnish the street name signs. The signage shall conform to county standards.
6. The County Engineer, Carver SWCD, County Planning & Water Management Department and San Francisco Town Board must approve the road plan(s) and storm water drainage plan(s) before approval of the development contract. An access permit must be obtained, as determined by the County Engineer. All roads and improvements must be completed before final plat approval or the applicant must post a financial guarantee.
7. The Covenants as required by CUP #PZ20190020 must be approved prior to final plat consideration. The County Attorney Office shall approve the Covenants and title work prior to the final plat consideration by the County Board. As a part of the platting process the applicant will develop covenants to be filed with the final plat. The Covenants, at minimum, shall address the following:
 - A. A covenant must clearly state the building eligibility status for each parcel in the development. The keeping of animals, with the exception of dogs, cats and similar animals kept as household pets, is prohibited on any lot in the residential area.
 - B. A covenant stating that the area is rural and that commercial agriculture and other rural land use activities will likely be occurring in the area. A notification must be provided regarding “odors, dirt, dust, noises, long hours of operation and other factors associated with agriculture and feedlot activities”. Complaints relating to these activities shall be considered unwarranted so long as such activities are being conducted in accordance with existing standards. A condition clearly stating and restricting the use of the land in the agricultural area to agriculture with certain conditional use(s) listed in the “A” district.
 - C. If the home sites include any environmentally sensitive land, restrictions must be placed in the covenants addressing: clear cutting of land, vegetation removal, plus the development and implementation of an erosion control plan to control erosion during and after building construction.
 - D. A covenant must be added requiring that the alternative septic site must be preserved for a future septic site. No buildings can be erected on the alternative site and no trees can be planted on the site. Heavy equipment must be kept off the site. If the lot owner must build on the site, he shall submit percolation tests and soil borings for another site before any building permit will be issued.
 - E. A covenant must clearly state that lot owners shall maintain the road unless the Township agrees to accept the road and assume maintenance responsibility, which may or may not occur at the township’s discretion.
 - F. The plat indicates the outside boundary of the delineated wetlands, which impacts all proposed lots. A covenant must clearly state that each lot must be reviewed in the field prior to the issuance of any building permit and/or septic permit.
 - G. A covenant stating that if any lot exceeds the impervious coverage area, pursuant to the Carver County Water Management Rules - Chapter 153, Section 153.11 A2, additional review by Carver County Planning & Water Management may be needed.
 - H. A covenant must address the possible need for a future road extension across Lot 4, Block 1 of Kindred Prairie in order to discourage a permanent dead-end street, and proactively plan for the future development needs of an adjacent parcel of land; therefore, because it is not known where a connection road would be warranted, no proposed future road “outlot” has been identified.
8. The above-required Covenants shall become part of the plat approval.

9. Each lot must be reviewed in the field prior to the issuance of any building permit and/or SSTS permit. All of the septic system locations shall to be fenced off prior to any land alteration for road construction, etc.
10. The individual lot owners of Kindred Prairie shall maintain the privately constructed road unless the Township agrees to accept the road and assume maintenance responsibility, which may or may not occur at the township's discretion. A maintenance agreement (or similar provision in the covenants) must be drafted for recording with the final plat, defining the lot owners' responsibilities for the road. The lot owners are not responsible for future extension(s) of the road unless they agree otherwise.
11. The proposed residential driveway access and/or any modification to the access location(s) shall be reviewed and the appropriate permit for the access shall be obtained from San Francisco Township.
12. As per Section 151.163 of the Carver County Subdivision Code, all utility facilities are to be located underground. The access and drainage ways shall be designed so that public utilities can be installed at a later date.

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 1st day of October, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2019.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

HHS, Crisis Unit, Crisis Therapist FTE restructuring

Primary Originating Division/Dept: <input type="text" value="Health & Human Services - Behavioral Health"/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Melanie Warm-Taylor"/> Title: <input type="text" value="Crisis Program 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:

BACKGROUND/JUSTIFICATION:

The Mental Health Crisis unit provides telephonic and mobile crisis response 24-hours a day, 7-days per week in Carver County. The unit currently has a vacant .8 FTE position, which we would like to eliminate and create two .5 FTE positions. The development of two .5 FTE positions will provide more consistent coverage on holidays, weekends and on the night shifts. The creation of two .5 FTE positions will eliminate the dependence upon the use of temporary STOC employees.

The two .5 FTE positions will cost \$3,985. more than the .8 FTE position and the difference will be made up in additional billing revenue. The two .5 positions will be able to see more clients than one .8 position, increasing the number of assessments that can be completed, billed and reimbursed by public and private insurance.

ACTION REQUESTED:

Motion to approve the elimination of a .8 FTE Crisis Therapist position and creation of two .5 FTE Crisis Therapist positions.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> Service Contract with R... <input type="text" value="\$3,985.00"/> Total <input type="text" value="\$3,985.00"/> <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>	

Related Financial/FTE Comments:
 There is no additional County tax levy dollars required for this change.

Office use only:

RBA 2019 - 6432

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: HHS, Crisis Unit, Crisis Therapist FTE restructuring

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	11-480-747-3510-6111	\$3,985.00	Crisis Hospital Contracts	11-480-746-0000-...	\$3,985.00
TOTAL		\$3,985.00	TOTAL		\$3,985.00

Reason for Request:

The signed 2019 Crisis Program Service Contract with Ridgeview Medical Center was increased and is not reflected in the 2019 County Budget. The County budget reflects a fee of \$ 96,491, the actual signed contract in the contracts portal is \$100,975. An additional \$3,985 can be added to the 2019 budget.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution Authorizing Execution of Agreement TZD Toward Zero Deaths Grant

Primary Originating Division/Dept: Sheriff - Patrol Services	Meeting Date: 10/1/2019
Contact: Lt. George Pufahl Title:	Item Type: Consent
Amount of Time Requested: minutes Presenter: Title:	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

Resolution Authorizing Execution of Agreement with the Minnesota Department of Public Safety for the Towards Zero Death (TZD) grant awarded to the Carver County Sheriff's Office starting October 1, 2019 through September 30, 2020. These funds are for traffic safety education and enforcement and have been previously approved by the board.

ACTION REQUESTED:

Resolution Authorizing Execution of Agreement TZD Toward Zero Deaths Grant 2020

FISCAL IMPACT: Included in current budget If "Other", specify: Grant	FUNDING County Dollars =				
FTE IMPACT: None	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Grant</td> <td style="width: 30%; text-align: right;">\$24,150.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$24,150.00</td> </tr> </table>	Grant	\$24,150.00	Total	\$24,150.00
Grant	\$24,150.00				
Total	\$24,150.00				

Insert additional funding source

Related Financial/FTE Comments:

02-201-236-1605-5363 Safe and Sober Grant

Office use only:

RBA 2019 - 6407

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that the Carver County Sheriff's Office enter into grant agreements with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Towards Zero Deaths during the period from October 1, 2019 through September 30, 2020.

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

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

SIGNED:

WITNESSETH:

(Signature)

(Signature)

(Title)

(Title)

(Date)

(Date)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Supplemental Agreement #27 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="10/1/2019"/>
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	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	
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 #27 was created by Hennepin County, with our staff input and consent to modify the construction plans and to direct the contractor to furnish and install chain link fence at the property line of State Wide Auto Salvage on the south side of CSAH 61 and at locations where there are large culvert outlets near the pedestrian trail. The total cost of constructing the chain link fence at the locations of the auto salvage yard and the culvert outlets next to the pedestrian trail was \$40,000.00, with Carver County's share being \$29,000.00.

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 \$100,000.00 per occurrence and with a project aggregate total of \$1,000,000.00. The County Engineer is requesting that the county board authorize the County Engineer, or his designee, to approve of supplemental agreement #27 for the Flying Cloud Drive Reconstruction Project.

ACTION REQUESTED:

Motion to authorize the Carver County Engineer, or his designee, to approve Supplemental Agreement #27 for \$29,000.00 for the Flying Cloud Drive Reconstruction Project.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
Turnback Funding	\$29,000.00
Total	\$29,000.00

Insert additional funding source

Related Financial/FTE Comments:

Carver County Public Works will be requesting County Turnback Funds for these supplemental agreements from MnDOT.

Office use only:

RBA 2019 - 6445

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Right of Way Plat No. 29 for the CSAH 101 Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Luke Kranz"/> Title: <input type="text" value="Assistant County Surveyor"/>	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:

BACKGROUND/JUSTIFICATION:

The 2020 construction season includes the reconstruction of CSAH No. 101 between CSAH 61 and CSAH 14. In order to meet the needs of the project additional right of way acquisition is necessary.

SEH has prepared a right of way plat, on behalf of Carver County, as part of the project in the City of Chanhassen to simplify the land acquisition process.

ACTION REQUESTED:

Motion to adopt a resolution to approve Carver County Right of Way Plat No. 29.

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

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6448

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

Carver County Right of Way Plat No. 29

WHEREAS, Carver County is part of the improvement of County State Aid Highway (CSAH) No. 101 (Great Plains Blvd) between CSAH No. 61 (Flying Cloud Drive) and CSAH 14 (Pioneer Trail).

WHEREAS, The County Surveyor has approved Carver County Right of Way Plat No. 29 prepared by SEH to simplify the writing of legal descriptions and to identify to the public the County's interest in the highway right of way.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approves Carver County Right of Way Plat No. 29.

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 the 1st day of October 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of October, 2019.

