

**July 11, 2014, 4:00 p.m. Carver County Board Special Meeting  
County Board Room**

**July 15, 2014, 2:30 p.m. Committee of the Whole Meeting Canceled**



Carver County Board of Commissioners  
July 15, 2014  
Regular Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

4:00 p.m.	1.	a) <b>CONVENE</b>	
		b) <b>Pledge of allegiance</b>	
		c) <b>Public comments (limited to five minutes)</b> <i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i>	
	2.	Agenda review and adoption	
	3.	Approve minutes of July 1, 2014, Regular Session.....	1-2
	4.	Community Announcements	
4:05 p.m.	5.	<b>CONSENT AGENDA</b>	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	Agreement with State of Minnesota for Transportation Fund Bridge Bonds - SAP 010-597-004 .....	3-4
	5.2	State Bridge Bond agreement for CSAH 41 bridge replacement with the MN Dept of Transportation .....	5-6
	5.3	Approval of Amendment to Public Health Emergency Preparedness and Cities Readiness Initiative Grant.....	7
	5.4	Amendment No. 2 to the PSA for CSAH 10 Watertown Bridge Project with Bolton & Menk Inc. ....	8
	5.5	Contract Approval - H&J Electric - Chaska License Generator.....	9
	5.6	State Bridge Bond agreement for CSAH 43 bridge replacement with the MN Dept of Transportation .....	10-11
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.7	CORS (Continuously Operating Reference System) Station Agreement with MnDOT .....	12
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.8	Rejection of Bids for CSAH 40 Bridge #4655 Reconstruction Project Over Bevens Creek in San Francisco Township.....	13-15
		<i>Finances: Improve the County's financial health and economic profile</i>	
	5.9	Abatements/Additions .....	16-17
	5.10	Approval of Contract with DataBank.....	18
	5.11	Review Social Services/Commissioners Warrants .....	NO ATT

- 4:05 p.m.    **6. GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 6.1    **Public Hearing** - Amendment to the Roadways System Plan  
Appendix of the Carver County 2030 Comprehensive Plan..... 19-25
  - 6.2    Land Acquisition Settlement Agreement for CSAH 11 Construction  
Project # SP 010-611-006 ..... 26-27

- 4:35 p.m.    **BOARD REPORTS**
- 1.    Chair
  - 2.    Board Members
  - 3.    Administrator
  - 4.    Adjourn

David Hemze  
County Administrator

**UPCOMING MEETINGS**

- |                 |  |
|-----------------|--|
| July 22, 2014   | 7:30 a.m. Carver County Leaders Meeting  |
| July 22, 2014   | 9:00 a.m. Board Work Session             |
| July 29, 2014   | No Meeting                               |
| August 5, 2014  | 9:00 a.m. Board Meeting                  |
| August 12, 2014 | No Meeting                               |
| August 19, 2014 | 2:30 p.m. Committee of the Whole Meeting |
| August 19, 2014 | 4:00 p.m. Board Meeting                  |
| August 26, 2014 | 9:00 a.m. Board Work Session             |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 1, 2014. Chair Gayle Degler convened the session at 9:00 a.m.

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

Members absent: None

Under public comments, Kellie Sites, Waconia Chamber President, thanked the Board for their past and future support for all the events they have in Waconia. She pointed out the Taste of Minnesota event that is now being held in the City and their appreciation for the extra resources of Carver County. Sites noted the number of calls and exposure they are getting related to this event and stated they are working hard to be a resource center.

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

Ische moved, Lynch seconded, to approve the minutes of the June 16, 2014, Board of Equalization, June 17, 2014, Regular Session and June 21, 2014, Emergency Meeting. Motion carried unanimously.

Community announcements were made by the Board. Lyndon Robjent, Public Works, updated the Board on the flooding situation in Carver County. Sheriff Olson stated he anticipated FEMA to be out in Carver County next week and estimated the preliminary damage at 9.2 million at this point.

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

Approved plan to install a rain garden swale at the Administration Building entrance and accept the in-kind labor contribution from the students of the SW Metro Educational Cooperative during their summer rain garden construction class.

