



Carver County Board of Commissioners  
 July 21, 2015  
 Regular Session  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

4:00 p.m.	1.	a)	<b>CONVENE</b>		
		b)	<b>Pledge of allegiance</b>		
		c)	<b>Public comments (limited to five minutes)</b>	<i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i>	
	2.		Agenda review and adoption		
	3.		Approve minutes of July 7, 2015, Regular Session.....		1-4
	4.		Community Announcements		
4:05 p.m.	5.		<b>CONSENT AGENDA</b>		
			<i>Communities: Create and maintain safe, healthy and livable communities</i>		
	5.1		Physical Security Training.....		5
	5.2		Payment for right-of-way acquisition for CSAH 30 bridge replacement project over Crane Creek.....		6-9
	5.3		Professional Services Agreement for Traffic Signal Maintenance Painting with Aerial Painting .....		10
	5.4		Joint Powers Agreement with the City of Chanhassen for the CSAH 17 and Pleasantview Road Intersection Improvement Project.....		11
	5.5		Joint Powers Agreement with the City of Carver for CSAH 11 and 6th Street Intersection Improvement Project .....		12
	5.6		Award Contract for Carver County Project No. 158016 - 2015 Application of Pavement Markings .....		13
	5.7		Approval of Amendment to Public Health Emergency Preparedness and Cities Readiness Initiative Grant.....		14
			<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>		
	5.8		Approval to Contract for CCWMO Engineering Services.....		15
			<i>Finances: Improve the County's financial health and economic profile</i>		
	5.9		Abatements/Additions .....		16-17
	5.10		Set Public Hearing to Consider Detachment and Annexation of Land Between School Districts .....		18
	5.11		Review Social Services/Commissioners Warrants .....		NO ATT

- 4:05 p.m.    **6. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
  - 6.1    Proclamation in Recognition of Mary Stapleton..... 19-20
  - 6.2    **Public Hearing** - Proposed Amendment to County Sunday Liquor Sales Ordinance, to allow a slight expansion of Sundays..... 21-25
  
- 4:30 p.m.    **7. COMMUNITIES: Create and maintain safe, healthy and livable communities**
  - 7.1    Professional Services Agreement for Master Planning Work for Coney Island and Lake Waconia Regional Park ..... 26
  
- 4:40p.m.    **8. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
  - 8.1    Organizational Restructuring ..... 27-47
  
- 5:10 p.m.    **9. GROWTH: Manage the challenges and opportunities resulting from growth and development**
  - 9.1    **Closed Session** - Right of Way Acquisition for CSAH 11 Construction Project ..... 48

6:00 p.m.    **ADJOURN REGULAR SESSION**

**WORK SESSION**

- 6:00 p.m.    **A. GROWTH: Manage the challenges and opportunities resulting from growth and development**
  - 1.    Draft County Groundwater Plan ..... 49-51

- 6:25 p.m.    **BOARD REPORTS**
  - 1.    Chair
  - 2.    Board Members
  - 3.    Administrator
  - 4.    Adjourn

David Hemze  
County Administrator

<b>UPCOMING MEETINGS</b>
--------------------------

- |                 |  |
|-----------------|--|
| July 28, 2015   | No Work Session  |
| July 28, 2015   | 7:00 p.m. Carver County Township Association Meeting<br>American Legion, Waconia |
| August 4, 2015  | 9:00 a.m. Board 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   |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 7, 2015. Chair Randy Maluchnik convened the session at 9:01 a.m.

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

Members absent: None.

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

Ische moved, Workman seconded, to approve the minutes of the June 15, 2015, Board of Equalization and June 16, 2015, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Appointed Chad Robbins to the Water Management Organization Advisory Committee.

Joint powers agreement with the State of Minnesota pending finalization of the contract review process and related budget amendment.

Resolution #33-15, Awarding the 2015 Highway Preservation Program Project, Carver County Contract 15-284.

Professional services agreement with Bolton & Menk, Inc., in the amount of \$59,760 pending finalization of the contract review process.

Resolution #34-15, Awarding of the San Francisco Township 166th St Bridge No. 10J31 Construction Project, Carver County Contract 15-286.

Professional services agreement with Braun Intertec Corporation for \$65,128 pending finalization of the contact review process.

Contract with Minnesota Housing Finance Agency for the FHPAP program, contract with the CAP Agency as the Sub-Grantee for the FHPAP program, contract with the Salvation Army as the Sub-Grantee for the FHPAP program, pending finalization of the contract review process and Resolution #35-15, Designating Carver County as the Grantee and Fiscal Agent for the Carver-Scott FHPHP Grant.

Adopted the Findings of Fact and issue Order #PZ20150023 for the issuance of Conditional Use Permit #PZ201500023, David Hansen, Dahlgren Township.

Contract with DataBank, IMC, LLC pending finalization of the contract review process.

Approved the Teamsters Detention Deputies/911 Dispatchers/TAC Officer 2016 Collective Bargaining Agreement and Memorandum of Agreement addressing attraction and retention and market conditions.

Reviewed June 23, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$383,592.65; reviewed June 30, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$313,691.10 and reviewed July 7, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$247,694.22

Motion carried unanimously.

Paul Moline, Public Health and Environment, appeared before the Board to brief them on the Resilient Communities project. He noted the Board's letter of support to apply for the project and indicated they would be kicking off the project in September. Moline thanked the Board for supporting the project and thanked the participating partners. He noted this was a community partnership effort to put the project together.

Mike Grecko, University of Minnesota program manager, provided an overview of the partnership. He explained Resilient Communities was about connecting the University and local communities and was open to any community. He noted their role was to act as a matchmaker and match projects identified with courses at the University. Grecko highlighted benefits to students, facility and communities. He stated Carver County was selected as a community partner this year because of the collaborative nature of partnerships and the wide range of projects.

He explained how the program worked and indicated the work products from the courses are shared. Grecko pointed out the shared benefits and the ability for the community to make progress on identified projects.

Moline clarified the next step would be to develop a contract and anticipated asking for Board approval for that in August.

Chair Maluchnik directed that staff schedule a future work session related to the project.

Sonja Wolter, Risk Management, introduced Jane Hennagir, with MCIT, to present their 2015 member report.

Jane Hennagir explained MCIT was a joint powers entity that pools resources to provide workers comp, property and casualty insurance. She noted they also assist with managing risk and coverage is tailored to match a County's specific needs. She pointed out recent coverage enhancements.

Hennagir noted only workers compensation coverage is experience rated. She reviewed annual aggregate rate changes and past dividends the County has received.

The Board thanked Wolter and MCIT for their work.

Martin Walsh, Parks, explained the County received an award from the Minnesota Recreation and Parks Association for the Bike Konnect event. Sam Pertz, Parks, noted the event was part of the celebration to commemorate the completion of two trail segments connecting Victoria and Chaska. He pointed out the collaborative efforts of City and County staff working together to connect trails, families and communities.

Michelle Snider, representing the Minnesota Recreation and Parks Association, presented to the Board an Award of Excellence for the Bike Konnect project.

Kerie Anderka, Employee Relations, requested the Board approve a contract with Fox Lawson & Associates for a compensation and classification study. She stated the purpose of the study was to attract and retain a solid workforce, stay competitive in the market and comply with federal and state laws. She identified the goals and objectives and project timeline. Anderka noted the proposals received and following an analysis was recommending Fox Lawson & Associates.

Workman moved, Degler seconded, to authorize Employee Relations to move forward in contracting with Fox Lawson & Associates, a Division of Gallagher Benefit Services, Inc., to facilitate services to complete the County's compensation and classification study and related project objectives, as well as provision of system follow up services, pending successful negotiation of contract acceptable to both parties. Motion carried unanimously.

Darin Mielke, Public Works, requested the Board approve a supplemental agreement for the Southwest Reconnection Project. He identified the project location, phasing plan and progress to date. Mielke pointed out additional testing that needed to occur, additional costs to contractor and cost savings as a result of some work being eliminated from project.

Mielke explained a meeting was held with the contractor to discuss past delay and future acceleration costs to have the bridge opened earlier. He stated the contractor planned to do a double shift for pile driving through September 5<sup>th</sup>. Mielke summarized the cost increase and funding sources.

Degler moved, Workman seconded, to authorize the Carver County Engineer to approve Supplemental Agreement 8 up to \$2,500,000 for a total contract increase of \$3,160,000 for the Highway 101 portion of the Southwest Reconnection Project and to authorize the County Engineer to sign change orders and supplemental agreements up to \$100,000 per occurrence with a project aggregate total of \$4 million. Motion carried unanimously.

REGULAR SESSION  
July 7, 2015

Ische moved, Degler seconded, to adjourn the Regular Session at 10:51 a.m. and go into a work session with Administrative Services regarding the Public Work satellite facility and with County Administration for an organizational update. Motion carried unanimously.

David Hemze  
County Administrator

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
Physical Security Training

Primary Originating Division/Dept: Sheriff  Meeting Date: 7/21/2015

Contact: Jason Kamerud  Title: Chief Deputy

Item Type:  
Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

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

**BACKGROUND/JUSTIFICATION:**

In September 2014, County Administration reconvened a Security Task Force (TF) charged with planning, coordinating, evaluating, and recommending projects and policies/procedures related to security. The TF is comprised of personnel from various divisions of Carver County and State of MN. Despite the diversity of experiences and organizational roles on the TF, there remains a need for expertise in evaluating some security matters.

The TF explored two options: 1) Hire a security consultant to provide threat/vulnerability assessments, environmental design analysis, crime prevention, and mitigation planning; or, 2) develop and train internal Sheriff's Office personnel to be local "subject matter experts" who would be available to provide on-going services as part of their normal work duties. The TF determined that development of existing personnel better served Carver County's long-term needs as the employee(s) remain available after the consultant's contract has expired. Carver County will have security issues in new buildings, remodels of existing facilities, and new vulnerabilities with emerging technologies and methodologies. Additionally, the Sheriff's Office could utilize the local expertise to provide services to area school districts and local governments as requested/needed.

The Federal Law Enforcement Training Center offers a comprehensive, two-week Physical Security Training course at their Glynco, GA, facility. The curriculum includes study in access control, security systems, environmental design, legal considerations, contingency planning, terrorism, security/risk assessment, WMD, crime prevention, insider threats/workplace violence, and mitigation planning.

The TF has a budget allocated to accomplishing its security mission and the allocated budget is sufficient to send two employees to this training – est. \$6K for tuition and travel expenses for two employees. The course is scheduled for Aug 26 - Sep 5, 2015.

**ACTION REQUESTED:**

Approve out-of-state travel for Physical Security training

<b>FISCAL IMPACT:</b> Included in current budget <input type="text"/>	<b>FUNDING</b>
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/> \$6,000.00
<b>FTE IMPACT:</b> None <input type="text"/>	<b>Total</b> <input type="text"/> \$6,000.00
	<input checked="" type="checkbox"/> Insert additional funding source

**Related Financial/FTE Comments:**

This training has been recommended by the security task force and will be a long term benefit for the county.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Payment for right-of-way acquisition for CSAH 30 bridge replacement project over Crane Creek.**

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="7/21/2015"/>
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"/> 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:**

The 2015-2016 construction season includes the Bridge No. 10548 Construction Project on CSAH 30 located 0.25 miles west of Yancy Ave over Crane Creek. 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 permanent road and drainage easements along CSAH 30 at PID #02.0070800.

**ACTION REQUESTED:**

Adopt a resolution to authorize payment of compensation based on a negotiated settlement for right-of-way and easements required for project SAP 010-630-030, CSAH 30 bridge replacement over Crane Creek.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>CSAH Reg. Const.</td> <td style="text-align: right;">\$11,100.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$11,100.00</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	<b>County Dollars =</b>	<input type="text"/>	CSAH Reg. Const.	\$11,100.00	<b>Total</b>	<b>\$11,100.00</b>
<b>County Dollars =</b>	<input type="text"/>						
CSAH Reg. Const.	\$11,100.00						
<b>Total</b>	<b>\$11,100.00</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3360



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

Date: July 21, 2015 \_\_\_\_\_  
Motion By Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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**Resolution 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**

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 bridge replacement on CSAH 30 over Crane Creek .25 miles west of Yancy Ave in Camden Township, Project #SAP 010-630-030 (“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 R/W agent has completed a Minimum Damages Assessment to provide the County with an estimate of the damages caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, upon completion of the Minimum Damages Assessment, the County made an offer of compensation to the land owner for the needed property interests consistent with the estimate of the damages being incurred by the owner 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 a Minimum Damages Assessment completed by the Carver County R/W Agent and negotiations with the affected property owners by the Director of Public Works or agents under his supervision pay to said property owners the negotiated settlement amount, (which total an aggregate amount of \$11,100.00).

