



Carver County Board of Commissioners
 August 4, 2015
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> 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> d) New Employee Introduction 1 	
	2.	Agenda review and adoption	
	3.	Approve minutes of July 21, 2015, Regular Session.....	2-5
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.1 Water Management Organization Advisory Committee Appointment..... 6 5.2 Tobacco License for Minnesota Fine Wines & Spirits, LLC dba Total Wine & More 7 5.3 Turnback Agreements Between Carver County and the Minnesota Dept. of Transportation Related to the Highway 5 Corridor 8-10 5.4 Application to add Sunday Off Sale to current Brewer Off Sale Malt Liquor License for Schram Winery LLC dba Schram Vineyards, 11 Winery & Brewery 11 5.5 Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc..... 12 5.6 Craft Brewery License Fees..... 13-15 5.7 Public Health Communications Video Contract..... 16 5.8 Accept 2014 County Overlay Projects as Complete and Approve Final Payment 17-18 5.9 Contract for electronic building locks for Baylor and Lake Minnewashta Regional Parks..... 19 <i>Growth: Manage the challenges and opportunities resulting from growth and development</i> 5.10 Larry and Deb Dreier- Feedlot/Declare a Farm 20-23 5.11 Public Works satellite facility - Hollywood Township 24-27 5.12 Thomas Voehl - Farm Related Business/Large Scale Activity..... 28-32 5.13 PSA for CSAH 18 Reconstruction Project - Phase 2A Concept Design with SRF Consulting Group..... 33	

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

5.14 Abatements/additions 34-35
5.15 Review Social Services/Commissioners Warrants NO ATT

9:05 a.m. **6. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
6.1 MICA Annual Report and Legislative Wrap-Up 36
6.2 Legislative Update from Claire Robling 37

9:40 a.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth and development**
7.1 Payment for Right-of-way Acquisition for CSAH 18 Reconstruction from Audubon Road to Powers Blvd 38-41
7.2 Approval to Release Draft County Groundwater Plan for 60-day Public Comment 42-44

10:10 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

10:10 a.m. **A. GROWTH: Manage the challenges and opportunities resulting from growth and development**
1. Resilient Communities Project 45-50

10:25 a.m. **B. COMMUNITIES: Create and maintain safe, healthy and livable communities**
1. Update on Statewide Health Improvement Program 51

11:00 a.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

August 11, 2015	7:30 a.m. Carver County Leaders Meeting
August 11, 2015	No Board Meeting
August 18, 2015	4:00 p.m. Board Meeting
August 25, 2015	9:00 a.m. Work Session
September 1, 2015	9:00 a.m. Board Meeting
September 8, 2105	No Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Employee Introduction - Facilities

Primary Originating Division/Dept: <input type="text" value="Administrative Services - Facilities"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Kevin Maas"/> Title: <input type="text" value="Facilities Manager"/>	Item Type: <input type="text" value="New Employee Intro"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Kevin Maas"/> Title: <input type="text" value="Facilities Manager"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Carver County Facilities Services is pleased to announce the hiring of Keith Hartman. Keith started on July 13 as a Maintenance Worker I.

ACTION REQUESTED:

N/A

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3415

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 21, 2015. Chair Randy Maluchnik convened the session at 4:00 p.m.

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

Members absent: Tom Workman.

Under public comments, Dan Tengwell, VSO, recognized the funds donated by the Carver County Veterans Council for the purchase of a new veterans van and encouraged veterans to call his office if they needed a ride for medical appointments. He also pointed out July was “Hire a Vet Month” and highlighted ten reasons to do that. Finally, he thanked the Board and Employee Relations for their recent efforts to attract veterans into the workforce.

The following amendment was made to the agenda:

5.12 Request for trampoline activity for Girl Scout Day Camp at Lake Minnewashta Regional Park

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

Degler moved, Ische seconded, to approve the minutes of the July 7, 2015, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved out of state travel for physical security training.

Resolution #36-15, Authorizing Payment of Settlement of Compensation to Landowner for Right-of-Way and Easements Required for the CSAH 30 Bridge Replacement, Project # SAP 010-630-030.

Professional service agreement with Aerial Painting for traffic signal maintenance painting in the amount of \$25,700.

Joint powers agreement with the City of Chanhassen for the CSAH 17 and Pleasantview Road intersection improvement project pending finalization of the contract review process.

Joint powers agreement with the City of Carver for the CSAH 11 and 6th Street Intersection improvement project pending finalization of the contract review process.

Contract for the 2015 application of pavement marking project with SIR Lines-A-Lot pending finalization of the contract review process.

Approved the budget period four amendment to the Public Health Emergency Preparedness and Cities Readiness Initiative Grant from the Minnesota Department of Health, as the Community Health Board, pending contract approval by attorney and risk.

Contract with Wenck Associates, Emmons & Olivier, Inc, and Civil Methods, Inc., pending completion of the contract review processes.

Approved the following abatements:

09.9500001	Jerry Hargis, Jennifer Glashan
85.9510175	Irene Salvesson
20.0502161	State of Minnesota in Trust
30.1660050	State of Minnesota in Trust
58.0760080	State of Minnesota in Trust
30.6491200	State of Minnesota in Trust
58.6520210	State of Minnesota in Trust
75.3131050	State of Minnesota in Trust
75.3131070	State of Minnesota in Trust
55.0500611	Hope Young
75.4920490	Scott Brose
30.1770020	Sandra Hogan
20.0500660	Victor Silva Ruiz
85.0500960	Kenneth Groninga
09.0051310	Blake Hahn

Approved August 18, 2015, public hearing date to consider detachment and annexation of land between school districts, to be held in the Carver County Board Room, with subsequent action to approve or deny.

Approved the request of trampoline activity at Minnewashta Regional Park by the Twilight Girl Scout Troop.

Reviewed July 14, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$286,171.04 and reviewed July 21, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$457,508.37.

Motion carried unanimously.

The Board recognized Mary Stapleton for recently receiving a "Friend of the Court" award from the First Judicial District. Chair Maluchnik read a Proclamation thanking Ms. Stapleton for her leadership and commitment to children and families.

Degler moved, Lynch seconded, to open the public hearing on a proposed amendment to the County Sunday liquor sales ordinance. Motion carried unanimously.

Patrick Conness, Assistant County Attorney, explained the proposed amendment to Ordinance #81-2015, amending Chapter 110, the Alcohol Beverages, Sunday Liquor Sales Code. He entered into the record the proposed Ordinance and Resolution and noted the public hearing notice was published in the Chaska Herald.

He stated the ordinance is geared toward small businesses. He indicated the proposed Ordinance amendment stems from recent legislative changes and responds to a growing interest in small, craft breweries. Conness explained the three main components of the ordinance. He indicated if the County Board wanted to allow these changes, the Ordinance would need to be amended.

Conness pointed out he received no negative feedback from organizations and the Sheriff had no public safety concerns.

The Board discussed if there was possibility to prorate the off sale Sunday license fee and agreed they would review this at a later date.

No public testimony was received.

Ische moved, Lynch seconded, to close the public hearing. Motion carried unanimously.

Ische offered the following Resolution, seconded by Lynch:

#37-15
Adopting Ordinance 81-2015

On vote taken, all voted aye.

Summary: The amended ordinance will now (1) allow the on-sale of alcohol on Sundays to begin at 8:00 A.M., which is two hours earlier than is currently permitted; (2) permit the off-sale of malt liquor, on Sundays, in containers, known as “growlers,” by licensed small brewers and brew pubs; and (3) authorize the conducting of on-sale business at taprooms on Sunday.

Marty Walsh, Parks, requested the Board approve an agreement for master planning work for Coney Island and Lake Waconia Regional Park. He noted the work session held earlier with the Board that reviewed planning work that already occurred, reviewed inconsistencies and the need to update the Master Plan.

He stated a request for proposal was developed and pointed out the need to engage the public and capture input from various groups and stakeholders. He indicated deliverables would include incorporating Coney Island, address the inconsistencies, a site survey of active uses, and include a

schematic design to define active use areas and an architectural theme. Walsh stated work would include site planning, utility corridors, building locations and a phase one construction program to show how the charitable funds will be used.

Walsh indicated six proposals were received and they were recommending awarding the contract to WSB Engineering, noting they had a well-defined public engagement process. He stated work will occur over a ten month period.

Ische moved, Lynch seconded, to approve professional services agreement with WSB, Inc. for \$143,086.00 pending finalization of the contract review process. Motion carried unanimously.

Dave Hemze, County Administrator, requested the Board approve an organizational restructuring. He noted the work session previously held to review this with the Board and stated this was driven by key level retirements. He explained the objective was to provide efficient services to citizens, set up the best structure possible, attract and retain the best and to contain costs.

He highlighted current and proposed organizational charts and summarized impacts to divisions. Hemze stated streamlining divisions from seven to five would provide for a more effective leadership team, get cross functions together and would result in savings in 2015 and a -2 net FTE reduction. He reviewed estimated timeline to fill positions and reassignments.

Ische moved, Degler seconded, to approve changes listed in Attachment A as outlined and authorized the County Administrators or his designee to proceed with implementation including filling vacancies and reassigning employees on a timeframe as is deemed appropriate by the County Administrator. Motion carried unanimously.

Lynch moved, Degler seconded, to go into closed session at 4:53 p.m. pursuant to Minnesota Statute Section 13D.05, subd. 3(b) to discuss pending litigation, including litigation strategy and settlement authority, related to the CSAH 11 construction project. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 5:20 p.m.

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:

Carver County Water Management Organization Committee Appointment

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 8/4/2015 <input type="text"/>
Contact: Dave Hemze <input type="text"/> Title: County Administrator <input type="text"/>	Item Type: Consent <input type="text"/>
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: Connections: Develop strong public partnerships and connect people to services and information <input type="text"/>	

BACKGROUND/JUSTIFICATION:

The City of Norwood Young America has requested that Brent Aretz, the City's Public Works Director, be appointed to the Water Management Advisory Committee (formerly WENR). Mr. Aretz could fill the township/small city vacancy on that committee.

ACTION REQUESTED:

Approve the appointment of Brent Aretz to the Carver County Water Management Organization Advisory Committee to fill the township/small city vacancy.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3406

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tobacco License for Minnesota Fine Wines & Spirits, LLC dba Total Wine & More

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Lisa Dreier"/> Title: <input type="text" value="Taxpayer Services 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: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Minnesota Fine Wines & Spirits, LLC dba Total Wine & More has applied for a Tobacco License and is in compliance with the Carver County Tobacco Ordinance. The owner is requesting the Carver County Board of Commissioners approval to sell tobacco products. This business is located at 460 Lake Drive, Chanhassen, MN 55317.