Approved the following tobacco licenses:

License #10-508	Dahlgreen Golf Club, Inc.
License #10-535	Harms Bar
License #10-566	Schonknecht, Inc. dba Lisa's Place
License #10-626	Southern Sands Inc. dba Down South Bar & Grill
License #10-639	Chanhassen Marathon Company Inc. dba Chanhassen Marathon
License #10-646	MLNG LLC dba The Vintage

Resolution #39-14, Awarding of the 2014 County Highway Overlay Project, Carver County Contract 14-153.

Authorized a permit for use of Lake Waconia Regional Park for the July 4, 2014, fireworks display under the following conditions to be met by the Waconia Chamber of Commerce and Waconia Pyrotechnic, Inc.: 1) signed permit with indemnification language from Pyrotechnic, Inc.; 2) paid permit fee and 3) submitted current certificate of insurance.

Authorized the advertisement of bid for project number SAP 010-500-004, road and parking lot construction at Lake Minnewashta Regional Park.

Contract with Dynamic Recycling for electronics waste management.

Approved the settlement agreement with the Supervisors and Managers Association of Carver County regarding prorating of March 2014 pay for performances increases.

Approved the Memorandum of Agreement with AFSCME Social Services Bargaining Unit to correct the paid time off conversion date.

Approved the Memorandum of Agreement with ASCME General Bargaining Unit to correct the paid time off conversion date.

Authorized the purchase of a Mack chassis from Nuss Truck and Equipment for \$113,000 and the plow and related equipment from Towmaster Trucker and Equipment for \$186,000 and related budget amendment.

Adopted Findings of Fact and issued Order #PZ20140017 for the issuance of Conditional Use Permit #PZ20140017, Shane LaBarthe, Hollywood Township.

Reviewed June 24, 2014 Community Social Services' actions/Commissioners' warrants in the amount of \$366,867.85 and July 1, 2014, Community Social Services' actions/Commissioners' warrants in the amount of \$313,710.72.

Motion carried unanimously.

Ische moved, Maluchnik seconded, to go into closed session according to Minnesota Statute 13D.05 in order to review confidential appraisal data and possible settlement options for PID#25.6361300. Motion carried unanimously.

The Board adjourned the closed session and reconvened the Regular Session at 10:10 a.m.

Lynch moved, Ische seconded, to go into closed session according to Minnesota Statutes Section 13D.05 in order to discuss confidential land acquisition data for acres within parcel 07.0181000. Motion carried unanimously.

The Board adjourned the closed session and Regular Session at 10:50 a.m.

David Hemze  
County Administrator

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Agreement with State of Minnesota for Transportation Fund Bridge Bonds - SAP 010-597-004**

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:**

Bids for Project SAP 010-597-004 were opened on July 11, 2013. The project is located in the City of Carver and includes replacement of Bridge No. L2526 on 4th Street in Carver. The City of Carver is under 5,000 in population. Bridge bonding funds for the replacement of the 4th Street bridge need to go through Carver County from Mn/DOT State Aid. The City of Carver will be responsible for any bridge costs that exceed the bonding amount.

**ACTION REQUESTED:**

Adopt a resolution to enter into agreement #04175 with the State of Minnesota for a State Bridge Bond Grant for the Bridge L2526 Replacement in the City of Carver.

**FISCAL IMPACT:**   
If "Other", specify:

<b>FUNDING</b>	
<b>County Dollars =</b>	
State Bridge Bonds	\$420,258.35
City of Carver	\$1,474,928.22
<b>Total</b>	<b>\$1,895,186.57</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2631

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: July 15, 2014  
 Motion by Commissioner: \_\_\_\_\_

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

## For Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions Mn/DOT Agreement No. 04175 SAP 010-597-004 (0691)

WHEREAS, Carver County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 10J27 (old Bridge #L2526); and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$420,258.35 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Carver County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

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 on the 15<sup>th</sup> day of July, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15<sup>th</sup> day of July, 2014.

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**State Bridge Bond agreement for CSAH 41 bridge replacement with the MN DEPT OF TRANSPORTATION**

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="7/15/2014"/>
Contact: <input type="text" value="Scott Smith"/> Title: <input type="text" value="Design Engineer"/>	Item Type: Consent <input type="text"/>
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:**

Based on bridge inspection results the CSAH 41 bridge #L2784 was determined to have significant deficiencies and was in need of replacement. Bridge bond funds became available and this bridge was chosen to receive those funds once the project was complete.

