



CARVER COUNTY

minnesota

Carver County Board of Commissioners
February 4, 2020
Regular Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

REGULAR SESSION

- 9:00 a.m. 1. a) **Convene**
 b) **Pledge of Allegiance**
 d) **Public comments** – *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.*
2. Agenda review and adoption
3. Approve minutes of January 21, 2020, Regular Session 1-3
4. Community Announcements
- 9:05 a.m. 5. **CONSENT AGENDA**
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.1 Contract Amendment for Levander, Gillen and Miller, PA for the CSAH 18 Reconstruction Project - Phase 3..... 4
- 5.2 Settlements for Right of Way Acquisition for the Highway 18/43 Project 5-8
- Communities: Create and maintain safe, healthy and livable communities*
- 5.3 State Highway 25 Detour Agreement..... 9-10
- 5.4 State Highway 212 Detour Agreement..... 11-12
- 5.5 Equipment for Carver County 13-22
- 5.6 Award of Highway 17 Safety Improvement Project - Lake Lucy Road..... 23-24
- Connections: Develop strong public partnerships and connect people to services*
- 5.7 Request for approval to contract with Pictometry International Corp 25
- 5.8 Appointment to the Carver County Planning Commission..... 26
- Culture: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government*
- 5.9 Information Technology Staff Restructuring..... 27

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

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

- 9:05 a.m. **6. COMMUNITIES: Create and maintain safe, healthy and livable communities**
6.1 Local Mental Health Advisory Council Annual Update 28
- 9:20 a.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth and development**
7.1 Adoption of the 2020-2029 CCWMO Water Management Plan 29-37
7.2 Adoption of the 2040 County Comprehensive Plan..... 38-40
- 9:45 a.m. **8. CULTURE: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government**
8.1 **Closed Session** to Discuss County Administrator Annual Performance Evaluation..... 41
- 10:30 a.m. **ADJOURN REGULAR SESSION**
- 10:30 a.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

February 11, 2020	No Meeting
February 18, 2020	4:00 p.m. Board Meeting
February 25, 2020	9:00 a.m. Board Work Session
March 3, 2020	9:00 a.m. Board Meeting
March 10, 2020	No Meeting
March 17, 2020	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 January 21, 2020. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None.

The following amendment was made to the agenda:

Delete 6.2 Local Mental Health Advisory Council Annual Update.

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

Workman moved, Maluchnik seconded, to approve the minutes of the January 7, 2020, Organizational Session. Motion carried unanimously.

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

Resolution #06-20, Awarding of the Highway 41/18 Project, Carver County Contract 19-553.

Resolution #07-20, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 50-Bevens Creek Area Project and Highway 50 Bridge Project.

Approved professional services agreement with DJK Appraisal, LLC pending finalization of the contract review process.

Approved professional services agreement with Kelly Lindstrom pending finalization of the contract review process.

Authorized the Chair and Administrator to sign and accept the grant agreement for the 2019 Emergency Management Performance Grant and related Sheriff's Office budget amendment.

Approved Public Health Department's request to reduce 1.0 FTE Senior Health Services professional to 0.8 FTE starting February 3, 2020.

Approved the Facility Use Agreement with People Incorporated to operationalize the Steiner/Kelting Mental Wellness facility and related HH&S budget amendment.

Resolution #08-20, Awarding of the US 212 Signal Improvements Project, Carver County Contract 20-013, SP 1017-106, SAP 010-030-009, SAP 194-020-015 (178817)

Joint powers agreement with the City of Chanhassen for the Highway 17 Safety Improvement Project, pending finalization of the contract review process.

Contract with SkyNorth Software pending finalization of the contract review process.

Authorized HH&S acceptance of donation to Encore program.

Approved out of state conference and travel for County's Health & Wellness Program Manager to attend the 2020 AAOHN National Conference April 6-8, 2020.

Adopted the recommended new and updated personnel policies and health and safety polices as outlined.

Authorized Sheriff's Office acceptance of donation to Dive Team from Chaska Lions Club.

Authorized Sheriff's Office acceptance of \$75 and \$200 donations to Dive Team in memory of Charles Arbuckle and acceptance of \$100 gift card donation from Fleet Farm for purchase of cold weather clothing.

Reviewed January 14, 2020, Community Social Services' actions/Commissioners' warrants in the amount of \$389,479.18 and reviewed January 21, 2020, Community Social Services' actions/Commissioners' warrants in the amount of \$524,739.76.

Motion carried unanimously.