YES	ABSENT	NO

STATE OF MINNESOTA    )  
                                       ) ss.  
 COUNTY OF CARVER     )

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 21st day of July, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 21st day of July, 2015.

\_\_\_\_\_  
 Dave Hemze                      County Administrator

Subscribed and sworn to before me  
 this \_\_\_ day of \_\_\_\_\_, 2015.

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

Notary Stamp

**Exhibit A**

**Property Interest Required for the Bridge Replacement over Crane Creek on CSAH 30 in  
Camden Township  
Project #SAP 010-630-030**

(Acquisition)

P.I.D. No. 02.0070800

Patrick K. Kiel & Lynette B. Kiel, husband and wife

Taking of a permanent roadway easement over County State Aid Highway No. 30.

Taking a permanent Utility and Drainage Easement over County State Aid Highway No. 30.

Settlement Amount: \$11,100.00.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

Professional Services Agreement for Traffic Signal Maintenance Painting with Aerial Painting

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Preventative maintenance of traffic signals helps prolong the life of the systems and mimimizes unnecessary costs. Public Works has started a preventative maintenance signal program that includes repainting signal poles to prevent corrosion so we can prolong the useful life of our inplace systems. The maintenance program includes fully painting signal poles on a 10 year rotation and doing spot painting as needed.

This contract includes maintenance painting of traffic signal poles at the following locations:

- CSAH 61 and CSAH 15
- CSAH 15 and CSAH 10
- CSAH 14 and CSAH 15
- CSAH 14 amd Acorn Road

Public Works recieved two bids for the above work, they are as follows:

- Aerial Painting - \$25,700
- Pole Painting Inc - \$39,100

**ACTION REQUESTED:**

Approve a professional services agreement with Aerial Painting for traffic signal maintenance painting in the amount of \$25,700.

FISCAL IMPACT:

**FUNDING**

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3366

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Joint Powers Agreement with the City of Chanhassen for the CSAH 17 and Pleasantview Road Intersection Improvement Project**

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works 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:**

Carver County and the City of Chanhassen desire to undertake a joint project to improve the intersection of CSAH 17 and Pleasantview Road in the City of Chanhassen. Both desire to undertake a joint project involving pavement surfacing, curb and gutter, storm sewer, grading, aggregate base, and other incidentals, and to share the costs of such improvement. Carver County is the lead agency for this project, and will incur most of the project costs. The City of Chanhassen will reimburse Carver County for costs incurred in accordance with this agreement. A majority of the project costs will be reimbursed with State Aid Funding.

The City of Chanhassen will be acting upon this JPA at their July 27, 2015 regular city council meeting. The JPA has been reviewed by city staff and revisions have been made based on their comments.

**ACTION REQUESTED:**

Approve a 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.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	<b>FUNDING</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>CSAH Reg. Const.</td> <td style="text-align: right;">\$323,000.00</td> </tr> <tr> <td>City of Chanhassen</td> <td style="text-align: right;">\$56,000.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$379,000.00</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	<b>County Dollars =</b>	<input type="text"/>	CSAH Reg. Const.	\$323,000.00	City of Chanhassen	\$56,000.00	<b>Total</b>	<b>\$379,000.00</b>
<b>County Dollars =</b>	<input type="text"/>								
CSAH Reg. Const.	\$323,000.00								
City of Chanhassen	\$56,000.00								
<b>Total</b>	<b>\$379,000.00</b>								
<b>FTE IMPACT:</b> <input type="text" value="None"/>									

**Related Financial/FTE Comments:**

The fiscal amount is estimated since the construction plans are still under development. Most of the project costs will be eligible for State Aid Funds.

*Office use only:*

RBA 2015 - 3373

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Joint Powers Agreement with the City of Carver for CSAH 11 and 6th Street Intersection Improvement Project**

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	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:**

Carver County and the City of Carver desire to undertake a joint project to improve the intersection of CSAH 11 and 6th Street in the City of Carver. Both desire to undertake a joint project involving pavement surfacing, curb and gutter, storm sewer, grading, aggregate base, and other incidentals, and to share the costs of such improvement. Carver County is the lead agency for this project, and will incur most of the project costs. The City of Carver will reimburse Carver County for costs incurred in accordance with this agreement. A majority of the project costs will be reimbursed with State Aid Funding.

The City of Carver will be acting upon this JPA at their July 6, 2015 regular city council meeting. The JPA has been reviewed by city staff and revisions have been made based on their comments.

**ACTION REQUESTED:**

Approve a 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.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	<b>FUNDING</b> <b>County Dollars =</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">CSAH Reg. Const.</td> <td style="width: 30%; text-align: right;">\$675,000.00</td> </tr> <tr> <td>City of Carver</td> <td style="text-align: right;">\$20,000.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$695,000.00</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	CSAH Reg. Const.	\$675,000.00	City of Carver	\$20,000.00	<b>Total</b>	<b>\$695,000.00</b>
CSAH Reg. Const.	\$675,000.00						
City of Carver	\$20,000.00						
<b>Total</b>	<b>\$695,000.00</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

**Related Financial/FTE Comments:**

The fiscal amount is estimated since the construction plans are still under development. Most of the project costs will be eligible for State Aid Funds.

*Office use only:*

RBA 2015 - 3376

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Award Contract for Carver County Project No. 158016 - 2015 Application of Pavement Markings**

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Kate Miner"/> Title: <input type="text" value="Transportation 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="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

Public Works obtained bids for the 2015 county-wide pavement markings project for county roads as well as some city streets. The following cities are parties to this undertaking and are included in the bids.

- City of Carver
- City of Chaska
- City of Chanhassen
- City of Victoria
- City of Norwood Young America

Three bids were received as shown in the attached abstract.

The recommended award amount is lower than the engineer's estimate and came in under the budgeted amount.

**ACTION REQUESTED:**

Approve contract for the 2015 Application of Pavement Marking project with SIR LINES-A-LOT, pending finalization of the contract review process.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	<b>FUNDING</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;"><b>\$273,261.93</b></td> </tr> <tr> <td>City</td> <td style="text-align: right;">\$18,143.64</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$291,405.57</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	<b>\$273,261.93</b>	City	\$18,143.64	<b>Total</b>	<b>\$291,405.57</b>
County Dollars =	<b>\$273,261.93</b>						
City	\$18,143.64						
<b>Total</b>	<b>\$291,405.57</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3390

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Amendment to Public Health Emergency Preparedness and Cities Readiness Initiative Grant**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Public Health"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Katy Boone"/> Title: <input type="text"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

In 2011, the Minnesota Department of Health (MDH) awarded the Carver County Community Health Board a 5-year grant for Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) activities, in effect from 8/10/2011 through 8/9/2016. In 2012, this grant was changed to reflect alignment of Public Health Preparedness and Hospital Preparedness programs at the federal level. This current grant is effective 7/1/2013 through 6/30/2017.

**Funds in the amendment proposed today cover Budget Period 4 (BP4)** of the full 5-year contract. BP4 runs from 7/01/2015 to 6/30/2016. If funds are made available in subsequent budget period (BP5), this contract will be amended to reflect the amounts awarded in the subsequent budget period.

Public Health uses this grant to strengthen the ability of the County and its citizens to prepare for, respond to, and recover from the health effects of an emergency within the jurisdiction, and pays specific attention to emergencies of a biological nature. Preparing for, and responding to, emergencies is one of the six (6) essential activities of local public health agencies in Minnesota. Grant funds will be used to implement the grant duties specified in this amendment, including building community preparedness and resilience for emergencies; developing and conducting training and exercises for staff; and building partnerships with healthcare organizations.

**ACTION REQUESTED:**

Motion to approve the budget period 4 amendment to 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.

<b>FISCAL IMPACT:</b> <input type="text" value="Other"/> <i>If "Other", specify:</i> <input type="text" value="See Related Fiscal/FTE Comments"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>MN Dept of Health</td> <td style="text-align: right;">\$88,778.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$88,778.00</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	<b>County Dollars =</b>	<input type="text"/>	MN Dept of Health	\$88,778.00	<b>Total</b>	<b>\$88,778.00</b>
<b>County Dollars =</b>	<input type="text"/>						
MN Dept of Health	\$88,778.00						
<b>Total</b>	<b>\$88,778.00</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

**Related Financial/FTE Comments:**

Grant funding for July-December 2015 is included in the 2015 budget, and an estimate for the second half of the grant (January-June 2016) has been included in the Division's 2016 budget recommendation.



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval to Contract for CCWMO Engineering Services**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Planning &amp; Water"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="paul moline"/> Title: <input type="text" value="PWM manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Implementation of the Carver County Water Management Organization (CCWMO) Water Plan will require engineering services. Pursuant to state statute (MS 103B.227), the CCWMO issued a Request for Qualifications (RFQ) for engineering services in May 2015. Based on the scoring of the submitted proposals, the staff is recommending three firms to be included in the pool for engineering services, including Wenck Associates, Inc., Emmons & Olivier Resources Inc., and Civil Methods Inc. These contracts would be continuations of our 2013-15 contracts. The Funded amount is an estimated maximum for 2015-17 based on available WMO project funds and existing grants and forecasted 2016-2017 funds. The funds noted below comprise the total possible for all such engineering services -- the sum of all three firms' work. It is unlikely that all of the funds would be allocated to any one of the firms. 2016-2017 funds will be based on County Board approved budgets, rollovers, CCWMO levy, and future grants. These contracts would NOT be a commitment by the County to allocate funds to any of the firms, as projects would be handled on a work order basis using all firms in the pool.

**CONTRACT BENEFITS** - Engineering services are essential to implement pieces of the water management plan, including stormwater review, project design, modeling work or review, and sub-contracting for construction. The WMO does not have an engineer on staff. The WMO staff believes that the use of outside consultants is the most efficient way to accomplish engineering tasks in 2015-2017.

**ACTION REQUESTED:**

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

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>CCWMO Levy</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>State/Federal Grants</td> <td style="text-align: right;">\$200,000.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$300,000.00</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	<b>County Dollars =</b>	<input type="text"/>	CCWMO Levy	\$100,000.00	State/Federal Grants	\$200,000.00	<b>Total</b>	<b>\$300,000.00</b>
<b>County Dollars =</b>	<input type="text"/>								
CCWMO Levy	\$100,000.00								
State/Federal Grants	\$200,000.00								
<b>Total</b>	<b>\$300,000.00</b>								
<b>FTE IMPACT:</b> <input type="text" value="None"/>									

**Related Financial/FTE Comments:**  
 \$100,000 CCWMO; \$200,000 state/federal grants based on estimated max for 2015-17. 2016-17 funds will be based on Co Board approved budgets, WMO levy, and future grants. These contracts would NOT be a commitment to allocate all funds to any one of the firms.

Office use only:  
 RBA 2015 - 3392

# 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="7/21/2015"/>
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.