The project is complete, but to receive the grant money the county needs to enter into an Agreement with Mn/DOT. The Mn/DOT Agreement Number is 03785.

Upon the receipt of the signed Grant Agreement, with all the necessary attachments, that includes a signed resolution by Carver County that agrees to the various terms stated in the agreement, the money will be distributed.

**ACTION REQUESTED:**

Adopt a resolution to enter into agreement #03785 with the State of Minnesota for a State Bridge Bond Grant for the CSAH 41 Bridge L2784 Replacement, pending finalization of the contract review process.

<b>FISCAL IMPACT:</b> <input type="text" value="None"/> If "Other", specify: <input type="text" value="Agreement to receive grant funds."/>	<b>FUNDING</b> County Dollars = <input type="text"/> <input type="text"/> <b>Total</b> <input type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	
<b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="Yes"/>	

Related Financial/FTE Comments:  
 This agreement is to receive a bridge grant award of \$229,898.90 for the construction of a bridge on CSAH 41.

Office use only:

RBA 2014- 2649

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: July 15, 2014  
Motion by Commissioner: \_\_\_\_\_

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

## For Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions Mn/DOT Agreement No. 03785 SAP 010-641-010

WHEREAS, Carver County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 10547 (old Bridge #L2784); and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$229,898.90 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Carver County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

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 on the 15<sup>th</sup> day of July, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Dave Hemze

\_\_\_\_\_  
County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

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

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Public Health"/>	Meeting Date: <input type="text" value="7/15/2014"/>
Contact: <input type="text" value="Marcee Shaughnessy"/> Title: <input type="text" value="Public Health Dept Manager"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

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

**BACKGROUND/JUSTIFICATION:**

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

Funds in this amendment cover Budget Period 3 (BP3) of the full 5-year contract. BP3 runs from 7/01/2014 to 6/30/2015. If funds are made available in subsequent budget periods (BP4, BP5), this contract will be amended to reflect the amounts awarded in each subsequent budget period.

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

**ACTION REQUESTED:**

Motion to approve the Amendment to Public Health Emergency Preparedness and Cities Readiness Initiative Grant from the Minnesota Department of Health, as the Community Health Board.

**FISCAL IMPACT:**   
 If "Other", specify:

<b>FUNDING</b>	
<b>County Dollars =</b>	<input type="text"/>
MN Dept of Health	\$74,701.00
<b>Total</b>	<b>\$74,701.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

Grant funding for July-December 2014 is included in the 2014 budget, and an estimate for the second half of the grant (January-June 2015) has been included in the Division's 2015 budget recommendation.

*Office use only:*

RBA 2014 - 2643

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Amendment No. 2 to the PSA for CSAH 10 Watertown Bridge Project with Bolton & Menk Inc.**

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="7/15/2014"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	

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

**BACKGROUND/JUSTIFICATION:**

The CSAH 10 bridge over the South Fork Crow River in downtown Watertown is deteriorated and in need of replacement. This bridge provides a vital connection, linking the community that is well established on both sides of the Crow River.

It is the County's desire to move forward with improvements to the CSAH 10 Bridge and Lewis Avenue Intersection improvements due to the bridge condition.

Bolton & Menk Inc. was hired to perform project study, environmental documentation, permitting, and final design for the project.

An amendment to the contract is required for additional scope for the visual quality analysis and bridge design changes, which are entirely a City of Watertown expense that the County is passing onto them in accordance with the joint powers agreement. Bolton & Menk also arranged for hazardous materials inspection services on the County's behalf, which is required prior to any building demolition. Bolton & Menk obtained 2 proposals for this work. The hazardous materials inspection work was a pass through expense to Carver County that was not included in the original scope of work with the original PSA. Lastly, additional budget will be needed to assist the County in the re-bid process since the lone bid was rejected in early June. The new bid opening is tentatively planned for November 13, 2014.

This amendment utilizes an existing professional services agreement with Bolton & Menk, and no other quotes were obtained since this work is considered professional services. The proposed scope and budget change is consistent with past work performed by this consultant.

