



Carver County Board of Commissioners  
February 25, 2014  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

**WORK SESSION**

- 9:00 a.m.    **A. CONNECTIONS: Develop strong public partnerships and connect people to services and information**  
1.      CarverLink Update ..... 1
- 9:30 a.m.    **B. COMMUNITIES: Create and maintain safe, healthy and livable Communities**  
1.      2014 AIS Program ..... 2  
2.      2014 Bituminous Rehabilitation Projects Update ..... 3
- 10:25 a.m.    **C. GROWTH: Manage the challenges and opportunities resulting from growth and development**  
1.      CSAH 61 Reconstruction Project Preliminary Plans ..... 4
- 10:55 a.m.    **BOARD REPORTS**  
1. Chair  
2. Board Members  
3. Administrator  
4. Adjourn

David Hemze  
County Administrator

**UPCOMING MEETINGS**

- |                |                                  |
|----------------|----------------------------------|
| March 4, 2014  | 9:00 a.m. Board Meeting          |
| March 11, 2014 | No Meeting                       |
| March 18, 2014 | 2:30 p.m. Committee of the Whole |
| March 18, 2014 | 4:00 p.m. Board Meeting          |
| March 25, 2014 | Board Work Session               |
| April 1, 2014  | 9:00 a.m. Board Meeting          |

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**CarverLink Update**

Primary Originating Division/Dept:

**Meeting**

Date:

**Item Type:**

Contact:  Title:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

CarverLink is the fiber optic broad-band system that connects all 11 cities in the County to a high-speed fiber network. The 89-mile base ring with its 33 miles of laterals connects 55 sites representing 86 community organizations including city, county and township governments, schools, libraries, fire departments, health care and community support organizations.

Staff will provide an update on CarverLink's activities since its dedication in September.

**ACTION REQUESTED:**

No action requested - informational only

**FISCAL IMPACT:**

**FUNDING**

*If "Other", specify:*

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

*Office use only:*

RBA 2014 - 2370

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**2014 AIS Program**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:

Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Joseph Shneider requested some time during the work session to discuss a potential pilot program for a regional AIS inspection program in the county. This was discussed at the last Parks Commission meeting and was tabled for 3 months with a number of issues to be resolved.

Mr. Shneider will update the board on his request and county staff will update the board on the status of the 2014 AIS inspection program.

**ACTION REQUESTED:**

NA

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2430

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**2014 Bituminous Rehabilitation Projects**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:

Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Carver County Public Works has prepared a list of proposed bituminous rehabilitation projects for 2014, with a goal of preparing a five year Highway Maintenance Plan, that will be updated annually. Proposed rehabilitation options will include exploring the use of: overlays, mill and overlays, cold in-place recycling, reclamation and concrete overlays. The Highway Maintenance Plan will also include seal coat and crack filling plans.

Staff will present to the County Board, recommended bituminous rehabilitation projects for 2014, with discussion on the work that is going into developing an ongoing five year Highway Maintenance Plan.

**ACTION REQUESTED:**

Discussion and input on proposed 2014 Bituminous Rehabilitation Projects

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

*Office use only:*

RBA 2014 - 2402

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**CSAH 61 Reconstruction Project Preliminary Plans**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:

Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Hennepin County is the lead agency on a reconstruction of CSAH 61 (Flying Cloud Drive) from the Highway 101 Y area into Eden Prairie. Hennepin County has completed preliminary plans for this project and intends to seek municipal consent from the City of Chanhassen on March 10th.

Staff will update the County Board on the preliminary plans and project funding.

**ACTION REQUESTED:**

Discussion and Input on the CSAH 61 Reconstruction Project Preliminary Plans

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

*Office use only:*

RBA 2014 - 2405