The Board recognized Scott Hoese, Maren Christopher, Jim Manders and Nate Bostrom for their service on the County's advisory committees. The Board recognized the advisory committee members input was vital and thanked them for their years of service.

The Board considered appointments to fill vacancies on various advisory committees.

Workman moved, Maluchnik seconded, to appoint Gary VanEyll to the Park Commission, Steven Dummer to the Personnel Board of Appeals and Ana Macias-Sinnen to the Mental Health Advisory Committee. Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board concur in the award of a contract for the Highway 101 construction project from Pioneer Trail to Flying Cloud Drive. He explained they have been working with the City of Chanhassen, as well as MnDOT, and this was a significant project. He indicated bids were opened on December 13th and he was recommending the bid be awarded to Hentges.

Jon Horn, with Kimley and Horn, reviewed the project details and need for improvements. He pointed out the discussions held on how to address safety and the option for an automated anti-icing system the County could consider. He noted the continued costs to operate and maintain the system.

He reviewed the timeline for the construction and anticipated completion date. Horn stated six bids were received and included two bid alternates to install the conduit needed for the system or install the full system.

Robjent explained he was not recommending the full install of the anti-icing system as the cost benefit was not quite there. He stated he was recommending the conduit be installed and they continue to evaluate to determine if a full system was needed. Robjent noted if they believed a full system is beneficial in the future, they could come back and install.

He explained how the system would work with declining temps. Robjent confirmed the anti-icing system is more instantaneous but the question was whether it was worth to install now or re-evaluate later. He noted the potential for grants if the system was installed in the future.

Degler moved, Workman seconded, to concur in the award of a contract to S.M. Hentges, Inc. for the Highway 101 construction project for \$16,226,331.04 and direct the City of Chanhassen to accept bid alternate 1 for an additional \$162,000.00. Motion carried unanimously.

Workman moved, Lynch seconded, to adjourn the Regular Session at 4:46 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:

Contract Amendment for Levander, Gillen and Miller, PA for the CSAH 18 Reconstruction Project - Phase 3

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

LeVander, Gillen and Miller, PA are providing legal services for the CSAH 18 Reconstruction Project - Phase 3 eminent domain action in the City of Chanhassen. This amendment is for the additional cost of these legal services moving forward. The cost to provide additional legal services shall not exceed \$300,000 per this amendment.

ACTION REQUESTED:

Motion to approve a contract amendment with LeVander, Gillen and Miller, PA for providing additional legal services on the CSAH 18 Reconstruction Project - Phase 3, pending contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
CSAH Regular Const.	\$150,000.00
City of Chanhassen	\$150,000.00
Total	\$300,000.00

Insert additional funding source

Related Financial/FTE Comments:

Cost split is based on the joint powers agreement with the City of Chanhassen for this project.

Office use only:

RBA 2020 - 6679

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Settlements for Right of Way Acquisition for the Highway 18/43 Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/4/2020"/>
Contact: <input type="text" value="Zachary Mahan"/> Title: <input type="text" value="Right of Way Agent"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The 2020 construction season includes the Highway 18/43 Project which is the addition of traffic signal improvements for the intersection of Highways 11, 18 and 43 in the City of Victoria. Additional right-of-way is needed to complete this project. Minimum Damage Assessments (MDA) were completed by the Carver County Right of Way Agent and the County Board approved the making of offers based on the MDA values at its January 7th, 2020 regular session. The Public Works Director, or agents under his supervision, made offers to the affected property owners based on the MDAs and negotiations then commenced. Settlements with the property owner located at PID #65.0132400 has been reached.

ACTION REQUESTED:

Motion to adopt a resolution for a settlement for right-of-way acquisition for the Highway 18/43 Project.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING				
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/>				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">CSAH Reg Const.</td> <td style="width: 30%; text-align: right;">\$4,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$4,000.00</td> </tr> </table>	CSAH Reg Const.	\$4,000.00	Total	\$4,000.00
CSAH Reg Const.	\$4,000.00				
Total	\$4,000.00				
<input checked="" type="checkbox"/> Insert additional funding source					
Related Financial/FTE Comments:					

Office use only:

RBA 2020 - 6683

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

Date: 2/4/2020

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Highway 18/43 Project

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

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

WHEREAS, the County proposes to construct highway and related improvements in Carver County for traffic signal improvement as part of the Highway 18/43 Project (“Project”); and

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

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that County's acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements of traffic signal improvements as part of the Highway 18/43 Project constitute a valid public use or public purpose; and