**ACTION REQUESTED:**

Approve Amendment No. 2 to the Professional Services Agreement with BOLTON AND MENK INC for the CSAH 10 Watertown Bridge Replacement Project, pending finalization of the contract review process.

<p><b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p> <p><b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="No"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>City of Watertown</td> <td style="text-align: right;">\$13,750.85</td> </tr> <tr> <td>CSAH Const. (Mun)</td> <td style="text-align: right;">\$14,210.50</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$27,961.35</b></td> </tr> </table>	<b>County Dollars =</b>	<input type="text"/>	City of Watertown	\$13,750.85	CSAH Const. (Mun)	\$14,210.50	<b>Total</b>	<b>\$27,961.35</b>
<b>County Dollars =</b>	<input type="text"/>								
City of Watertown	\$13,750.85								
CSAH Const. (Mun)	\$14,210.50								
<b>Total</b>	<b>\$27,961.35</b>								

Related Financial/FTE Comments:

*Office use only:*  
RBA 2014- 2656

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Contract Approval - H&J Electric - Chaska License Generator**

Primary Originating Division/Dept: Administrative Services - Facilities

Meeting Date: 7/15/2014

Contact: Kevin Maas

Title: Facilities 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:**

We request the Board's approval of a single prime contract over \$25,000 for the installation of a natural gas-fired backup generator to serve the Chaska License Center building housing the Carverlink fiber optic cable hub. A generator is critical if Carverlink's fiber optic cable network and County operations at the Chaska License Center are to operate uninterrupted during power outages. In the past several months, we have experienced several outages, disrupting communications and work.

In 2013 we completed a similar project at the Chanhassen Taxpayer Building for \$40,000, which included the services of a professional electrical engineer, Dan Paulson of Paulson and Clark Engineering. Mr. Paulson advised the County that an additional set of plans would not be required for Chaska. Staff asked the same three contractors that quoted estimates on the Chanhassen project to provide us with quotes for the Chaska project. We have two in hand, and the third contractor followed up too late to meet the deadline required for timely completion. The source of funds is a 2013 rollover amount from a Facilities capital account, 110-6640.

The quotes are as follows:

H&J Electric – Dahlgren	\$28,789.00
Laketown Electric – Waconia	\$30,980.00

Other work under the contract, which may require subcontractors, would include the installation of gas line connections, a concrete pad, drywall, and ceiling tiles. The City of Chaska indicates that only the State Electrical permit is required for the project, but we will address some landscaping needs around the placement of the pad and forward a plan to the City. We propose to place the generator near the gas line and electrical transformer serving the building near the Northwest face. The switch gear will reside in a maintenance closet. The service panel will be added adjacent to present hallway locations. Prime work includes installation of a 38kW Kohler – 3 phase generator, switch gear, and service panel providing electrical supply for the data/fiber optic cable room, State DL computers, and the County License center service stations. The goal is to provide continuous power backup for the Carverlink hub, County, and State operations during a power outage. Full HVAC and non-safety lighting would not be circuited or backed up, on account of the size of the generator. We expect to see completion of the project within approximately 30 days of approval, with the chief variable being the date of the generator's delivery.

**ACTION REQUESTED:**

Move approval of a contract as specified above with H&J Electric subject to Count Attorney & Risk Management approvals for the installation of a 38 kW Generator at 418 Pine Street, Chaska, MN.

**FISCAL IMPACT:** Included in current budget

If "Other", specify:

**FUNDING**

County Dollars = \$28,789.00

**FTE IMPACT:** None

**Total**

\$28,789.00

**QUOTES OR BIDS OBTAINED:** Yes

Related Financial/FTE Comments:

2013 Rollover

Office use only:

RBA 2014 - 2662

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**State Bridge Bond agreement for CSAH 43 bridge replacement with the MN DEPT OF TRANSPORTATION**

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="7/15/2014"/>
Contact: <input type="text" value="Scott Smith"/> Title: <input type="text" value="Design Engineer"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

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

**BACKGROUND/JUSTIFICATION:**

Based on bridge inspection results the CSAH 43 bridge #10501 was determined to have significant deficiencies and was in need of replacement. Bridge bond funds became available and this bridge was chosen to receive those funds once the project was complete.