ACTION REQUESTED:

Approval of the Carver County Board to issue a Tobacco License to Minnesota Fine Wines & Spirits, LLC dba Total Wine & More.

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

Related Financial/FTE Comments:

Office use only:
RBA 2015 - 3383

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Turnback Agreements Between Carver County and the Minnesota Dept. of Transportation Related to the Highway 5 Corridor

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Right-of-Way Agent"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

In 2005, the MN Dept. of Transportation realigned and reconstructed Trunk Highway 5 from Birch St on the west to 1,165 ft. east of Scandia Road. Carver County purchased the right of way for the realignment. The new corridor used for the reconstruction of Trunk Highway 5 is identified as portions of Carver County Right-of-Way Plats 2 and 9.

As a consequence of the realignment and reconstruction of Trunk Highway 5, the old corridor is no longer needed by MNDOT.

The Minnesota Dept. of Transportation and Carver Public Works have agreed to convey to each other the respective corridors. MNDOT has agreed to turn back the old Trunk Highway 5 corridor to Carver County and Carver County Public Works has agreed to turn back the areas identified as portions of Carver County Right-of-Way Plats 2 and 9 to the Minnesota Dept. of Transportation.

ACTION REQUESTED:

Adopt resolutions for the turn back portions of Carver County Right-of-Way Plats 2 & 9 to the Minnesota Dept. of Transportation and accept the turn back of the old Trunk Highway 5 corridor from the Minnesota Dept. of Transportation, pending finalization of the contract review process.

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

Related Financial/FTE Comments:

None

Office use only:

RBA 2015 - 3404

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

Date: August 4, 2015

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Turnback Agreements Between MN Dept. of Transportation and Carver County Related to Trunk
Highway 5**

WHEREAS, Carver County and the Minnesota Dept. of Transportation have agreed to turn back their respective interests in corridors related to Minnesota Trunk Highway 5, and

WHEREAS, Minnesota Dept. of Transportation agrees to turn back the former Trunk Highway 5 corridor, and

WHEREAS, Carver County agrees to turn back the new Trunk Highway 5 corridor identified as portions of Carver County Right-of-Way Plats 2 & 9, and

WHEREAS, the County has authority under Minnesota Statute § 162.02 and § 163.11 for turnback and revocation of county highway corridors.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of County of Carver, that portions of Carver County Plats 2 & 9 be turned back to the Minnesota Dept. of Transportation.

BE IT FURTHER RESOLVED that Carver County accept the turn back of the old Trunk Highway 5 corridor, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded with the Carver County Recorder by the Carver County Administrator.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified Interim 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 August, 2015 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 August, 2015

County Administrator

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

Date: August 4, 2015

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Turn-back Agreements Between MN Dept. of Transportation and Carver County Related to Trunk
Highway 5**

WHEREAS, Carver County and the Minnesota Dept. of Transportation have agreed to turn back and re-convey their respective interests in corridors related to Minnesota Trunk Highway 5, and

WHEREAS, Minnesota Dept. of Transportation agrees to turn back parcels 41 and 42 and re-convey parcels 40, 44, 45 and 46 of the former Trunk Highway 5 corridor, located within C.S. 1002(5=121)901.

WHEREAS, Carver County agrees to turn back the new Trunk Highway 5 corridor identified as parcels 1, 2, 5, 6, 7, 8, 16 and 17 in Carver County Right-of-Way Plat No. 9, and parcels 7 and 8 in Carver County Right of Way No. 2.

WHEREAS, the County has authority under Minnesota Statute § 162.02 and § 163.11 for turnback and revocation of county highway corridors.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of County of Carver, that those portions, of Carver County Plats 2 & 9 be turned back to the Minnesota Dept. of Transportation.

BE IT FURTHER RESOLVED that Carver County accept the turn- backs and re-conveyances of the former Trunk Highway 5 corridor, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded with the Carver County Recorder by the Carver County Administrator.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified Interim 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 August, 2015 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 August, 2015

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application to add Sunday Off Sale to current Brewer Off Sale Malt Liquor License for Schram Winery LLC dba Schram Vineyards, Winery & Brewery

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	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:

Schram Winery LLC has requested to add Sunday Off Sale to their current Brewer Off Sale Malt Liquor License. This addition would allow them to sell growlers off sale on Sunday following the recent revision to the Carver County Ordinance 110: Alcoholic Beverages; Sunday Liquor Sales Code which now permits Sunday Off Sale growlers for breweries.

ACTION REQUESTED:

Board approval to add Sunday Off Sale to the current Brewer Off Sale Malt Liquor License for Schram Winery LLC dba Schram Vineyards, Winery & Brewery.

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

Related Financial/FTE Comments:

Per the Board of Commissioners directive, there will be no fee charged due to the short duration of the term of this license before renewal for the 2015-2016 license year begins.

Office use only:

RBA 2015 - 3408

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc.

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Augusta Ball Club, Inc., 5950 Hampshire Road, Chaska, has applied for a 1 Day to 4 Day Temporary On-Sale Liquor License. They are planning an event for Saturday, October 3, 2015. The event will be held in the ball park meeting house and pavilion. The club officers are: Charles Wickenhauser (President); Charles Wichterman (Vice-President); Mary Olson (Secretary); Patricia Eiden (Treasurer). There are no delinquent taxes owing on this property (04.0021100).

ACTION REQUESTED:

Board approval for the 1 Day to 4 Day Temporary On-Sale Liquor License application for Augusta Ball Club, Inc. for Saturday, October 3, 2015.

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

Related Financial/FTE Comments:

1 Day to 4 Day On-Sale Temporary On-Sale Liquor License fee: \$100.00 each event.

Office use only:

RBA 2015 - 3409

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Craft Brewery License Fees

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Patrick Conness"/> Title: <input type="text" value="Assistant County Attorney"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

On July 21, 2015 a public hearing was held on a proposed amendment to the County Ordinance, Alcoholic Beverages section and Fee Schedule. The amendment was proposed to take advantages in recent state law to allow those small breweries holding malt liquor brewer's licenses to sell malt liquor on Sundays. After the Public Hearing was conducted the Carver County Board of Commissioners approved the amendment to the Alcoholic Beverages ordinance it gave direction to staff concerning the fee schedule and ask that the matter be brought back to the Board on August 4, 2015. Because of the timing of the changes in County code and that new licenses the Board determined it was appropriate that these license fees would not be accessed until November 1, 2015.

ACTION REQUESTED:

Approve proposed resolution which authorizes the following additions to the fee schedule:

Brewer Sunday off Sale Malt Liquor License Fee: \$200.00,

Brewer off Sale Malt Liquor License: \$150.00.

License applicants shall not be charged the above license fees between the time of publication and November 1, 2015.

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

Related Financial/FTE Comments:

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

DATE August 4, 2015
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

**A RESOLUTION ADDING LIQUOR LICENSE FEES TO
THE 2015 CARVER COUNTY FEE SCHEDULE**

WHEREAS, the Carver County Board of Commissioners may charge fees for services provided by any County office, official, department, court or employee; and

WHEREAS, there is a reasonable relation between the fee schedule contained in this schedule and the cost of providing the services; and

WHEREAS, on July 9, 2015 notice was published in paper of record announcing that a public hearing was to be held on the topic to amend the Carver County Code of Ordinance to amend the Alcoholic Beverages Chapter and County license and fee schedule; and

WHEREAS, a public hearing was held on July 21, 2015 before the Carver County Board of Commissioners; the Board opened the hearing, conducted the hearing and then closed the hearing. The Carver County Board approved the amendment to the Alcoholic Beverages Chapter and decided to postpone a decision on the fee schedule until the August 4, 2015 meeting; and

WHEREAS, the Carver County Property Records and Taxpayer Services Division has determined that the following fees should be set to reflect changes in the County Alcoholic Beverages Chapter and State Alcohol Regulation Statutes:

Small Brewer, Sunday off Sale License Fee: \$200.00, and
Small Brewer, Off Sale Malt Liquor License: \$150.00; and

WHEREAS, due to the timing of the amendment to the Alcoholic Beverages Ordinance, and that new license applications will need to be applied for and paid in November 2015, and the Carver County Board of Commissioners wishing to encourage small business growth determines that it is appropriate to not charge license applicants the license fee between the time of the enactment of this addition to the fee schedule and November 1, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners hereby ordains the following additions to the fees contained in the Carver County Fee Schedule:

Brewer Sunday off Sale Malt Liquor License Fee: \$200.00,
Brewer off Sale Malt Liquor License: \$150.00.

License applicants shall not be charged the above license fees between the time of publication and

November 1, 2015.

YES

ABSENT

NO

<u>Degler</u>	_____	_____
<u>Ische</u>	_____	_____
<u>Lynch</u>	_____	_____
<u>Maluchnik</u>	_____	_____
<u>Workman</u>	_____	_____

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 ___ of _____, 2015, 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:

Public Health Communications Video Contract

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Public Health"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Katy Boone"/> Title: <input type="text" value="PH Planning & Promotion Sup..."/>	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="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Public Health manages a wide range of programs designed to promote and protect the health and well-being of all Carver County residents. Yet many residents are aware of only a few Public Health services, such as vaccinations or baby car seat instructions. In an effort to reach more residents, create an innovation in our outreach, and take advantage of modern yet affordable technologies, Public Health has prepared a plan to create a short video. A two to three-minute video would measurably boost Public Health's ability to reach County residents to let them know about the many ways Public Health can help them improve the health of their families. A video provides information in a fun, easy-to-understand, and accessible way. Most people (90%) prefer to watch videos over other forms of content, such as documents and toolkits (according to a B2B Demand Generation Benchmark Survey for 2012). Public Health will use a variety of approaches to promote the new Public Health video. The video could be shared on YouTube, the video sharing tool Vimeo, the Public Health website, social media, and staff email signatures. Public Health will collect video engagement data to assess the performance of this new tool. Funding for the video (\$9,500) is provided by the Statewide Health Improvement Program grant. The County staff has completed its review of the contract with David Schwenk for production of the video.

