



CARVER COUNTY

minnesota

Carver County Board of Commissioners
June 2, 2020
Regular Session

Under Minnesota Statute 13D.021 the County Board has made a determination that an in-person meeting is not practical or prudent because of a health pandemic and an emergency has been declared under chapter 12.

The physical meeting location (Board Room) is closed because it is not feasible to be open due to the health pandemic. This meeting will be conducted via video teleconference due to COVID-19 concerns. Individuals who wish to provide public comments related to the meeting can do so by email at: admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516.

**The meeting will be webcast live
at: <https://www.youtube.com/user/CarverCountyMN/live>**

Commissioners Degler will be attending the meeting in person. Commissioners Ische, Maluchnik, Lynch, and Workman’s attendance at the special meeting location is not feasible due to the health pandemic.

- 9:00 a.m. 1. a) **CONVENE**
- b) **Pledge of allegiance**
- c) **Attendance Roll Call**
- d) **Public comments submitted via email/voice mail**

- 2. Agenda review and adoption
- 3. Approve minutes of May 19, 2020, Regular Session 1-4
- 4. Community Announcements

- 9:05 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Speed Zone Study Request(s) for Various Highway Locations 5-6
- 5.2 Professional Services Agreement with SRF Consulting Group for Construction Administration Services on Highway 5 Regional Trail Project 7
- 5.3 State Highway 7 Detour Agreement..... 8
- 5.4 Authorization to Apply for Regional Park and Trail System Additions.. 9-10
- 5.5 Professional Services Agreement Amendment with SRF Consulting Group for the Highway 5/33 Roundabout Project..... 11
- 5.6 Request to Amend Grant SG-11404 with the Metropolitan Council..... 12

Connections: Develop strong public partnerships and connect people to services

5.7	Charitable Gambling Application Date Change-Ridgeview Foundation..	13
5.8	Lower Minnesota Watershed District Board of Managers	14
5.9	Request for approval to contract with OnDemand Group	15

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

5.10	Initial Offers for Right of Way Acquisition for the US 212 Project - Dahlgren Township	16-25
5.11	Carl & Deena Radde - Request for a Home Extended Business Accessory Use	26-31
5.12	United Farmer's Cooperative - Request for a Propane Facility in a Rural Service District.....	32-37
5.13	Thomas Kamrath - Request for a Home Extended Business Accessory Use.....	38-42
5.14	Endurance Investments, LLC - Request for High Amenity Development (4 Lots)	43-48
5.15	Approval of the City of Waconia Local Water Management Plan	49-51

Culture: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government

5.16	Reorganization in Public Works.....	52-53
5.17	Multi-grade Civil Engineer position hiring in Public Works	54

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

5.18	Review/Social/Commissioners' Warrants.....	NO ATT
------	--	--------

9:05 a.m.	6. COMMUNITIES	
	6.1 City of Carver Levee Improvement Project	55-57
	6.2 Highway 10 Corridor Study - Chaska Area	58-64
	6.3 2020 Proposed COVID-19 Beach Operations.....	65
	6.4 COVID-19 Essential Services Update.....	66

10:15 a.m.	7. FINANCES: Improve the County's financial health and economic profile	
	7.1 COVID 19 Extending the Property Tax Waiver Penalty.....	67

10:40 a.m. **ADJOURN REGULAR SESSION**

David Hemze
County Administrator

UPCOMING MEETINGS

June 9, 2020	9:00 a.m. Special County Board Meeting
June 16, 2020	4:00 p.m. County Board Meeting
June 23, 2020	9:00 a.m. County Board of Equalization Meeting
June 30, 2020	No Meeting

A Regular Session of the Carver County Board of Commissioners was conducted via video teleconference due to COVID-19 concerns on May 19, 2020. Vice Chair Gayle Degler convened the session at 4:00 p.m.

Members present: Gayle Degler, Vice Chair, (present in County Board Room), James Ische, Randy Maluchnik, Tim Lynch and Tom Workman (present via video teleconference).

Members absent: None.

Vice Chair Degler welcomed the public to the May 19th video conferenced County Board meeting. He recognized Governor Walz's Stay Safe Order issued last week and noted changes to the County's phased reopening would be considered at today's meeting. He encouraged residents to access services virtually, either online or over the phone. He pointed out additional information could be found on the County's website. Vice Chair Degler explained the Government Center was currently closed and while he was speaking from the Boardroom, Commissioners Ische, Lync, Maluchnik and Workman were videoconferencing in to ensure everyone's health and safety.

Under public comments, Vice Chair Degler acknowledged the receipt of comments from Karen Johnson Leuthner, 15735 38th Street, Mayer regarding the Hollywood Township Tower and John Lindner CUP.

The following amendment was made to the agenda:

Delete 5.9 Authorization to apply for Regional Park and Trail System Additions.

Lynch moved, Maluchnik seconded, to approve the agenda as amended. On a roll call vote, Degler, Ische, Lynch, Maluchnik, Workman voted aye. Motion carried unanimously.

Ische moved, Maluchnik seconded, to approve the minutes of the May 5, 2020, Regular Session. On a roll call vote, Ische, Lynch, Maluchnik, Workman, Degler voted aye. Motion carried unanimously.

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

Approved amendment 2 to Joint Powers Agreement No. 1031242 with the State of Minnesota in the amount of \$262,175.89 for the Highway 212 Resurfacing Project and Highway 212 Project-Benton Township, pending finalization of the contract review process.

Authorized the Chair's signature on the development contract for the Kindred Prairie Plat.

Approved amendment 2 to the professional services agreement with SRF Consulting Group, Inc., for the Highway 212 Resurfacing Project and Highway 212 Project, pending finalization of the contract review process.

Authorized signature of the 2019 County Feedlot Officer Annual Report and approved submittal of the report to the Minnesota Pollution Control Agency.

Resolution #37-20, Continuing the Elimination of Direct Discharge Sub-Surface Treatment Systems Program.

Resolution #38-20, Awarding of the 2020 County Highway Preservation Program, Carver County Contract (20-057) (PR #178822)

Resolution #39-20, County Board Acknowledgment Highway 33/34 Roundabout Project Final Payment.

Approved a joint powers agreement with the City of Norwood Young America for the Highway 5/33 Roundabout Project, pending finalization of the contract review process.

Resolution #40-20 County Board Acknowledgment Highway 110 Project-Waconia School Final Payment.

Approved contract amendment with Blondo Consulting LLC for \$103,110.00

Approved joint powers agreement with the City of Victoria for the Highway 18/43 project, pending finalization of the contract review process.

Contract with Clarizen, Inc., pending finalization of the contract review process.

Approve the addition of 1.0 FTE Social Worker to do dedicated relative search work using the Family Finding model and related HH&S budget amendment.

Reviewed May 12, 2020, Community Social Services' actions/Commissioners' warrants in the amount of \$525,170.83 and May 19, 2020, Community Social Services' actions/Commissioners' warrants in the amount of \$538,131.33.

On a roll call vote, Lynch, Maluchnik, Workman, Degler, Ische voted aye. Motion carried unanimously.

Richard Scott, HH&S Deputy Division Director, requested the Board approve donations received in the Carver County Emergency Operations Center. He pointed out a number of organizations have donated critical personal protective equipment that have been transferred to long term care facilities, day cares and other facilities that are in need of additional equipment and supplies.

Maluchnik moved, Workman seconded, to approve all of the donations received into the Emergency Operations Center as of April 28, 2020. On a roll call vote, Maluchnik, Workman, Degler, Ische, Lynch voted aye. Motion carried unanimously.

David Frischmon, Property & Financial Services, requested the Board adopt a Resolution to approve the purchase of tax forfeited land. He highlighted the tax forfeit process and explained when this occurs the property is transferred to the State and the State puts the County in charge to act as the caretaker.

He explained the hardship condition that must be found true to approve the request and indicated the Board is allowed to impose conditions on the repurchase. Frischmon highlighted the location of the property. He explained he was recommending including conditions for a above ground action plan, conducting a phase II study and below ground action land plan and a property survey.

Workman offered the following Resolution, seconded by Degler

Resolution #41-20
Approval of Repurchase of Tax Forfeited Land

On a roll call vote, Workman, Degler, Ische, Lynch Maluchnik voted aye. Motion carried unanimously.

Kate Probert, HH&S, requested the Board recognize family childcare providers for their service. She explained Governor Walz proclaimed the week of May 4th as Family Child Care Provider Week. She reviewed the number of current providers and indicated they are constantly looking for new providers. Probert highlighted recent legislative changes they had been working on. She pointed out the Child Care Licensing Unit's partnership with Public Health and businesses to assist childcare providers.

Ische moved, Maluchnik seconded, to accept the Governor's Proclamation designating the week of May 4th through 8th as Family Child Care Provider Week and to acknowledge outstanding contributions of all Family Child Care Providers to keep children safe and communities economically secure. On a roll call vote, Degler, Ische, Lynch, Maluchnik, Workman voted aye. Motion carried unanimously.

Richard Scott, HH&S Deputy Director, appeared before the Board for an update on the status of COVID-19 in the County. He stated this was a rapidly changing pandemic and cases have been relatively steady. He reviewed the number of cases in Minnesota and Carver County. Scott suggested Carver County's increases may be due to testing and real time spread and they were keeping an eye on that. He indicated 82% of deaths were still tied to long term care facilities. Scott highlighted the number of cases by age group, noting people between 20 and 39 years have the most confirmed cases and no one is totally safe. He reviewed the economic impact and unemployment rates and hoped they could see that going down as they go through the phased reopening.

He highlighted the County's new dashboard on the website that provided additional data. He pointed out the goal to flatten the curve to maintain capacity and that physical distancing has reduced the number of cases and deaths. Scott reviewed the comparison between COVID-19 and the flu and the hospitalization for the virus was almost ten times greater than the flu. He pointed out the impact of physical distancing to reduce exposure.

Scott stressed the need to prepare for a new normal and the need for good data, robust capacity to address current health care needs, contingency plans in case of a rebound and clear policies. He highlighted the issues Public Health was currently focusing on.

He recognized the donations that have been received and stated both the personal donations and donations from organization have helped meet the needs. Scott explained what citizens can do as individuals and encouraged the use of face masks. He pointed out the State was starting to turn the dial for gradual reopening. He noted they needed to plan for a new normal until there is a vaccine but what has been done so far as reduced the impact.

Vice Chair Degler thanked Dr. Scott for the update and information.

Dave Hemze, County Administrator, requested the Board approve updates to reopening Carver County. He explained they were in Phase 1 now and were being cautious and focusing on objectives. He reviewed strategies currently in place and proposed revisions to Courts, License Centers services, computer use at the Chanhassen and Waconia libraries, the Environmental Center drive through and Parks. He pointed out future strategies as part of Phase II and III. He indicated there was not a time frame and this depended upon watching trends. He clarified the Board does not have the authority to open up local businesses or overrule the Governor.

Workman moved, Lynch seconded, to adopt reopening Carve County-Phase I update. On a roll call vote, Maluchnik, Workman, Degler, Ische, Lynch voted aye. Motion carried unanimously

Lynch moved, Ische seconded to go into attorney-client privileged closed session pursuant to Minn. Stat. Section 13D.05, Subd. 3(b) to have confidential discussions with legal counsel regarding the strengths, weaknesses and case strategies, including the potential risks and expenditures, of the pending litigation involving the case of Donald and Kara Amorosi, individually and as parents, representatives, and co-trustees for the next-of-kin of A.T.A., decedent v. Carver County, Carver County Sheriff's Office, Jason Kamerud, in his official capacity as Carver County Sheriff, Carver County Attorney's Office, and Mark Metz, in his official capacity as Carver County Attorney. On a roll call vote, Workman, Degler, Ische, Lynch Maluchnik voted aye. Motion carried unanimously

The Board adjourned the closed and Regular Session.

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:

Speed Zone Study Request(s) for Various Highway Locations

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/2/2020

Contact: Dan McCormick Title: Transportation Manager

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:

The Commissioner of Transportation of the Minnesota Department of Transportation (MnDOT) is responsible for the establishment of speed limits on county highways throughout the State of Minnesota. Speed zone studies by MnDOT are initiated by counties for highways under their jurisdiction. Study requests are submitted to the Commissioner of Transportation for newly constructed county highways, for highway segments along which expanded development and more intense land use are occurring, and for highway segments where there is concern about the existing speed limit.

The speed limits for the following highway location has been raised as concerns from citizens and local government and/or have been flagged as needing new studies by staff:

Highway 43 - Between the intersection with Highway 10 and the intersection with Highway 11 (Victoria Drive) in the City of Victoria.

The last speed study for this segment was completed by MnDOT in September 2009. Based on the process and procedures established by MnDOT, the speed limit was changed from 45 mph to 50 mph. New development and growth has taken place since then, along with more concerns over traffic and speeding behavior.

ACTION REQUESTED:

Motion to adopt a resolution requesting the Commissioner of Transportation of the State of Minnesota to conduct a speed zone study on Highway 43.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement with SRF Consulting Group for Construction Administration Services on Highway 5 Regional Trail Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="6/2/2020"/>
Contact: <input type="text" value="Shelby Sovell"/> Title: <input type="text" value="Construction Supervisor"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" 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 is the lead agency on the Highway 5 Regional Trail Project and is responsible for providing administration of the construction contract. Carver County Public Works is unable to provide sufficient staff to this project due to the scope of the project and other staff needs. This professional services agreement is for administration and oversight services for construction work that will take place from Minnewashta Parkway in the City of Victoria through the University of Minnesota's Landscape Arboretum and ending at Century Boulevard in the City of Chanhassen. Construction will begin in June 2020 and is scheduled to be completed by July 2021. After review of consultant proposals, SRF Consulting Group and their subconsultants were chosen to furnish project management, construction engineering, construction inspection, surveying, staking, materials testing, as-builts, communications support, and project controls.

ACTION REQUESTED:

Motion to approve professional services agreement with SRF Consulting Group for construction administration services on the Highway 5 Regional Trail Project pending the contract review process.

FISCAL IMPACT:
 If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	
Tax Forfeited Sales Proce	\$116,096.00
2016-2017 CPA	\$79,612.50
City of Chanhassen 25%	\$97,854.25
U of M Arboretum 25%	\$97,854.25
Total	\$391,417.00

Insert additional funding source

Related Financial/FTE Comments:

The County's cost participation policy for trails shares the cost 50% Carver County and 50% other agencies for linking regional trails.

Carver County Board of Commissioners Request for Board Action



Agenda Item:
State Highway 7 Detour Agreement

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

MnDOT will be performing grading, paving, slope correction, and guardrail construction upon, along, and adjacent to State Highway No. 7 from 0.04 miles east of Merrywood Lane to 0.28 miles west of Highway No. 13 under State Project No. 1004-34 (T.H. 7=119). MnDOT requires a detour to carry State Highway 7 traffic on Highway 11 during the construction work.

ACTION REQUESTED:

Motion to adopt a resolution entering into an agreement with the State of Minnesota for compensation of road life consumed by the Highway 7 detour, pending finalization of the contract review process.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
MnDOT Funds	\$27,000.00
Total	\$27,000.00

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

The estimated payment to Carver County is \$8,939.72 and is based on the road life consumed method. The actual payment amount will be calculated at the end of the project and not to exceed the fiscal amount of \$27,000.

Office use only:

RBA 2020 - 6930

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Authorization to Apply for Regional Park and Trail System Additions

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="6/2/2020"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks and Recreation 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 checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Metropolitan Council is undergoing a process to consider adding new regional parks and trails units called system additions. Proposed new regional park and trail units could be incorporated into the Regional Parks Policy Plan. The Metropolitan Parks and Open Space Commission will be considering possible system additions during June 2020 and Regional Park and Trail Implementing Agencies are to propose possible park and trail system additions for consideration.

The Carver County Comprehensive 2040 Plan is a guiding document which can be used to further analyze possible system additions. The comprehensive plan was recently updated during a process which began in 2017. The Metropolitan Council approved the County's Comprehensive plan on January 22, 2020. The Carver County Board also approved the plan on February 4th, 2020.

A comparison between the Parks and Trails Chapters of 2030 and the 2040 Comprehensive Plans reveals that there are no suggested additions to the regional park search areas for Carver County. Currently there are two existing regional park search areas beyond the identified Regional Parks of Baylor, Lake Minnewashta and Lake Waconia Regional Parks.