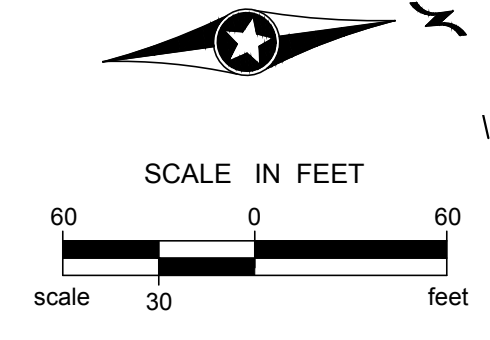
Dave Hemze

County Administrator

CARVER COUNTY RIGHT OF WAY PLAT NO. 29

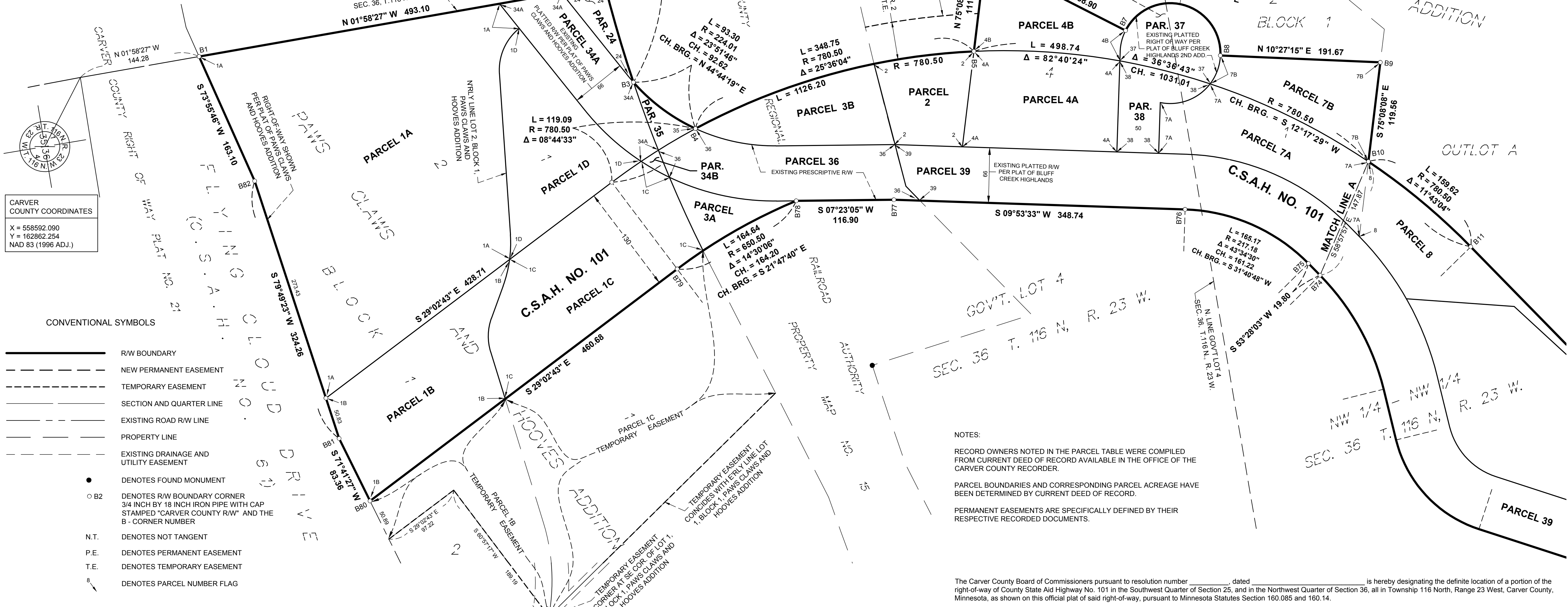
COUNTY STATE AID HIGHWAY NO. 101

PLAT FILE NO.
C.R. DOC. NO.
R.T. DOC. NO.



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE CARVER COUNTY COORDINATE SYSTEM, NAD 83 (1996 ADJ.) WHEREIN THE W. LINE OF THE NW 1/4 OF SEC. 36, T.116 N, R.23 W. BEARS N 01°58'27" W.

CARVER COUNTY COORDINATES
X = 558502.843
Y = 165451.533
NAD 83 (1996 ADJ.)



CARVER COUNTY COORDINATES
X = 558592.090
Y = 162862.254
NAD 83 (1996 ADJ.)

- CONVENTIONAL SYMBOLS
- R/W BOUNDARY
 - - - NEW PERMANENT EASEMENT
 - - - TEMPORARY EASEMENT
 - - - SECTION AND QUARTER LINE
 - - - EXISTING ROAD R/W LINE
 - - - PROPERTY LINE
 - - - EXISTING DRAINAGE AND UTILITY EASEMENT
 - DENOTES FOUND MONUMENT
 - B2 DENOTES R/W BOUNDARY CORNER 3/4 INCH BY 18 INCH IRON PIPE WITH CAP STAMPED "CARVER COUNTY R/W" AND THE B - CORNER NUMBER
 - N.T. DENOTES NOT TANGENT
 - P.E. DENOTES PERMANENT EASEMENT
 - T.E. DENOTES TEMPORARY EASEMENT
 - 8 DENOTES PARCEL NUMBER FLAG

NOTES:
RECORD OWNERS NOTED IN THE PARCEL TABLE WERE COMPILED FROM CURRENT DEED OF RECORD AVAILABLE IN THE OFFICE OF THE CARVER COUNTY RECORDER.
PARCEL BOUNDARIES AND CORRESPONDING PARCEL ACREAGE HAVE BEEN DETERMINED BY CURRENT DEED OF RECORD.
PERMANENT EASEMENTS ARE SPECIFICALLY DEFINED BY THEIR RESPECTIVE RECORDED DOCUMENTS.

The Carver County Board of Commissioners pursuant to resolution number _____, dated _____ is hereby designating the definite location of a portion of the right-of-way of County State Aid Highway No. 101 in the Southwest Quarter of Section 25, and in the Northwest Quarter of Section 36, all in Township 116 North, Range 23 West, Carver County, Minnesota, as shown on this official plat of said right-of-way, pursuant to Minnesota Statutes Section 160.085 and 160.14.

This plat was approved by the Board of Commissioners of the County of Carver, State of Minnesota at a regular meeting held the _____ day of _____, 2019.

Chair _____ Attest _____

I hereby certify that this plat was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota; that his plat meets the requirements of Minnesota Statutes Section Chapter 160.085 and 160.14, Subdivision 1; that all parcels of land affected by the acquisition are correct as shown on this plat; that monuments indicating the boundary lines will be correctly placed in the ground after completion of construction; that all measurements are correctly shown on this plat; and that the right-of-way boundary lines are correctly designated on this plat.

Mark J. Haselius, Licensed Land Surveyor
Minnesota License No. 47034

I hereby certify that this instrument was filed in the Office of the County Recorder for record on this _____ day of _____ at _____ o'clock _____ M. and was duly recorded in the Carver County records