ACTION REQUESTED:

Approval to proceed with execution of the Public Health Communications Video contract.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>State grant</td> <td style="text-align: right;">\$9,500.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$9,500.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$0.00	State grant	\$9,500.00	Total	\$9,500.00
County Dollars =	\$0.00						
State grant	\$9,500.00						
Total	\$9,500.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3394

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept 2014 County Overlay Projects as Complete and Approve Final Payment

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Andrew Engel"/> Title: <input type="text" value="Civil Engineer"/>	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="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

2014 County Overlay Projects included the following project numbers and roadway segments:

- SAP 010-611-014: CSAH 11 from CSAH 10 to TH 5
- SAP 010-614-009: CSAH 14 from TH 101 to County Line
- SAP 010-617-021: CSAH 17 from TH 5 to 0.3 miles North of TH 5
- SAP 010-623-007: CSAH 23 from CSAH 30 to TH 7
- SAP 010-631-012: CSAH 31 from TH 212 to Emma St
- SAP 010-633-040: CSAH 33 from TH 5/25 to Baylor Park
- SAP 010-633-041: CSAH 33 from CSAH 31 to TH 212

The original project contract amount was \$2,059,024.31. The engineer's estimate was \$2,553,424.66. The total for all work completed by Valley Paving, Inc. is \$2,093,412.61.

Valley Paving, Inc. has requested all retainage be released and the contract between them and Carver County be closed. Staff has reviewed the work done for this project, sees it as complete and is recommending finalizing.

(The signed certificate of final acceptance is attached)

Final payment for this contract consists of releasing the 2% in the amount of \$41,868.25. Board Action is needed to release all retainage and finalize the contract.

ACTION REQUESTED:

Accept SAP 010-611-014; SAP 010-14-009; SAP 010-617-021; SAP 010-623-007; SAP 010-631-012; SAP 010-633-040; SAP 010-633-041 as complete and authorize final payment of \$41,868.25 to Valley Paving, Inc.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>CSAH Regular (gas tax)</td> <td style="text-align: right;">\$41,868.25</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$41,868.25</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$0.00	CSAH Regular (gas tax)	\$41,868.25	Total	\$41,868.25
County Dollars =	\$0.00						
CSAH Regular (gas tax)	\$41,868.25						
Total	\$41,868.25						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3399

CARVER COUNTY
11360 HIGHWAY 212
COLOGNE, MN 55322
Project No. SAP 010-611-014 [148729]
Final Pay Request No. 7

Carver County Highway Department
Certificate of Final Contract Acceptance

Low S.P. No.: SAP 010-611-014
[148729]

Final Voucher N

Contract No.: 14-153

This is to certify that to the best of my knowledge, the items of work shown in the Statement of Work Certified herein have actually furnished in accordance with the Plans and Specifications. This Project has been completed in accordance with the Laws, Standards and Procedures of as they apply to projects in this category, and if applicable, approved by the Federal Highway Administration.

Dated 7-15-15 Signature [Signature] County Project Engineer

The undersigned Contractor hereby certifies that the work described has been performed in accordance with the terms of the Contract, and agrees that the Final Value of Work Certified on this Contract is \$2,093,412.61 and agrees to the amount of \$41,868.25 as Final Payment on this Contract in accordance with this Final Voucher.

Contractor Valley Paving Inc. By [Signature] Vice Pres.
Brent A. Carron
And [Signature] And [Signature]
Carol Johnson-Kadrlik Secretary
Carver County Highway Department

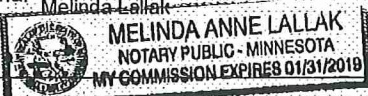
On This 15th Day July, 2015, Before me appeared Brent A. Carron To me known to

(Individual Acknowledgment)
be the person who executed the foregoing Acceptance and Acknowledged that he/she executed the same as free to act and deed

(Corporate Acknowledgment)
Brent A. Carron And _____, to me personally known, who, being each by me duly sworn

each did say that they are respectively the Vice President and Secretary of the Valley Paving, Inc. Corporation named in the foregoing instrument, and that the seal affixed to said instrument is the Corporate Seal of said Corporation, and the said instrument was signed and sealed in behalf of said Corporation by authority of its

Brent A. Carron Vice Pres. and said Valley Paving, Inc. and acknowledged said instrument to be the free act and deed of said Corporation.

Notarial [Signature] My Commission as Notary Public in Scott County
Melinda Lallak
Seal  Expires 1/31/2019 Signature [Signature]
Melinda Lallak

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, the terms of the Contract is as shown in this Final Voucher. This Contract is hereby accepted in accordance with the Specification 1516. Final acceptance of the Contract will be effective upon full Execution, by the Contractor and the Department, of the "Certificate of Final Acceptance" included with the Final Voucher.

Dated 7-27-15 Signature [Signature] District Engineer
County

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract for electronic building locks for Baylor and Lake Minnewashta Regional Parks

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The proposed work provides electronic locks for park buildings at Baylor and Lake Minnewashta Regional parks. The electronic lock system complements and is paired with the electronic vehicle gating systems to complete the security program in these parks. The new security systems replaces the need for caretaker services which manually opened and closed gates, locked and unlocked buildings. The new security systems improve security, reliability and efficiency in park operations. Additionally, buildings used by caretakers will be repurposed for public use to support recreation program delivery.

ACTION REQUESTED:

Approve a contract with ECSI System Integrators pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$30,850.00"/> <hr/> Total <input type="text" value="\$30,850.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Although Caretakers were contracted service providers and not listed as a County FTE's, the new security systems eliminates the need for contracted caretaker service.

Office use only:

RBA 2015 - 3414

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Larry and Deb Dreier- Feedlot/Declare a Farm

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Steve Just"/> Title: <input type="text" value="Dept. Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File # PZ20150030. The Planning Commission recommended approval of a Conditional Use Permit (CUP) for Larry and Debra Dreier to establish a feedlot on a farm consisting of a maximum of 150 animal units (AU) on their existing 10.41 acre parcel, located in the NE 1/4 of Section 21 of Young America Township. The Board of Adjustment approved a variance, on June 3, 2015, for reduced feedlot setbacks. The facility will be used in conjunction with Dreier's larger farming operation, and the proposed operation has been reviewed by Environmental Services for compliance with the applicable feedlot regulations. The Young America Town Board reviewed the request and recommended approval at their June 9, 2015 meeting.

ACTION REQUESTED:

A motion adopting the findings of fact and issuing Order #PZ20150030 for the issuance of the Conditional Use Permit

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3410

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20150030

RESOLUTION #: 15-09

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20150030

OWNER/APPLICANT: Larry & Debra Dreier

SITE ADDRESS: 13610 Co Rd 31, NYA, 55368

PERMIT TYPE: Declare Farm < 20 acres, Feedlot >50 Animal Units

PURSUANT TO: County Code, Chapter 152, Section(s) 152.071(F), 152.076

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 11-021-0110

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of July 21, 2015; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Larry and Debra Dreier recently purchased a 10.41 acre parcel located in the East Half (E1/2) of Northeast Quarter (NE1/4) of Section 21 in Young America Township. The property is improved with a home and multiple agricultural structures. The parcel is located in the Agricultural Zoning District, partially in the Shoreland Overlay District (protected stream) and Carver County WMO – Bevens Creek watershed.
2. The applicants obtained a variance on June 3, 2015 for reduced feedlot setbacks. Board of Adjustment Order # PZ20150019 provides for an 80 foot setback (vs. 200') from the property line and an 800 foot setback (vs. 1000') from a neighboring residence. The variance limits the size of the feedlot operation to a maximum of 150 animal units (AU).
3. The applicants are requesting a Conditional Use Permit to establish a feedlot of 50 AU or more on less than 40 acres pursuant to Section 152.071(F), and to declare the existing 10.41 acre parcel a "farm", which would allow for new or expanded agricultural structures and operations pursuant to Section 152.076 (A) of the Zoning Code.
4. On parcels of less than 20 acres a landowner is not allowed to obtain an agricultural structure permit, unless a CUP is authorized for the agricultural land use. On smaller parcels (< 20 acres), all structures would be viewed as residential accessory structures and the State Building Code would apply. By definition, agricultural structures are exempt from the Building Code and a Certificate of Zoning Compliance (zoning permit) is the only requirement.
5. The request meets the standards of Section 152.076(A) of the County Code, based on the nature of the agricultural land use. Lori Brinkman, the Assistant Feedlot Administrator, inspected the site on April 14, 2015. The property is improved with multiple agricultural structures and was included in the Carver County Level II Feedlot Inventory conducted in 1995. Eighteen (18) feeder cattle were inventoried at that time. The property was not included in the Carver County Level III Feedlot Inventory conducted in 2001. The property has never been registered as a feedlot. All Minnesota feedlots were required to be registered by January 1, 2002 per Minnesota State Feedlot Rule 7020.0350. Feedlot re-registration is conducted every four years.
6. None of the livestock structures are located within the Shoreland Overlay District.

7. Mr. and Mrs. Dreier recently purchased this property following a Minor Subdivision to create the 10.41 acre parcel. The property has a history of being operated as a feedlot; however, it has not been used in that capacity for several years. The existing infrastructure would support the raising and finishing of steers by the applicant. The applicant intends to have one building house feeder steers and the other building will house finishing steers. There will be a “waterer” and self-feeder between the two buildings which will feed both groups of cattle.
8. Manure will be applied to the 300 acres of cropland owned by Larry and Debra Dreier directly to the east of the feedlot site. The Dreier’s are currently working in cooperation with an agricultural consultant to develop a manure and nutrient management plan for the feedlot site.
9. The feedlot site has been evaluated for open lot runoff potential using MinnFARM (Feedlot Annualized Runoff Model) by Lori Brinkman, Carver County Assistant Feedlot Administrator. A memo has been included in the record, which details feedlot runoff management requirements.
10. The Young America Town Board reviewed and recommended approval of the feedlot request at their June 9, 2015 Town Board meeting. The Township’s support was based on the 150 AU maximum.