<b>FISCAL IMPACT:</b> <input type="text" value="Other"/> <i>If "Other", specify:</i> <input type="text" value="Not Budgeted"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;"><b>(\$2,169.45)</b></td> </tr> <tr> <td>Other</td> <td style="text-align: right;">(\$7,034.90)</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>(\$9,204.35)</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	<b>(\$2,169.45)</b>	Other	(\$7,034.90)	<b>Total</b>	<b>(\$9,204.35)</b>
County Dollars =	<b>(\$2,169.45)</b>						
Other	(\$7,034.90)						
<b>Total</b>	<b>(\$9,204.35)</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3377



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  
 July 21, 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	09.9500001	Jerry Hargis & Jennifer Glashan	Correction due to over value	\$ 710.00	\$ 304.00	\$ (406.00)	\$ -	\$ (406.00)	\$ (164.24)
2015	85.9510175	Irene Salvesson	Value appealed	\$ 92.00	\$ 66.00	\$ (26.00)	\$ -	\$ (26.00)	\$ (6.28)
2015	20.0502161	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (0.89)
2015	30.1660050	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 3,768.00	\$ -	\$ (3,768.00)	\$ -	\$ (3,768.00)	\$ (521.02)
2015	58.0760080	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 300.00	\$ 181.25	\$ (118.75)	\$ -	\$ (118.75)	\$ (34.94)
2015	30.6491200	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 12.00	\$ -	\$ (12.00)	\$ -	\$ (12.00)	\$ (3.86)
2015	58.6520210	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 192.00	\$ -	\$ (192.00)	\$ -	\$ (192.00)	\$ (57.63)
2015	75.3131050	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 2.00	\$ -	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.01)
2015	75.3131070	State of Minnesota in Trust	Exempt due to tax forfeit	\$ 118,760.00	\$ 115,654.40	\$ (3,105.60)	\$ -	\$ (3,105.60)	\$ (907.89)
2015	55.0500611	Hope Young & Alphonso Cotto	Homestead	\$ 1,496.00	\$ 1,046.00	\$ (450.00)	\$ -	\$ (450.00)	\$ (119.20)
2015	75.4920490	Scott Brose	Homestead	\$ 2,126.00	\$ 1,820.00	\$ (306.00)	\$ -	\$ (306.00)	\$ (96.42)
2015	30.1770020	Sandra Hogan	Homestead	\$ 4,714.00	\$ 4,656.00	\$ (58.00)	\$ -	\$ (58.00)	\$ (21.71)
2015	20.0500660	Victor Silva Ruiz & Veronica Guardado Silva	Homestead	\$ 3,572.00	\$ 3,358.00	\$ (214.00)	\$ -	\$ (214.00)	\$ (65.64)
2015	85.0500960	Kenneth & Helen Groninga	Relative Homestead	\$ 3,350.00	\$ 2,962.00	\$ (388.00)	\$ -	\$ (388.00)	\$ (103.42)
2015	09.0051310	Blake & Jill Hahn	Homestead	\$ 6,488.00	\$ 6,332.00	\$ (156.00)	\$ -	\$ (156.00)	\$ (65.30)
			<b>TOTALS</b>	<b>\$ 145,584.00</b>	<b>\$ 136,379.65</b>	<b>\$ (9,204.35)</b>	<b>\$ -</b>	<b>\$ (9,204.35)</b>	<b>\$ (2,169.45)</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

Set Public Hearing to Consider Detachment and Annexation of Land Between School Districts

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Ronald R & Mary J Olson, Corey B Olson & Megan M Bruesehoff and Hiram E & Karen J Grimm on behalf of Hi-K Farms, LLC, have filed petitions with Carver County Taxpayer Services for detachment and annexation involving School District (ISD) 112 and School District (ISD) 110.

Because of the nature of the petition, Minnesota Statute 123A.45 Subd. 3. (Detachment and Annexation of land between School Districts) requires the county board establish a date, time and place for hearing petitions. The hearing shall be held not more than 60 nor less than ten days from the date of the July 21, 2015 meeting at which the public hearing is set. M.S. 123A.45 requires one week's published notice of said public hearing and ten days posted notice of said public hearing in each school district affected.

Applicants Ronald R & Mary J Olson, Corey B Olson & Megan M Bruesehoff, now owners of parcel 04.0270511 and 04.0270512, respectively, are each requesting approval to detach from Eastern Carver County ISD 112 and annex into Waconia ISD 110.

Applicants Hiram E Grimm & Karen J Grimm on behalf of Hi-K Farms, LLC, now owners of parcel 04.0161011, are requesting approval to detach from SD 110 Waconia and annex into SD 112 Eastern Carver County.

Both School Districts involved have approved the proposed detachments and have submitted required information with Carver County Taxpayer Services Department. Information will be available at the time of the hearing to address questions, concerns and tax impact.

**ACTION REQUESTED:**

Establish and set date, time and place for a public hearing with three consecutive time intervals during the August 18, 2015 County Board meeting in the Carver County Board Room for the hearing of said petitions with subsequent action to approve or deny.

FISCAL IMPACT:

If "Other", specify:

**FUNDING**

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3386

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Proclamation in Recognition of Mary Stapleton**

Primary Originating Division/Dept: <input type="text" value="County Board"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Dave Hemze"/> Title: <input type="text"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Chair Maluchnik"/> Title: <input type="text" value="Board Chair"/>	
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

**BACKGROUND/JUSTIFICATION:**

The First Judicial District recently presented its annual Amicus Curiae Award to Mary Stapleton. Chair Maluchnik has requested the Board adopt a Proclamation recognizing and thanking Ms. Stapleton for her leadership, hard work and dedication.

**ACTION REQUESTED:**

Adopt Proclamation.

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3393



## Carver County In Recognition of Mary Stapleton

Whereas, Mary Stapleton has been a guardian ad litem since 1994 serving and advocating for the best interests of children in Carver County; and

Whereas Mary Stapleton has helped shape the future and created hope for children who have been abused or neglected; and

Whereas, Mary Stapleton has been a member of the County's Children Justice Initiative Committee since it was formed in 2001, a volunteer on the Carver County Justice Advisory Committee, and an active volunteer in the community; and

Whereas, Mary Stapleton was awarded the Amicus Curiae "Friend of the Court" Award by the First Judicial District that recognizes citizens who have provided exemplary service and leadership in assisting the Courts discharge of their constitutional responsibility for the administration of justice; and

Now, therefore, the Carver County Board of Commissioners recognizes Mary Stapleton's dedication to Carver County families and expresses gratitude and appreciation for her leadership, hard work and commitment to children and families.

### **BOARD OF COMMISSIONERS**

Randy Maluchnik, Chair

James Ische, Vice Chair

Gayle Degler

Tim Lynch

Tom Workman

---

Carver County Board

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
Public Hearing on a proposed Amendment to County Sunday Liquor Sales Ordinance, to allow a slight expansion of Sundays.

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Laurie Davies"/> Title: <input type="text" value="Carver County Taxpayer Servi..."/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Patrick Conness"/> Title: <input type="text" value="Carver County Taxpayer Servic..."/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

During the last legislation session, state lawmakers, in recognition of the increased interest in small, craft breweries, enacted new legislation allowing an expansion in the off sale sales of malt liquor (any beer, ale, or other beverage made from malt by fermentation and containing not less than one-half of one percent alcohol by volume) to Sundays. The new laws give local municipalities the ability to authorize those holding a small brewery, micro-brewery and brew pub licenses the ability to conduct the off sale of malt liquor in containers known as growlers on Sunday. The malt liquor must be produced and packaged at the licensed brewery where it is sold. The new laws also allow tap rooms to conduct on-sale business of malt liquor on Sunday.

Additional changes in state law also allow the sales of Sunday on-sale alcohol to begin at 8:00 A.M. This is a change in Carver County's current ordinance which allows sales of Sunday on-sale alcohol to begin at 10:00 A.M.

None of these expansions can occur unless approved by the local municipality. There have been requests from the County's business community for the County to authorize these sales, as some Carver County cities have.

The Carver County fee for a Small Brewery Off-Sale Sunday license will be \$200.00 per year with no pro-rating. They will run concurrently with other Carver County liquor license terms from 11/1 to 10/31 with approved yearly renewals thereafter.

**ACTION REQUESTED:**

1. Open Public Hearing.
2. Close Public Hearing.
3. Approve the attached amendments to Ordinance #81-2015, amending Chapter 110, the Alcoholic Beverages; Sunday Liquor Sales Code.
4. Approve a fee schedule amendment to provide a Small Brewery Off-Sale Sunday license fee of \$200.00 per year with no pro-rating to run concurrently with other Carver County liquor license terms from 11/1 to 10/31 with approved yearly renewals thereafter.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3382

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE July 21, 2015 RESOLUTION NO. \_\_\_\_\_  
 MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

## A RESOLUTION ADOPTING ORDINANCE 81-2015

AMENDING CHAPTER 110, COUNTY ALCOHOLIC BEVERAGES; SUNDAY LIQUOR SALES CODE

**WHEREAS**, Carver County is the liquor licensing authority in the unorganized areas of the County; and,

**WHEREAS**, during the 2014 legislative session new laws were enacted that allow for the Sunday, off-sale of Malt Liquor, by Small Brewers, in containers known as Growlers so long as these sales are approved by the local municipalities; and,

**WHEREAS**, state law makers also allowed Taprooms to conduct on-sale of Malt Liquor on Sundays, so long as these sales are approved by the local municipalities; and,

**WHEREAS**, the state statutes have likewise allowed local municipalities to extend the hours for on-sale of alcohol on Sundays from 10:00 AM to 8:00 AM; and,

**WHEREAS**, some Cities in Carver County have already amended their liquor control ordinance to allow these expansions of sales on Sundays; and,

**WHEREAS**, there has been an expressed desire from the Carver County business community to bring uniformity and a level playing field to the County and allow the expansion of sales on Sundays in the townships and other organized areas of Carver County; and,

**WHEREAS**, the Office of the Carver County Sheriff does not believe this ordinance change will pose an increased risk to public safety; and,

**WHEREAS**, Ordinance 81-2015 has been reviewed and approved by the Office of the Carver County Attorney.

**THEREFORE, BE IT RESOVED**, THAT the Carver County Board of Commissioners hereby adopts Ordinance No. 81-2015, amending Chapter 110, the Alcoholic Beverages; Sunday Liquor Sales Code.

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

STATE OF MINNESOTA  
 COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the \_\_\_ of \_\_\_\_\_, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.



**Redline**

**Ordinance 81-2015**

**AMENDMENT TO CARVER COUNTY ORDINANCE § 110:  
ALCOHOLIC BEVERAGES; SUNDAY LIQUOR SALES**

**§ 110.01 AUTHORITY.**

These regulations are adopted pursuant to M.S. § 340A.504, as it may be amended from time to time.

(Ord. 38, passed 8-16-94)

**§ 110.02 JURISDICTION.**

The provisions of this subchapter shall apply to all land within the county which is not within the boundaries of an incorporated city.

(Ord. 38, passed 8-16-94)

**§ 110.03 ADOPTION OF STATE LICENSING REGULATIONS.**

(A) M.S. §§ 340A.401 through 340A.510, as they may be amended from time to time, are hereby adopted by reference and made part of this subchapter as completely as if the statutes were full set forth herein, except as herein after modified.

(B) The hours of on-sale shall be from ~~10~~8:00 a.m. to midnight on Sunday.

(C) Pursuant to M.S. §§ 340A.301, subd. 6d(a) and 340A.301, subd. 7(b), the County approves the off-sale of growlers, as defined by M.S. § 340A.285, on Sundays in accord with this ordinance by the holder of a small brewer license, issued pursuant M.S. § 340A.301, subd. 6, (c), (i) or (j).

(D) Pursuant to M.S. § 340A.26, subd. 5, the County approves on-sale business on Sundays at taprooms in accord with this ordinance by the holder of a small brewer license, issued pursuant M.S. § 340A.301, subd. 6(c), (i) or (j).

(Ord. 38, passed 8-16-94, amended 7-21-15)

**§ 110.04 ORGANIZATIONAL STRUCTURE REQUIREMENTS.**

Approval of applications and renewal applications for Sunday liquor hours pursuant to M.S. § 340A.504, subd. 3, as it may be amended from time to time, shall be granted by the County Board, upon approval of written application by each organization.

(Ord. 38, passed 8-16-94)

**Clean**

**AMENDMENT TO CARVER COUNTY ORDINANCE 110:  
ALCOHOLIC BEVERAGES; SUNDAY LIQUOR SALES**

**§ 110.01 AUTHORITY.**

These regulations are adopted pursuant to M.S. § 340A.504, as it may be amended from time to time.

(Ord. 38, passed 8-16-94)

**§ 110.02 JURISDICTION.**

The provisions of this subchapter shall apply to all land within the county which is not within the boundaries of an incorporated city.

(Ord. 38, passed 8-16-94)

**§ 110.03 ADOPTION OF STATE LICENSING REGULATIONS.**

(A) M.S. §§ 340A.401 through 340A.510, as they may be amended from time to time, are hereby adopted by reference and made part of this subchapter as completely as if the statutes were full set forth herein, except as herein after modified.

(B) The hours of on-sale shall be from 8:00 a.m. to midnight on Sunday.

(C) Pursuant to M.S. §§ 340A.301, subd. 6d(a) and 340A.301, subd. 7(b), the County approves the off-sale of growlers, as defined by M.S. § 340A.285, on Sundays in accord with this ordinance by the holder of a small brewer license, issued pursuant M.S. § 340A.301, subd. 6, (c), (i) or (j).