Concerning possible regional trail additions, the below three trails that are listed as proposed Linking Regional Trail Corridors that could be additions to the regional trail system. These corridors include:

- TH 5 from the City of Waconia west to Norwood Young America
- County Road 11 from County Road 10 to the south county line
- County Road 40 from the intersection of County Road 11 to the to the south county line

These trail segments are graphically represented on the attached map from the 2040 Comprehensive Plan in blue dashed lines.

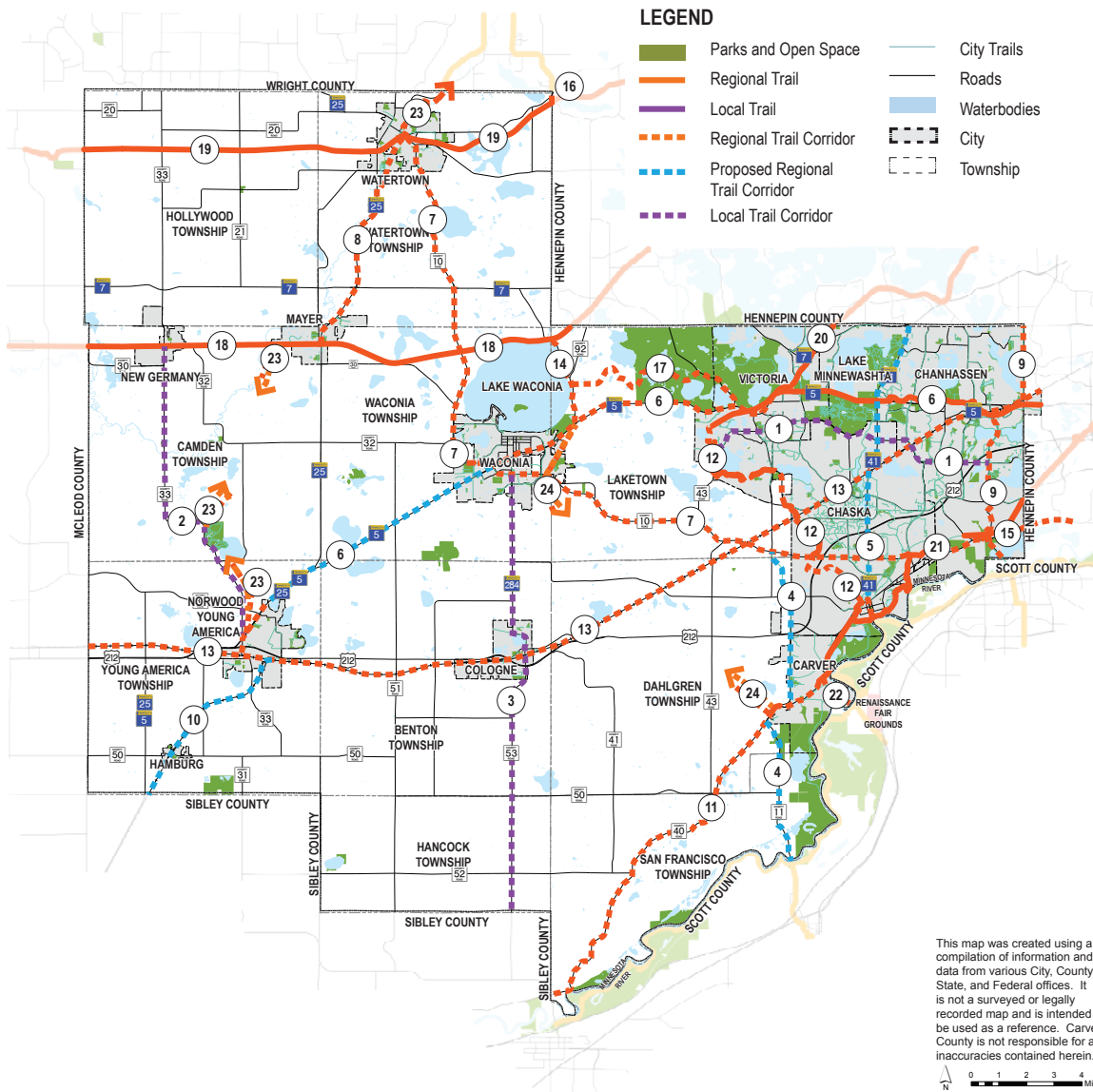
The Park Commission reviewed the above trail corridors at it February 12, 2020 meeting and made recommendation to the County Board on the submittal of system addition applications for the above identified trail segments on May 13, 2020.

ACTION REQUESTED:

Motion to authorize submittal of system addition applications for the regional trails in Carver County.

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:



LEGEND

- Parks and Open Space
- Regional Trail
- Local Trail
- Regional Trail Corridor
- Proposed Regional Trail Corridor
- Local Trail Corridor
- City Trails
- Roads
- Waterbodies
- City
- Township

LOCAL TRAIL CORRIDORS

- ① County Rd 18 Trail
- ② County Rd 33
- ③ County Rd 53/Mn 284

LINKING TRAIL CORRIDORS

- ④ County Rd 11 Trail
- ⑤ Highway 41 Trail
- ⑥ Highway 5 Trail
- ⑦ County Rd 10 Trail
- ⑧ County Rd 25 Trail
- ⑨ Highway 101 Trail
- ⑩ MN Prairie Line Trail
- ⑪ MN River Bluffs Trail Extension
- ⑫ Southwest Regional Trail Connection
- ⑬ Twin Cities & Western Regional Trail Corridor
- ⑭ Lake Waconia Regional Trail Search Corridor
- ⑮ County Road 61 Trail
- ⑯ Crow River/Luce Line Trail Connection

DESTINATION TRAIL CORRIDORS

- ⑰ Trunk Highway 5 Alternative Trail
- ⑱ Dakota Rail Regional Trail
- ⑲ Luce Line State Trail
- ⑳ Lake Minnetonka LRT Regional Trail
- ㉑ MN River Bluffs Regional Trail
- ㉒ Union Pacific Railroad Corridor
- ㉓ Western Carver County Regional Trail (Proposed)
- ㉔ Lake Waconia-Carver Search Corridor

This map was created using a compilation of information and data from various City, County, State, and Federal offices. It 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:

Professional Services Agreement Amendment with SRF Consulting Group for the Highway 5/33 Roundabout Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County has applied for and received \$644,000 of Local Project Partnership (formerly Cooperative Agreement) funds and \$3,600,000 of federal Highway Intersection Safety Project (HSIP) funds to construct a roundabout at the intersection of Highway 33 and Highway 5/25 near the City of Norwood Young America (NYA) in 2020. This intersection has a skew and has an extensive crash history which should be significantly reduced by the construction of a roundabout. The project will also reconstruct Highway 5/25/33 (Reform Street) from the Hwy 5/25/33 intersection to Highway 212. The Minnesota Department of Transportation (MnDOT) is currently planning a resurfacing of Highway 212 from Highway 131 to Highway 36 on the west side of the City of Cologne in 2020. The Highway 212 resurfacing project will include the replacement of traffic signals and construction of a pedestrian underpass in the City of Norwood Young America. A mutual benefit exists to construct these two projects at the same time to minimize rework on Highway 5/25/33 and limit the duration of traffic disruption in the area. This contract with SRF Consulting Group is for the design of the Highway 5/25/33 roundabout and Reform Street to Highway 212. This contract with SRF Consulting Group is being amended to cover costs for changed conditions that resulted in revisions to the agreed upon project scope.

ACTION REQUESTED:

Motion to approve a professional services agreement amendment with SRF Consulting Group. for \$89,660 for the Highway 5/33 Roundabout Project, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

CSAH Regular Const.	\$84,260.00
City of NYA	\$5,400.00
Total	\$89,660.00

Insert additional funding source

Related Financial/FTE Comments:

The cost share between Carver County and the City of Norwood Young America is and estimate at this time and the final cost splits will be calculated upon completion of the project in accordance with the approved JPA between the agencies for this project.

Office use only:

RBA 2020 - 6931

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Request to Amend Grant SG-11404 with the METROPOLITAN COUNCIL

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The amendment to Grant Agreement SG-11404 is to extend the date of providing a current appraisal until June 30, 2020. The extension is necessary to remain eligible for the funding from the LCCMR and Metropolitan Council. The current appraisal will allow for Carver County/Carver County Regional Railroad Authority to acquire the 89.81-acre Hennepin County Regional Rail Authority property located in the City of Chanhassen for the Minnesota River Bluffs Regional Trail.

ACTION REQUESTED:

Motion amend grant SG-11404 with the Metropolitan Council pending finalization of the contract review process.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	
Metropolitan Council	\$680,000.00
LCCMR	\$1,020,000.00
Total	\$1,700,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6924

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application Date Change-Ridgeview Foundation

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

At the March 17, 2020 board meeting, the County Board approved a Charitable Gambling application for Exempt Permit for the Ridgeview Foundation for an event to be held on June 22, 2020. Due to COVID-19 the event has been postponed to September 14, 2020 at Island View Golf Club, 7795 Laketown Pkwy, Waconia MN 55387. We have confirmation from the Minnesota Gambling Control Board that this date change is acceptable if the County Board approves it.

ACTION REQUESTED:

Approval to move the event date for a Charitable Gambling License for the Ridgeview Foundation to September 14, 2020.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6901

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lower Minnesota Watershed District Board of Managers

Primary Originating Division/Dept: Administration (County)

Meeting Date: 6/2/2020

Contact: Dave Hemze Title: County Administrator

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

Carver County is allowed one appointment to the Lower Minnesota Watershed District Board of Managers. Lauren Salvato has submitted her application to fill this vacancy. Statute requires the appointment to live within the Watershed District. Ms. Salvato is a resident of the Lower Minnesota Watershed District.

ACTION REQUESTED:

Appoint Lauren Salvato fill the current vacancy.

FISCAL IMPACT: None
If "Other", specify:

FUNDING
County Dollars =

Total \$0.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6899

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with OnDemand Group

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Information Technology (IT) department would like to contract with OnDemand Group for consulting services to provide the IT Project Management Office with expertise and best practices as we move towards implementing Microsoft's Office 365 cloud environment. The consulting services provided will enable staff to efficiently and effectively build a comprehensive plan to deploy three key products that will enhance employee productivity and collaboration.

- OneDrive - Personal data storage and data sharing
- Teams - Collaborative workspace for employees
- SharePoint Online - County-wide platform for sharing County information

The OnDemand consultant has assisted other government entities with similar implementations of these products. For this project, the consultant will come alongside the County's Lead Project Manager to offer a proven project plan along with industry best practices in the areas of user adoption, governance, communication, training and other areas.

The IT Project Management Office interviewed three consultants and received three bids from those consultants. OnDemand had the second lowest bid and was selected due to our assessment as the best fit due to their Project Management implementation experience with the State of Minnesota and other Minnesota counties.

ACTION REQUESTED:

Motion to contract with OnDemand Group pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Not to exceed \$40,000.

Budget Account 30-973-0-0-6260

Office use only:

RBA 2020 - 6908

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Initial Offers for Right of Way Acquisition for the US 212 Project - Dahlgren Township

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2021 construction season includes the US 212 Project - Dahlgren Township which is the reconstruction and expansion of Highway 212 to a four-lane expressway from Jonathan Carver parkway in the City of Carver to approximately Highway 36 on the east side of the City of Cologne. Carver County and MnDOT have entered into a right of way acquisition agreement in which Carver County is the lead agency for this project. Additional right-of-way is needed to complete the project scope. Carver County has contracted with appraisers in order to establish fair market value for the right of way acquisitions needed in support of the project. Public Works staff have reviewed the appraisals and are recommending the county board authorize written initial offers of compensation to impacted property owners.

ACTION REQUESTED:

Motion to adopt a resolution to authorize written initial offers of compensation for right-of-way acquisitions for the US 212 Project - Dahlgren Township.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
Transportation Sales Tax	\$1,248,937.50
MnDOT Funding	\$1,248,937.50
Total	\$2,497,875.00

Insert additional funding source

Related Financial/FTE Comments:

Carver County and MnDOT are currently executing a right of way agreement that includes evenly splitting the right of way acquisition costs for this project.

Office use only:

RBA 2020 - 6878

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

Date: 6/2/2020

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the TH 212 Project – Dahlgren Township

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

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

WHEREAS, the County proposes to construct highway and related improvements in Carver County for a TH 212 Project – Dahlgren Township (“Project”); and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements as part of the TH 212 Project – Dahlgren Township constitute a valid public use or public purpose; and

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

BE IT FURTHER RESOLVED that the Public Works Division Director or agents under his supervision, shall reimburse the Owners of said real property interests for an independent appraisal of damages from a licensed real estate appraiser to estimate the full amount of damages which will be caused to Owners by the County’s proposed acquisition of the real property interests described in said Exhibit A, and that, upon the Owners providing to County a copy of that appraisal report, evidence of the cost of that report, and evidence of payment of that amount to the appraiser, County shall reimburse Owners for the cost of Owners’ independent appraisal report, subject to the limits stated in Minn. Stat. §117.036. In lieu of said independent appraisal of damages, the Public Works Division Director or agents under his supervision, may offer in addition to the initial written offer to property Owners, an amount up to said limits in Minn. Stat. §117.036.

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

STATE OF MINNESOTA
 COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held **June 2nd, 2020** now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of June 2020

 Dave Hemze County Administrator

Exhibit A

to

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests

TH 212 Project – Dahlgren Township

Carver County Public Works No. 178825

Property Tax Identification No. 04.0171510

Parcel Number(s): 33

Fee Owners: Daniel & Kathie Broll

Property Address: 12820 Kelly Ave, Chaska MN 55318

Temporary easement for construction purposes contains **4,485 sq. ft.**, more or less.

Property Tax Identification No. 04.0080300

Parcel Number(s): 1

Fee Owners: Dawn K Taylor Rev Trust

Property Address: 8572 Highway 212, Cologne MN 55322

Fee acquisition for public right-of-way purposes contains 39,984 **sq. ft.**, more or less.

Property Tax Identification No. 04.0080200

Parcel Number(s): 2

Fee Owners: Kenneth Pautsch

Property Address: 8350 Highway 212, Cologne MN 55322

Fee acquisition for public right-of-way purposes contains 104,234 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 10,525 **sq. ft.**, more or less.

Property Tax Identification No. 04.0080210

Parcel Number(s): 3

Fee Owners: Richard Gorra

Property Address: Vacant Land, Cologne MN 55322

Fee acquisition for public right-of-way purposes contains 260,358 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 42,434 **sq. ft.**, more or less.

Property Tax Identification No. 04.0080900

Parcel Number(s): 4

Fee Owners: Bradley Gestach

Property Address: 12404 Kelly Ave, Cologne MN 55322

Fee acquisition for public right-of-way purposes contains 408,869 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 32,670 **sq. ft.**, more or less.

Property Tax Identification No. 04.0090900

Parcel Number(s): 5

Fee Owners: James & Theresa Mieseler

Property Address: Vacant Land, Highway 212 Cologne MN 55322

Fee acquisition for public right-of-way purposes contains 387,561 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 35,169 **sq. ft.**, more or less.

Property Tax Identification No. 04.0090600

Parcel Number(s): 6

Fee Owners: SSP Holdings LP

Property Address: Vacant Land, Highway 212, Cologne MN 55322

Fee acquisition for public right-of-way purposes contains 941,083 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 59,875 **sq. ft.**, more or less.

Property Tax Identification No. 04.0162400

Parcel Number(s): 31

Fee Owners: Dale Donald & Nancy VanSloun

Property Address: 7525 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 2,600 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 10,812 **sq. ft.**, more or less.

Property Tax Identification No. 04.0162600

Parcel Number(s): 30

Fee Owners: Joshua Buesgens

Property Address: 7315 Highway 212 E, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 4,964 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 8,442 **sq. ft.**, more or less.

Property Tax Identification No. 04.0160600

Parcel Number(s): 29

Fee Owners: Char A Jeurissen Et Al.

Property Address: 7215 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 47,599 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 9,826 **sq. ft.**, more or less.

Property Tax Identification No. 04.0150110

Parcel Number(s): 28

Fee Owners: Donald & Doreen Lenzen

Property Address: 12710 Laurie Lane, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 201,305 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 31,208 **sq. ft.**, more or less.