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

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

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on February 4th, 2020 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated 4th day of February 2020

Dave Hemze County Administrator

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

Highway 18/43 Project

Carver County Public Works No. 178822

Property Tax Identification No. 65.0132400

Fee Owners: Dale R Carroll, Single

Property Address: 8398 Victoria Dr, Victoria MN 55386

Permanent Easement for public right-of-way purposes contains **385 sq. ft.**, more or less;

Settlement Amount: **\$4,000.00**

Carver County Board of Commissioners Request for Board Action



Agenda Item:

State Highway 25 Detour Agreement

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

MnDOT will be performing grading, bituminous surfacing, bituminous mill and overlay, and ADA improvement construction upon, along, and adjacent to Highway 25 from Highway 20 (1st Street) to State Street under State Project No. 1007-21 (TH 25=025). MnDOT requires a detour to carry Highway 25 traffic on Highway 10 during the construction.

ACTION REQUESTED:

Motion to adopt a resolution entering into an agreement with the State of Minnesota for compensation of road life consumed by the Highway 25 detour, pending finalization of the contract review process.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
MnDOT Funds	\$30,000.00
Total	\$30,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

MnDOT will reimburse Carver County for the actual road life consumed by the anticipated detoured traffic onto Highway 10 as described in the agreement. The \$30,000 amount is only a top end estimate and will likely be less.

Office use only:

RBA 2020 - 6673

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

Date: February 4, 2020
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**AGREEMENT
BETWEEN
CARVER COUNTY AND THE STATE OF MINNESOTA**

IT IS RESOLVED that Carver County enter into Mn/DOT Agreement No. 1035451 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 10 to be used as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 25 from County State Aid Highway (CSAH) No. 20/1st Street to State Street under State Project No. 1007-21 (TH 25=025).

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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 4th day of February, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 4th day of February, 2020.

David Hemze (County Administrator)

Subscribed and sworn to before me this
_____ day of _____, 2020.

Notary Public _____

My Commissions expires _____.

Notary Stamp

Carver County Board of Commissioners Request for Board Action



Agenda Item:

State Highway 212 Detour Agreement

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

MnDOT will be performing bituminous mill and overlay, ADA improvements, turn lane extensions, along, and adjacent to Highway 212 from Cologne to Norwood Young America under State Project No. 1012-24 (TH 212=012). MnDOT requires a detour to carry Highway 212 traffic on Highways 31, 50 and 51 during the construction.

ACTION REQUESTED:

Motion to adopt a resolution entering into an agreement with the State of Minnesota for compensation of road life consumed by the Highway 212 detour, pending finalization of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
MnDOT Funds	\$6,000.00
Total	\$6,000.00

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

MnDOT will reimburse Carver County for the actual road life consumed by th anticipated detoured traffic onto Highways 31, 50 and 51 as described in the agreement. The \$6,000 amount is only a top end estimate and will likely be less.

Office use only:

RBA 2020 - 6676

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

Date: February 4, 2020
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**AGREEMENT
BETWEEN
CARVER COUNTY AND THE STATE OF MINNESOTA**

IT IS RESOLVED that Carver County enter into Mn/DOT Agreement No. 1035944 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway (CSAH) No. 31, CSAH 50, and CSAH 51 as a detour route during the construction to be performed upon, along and adjacent to Trunk Highway No. 212 from 0.1 mile west of County Road 131 to CSAH 36 under State Project No. 1021-24.

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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 4th day of February, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 4th day of February, 2020.

David Hemze (County Administrator)

Subscribed and sworn to before me this
_____ day of _____, 2020.

Notary Public _____

My Commissions expires _____.

Notary Stamp

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Equipment for Carver County

Primary Originating Division/Dept: <u>Public Works - Operations</u>	Meeting Date: <u>2/4/2020</u>
Contact: <u>Michael Legg</u> Title: _____	Item Type: <u>Consent</u>
Amount of Time Requested: _____ minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: _____ Title: _____	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County has a large fleet of vehicles and equipment that are used in various departments. The County annual budget and Long Term Financial Plan includes recommendations from the Public Works fleet replacement program. The Public Works equipment budget for 2020 is \$630,000. Additional one time funding has been provided in Schedule E for \$104,000 for the purchase of an additional vehicle for Health and Human Services, two vehicles for Public Works, and miscellaneous equipment for bridge maintenance and fleet Telematics. At this time Public Works is requesting to purchase the following:

1. Toro Grounds master 4100 for Public Works Parks
2. Ski Doo Skandic SWT 900 Ace snowmobile for Public Works Parks
3. Bob Cat Tool Cat 5200 for Public Services Facilities
4. Two (2) Ford Escape SUV for Health and Human Services
5. Ford Escape SUV for Public Services Environmental Water Management
6. Ford Escape SUV for Property and Financial Services- Assessor
7. Three (3) Ford Escape for Public Work
8. Ford Escape SUV for Public Services IT
9. Two (2) Half ton Crew Cab pick-up for Public Works Operations
10. Half ton Crew Cab for Public Works Parks
11. Mini Van for Health and Human Services.
12. 1 ton van for Public Works Program Delivery
13. Replacement conveyor for Public Works Operations

The total cost of this equipment is \$371,493.74, and \$61,106.10 of Schedule E dollars. Staff obtained quotes from State Contract vendors and per the county contract and local preference purchasing policy. Local vendors are assigned a discount value of 2.5% for preferred service. Public Works will hold over unit CC0801 (2008 Ford Expedition) for replacement of held over unit CC0602 (2006 Ford Expedition) that is in use by Public Services Facilities and to hold over CC0605 (2006 F250) to replace CC0202 (2001 F350) that is in use by Operations.

ACTION REQUESTED:

Motion to authorize Public works to purchase the vehicles and equipment as quoted and allow for hold over of selected equipment.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$432,599.84
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<input style="width: 100%; height: 15px;" type="text"/>	
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Total	\$432,599.84
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Related Financial/FTE Comments:

Carver County various Depts

Ford Escape S

Jan-20

Brand

Ford Escape S

Ford Escape S

Dealer	Local Dealer	State pricing	Local Vendor
Waconia Ford	Yes	\$21,384.00	\$20,862.44
Hibbing Ford	No	\$20,368.00	

Low Quote

Hibbing Ford

2627 13th AVE

Hibbing, MN 55746

218-262-3881

Low Quote of \$

The county is purchasing 8 for a total price of \$162,944.00 plus TTL. Value of 2.5% deducted from local price for service priority to local vendor. The Ford Escape was chosen over all other SUV's as the lowest price option. Staff did contact our local Ford and Chevy dealers to obtain quotes. Even with the 2.5% value deducted, neither local vendor was the lowest price option.

Carver County Public Health
Dodge Pro Master Hightop Van 1Ton
Jan-20

Brand	Dealer	Local Dealer	State pricing	Local Vendor
Dodge	Waconia	Yes		NA
Dodge	Burnsville	No	\$30,553.00	

Low Quote

Dodge of Burnsville
 12101 Hwy 35 South
 Burnsville, MN 55337

Low Quote of \$

Local vendor unable to sell this vehicle from Dodge.

Carver County Facilities
Skid Loader replacement

Jan-20

Brand	Dealer	Local Dealer	State pricing	Local Vendor
Bob Cat	Lano's EQ of NYA	Yes	\$65,957.00	
	Trade in Value of 773		-\$18,650.00	
	Angle Broom		\$3,921.00	
	Snow Blower		\$4,096.00	
	Heavy Duty Bucket		\$786.00	
Low Quote			\$56,110.00	

Lano's Equipment of NYA
 1015 Hwy 212
 PO BOX 299
 Norwood Young America, MN 55368
 952-467-2181

Low Quote of \$ \$56,110.00

Local vendor and state vendor is the same.

**Carver County Public Works
Dodge 1500 Tradesman (V6)**

Jan-20

Brand	Dealer	Local Dealer	State pricing	Local Vendor
Dodge	Waconia	Yes		\$24,498.00
Dodge	Burnsville	No	\$24,766.00	

Low Quote

Waconia Dodge Chrysler Jeep
905 Strong Drive
Waconia, MN 55387
952-442-2010

Low Quote of \$

2 truck to be purchased for a total of 48,996.00 plus TTL. Value of 2.5% deducted from local price for service priority to local vendor. Staff did contact the other brand local dealers and Dodge was the lowest priced quote.

**Carver County Public works
Survey truck equipment**

Jan-20

Brand	Dealer	Local Dealer	State pricing	Local Vendor
Survey insert	SurveyEquipment.com	Yes	\$800.00	
Topper	StoneBrooke	No	\$2,415.26	

Low Quote

Low Quote of \$

This is accessory equipment for the survey truck build.