(D) Pursuant to M.S. § 340A.26, subd, 5, the County approves on-sale business on Sundays at taprooms in accord with this ordinance by the holder of a small brewer license, issued pursuant M.S. § 340A.301, subd. 6(c), (i) or (j).

(Ord. 38, passed 8-16-94, amended 7-21-15)

**§ 110.04 ORGANIZATIONAL STRUCTURE REQUIREMENTS.**

Approval of applications and renewal applications for Sunday liquor hours pursuant to M.S. § 340A.504, subd. 3, as it may be amended from time to time, shall be granted by the County Board, upon approval of written application by each organization.

(Ord. 38, passed 8-16-94)

**Current**

**CARVER COUNTY ORDINANCE 110:  
ALCOHOLIC BEVERAGES; SUNDAY LIQUOR SALES**

**📖 § 110.01 AUTHORITY.**

These regulations are adopted pursuant to M.S. § 340A.504, as it may be amended from time to time.

(Ord. 38, passed 8-16-94)

**📖 § 110.02 JURISDICTION.**

The provisions of this subchapter shall apply to all land within the county which is not within the boundaries of an incorporated city.

(Ord. 38, passed 8-16-94)

**📖 § 110.03 ADOPTION OF STATE LICENSING REGULATIONS.**

(A) M.S. §§ 340A.401 through 340A.510, as they may be amended from time to time, are hereby adopted by reference and made part of this subchapter as completely as if the statutes were full set forth herein, except as herein after modified.

(B) The hours of sale shall be from 10:00 a.m. to midnight on Sunday.

(Ord. 38, passed 8-16-94)

**📖 § 110.04 ORGANIZATIONAL STRUCTURE REQUIREMENTS.**

Approval of applications and renewal applications for Sunday liquor hours pursuant to M.S. § 340A.504, subd. 3, as it may be amended from time to time, shall be granted by the County Board, upon approval of written application by each organization.

(Ord. 38, passed 8-16-94)

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Professional Services Agreement for Master Planning Work for Coney Island and Lake Waconia Regional Park**

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="7/21/2015"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

Carver County intends to purchase Coney Island. In order for acquisition costs related to the purchase of Coney Island to be eligible for Metropolitan Council funding, the island must undergo a master planning and approval process incorporating the island within the boundary of Lake Waconia Regional Park.

Additionally, the current Master Plan for Lake Waconia Regional Park is inconsistent with existing, and planned facilities within the park. These inconsistencies include the sale of land to the DNR for a public water access, the continued operation of the Waconia Event Center, and the scale of the sledding hill is beyond the description provided in the 2001 Development Master Plan for the park. The revised Park Master Plan will be updated to address these changes.

The planned master planning work will consist of:

1. Acquisition Master Plan Amendment incorporating Coney Island into the Lake Waconia Regional Park boundary and addressing the 2040 Regional Parks Policy Plan Requirements.
2. Master Plan Amendment updating the 2001 Lake Waconia Regional Park Master Plan for the existing park area and Coney Island, providing and revising schematic designs, incorporating existing and proposed changes, and addressing 2040 Regional Parks Policy Plan requirements.
3. Development of a project scope for a Phase 1 Development Plan and cost estimate for the existing park area and Coney Island. This work will involve schematic design and preliminary engineering of active use areas and facilities. The development of an architectural theme will be undertaken as well as building programs.
4. A site survey of the existing and proposed active use areas of Lake Waconia Regional Park, including Coney Island at a 50' grid.

These planned deliverables will position the County to begin land stewardship, development of Coney Island, provide guidance for a phase I Development Plan and cost estimate for the park.

WSB & Associates, Inc. was interviewed for the work. Key to the work proposed included a well-defined planning and public engagement process which best fit the complexities of obtaining input with various stakeholder groups, a sound understanding of what is required by the Metropolitan Councils 2040 Regional Parks Policy Plan, resources that this firm brought to the table in terms of quality staff in the fields of planning, engineering and architecture along with extensive experience creating Regional Park master plans.

**ACTION REQUESTED:**

Approve a Professional Service Agreement with WSB Inc. for \$143,086.00 pending finalization of the contract review process.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/>	<b>FUNDING</b>
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input type="text" value="\$143,086.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	<b>Total</b> <input type="text" value="\$143,086.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3378

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Organizational Restructuring**

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 7/21/2015 <input type="text"/>
Contact: David Hemze <input type="text"/> Title: County Administrator <input type="text"/>	Item Type: Regular Session <input type="text"/>
Amount of Time Requested: 30 <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: David Hemze <input type="text"/> Title: County Administrator <input type="text"/>	
Strategic Initiative: Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government <input type="text"/>	

**BACKGROUND/JUSTIFICATION:**

Background

An organizational review followed a number of key upper level retirements and resignations including our Public Health & Environment, Property Records & Taxpayer Services, and Social Services Division Directors. The County Administrator will present a summary of the related recommendations outlined below and on the attached presentation.

Objectives

A key objective of the organizational review is to set up a structure that provides for the most efficient and effective services possible. Other objectives include enhancing communication, continuing the development of our leadership team, and attracting and retaining the best and brightest employees. Finally, cost containment was established as one of the key criteria at the outset of the review.

Recommendations

Key recommended changes include the following.

- Consolidating the Property Records & Taxpayer Services and Financial Services Divisions into a single Property & Financial Services Division. This includes a separation of the County Surveyor function with road survey duties remaining with Public Works and property records related duties moving to the Property & Financial Services Division.
- Consolidating Public Health with Community Social Services to create a Health & Human Services Division.
- Consolidating our land, planning, water, environmental, and communications functions with the Administrative Services Division to create a Public Services Division

Outcomes

A number of outcomes are achieved through these recommendations including:

- Streamlining Divisions from 7 to 5 resulting in a more nimble and effective leadership team.
- More strategic alignment of functions allowing for better communication, decision making, efficiencies and improved services.
- \$300k+ savings in 2015.
- \$338k cost reduction in 2016.
- -2 net FTE reduction.

**ACTION REQUESTED:**

Approve position changes listed in Attachment A and authorize the County Administrator or his designee to proceed with implementation including filling vacancies and reassigning employees on a timeframe as is deemed appropriate by the County Administrator.

<b>FISCAL IMPACT:</b> Other <input type="text"/> <i>If "Other", specify:</i> Impacts both 2015 & 16 budgets <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text"/> (\$338,699.00)
<b>FTE IMPACT:</b> Decrease budgeted staff <input type="text"/>	Total <input type="text"/> (\$338,699.00)
<input checked="" type="checkbox"/> Insert additional funding source	

**Related Financial/FTE Comments:**

Estimated cost savings in 2015 due to attrition is \$300,000. Cost reduction in 2016 is estimated at \$338,699 and will be applied as part of the 2016 budget strategy. The net 2016 FTE reduction is -2.

*Office use only:*

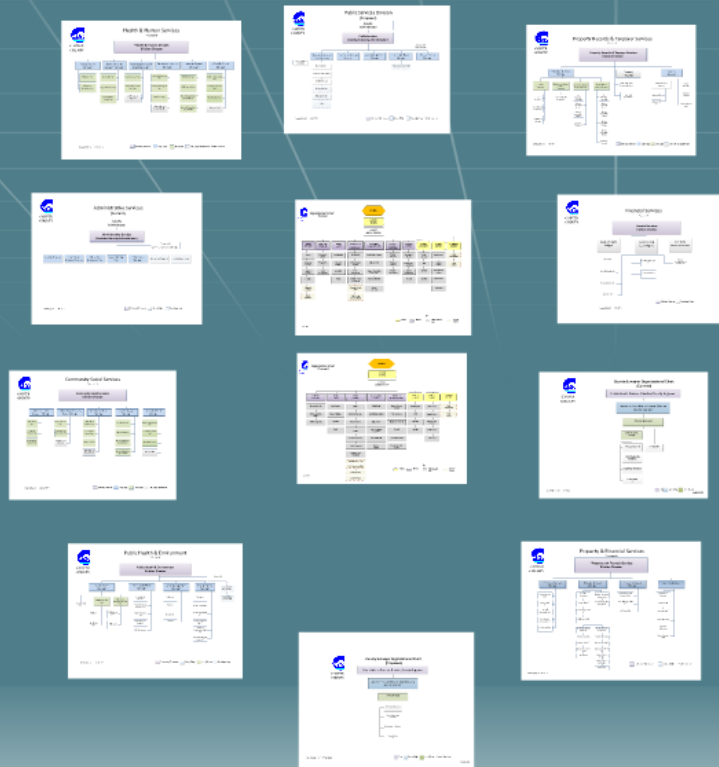
RBA 2015 - 3374

### Objectives

- Provide efficient and effective services to citizens
- Reduce operating costs
- Continue to improve service delivery
- Increase and secure the level and quality of service
- Create jobs

### Background

- Sustainable level of increasing revenues
- Deliver better services
- Management of existing services



### Summary

- Priority Divisions 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

### Outcomes

- Strategic Divisions from 2015 looking for more
- More strategic alignment of functions allowing to better
- Increase efficiency and service
- Increase service to citizens
- Increase service to citizens
- Increase service to citizens

Division	2015	2016	2017	2018	2019	2020
1	10	10	10	10	10	10
2	10	10	10	10	10	10
3	10	10	10	10	10	10
4	10	10	10	10	10	10
5	10	10	10	10	10	10
6	10	10	10	10	10	10
7	10	10	10	10	10	10
8	10	10	10	10	10	10
9	10	10	10	10	10	10
10	10	10	10	10	10	10
11	10	10	10	10	10	10
12	10	10	10	10	10	10
13	10	10	10	10	10	10
14	10	10	10	10	10	10
15	10	10	10	10	10	10
16	10	10	10	10	10	10
17	10	10	10	10	10	10
18	10	10	10	10	10	10
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98	10	10	10	10	10	10
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100	10	10	10	10	10	10

### Estimated Timeline

- July 2011: Board approval
- August: New Division Director appointments
- Fall: Former Division reassignments
- New Manager appointments
- Other staff appointments and reassignments

### Recommendation

Approve position changes listed in Attachment A and authorize the County Administrator or his designee to proceed with implementation including filing notices and moving employees on a temporary basis as it deems appropriate by the County Administrator.



# Proposed Org Changes



# Background

- Nationwide trend of increasing retirements.
- Division Director vacancies.
- Reassignments of existing personnel.