The project is presently under construction with expected completion by September 2014, but to receive the grant money the county needs to enter into an Agreement with Mn/DOT. The Mn/DOT Agreement Number is 04346.

Upon the receipt of the signed grant agreement, with all the necessary attachments, that includes a signed resolution by Carver County that agrees to the various terms stated in the agreement, the money will be distributed.

**ACTION REQUESTED:**

Adopt a resolution entering into agreement #04346 with the State of Minnesota for a State Bridge Bond Grant for the CSAH 43 Bridge 10501 Replacement.

<b>FISCAL IMPACT:</b> <input type="text" value="None"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text"/> <input type="text"/> <b>Total</b> <input type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	
<b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="Yes"/>	

Related Financial/FTE Comments:

This agreement is to receive a bridge grant award of \$384,758.43 for the construction of a bridge on CSAH 43.

*Office use only:*

RBA 2014- 2648

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: July 15, 2014  
Motion by Commissioner: \_\_\_\_\_

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

**For Agreement to State Transportation Fund (Bridge Bonds)  
Grant Terms and Conditions  
Mn/DOT Agreement No. 04346  
SAP 010-643-012**

WHEREAS, Carver County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 10J28 (old Bridge #10501); and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$384,758.43 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Carver County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

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 on the 15<sup>th</sup> day of July, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Dave Hemze

\_\_\_\_\_  
County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**CORS (Continuously Operating Reference System) Station Agreement with MnDOT**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The Minnesota Department of Transportation (MnDOT) would like to enter into an agreement with Carver County to operate a Continuous Operating Reference Station (CORS) at the Carver County Public Works Headquarters building in Cologne. This station will collect GPS/GNSS data as part of a statewide network for a variety of navigation purposes. MN/DOT will be the owner of all equipment related to GPS/GNSS data collection. Carver County I.T. equipment will transmit data to the MN/DOT processing facility in St. Paul. Having a CORS centrally located in Carver County will be beneficial to the county and those working in the county using GPS/GNSS for location purposes. Without the CORS network GPS/GNSS use would be much slower and not as precise.

**ACTION REQUESTED:**

Approve an agreement with the Minnesota Department of Transportation for operation of CORS station at Carver County Public Works, pending finalization of the contract review process.

**FISCAL IMPACT:**   
If "Other", specify:

<b>FUNDING</b>	
<b>County Dollars =</b>	<b>\$0.00</b>
<b>Total</b>	<b>\$0.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2629

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Rejection of Bids for CSAH 40 Bridge #4655 Reconstruction Project Over Bevens Creek in San Francisco Township**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:  
Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

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

**BACKGROUND/JUSTIFICATION:**

Carver County Public Works solicited bids for CSAH 40 Bridge #4655 Reconstruction Project over Bevens Creek in San Francisco Township. On June 15th three bids were received with the low bidder being S.M. Hentges & Sons, Inc. of \$1,111,931.15, which was 31.69% over the engineers estimate. After reviewing the bids it was determined that several factors may have played a part in the high bids. One was the time of year. This was a later season bid opening and typically lower bids are seen with earlier bid opening. Another possible reason was the impact that the significant wet conditions that have been seen in the spring and summer months. The contractors are behind due to weather, so most are expecting to be very busy in the fall and this will drive prices up also.

It is staff's recommendation to the Carver County Board of Commissioners to reject all bids and to rebid the project in the fall of 2014 with construction of the project occurring in 2015. As the lead agency for this project, the county must formally award or reject the bid for the project.

**ACTION REQUESTED:**

Adopt a resolution for rejection of all bids for CSAH 40 Bridge #4655 Reconstruction Project Over Bevens Creek in San Francisco Township.