County Recorder _____ Deputy _____

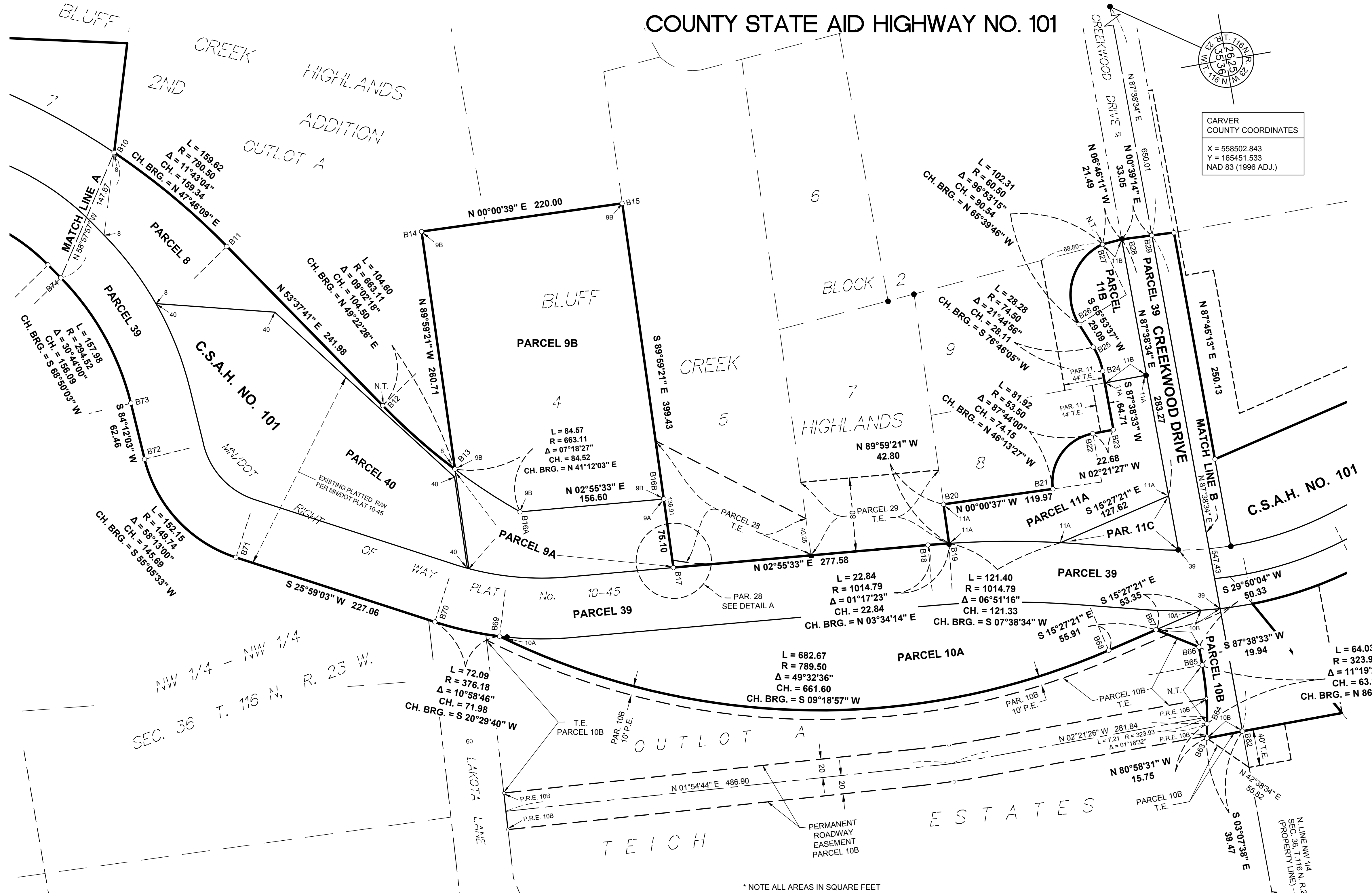
* NOTE ALL AREAS IN SQUARE FEET

PARCEL	OWNER	LOCATION	PARCEL I.D.	DOCUMENT	EXIST. ROAD R/W	NEW ROAD R/W	TOTAL ROAD R/W	NEW PERMANENT EASEMENT	NEW TEMP. EASEMENT	NEW R/W INTEREST
1A	PCH DEVELOPMENT, LLC	LOT 2, BLOCK 1, PAWS CLAWS AND HOOVES ADDITION	25.6010020	DOC. NO. 211452	N/A	111,142	111,142	N/A	N/A	FEE TITLE
1B	PCH DEVELOPMENT, LLC	LOT 2, BLOCK 1, PAWS CLAWS AND HOOVES ADDITION	25.6010020	DOC. NO. 211452	N/A	29,394	29,394	N/A	20,960	FEE TITLE
1C	PCH DEVELOPMENT, LLC	LOT 1, BLOCK 1, PAWS CLAWS AND HOOVES ADDITION	25.6010010	DOC. NO. 211452	N/A	35,025	35,025	N/A	67,689	FEE TITLE
1D	PCH DEVELOPMENT, LLC	LOT 1, BLOCK 1, PAWS CLAWS AND HOOVES ADDITION	25.6010010	DOC. NO. 211452	N/A	22,808	22,808	N/A	N/A	FEE TITLE
2	RILEY PURGATORY BLUFF CREEK WATERSHED	SW 1/4 OF NW 1/4, SEC. 36, T.116 N, R. 23 W.	25.0360100	DOC. NO. 178117	N/A	10,824	---	N/A	5,789	FEE TITLE
3A & 3B	HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY	SW 1/4 OF NW 1/4, SEC. 36, T.116 N, R. 23 W.	25.9990600	DOC. NO. 124114	N/A	19,308	---	N/A	N/A	FEE TITLE
4A	CITY OF CHANHASSEN	LOT 4, BLOCK 1, BLUFF CREEK HIGHLANDS 2ND ADDITION	25.1220040	DOC. NO. 673725	N/A	20,720	---	N/A	N/A	FEE TITLE
4B	CITY OF CHANHASSEN	LOT 4, BLOCK 1, BLUFF CREEK HIGHLANDS 2ND ADDITION	25.1220040	DOC. NO. 673725	N/A	N/A	---	N/A	N/A	N/A
7A	CITY OF CHANHASSEN	LOT 1, BLOCK 1, BLUFF CREEK HIGHLANDS 2ND ADDITION	25.1220010	DOC. NO. 673723	N/A	19,240	---	N/A	N/A	FEE TITLE
7B	CITY OF CHANHASSEN	LOT 1, BLOCK 1, BLUFF CREEK HIGHLANDS 2ND ADDITION	25.1220010	DOC. NO. 673723	N/A	N/A	---	N/A	N/A	N/A
24	PCH DEVELOPMENT, LLC	OUTLOT A, PAWS CLAWS AND HOOVES ADDITION	25.6010030	DOC. NO. 211452	N/A	3,097	---	N/A	N/A	FEE TITLE
34A & 34B	DEDICATED VIA PLAT	PAWS CLAWS AND HOOVES ADDITION	●	DOC. NO. 419305	14,486	---	14,486	---	---	●
35	PRESCRIPTIVE EASEMENT	SW 1/4 OF NW 1/4, SEC. 36, T.116 N, R. 23 W.	●	●	1910	---	1910	---	---	●
36	PRESCRIPTIVE EASEMENT	SW 1/4 OF NW 1/4, SEC. 36, T.116 N, R. 23 W.	●	●	18,605	---	18,605	---	---	●
37	DEDICATED VIA PLAT	BLUFF CREEK HIGHLANDS 2ND ADDITION	●	DOC. NO. 15105	8,269	---	8,269	---	---	●
38	DEDICATED VIA PLAT	BLUFF CREEK HIGHLANDS 2ND ADDITION	●	DOC. NO. 15105	6,811	---	6,811	---	---	●
39	DEDICATED VIA PLAT	BLUFF CREEK HIGHLANDS	●	DOC. NO. 04382	141,537	---	141,537	---	---	●

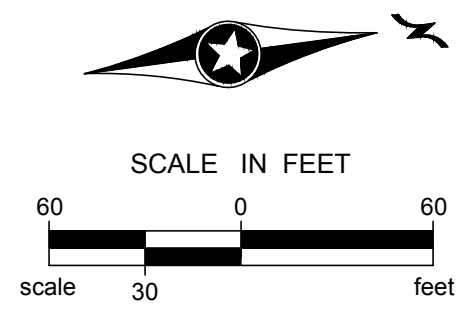
CARVER COUNTY RIGHT OF WAY PLAT NO. 29

COUNTY STATE AID HIGHWAY NO. 101

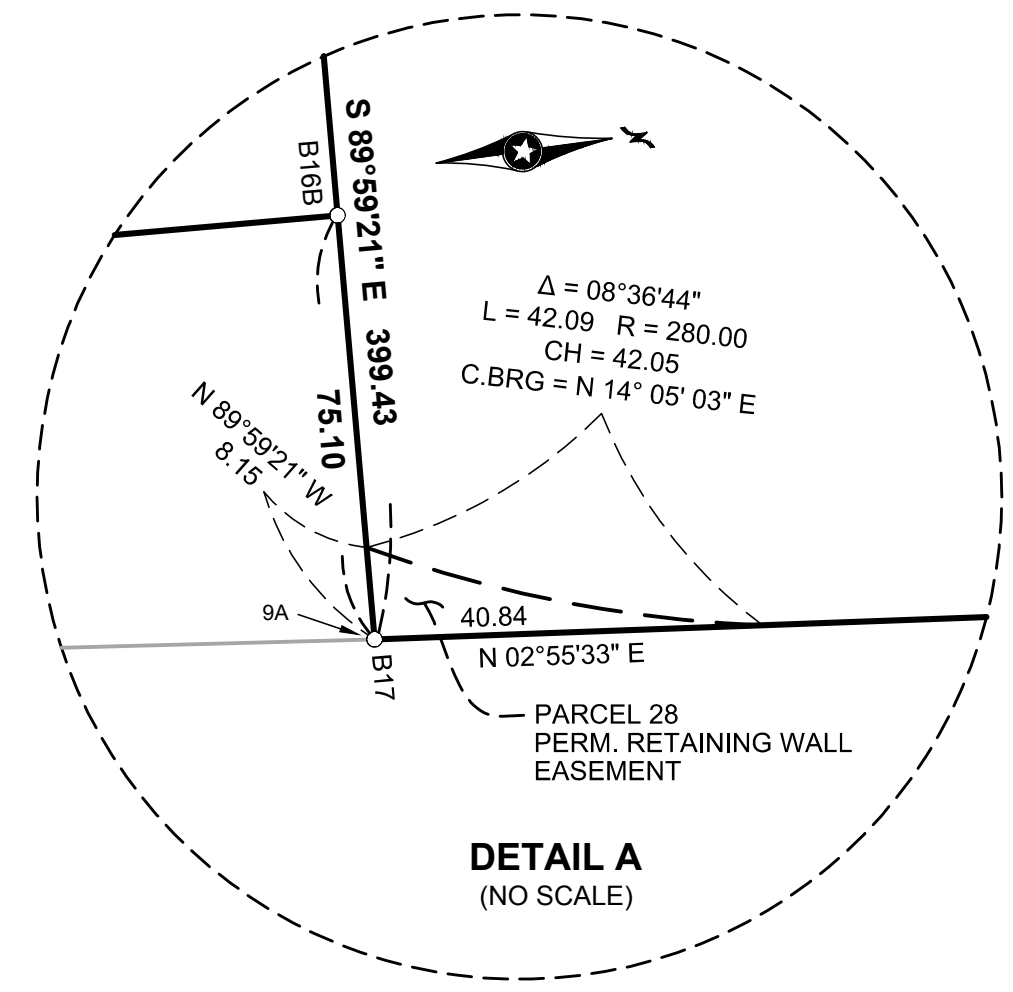
PLAT FILE NO.
C.R. DOC. NO.
R.T. DOC. NO.



CARVER COUNTY COORDINATES
X = 558502.843
Y = 165451.533
NAD 83 (1996 ADJ.)



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE CARVER COUNTY COORDINATE SYSTEM, NAD 83 (1996 ADJ.) WHEREIN THE W. LINE OF THE NW 1/4 OF SEC. 36, T. 116 N., R. 23 W. BEARS N 01° 58' 27" W.