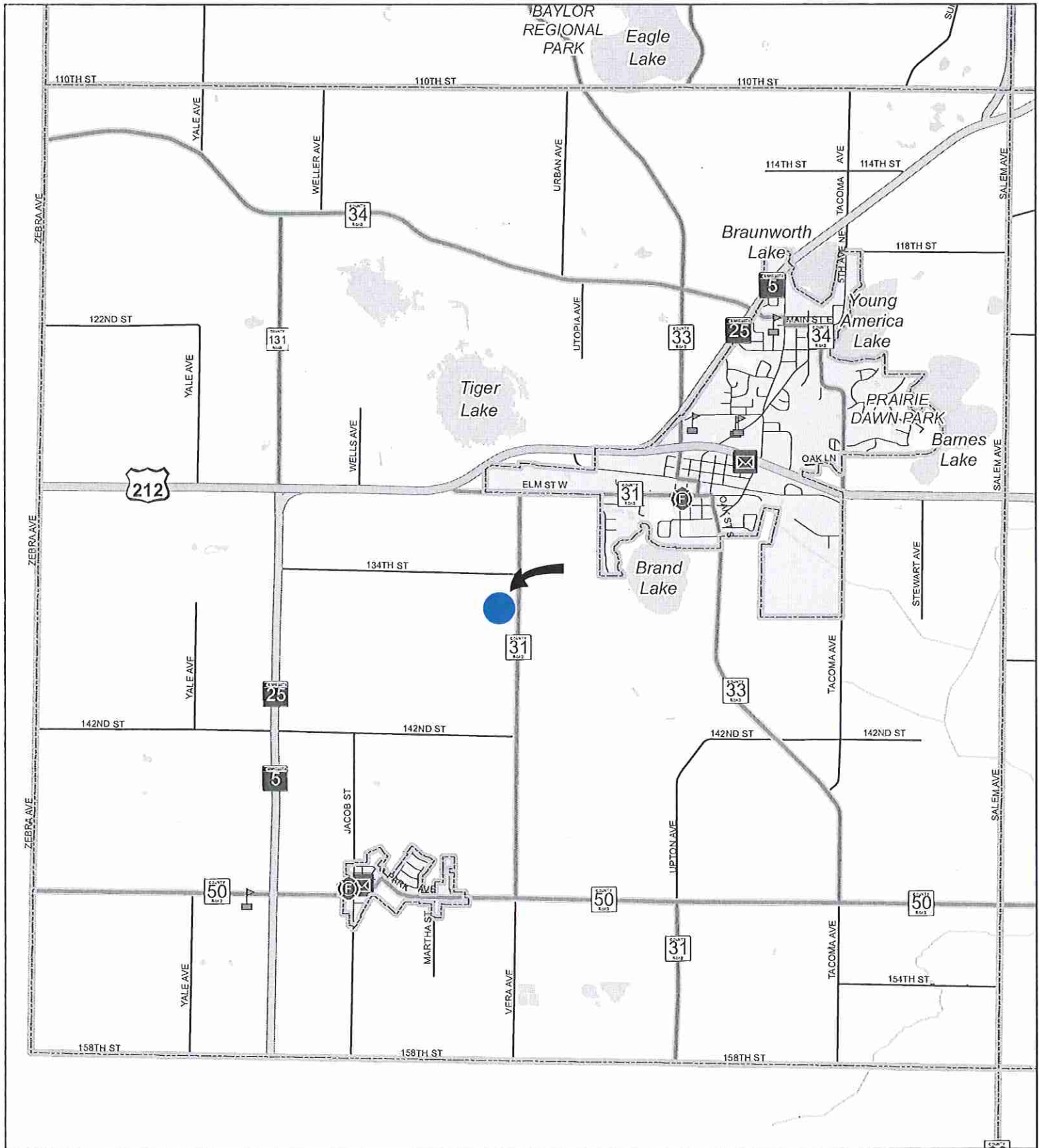
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20150030 for a feedlot and farm declaration pursuant to Chapter 152 of the County Code, on the parcel described in Exhibit “A”. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The number of animal units at the feedlot shall not exceed 150 animal units. Once the new feedlot perimeter has been established, future feedlot expansion shall not further encroach on the established setbacks.
3. An Agricultural Structure Permit(s) shall be applied for and issued prior to the construction of any agricultural structure. Residential accessory structures, such as attached or detached garages, are subject to State Building Code and shall not be constructed unless appropriate permits have been issued.
4. A Feedlot Construction Short Form Permit shall be applied for and approved prior to populating the feedlot with 50 animal units or greater.
5. This permit shall only be in effect as long as the subject parcel is used for active farming of an additional 40 acres or more. If the operation fails to meet this standard or if additional land is attached to meet the minimum agricultural parcel size requirements, this permit shall be terminated and the standard provisions of the Zoning Code shall apply.

ADOPTED by the Carver County Planning Commission this 21st day of July 2015.

John P. Fahey
 Planning Commission Chair

YOUNG AMERICA 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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Works satellite facility - Hollywood Township

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Steve Just"/> Title: <input type="text" value="Dept. Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20150032. The Planning Commission recommended approval of a Conditional Use Permit (CUP) for a Public Works satellite facility, located in the SE 1/4 of Section 15 of Hollywood Township. The site is currently owned by Christopher and Daniel Neaton, and the anticipated closing date for the County's purchase of the property is September 1, 2015. The long term use of the facility would potentially include: snow plowing operations; a salt storage shed; road maintenance and repair functions; vehicle, equipment and supply storage; a modified wash bay; a relocated fuel island; a new road access; and possibly use of the office space for a county service. Neaton Brothers' existing CUP would be terminated upon the issuance of the new CUP and the transfer of ownership. The purchase agreement provides for the temporary use (under a lease agreement) of office space, a shop area, and cold storage by Neaton Brothers until June 1, 2016. The Hollywood Town Board reviewed the request and recommended approval at its July 13, 2015 meeting.

ACTION REQUESTED:

A motion adopting the findings of fact and issuing Order #PZ20150032 for the issuance of the Conditional Use Permit.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3411

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20150032

RESOLUTION #: 15-10

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20150032

APPLICANT: Carver County (County Administration, Nick Koktavy)

OWNER: Christopher and Daniel Neaton

SITE ADDRESS: 3480 Co Rd 21, Watertown, MN 55388

PERMIT TYPE: County Structures and Uses of Land

PURSUANT TO: County Code, Chapter 152, Sections 152.052 & 152.054

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 06.0151500

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of July 21, 2015; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Carver County has entered into a purchase agreement with Christopher and Daniel Neaton (Neaton Brothers Erosion, LLC) for their 10.95 acre parcel located in the E½ of the SE¼ of Section 15, of Hollywood Township. The parcel is improved with a shop/office and a large storage building utilized in conjunction with Conditional Use Permit (CUP) #PZ20140009 authorizing Neaton Brothers' existing business operations. The property is in a Rural Service Overlay District (Hollywood) and the CCWMO - Crow River watershed.
2. The County is proposing a Public Works satellite facility for this site. The anticipated closing date for the County's purchase is September 1, 2015. Neaton Brothers' CUP would be terminated upon the issuance of a new CUP (and the transfer of ownership); however, the purchase agreement provides for the temporary use (lease agreement) of office space, shop area, and cold storage by Neaton Brothers until June 1, 2016.
3. The County Zoning Code provides for county structures and land uses as an Essential Services Conditional Use pursuant to Section 152.052 and Section 152.054 of the County Code.
4. The submitted Master Plan and Site Plan (concept), dated July 8, 2015, provide a detailed overview of the proposed facility and its general functions, operational plan(s), and potential future site improvements. The long term use of the facility would potentially include: snow plowing operations and a salt storage shed; road maintenance and repair functions; vehicle, equipment and supply storage; a modified wash bay; relocated fuel island; new road access; and possibly utilizing the office space for a county service. The proposed land use is classified as an Essential Service and it meets all of the standards of the County Code.
5. The existing structures would be re-purposed for the stated functions. The structures include: a 100' x 141' shop (used to wash and repair equipment) connected to the 40' x 60' office area; and a separate 80' x 300' cold storage building. The wash bay may be re-designed to provide for drive-thru capabilities. The County is planning to construct a 5,000-6,000 square foot salt storage shed, preferably in the northeasterly corner of the property. Outside storage would occur within the existing operational area.
6. The Planning and Water Management Department has previously reviewed and permitted the existing facility's grading plans and stormwater management plan. The County's site modifications would require a new Water Rules application/permit, such that the facility complies with Chapter 153 (Water Resource Management) of the County Code.
7. Access, parking and traffic management would meet appropriate standards. Public Works may install a new access off of

Co Rd 21, which would be located approximately 400 feet to the south of the existing Burns/Neaton shared access.

8. The relocation and installation of a new fuel island and associated tanks/equipment would need to be in accordance with MPCA guidelines and requirements.
9. The landscaping and screening, which was completed with the original CUP, would be maintained. Increased screening does not appear to be warranted, as it may have a negative effect on security.
10. The existing septic system will need to be inspected and certified in accordance with Chapter 52 of the County Code. The system was installed in 2006. The alternate septic system site must be preserved and protected. The shop and wash bay are connected to a holding tank, which will also be inspected.
11. Public Works maintains Hazardous Waste Generator's Licenses for their other facilities. Environmental Services would require a new Hazardous Waste Generator's License for the proposed facility.
12. The County is proposing one principal sign, which would not exceed 4' x 8'. All signage must meet the requirements of Chapter 154: Sign Regulations.
13. The Hollywood Town Board reviewed the request at their July 13, 2015 meeting and has recommended approval.