Property Tax Identification No. 04.0100700

Parcel Number(s): 7

Fee Owners: Kenneth & Barbara Lenzen Rev Trust

Property Address: 7180 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 37,042 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 5,942 **sq. ft.**, more or less.

Property Tax Identification No. 04.0100500

Parcel Number(s): 8

Fee Owners: Zoar Evang & Reformed Church

Property Address: 7030 Highway 212, Chaska MN 55318

Temporary easement for construction purposes contains 2,709 **sq. ft.**, more or less.

Property Tax Identification No. 04.0150900

Parcel Number(s): 27

Fee Owners: Maxine Buckentine

Property Address: 6675 Highway 212, Dahlgren TWP 55318

Fee acquisition for public right-of-way purposes contains 802,037 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 28,251 **sq. ft.**, more or less.

Property Tax Identification No. 04.0100400

Parcel Number(s): 10

Fee Owners: Dale Hesse

Property Address: 6510 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 8,283 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 9,650 **sq. ft.**, more or less.

Property Tax Identification No. 04.0110501

Parcel Number(s): 11

Fee Owners: Chinmaya Mission – Twin Cities

Property Address: 12575 County Road 43, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 26,585 **sq. ft.**, more or less.

Property Tax Identification No. 04.0140410

Parcel Number(s): 24

Fee Owners: John & Joyce Hieland Revocable Trust

Property Address: Vacant Land, Highway 212, Dahlgrn Twp 55318

Fee acquisition for public right-of-way purposes contains 220,999 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 34,631 **sq. ft.**, more or less.

Property Tax Identification No. 04.0110300

Parcel Number(s): 12

Fee Owners: LuAllen & Shirley Kettner

Property Address: 6080 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 241,387 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 3,000 **sq. ft.**, more or less.

Property Tax Identification No. 04.0140400

Parcel Number(s): 26

Fee Owners: Jeffrey Heiland

Property Address: 6175 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 21,384 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 10,747 **sq. ft.**, more or less.

Property Tax Identification No. 04.0141100

Parcel Number(s): 25

Fee Owners: Lutheran Church

Property Address: Vacant Land, Highway 212, Dahlgren TWP MN 55318

Temporary easement for construction purposes contains 406 **sq. ft.**, more or less.

Property Tax Identification No. 04.0110210

Parcel Number(s): 13

Fee Owners: Deborah Halaychik et al.

Property Address: Vacant Land, Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 145,691 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 22,690 **sq. ft.**, more or less.

Property Tax Identification No. 04.0140500

Parcel Number(s): 21

Fee Owners: Craig & Vickie Lee Peterson

Property Address: 5985 Highway 212, Chaska MN 55318

Temporary easement for construction purposes contains 4,502 **sq. ft.**, more or less.

Property Tax Identification No. 04.0140700

Parcel Number(s): 14

Fee Owners: Henry & Kimberly Hammers

Property Address: 5730 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 282,569 **sq. ft.**, more or less.

Temporary easement for construction purposes contains 10,121 **sq. ft.**, more or less.

Property Tax Identification No. 04.0140700

Parcel Number(s): 19

Fee Owners: Jeffrey & Diane Villars

Property Address: 5725 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 58,129 **sq. ft.**, more or less.

Property Tax Identification No. 04.0130100

Parcel Number(s): 17

Fee Owners: John C. Lenzen Rev Trust

Property Address: 5435 Highway 212, Chaska MN 55318

Fee acquisition for public right-of-way purposes contains 3,544 **sq. ft.**, more or less.

Property Tax Identification No. 04.0120400

Parcel Number(s): 15

Fee Owners: James & Patricia Dolejsi

Property Address: 5610 Highway 212, Chaska MN 55318

Temporary easement for construction purposes contains 660 **sq. ft.**, more or less.

Property Tax Identification No. 04.0120900

Parcel Number(s): 16

Fee Owners: Stephan Virgil Gestach

Property Address: 11450 Market Ave, Cologne MN 55322

Temporary easement for construction purposes contains 9,310 **sq. ft.**, more or less.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carl & Deena Radde - Request for a Home Extended Business Accessory Use

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20200011. On May 19, 2020, the Planning Commission recommended approval of Carl & Deena Radde's Conditional Use Permit (CUP) for a Home Extended Business Accessory Use (Online Inventory Tracking Business), on their 4.66-acre parcel located in Section 21, Waconia Township.

The property is improved with a single-family dwelling with an attached garage, and one small shed. If approved, the applicants would improve the property with an approximately 71' x 54' (3,834 sq. ft.) accessory building that would be utilized for personal storage and the proposed business. The accessory building would be required to meet all applicable MN State Building Code standards. The business generally operates Monday through Friday between the hours of 9:00AM and 3:00PM. The applicants have stated that their business assists companies with online tracking of their manufacturing inventory between multiple plants across the country. Currently the applicants are the only employees, but they do plan on adding one additional full-time employee in the future. Clients do not visit the business location; therefore, the only traffic generated by the business would be the occasional delivery of office supplies. There are no company vehicles and no need for outside storage. The applicants have also stated there would be no signage attached to the building or erected on the property.

The proposed accessory structure would need to meet the County Subsurface Sewage Treatment System (SSTS) requirements. The Waconia Town Board supports the request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and issue Order #PZ20200011 for the issuance of a Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6909

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20200011

RESOLUTION #: 20-04

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

FILE #: PZ20200011

APPLICANTS / OWNERS: Carl & Deena Radde

SITE ADDRESS: 9355 Morgan Lane, 55322

PERMIT TYPE: Conditional Use Permit - Home Extended Business Accessory Use

PURSUANT TO: Carver County Code: Section 152.079 (C)(9)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09-075-0260

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of May 19, 2020; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Carl & Deena Radde own approximately 4.66 acres in part of the S½ of Section 21, Waconia Township. The property is improved with a single-family dwelling with an attached garage, and one small shed. The parcel is located in the Agricultural Zoning District and CCWMO (Carver Creek watershed).
2. On April 1, 2020, the Carver County Board of Adjustment approved Variance #PZ20200010 which allowed the applicant a reduced setback of approximate 340 feet between a Home Extended Business Accessory Use and the closest adjacent residential house. The required distance is 500 feet from the nearest corner of the Home Extended Business Accessory Use to the residential home's nearest corner. The applicant's building would be approximately 160 feet from the nearest residence.
3. The applicant is requesting a Conditional Use Permit for a Home Extended Business Accessory Use to operate an Online Inventory Tracking Business pursuant to 152.079 (C)(9).
4. The operational plan (dated: 02/14/2020) appears to meet the minimum requirements for a Home Extended Business Accessory Use. The applicant is requesting approval to operate an Online Inventory Tracking Business in the Agricultural zoned district. The business generally operates Monday through Friday between the hours of 9:00AM and 3:00PM. The applicants have stated that their business assists companies with online tracking of their manufacturing inventory between multiple plants across the country. Currently the applicants are the only employees, but they do plan on adding one additional full-time employee in the future. Clients do not visit the business location; therefore, the only traffic generated by the business would be the occasional delivery of office supplies. There are no company vehicles and no need for outside storage. The applicants have also stated there would be no signage attached to the building or erected on the property.
5. On April 1, 2020, the Carver County Board of Adjustment approved Variance #PZ20200010 which allowed the applicant a reduced setback of approximate 340 feet between a Home Extended Business Accessory Use and the closest adjacent residential house. The required distance is 500 feet from the nearest corner of the Home Extended Business Accessory Use to the residential home's nearest corner. The applicant's building would be approximately 160 feet from the nearest residence.

6. On April 2, 2020, the applicants were sent a 60-day Extension Notice pursuant to Minnesota Statute 15.99 which states, that the County may extend the timeline by providing written notice of the extension to the applicant. It also states that the notification must state the reasons for the extension and its anticipated length, which may not exceed the additional 60 days unless approved by the applicant. In early April 2020, the COVID-19 pandemic had severely restricted the County's ability to provide certain services to its residents. The County's ability to hold public meetings was one of those restricted services; therefore, the reason the extension option was exercised.
7. The property is improved with a single-family dwelling with an attached garage, and one small shed. The proposed structure will be used solely for personal storage and business purposes. If the Conditional Use Permit is approved, the applicant would improve the property with an approximately 71' x 54' (3,834 sq. ft.) accessory building that would be utilized for personal storage and the proposed business. Because the accessory building will be used for business purposes, it would be required to meet all applicable MN State Building Code standards.
8. Prior to commencing operations, the accessory building utilized for the proposed business would be required to be inspected by the County's Building Official, for compliance with the MN State Building Code. If deficiencies are identified, the permittee would then be required to apply for the necessary permits to bring the structure into compliance.
9. The applicants have stated that there are no additional business or commercial vehicles kept on-site and no need for outside storage. For these reasons, they have not included any future outdoor areas in their operational plan and have not provided any plans for screening.
10. The Waconia Town Board reviewed and recommended approval of the application request during their February 10, 2020, Town Board meeting.
11. The Planning Commission has considered all the factors required by Section 152.251 of the Carver County Code and finds that all are either true in this case or can be mitigated by conditions placed on the permit.

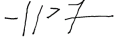
THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20200011, for a Home Extended Business Accessory Use on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. The Permittee shall homestead and occupy the property. The accessory building shall be used solely for personal storage and business uses and shall meet the applicable MN State Building Code standards based on the use. 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 in the timeline of the proposed change as possible
2. The operation shall be substantially in accordance with the submitted operational and site plans (dated: 2/14/2020). These plans shall be requirements of this permit.
3. Any future outside storage shall constitute an expansion of the operational area. When applicable, the applicant shall first submit a screening plan and revised operational area plan to the Land Management department for a determination as to whether an application for an amendment or similar consideration is necessary.
4. The accessory building utilized for the proposed business shall meet MN State Building Code. Appropriate building permits shall be obtained. No additional personal storage structures shall be allowed, based on the total personal structure square footage currently on the property, without the issuance of a new CUP.
5. The Permittee shall install and 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 for both the personal and the business operation. The permittee shall submit and maintain a pumping agreement (for the holding tanks) with a licensed SSTS contractor.

6. A Grading Plan (building pad grading), Erosion/Sediment Control Plan and Stormwater Management Plan shall be prepared and implemented in accordance with the CCWMO Water Management guidelines and the Wetland Conservation Act (WCA) before building permit approval, if applicable.
7. A maximum of two business vehicles and two employees who does not reside in the residence shall be permitted.
8. Any future remodeling or improvements to existing structures, personal or business related, shall require a Carver County Building Official review and permit approval.
9. The permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department, if applicable.
10. All signage shall meet the requirements of Chapter 154: Sign Regulations.
11. The operation shall comply with all local, state and federal regulations.

ADOPTED by the Carver County Planning Commission this 19th day of May 2020.

DocuSigned by:



E757D2E3EEDD4FB...
John Fahey, Chair 5/21/2020 | 4:53:57 PM CDT
Carver County Planning Commission

EXHIBIT "A" – LEGAL DESCRIPTION

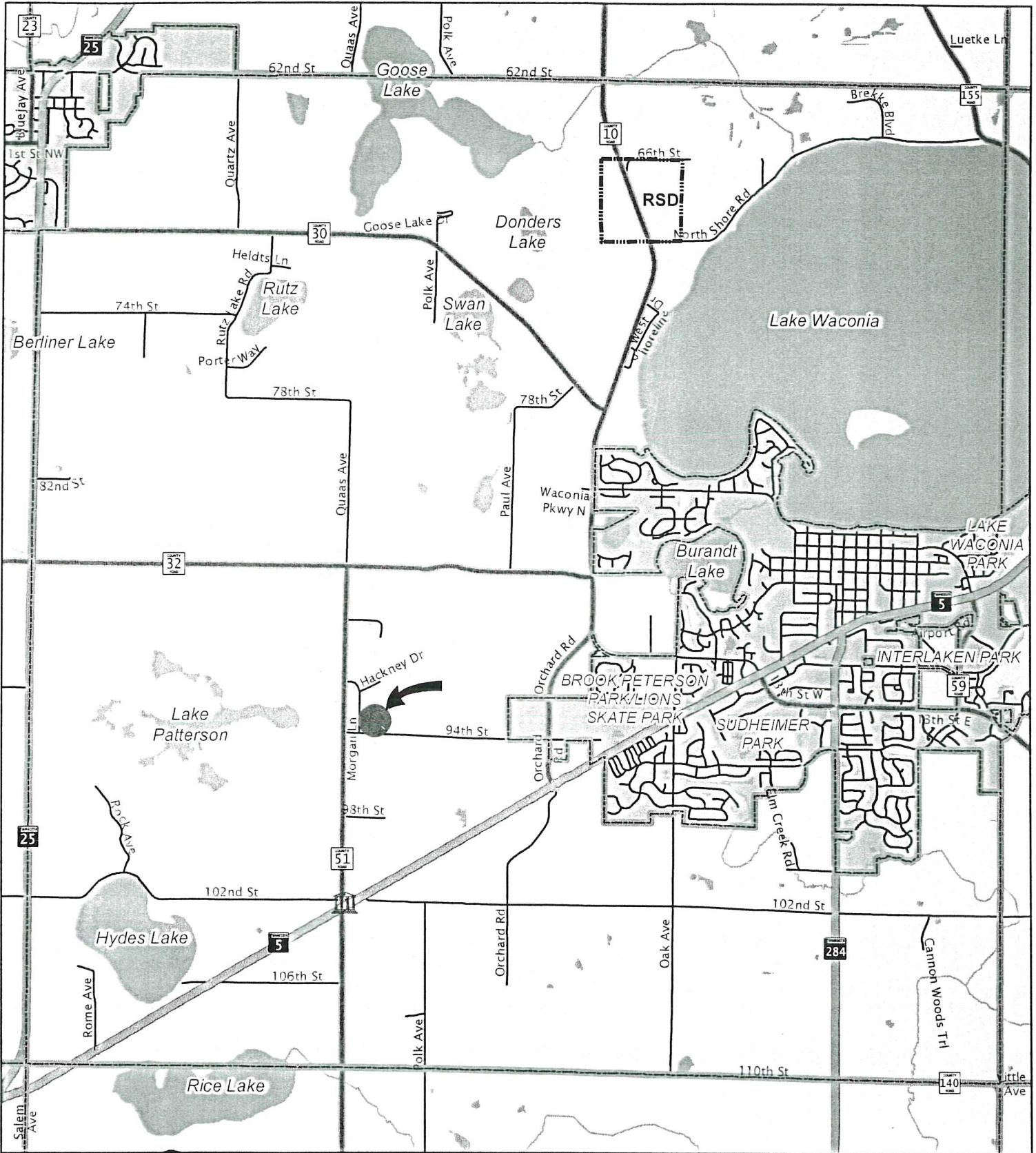
PID NUMBER: 09-075-0260

File# PZ20200011

APPLICANT/OWNER: Deena R Polston

Lot 10, Block 3, Carver Country, as platted and recorded in the Office of the County Recorder, Carver County, Minnesota.

WACONIA 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.



Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:

United Farmer's Cooperative - Request for a Propane Facility in a Rural Service District

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20200015. On May 19, 2020, the Planning Commission recommended approval of UFC's Conditional Use Permit (CUP) for a Propane Facility in the Hollywood Station Rural Service District. The subject property is currently owned by Northstar Properties, LLC, which operates a motorsports sales, service, and storage business. If approved, the applicant would split off a portion of the property through the County's Minor Subdivision process and improve the property by constructing a 40' x 80' structure to be used as a heated shop, cold storage, and office space.

In addition to the proposed structure, they will relocate two 30,000-gallon propane tanks from their existing facility in the City of Waconia. The applicant has stated that by re-locating from their current site in the City of Waconia, they will ease congestion and enhance safety within the city's growing community. The applicant has also stated that their proposed location will better support the rural community and agriculture by allowing UFC to more efficiently serve the residents of Carver County and the surrounding area with options for different size propane tanks. This enhanced flexibility would allow UFC to meet the needs of its residential customers, as well as larger agricultural needs for grain dryers, livestock operations, etc. The primary hours of operation would be 7:30AM – 5:00PM during the week. During the cold weather months, they would offer seasonal hours on Saturdays to better meet the needs of their residential clients. The operation would include seven (7) full-time employees associated with this location and consist of seven business related trucks of various sizes. No truck repairs would occur onsite. They also have stated that customers may occasionally visit the site to pay their bill. A total of three standard parking spaces and one handicapped parking space have been included as a part of their operational area.