CONVENTIONAL SYMBOLS

- R/W BOUNDARY
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- - - TEMPORARY EASEMENT
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- - - EXISTING ROAD R/W LINE
- - - PROPERTY LINE
- - - EXISTING DRAINAGE AND UTILITY EASEMENT
- DENOTES FOUND MONUMENT
- B2 DENOTES R/W BOUNDARY CORNER 3/4 INCH BY 18 INCH IRON PIPE WITH CAP STAMPED "CARVER COUNTY RW" AND THE B - CORNER NUMBER
- N.T. DENOTES NOT TANGENT
- P.R.E. DENOTES PERMANENT ROADWAY EASEMENT
- P.E. DENOTES PERMANENT EASEMENT
- T.E. DENOTES TEMPORARY EASEMENT
- 8 DENOTES PARCEL NUMBER FLAG

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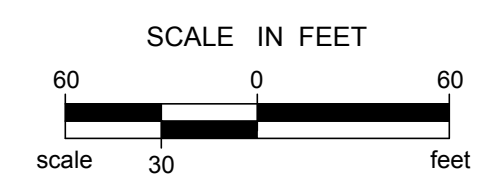
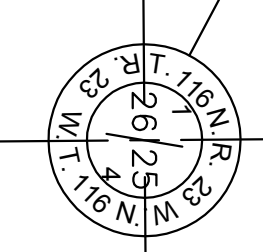
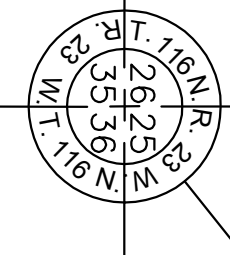
PARCEL	OWNER	LOCATION	PARCEL I.D.	DOCUMENT	EXIST. ROAD R/W	NEW ROAD R/W	TOTAL ROAD R/W	NEW PERMANENT EASEMENT	PERMANENT ROADWAY EASEMENT	NEW TEMP. EASEMENT	NEW R/W INTEREST
8	CITY OF CHANHASSEN	OUTLOT A, BLUFF CREEK HIGHLANDS 2ND ADDITION	25.1220051	DOC. NO. 581482	N/A	17,797	17,797	N/A	N/A	N/A	FEE TITLE
9A	CITY OF CHANHASSEN	LOT 4, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200050	DOC. NO. 676752	N/A	17,481	17,481	N/A	N/A	N/A	FEE TITLE
9B	CITY OF CHANHASSEN	LOT 5, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200050	DOC. NO. 676752	N/A	N/A	N/A	N/A	N/A	N/A	NONE
10A	HELEN C. LINK REVOCABLE TRUST	OUTLOT A, TEICH ESTATES	25.8490020	DOC. NO. A545584	N/A	52,518	52,518	N/A	N/A	N/A	FEE TITLE
10B	HELEN C. LINK REVOCABLE TRUST	OUTLOT A, TEICH ESTATES	25.8490020	DOC. NO. A545584	N/A	5,135	5,135	7,579	30,742	52,734	FEE TITLE
11A	THE TRUST AGREEMENT OF HARRY AND JODY NIEMELA	LOT 8, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200090	DOC. NO. 680004	N/A	19,475	19,475	N/A	N/A	723	FEE TITLE
11B	THE TRUST AGREEMENT OF HARRY AND JODY NIEMELA	LOT 9, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200100	DOC. NO. 680004	N/A	8,116	8,116	N/A	N/A	5,084	FEE TITLE
11C	THE TRUST AGREEMENT OF HARRY AND JODY NIEMELA	LOT 8, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200090	DOC. NO. 680004	N/A	3,774	3,774	N/A	N/A	N/A	FEE TITLE
28	RICHARD HALVER & PATRICIA HALVER	LOT 5, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200060	DOC. NO. 22289	N/A	N/A	N/A	144	N/A	13,282	N/A
29	RENEE L. STRICKLAND	LOT 7, BLOCK 2, BLUFF CREEK HIGHLANDS	25.1200050	DOC. NO. 188280	N/A	N/A	N/A	N/A	N/A	12,016	N/A
39	DEDICATED VIA PLAT	BLUFF CREEK HIGHLANDS	●	DOC. NO. 04382	141,537		141,537				●
40	CARVER COUNTY - VIA QUIT CLAIM DEED	PARCEL 1: MN/DOT PLAT No. 10-45	●	NOT YET RECORDED	48,640		48,640				●

CARVER COUNTY RIGHT OF WAY PLAT NO. 29

COUNTY STATE AID HIGHWAY NO. 101

CARVER COUNTY COORDINATES
X = 558502.843
Y = 168451.533
NAD 83 (1996 ADJ.)

CARVER COUNTY COORDINATES
X = 558482.298
Y = 168086.768
NAD 83 (1996 ADJ.)



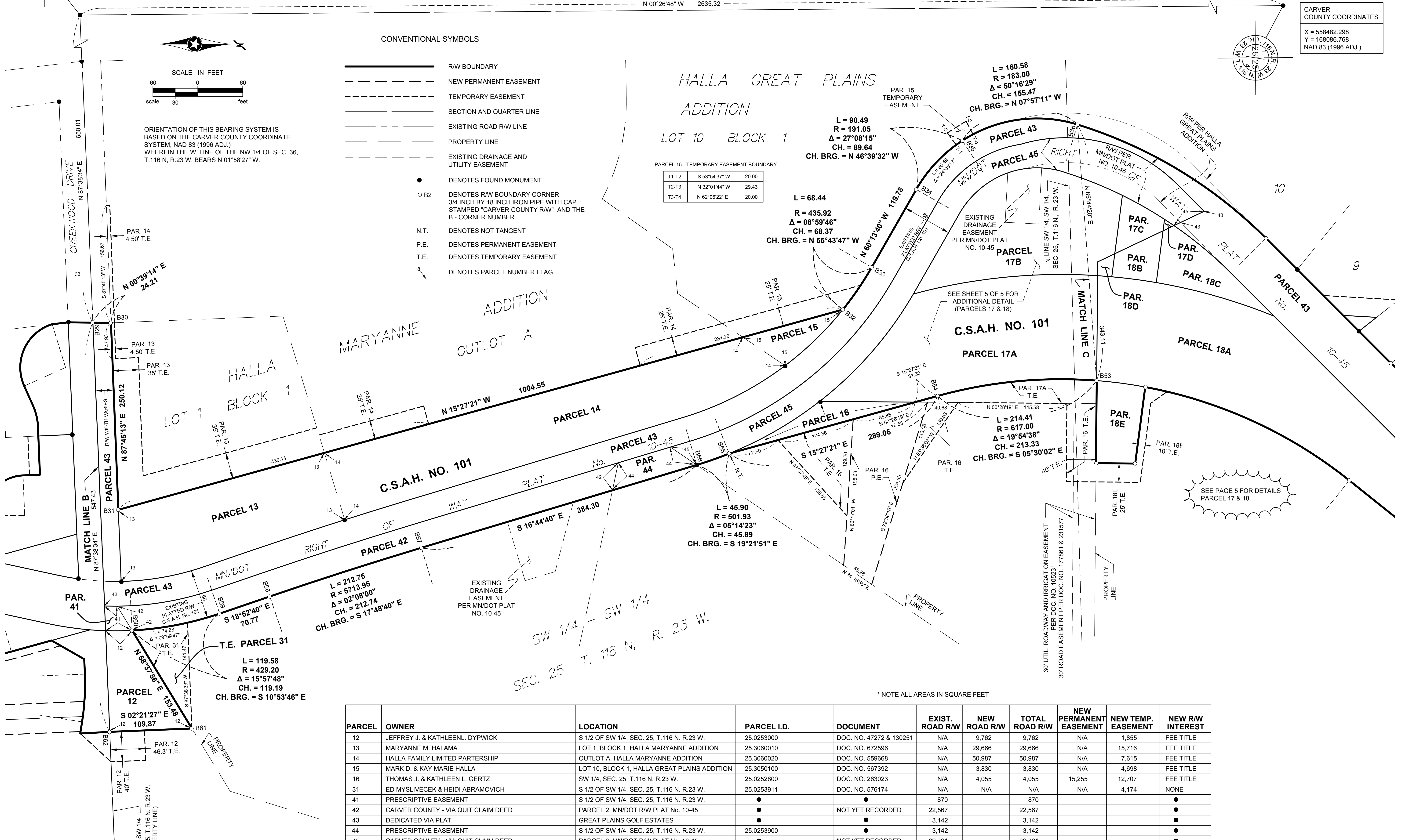
ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE CARVER COUNTY COORDINATE SYSTEM, NAD 83 (1996 ADJ.) WHEREIN THE W. LINE OF THE NW 1/4 OF SEC. 36, T.116 N, R.23 W. BEARS N 01°58'27" W.

CONVENTIONAL SYMBOLS

- RW BOUNDARY
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- TEMPORARY EASEMENT
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- DENOTES R/W BOUNDARY CORNER 3/4 INCH BY 18 INCH IRON PIPE WITH CAP STAMPED "CARVER COUNTY R/W" AND THE B - CORNER NUMBER
- DENOTES NOT TANGENT
- DENOTES PERMANENT EASEMENT
- DENOTES TEMPORARY EASEMENT
- DENOTES PARCEL NUMBER FLAG

PARCEL 15 - TEMPORARY EASEMENT BOUNDARY

T1-T2	S 53°54'37" W	20.00
T2-T3	N 32°01'44" W	29.43
T3-T4	N 62°06'22" E	20.00



SEE PAGE 5 FOR DETAILS PARCEL 17 & 18.

* NOTE ALL AREAS IN SQUARE FEET

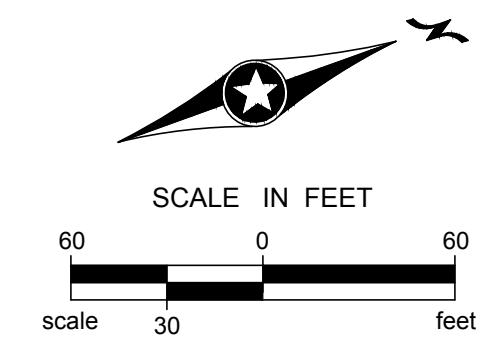
PARCEL	OWNER	LOCATION	PARCEL I.D.	DOCUMENT	EXIST. ROAD R/W	NEW ROAD R/W	TOTAL ROAD R/W	NEW PERMANENT EASEMENT	NEW TEMP. EASEMENT	NEW R/W INTEREST
12	JEFFREY J. & KATHLEEN L. DYPWICK	S 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0253000	DOC. NO. 47272 & 130251	N/A	9,762	9,762	N/A	1,855	FEE TITLE
13	MARYANNE M. HALAMA	LOT 1, BLOCK 1, HALLA MARYANNE ADDITION	25.3060010	DOC. NO. 672596	N/A	29,666	29,666	N/A	15,716	FEE TITLE
14	HALLA FAMILY LIMITED PARTERSHIP	OUTLOT A, HALLA MARYANNE ADDITION	25.3060020	DOC. NO. 559668	N/A	50,987	50,987	N/A	7,615	FEE TITLE
15	MARK D. & KAY MARIE HALLA	LOT 10, BLOCK 1, HALLA GREAT PLAINS ADDITION	25.3050100	DOC. NO. 567392	N/A	3,830	3,830	N/A	4,698	FEE TITLE
16	THOMAS J. & KATHLEEN L. GERTZ	SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0252800	DOC. NO. 263023	N/A	4,055	4,055	15,255	12,707	FEE TITLE
31	ED MYSLIVECEK & HEIDI ABRAMOVICH	S 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0253911	DOC. NO. 576174	N/A	N/A	N/A	N/A	4,174	NONE
41	PRESCRIPTIVE EASEMENT	S 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	●	●	870		870			●
42	CARVER COUNTY - VIA QUIT CLAIM DEED	PARCEL 2: MN/DOT R/W PLAT No. 10-45	●	NOT YET RECORDED	22,567		22,567			●
43	DEDICATED VIA PLAT	GREAT PLAINS GOLF ESTATES	●	●	3,142		3,142			●
44	PRESCRIPTIVE EASEMENT	S 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0253900	●	3,142		3,142			●
45	CARVER COUNTY - VIA QUIT CLAIM DEED	PARCEL 3: MN/DOT R/W PLAT No. 10-45	●	NOT YET RECORDED	32,721		32,721			●