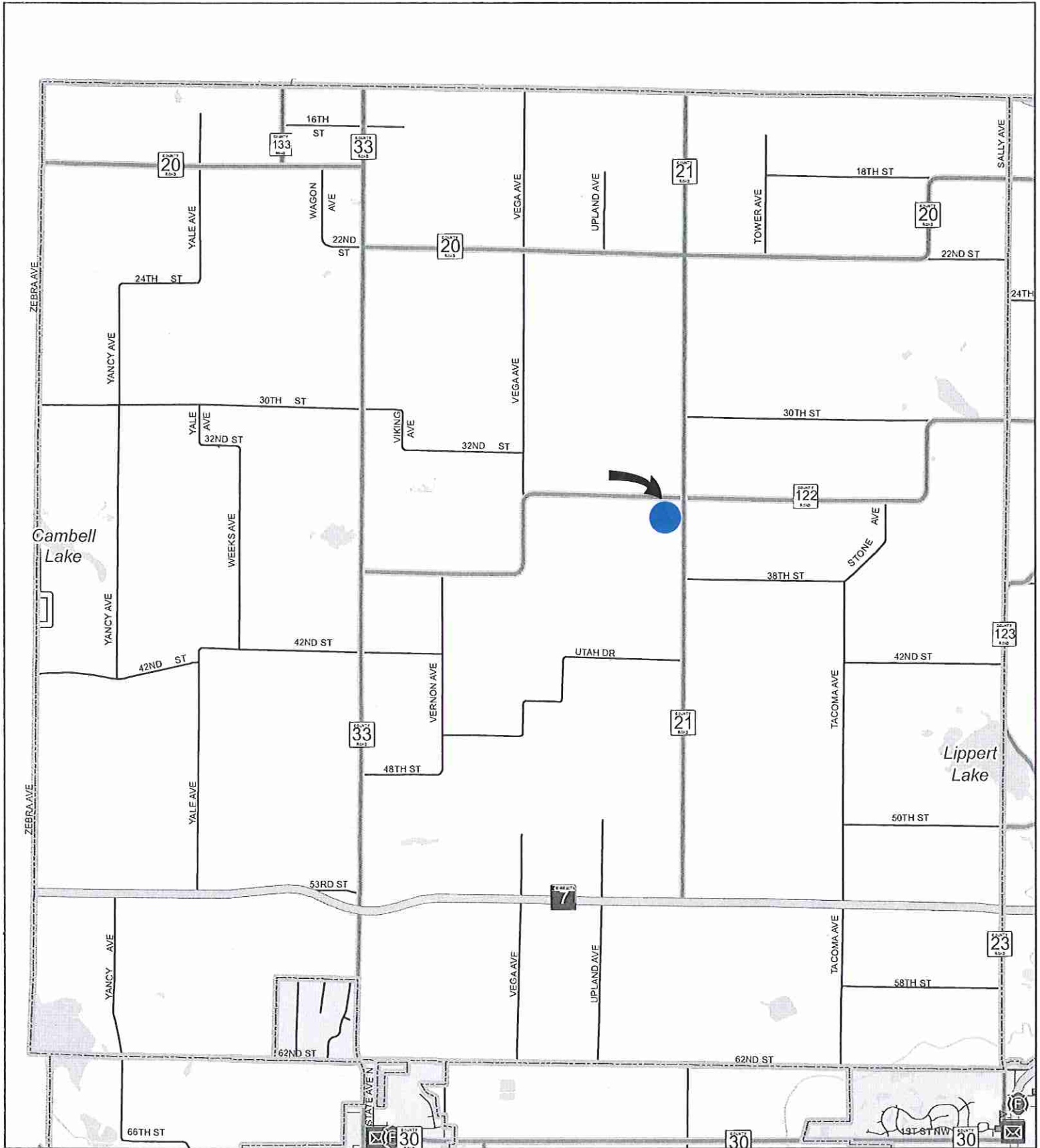
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20150032 for an Essential Service on the land described in Exhibit "A" of the permit application. Upon the transfer of ownership, this permit shall supersede CUP #PZ20140009 (Doc. #A592651), which shall be considered null and void. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. The Public Works Satellite Master Plan and Site Plan (Concept), dated July 8, 2015, shall be attached to and become part of this permit and shall serve as a guide for future site development and ongoing operations.
2. Any required building permits must be obtained prior to construction. All structures used in conjunction with the facility shall meet the applicable requirements of the State Building Code.
3. The on-site sewer system(s) shall be maintained in accordance with Chapter 52 (SSTS) of the County Code.
4. An additional road access shall be permitted. It shall be designed and constructed as determined by Carver County Public Works.
5. Site modifications and/or construction activities shall be in compliance with Chapter 153 (Water Resource Management) of the County Code.
6. All signage shall meet the requirements of Chapter 154: Sign Regulations.
7. The installation of a new or re-configured fuel island and/or tanks shall be in accordance with applicable State (MPCA) and local regulations.
8. Permittee shall maintain a Hazardous Waste Generator's License as required by the Carver County Environmental Services Department.

ADOPTED by the Carver County Planning Commission this 21st day of July, 2015.

John P. Fahey
Planning Commission Chair

HOLLYWOOD 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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Thomas Voehl - Farm Related Business/Large Scale Activity

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input style="width: 80%;" type="text" value="8/4/2015"/>
Contact: <input style="width: 25%;" type="text" value="Steve Just"/> Title: <input style="width: 35%;" type="text" value="Land Mgmt. Dept. Manager"/>	Item Type: <input style="width: 60%;" type="text" value="Consent"/>
Amount of Time Requested: <input style="width: 20%;" type="text" value=""/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input style="width: 20%;" type="text" value=""/> Title: <input style="width: 35%;" type="text" value=""/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20150031. The Planning Commission recommended approval of a Conditional Use Permit (CUP) for Thomas Voehl to operate an agri-tourism, recreational, and educational large-scale activity on his 66.72 acres, located in the NE 1/4 of Section 35 of Hollywood Township. The business includes an apple orchard and pumpkin growing area as well as retail sales and such seasonal activities as a corn maze, hay rides, and a petting zoo. The owners would also like to host potential weddings and/or other special events and tours, during approved business hours, as educational and sustainable farm activities. All existing and/or new structures in which public activities will take place must meet State Building Code. The Hollywood Town Board reviewed the request and recommended approval at their July 13, 2015 meeting.

ACTION REQUESTED:

A motion adopting the findings of fact and issuing Order #PZ20150031 for the issuance of the Conditional Use Permit.

FISCAL IMPACT: <input style="width: 80%;" type="text" value="None"/> <i>If "Other", specify:</i> <input style="width: 80%;" type="text"/>	FUNDING County Dollars = <input style="width: 80%;" type="text"/> <input style="width: 80%;" type="text"/> Total <input style="width: 80%;" type="text" value="\$0.00"/>
FTE IMPACT: <input style="width: 80%;" type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3412

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20150031

RESOLUTION #: 15-11

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20150031

APPLICANTS/OWNER: Thomas Voehl

SITE ADDRESS: 5570 Tacoma Ave & 54XX Tacoma Ave Mayer, MN 55360

PERMIT TYPE: Farm Related Business, Large Scale Activity

PURSUANT TO: County Code, Chapter 152, Sections 152.080 C(6)(7)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 06-035-0300 & 06-035-0313

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of July 21, 2015; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Tom Voehl, owns approximately 66.72 acres located in the East Half (E½) of the Northeast Quarter (NE¼) of Section 35, Hollywood Township. The acreage is divided into two (2) separate parcels, 15.04 acres which is improved with an existing farmstead (house and several agricultural type structures) and 51.68 acres with an existing barn, apple orchard, and agricultural production land. The sites are located in the Agriculture Zoning District, partially in the Shoreland Overlay District of a Protected Tributary Creek (County Ditch 9) and the CCWRMA – Crow River watershed.
2. The applicant is requesting a Conditional Use Permit (CUP) to operate an agri-tourism large scale activity (Avery's Apples) pursuant to Section 152.080 C(6)(7) of the Carver County Code.
3. Mr. Voehl (as owner of Avery's Apples) has submitted an operational plan describing his vision of the apple orchard which would include the possibility of a future site for weddings. He intends to operate a sustainable agricultural business that will contribute to the economic growth of Carver County and the rural communities. The orchard business will also foster agri-tourism in Minnesota. The operation may provide special events related to the apple orchard for educational purposes by partnering with school groups for tours of their educational and sustainable farming practices. These events would be allowed as part of the agricultural based business.
4. The request would allow Mr. Voehl to operate a Large Scale Activity Business (recreational/educational activity and an agricultural retail component) with the continuation of the apple orchard and pumpkin growing, as well as, retail sales and seasonal activities such as a corn maze, hay rides and petting zoo. He would also like to host weddings and/or other special events during business hours and occasionally outside of regular business hours.
5. The proposed operations would meet the requirements of Section 152.080 of the Zoning Code, provided the existing and/or future buildings are suitable for public use as per the Minnesota State Building Code. Based on the proposed use of the ag structure on the 51.68 acre parcel, it has been determined that the existing barn will need to be designed, reviewed and approved by a MN Certified Structural Engineer prior to submitting a building permit through the County, if public will be entering the structure. All existing and/or new structures in which public activities will take place must meet State Building Code. The MN State Building Code would also apply to any seasonal and/or temporary tent(s) being utilized on the property.

6. The operation would be designed to accommodate up to 400 customers/guests at any one time with the majority of the activity taking place on weekends. The operation would be open April 15th through November 30th, seven (7) days a week (9:00 a.m. to midnight). Future expansion of existing structures; months, days and/or hours of operation; or the construction of new buildings will result in the applicant needing to apply for and obtain a new CUP.
7. The hours utilized for the orchard facility and wedding activities would encompass the hours they are open to the general public as well as the hours they are open for any private (commercial) events. An event taking place outside of the normal business hours could be allowed only with the County Board of Commissioners' special event approval pursuant to Section 152.074 of the Carver County Zoning Code. These types of special events (1 or 2 events per year) typically are 1 or 2 days in length. Otherwise, weddings, family reunions, corporate events and/or any other type of event will need to take place within normal hours of operation. These special event requests would be subject to review by the Hollywood Town Board (Road Authority) and the Carver County Land Management Department.
8. According to the applicant, currently there are two (2) primary family members that work on the site year round. Additional employees (seasonal/family) may be hired during the season and other weekends throughout the year for pruning and planting. The number of part-time employees can fluctuate depending on the season and/or event. The Zoning Code would require the applicant to submit a copy of workers compensation insurance annually.
9. Access to the site will be from Highway 7 and Tacoma Avenue. The applicant has indicated that the majority of the general public traffic will utilize the orchard access; however, there may be times that caterers, employees, etc. utilize the access to the farmstead. The applicant has estimated the number of vehicle trips to the orchard a day (in and out) to be approximately 40-50 during the week and up to 400 on weekends. The site has parking areas to accommodate 50 vehicles on class 5 gravel and up to 300 vehicles on meadow grass. Handicap parking will be provided next to the sales barn. According to the Carver County Zoning Code, a sales facility is required to have at least one (1) parking space for each 400 sq. ft. of sales floor space. The existing parking spaces exceed the minimum number required as it pertains to the amount of existing sales floor space. The Carver County Zoning Code also indicates that a dance hall, private club and similar recreational use requires ten (10) parking spaces plus one (1) additional parking space for each 200 square feet of floor area devoted to the principle use. It appears the site can be modified accordingly to accommodate additional parking, as needed.
10. Prior to the issuance of any building permits relating to the Avery's Apple operation, County Environmental Services (E.S.) staff will require the review of any septic systems to verify that any restroom(s) and/or wastewater produced within the structure(s) is being treated pursuant to Chapter 52 – Subsurface Sewage Treatment Systems of the Carver County Code.
11. The applicant currently has no signage; however, there are plans to erect a 4' x 8' (32 sq. ft.) sign at the corner of the property (Hwy 7/Tacoma Avenue). Pursuant to the Carver County Sign regulations, Mr. Voehl is allowed one (1) two-sided sign with a maximum surface area of 32 square foot provided the sign surfaces are completely flush. All signage shall be placed in accordance with Chapter 154 – Sign Regulations and/or the local road authority.
12. The Hollywood Town Board reviewed and recommended approval of the request during their July 13, 2015, Town Board Meeting with the following conditions:
 - Amplified music to be low and cease at 8:00 p.m.
 - Apply dust control to the road and potentially pay for some gravel if extra traffic causes issues.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20150031 for a retail agri-tourism activity 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:

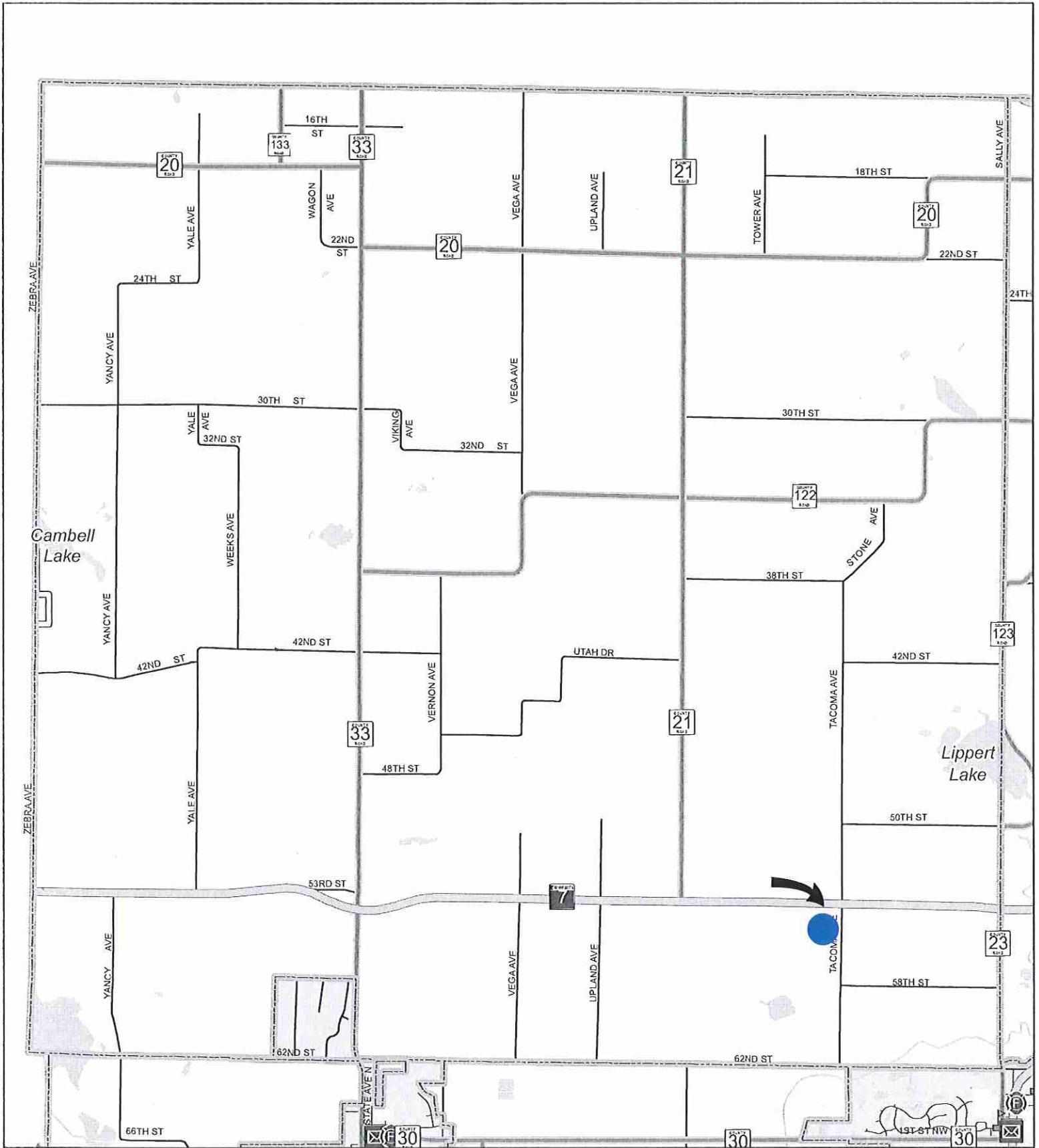
1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners/operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.

2. The Avery's Apples (Large Scale Activity Business) shall operate in accordance with the operational letter and site plan (dated: 6/26/15). These plans shall be attached to and become part of this permit. Prior to the issuance of any building permits for additional buildings, discussion with Land Management is necessary for a determination as to whether an application for amendment or similar consideration is warranted. The operation shall maintain that (90) ninety percent of the products offered for sale from the property are grown on-site.
3. The Avery's Apples operation shall be permitted to be open to the general public April 15th through November 30th, seven (7) days a week (9:00 a.m. to midnight).
4. Any Special Event taking place outside of the normal business hours of operation shall be subject to review by the Hollywood Town Board (Road Authority), the Carver County Land Management Department and final approval by the County Board of Commissioners pursuant to Section 152.074 of the Carver County Zoning Code. Special event requests require an Administrative Permit application to be submitted, pursuant to Sections 152.074 and 152.080 of the Carver County Zoning Code, for review at least 30-days prior to the special event taking place.
5. Events with music shall be allowed within the approved business hours of operation. Unless it is a reviewed and approved special event, any and all amplified music shall cease at 8:00 p.m.
6. All buildings/structures utilized by the operation must meet the State Building Code. A Certificate of Occupancy must be issued before retail sales commence within the interior of the structure located on the 51.60 acre parcel.
7. The existing structure(s), not utilized for the business, shall be used only by the occupant(s) of the residence and/or property owner for agriculture, personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and for the keeping of animals and appurtenant equipment and supplies, and as otherwise regulated by this Ordinance.
8. The Permittee is responsible to the Minnesota Department of Agriculture, and to any other County, State or Federal agencies, for maintaining the required permits and licensure for any retail, food production and growing operations. The Permittee shall submit copies of all required permits and licenses to Carver County Land Management annually.
9. The Permittee shall maintain a conforming Subsurface Sewage Treatment System pursuant to Chapter 52 of the Carver County Code to accommodate any restroom(s) and/or wastewater produced within the structure(s) utilized as part of the business operation.
10. The Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations. The Permittee shall not exceed the allowed square footage of signage per property. Any proposed signage within public road right-of-way must be approved by the local road authority.
11. Permittee shall comply with any road access requirements/improvements as determined by the Road Authority (i.e. dust control, maintenance, or similar issues).
12. The Permittee shall submit proof of Workers Compensation or an affidavit stating that they do not have any employees.

ADOPTED by the Carver County Planning Commission this 21st day of July, 2015.

John P. Fahey
Planning Commission Chair

HOLLYWOOD 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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

PSA for CSAH 18 Reconstruction Project - Phase 2A Concept Design with SRF Consulting Group

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Program Delivery Manager"/>	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:

SRF Consulting Group has completed preliminary and final engineering services on two other projects on CSAH 18 (Lyman Blvd.) from TH 41 to CSAH 17. This project from TH 41 to CSAH 15 (Galpin Blvd) is the final of three planned projects on this road segment. This contract provides for concept design services for this segment of CSAH 18 along with intersection design at TH 41.

ACTION REQUESTED:

Approve agreement with SRF Consulting Group in the amount of \$265,762 for the CSAH 18 Reconstruction Project - Phase 2A concept design, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/>				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">CSAH Const. Regular</td> <td style="width: 30%; text-align: right;">\$265,762.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$265,762.00</td> </tr> </table>	CSAH Const. Regular	\$265,762.00	Total	\$265,762.00
CSAH Const. Regular	\$265,762.00				
Total	\$265,762.00				
<input checked="" type="checkbox"/> Insert additional funding source					

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3398

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Recommend to approve.

FISCAL IMPACT: <input type="text" value="Other"/> <i>If "Other", specify:</i> <input type="text" value="Not Budgeted"/>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">(\$420.59)</td> </tr> <tr> <td>Other</td> <td style="text-align: right;">(\$894.41)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">(\$1,315.00)</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	(\$420.59)	Other	(\$894.41)	Total	(\$1,315.00)
County Dollars =	(\$420.59)						
Other	(\$894.41)						
Total	(\$1,315.00)						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3407



**CARVER
COUNTY**

Property Records & Taxpayer Services
Division
Government Center - Administration
Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Davies, Taxpayer Services Manager
Phone: (952) 361-1907
Email: ldavies@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
August 4, 2015**

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services 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
2015	07.1300040	Ward Holasek	Remove SWF on Exempt Parcel	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ (25.00)	\$ (25.00)
2011	30.1720060	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.11)
2012	30.1720060	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.04)
2013	30.1720060	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (0.97)
2014	30.1720060	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.05)
2015	30.1720060	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ -
2011	30.1720070	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ -
2012	30.1720070	Adyme LLC	Exempt	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ -
2013	30.1720070	Adyme LLC	Exempt	\$ 4.00	\$ -	\$ (4.00)	\$ -	\$ (4.00)	\$ 0.49
2014	30.1720070	Adyme LLC	Exempt	\$ 4.00	\$ -	\$ (4.00)	\$ -	\$ (4.00)	\$ 0.51
2015	30.1720070	Adyme LLC	Exempt	\$ 4.00	\$ -	\$ (4.00)	\$ -	\$ (4.00)	\$ (0.39)
2015	30.0890040	Gene Hermes	Homestead	\$ 2,404.00	\$ 2,172.00	\$ (232.00)	\$ -	\$ (232.00)	\$ (84.38)
2015	20.4250020	Jennifer Kegley	Homestead	\$ 4,512.00	\$ 4,372.00	\$ (140.00)	\$ -	\$ (140.00)	\$ (42.95)
2015	58.7200160	Heather Johnson	Homestead	\$ 1,720.00	\$ 1,352.00	\$ (368.00)	\$ -	\$ (368.00)	\$ (115.13)
2015	65.3130070	Joy Grobe	Homestead	\$ 3,840.00	\$ 3,698.00	\$ (142.00)	\$ -	\$ (142.00)	\$ (47.72)
2015	85.0502530	Cory Eframson	Homestead	\$ 2,246.00	\$ 1,864.00	\$ (382.00)	\$ -	\$ (382.00)	\$ (101.85)
			TOTALS	\$ 14,773.00	\$ 13,458.00	\$ (1,315.00)	\$ -	\$ (1,315.00)	\$ (420.59)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

MICA Annual Report and Legislative Wrap-Up

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 8/4/2015 <input type="text"/>
Contact: Dave Hemze <input type="text"/> Title: County Administrator <input type="text"/>	Item Type: Regular Session <input type="text"/>
Amount of Time Requested: 20 <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

MICA Executive Director Keith Carlson, along with Steve Novak and Nancy Silesky, will be presenting MICA's annual report and a legislative wrap up.