The development of the site would need to meet the CCWMO Water Rules, as well as the County Subsurface Sewage Treatment System (SSTS) requirements. The Hollywood Town Board supports this request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and issue Order #PZ20200015 for the issuance of a Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20200015

RESOLUTION #: 20-07

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

FILE #: PZ20200015

APPLICANT: Darv Turbes / United Farmers Coop

PROPERTY OWNER: NorthStar Property, LLC

SITE ADDRESS: 5545 County Road 33, 55367

PERMIT TYPE: Conditional Use Permit - Propane Facility in an RSD

PURSUANT TO: County Code, Chapter 152, Sections 152.095, 152.096, and 152.097 (A)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 06-033-1230

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of May 19, 2020; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. John Moorhouse (NorthStar Properties, LLC) own a 21.78-acre parcel in part of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) and in part of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 33, Hollywood Township. The parcel is improved with a shop/office and a large outside storage area used in conjunction with Conditional Use Permit (CUP) #PZ20170043 for their motorsports sales, service, and storage business. The property is in a Rural Service Overlay District (Hollywood Station) and the CCWMO (Crow River Watershed).
2. United Farmers Co-op (UFC) is requesting a Conditional Use Permit to facilitate the relocation of their propane facility which is currently located in the City of Waconia and onto a portion of the subject property. The subject property is located in the Hollywood Station Rural Service District and the proposed use would be allowed pursuant to Section 152.097 of the Carver County Zoning Code.
3. Their site plan and project narrative outline the details of their operation. The applicants plan on constructing a 40' x 80' structure to be used as a heated shop, cold storage, and office space. In addition to the proposed structure, they will relocate two 30,000-gallon propane tanks from their existing facility in the City of Waconia.
4. The applicant has stated that by re-locating from their current site in the City of Waconia, they would ease congestion and enhance safety within the city's growing community. The applicant has also stated that their proposed location would better support the rural community and agriculture by allowing UFC to more efficiently serve the residents of Carver County and the surrounding area with options for different size propane tanks. This enhanced flexibility would allow UFC to meet the needs of its residential customers, as well as larger agricultural needs for grain dryers, livestock operations, etc.
5. According to the applicant, the business would operate from the proposed structure. The primary hours of operation would be 7:30AM – 5:00PM during the week. During the cold weather months, they would offer seasonal hours on Saturdays to better meet the needs of their residential clients. The operation would include seven (7) full-time employees associated with this location and consist of seven business related trucks of various sizes. No truck repairs would occur onsite. They also have stated that customers may occasionally visit the site to pay their bill. A total of three standard parking spaces and one handicapped parking space have been included as a part of their operational area.

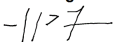
6. The operational area would consist of the proposed 40' x 80' structure, an outside storage area for new and used 500 and 1,000 gallon propane tanks, two 30,000 gallon propane storage tanks, and a parking area to accommodate seven commuter vehicles for the onsite staff as well as five single-axle propane trucks, one service truck, and one single-tank propane trailer. Additional gravel surface would be added to the operational area to provide more efficient maneuverability for these vehicles and the occasional semi traffic entering and exiting the site to refill the propane storage tanks.
7. According to the applicant, based on the number of employees and the nature of the business, they estimate this site would generate 40-50 daily trips on average during their peak season. The bulk of these trips would be the UFC trucks departing, returning to refill, and leaving again to meet the needs of their daily routes.
8. Currently, the applicant is not proposing any screening of the outside storage area. A surrounding use was issued a Conditional Use Permit in 2017, that use had some existing screening along the western side of building on County Road 33. During the May 19, 2020, Planning Commission meeting, the board discussed whether there was a need for additional screening as part of the proposed request. It was determined that based on the proposed land use, no screening of any outside storage was needed.
9. The Carver County Planning and Water Management Department team would review the request and the proposed operational area with respect to the County Water Rules (Chapter 153), and for site stabilization requirements and Best Management Practices (BMP's). The overall area of disturbance and the proposed operational area may trigger additional permit requirements by the WMO. If required, all WMO related permits and conditions shall be met prior to the issuance of any future building permits or beginning any excavation activity.
10. The office space would be served by a newly installed septic system, and the shop area will have a 2,000-gallon holding tank installed. The permittee shall install and 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 accessory building. The permittee shall submit and maintain a pumping agreement (for the holding tanks) with a licensed SSTS contractor.
11. On May 19th, 2020, staff received review comments from Cameron Muhic, a Senior Planner with the Minnesota Department of Transportation (MNDOT). Mr. Muhic stated that MNDOT had completed its review of the request. No specific conditions were requested; however, the applicant would need to submit a permit to MNDOT for any future proposed work within MNDOT right-of-way.
12. During the May 19, 2020, Planning Commission public hearing the neighboring property owner, Robert Schurmann, stated he had been in contact with Mr. Turbes. They discussed Mr. Schurmann's concerns with regard to an existing field tile line which runs through the proposed UFC site. UFC had gone on record indicating they would be maintaining or rerouting the existing tile line through the proposed site.
13. The applicant has stated that the only signage associated with this proposal would be a UFC logo on one of their 30,000-gallon storage tanks.
14. The Hollywood Town Board reviewed the request during the May 11, 2020, Town Board meeting. The Township expressed no concerns with the request and forwarded a recommendation of approval, with no conditions.
15. The Planning Commission has considered all the factors required by Section 152.251 of the Carver County Code and finds that all are either true in this case or can be mitigated by conditions placed on the permit.

THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20200015 for a Propane Facility in the Hollywood Station Rural Service District 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 and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The operation shall be substantially in accordance with the submitted operational plan (dated: 4/29/2020) and site plan (dated: 4/22/2020). These plans shall be attached to and become part of this permit. The hours of the operation shall typically conform to the hours of 7:30AM – 5:00PM during the week, and seasonal hours may be offered on Saturdays during the cold weather months.
3. Prior to the issuance of any future permits, a Minor Subdivision application shall be submitted and approved prior to the recording of any deed(s). The parcel(s) shall be subdivided in accordance with the Zoning Code requirements, including but not limited to, a survey, combination form, and primary and alternate septic locations.
4. Any grading and/or filling activity on the property shall be completed in accordance with the Carver County Water Management Rules and the Wetland Conservation Act (WCA), if applicable. Any and all site improvements shall be completed pursuant to Chapter 153 – Water Resource Management. Stormwater Management review and approvals are required prior to the issuance of construction and/or building permits.
5. The Permittee shall comply with the road access requirements, if any, as determined by the applicable road authority.
6. The Permittee shall be responsible for the maintenance, replacement, and/or abandonment of any/all drain tile servicing this site for the duration of the CUP. The Permittee shall work with the landowner to determine if replacement or abandonment is necessary for the any drain tile (if problems occur).
7. All business-related trucks, equipment and supplies shall be stored within the approved operational area. Any expansion of the approved operational area shall constitute an expansion of the use and may require a review by Land Management for determination as to an amended Conditional Use Permit will be required.
8. All structures used in conjunction with the proposed operation shall meet the requirements of the Minnesota State Building Code.
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 of the business operation. The permittee shall submit and maintain a pumping agreement (for the holding tanks) with a licensed SSTS contractor.
10. The Permittee shall maintain a Certificate of Workers' Compensation Insurance or submit a proper affidavit to the Land Management Department.
11. 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 the public road right-of-way must be approved by the appropriate road authority.

ADOPTED by the Carver County Planning Commission this 19th day of May 2020.

DocuSigned by:



E757D2E3EEDD4FB...

John Fahey, Chair

5/21/2020 | 4:53:57 PM CDT

Carver County Planning Commission

EXHIBIT "A" – LEGAL DESCRIPTION

PID NUMBER: 06-033-1230/part of

File# PZ20200015

APPLICANT: United Farmer's Cooperative

OWNER: Northstar Property, LLC

* * * * *

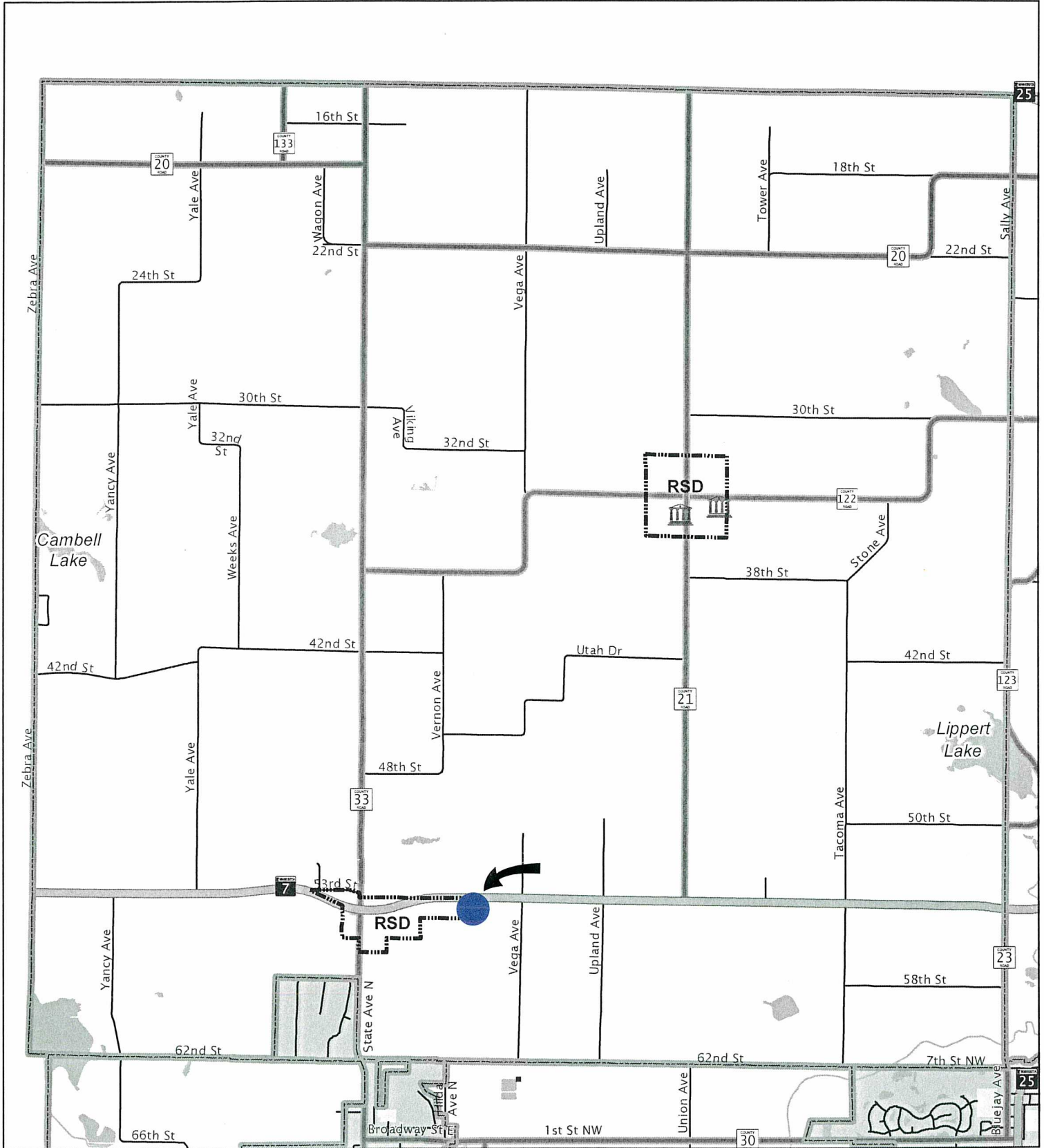
That part of the Northwest Quarter of Section 33, Township 117, Range 26, Carver County, Minnesota, described as follows: Commencing at a point, on the west line of said Northwest Quarter, distant 822.19 feet south from the northwest corner of said Northwest Quarter; thence South 89 degrees 17 minutes 50 seconds East, assuming said west line bears South 00 degrees 42 minutes 10 seconds West, perpendicular to said west line, a distance of 429.75 feet to the intersection with the east line of the west 429.75 feet of said Northwest Quarter; thence North 00 degrees 42 minutes 10 seconds East, along said east line, a distance of 517.56 feet to the intersection with a line, hereinafter known as line "A", drawn parallel with the north line of said Northwest Quarter from a point on said west line of the Northwest Quarter distant 310.59 feet south from said northwest corner of the Northwest Quarter; thence North 89 degrees 54 minutes 30 seconds East, along said parallel line, a distance of 251.67 feet to the point of beginning of the land to be described; thence South 00 degrees 42 minutes 10 seconds West, parallel with said west line of the Northwest Quarter, a distance of 581.05 feet; thence South 89 degrees 17 minutes 50 seconds East, a distance of 218.60 feet; thence North 00 degrees 42 minutes 10 seconds East, a distance of 536.15 feet to the centerline of State Highway Number 7; thence southwesterly a distance of 59.74 feet, along said centerline and along a non-tangential curve concave to the northwest having a radius of 2882.46 feet, a central angle of 01 degree 11 minutes 15 seconds and the chord of said curve bears South 78 degrees 59 minutes 39 seconds West; thence North 00 degrees 37 minutes 28 seconds East, not tangent to said curve, a distance of 59.24 feet to the intersection with said line "A"; thence South 89 degrees 54 minutes 30 seconds West, along said Line "A", a distance of 160.04 feet to the point of beginning.

Subject to the rights of the public in State Highway No. 7, established in Final Certificate recorded in Book T of Decrees, page 461.

Also known as proposed TRACT B, REGISTERED LAND SURVEY NO. 130, Carver County, Minnesota.

DRAFTED BY: Carver County Land Management Department

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.



Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Thomas Kamrath - Request for a Home Extended Business Accessory Use

Primary Originating Division/Dept: <input type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="6/2/2020"/>
Contact: <input type="text" value="Jason Mielke"/> Title: <input type="text" value="Land Use Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #PZ20200013. On May 19, 2020, the Planning Commission recommended approval of Thomas Kamrath's Conditional Use Permit (CUP) for a Home Extended Business Accessory Use (Lawncare & Snow Removal Business), on his 3.53-acre parcel located in Section 27, Waconia Township.

The property is improved with a single-family dwelling with a tuck under garage, and an existing 52' x 80' (4,160 sq. ft.) accessory structure where the proposed business would operate. If approved, the existing structure utilized for the business activity would need to meet current State Building Code standards. The business generally operates between the hours of 7:00AM and 5:00PM during the summer months, and varying hours during the winter months due to the nature of snow removal services. Mr. Kamrath and his son own and operate the business and have one additional full-time employee. There are two company vehicles and trailers, and all company equipment is typically stored inside the accessory structure except during the winter months. The business activity does not require customers visiting the site; therefore, the only traffic generated by the business would be from the two company vehicles. The applicant has stated there would be no signage attached to the building or erected on the property.

The Waconia Town Board supports the request.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20200013 for the issuance of a Conditional Use Permit.