CARVER COUNTY RIGHT OF WAY PLAT NO. 29

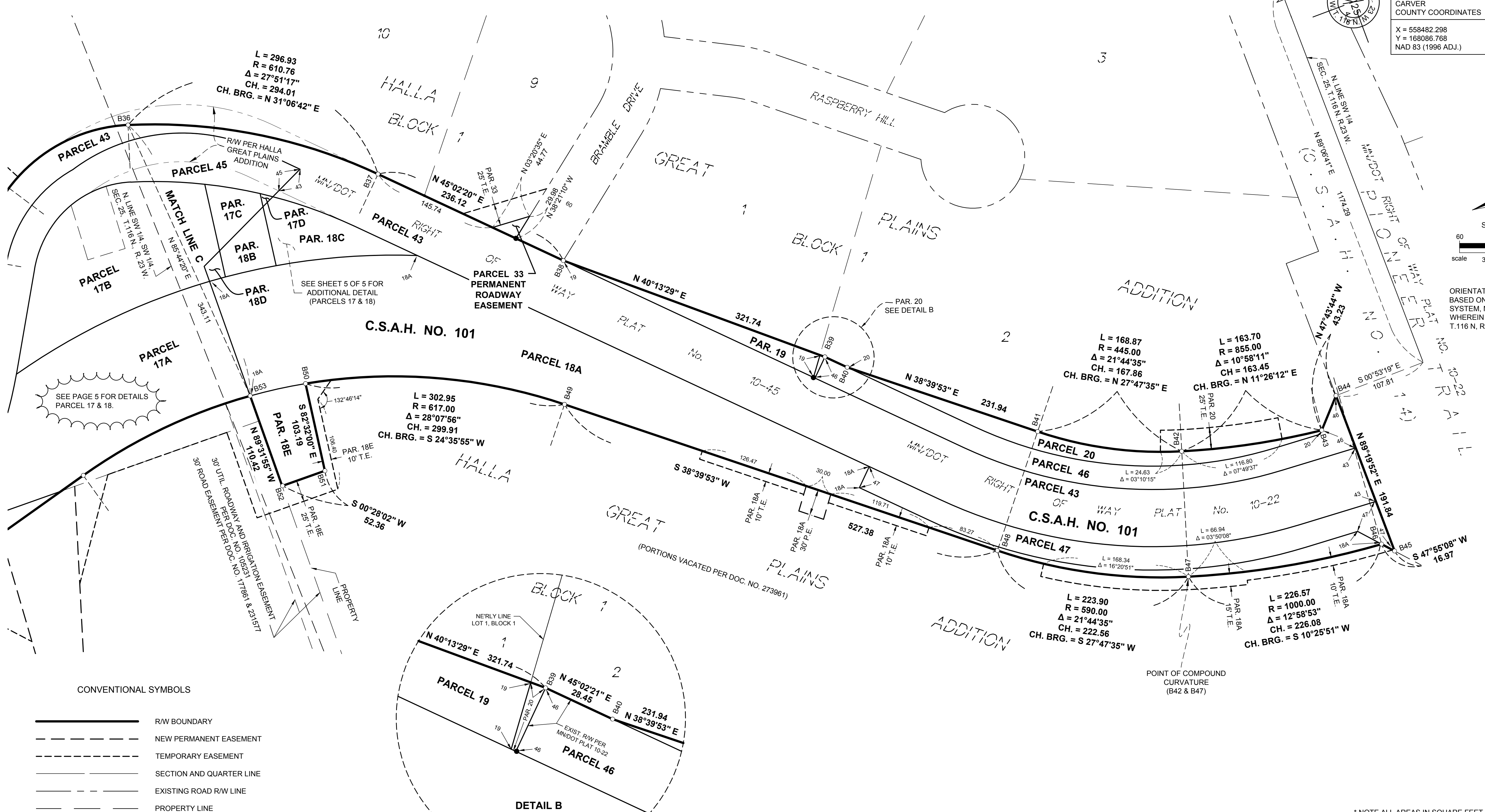
COUNTY STATE AID HIGHWAY NO. 101

PLAT FILE NO.
C.R. DOC. NO.
R.T. DOC. NO.

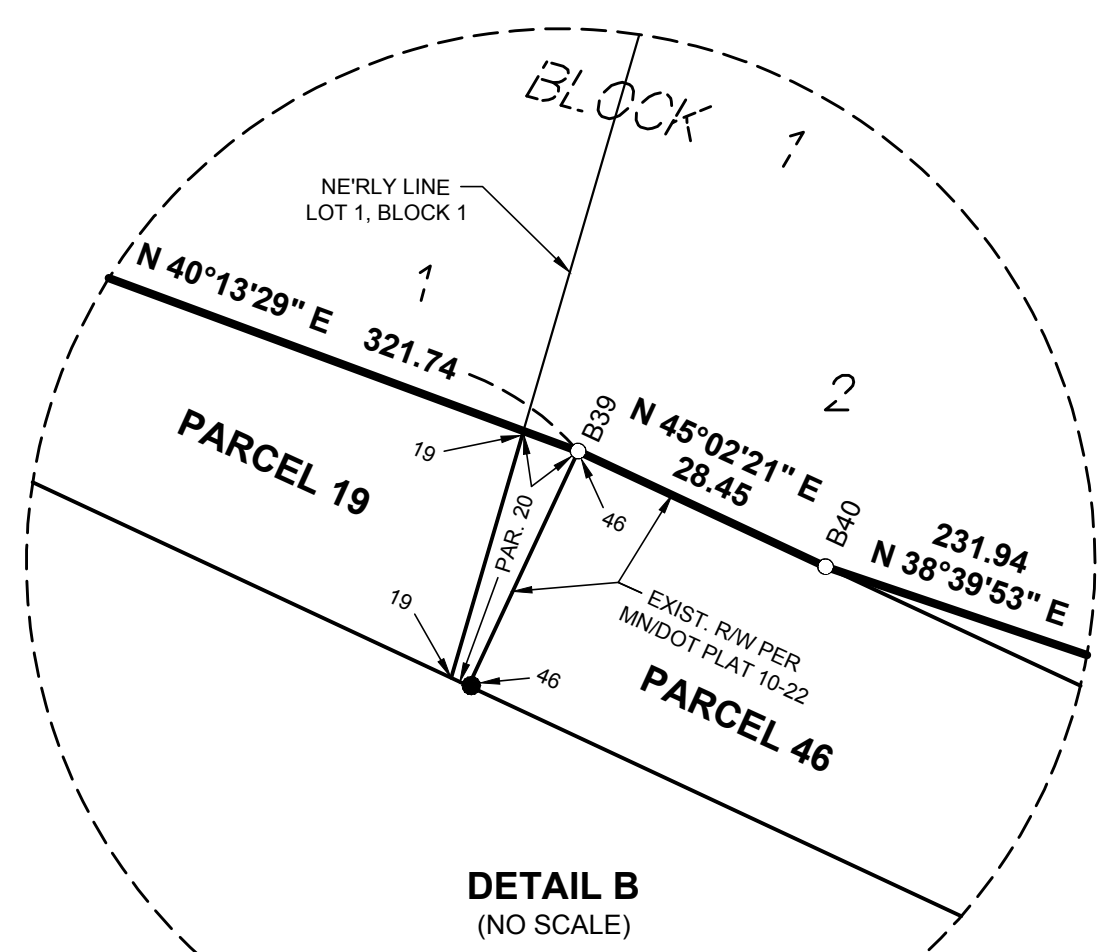
CARVER COUNTY COORDINATES
X = 558482.298
Y = 168086.768
NAD 83 (1996 ADJ.)



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE CARVER COUNTY COORDINATE SYSTEM, NAD 83 (1996 ADJ.) WHEREIN THE W. LINE OF THE NW 1/4 OF SEC. 36, T.116 N, R.23 W. BEARS N 01°58'27" W.