ACTION REQUESTED:

Information only.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3296

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Legislative Update from Claire Robling

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 8/4/2015 <input type="text"/>
Contact: Dave Hemze <input type="text"/> Title: County Administrator <input type="text"/>	Item Type: Regular Session <input type="text"/>
Amount of Time Requested: 20 <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	
Strategic Initiative: Connections: Develop strong public partnerships and connect people to services and information <input type="text"/>	

BACKGROUND/JUSTIFICATION:

Claire Robling, the County's lobbyist, will be updating the Board on legislative issues

ACTION REQUESTED:

Information only.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3340

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Payment for Right-of-way Acquisition for CSAH 18 Reconstruction from Audobon Road to Powers Blvd

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Right-of-Way Agent"/>	Item Type: <input type="text" value="Regular Session"/>
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:

BACKGROUND/JUSTIFICATION:

The 2014 construction program included the reconstruction of CSAH 18 from Audubon Road to Powers Blvd. Additional right-of-way is needed to complete this project. Carver County Public Works has negotiated a settlement with a property owner for the acquisition of right-of-way in fee simple as well as temporary easements along the CSAH 18 & CSAH 17 corridors at PID #25.3530070.

ACTION REQUESTED:

Adopt a resolution to authorize payment of compensation based on a negotiated settlement for right-of-way and easements required for project SP 010-618-013.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> CSAH Funds (Gas Tax e... <input type="text" value="\$90,000.00"/> Total <input type="text" value="\$90,000.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3403

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

Date: August 4, 2015 _____
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Payment of Settlements of Compensation to
Landowner for Right-of-Way and Easements Required for the CSAH 18
Road Reconstruction, Project # SP 010-618-013**

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 to acquire land and other interests in real estate which are needed for public use or purpose; and

WHEREAS, Carver County wishes to complete the reconstruction of CSAH 18 from Audobon Road to Powers Blvd, Project #SP 010-618-013 (“Project”); and

WHEREAS, in order to complete the Project it is necessary for the County to purchase property interests from the property described in Exhibit A attached hereto; and

WHEREAS, the County has retained independent real estate appraisers to provide the County with the appraisers’ estimates of the damages caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, upon completion of the appraisals, the County made offers of compensation to the land owners for the needed property interests consistent with the appraiser’s estimate of the damages being incurred by the various owners as a result of the County’s acquisitions; and

WHEREAS, a settlement has been reached with a property owner impacted by the project.

NOW, THEREFORE, BE IT RESOLVED by the Carver County Board of Commissioners as follows:

1. The Board of Commissioners finds that it is necessary and for a public purpose for the County to acquire the property interests described in Exhibit A for the Project.
2. Based upon appraisals obtained by the County from independent real estate appraisers and negotiations with the affected property owners the Director of Public Works or

Exhibit A

**Property Interest Required for the Reconstruction of the CSAH 18 From Audobon Road to
Powers Blvd
Project #SP 010-618-013**

(Acquisition)

P.I.D. No. 25.3530070

Robert J. & Francine H. Johnson, husband and wife

Taking of permanent roadway in fee simple interest for right of way purposes over County State Aid Highway No. 18 described as Parcel 15 of Carver County Right-of-Way Plat No. 20.

Taking of a temporary easement over County State Aid Highway No. 18 & County State Aid Highway 17.

Settlement Amount: \$90,000.00.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval to Release Draft County Groundwater Plan for 60-day Public Comment

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water"/>	Meeting Date: <input type="text" value="8/4/2015"/>
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 Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM manager"/>	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 County Board identified the update to the County Groundwater Plan as a priority in the 2014 Strategic Plan. Per this direction, and the implementation direction in both the 2030 County Comprehensive Plan and the Carver County Water Management Organization (CCWMO) Water Management Plan, the staff has prepared a Draft County Groundwater Plan. The Groundwater Plan defines Carver County's role in groundwater resource management for the next ten years by identifying goals and actions the County will take over the life of this plan. The staff is seeking Board approval to release the Draft Plan for 60-day public and local community review. A summary of the plan is attached, and the staff has provided a copy of the full Draft Plan separately to commissioners. A brief presentation of the Draft Plan will be given in the Board meeting.

ACTION REQUESTED:

Motion to approve the release of the Draft Carver County Groundwater Plan for 60-day public and local community review.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3405

EXECUTIVE SUMMARY: CARVER COUNTY GROUNDWATER PLAN [2016 – 2025]

Purpose

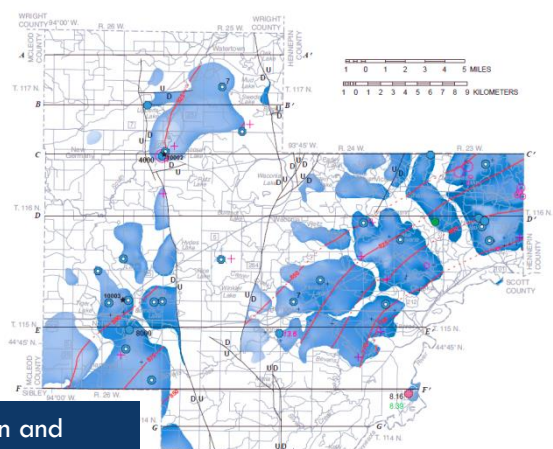
Carver County is poised for the fastest rate of population growth in the Twin Cities Metro through 2040. Most growth will occur in the County's Cities and will increase demand on municipal wells that draw water from aquifers deep below the surface. Rural residents will continue to rely on private groundwater wells located closer to the surface. Protecting and preserving plentiful and high quality groundwater resources at a local level will help ensure this continued growth.

The Carver County Groundwater Plan supports implementation of both the Carver County 2030 Comprehensive Plan and the Carver County Watershed Management Organization (CCWMO) 2010-2020 Comprehensive Water Resources Management Plan (Water Plan). This Groundwater Plan defines Carver County's role in groundwater resource management for the next ten years by identifying goals and actions the County will take over the life of this plan. Contents of the plan address guidance provided for County groundwater plans in Minn. Statute 103B.255.

County Groundwater Resources

Some key characteristics of Carver County's subsurface geology and groundwater supply:

- Aquifers in the County that are useful for domestic water supply include the glacial drift, the Prairie du Chien-Jordan, the Tunnel City-Wonewoc, and the Mt. Simon.
- The County's bedrock geology includes a number of alternating water supplying aquifer layers and confining layers that protect aquifer layers from surface contamination, but also prevent recharge. No layer completely stops vertical water movement.
- Precipitation impacts surface aquifer levels that serve many small private wells.
- Carver County's deep aquifers have very low recharge rates due in part to surficial clay soils that have high runoff potential when thoroughly wet.
- Feedlots are likely to produce runoff contaminated with animal waste, sediment, and other pollutants that can potentially harm surface and ground waters.
- Properly sealing abandoned wells is necessary to prevent contamination from surficial and subsurface contaminants.



The Prairie du Chien and Jordan Aquifers (pictured left) provide about 30% of the County's total drinking water supply.

Carver County's Role

Carver County intends to support established groundwater management stakeholders through limited and strategic involvement focused on addressing identified gaps. The County's role will complement the many existing stakeholders operating at the state, regional, local, and private levels. The County has focused its strategies around four key roles:

1. Planning
2. Education
3. Cost Share
4. Research & Monitoring

Goals/Objectives

In line with the County's 2030 Comprehensive Plan, successfully meeting goals depends on "the partnership and collaboration of all of Carver County's stakeholders, Cities and Townships, citizens, and decision-makers working in concert toward a common goal." Carver County has set three overarching goals with supporting objectives, and implementation strategies to focus its groundwater management roles.

The following summarizes goals and objectives.

Goal 1: Prevent groundwater contamination to protect public health, avoid adverse environmental impacts, and provide high quality water resources that support current and future populations and economic activity.

- Objective:** Coordinate groundwater quality data resources
- Objective:** Monitor groundwater quality
- Objective:** Prevent adverse health impacts

Goal 2: Ensure the County's groundwater supply continues to meet current demand without compromising aquifer viability, economic growth and development, and the ability of future generations to meet their water supply needs.

- Objective:** Coordinate groundwater quantity data resources
- Objective:** Monitor groundwater quantity
- Objective:** Preserve water supplies

Goal 3: Protect groundwater dependent natural resources like the Seminary Fen and Assumption Creek from the impacts of groundwater withdrawals and groundwater contamination.

- Objective:** Increase the County's understanding of groundwater and surface water interactions
- Objective:** Increase public awareness about groundwater dependent natural resources

Strategies are detailed in the Groundwater Plan for each objective, and define actions the County will implement.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resilient Communities Project

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> 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 County Board approved a letter of support for the County’s proposal to the University of Minnesota’s Resilient Communities Project (RCP) at its February 3, 2015 meeting. The Resilient Communities Project (RCP) is an award-winning program at the University of Minnesota that matches community identified projects with faculty and students to address local issues in ways that advance sustainability and resilience. On March 12, 2015, the County was notified that the County’s proposal had been selected through a competitive process, thereby designating Carver County as RCP’s partner community for the 2015-2016 school year. Carver County’s partnership with the RCP will result in students working on about 30 different projects (project summaries attached) for the County and for Cities in the County. The projects relate to environmental stewardship, housing opportunity, alternative transportation, human services, community engagement, building community identity, and effective administration. Currently, staff members are working with the University to negotiate a contract for the RCP program and will seek approval from the Board at a future meeting. At the July 7, 2015 Board informational meeting, a request for a work session was agreed upon by the commissioners. The staff will provide a brief presentation and more information about the RCP project.

ACTION REQUESTED:

Discussion.

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

Related Financial/FTE Comments:

The staff will provide the RCP budget and the County's contribution during the work session and again during the contract approval process.

Office use only:

RBA 2015 - 3395



Resilient Communities Project – Carver County Partnership

Summary: The Resilient Communities Project (RCP) is an award winning program at the University of Minnesota that matches community identified projects with faculty and students to address local projects that advance community missions and plans and foster resiliency. The most recent partnership with the City of Rosemount involved more than 400 University of Minnesota students working on 31 total projects. Carver County has been selected through a competitive application process as RCP’s partner for the 2015-2016 school year. Carver County will be RCP’s fourth community partner following the Cities of Minnetonka, North St. Paul, and Rosemount. Notably, Carver County is the first county partner.