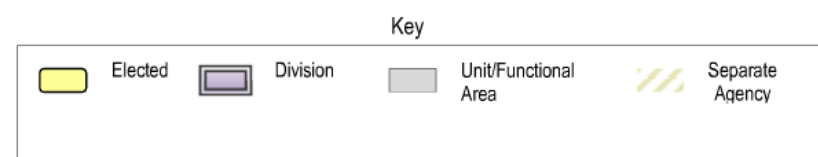
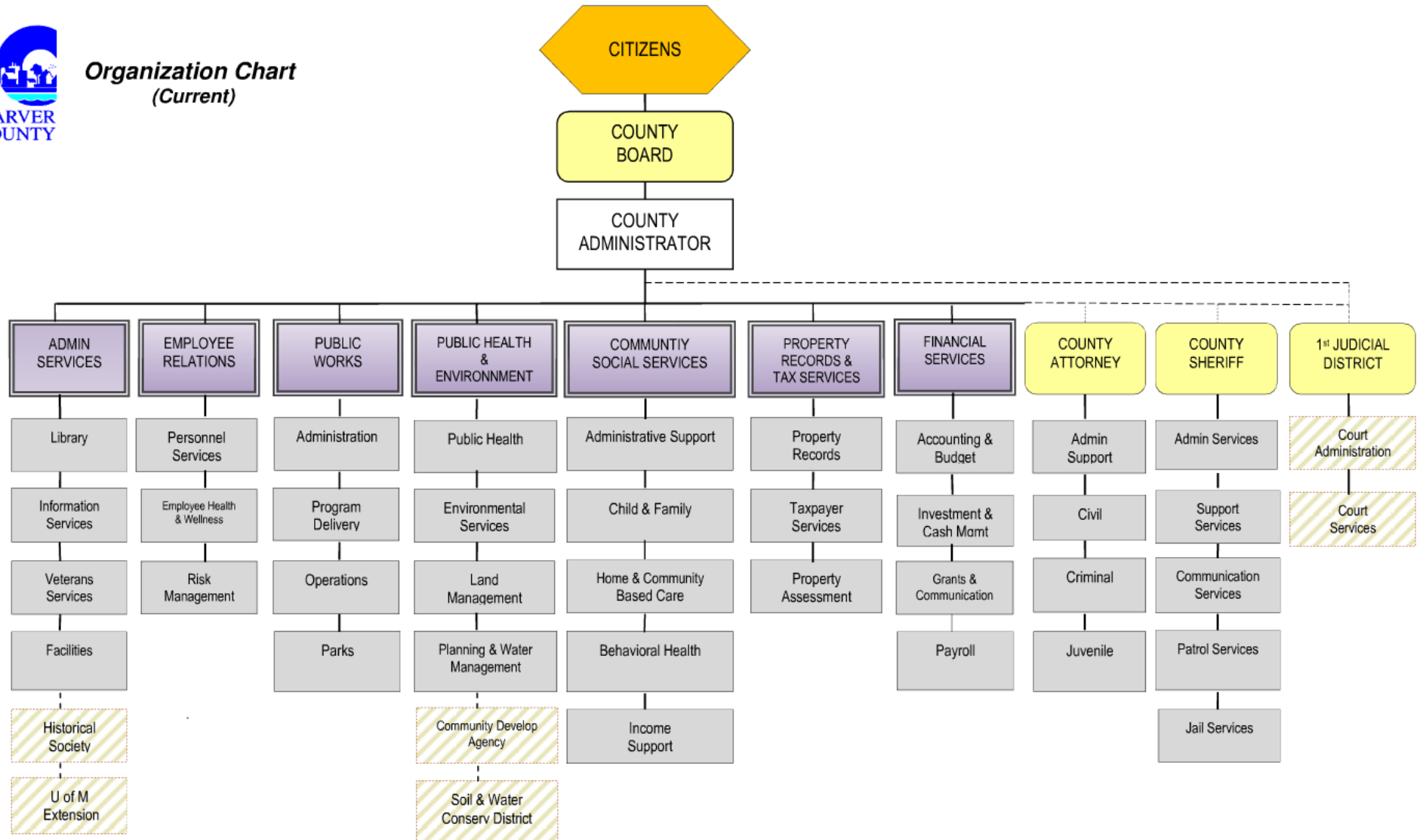
# Objectives

- Provide efficient and effective service to citizens.
- Set up best structure possible.
- Continued leadership team development.
- Attract and retain the best and the brightest.
- Contain costs.





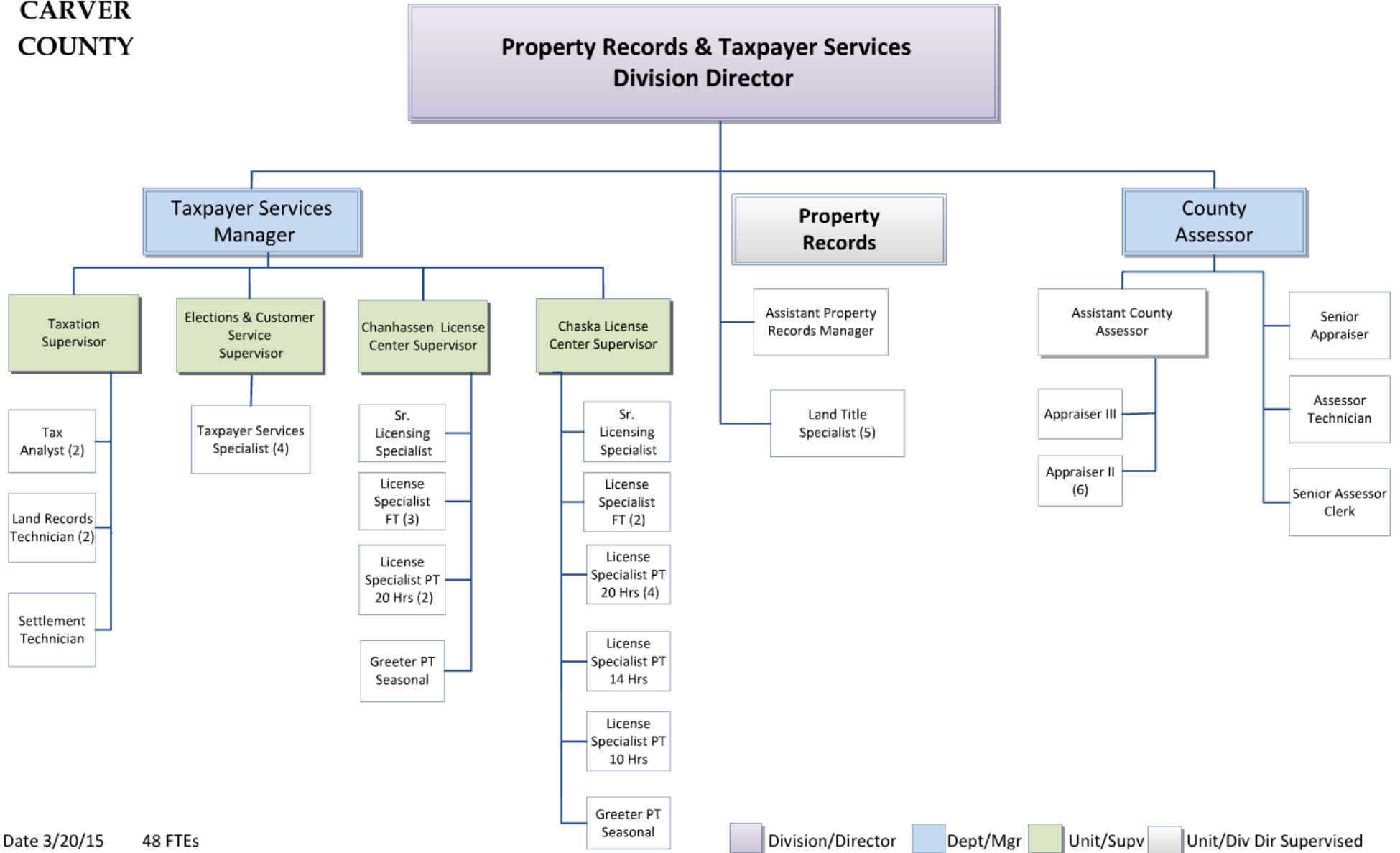
**Organization Chart**  
(Current)





CARVER COUNTY

# Property Records & Taxpayer Services (Current)



Date 3/20/15 48 FTEs

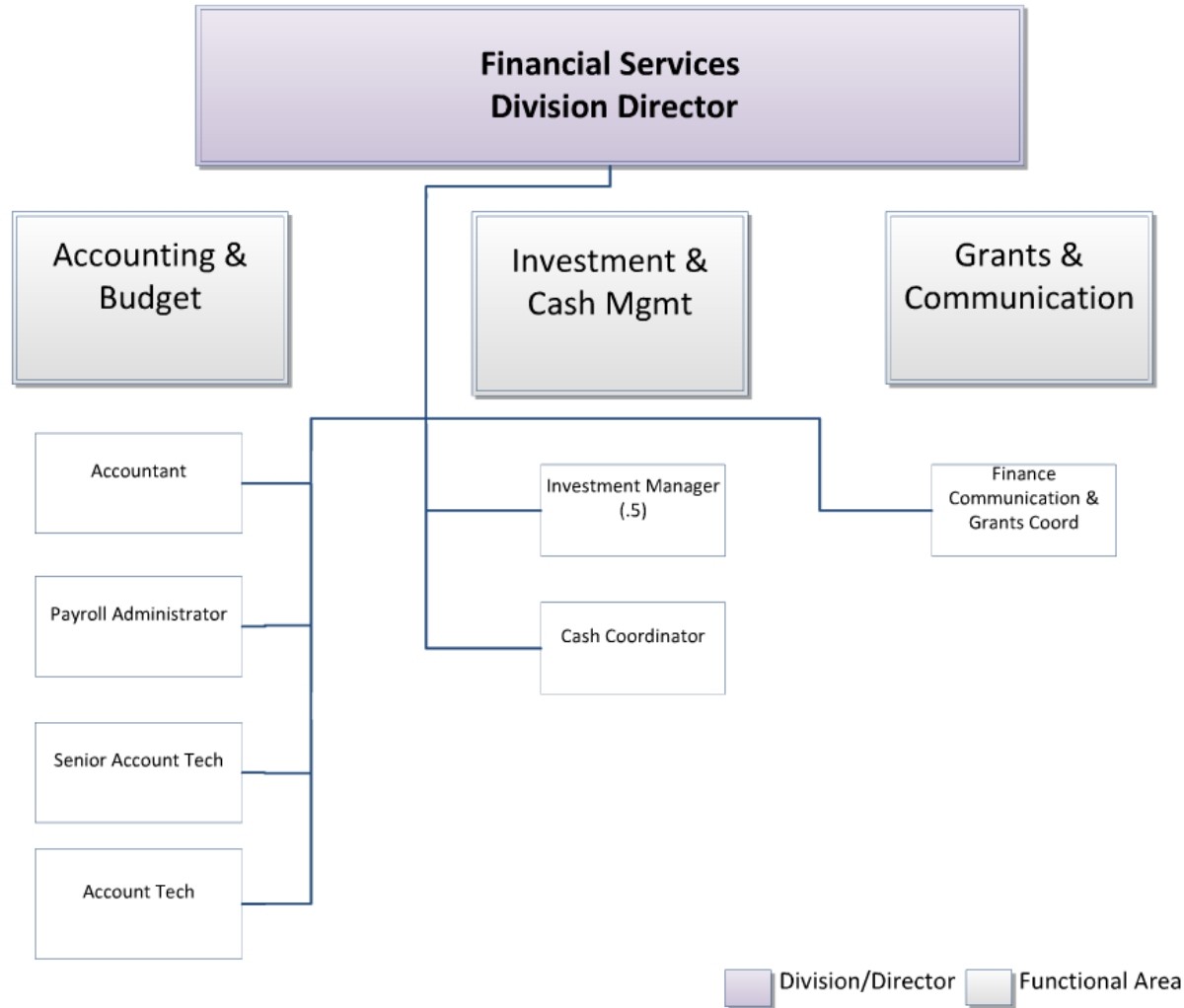
Division/Director Dept/Mgr Unit/Supv Unit/Div Dir Supervised



CARVER  
COUNTY

# Financial Services

(Current)