- CONVENTIONAL SYMBOLS
- R/W BOUNDARY
 - NEW PERMANENT EASEMENT
 - TEMPORARY EASEMENT
 - SECTION AND QUARTER LINE
 - EXISTING ROAD R/W LINE
 - PROPERTY LINE
 - EXISTING DRAINAGE AND UTILITY EASEMENT
 - DENOTES FOUND MONUMENT
 - DENOTES R/W BOUNDARY CORNER 3/4 INCH BY 18 INCH IRON PIPE WITH CAP STAMPED "CARVER COUNTY R/W" AND THE B - CORNER NUMBER
 - DENOTES NOT TANGENT
 - DENOTES PERMANENT EASEMENT
 - DENOTES TEMPORARY EASEMENT
 - DENOTES PARCEL NUMBER FLAG



* NOTE ALL AREAS IN SQUARE FEET

PARCEL	OWNER	LOCATION	PARCEL I.D.	DOCUMENT	EXIST. ROAD R/W	NEW ROAD R/W	TOTAL ROAD R/W	NEW PERMANENT EASEMENT	NEW TEMP. EASEMENT	NEW R/W INTEREST
18A	HALLA FAMILY LIMITED PARTERSHIP	N 1/2 OF SW 1/4, SEC. 25, T.116 N, R.23 W.	25.3050190	DOC. NO. 492533	N/A	80,132	80,132	900	7,687	FEE TITLE
19	NANCY J. ROSSBERG REVOCABLE TRUST	LOT 1, BLOCK 1, HALLA GREAT PLAINS ADDITION	25.3050010	DOC. NO. 569782	N/A	4,220	4,220	N/A	N/A	FEE TITLE
20	HALLA FAMILY LIMITED PARTERSHIP	LOT 2, BLOCK 1, HALLA GREAT PLAINS ADDITION	25.3050010	DOC. NO. 559668	N/A	7,849	7,849	N/A	3,476	FEE TITLE
33	NICOLA S. SMITH	LOT 9, BLOCK 1, HALLA GREAT PLAINS ADDITION	25.3050090	DOC. NO. 523953	N/A	N/A	N/A	446	1,821	EASEMENT
43	DEDICATED VIA PLAT	GREAT GOLF ESTATES	●	DOC. NO. 122910	147,992		147,992			●
45	CARVER COUNTY - VIA QUIT CLAIM DEED	PARCEL 3: MN/DOT R/W PLAT No. 10-45	●	NOT YET RECORDED	32,858		32,858			●
46	CARVER COUNTY - VIA QUIT CLAIM DEED	PARCEL 24: MN/DOT R/W PLAT No. 10-22	●	NOT YET RECORDED	18,009		18,009			●
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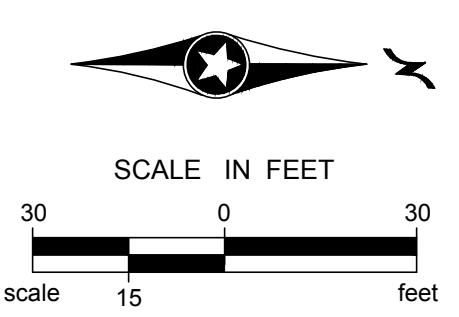
CARVER COUNTY RIGHT OF WAY PLAT NO. 29

UNTY STATE AID HIGHWAY NO. 101

PLAT FILE NO.
C.R. DOC. NO.
R.T. DOC. NO.

PARCEL 15 - TEMPORARY EASEMENT BOUNDARY

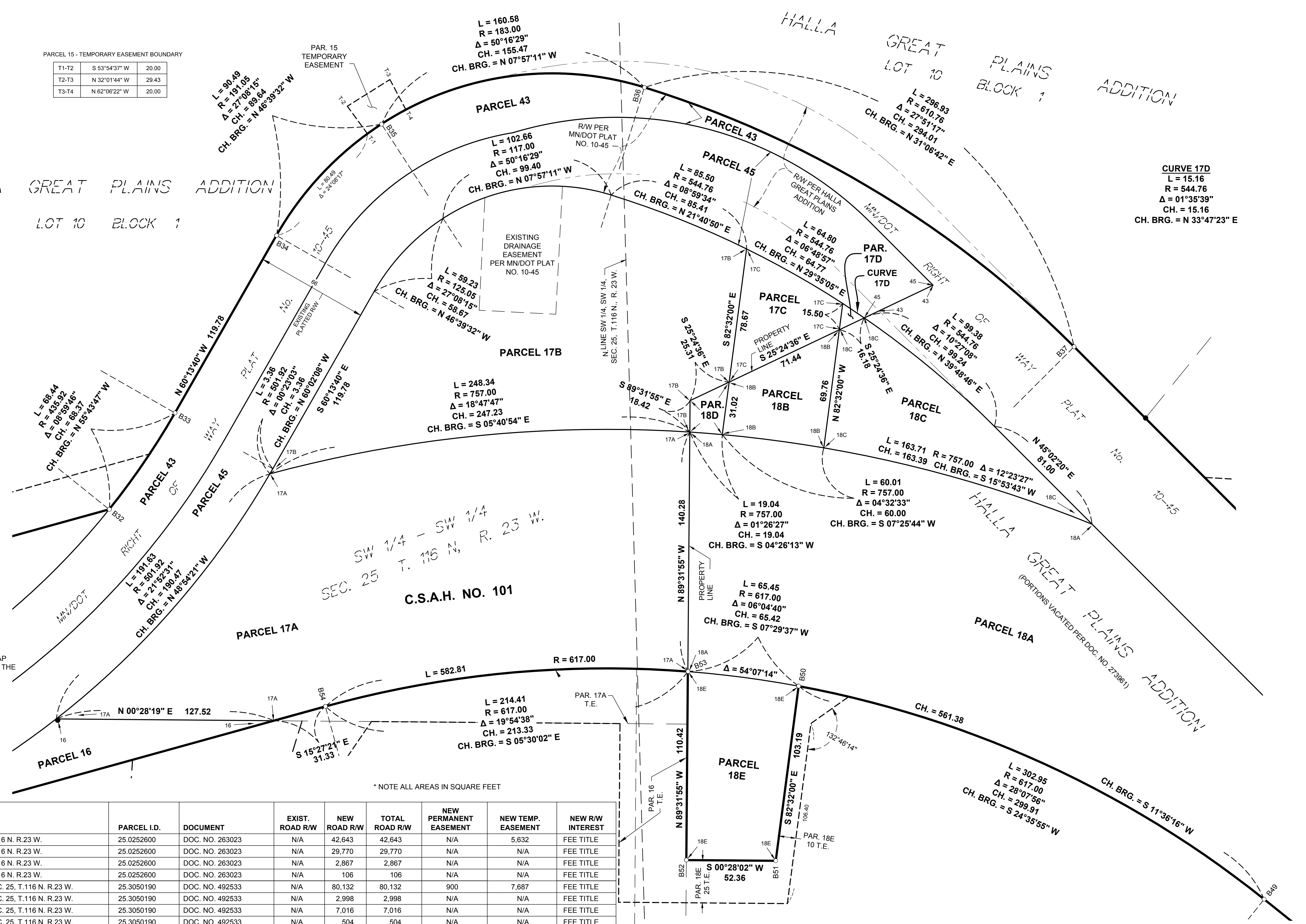
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T2-T3	N 32°01'44" W	29.43
T3-T4	N 62°06'22" W	20.00



ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE CARVER COUNTY COORDINATE SYSTEM, NAD 83 (1996 ADJ.) WHEREIN THE W. LINE OF THE NW 1/4 OF SEC. 36, T.116 N, R.23 W, BEARS N 01°58'27" W.

CONVENTIONAL SYMBOLS

- RW BOUNDARY
- NEW PERMANENT EASEMENT
- TEMPORARY EASEMENT
- SECTION AND QUARTER LINE
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- PROPERTY LINE
- EXISTING DRAINAGE AND UTILITY EASEMENT
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- DENOTES R/W BOUNDARY CORNER 3/4 INCH BY 18 INCH IRON PIPE WITH CAP STAMPED "CARVER COUNTY R/W" AND THE B - CORNER NUMBER
- DENOTES NOT TANGENT
- DENOTES PERMANENT EASEMENT
- DENOTES TEMPORARY EASEMENT
- DENOTES PARCEL NUMBER FLAG



* NOTE ALL AREAS IN SQUARE FEET

PARCEL	OWNER	LOCATION	PARCEL I.D.	DOCUMENT	EXIST. ROAD R/W	NEW ROAD R/W	TOTAL ROAD R/W	NEW PERMANENT EASEMENT	NEW TEMP. EASEMENT	NEW R/W INTEREST
17A	THOMAS J. & KATHLEEN L. GERTZ	SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0252600	DOC. NO. 263023	N/A	42,643	42,643	N/A	5,632	FEE TITLE
17B	THOMAS J. & KATHLEEN L. GERTZ	SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0252600	DOC. NO. 263023	N/A	29,770	29,770	N/A	N/A	FEE TITLE
17C	THOMAS J. & KATHLEEN L. GERTZ	SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0252600	DOC. NO. 263023	N/A	2,867	2,867	N/A	N/A	FEE TITLE
17D	THOMAS J. & KATHLEEN L. GERTZ	SW 1/4, SEC. 25, T.116 N. R.23 W.	25.0252600	DOC. NO. 263023	N/A	106	106	N/A	N/A	FEE TITLE
18A	HALLA FAMILY LIMITED PARTERSHIP	N 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.3050190	DOC. NO. 492533	N/A	80,132	80,132	900	7,687	FEE TITLE
18B	HALLA FAMILY LIMITED PARTERSHIP	N 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.3050190	DOC. NO. 492533	N/A	2,998	2,998	N/A	N/A	FEE TITLE
18C	HALLA FAMILY LIMITED PARTERSHIP	N 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.3050190	DOC. NO. 492533	N/A	7,016	7,016	N/A	N/A	FEE TITLE
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18E	HALLA FAMILY LIMITED PARTERSHIP	N 1/2 OF SW 1/4, SEC. 25, T.116 N. R.23 W.	25.3050190	DOC. NO. 492533	N/A	6,303	6,303	N/A	2,747	FEE TITLE
43	DEDICATED VIA PLAT	GREAT PLAINS GOLF ESTATES	●	●		3,142	3,142			●
45	CARVER COUNTY - VIA QUIT CLAIM DEED	PARCEL 3: MN/DOT R/W PLAT No. 10-45	●	NOT YET RECORDED		32,721	32,721			●

30' UTILITY, ROADWAY AND IRRIGATION EASEMENT PER DOC. NO. 105231
30' ROAD EASEMENT PER DOC. NO. 177861 & 231577

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2019-2020 renewal of On and Off Sale Liquor License including Sunday for Hollywood Sports LLC dba Hollywood

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Amy Howard"/> Title: <input type="text" value="Elections and Vitals Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

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

ACTION REQUESTED:

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

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

Insert additional funding source

Related Financial/FTE Comments:

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

Office use only:

RBA 2019 - 6437

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Encore Adult Day Services Donation(s) Received

Primary Originating Division/Dept: <input type="text" value="Health & Human Services"/>	Meeting Date: <input type="text" value="10/1/2019"/>
Contact: <input type="text" value="Jill Willems"/> Title: <input type="text" value="HCBC 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:

BACKGROUND/JUSTIFICATION:

Encore received a United Way donation in the amount of \$58.60. An additional donation through Frontstream (formerly Truist) from Gregory Noll (\$50) and Mike Jones (\$10) has also been received - totaling \$60.00. The total of the donations received for this approval request is \$118.60. These funds will be used for program enrichment and activities.