Carver County Public Works
Dodge 1500 Tradesman (V8)
Jan-20

Brand	Dealer	Local Dealer	State pricing	Local Vendor
Dodge	Waconia	Yes		\$27,541.46
Dodge	Burnsville	No	\$27,709.00	

Low Quote

Waconia Dodge
 905 Stong Drive
 Waconia, MN 55387

Low Quote of \$

Value of 2.5% deducted from local price for service priority to local vendor. Staff did contact the other brand local dealers and Dodge was the lowest priced quote.

Carver County Public Works

Conveyor

Jan-20

Brand

Dealer	Local Dealer	State pricing	Local Vendor
Crysteel Truck Equipment	No	\$12,351.19	
Towmaster	No	\$15,884.00	

Monroe

Swenson

Low Quote

Crysteel Truck Equipment

52248 Ember Road

PO BOX 733

Lake Crystal, MN 56055

507-726-6041

Low Quote of \$

No local Vendor sell this equipment.

Carver County Public Health

Dodge Caravan SE

Jan-20

Brand

Dodge

Dodge

Dealer	Local Dealer	State pricing	Local Vendor
Waconia	Yes		\$22,413.66
Burnsville	No	\$21,554.00	

Low Quote

Dodge of Burnsville

12101 Hwy 35 South

Burnsville, MN 55337

Low Quote of \$

Value of 2.5% deducted from local price for service priority to local vendor.

Carver County Public Health

Toro 4100 mower

Jan-20

Brand

Toro

Dealer	Local Dealer	State pricing	Local Vendor
MTI	No	\$65,868.17	
MTI trade in value		\$7,500.00	

Low Quote

MTI

Low Quote of \$

No Local vendors for this equipment.

Carver County Public Works

Ski Doo

Jan-20

Brand

Ski Doo

Dealer	Local Dealer	State pricing	Local Vendor
Duluth	No	\$10,961.16	
	No		

Low Quote

Duluth Lawn and Sport

4715 Grand Ave

Duluth, MN

218-628-3718

Low Quote of \$

No local Vendor sell this equipment.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Highway 17 Safety Improvement Project - Lake Lucy Road

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County and the City of Chanhassen have been working together on the Highway 17 Safety Improvement Project - Lake Lucy Road over the past several years to make pedestrian crossing improvements at the intersection. The project includes a pedestrian activated warning system as well as the addition of a center median to help improve pedestrian crossing safety.

The City of Chanhassen has been the lead agency on the project development over the past year. The City of Chanhassen recieved and opened five bids on January 7. The engineers estimate was \$559,507.25. The bids that were recieved ranged in total from \$743,763.10 to \$895,436.52, with the two lowest bidders only separated by \$637.50. In accordance with the approved joint powers agreement between the agencies, Carver County needs to concur with the award since the low responsible bidder is over the engineers estimate. The City of Chanhassen would like to move ahead with award. Public Works is recommending that the County Board concur with the award of the project to the low responsible bidder, Valley Paving, Inc. Per the joint powers agreement, Carver County and the City of Chanhassen are evenly splitting the costs for this project.

ACTION REQUESTED:

Motion to recommend to the City of Chanhassen the award of the Highway 17 Safety Improvement Project - Lake Lucy Road to Valley Paving, Inc..

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

CSAH Reg Const.	\$371,881.55
City of Chanhassen	\$371,881.55
Total	\$743,763.10

Insert additional funding source

Related Financial/FTE Comments:

The approved joint powers agreement between the agencies includes a 50/50 split on the project costs.

Office use only:

RBA 2020-

CITY OF CHANHASSEN
POWERS BOULEVARD & LAKE LUCY ROAD PEDESTRIAN IMPROVEMENTS
BID DATE: JANUARY 7, 2020 - 10:00 AM

CONTRACTOR	TOTAL AMOUNT BID
VALLEY PAVING	\$743,763.10
GMH ASPHALT	\$744,400.60
JTS CONSTRUCTION	\$768,744.50
NORTHWEST ASPHALT	\$824,479.74
MEYER CONTRACTING	\$895,436.52

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Request for approval to contract with PICTOMETRY INTERNATIONAL CORP

Primary Originating Division/Dept: <input type="text" value="Public Services - IT"/>	Meeting Date: <input type="text" value="2/4/2020"/>
Contact: <input type="text" value="Chad Riley"/> Title: <input type="text" value="IT Manager – GIS and Software"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Every three years Carver County contracts to acquire updated oblique imagery to support GIS mapping applications. Prior years of collection were in 2008, 2011, 2014, 2017. The contract also includes software licensing and an online hosting solution

Oblique imagery is used to get a "birds-eye" view of the earth. These are high resolution 4-way shots (north, south, east, west) at a 40-degree angle. The oblique imagery gives the County staff an accurate view of objects that can't be seen in a traditional image taken directly overhead. Oblique imagery answers questions and provides better decisions without having to make a field visit. The oblique imagery is also valuable for emergency response, providing the responder with very detailed views of the incident location.