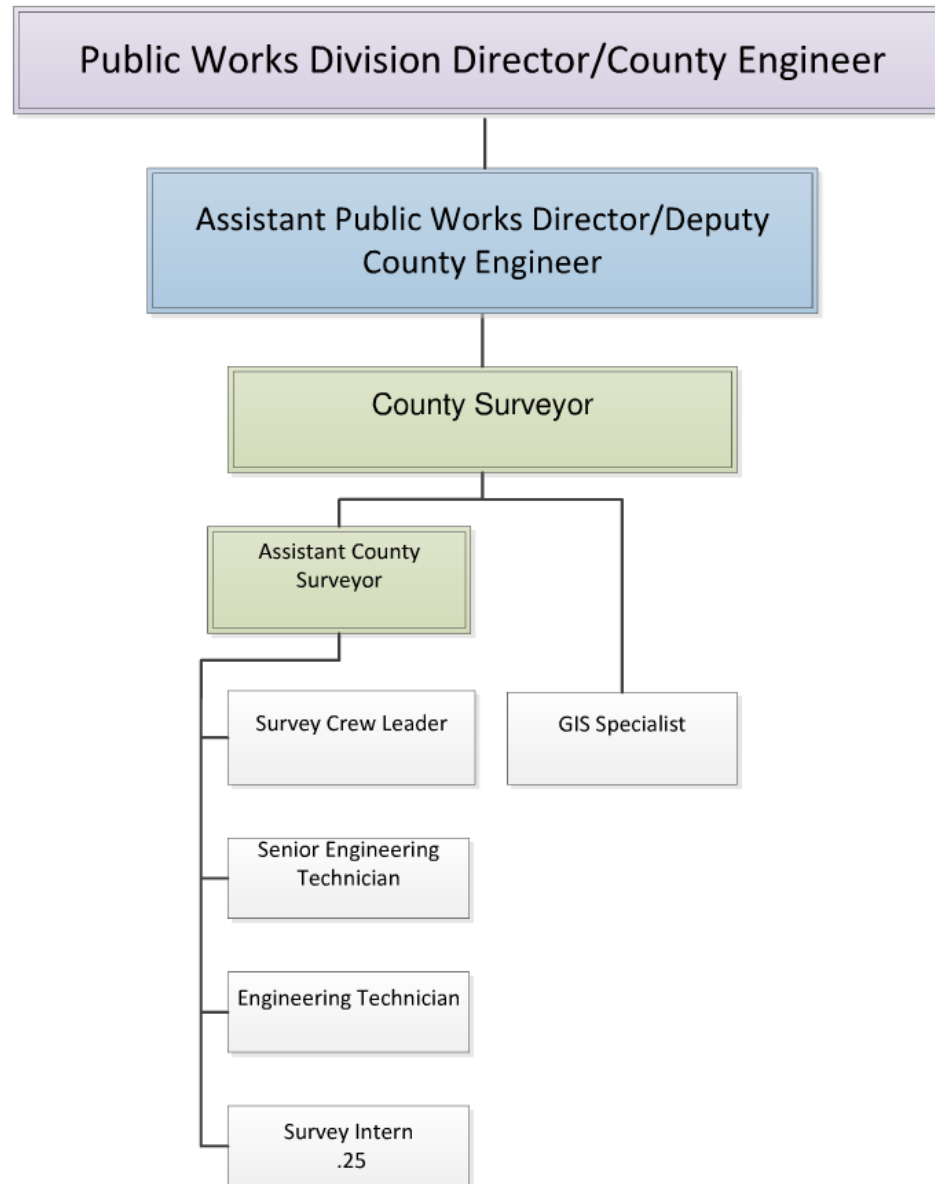


Date 6/22/15    7.5 FTEs



CARVER  
COUNTY

## County Surveyor Organizational Chart (Current)



Surveyor's Unit FTE 6.25

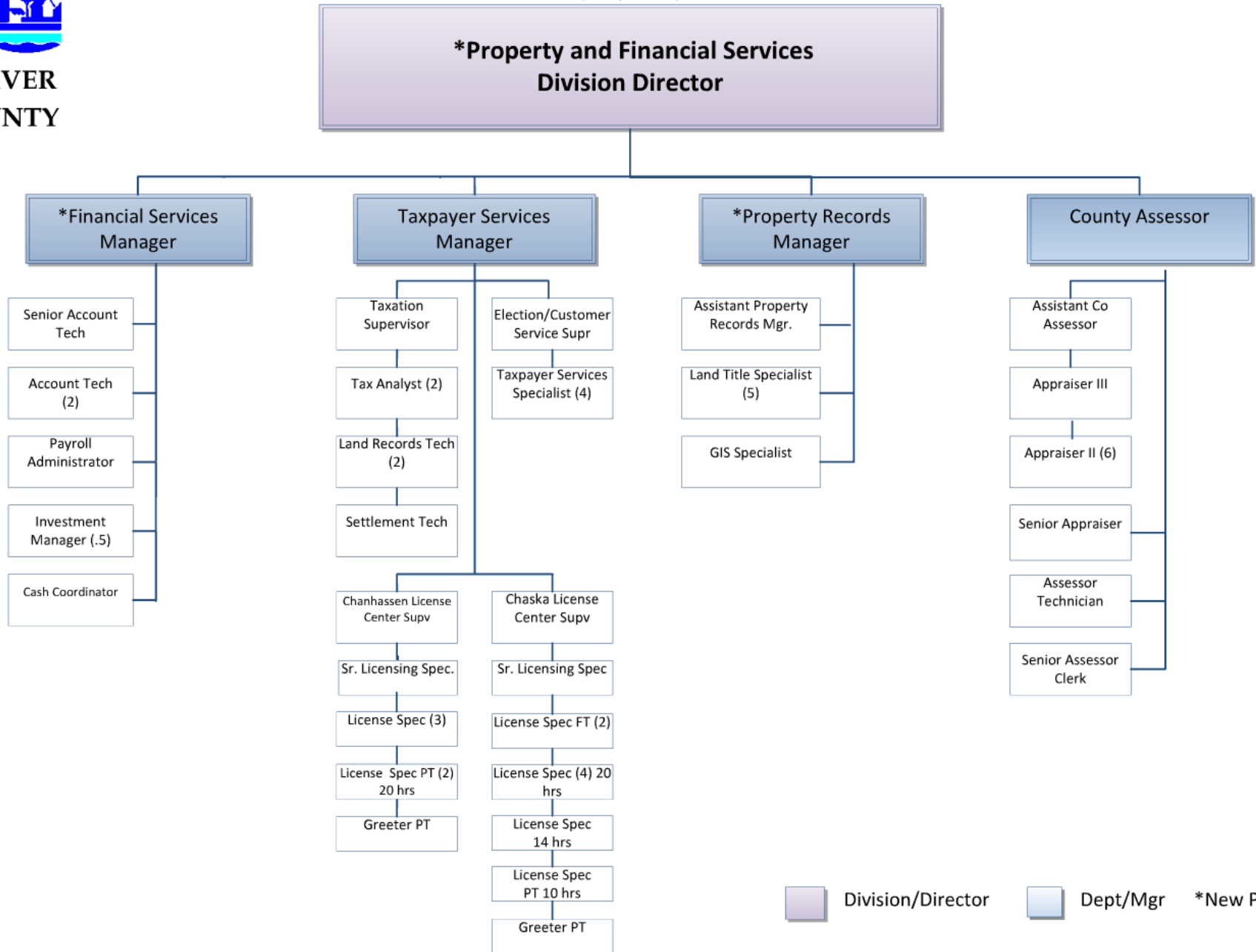
Div Dept/Mgr Unit/Supv



CARVER  
COUNTY

# Property & Financial Services

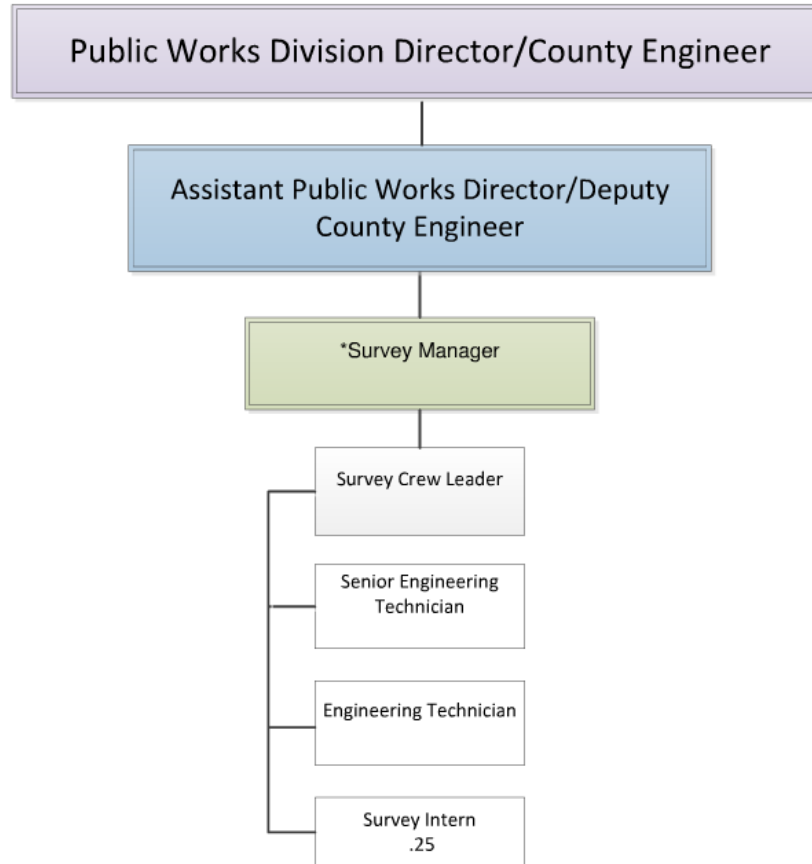
(Proposed)



 Division/Director  Dept/Mgr \*New Position



## County Surveyor Organizational Chart (Proposed)



Surveyor Unit FTEs 4.25

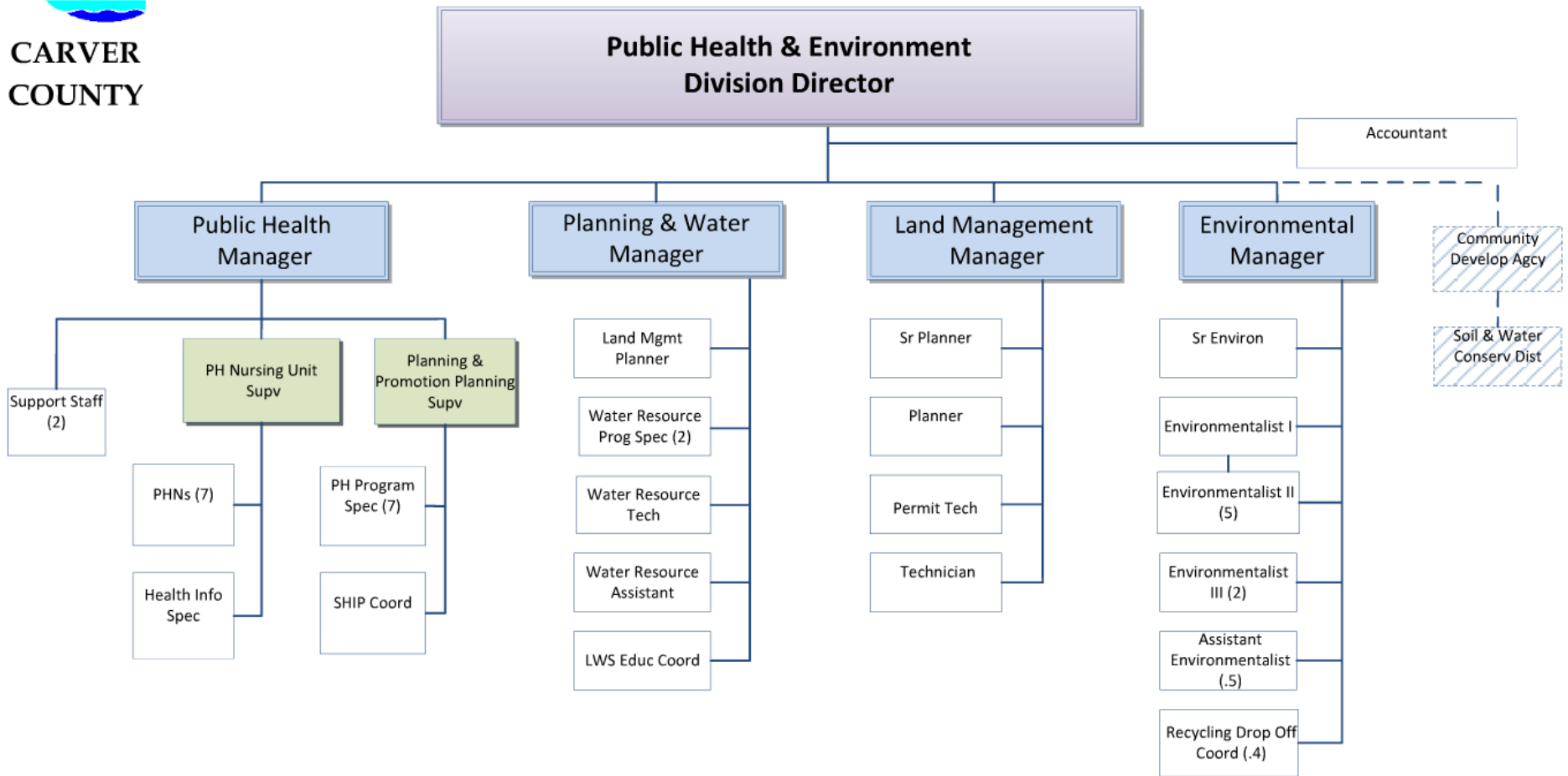
■ Div ■ Dept/Mgr ■ Unit/Supv \*New Position



CARVER  
COUNTY

# Public Health & Environment

(Current)