ACTION REQUESTED:

Donation receipt approval.

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

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6447

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 =	(\$221.51)
Other	(\$416.49)
Total	(\$638.00)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6441



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
 October 1, 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	30.9510468	Wendy Pohlman	Homestead	\$ 1,002.00	\$ 684.00	\$ (318.00)	\$ -	\$ (318.00)	\$ (111.33)
2019	30.6720440	Josh B & Kathryn C Gerber	Homestead	\$ 5,104.00	\$ 5,090.00	\$ (14.00)	\$ -	\$ (14.00)	\$ (5.15)
2019	65.5520160	Mark D & Trona J Miller	Homestead	\$ 1,296.00	\$ 990.00	\$ (306.00)	\$ -	\$ (306.00)	\$ (105.03)
			Total	\$ 7,402.00	\$ 6,764.00	\$ (638.00)	\$ -	\$ (638.00)	\$ (221.51)

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Public Hearing on the DRAFT 2019-2029 CCWMO Water Management Plan Update

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

Meeting Date: 10/1/2019

Contact: Paul Moline Title: PWM Manager

Item Type:
Regular Session

Amount of Time Requested: 15 minutes

Attachments: Yes No

Presenter: Paul Moline Title: PWM Manager

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

BACKGROUND/JUSTIFICATION:

The DRAFT 2019-2029 Carver County Water Management Organization (CCWMO) Water Management Plan update is required under MN statute 103B.231 covering water management organizations (WMO's) within the metropolitan area.

The Board released the Plan on April 16, 2019 for a 60-day public and agency comment period. A memo is attached summarizing comments received on the plan, recommended changes and the plan development process. The full comments and responses are also attached.

Staff is requesting that the Board hear public comments on the plan. If no substantive comments are received, staff recommends that the Board authorize submission of the plan to the Board of Water and Soil Resources (BWSR) for the final 90-day review. The CCWMO Citizen Advisory Committee and Technical Advisory Committee have recommended the revised plan to the Board for authorization to submit the plan to BWSR.

The latest version of the plan is available on the County website.

ACTION REQUESTED:

Motion to open the public hearing on the DRAFT 2019-2029 CCWMO Water Management Plan Update.

Motion to close the public hearing.

Motion to submit the DRAFT 2019-2029 Update of the CCWMO Water Management Plan to the MN Board of Soil and Water Resources for review and approval.

FISCAL IMPACT: None

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT: None

Total \$0.00

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 - 6427

1. EXECUTIVE SUMMARY

1.1. ORGANIZATIONAL PURPOSE

The purpose of the Carver County Watershed Management Organization (CCWMO) is to fulfill the County's water management responsibilities under Minnesota Statute and Rule. The CCWMO provides a framework for water resource management as follows:

- Provides a sufficient economic base to operate a viable program;
- Avoids duplication of effort by government agencies;
- Avoids creation of a new bureaucracy by integrating water management into existing County departments and related agencies;
- Establishes a framework for cooperation and coordination of water management efforts among all affected governments, agencies, and other interested parties; and
- Establishes consistent water resource management goals and standards for approximately 80% of the county.

1.2. WATERSHED INFORMATION

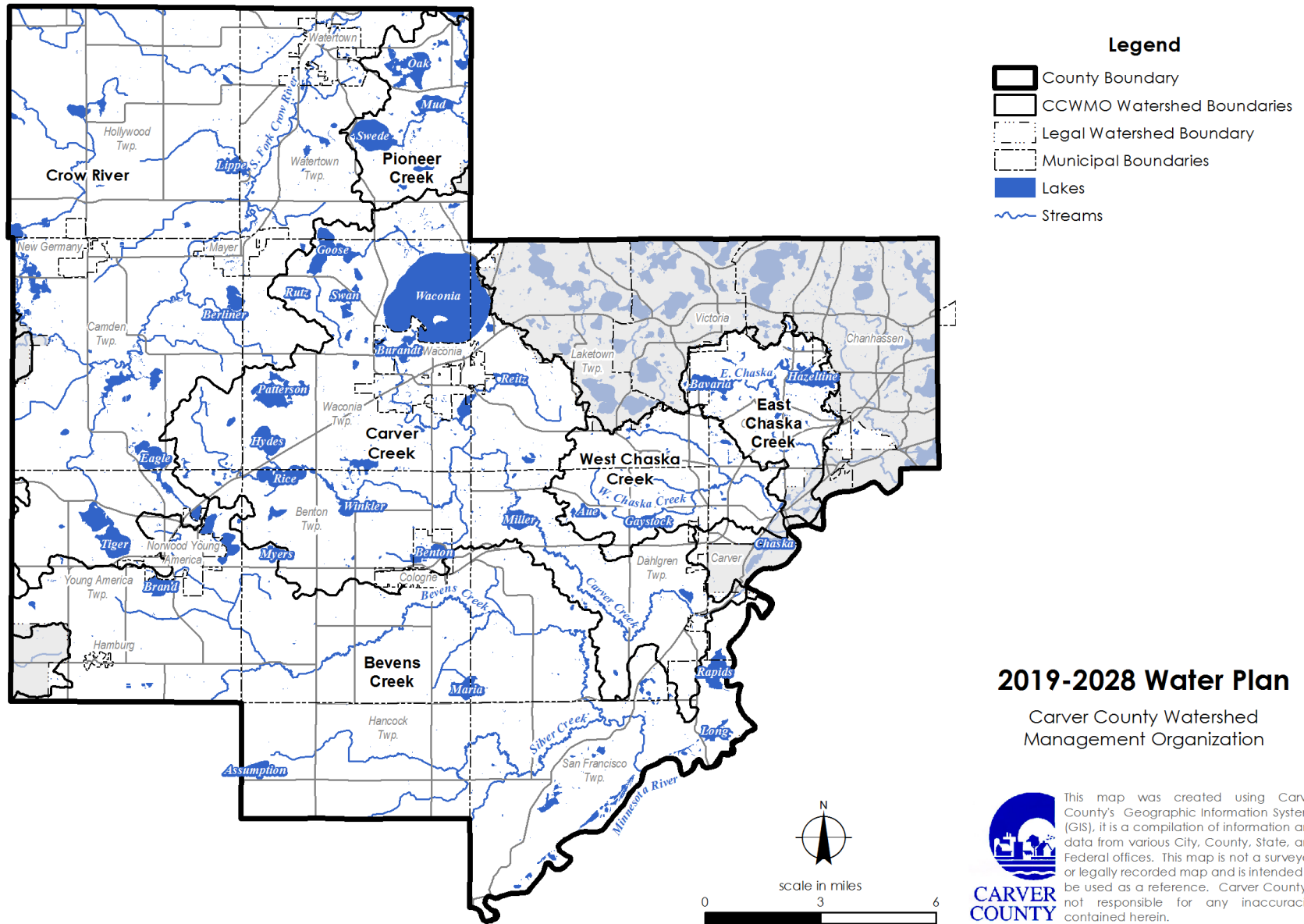
1.2.1. Watershed Boundaries

The CCWMO covers approximately 320 square miles on the southwestern edge of the Twin Cities Metropolitan Area. The watershed covers most of Carver County; draining an area approximately 23 miles from east to west and 23 miles from north to south. There are six major subwatersheds within the CCWMO. The Crow River subwatershed and the Pioneer Creek subwatershed drain to the South Fork of the Crow River. The Bevens Creek, Carver Creek, East Chaska Creek, and West Chaska Creek subwatersheds drain to the Minnesota River. Figure 1-1 shows the CCWMO's legal boundaries, subwatersheds, and governmental units located within the watershed.

1.2.2. History of the Organization

In October of 1996, the Board of Water & Soil Resources (BWSR) declared the Carver Creek, Bevens Creek, South Fork Crow River, Chaska Creek and Hazeltine Bavaria Creek Joint Powers Water Management Organizations (WMOs) "non-implementing" and terminated the organizations. On October 30, 1996, BWSR sent the Carver County Board of Commissioners a letter notifying the Board of its responsibility for water management pursuant to Minnesota Statute 103B.231 Subd. 3(b). The statute requires that the County assume all water management responsibilities in all areas of the county that were previously under the Joint Powers WMOs. The statute gives the County the authority and responsibility for management – planning, funding, regulation, and implementation – of a water management organization. The CCWMO adopted its first Watershed Management Plan in 2001. The second iteration of the plan was updated and adopted in 2010.

Figure 1-1. CCWMO Watershed Boundaries (Source: Carver County)



1.3. PLAN SUMMARY

This Watershed Management Plan is intended to be a ten-year planning document to guide CCWMO activities. The Plan is divided into the chapters listed below. A summary of each chapter follows.

- Executive Summary
- Land and Water Resources Inventory
- Issue Identification Process
- Goals, Policies, and Implementation Strategies
- Implementation Plan
- Administration
- Appendices

1.3.1. Chapter 2: Land and Water Resource Inventory

Chapter 2: Land and Water Resource Inventory contains detailed information regarding land and water resources within the Carver County Watershed Management Organization boundaries. Information is grouped into four primary categories: physical environment, biological environment, human environment, and hydrologic systems. The Physical Environment section includes information on climate, topography and drainage, geology and soils. The Biological Environment section includes information on land cover, vegetation, and wildlife. The Human Environment section includes information on land use and growth patterns, recreation, and potential environmental hazards. The Hydrologic Systems section includes information on surface water and groundwater systems.