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

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6914

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20200013

RESOLUTION #: 20-06

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

FILE #: PZ20200013

APPLICANT/OWNER: Thomas J. Kamrath

SITE ADDRESS: 10150 Oak Avenue, 55322

PERMIT TYPE: Conditional Use Permit - Home Extended Business Accessory Use

PURSUANT TO: County Code: Section 152.079 (C)(9)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09-027-1035

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of May 19, 2020; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Thomas Kamrath owns approximately 3.53 acres in part of the SE¼ of Section 27, Waconia Township. The property is improved with a house which includes a tuck under garage, and one accessory building. The parcel is located in the Agricultural Zoning District and CCWMO (Carver Creek watershed).
2. On February 5, 2020, the Carver County Board of Adjustment approved Variance #PZ20200001 which allowed the applicant a reduced setback of approximate 238 feet between a Home Extended Business Accessory Use and the closest adjacent residential house. The required distance is 500 feet from the nearest corner of the Home Extended Business Accessory Use to the residential home’s nearest corner. The applicant’s building would be approximately 262 feet from the nearest residence. The existing 52’ x 80’ (4,160 sq. ft.) accessory building would be utilized for the proposed business. The use of the property for business activity was done without proper authorization; therefore, was considered an “after the fact” variance request.
3. The applicant is requesting a Conditional Use Permit for a Home Extended Business Accessory Use to operate a lawncare and snow removal business pursuant to 152.079 (C)(9).
4. The operational plan (dated: 03/10/2020) appears to meet the minimum requirements for a Home Extended Business Accessory Use. The applicant is requesting approval to operate a Lawncare and Snow Removal Business in the Agricultural zoned district. The business generally operates between the hours of 7:00AM and 5:00PM in the summer months. Currently, the applicant has one additional full-time employee. There are two company vehicles and trailers, all company equipment is typically stored inside except during the winter months. During the winter months, these trucks may be left outside past business hours to address the needs of clients during changing weather events; however, the applicant has stated there is no need to designate an area for outside storage. Customers do not visit the business location. The only traffic generated by the business would be from those two trucks. The applicant has also stated there would be no signage attached to the building or erected on the property.
5. On April 2, 2020, the applicants were sent a 60-day Extension Notice pursuant to Minnesota Statute 15.99 which states, that the County may extend the timeline by providing written notice of the extension to the applicant. It also states that the notification must state the reasons for the extension and its anticipated length, which may not exceed the additional 60 days unless approved by the applicant. In early April 2020, the COVID-19 pandemic had severely restricted the County’s ability to provide certain services to its residents. The County’s ability to hold public meetings was one of those restricted services; therefore, the reason the extension option was exercised

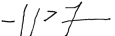
6. The existing accessory building (52' x 80) utilized for the proposed business would be required to be inspected by the County's Building Official, for compliance with the MN State Building Code. If deficiencies are identified, the permittee would then be required to apply for the necessary permits to bring the structure into compliance.
7. The Waconia Town Board reviewed and recommended approval of the application request during their December 9, 2019, Town Board meeting.
8. The Planning Commission has considered all the factors required by Section 152.251 of the Carver County Code and finds that all are either true in this case or can be mitigated by conditions placed on the permit.

THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20200013, for a Home Extended Business Accessory Use on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. The Permittee shall homestead and occupy the property. The accessory building shall be used solely for personal storage and business uses and shall meet the applicable MN State Building Code standards based on the use. 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 in the timeline of the proposed change as possible
2. The operation shall be substantially in accordance with the submitted operational and site plans (dated: 03/10/2020). These plans shall be requirements of this permit.
3. Any future outside storage shall constitute an expansion of the operational area. When applicable, the applicant shall first submit a screening plan and revised operational area plan to the Land Management department for a determination as to whether an application for an amendment or similar consideration is necessary.
4. The accessory building utilized for the proposed business shall meet MN State Building Code.
5. The SSTS shall be re-evaluated with any proposed growth of the business or changes to the use of the septic system.
6. A maximum of two business vehicles and two employees who does not reside in the residence shall be permitted.
7. Any future remodeling or improvements to existing structures, personal or business related, shall require a Carver County Building Official review and permit approval.
8. The Permittee shall complete and submit a Non-Generator's Acknowledgment or Hazardous Waste Generator's License to the Environmental Services Department within 30 days of the issuance of this Conditional Use Permit.
9. The Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department, if applicable.
10. All signage shall meet the requirements of Chapter 154: Sign Regulations.
11. The operation shall comply with all local, state and federal regulations.

ADOPTED by the Carver County Planning Commission this 19th day of May 2020.

DocuSigned by:



E757D2E3EEDD4FB

John Fahey, Chair

5/21/2020 | 4:53:57 PM CDT

Carver County Planning Commission

EXHIBIT "A" – LEGAL DESCRIPTION

PID NUMBER: 09-027-1035

File# PZ20200013

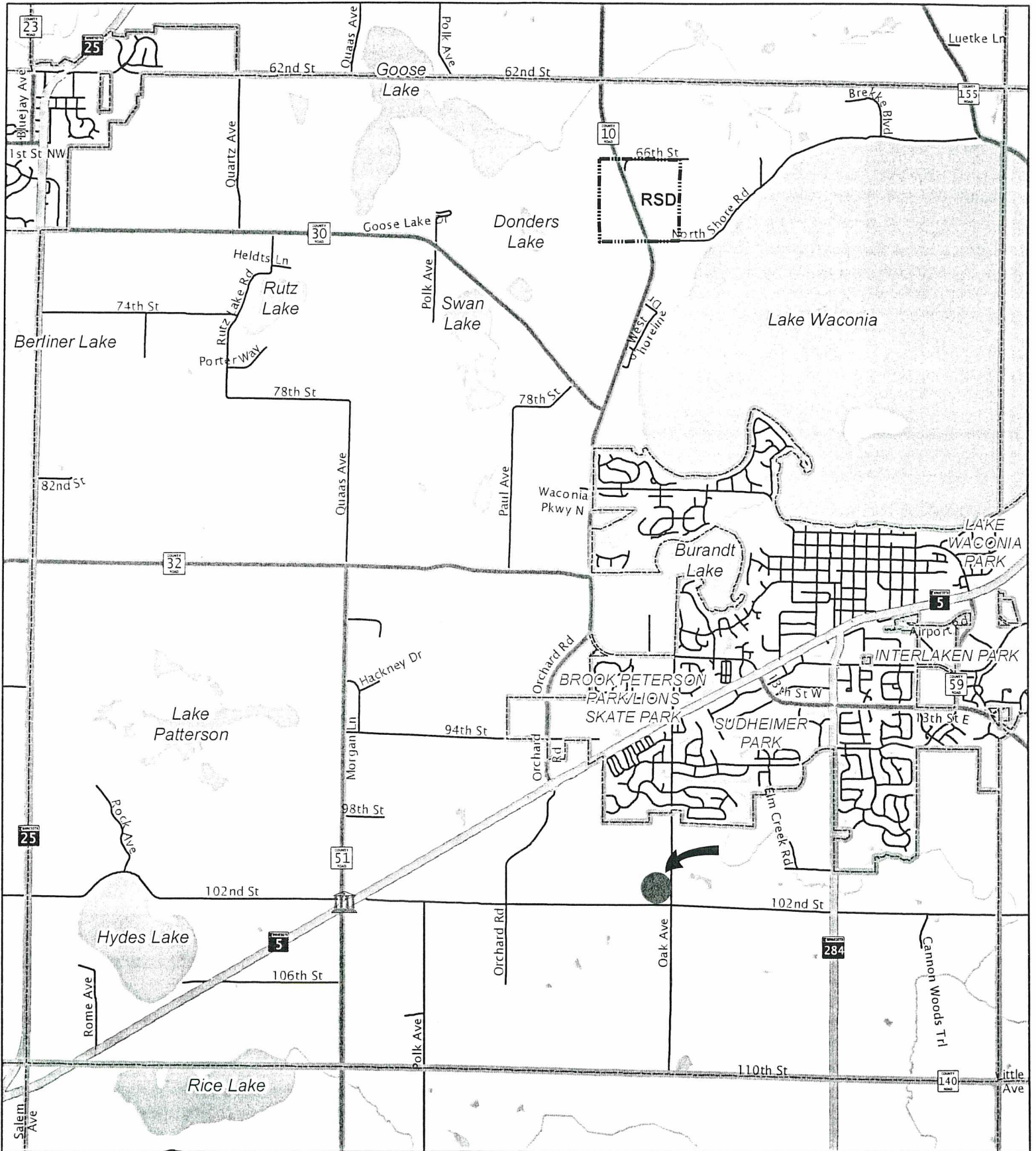
APPLICANT/OWNER: Thomas Kamrath

That part of the Southeast Quarter of Section 27, Township 116, Range 25, Carver County, Minnesota described as follows: Commencing at the southeast corner of said Section 27; thence northerly along the east line of said Southeast Quarter 218.47 feet to the point of beginning of the tract to be described; thence continuing northerly along said east line of the Southeast Quarter 321.00 feet; thence westerly deflecting left 90 degrees 00 minutes 00 seconds 285.00 feet; thence southerly deflecting left 90 degrees 00 minutes 00 seconds 321.00 feet; thence easterly deflecting left 90 degrees 00 minutes 00 seconds 285.00 feet to the point of beginning, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

AND

That part of the Southeast Quarter of Section 27, Township 116, Range 25, Carver County, Minnesota, described as follows: Beginning at the southeast corner of said Southeast Quarter; thence northerly, along the east line of said Southeast Quarter 218.47 feet; thence westerly, deflecting to the left 90 degrees 00 minutes 00 seconds 285.00 feet; thence southerly, parallel with said east line 218.92 feet to the south line of said Southeast Quarter; thence easterly, along said south line 285.00 feet to the point of beginning.

WACONIA 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.



42 S

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Endurance Investments, LLC - Request for High Amenity Development (4 Lots)

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20200012. On May 19, 2020, the Carver County Planning Commission recommended approval of Endurance Investments' Conditional Use Permit (CUP) for a "High Amenity" development on 35 acres, located in Section 6 of Dahlgren Township.

The proposed development would consist of a plat with three residential parcels (5± acres each) and one agricultural parcel (20± acres). A total of four building sites (single-family dwellings) would be allowed. The proposed development would need to be platted pursuant to the County's Subdivision Ordinance and Zoning Code. The sites would have direct public road frontage off of Laurel Avenue; therefore, a new road would not need to be constructed as part of the development.

Individual lots would be required to meet the CCWMO standards, as well as SSTS requirements. The Dahlgren Town Board has recommended approval of the request.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20200012 for the issuance of a Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6916

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20200012

RESOLUTION #: 20-05

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

FILE #: PZ20200012

OWNER: Dave Menke c/o Endurance Investments, LLC

APPLICANT: Randy Kubes

SITE ADDRESS: 11650 Laurel Avenue, 55322

PERMIT TYPE: Conditional Use Permit - Additional Density (High Amenity Lots)

PURSUANT TO: Carver County Code: Section 152.078 (A) & (C)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 04-006-1000

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of May 19, 2020; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Endurance Investments, LLC owns a 110.23-acre parcel located in the East 1/2 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 6 in Dahlgren Township. The property is mostly bare land but does include one house and some agricultural buildings that are separated by Laurel Avenue. The property is located in the Agricultural Zoning District and the CCWMO (Carver Creek watershed).
2. The applicant is proposing to develop three residential parcels (5± acres each) and one agricultural parcel (20± acres) in the eastern portion of the subject property. The proposed development would result in a total of four building sites (single family dwellings) without the need to construct a township road. The applicant is requesting a Conditional Use Permit (CUP) pursuant to the "Additional Density Options" in Section 152.078 (A) and (C) of the Carver County Zoning Code.
3. Dahlgren Township has provided for the High Amenity option in its chapter of the 2040 Comprehensive Plan. The High Amenity Lot provision may only be exercised once for each parcel that was of record as of July 1, 1974. The subject property consists of wooded, wooded pasture, and similar areas, not in agricultural production, is considered eligible land. The proposed development would comply with the limitation of 4 homes per 40 acres (i.e. no more than 4 per 1/41/4). Also, a CUP has not been previously issued for additional density on the subject parcel.
4. The applicant is proposing three (3) residential lots that would range in size from approximately 5 acres each. Each newly created lot would exceed 2.5-acre minimum lot size and lots exceeding 5 acres would include unusable areas as allowed by the Zoning Code. The one (1) agricultural lot (building site) would be approximately 20 acres. A total of four (4) buildable lots are proposed as part of the development (plat).
5. During the preliminary platting process, the applicant must document a suitable one (1) acre building site for each lot. The concept plan illustrates the potential locations for Subsurface Sewage Treatment Systems (SSTS) on each lot. A licensed SSTS professional would need to provide appropriate soils reports for the County's review.
6. Each lot would meet the requirements for public road frontage, which is proposed from Laurel Avenue. Access would be to each lot individually (four accesses from the township road). The Dahlgren Town Board would also be reviewing the proposed access locations during the preliminary platting process.

7. The individual lot owner(s) will be required to comply with the Carver County Water Management Organization (CCWMO) Standards. Each lot will be subject to review and approval by Carver County Planning and Water Management Department pursuant to Chapter 153. More specific details for each lot would need to be submitted to Carver County Planning & Water Management at the time of design for review and approval prior to the issuance of building permit(s) on individual lots.
8. A wetland delineation would be needed as part of the platting process. No roadway is being constructed; however, with the creation of new driveways there may be potential low-lying areas “wetlands” within the tree canopy that may need to be avoided.
9. The entire layout as proposed will be properly addressed during the preliminary platting process.
10. On April 2, 2020, the applicant was sent a 60-day Extension Notice pursuant to Minnesota Statute 15.99 which states, that the County may extend the timeline by providing written notice of the extension to the applicant. It also states that the notification must state the reasons for the extension and its anticipated length, which may not exceed the additional 60 days unless approved by the applicant. In early April 2020, the COVID-19 pandemic had severely restricted the County’s ability to provide certain services to its residents. The County’s ability to hold public meetings was one of those restricted services; therefore, the reason the extension option was exercised.
11. The proposed lots would meet all the criteria for a new High Amenity Lots. Al Langseth, the Carver County Feedlot Officer, confirmed that the feedlot setback buffer is accurate for the feedlots northeast and southwest of the subject property. Given the feedlot buffer, the new lot would still have areas where a home could be built outside of the 1,000-foot feedlot setback.
12. During the May 19, 2020, Planning Commission meeting, staff entered into the record an email received from a neighboring property owner, Dale Applequist. The email (dated: May 13, 2020) was received after the Planning Commission packets had been mailed to all board members. During the public hearing, staff indicated that all questions from Mr. Applequist had been discussed and answered via a telephone prior to the Planning Commission meeting.
13. The Dahlgren Town Board reviewed the request and recommended approval at their March 9, 2020 Town Board Meeting.
14. The Planning Commission has considered all the factors required by Section 152.251 of the Carver County Code and finds that all are either true in this case or can be mitigated by conditions placed on the permit.

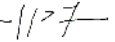
THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20200012 for the creation of High Amenity Lots on the land described in Exhibit “A” of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. Three (3) residential lots and one (1) agricultural lot are permitted, provided the building site requirements and minimum lot standards are satisfied. The entire subject property shall be platted in accordance with M.S. Chapter 505 and the Carver County Code. A total of four (4) buildable lots (building eligibilities) shall be properly addressed as part of the platting process.
2. The lots shall be laid out on the preliminary plat substantially as agreed upon by the Township, the County, and the developer during the Conditional Use Permit (CUP) process. The CUP shall be redrafted and recorded with the final plat stipulating, at a minimum, the building eligibility status for each parcel, a statement regarding agricultural uses in the area, and the protection of environmentally sensitive land(s).
3. The proposed lots must have a one acre building site, which shall be reviewed as a part of the Subdivision Plat. Primary and alternate drainfield locations for each building site must be submitted with the application for preliminary plat. SSTS locations must be identified by a licensed SSTS contractor, for review/approval by the Environmental Services Department. The building sites must be located so that all buildings and sewer systems shall meet County Code setback requirements.

4. Access permits must be approved by Dahlgren Township (road authority) prior to any work occurring within the road right-of-way.
5. As a part of the platting process the applicant shall develop covenants to be filed with the plat. The covenants shall address at least the following:
 - A. A covenant must clearly state the building eligibility status for each parcel in the development. The keeping of animals, except for dogs, cats and similar animals kept as household pets, is prohibited on any lot in the residential area.
 - B. A covenant stating that the area is rural, and that commercial agriculture and other rural land use activities shall likely be occurring in the area. A notification must be provided regarding “odors, dirt, dust, noises, long hours of operation and other factors associated with agriculture and feedlot activities”. Complaints relating to these activities shall be considered unwarranted so long as such activities are being conducted in accordance with existing standards. A condition clearly stating and restricting the use of the land in the agricultural area to agriculture and to certain conditional uses listed in the “A” district.
 - C. If the home sites include any environmentally sensitive land then restrictions must be placed in the covenants addressing: clear cutting of land, vegetation removal, plus the development and implementation of an erosion control plan to control erosion during and after building construction.
 - D. A covenant must be added requiring that the alternative sewer site must be preserved for a future sewer site. No buildings can be erected on the alternative site and no trees can be planted on the site. Heavy equipment must be kept off the site. If the lot owner must build on the site, he shall have to submit percolation tests and soil borings for another site before any building permit shall be issued.
6. The above-required covenants shall become part of the permit.
7. A completed Carver County Water Rules application, with required attachments, shall be submitted with the Preliminary Plat application, if applicable.
8. The boundaries of any possible wetlands must be included on the preliminary plat so appropriate drainage easements may be determined. If necessary, a wetland mitigation plan and application shall be submitted with the preliminary plat application.