The staff researched other vendors for the acquisition of the oblique imagery and came to the conclusion that staying with the previous vendor, Pictometry, was the best option. Pictometry continues to be a leader in oblique imagery acquisition and software applications, and it has stayed financially competitive. A benefit of staying with Pictometry is that this will be our fifth year of collecting their oblique imagery. All those years are available for historical purposes in the same software application.

This spring 2020 flight will include collaborative efforts between Carver County and cities to fly at the same time to share costs. Cities that participate in the project will share 50 percent of the cost covering their geographic area. Six cities have shown interest in participating in the 2020 project.

ACTION REQUESTED:

Motion to contract with PICTOMETRY INTERNATIONAL CORP pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
If "Other", specify: <input type="text" value=""/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$57,274.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$57,274.00</td> </tr> </table>	County Dollars =	\$57,274.00			Total	\$57,274.00
County Dollars =	\$57,274.00						
Total	\$57,274.00						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:

Three-year contract agreement: 2020 = \$20,974; 2021 = \$18,150.00, 2022 = \$18,150.00. We estimate \$8,550 in reimbursement revenue from the cities' cost-sharing contributions -- to be determined -- which would reduce the County cost.

Office use only:

RBA 2020-

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Appointment to the Carver County Planning Commission

Primary Originating Division/Dept: Administration (County)

Meeting Date: 2/4/2020

Contact: Dave Hemze Title: County Administrator

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Carver County Township Association, at their January 28th meeting, recommended that Mark Willems be re-appointed as the Township appointment on the Planning Commission.

ACTION REQUESTED:

Motion to confirm the re-appointment of Mark Willems as the Township appointment on the Planning Commission.

FISCAL IMPACT: None
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6689

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Information Technology Staff Restructuring

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Information Technology (IT) is requesting that the Board approve the creation of a 1.0 full-time equivalent (FTE) IT Security Manager and a 1.0 FTE IT Senior Systems Engineer. Eliminate 1.0 FTE IT Solution Architect and once the IT Security Manager position is filled, eliminate a 1.0 FTE IT Security and Infrastructure Supervisor position. This proposal is fiscally levy neutral.

Currently the County has an FTE that spends half the time focused on security. With the rise in cybersecurity activity, staff recommends a full-time position to work on cybersecurity projects. Creating the full-time security position leaves a staffing resource concern in the IT Infrastructure Services area. Staff recommends creating an IT Senior Systems Engineer to help augment staffing resources in that area. By creating the new IT Senior Systems Engineer, staff recommends eliminating the vacant IT Solution Architect position that was created in the 2020 budget.

ACTION REQUESTED:

Motion to create a new IT Security Manager, eliminate IT Security and Infrastructure Supervisor upon hire, create one IT Senior Systems Engineer, and eliminate one IT Solution Architect position.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars = **\$0.00**

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Levy neutral staff restructuring.

Office use only:

RBA 2020 - 6671

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Local Mental Health Advisory Council Annual Update

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Local Mental Health Advisory Council will provide the Carver County Board of Commissioners an update of activities from 2019, and recommendations moving forward to better meet the mental health needs of Carver County residents.

ACTION REQUESTED:

Accept the update of the Local Mental Health advisory Council.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6666

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Adoption of the 2020-2029 CCWMO Water Management Plan

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="2/4/2020"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The Carver County Water Management Organization (CCWMO) Water Management Plan (Plan) is required under MN statute 103B.231, covering Water Management Organizations (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.

To collect input and feedback on the plan, a 60-day community review and a 90-day state agency review period were completed in 2019. A public hearing was also held to consider the plan. The Board of Water and Soil Resources (BWSR) Central Region Committee recommended approval of the plan to the full BWSR board on December 4, 2019. The plan was approved by BWSR on December 18, 2019.

An executive summary of the plan is attached and the full plan is available on the County website (www.co.carver.mn.us/water).

