

Carver County Board of Commissioners
March 17, 2020
Regular Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

Agenda Amendments

Add the following:

- 7.2 Resolution Declaring Local Emergency for Carver County due to COVID-19 Impacts
- 8.1 Revised page 27 – Closed Session for labor negotiations strategy



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Declaring a Local Emergency

WHEREAS Carver County is experiencing the COVID-19 Pandemic; and

WHEREAS response and support to affected individuals, communities, medical systems, businesses and government has caused significant impact to the county as a whole; and

WHEREAS Minnesota Statutes Chapter 12.29 authorizes the Board Chair and the County Board of Commissioners to sign a Declaration of Local Emergency in Carver County valid for 30 days; and

WHEREAS response and support to affected individuals, communities, medical systems, businesses and government has caused significant impact to the county as a whole; and

WHEREAS the Carver County Department of Emergency Management recommends the Carver County Board of Commissioners to declare a Local State of Emergency exists in Carver County; for COVID-19 as of March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners declares a Local State of Emergency effective March 17, 2020 due to the ongoing and expected response to and recovery from; COVID-19 and direct the County Administrator, Deputy Division Director of Health Services, and Emergency Management Director to coordinate such actions; and request such state and/or federal assistance as needed to protect lives, businesses, and public and private property in Carver County for the response and recovery of the county from the impacts of COVID-19 to the extent practicable and allowed by law, ordinance, and Charter.

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 17th day of March, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Labor Negotiation Strategy

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: 3/17/2020
Contact: Kerie Anderka Title: <input type="text" value="Employee Relations Director"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: Kerie Anderka Title: <input type="text" value="Employee Relations Division Di..."/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Minnesota Statutes 13D.03, subd 2 allows a public entity to enter into a closed session to plan and discuss labor negotiation strategy. Employee Relations requests to enter into a closed session with the Board to discuss labor negotiation strategy related to continuity of operations and to discuss labor negotiation strategy related to the transition of Court Services staff.

ACTION REQUESTED:

Motion to go into closed session to discuss labor negotiation strategy.
 Upon conclusion of the closed session, a motion to return to regular session.

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

Related Financial/FTE Comments:

Office use only:
 RBA 2020 - 6782