ADOPTED by the Carver County Planning Commission this 19th day of May 2020.

DocuSigned by:



E757D2E3EEDD4FB...
John Fahey, Chair
Carver County Planning Commission

5/21/2020 | 4:53:57 PM CDT

EXHIBIT "A" – LEGAL DESCRIPTION

PID NUMBER: 04-006-1000/part of

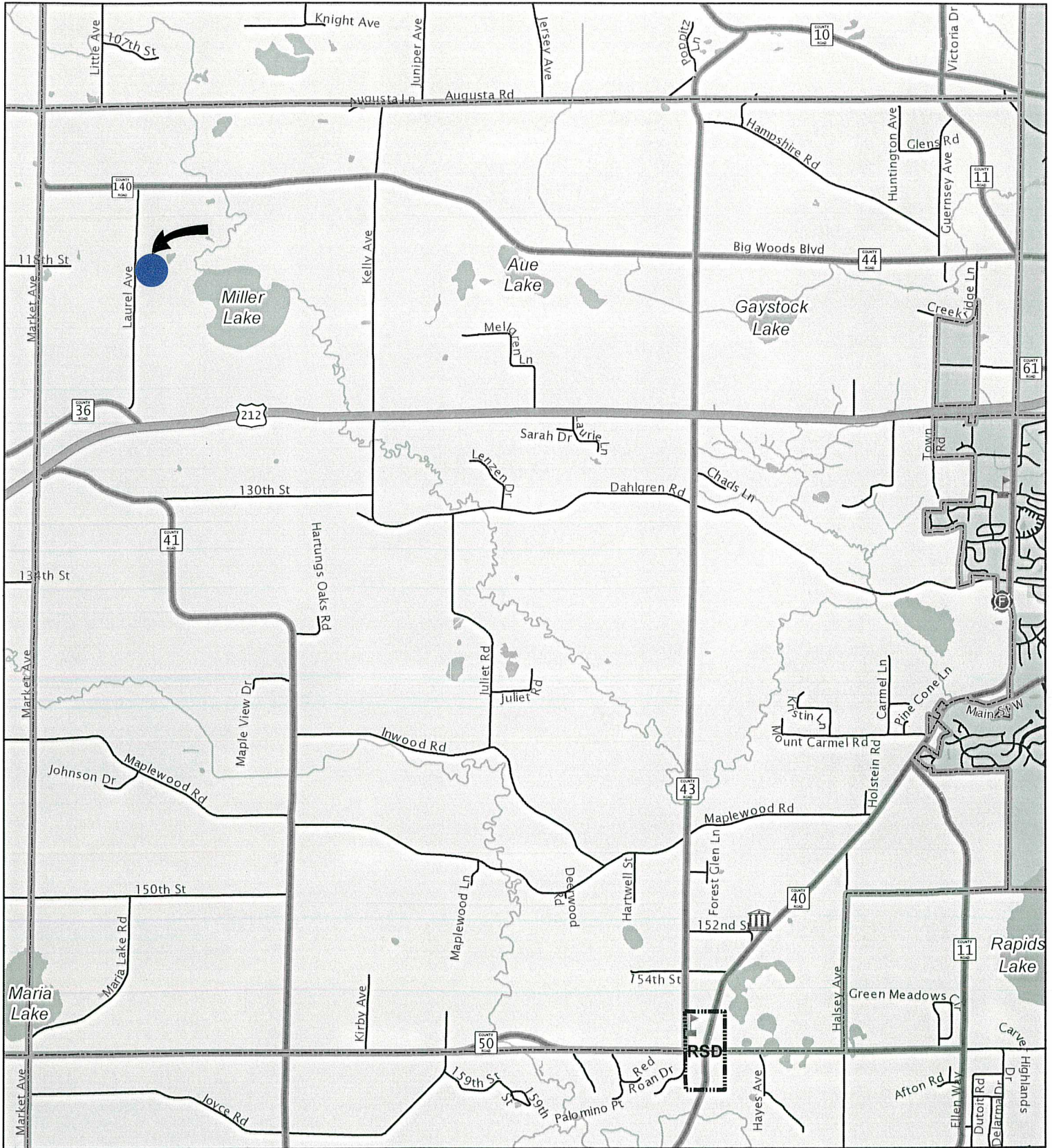
File# PZ20200012

APPLICANT/OWNER: Endurance Investments, LLC

* * * * *

The Southwest Quarter of the Southeast Quarter of Section 6, Township 115 North, Range 24 West, Carver County, Minnesota, EXCEPTING THEREFROM that part described as follows: Commencing at the Northwest corner of the Southeast Quarter; thence South 01 degrees 51 minutes 20 seconds West (bearings based of Carver County Coordinate System NAD83, 1986 Adjustment) on the west line of said Southeast Quarter, a distance of 1,324.98 feet to the Northwest corner of said Southwest Quarter of the Southeast Quarter; thence North 88 degrees 33 minutes 18 seconds East on the north line of said Southwest Quarter of the Southeast Quarter, a distance of 314.57 feet to the point of beginning; thence continuing North 88 degrees 33 minutes 18 seconds East on said north line, a distance of 1,000.26 feet to the Northeast corner of said Southwest Quarter of the Southeast Quarter; thence South 01 degrees 46 minutes 15 seconds West on the east line of said Southwest Quarter of the Southeast Quarter, a distance of 184.10 feet; thence South 89 degrees 00 minutes 48 seconds West, a distance of 823.95 feet; thence North 44 degrees 34 minutes 23 seconds West, a distance of 242.82 feet to the point of beginning. Said exception contains 3.77 acres of land.

DAHLGREN 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:

Approval of the City of Waconia Local Water Management Plan

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

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

The City of Waconia is in the CCWMO and therefore must meet the requirements of the CCWMO Watershed Management Plan. The City has submitted a draft LWMP to the CCWMO for review, and a final LWMP for consideration for approval. The plan provides a guide for the City and includes an inventory of Land and Water Resources, raises major issues, goals, and policy objectives, begins to develop an assessment and implementation plan, and charts administrative and funding procedures to enact the plan including partnering with the CCWMO.

Staff have reviewed the City of Waconia LWMP and found that it complies with the CCWMOs current plan and with state statute and rules. The City of Waconia and the CCWMO also are in the process of developing a memorandum of understanding regarding shared implementation of educational and other plan priorities.

ACTION REQUESTED:

Motion to adopt a resolution approving the City of Waconia 2019 Local Water Management Plan.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6921



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: June 2, 2020

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A Resolution to Approve the Local Water Management Plan for the City of Waconia

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

WHEREAS, the CCWMO updated the Water Management Plan in 2020 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255 and;

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

WHEREAS, the entirety of the City of Waconia is in the CCWMO and therefore must meet the requirements of the CCWMO Watershed Management Plan, and;

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

WHEREAS, the City of Waconia and the CCWMO will develop a memorandum of understanding regarding shared implementation of educational and other plan priorities;

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

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

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

**STATE OF MINNESOTA
COUNTY OF CARVER**

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of June, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of June, 2020

David Hemze
County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Reorganization in Public Works

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Public Works continues to work improve and change to best meet the organizational needs and long term goals of the division. Transportation planning within Public Works has continued to grow and expand in needs and complexity. This expanding planning work is causing the need to create a dedicated areas for the traditional traffic engineering functions and for the transportation planning functions of the division. Public works is recommending that the county board adopt the following organizational updates:

Update Transportation Manager position (C51) to Transportation Supervisor (C44)

There is no financial impact to this update as the salary ranges for C44 and C51 are the same.

This update will better align with the long term needs of the department to efficiently and effectively deliver transportation operations and planning functions of the division. The organizational updates are also depicted in the attached organizational chart for the Public Works Division.

ACTION REQUESTED:

Motion to approve a reorganization in Public Works as shown on the organizational chart dated June 2, 2020.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

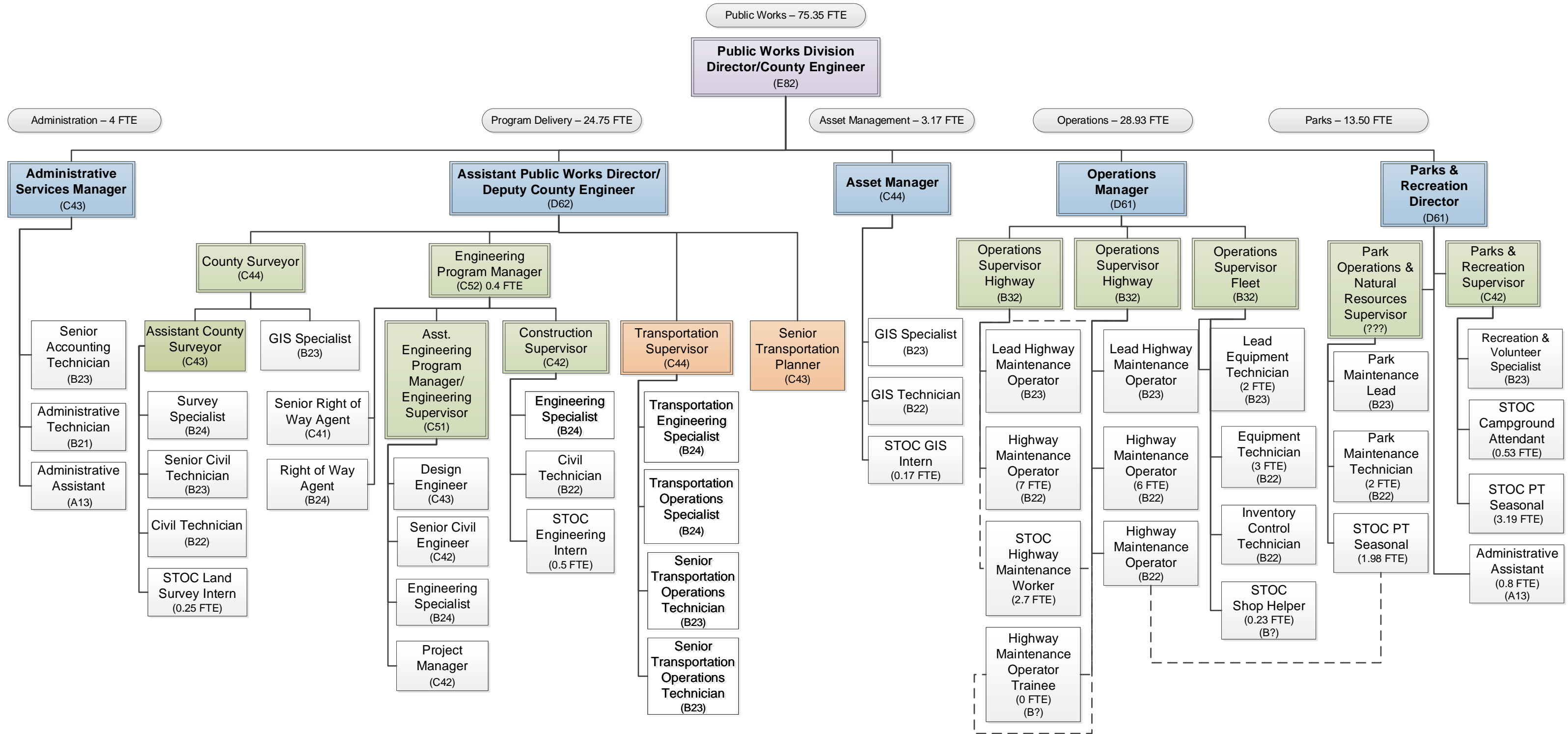
Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6818

Public Works Division Organizational Chart (June 2, 2020)



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Multi-grade Civil Engineer position hiring in Public Works

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Skilled and experienced civil engineers are in high demand which makes recruitment difficult for the Public Works Division. Public Works is requesting the ability to recruit for the currently vacant Senior Civil Engineer position based on qualifications. The candidates could range from an Engineering Specialist (B24 DBM) or Civil Engineer (C41 DBM) entry level positions to a Senior Civil Engineer (C42 DBM) advanced position. Additional funds are not necessary as the current vacant FTE position is budgeted at the Senior Civil Engineer (C42 DBM).

Recruiting for multiple levels of a Civil Engineer should expand the applicant pool and provide Public Works the ability to hire the best fit for the organization.

ACTION REQUESTED:

Motion to approve hiring of the vacant Senior Civil Engineer candidates based on the candidates qualifications as an Engineering Specialist, Civil Engineer, or Senior Civil Engineer classification.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6913

Carver County Board of Commissioners Request for Board Action



Agenda Item:

City of Carver Levee Improvement Project

Primary Originating Division/Dept: Administration (County)

Meeting Date: 6/2/2020

Contact: Dave Hemze Title: County Administrator

Item Type:
Regular Session

Amount of Time Requested: 30 minutes

Attachments: Yes No

Presenter: Courtney Johnson Title: City of Carver Mayor

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The City of Carver has a need to improve its levee. City of Carver Mayor Courtney Johnson will present background information and a resolution to direct Carver County staff to explore and share grant and funding opportunities that may be of assistance in successfully completing the project.

ACTION REQUESTED:

Motion to adopt attached resolution supporting the City of Carver's levee improvement efforts.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6905

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

Date: _____ Resolution No: _____
Motion By Commissioner: _____ Seconded by Commissioner: _____

**RESOLUTION OF SUPPORT FOR THE
CARVER LEVEE SYSTEM
MODERNIZATION AND CERTIFICATION PROJECT**

WHEREAS, nearly 10,000 years ago the Glacial River Warren carved a new landscape through Minnesota, which we recognize today as the Minnesota River Valley; and

WHEREAS, the City of Carver was founded in 1852 and developed as a town site by the Carver Land Company along the banks of the Minnesota River; and

WHEREAS, following the devastating floods of 1965, residents and community stakeholders worked together to plan, construct, and pay for what we all know as the Carver Levee System; and

WHEREAS, after protecting the community for over 55 years, the Carver Levee System needs to be modernized and certified to correct deficiencies with this aging piece of infrastructure; and

WHEREAS, the City of Carver has spent nearly \$1,200,000 over the last 10 years to initiate temporary flood protection measures, conduct technical engineering studies, and make repairs to the aging Carver Levee caused by flood waters; and

WHEREAS, in 2018 the City of Carver developed a concept for the modernization and certification of the Carver Levee for \$11,120,000; and

WHEREAS, the modernization and certification of the Carver Levee would provide a long-term solution for flood concerns in the community, alleviating the burden of on-going levee repair projects, freeing property owners of burdensome flood insurance costs, and preserving the Carver Historic District, one of the nation's largest areas on the National Register of Historic Places; and

WHEREAS, taxpayers and stakeholders of the City of Carver do not have the financial means to shoulder a \$11,120,000 infrastructure investment in the modernization and certification of the Carver Levee without significant financial support from other local, regional, and state partners; and

WHEREAS, levee improvements will protect the property values and tax base in the city and county of Carver; and

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Highway 10 Corridor Study - Chaska Area

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The County, in collaboration with the Minnesota Department of Transportation, and the Cities of Chaska, Victoria, Waconia, and Laketown Township, has led the Highway 10 Corridor Study to identify transportation system improvements on Highway 10 (Engler Boulevard) from Highway 43 in western Laketown Township to Highway 61 in the City of Chaska. Highway 10 is an important highway corridor in the County providing connections to multiple communities and accommodating vehicle, pedestrian, bicycle, transit, and freight traffic. The goal of the study is to identify long-term corridor improvements to support local and regional transportation needs.

Over the last year and a half, a full corridor planning process was initiated and completed including a robust public engagement process, detailed technical analysis, corridor alternative development, and concept evaluation. The study is nearing completion with recommended improvements and an implementation plan for the Chaska area from Highway 212 to Highway 61 which is available for review and comment. In addition, three projects identified from this study effort were submitted for federal transportation funding through the Metropolitan Council's regional solicitation process in May with potential funding for Fiscal Years 2024-2025.