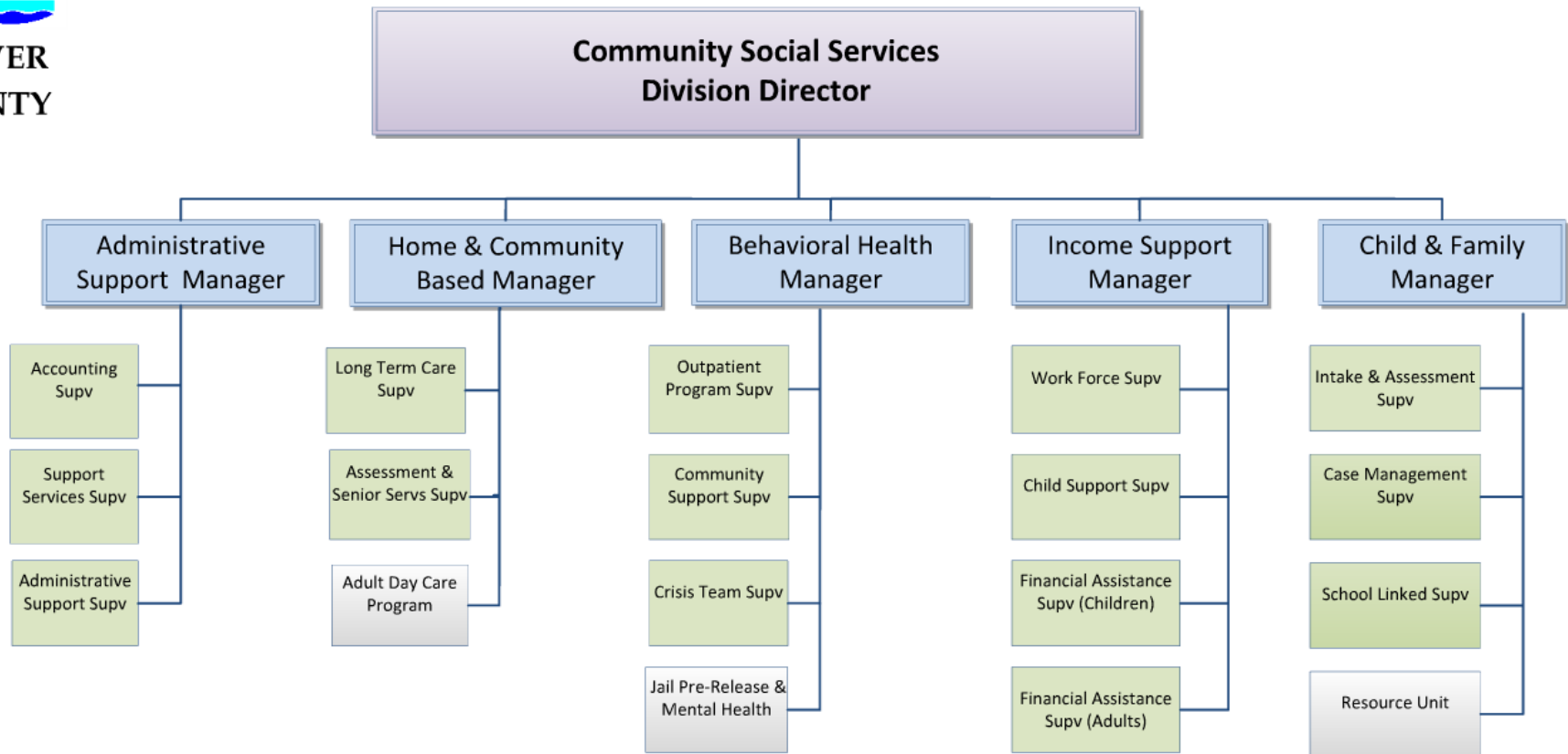
Date 5/6/15 45.9 FTEs

Division/Director Dept/Mgr Unit/Supv Sep Agency



CARVER  
COUNTY

# Community Social Services (Current)



Date 3/20/15 185.13 FTEs

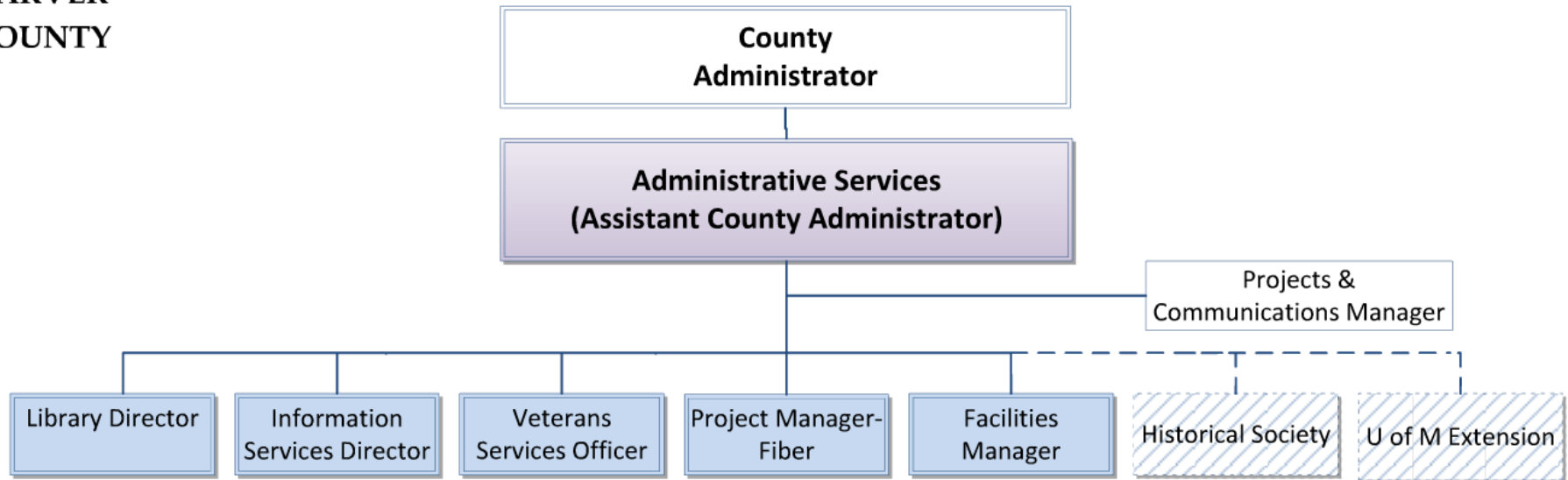
Division/Director Dept/Mgr Unit/Supv Unit/Mgr Supervised





CARVER  
COUNTY

## Administrative Services (Current)



Date 6/9/15 96 FTEs

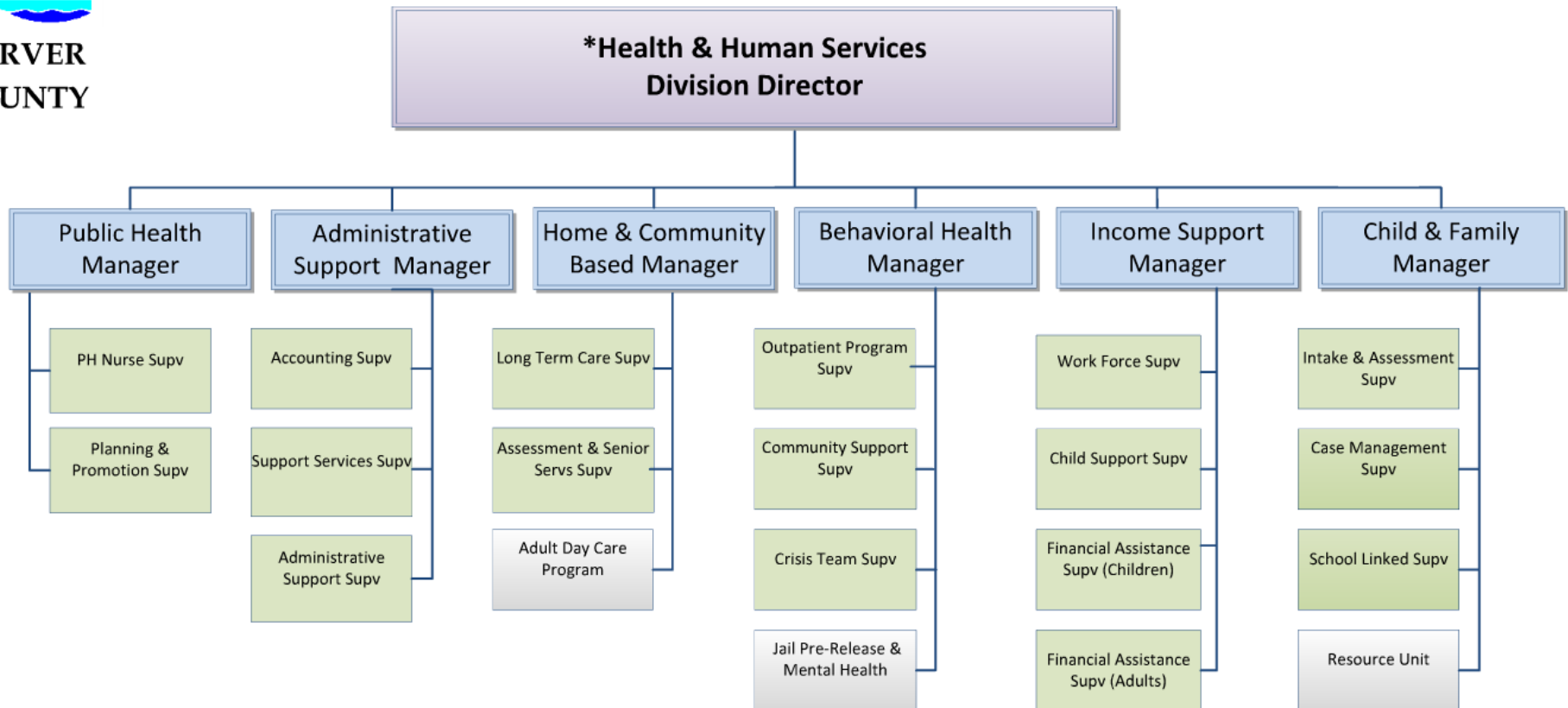
 Division/Director  Dept/Mgr  Sep Agency



CARVER  
COUNTY

# Health & Human Services

(Proposed)