ACTION REQUESTED:

Motion to approve the attached resolution which adopts ordinance 94-2020: the 2019-2029 CCWMO 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 2020 - 6677

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

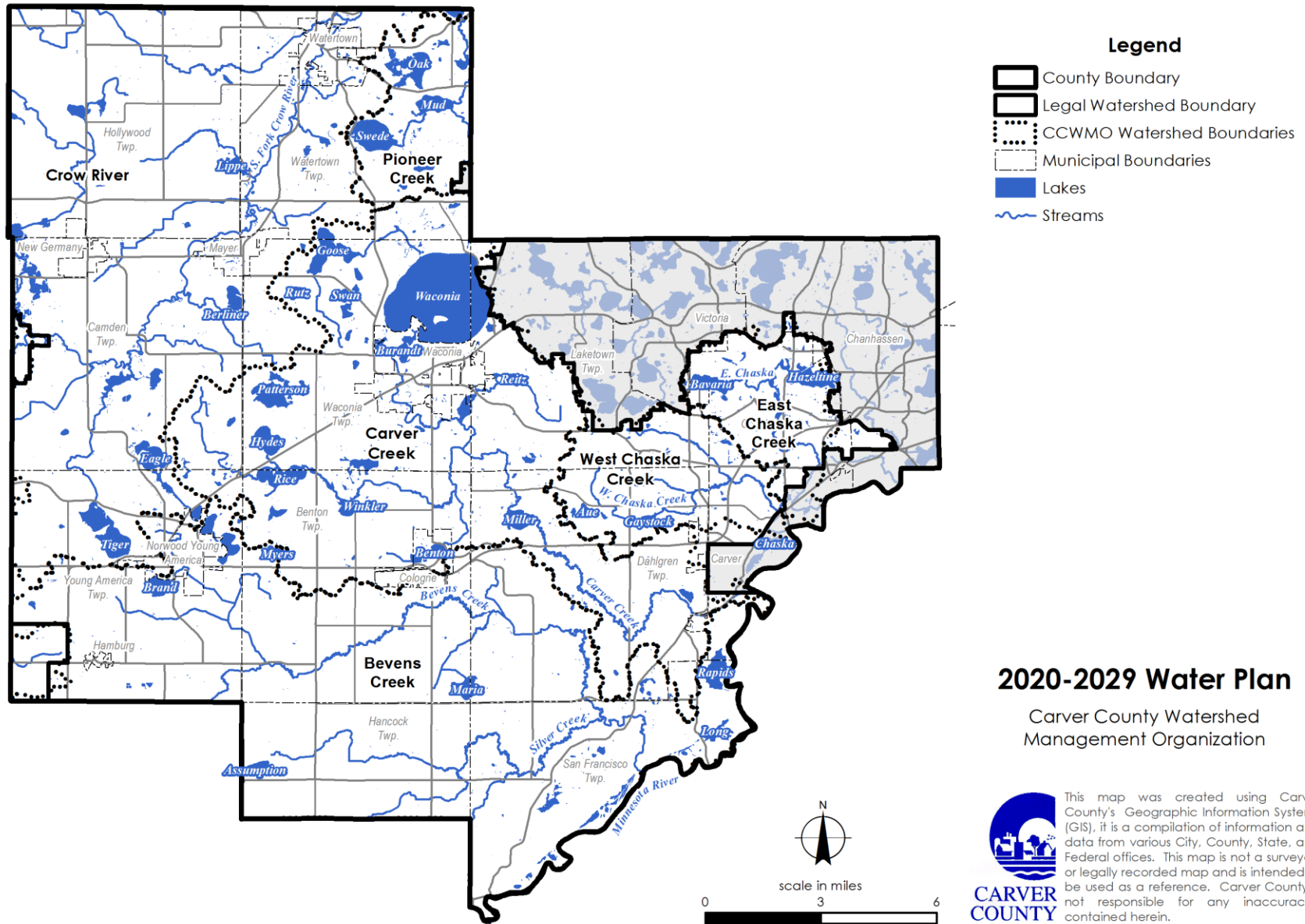
1.2.1. Watershed Boundaries

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.
- **Appendix F: Plan Review Process** includes a summary of the process used to solicit feedback and input on the draft Plan and a response to the comments received on the plan.