ACTION REQUESTED:

Staff presentation of the Highway 10 Corridor Study and recommended improvements within the City of Chaska east of Highway 212.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Information item.

Office use only:

RBA 2020 - 6915

Background

Carver County, in collaboration with MnDOT, Chaska, Victoria, Waconia, and Laketown Township, is working to identify transportation system improvements on Highway 10 from Highway 43 in western Laketown Township to Highway 61 in the City of Chaska. Highway 10 is an important roadway in Carver County providing connections to multiple communities and accommodating vehicle, pedestrian, bicycle, transit, and freight traffic alike.

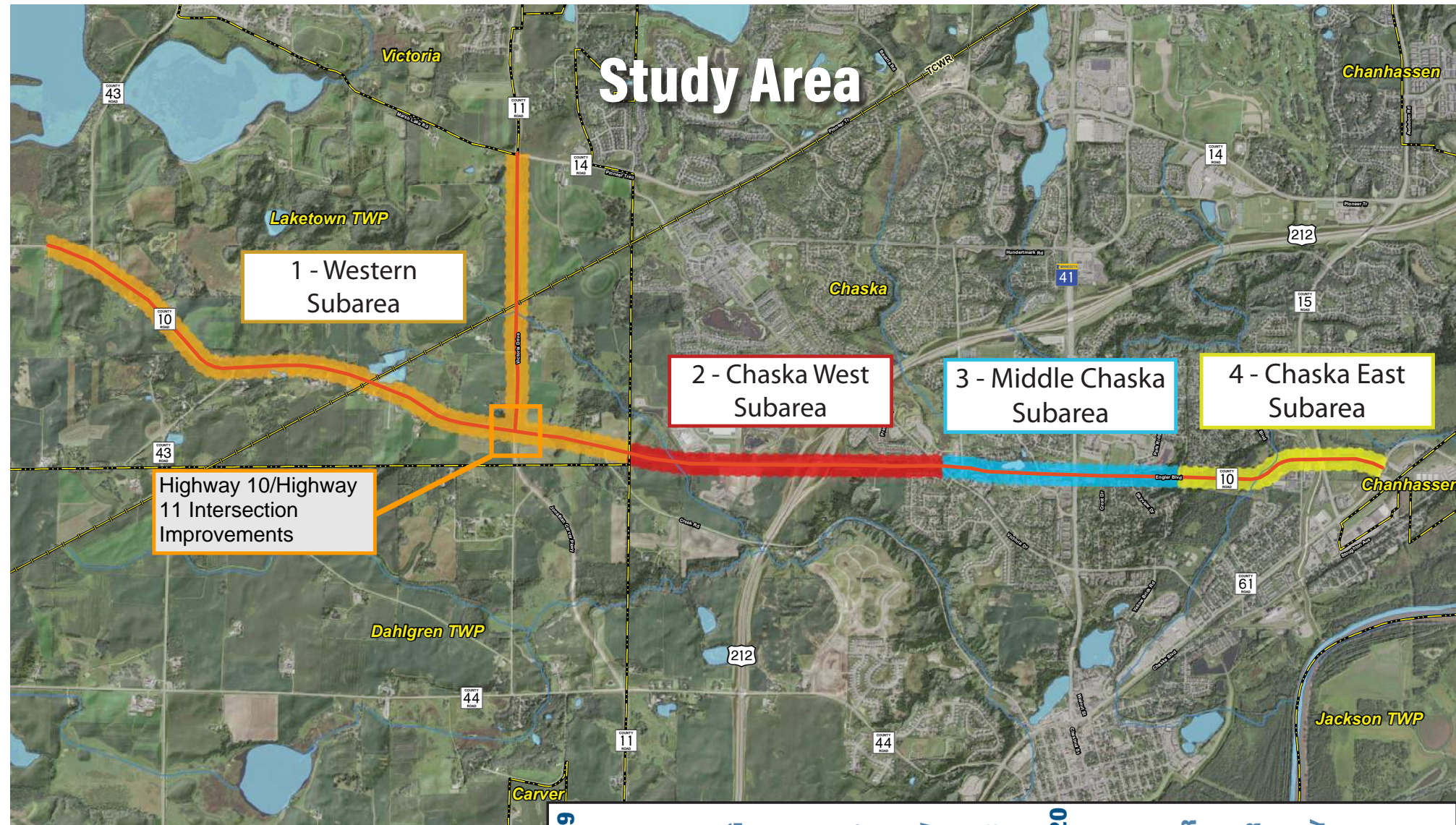
Project Purpose

- Define transportation system issues and potential opportunities both today and into the future
- Develop and evaluate potential infrastructure improvement alternatives
- Establish infrastructure improvement recommendations
- Develop a long-term implementation plan that can be phased in over time

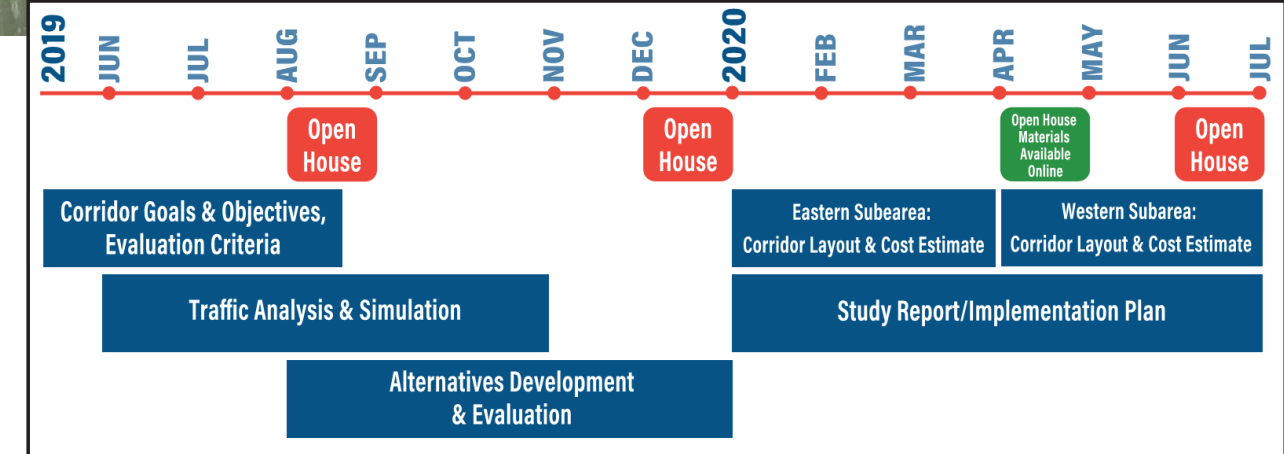
Goals

- Provide efficient and reliable vehicle mobility
- Safely accommodate all system users
- Provide a comprehensive transportation network that supports existing and future land development
- Provide infrastructure improvements compatible with the environment
- Develop a financially responsible implementation plan

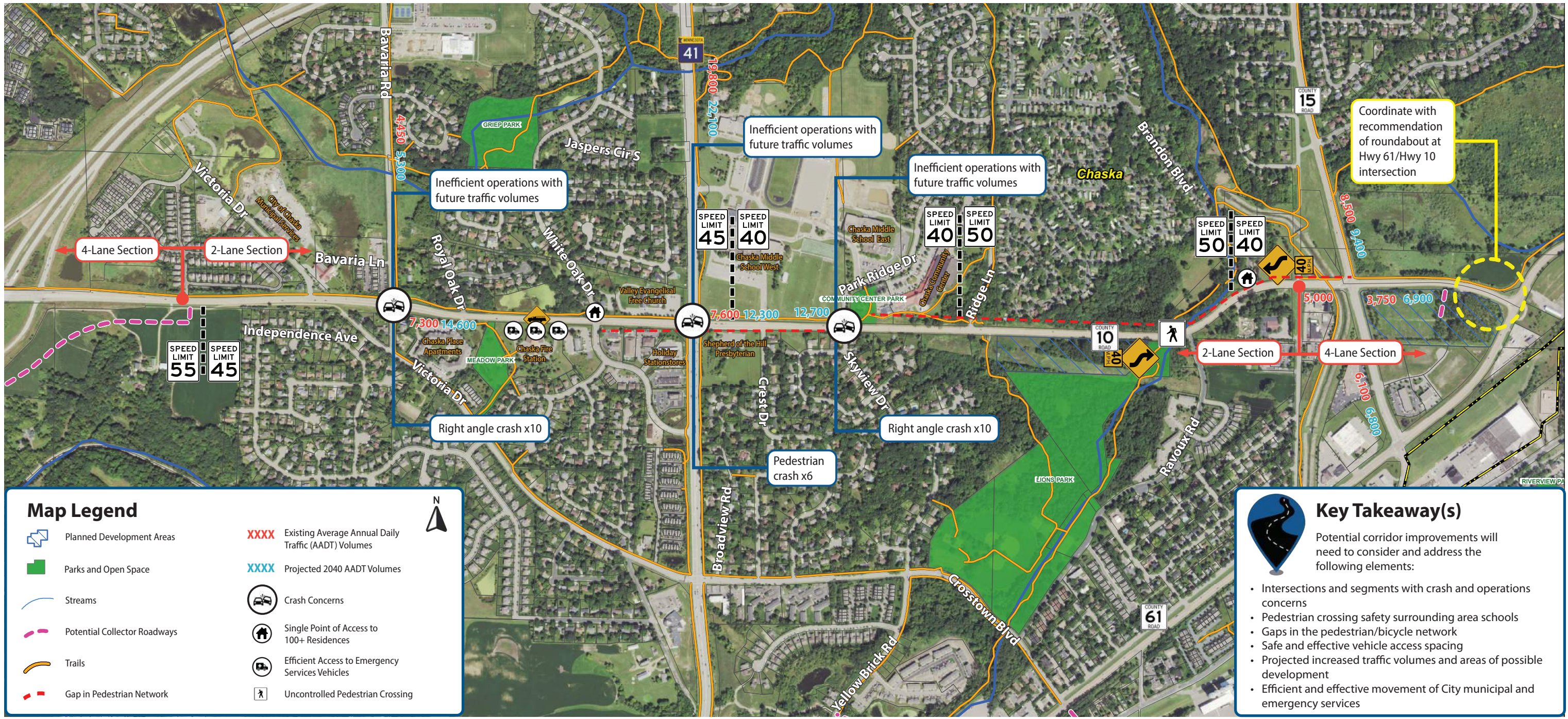
<https://www.co.carver.mn.us/Hwy10StudyVictoriaChaska>



Project Manager
 Angie Stenson, AICP
 Sr. Transportation Planner
 612-360-7422
 astenson@co.carver.mn.us



Design Considerations Overview - East



Map Legend

- Planned Development Areas
- Parks and Open Space
- Streams
- Potential Collector Roadways
- Trails
- Gap in Pedestrian Network
- Existing Average Annual Daily Traffic (AADT) Volumes
- Projected 2040 AADT Volumes
- Crash Concerns
- Single Point of Access to 100+ Residences
- Efficient Access to Emergency Services Vehicles
- Uncontrolled Pedestrian Crossing

Key Takeaway(s)

- Potential corridor improvements will need to consider and address the following elements:
- Intersections and segments with crash and operations concerns
 - Pedestrian crossing safety surrounding area schools
 - Gaps in the pedestrian/bicycle network
 - Safe and effective vehicle access spacing
 - Projected increased traffic volumes and areas of possible development
 - Efficient and effective movement of City municipal and emergency services

What We Heard

Existing Conditions & Issues Identification

November 15, 2018 Focus Group Meetings

Attendees: Representatives from Carver County, the City of Chaska, and Bolton & Menk, Inc. met with focus groups of stakeholders who frequently use CSAH 10 (Engler Boulevard) in their daily activities.

- Consider alternative intersection controls**
- Address traffic congestion**
- Difficulty making left turns onto Highway 10**
- Signal timing imbalance, especially at Hwy 10/Hwy 41 intersection**
- Sight lines are an issue**
- Enhance non-motorized connections and safety with more off-road trails and better linking trails**

August - September 2019

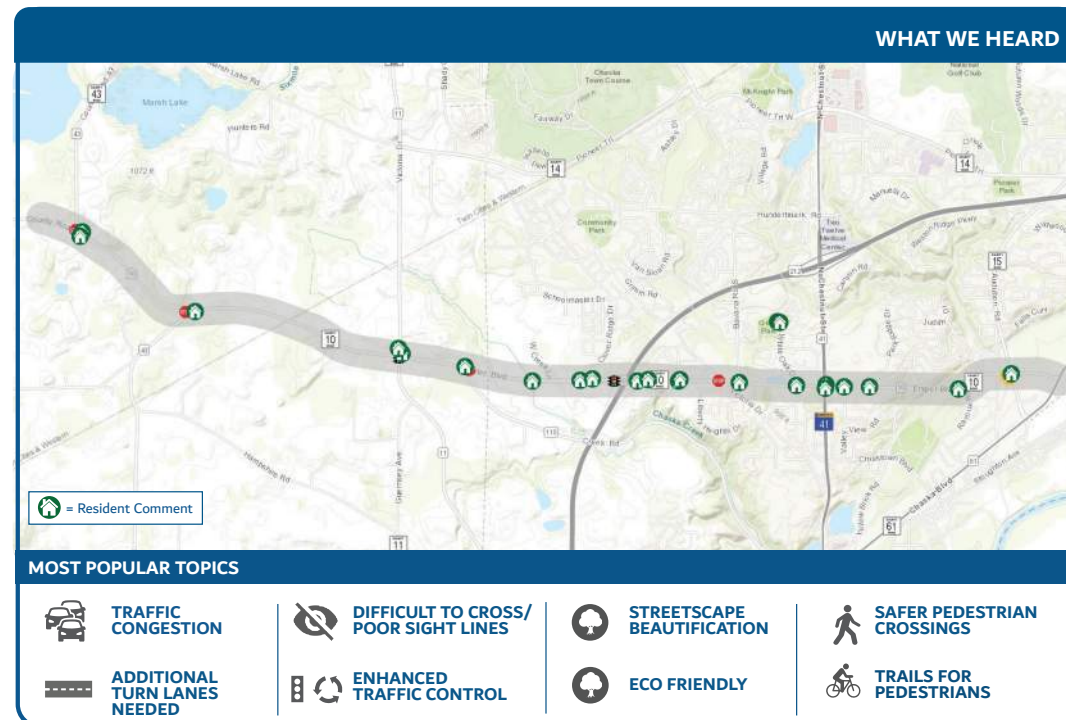
INPUTiD

Purpose: As part of the ongoing Highway 10 study, INPUTiD, an online comment map, was used to collect community input on the issues.

- How did people hear about INPUTiD?**
- Mailing
 - Website
 - Social Media
 - Open House

63

COMMENTS



August 21, 2019 Open House

Attendance

50

People signed in

How did attendees hear about the open house?