1.3.2. Chapter 3: Issue Identification Process

Chapter 3: Issue Identification Process describes the process used to engage stakeholders in the identification of issues to be addressed by this Plan. The chapter includes a summary of the process used to engage stakeholders in identifying, categorizing, and prioritizing issues related to water resources. Six major issues were identified:

- Surface Water Quality
- Surface Water Quantity
- Groundwater Resource Protection
- Awareness & Behavior
- Coordination with Partners
- Evaluating Effectiveness & Progress

1.3.2.1. Surface Water Quality

Improving and protecting surface water quality is a primary focus of the CCWMO. As impervious surfaces increase, more water flows off the landscape and is delivered to receiving waters more quickly. As water washes over developed landscapes it picks up materials lying upon those surfaces and delivers them to receiving waters. These materials can include sediment from construction erosion, oil and grease from automobiles, salt and other deicing chemicals from roadways and parking lots, and fertilizer and pesticides from lawns. These pollutants can adversely impact bodies of water that receive stormwater runoff.

Goal 1 To preserve and improve the quality of surface water resources within the watershed.

1.3.2.2. Surface Water Quantity

In a natural, undeveloped setting, the ground is generally pervious, which means that water (including stormwater runoff) can infiltrate into the soil. Land development dramatically changes how stormwater runoff moves in the local watershed, as ground surfaces become covered with impervious materials (e.g., asphalt and concrete) that prevent infiltration of water into the soil. As a result, the rate and volume of stormwater runoff from the site increases. The additional volume of runoff can increase the water level, flood areas that are normally dry, and the potential for erosion. Although both high-water levels (flooding) and low-water levels are of concern, more attention is usually paid to flooding because it is a greater threat to public health and safety and can cause significant damage.

Goal 2 To manage the volume and flow of stormwater runoff to minimize the impacts of land use change on surface water and groundwater resources within the watershed.

1.3.2.3. Groundwater Resource Protection

Groundwater is the primary source of drinking water in the County. Maintaining clean, safe groundwater supplies is critical to human and environmental health and to the economic and social vitality of communities. Once contaminated, groundwater may remain contaminated for long periods of time and clean-up is expensive and technically complex. Prevention of groundwater contamination through best management practices (for example, sealing abandoned wells and carefully siting infiltration practices) is critical.

Goal 3 To preserve and protect groundwater resources within the watershed.

1.3.2.4. Awareness & Behavior

Making the public aware of the role they can play in protecting water resources is a key task of the CCWMO. Most potential contamination threats to surface water and groundwater are human-caused, thus a significant element in the prevention of contamination can occur by educating people about issues and the role they can play in addressing them. Education increases the understanding of risks and helps prevent problems. The CCWMO strives to tailor educational efforts to specific target groups and reduce barriers to encourage sustainable behavior change.

Goal 4 To provide those living, working, and recreating in the CCWMO with the knowledge, skills, and motivation needed to make positive behavior changes that protect surface water and groundwater resources.

1.3.2.5. Coordination with Partners

The CCWMO is one of several government entities with water resource management responsibilities and regulatory authority within the watershed. Overlapping permitting and stormwater management authorities allows for localized protection of water resources but can also create the potential for redundant and inefficient processes. Regular communication between the CCWMO and other units of government can reduce these inefficiencies. In addition, the CCWMO is limited by the availability of funding. Achieving the goals of this Plan with limited funds requires partnerships with other entities working to address water resource issues.

Goal 5 To work with partners to identify and implement efficient solutions to water resource problems.

1.3.2.6. Evaluating Effectiveness & Progress

The CCWMO is a local unit of government responsible for implementing projects and programs to achieve its goals and is constrained by the availability of funding. Achieving the goals of this plan with limited funds requires efficient and effective operation. A robust data collection program, as well as accurate and unbiased interpretation of that data, enables the CCWMO to manage water resources effectively and efficiently.

Goal 6 To collect data and use the best available science to identify problems and evaluate the effectiveness of solutions.

1.3.3. Chapter 4: Goals, Policies, and Implementation Strategies

Chapter 4 includes the goals, policies, and implementation strategies that address the six overarching issues identified during the public input process. For each issue, a goal statement was developed with input from the Carver County Watershed Management Organization (CCWMO) CAC and TAC. Implementation of this plan occurs through the six primary program areas of the CCWMO. The chapter discusses which issues each program is designed to address and includes a list of policies and implementation strategies for each program area.

1.3.4. Chapter 5: Implementation Plan

A summary of the implementation program is included in **Chapter 5: Implementation**. The chapter includes a summary of the budget for each program area and cost share program (Table 5-1). Also included is a summary of each program area and a table listing each implementation strategy identified in Chapter 4 along with additional information on the program area, type of activity, who is responsible for implementation, and a timeframe for implementation (Table 5-2). The list of projects proposed during the life of the plan can be found in Table 5-5.

The chapter also highlights three priority areas that the CCWMO will focus on during the life of this plan: **priority waterbodies**, **priority wetland restoration areas**, and **untreated urban areas**. Given the size of the CCWMO and the vast array of resources and issues within it, there is a need for tools and methods to help focus implementation.

1.3.5. Chapter 6: Administration

Chapter 6: Administration includes information on the authority and organization of the CCWMO. The chapter also includes information on local water plan requirements, CCWMO Plan adoption and amendment procedures, financing, and plan evaluation.

1.3.6. Appendices

The plan contains four appendices:

- **Appendix A: Wetland Functional Value Assessment Methodology** summarizes the process used to assess wetland functional values in the CCWMO.
- **Appendix B: Waterbody Prioritization Results** includes the individual ranking results for each lake and stream reach. See Chapter 5, Section 5.3.1 for additional information.
- **Appendix C: Cost Share Program Criteria** includes the selection criteria for the cost share programs described in Chapters 5 and 6.
- **Appendix D: 2010 Plan Evaluation** includes an evaluation of the CCWMO's success in implementing the 2010 Water Plan.
- **Appendix E: Acronym List & Glossary** contains a list of acronyms used in the plan and a glossary for technical terms found in the plan.



Memo

To: Carver County Board of Commissioners, David Hemze
From: Paul Moline, Planning & Water Management
Date: September 5, 2019
Re: **2019-2029 CCWMO Water Management Plan Update – Public Hearing & Final Review**

cc: Nick Koktavy, County Administrator

Enclosures: 2019-2029 CCWMO Water Management Plan Executive Summary
Comments Received and Responses

Recommendation

Staff is requesting that the Board hear public comments on the DRAFT 2019-2029 Carver County Water Management Organization (CCWMO) Water Management Plan (the plan). If no substantive comments are received, staff recommends that the Board authorize submission of the plan to the Board of Water and Soil Resources (BWSR) for the final 90-day review. The CCWMO Citizen Advisory Committee and Technical Advisory Committee have recommended the revised plan to the Board for authorization to submit the plan to BWSR.

Background & Need for Update

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.

Plan Development Process

The CCWMO used a variety of strategies to engage stakeholders and the public in the identification of issues that should be addressed by this Plan. Strategies for working with stakeholders included issue identification workshops, meetings with city staff, a watershed-wide outreach event, a survey, review by the CAC and TAC, and a public comment period on the draft plan. A 60-day public comment period on the Plan was open from April 22, 2019 to June 21, 2019. 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. Staff developed a response to comments and revised the plan based on comments received.

Summary of Key Changes

- **Identifying Priority Areas.** The CCWMO covers an area approximately 320 square miles and includes six major sub-watersheds, 35 lakes over 10 acres in size, seven major streams and 15 public ditch systems. Given the size of the CCWMO and the vast array of issues within it, there is a need for tools and methods to help focus implementation. The plan identifies the following priority areas as critical to implementation:
 - o **Priority Waterbodies.** Waterbodies (lakes and streams) within the CCWMO were prioritized based on water quality information and recreational use (among other things).
 - o **Priority Wetland Restoration Areas.** Carver County has lost more than 50% of the wetlands that existed prior to European settlement. Wetland restoration is a valuable tool that will help replace lost wetland functions like flood storage and water quality treatment. Potential wetland restoration sites within the CCWMO were identified and prioritized.
 - o **Untreated Urban Areas.** Large areas of the developed portion of the CCWMO have minimal or no stormwater treatment. The plan prioritizes untreated urban areas so that potential stormwater retrofit project types and locations can be more easily identified.
- **Greater Emphasis on Evaluation.** Achieving the goals of this plan with limited funds requires efficient and effective operation. The plan contains a number of implementation strategies that will aid in the regular evaluation of process, programs, and projects to help the CCWMO manage water resources effectively and efficiently.
- **Streamlined Issue Categories & Clarification of CCWMO Role.** The 2019 plan reduces the number of issues to 6 based on input from stakeholders: water quality, water quantity, groundwater resource protection, awareness & behavior, coordination with partners, and evaluating effectiveness & progress.
- **Updated Implementation Activities and Project List.** The list of implementation activities (Table 5.2) and projects (Table 5.5) have been updated to address current issues, goals, and implementation priorities.

Review Process & Next Steps

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 to the BWSR Board regarding approval of the plan.

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 bodes 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	Impaired waters map - more details included for stream impairment (what they are impaired for)	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 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.

#	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. 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	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?	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:</p> <ul style="list-style-type: none"> - 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>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</p>
35	Steve Christopher / BWSR	6/21/2019	<p>5. IMPLEMENTATION PLAN 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>

#	Name/Organization	Comment Date	Comment	Response2
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>
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:
CDA Tour of Properties

Primary Originating Division/Dept: Public Services

Meeting Date: 10/1/2019

Contact: Nick Koltavy Title: Asst. County Admin.

Item Type:
Work Session

Amount of Time Requested: 120 minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

October is Housing America month and the Carver County Community Development Agency (CDA) would like to give the County Commissioners a tour of a few properties. The CDA will provide a bus for the tour and we will visit: Centennial Hill in Chanhassen, Waybury in Chaska, and Windstone Townhomes in Chaska.

ACTION REQUESTED:

No action requested

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 - 6454