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE February 4, 2020

RESOLUTION NO. _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

A RESOLUTION ADOPTING THE CARVER COUNTY WATER MANAGEMENT ORGANIZATION 2010 WATER MANAGEMENT PLAN

WHEREAS, Minnesota Statutes section 103B requires each water management organization (WMO) to update its water management plan (plan) at a minimum of every 10 years and to submit the plan to the State Board of Water & Soil Resources for review and approval; and

WHEREAS, Pursuant to MN Statute Sec. 103B.231, the Carver County Board is the water management authority for the Carver County Water Management Organization (CCWMO); and

WHEREAS, Carver County has prepared an updated plan, including goals, policies, and implementation strategies regarding permitting, projects, monitoring, education and outreach, planning and assessment, and administration; and

WHEREAS, This plan replaces the CCWMO plan adopted in 2010; and

WHEREAS, The plan was prepared with guiding input from the County Board, the CCWMO Advisory Committee and Technical Advisory Committee, as well as each township board, municipal representatives, citizens, state agencies, and other stakeholders; and

WHEREAS, To collect input and feedback on the water management plan, the County Board approved the release of the draft plan for a 60-day community review, a 90-day state agency review period has been completed, and a public hearing was held to consider the water management plan; and

WHEREAS, The State Board of Water and Soil Resources (BWSR) reviewed the DRAFT 2020 CCWMO Water Management Plan, and on December 18, 2019 approved the plan and recommended that the CCWMO place the plan into effect; and

THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby adopts ordinance # 94-2020, the CCWMO 2020 Water Management Plan.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 4th day of February, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2020.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Adoption of the 2040 County Comprehensive Plan

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

The Carver County 2040 Comprehensive Plan is an update of the 2030 Comprehensive Plan adopted in 2010. Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans

On October 8, 2019 staff submitted the DRAFT Carver County's 2040 Comprehensive Plan (plan) to the Metropolitan Council for review. The Metropolitan Council approved the Plan on January 22, 2020. Staff is now recommending adoption of the Carver County 2040 Comprehensive Plan.

Copies of the proposed 2040 Comprehensive Plan are available for viewing online at www.co.carver.mn.us/2040plan.

ACTION REQUESTED:

Motion to approve the attached resolution which adopts Ordinance 95-2020 - the Carver County 2040 Comprehensive Plan.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6678

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

Date: February 4, 2020

Resolution #

Motion by Commissioner
Seconded by Commissioner

=====

A Resolution Adopting Ordinance 95-2020- The Carver County 2040 Comprehensive Plan and Repealing Ordinance 68-2010 – The Carver County 2030 Comprehensive Plan, and 68-2014 and 79-2015 Carver County Comprehensive Plan Amendments

WHEREAS, Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans; and

WHEREAS, Pursuant to MN Statute Sec. 473.862, Carver County is the planning and zoning authority for all ten townships within the County; and

WHEREAS, Carver County has collaborated with the Benton, Camden, Dahlgren, Hollywood, Hancock, Laketown, San Francisco, Waconia, Watertown, and Young America Township Boards in the development of this Plan; and

WHEREAS, the County Board of Commissioners, Planning Commission, and County Staff have prepared a 2040 Comprehensive Plan, including goals and policies regarding Land Use, Transportation, Water Resources, and Parks and Open Space; and

WHEREAS, the plan was prepared with guiding input from the County Board of Commission, Planning Commission, and Parks Commission, as well as each township board, municipal representatives and citizens; and

WHEREAS, several public hearings and open houses have been held to consider the Carver County Comprehensive Plan, a 60-day adjacent community review has been held, and the Planning Commission approved this DRAFT plan on April 16, 2019; and

WHEREAS, The Metropolitan Council has reviewed the DRAFT Carver County 2040 Comprehensive Plan, found the plan to be conforming to the Metropolitan Land Planning Act requirements and recommended on January 22, 2020 that the County place the plan into effect; and

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby:

Adopts Ordinance 95-2020- The Carver County 2040 Comprehensive Plan and repeals Ordinance 68-2010 – The Carver County 2030 Comprehensive Plan, 68-2014 and 79-2015 Carver County Comprehensive Plan Amendments.

=====

YES	NO	ABSENT
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=====

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 4 day of February, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2020.

David Hemze, County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Closed Session to Discuss County Administrator Annual Performance Evaluation

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Each year, the County Board provides an evaluation of the County Administrator's performance. Minnesota Statutes 13D.05, Subd. 3 (a) allows the Board to meet in closed session to evaluate the performance of an individual who is subject to its authority. The County Administrator reports directly to the Board, so a closed session is permitted for this discussion. At the next regular session, a summary of the evaluation will be shared for public record.

ACTION REQUESTED:

Motion to enter into closed session as provided by Minnesota Statutes, to discuss County Administrator Hemze's annual performance evaluation.

FISCAL IMPACT:
 If "Other", specify:

FUNDING

County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6684