- Email
- Social Media
- Mailing
- Word of Mouth
- Web

What We Heard

At many intersections, left turns are difficult. Consider making turn lanes longer, adjusting the traffic signal timing, or adding a roundabout.	Extend turn lanes for entering the school - buses get backed up	Difficult to enter Highway 10 from multiple intersections due to traffic congestion and backups
Add a trail on north side of the highway.	Vehicles observed using shoulders to pass and running stop signs	Add wildlife crossing signage.
Difficult to turn left out of White Oak Neighborhood due to limited gaps in traffic.	Signal timing is an issue when entering Highway 212 and for vehicles entering Highway 10 from Highway 41	Traffic controls along Highway 10 - desire for roundabouts or signals with designated turn lanes. Any improvements need to create better pedestrian crossing facilities, especially near the school
Brandondale Mobile Home Park only has one access point to Highway 10.	Accessing Chaska Middle School West is difficult during peak hour traffic and Community Center Events	Poor sight lines - trim trees/adjust signs to help with visibility



What We Heard Concept Development & Evaluation

2020 Stakeholder Meetings

Stakeholders we've heard from:

-  Chaska Vet
-  ISD 112 (School District)
-  Laketown Township
-  The Lodge Senior Center at the Chaska Community Center
-  Brandondale Neighborhood
-  Valley Evangelical Free Church

December 2019 -
January 2020

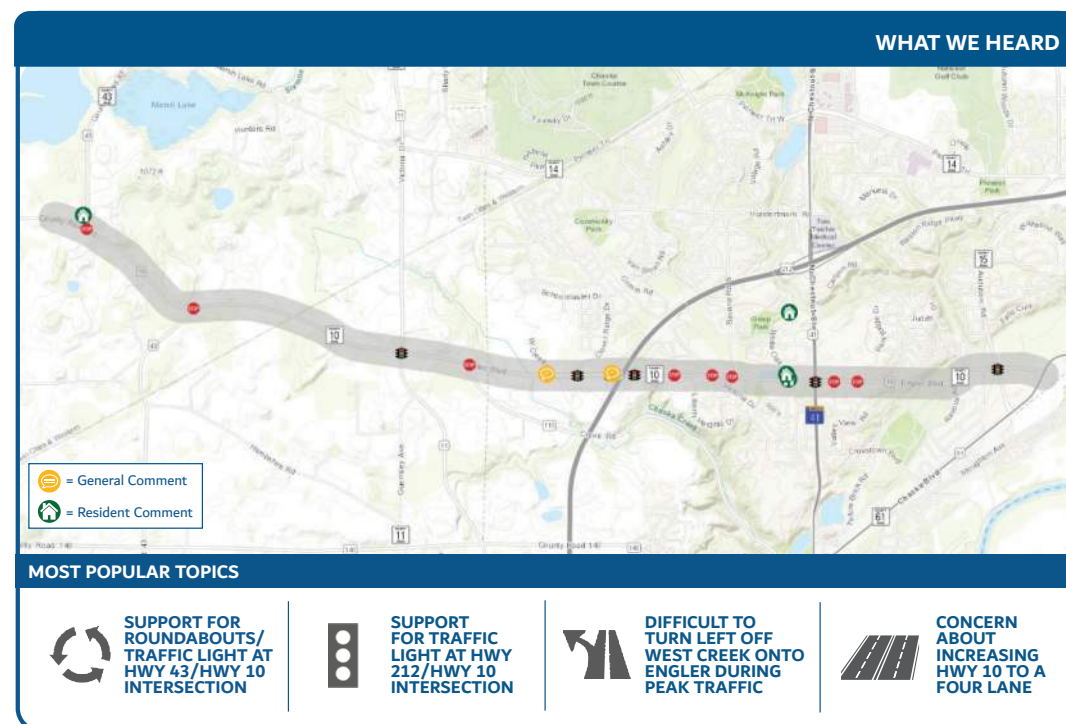
INPUTiD

Purpose: As part of the ongoing Highway 10 study, INPUTiD, an online comment map, was used to collect community input on the issues.

- How did people hear about INPUTiD?**
- Mailing
 - Website
 - Social Media
 - Open House






6

COMMENTS



December 19, 2019
Open House

What We Heard

	Consider a right turn lane on Highway 10 entering White Oak Drive and on White Oak Drive entering Highway 10.		Prefer a traffic signal at the Highway 11/ Highway 10 intersection.
Consider a roundabout at Highway 10 intersections with Park Ridge Drive and White Oak Drive.	Roundabout concept was highly supported on Bavaria Road.		Improve the traffic signal at Highway 15.
Consider adding a traffic signal or roundabout at the Highway 10/Highway 43W intersection.	Add a full-build traffic signal on Highway 41 and Highway 10 intersection.		Multiple access locations surrounding the Highway 10/Highway 11 intersection are concerning.
Consider grade separation at the TCWR Railroad crossing.	Prefer a modified reduced conflict intersection at the Highway 10/Highway 43 E intersection.		Pedestrian safety concerns at Park Ridge Drive.

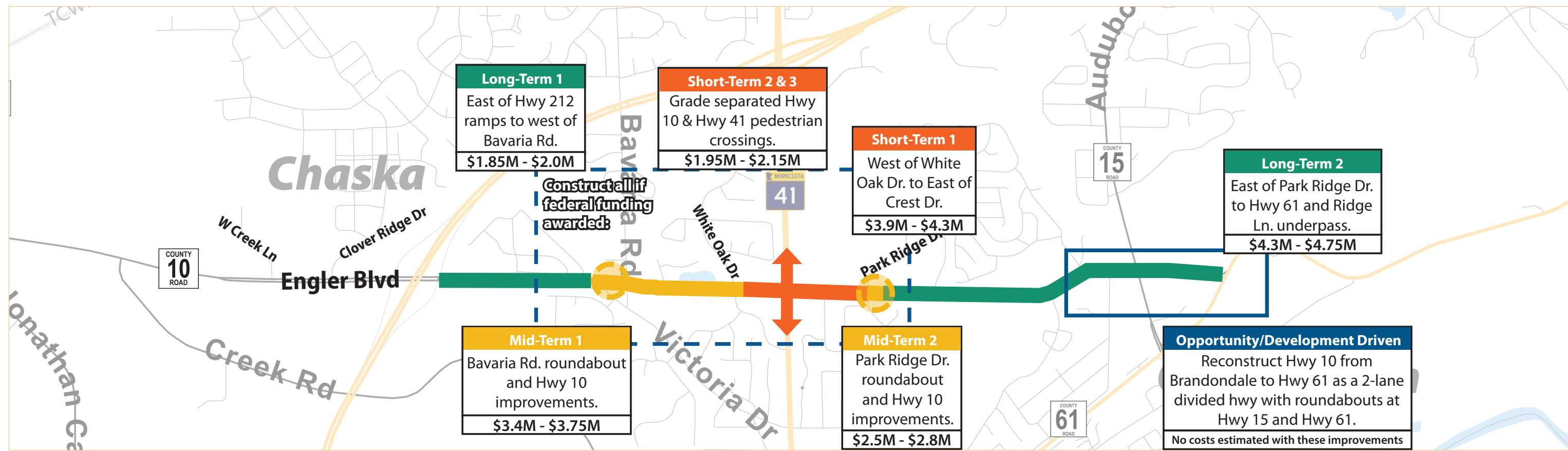
Highway 10 Project Implementation

What is an implementation plan?

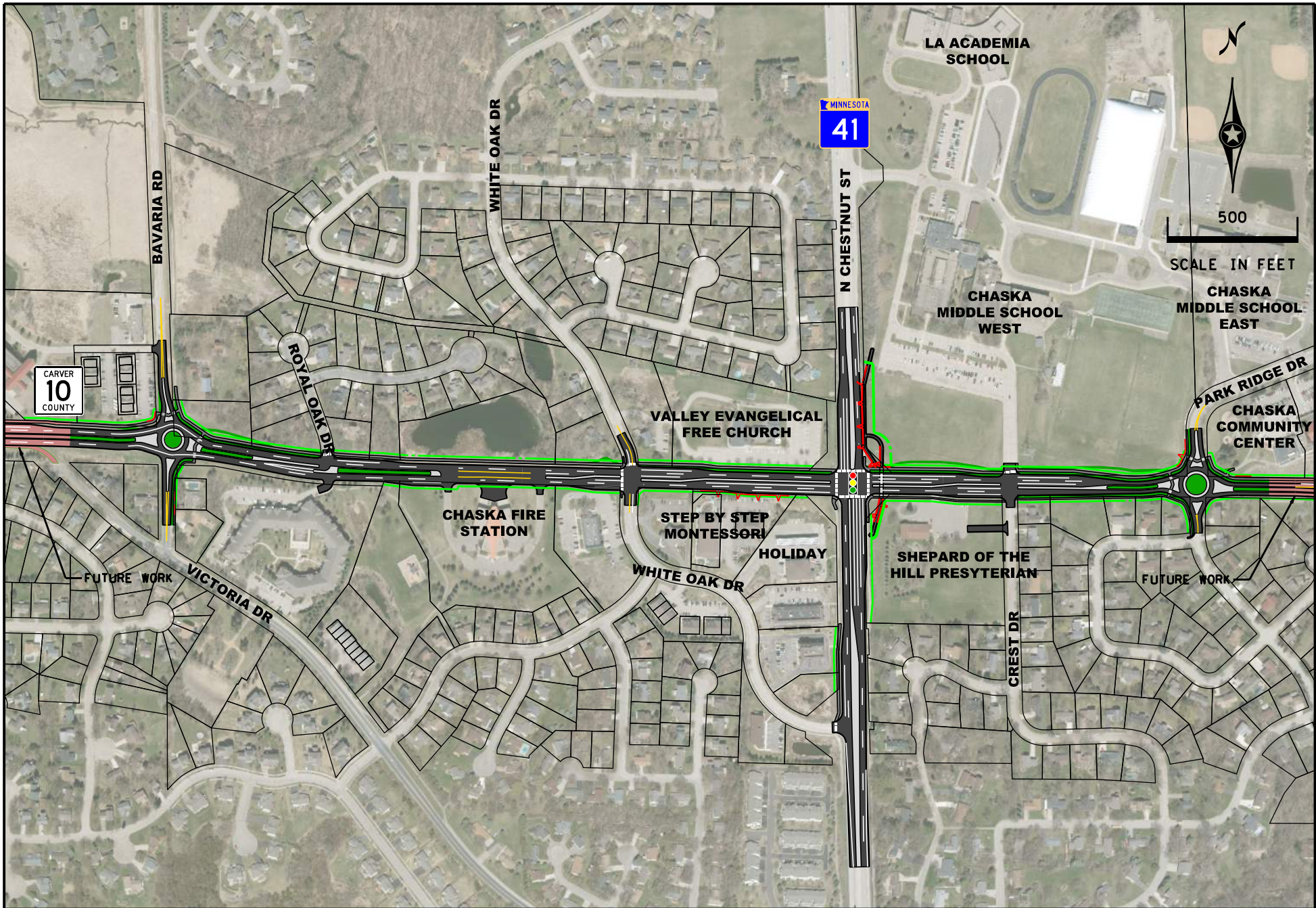
An implementation plan breaks down all recommended improvements into potential projects for final design and construction. Phases are identified with time frames based on need, priority, and available funding opportunities.

Potential Funding for Bavaria Road to Park Ridge Drive

- Pursuing 10M in Regional Solicitation Expansion Funds:
 - Conversion of Highway 10 to 4-lane divided roadway
 - RB at Bavaria Road and Park Ridge Drive
 - White Oak Drive improvements
 - Full build traffic signal at Highway 10/Highway 41 intersection
 - Pedestrian underpass of Highway 10
- Pursuing 1M in Regional Solicitation SRTS Funds:
 - Pedestrian underpass of Highway 41



<div style="background-color: #f4a460; padding: 5px; margin-bottom: 10px;">Short-Term</div> <p>4-6 Years</p> <ol style="list-style-type: none"> 1. Reconstruction from west of White Oak Drive to east of Crest Drive. \$3.9M - \$4.3M 2 & 3. Grade Separated Pedestrian Crossings at the Highway 10/Highway 41 Intersection (North and East Legs). \$1.95M - \$2.15M <div style="border: 1px solid #f4a460; padding: 5px; margin-top: 10px;"> <p>Western Subarea:</p> <p>4. Intersection improvements at Highway 10/Highway 11 are also identified as a short-term project.</p> </div>	<div style="background-color: #f4c440; padding: 5px; margin-bottom: 10px;">Mid-Term</div> <p>6-12 Years</p> <ol style="list-style-type: none"> 1. Reconstruction and roundabout at Highway 10 and Bavaria Road intersection. \$2.2M - \$2.45M 2. Reconstruction from Bavaria Road to White Oak Drive. \$1.2M - \$1.3M 3. Highway 10 reconstruction and Park Ridge Drive improvements. \$2.5M - \$2.8M 	<div style="background-color: #40a080; padding: 5px; margin-bottom: 10px;">Long-Term</div> <p>12-20 Years</p> <ol style="list-style-type: none"> 1. Reconstruction from east of Highway 212 ramps to west end of Bavaria Road. \$1.85M - \$2.0M 2. Reconstruction from east of Park Ridge Drive to Highway 61 and Ridge Lane Underpass. \$4.3M - \$4.75M <p>Note:</p> <p>Costs shown are estimated construction costs. Additional funding will be required for right-of-way acquisition and project development.</p>
---	--	--



**BOLTON
& MENK**

PROPOSED CONDITIONS

HIGHWAY 10 & 41 IMPROVEMENTS PROJECT

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2020 Proposed COVID-19 Beach Operations

Primary Originating Division/Dept: Public Works - Parks	Meeting Date: 6/2/2020
Contact: Martin Walsh Title: Parks and Recreation Director	Item Type: Regular Session
Amount of Time Requested: 15 minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: Martin Walsh Title: Parks and Recreation Director	
Strategic Initiative: Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government	

BACKGROUND/JUSTIFICATION:

Carver County is working to provide beach and other recreation services consistent with COVID -19 Outdoor Recreation, Facilities and Public Guidelines

While at this time there are not specific recommendations pertaining to the operation of beaches, County Staff are proposing a plan which if approved would allow for the reopening of beaches operated by Carver County.

Three Options that have been considered and are briefly summarized below:

Option 1: Beaches Closed – Was not considered strongly as it provides the least amount of public service and would be very difficult to enforce without substantial barriers, staffing or closing the entire park area.

Option 2: Self-Guided - This is an approach which would rely on the public to maintain their own social distancing at beaches and limit or recognize when there are just too many users in the beach area and willingly disperse of their own accord. This approach has the benefit of a lower financial cost but at the risk of beach user's willingness to be compliant with signage and other Center for Disease Control guidelines. Lifeguards can be staffed during peak use period beginning June 13th and concluding on August 24, 2020.

Option 3: Phased approach to full service - This approach phases in service levels going from Self-Guided to providing additional service to help maintain social distancing and manage the overall capacity of users at a beach area under to COVID-19 guidelines. Lifeguards are on duty during peak use period beginning June 13 and concluding August 23, 2020. Additionally, during this time period, a park staff member will briefly educate beach goers on the beach use guidelines and socially space users (max 6) to a designated space marked by cone or picnic table. This option is a highly managed approach to deal with limited space, effectively distancing users, and direct users to other services or areas when capacity is reached.

Option 2 is recommended for Baylor Regional Park without lifeguard services. This beach is historically very lightly used and not had lifeguard service.

Option 2 is recommended for the two high use beaches of Lake Minnewashta and Lake Waconia Regional Parks (when the park reopens). Lifeguard services would be provided as budgeted.

ACTION REQUESTED:

1. Approve Option 2 for Baylor Regional Park without lifeguard services.
2. Approve Option 2 for Lake Minnewashta Regional Park and Lake Waconia Regional Park when the park reopens. Both parks would have lifeguard services as budgeted.
3. Approve directing staff to make changes to beach operations upon notification to County Administration to account for unforeseen circumstances.

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

Related Financial/FTE Comments:

Lifeguard services are funded in the 2020 budget.

Carver County Board of Commissioners Request for Board Action



Agenda Item:
COVID-19 Essential Services Update

Primary Originating Division/Dept: Health & Human Services

Meeting Date: 6/2/2020

Contact: Rod Franks Title: HH Director

Item Type:
Regular Session

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Rod Franks Title: HHS Director

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

BACKGROUND/JUSTIFICATION:

Provide an update to the Board regarding providing COVID-19 related essential services. These services include collaborating with Scott County to provide Isolation and Quarantine for county residents. Expectation to provide essential services will also be addressed.

ACTION REQUESTED:

Commissioners to receive update on essential services, and collaboration plans with Scott County.

FISCAL IMPACT: None
If "Other", specify:

FUNDING
County Dollars =
Total \$0.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6926

Carver County Board of Commissioners Request for Board Action



Agenda Item:

COVID 19 Extending the Property Tax Waiver Penalty

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Minnesota businesses and residents have reached out to legislators, county commissioners and staff to ask for some form of property tax relief due to the COVID-19 pandemic. Property tax revenue represents local governments main source of revenue to operate mandated and community services so impacting their cash flow from any form of property tax relief needs careful consideration.

In response to financial impact of the COVID-19 pandemic, on April 28th the Carver County Board approved the county staff recommendation to declare a 30 day grace period for non-escrow taxpayers with a COVID-19 financial hardship to pay property taxes by June 15th, 2020 without penalty for late payment.

The majority of other Mn counties who approved similar property tax relief in response to the COVID-19 pandemic adopted a 60 day grace period for non-escrow taxpayers to July 15th.

ACTION REQUESTED:

None- Board discussion on extending the grace period for late payment of property taxes without penalty to July 15th.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2020 - 6928