Carver County’s approach to RCP builds on its history of partnering with local communities and agencies to get work done. Carver County staff from Administrative Services, Social Services, Public Health, Planning & Water Management, Public Works, and Parks will be involved at some level. Staffs from partner organizations including the City of Chaska, City of Victoria, City of Watertown, Carver County CDA, Carver County Historical Society, School District 112, and SouthWest Transit will be leading projects as well. A number of additional organizations and partners will be involved as stakeholders in student projects.

Carver County’s partnership with RCP will result in students working on about 30 different projects related to environmental stewardship, housing opportunity, alternative transportation, human services, community engagement and involvement, building community identity, and effect administration. Projects will directly support and affect strategies and goals set in the County’s Strategic Plan and Comprehensive Plan, as well as priorities of the County’s partners. Students will produce a wealth of reports, recommendations, data, and materials that the County and its communities will be able to use to inform and advance their work.

In addition to the products students will produce, this partnership with RCP will strengthen ties among the County, its communities and partners, and the University of Minnesota. The County recognizes that the University and its programs can offer insight and assistance in many ways, and believes that the RCP partnership can both build on existing relationships and develop new ones into the future.

Following is a list of projects that have been identified by the County and its partners to be matched with student courses at the University of Minnesota for implementation during the 2015-2016 school year:

Project Summaries

Energy & Water Resources

1. Alternative Energy Development and Regulation in Carver County – ***Community Development Agency***
Understand best practices and policy tools that can be used by County and local government to accommodate and attract high quality solar and other alternative energy projects while protecting community interests.
2. City of Chaska Solar Fields – ***City of Chaska***
The City has identified three parcels in Chaska that would be ideal for a solar field. Results of this project will lead to development of renewable green power to serve City residents and the municipal utility.

3. Facility Energy Use – **County Administrative Services – Facilities Department**
Determine options for integrating renewable energy sources into Carver County government buildings including the government center in Chaska and the public works building in Cologne.
4. City of Chaska Municipal Services Building Expansion – **City of Chaska**
Assess needs and requirements for the Chaska Municipal Services Building to develop concepts for future onsite expansion to accommodate increasing needs from a growing population.
5. Evaluation of Stormwater Reuse Practices – **Carver County Water Management Organization**
Determine best practices in developing stormwater re-use (irrigation) systems including turf and soil suitability, vegetation types, application areas and rates, efficient storage, maintenance, redundancies and monitoring effectiveness to directly inform updates to the Water Management Rules and Guidelines.
6. Watertown Whitewater Park – **Carver County Water Management Organization**
Investigate the feasibility of rehabilitating the dam on the Crow River to enhance the fishery in the River and create a whitewater recreation attraction in the City of Watertown.

Housing Opportunity

7. Barriers to the Development of Affordable Rental Housing and Single Family Owner Occupied Homes– **Carver County CDA**
Build on the results of the recently completed Comprehensive Housing Needs Assessment by Maxfield Research, to understand how existing policies, codes, and practices at the County and City level impact market supply for senior housing, workforce housing, and homeless populations.
8. Housing Improvement Area (HIA) Needs Assessment – **Carver County CDA**
Determine the need for HIAs within Carver County and evaluate approaches to administering a potential HIA.
9. Promoting the Expansion of the Carver County Community Land Trust (CLT) Throughout Carver County – **Carver County CDA**
Explore how the CDA can build on recent successes with the CLT program in Waconia to create permanently affordable home ownership options in other communities in the County.
10. City of Watertown Community Residential Marketing Campaign – **City of Watertown**
Develop a marketing campaign that highlights the City of Watertown’s amenities and differences from surrounding communities such as natural resources, schools, and the downtown to attract home buyers and business development.

Alternative Transportation: Bikes, Pedestrians, and Transit

11. County Bicycle and Pedestrian Traffic Count Program – **Planning & Water Management**
Understand methods and approaches to collecting count data of bicycle and pedestrian traffic on County managed trails and roadways to inform pedestrian facility planning and implementation.

12. Trail Wayfinding Signage Plan – *City of Victoria*
Develop a trail wayfinding program for the City of Victoria, and coordinate with neighboring Cities and the County to promote consistent experiences for trail users.
13. Safe Routes to School: Chaska Community Center and School Complex – *City of Chaska*
Evaluate the Chaska Community Center and School District 112 middle and elementary school complex located at Highway 41 and Engler Blvd. to recommend improvements that would enhance pedestrian access to the area and pedestrian circulation at the complex.
14. Park & Ride Bicycle and Pedestrian Facilities – *SouthWest Transit*
Inventory the current pedestrian environment at SouthWest Transit park and rides, identify options for improvements, and prioritize implementation.
15. Marketing Transit Sustainability – *SouthWest Transit*
Develop marketing materials and strategies that can be used to promote the sustainability benefits of SouthWest Transit’s services.

Human Services

16. School-Based Mental Health for Central School District – *Carver Public Health*
Identify best practice school-based mental health models and determine implementation strategies and resources for the Central School District located in Norwood Young America.
17. Childhood Maltreatment – *Carver Public Health*
Understand the prevalence and impact of Adverse Childhood Experiences (ACE’s) and opportunities to build resilience, support families, and strengthen communities in Carver County.
18. Mobile Home Parks: Demographics, Needs, Amenities – *Carver Public Health*
Assess the public health needs facing residents of mobile home communities in Carver County to identify interventions and communications that would be well received by residents.
19. Ex-Offender Employment Infrastructure Development – *Carver Social Services*
Understand how to promote the hiring of fully rehabilitated ex-offenders with local employers, and develop strategies for ex-offenders to sustain successful placements in order to more successfully reintroduce ex-offenders into the local workforce, promote a healthy economy and productive citizenship, and reduce recidivism. If this project is fully successful, it will help reduce County expenditures on repeat offenders and improve public safety in the County.
20. Trauma Informed Economic Assistance Services – *Carver Social Services*
Develop training for Social Services staff members, as well as action research assessment tools and protocols, to improve our understanding, recognition, and work with clients displaying symptoms of mental and emotional trauma as well as our determination and maintenance of public assistance benefit eligibility.

Community Engagement & Education

21. Victoria Water Conservation and Education Program – ***City of Victoria***
Assist City staff with developing a water conservation and education program to reduce outdoor water use for lawn irrigation.
22. Downtown Waconia Knowledge, Attitudes, and Practices Study – ***Carver County Water Management Organization***
Based on results from a downtown Waconia resident survey completed by the WMO in 2015, develop education and marketing tools for the WMO and City to use when working with residents to implement best management practices to treat rainwater runoff and improve surface water quality.
23. Latino Community Engagement Exploration – ***Carver Public Health***
Inform the County and its partners about best practices to engage more effectively with the Latino population in Carver County to inform residents of community services and programming.
24. Assessing Adult Learner Needs – ***School District 112***
Understand models of how to deliver adult education without the presence of a higher education campus in Carver County.
25. School Readiness and Early Childhood Programs for Higher Risk Populations – ***Carver Public Health***
Identify and characterize school readiness and early childhood programs available to higher risk Carver County children (age 0-6).

Building Community Identity

26. Carver County CDA – Branding Who We Are – ***Carver County CDA***
Develop a strategy for the CDA to leverage its new website and social media tools and coordinate more closely with the County to market economic development opportunities and housing services.
27. Eco-Tourism Marketing Plan – ***City of Victoria***
Create a marketing plan that ties together the unique natural amenities located in Victoria and Eastern Carver County including parks, the Arboretum, lakes and water bodies, wineries and orchards, and breweries and other business that are linked to trails or appeal to visitors seeking to revel in the outdoors.
28. Historic Andrew Peterson Farmstead and the Urban/Rural Edge – ***Carver County Historical Society***
Assist the Historic Society by informing planning efforts related to the Peterson Farm to maximize the site's potential as a public resource and County attraction.
29. Measure Innovation – ***Carver County Administrative Services***
Assist Carver County in evaluating the impacts and results of its **Carver Innovation** programs. The County is interested in understanding methods for evaluating the results of LEAN/Kaizen events and other continuous improvement projects, explaining results to the public, and developing more systematic approaches to results measurement.

Effective Administration

30. **Victoria Firefighter Recruitment/Retention and Staffing Model Study – *City of Victoria***
Assist the City of Victoria with reviewing its firefighter staffing model to understand options for meeting increasing service needs driven by population growth.
31. **Implementation of GIS Tools – *City of Watertown***
Inform the City of Water about how GIS tools available through its partnership with the Carver County GIS Office can best be employed in the field to increase staff efficiency.
32. **Sustainable Turf Management – *City of Watertown***
Explore best management practices that the City of Watertown can use to maintain playing field surfaces in a way that improves the ability of the fields to meet demand, limits adverse impacts to the environment, and decreases long-term maintenance costs.
33. **Aquatic Invasive Species Metrics – *Carver County Water Management Organization***
Inform the County of approaches and methodologies it can use to integrate program evaluation in its Aquatic Invasive Species (AIS) Program. Evaluation tools will help the County measure effectiveness and impacts of the program in order to inform future improvements.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on Statewide Health Improvement Program

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Public Health"/>	Meeting Date: <input type="text" value="8/4/2015"/>
Contact: <input type="text" value="Laura Reid"/> Title: <input type="text" value="Interim PH Manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Katy Boone"/> Title: <input type="text" value="Supervisor, PH Planning & Pro..."/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Carver County Public Health was awarded a Statewide Health Improvement Program (or Health Improvement Program) grant in July 2014. The Health Improvement Program strives to help Minnesotans lead longer, healthier lives by preventing the chronic risk factors of tobacco use and exposure, poor nutrition, and physical inactivity, with an emphasis on populations experiencing health disparities and/or inequities. The Health Improvement Program seeks to create systemic changes in schools, worksites, communities, child care, and health care organizations that make it easier for people to adopt healthy behaviors and lifestyles in their daily lives.

Carver County Public Health will receive \$257,817 in Statewide Health Improvement Program funding for the next annual period -- 11/1/2015 to 10/31/2016 (FY2016). The award for FY2017 - 11/1/2016-10/31/2017 -- will be \$266,488, for a total of \$524,305.

The Public Health staff would like to update the County Board of Commissioners on the Health Improvement Program work to date, identify next steps for the FY2016 application, and discuss plans for the FY2016 grant period. The staff will provide documents and information on the program during the work session and return to seek Board approval for the FY 2016 grant application by the end of August.

ACTION REQUESTED:

Discussion.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING County Dollars = <input type="text"/>
if "Other", specify: <input type="text"/>	<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: <input type="text"/>	