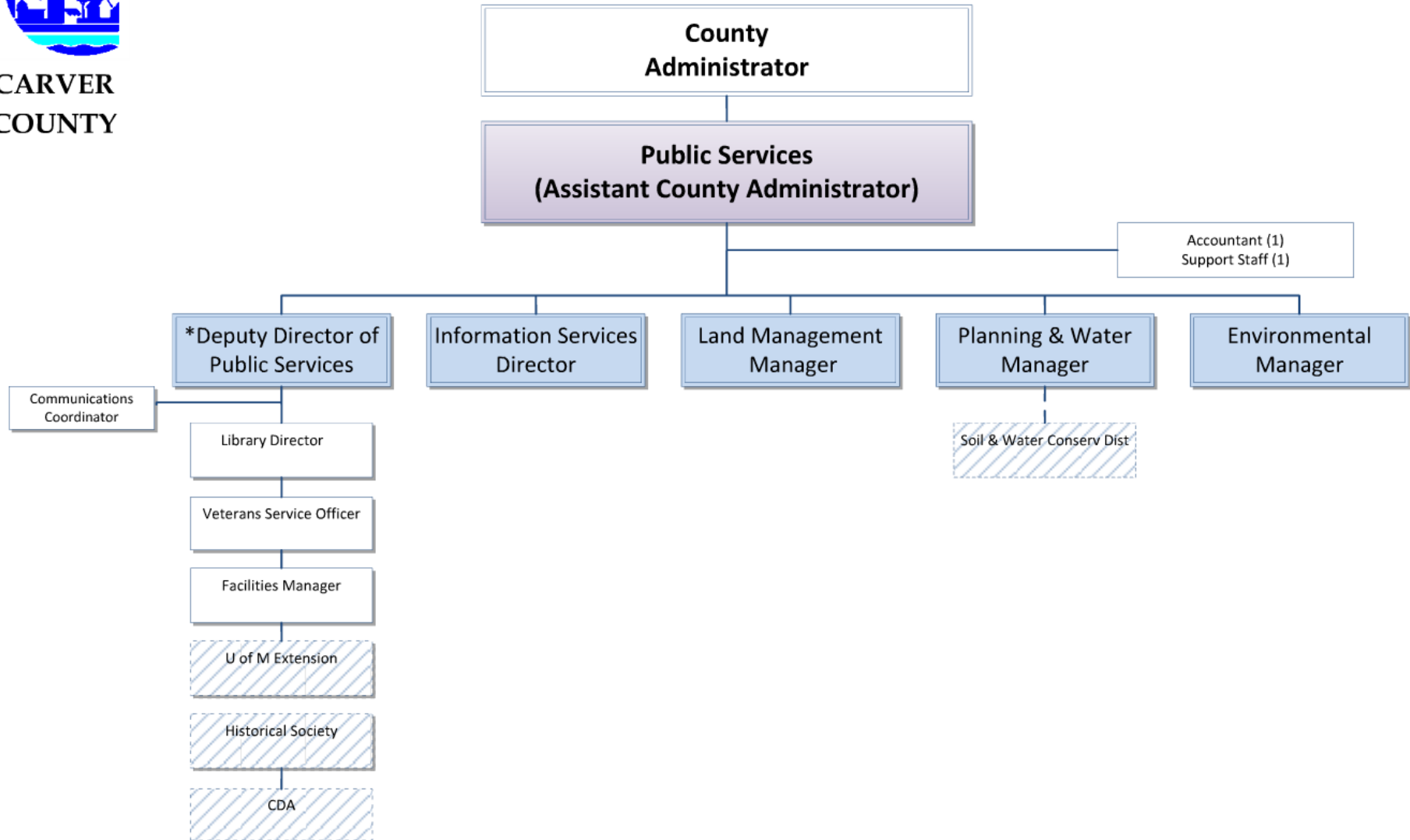


Date 6/22/15 210 FTEs

Division/Director Dept/Mgr Unit/Supv Unit/Mgr Supervised \*New Position



# Public Services Division (Proposed)

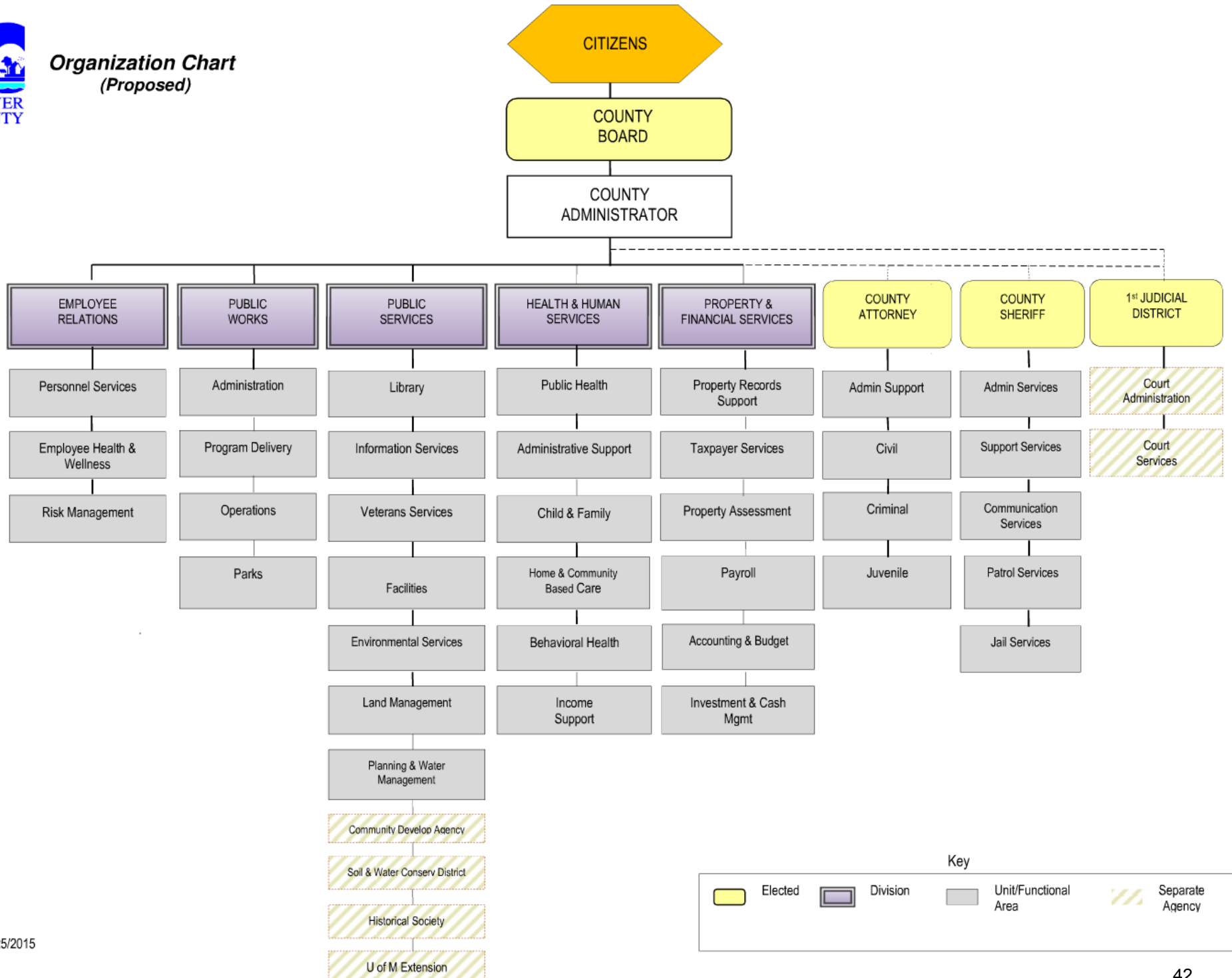


Date 6/24/15 121 FTEs

Division/Director
 
 Dept/Mgr
 
 Sep Agency \*New Position



**Organization Chart**  
(Proposed)





# Summary

- Property Records & Taxpayer Services and Financial Services Divisions are consolidated into a Property & Financial Services Division.
- A Public Services Division is created with Admin Svcs, Land and Water, and Communications functions.
- A Health & Human Services Division is created.

A white icon of a bar chart with four bars of increasing height, topped with a white arrow pointing upwards and to the right.

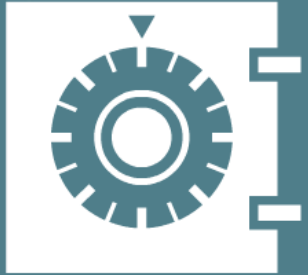
# Outcomes

- Streamlining Divisions from 7 to 5 providing for more nimble and effective leadership team.
- More strategic alignment of functions allowing for better decision making, efficiencies and improved services
- \$300k+ savings in 2015
- \$338k cost reduction in 2016
- -2 net FTE reduction

## Attachment A: Position Changes

Division	Change Type	Administrator Recommended FTE's Changes	Position	Grade	2015 midpoint	2016 Estimated Salary & Benefits
Property & Financial Services	New	1.00	Account Technician	9	\$22.47	\$70,861.96
Property & Financial Services	New	1.00	Financial Services Manager	17	\$38.26	\$108,907.35
Property & Financial Services	New	1.00	Property Records Manager	17	\$38.26	\$108,907.35
Public Services	New	1.00	Deputy Dir of Public Services	20	\$47.99	\$132,377.63
Public Services	New	1.00	Communications Coordinator	14	\$31.69	\$93,079.46
Property & Financial Services	New	1.00	Prop & Fin Svcs Division Director	21	\$52.67	\$143,653.43
Health & Human Services	New	1.00	H&HS Division Director	22	\$57.33	\$154,866.65
					<b>Cost</b>	<b>\$812,653.83</b>
					<b>2015 Budgeted Salary &amp; Benefits</b>	
Prop Records & Taxpayer Svcs	Eliminated	(1.00)	Land Title Specialist	6	\$62,460.00	
Financial Services	Eliminated	(1.00)	Accountant	14	\$85,827.00	
Financial Services	Eliminated	(1.00)	Grants & Financial Communications Coordinator	14	\$111,570.06	
Admin Services	Eliminated	(1.00)	Project & Communications Mgr	15	\$114,000.00	
Public Works	Eliminated	(1.00)	County Surveyor	18	\$131,081.00	
Financial Services	Eliminated	(1.00)	Financial Services Division Director	20	\$161,765.00	
Prop Records & Taxpayer Svcs	Eliminated	(1.00)	PR&TS Division Director	20	\$148,941.00	
Community Social Services	Eliminated	(1.00)	CSS Division Director	22	\$192,225.00	
Public Health & Env	Eliminated	(1.00)	Public Health & Env Div Dir	22	\$143,484.00	
	Net FTE Change	(2.00)			Savings	\$1,151,353.06

<b>Estimated 2016 Savings =</b>	<b>\$338,699.23</b>
---------------------------------	---------------------



# Estimated Timeline

**July 21:** Board approval

**August:** New Division Director appointments

**Fall:** Formal Division consolidations

New Manager appointments

Other staff appointments and  
reassignments





# Recommendation

**Approve position changes listed in Attachment A and authorize the County Administrator or his designee to proceed with implementation including filling vacancies and reassigning employees on a timeframe as is deemed appropriate by the County Administrator.**

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Right of Way Acquisition for CSAH 11 Construction Project**

Primary Originating Division/Dept: Attorney	Meeting Date: 7/21/2015
Contact: Bill Weckman      Title: Program Delivery Manager	Item Type: Closed Session
Amount of Time Requested: 30 minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: Bill Weckman/Larry Martin      Title: Program Delivery Manager/Le...	
Strategic Initiative: Growth: Manage the challenges and opportunities resulting from growth and development	

**BACKGROUND/JUSTIFICATION:**

In 2012-2013, the County realigned and reconstructed CSAH 11 from CSAH 61 to Engler Boulevard (CSAH 10). As a consequence of the realignment and reconstruction, the County obtained right-of-way from numerous property owners along the CSAH 11 corridor. In order to complete the road construction in a timely manner, condemnation proceedings against several property owners was initiated by the County. Hearings were held before a condemnation commission and damages were awarded.

The County appealed and cross appeals were filed on several affected parcels. PIDs 30.0070210, 30.0070200, 30.0070400 and 04.0010710 went to jury trial. Post-trial actions have been filed. A jury trial was also held in PID 07.0360320 and post-trial issues are pending. The following parcels have not been resolved and are either pending mediation and/or jury trial: PIDs 30.0061400; 04-0010600; 04.0011100; 04.0011200.

**ACTION REQUESTED:**

Motion to enter into closed session pursuant to Minn. Stat. Section 13D.05, subd. 3(b) to discuss pending litigation, including litigation strategy and settlement authority.

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3384

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Draft County Groundwater Plan**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Planning &amp; Water"/>	Meeting Date: <input type="text" value="7/21/2015"/>
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="20"/> 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:

**BACKGROUND/JUSTIFICATION:**

The County Board identified the development of the update to the County Groundwater Plan 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 comments on moving forward with community and agency review of the Draft Plan. A summary of the plan is attached, and a copy of the full draft will be sent to the Board. A brief presentation of the Draft Plan will be given.

**ACTION REQUESTED:**

Board direction on moving forward with community and agency review of the DRAFT Groundwater Plan.

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3359

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

## Purpose

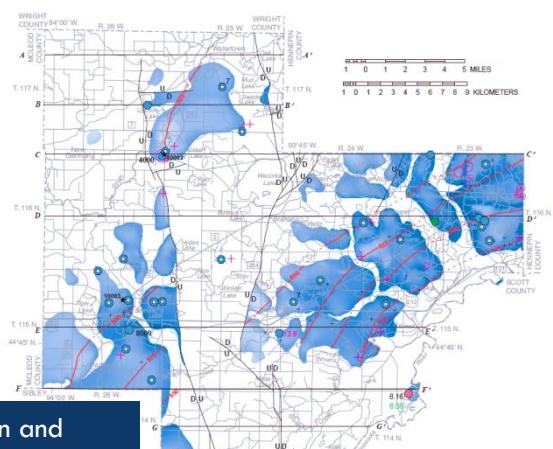
Carver County is poised for the fastest rate of population growth in the Twin Cities Metro through 2040. Most growth will occur in the County's Cities and will increase demand on municipal wells that draw water from aquifers deep below the surface. Rural residents will continue to rely on private groundwater 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.



County staff regularly check monitoring wells in Seminary Fen to gather groundwater data.