**FISCAL IMPACT:**

**FUNDING**  
County Dollars =

If "Other", specify:

**FTE IMPACT:**

**Total**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

Office use only:

RBA 2014- 2650

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

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

## Rejection of Bids for the CSAH 40 Bridge Reconstruction Project

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Thursday, June 10, 2014 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, three (3) sealed bids was received by Carver County Public Works, opened by two (2) representatives of Carver County Public Works, and read aloud for the CSAH 40 Bridge Reconstruction Project, said sealed bids for the responsible bidders is summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
S.M. Hentges & Sons, Inc.	\$1,111,931.15	31.69%
Redstone Construction	\$1,136,036.19	34.55%
Edward Kraemer & Sons, Inc.	\$1,200,787.65	42.21%
<i>Engineers Estimate</i>	<i>\$ 844,350.00</i>	

And WHEREAS, after examination of the sealed bids by Carver County Public Works, three responsible bids were obtained;

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby determines that it is in its best interest of the public to reject all bids for the CSAH 40 Bridge Reconstruction Project and authorizes the County Engineer to re-advertise for bids; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidder.

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 on the day of \_\_\_\_\_, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

---

Dave Hemze

County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Abatements/Additions**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Abatements requested by taxpayers. See attached listing.

**ACTION REQUESTED:**

Recommend to approve.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

Other

**FTE IMPACT:**

**Total**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2658



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

**CARVER  
 COUNTY**

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

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

**Abatements presented to the  
 Carver County Board of Commissioners  
 July 15, 2014**

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2014	07.5500150	Tim Porter	Homestead	\$ 3,210.00	\$ 3,074.00	\$ (136.00)	\$ (33.46)	\$ (169.46)	\$ (59.99)
2014	09.0061020	Daniel Lipe	Homestead	\$ 1,428.00	\$ 1,152.00	\$ (276.00)	\$ -	\$ (276.00)	\$ (118.36)
2014	85.5320310	Scott M. & Sarah E. Maus	Homestead	\$ 4,186.00	\$ 3,922.00	\$ (264.00)	\$ -	\$ (264.00)	\$ (72.65)
2014	30.9510441	Jose T. & Deissi Lizeth Lazo	Homestead	\$ 182.00	\$ 128.00	\$ (54.00)	\$ -	\$ (54.00)	\$ (19.62)
2014	30.9520579	Andrew Reed	Homestead	\$ 448.00	\$ 304.00	\$ (144.00)	\$ -	\$ (144.00)	\$ (52.30)
2012	30.9510320	Steven Brooks	Disaster Credit	\$ 60.00	\$ -	\$ (60.00)	\$ (6.42)	\$ (66.42)	\$ (10.20)
2014	65.4710750	Arlen D. & Patti J. Kirchoff	Remove SWF	\$ 192.00	\$ 168.00	\$ (24.00)	\$ -	\$ (24.00)	\$ (24.00)
2010	65.4710750	Arlen D. & Patti J. Kirchoff	Abate SWF, Penalty, Interest & Cost	\$ 194.00	\$ 194.00	\$ -	\$ (139.47)	\$ (139.47)	\$ -
2011	65.4710750	Arlen D. & Patti J. Kirchoff	Abate SWF, Penalty & Interest	\$ 228.00	\$ 203.00	\$ (25.00)	\$ (97.71)	\$ (122.71)	\$ (25.00)
2012	65.4710750	Arlen D. & Patti J. Kirchoff	Abate SWF, Penalty & Interest	\$ 222.00	\$ 197.00	\$ (25.00)	\$ (69.62)	\$ (94.62)	\$ (25.00)
2013	65.4710750	Arlen D. & Patti J. Kirchoff	Abate SWF, Penalty & Interest	\$ 202.00	\$ 177.00	\$ (25.00)	\$ (40.13)	\$ (65.13)	\$ (25.00)
<b>TOTALS</b>				<b>\$ 10,552.00</b>	<b>\$ 9,519.00</b>	<b>\$ (1,033.00)</b>	<b>\$ (386.81)</b>	<b>\$ (1,419.81)</b>	<b>\$ (432.12)</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Contract with DataBank**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The Division has moved to a paperless environment in Financial Assistance, Child Support, WorkForce Services and Child Care. These electronic document management systems were done using Compass/OnBase. The Division budgeted \$50,000 in the CY2014 Budget for moving to an electronic case file in the Home & Community Based Care Department. The Division has received a Statement of Work from DataBank to initiate the project utilizing OnBase. The Division is requesting approval for a contract with DataBank for discovery in the amount of \$28,490.

**ACTION REQUESTED:**

To approved the contract with DataBank for discovery, for an Electronic Case File for Home & Community Based Care Department, pending finalization of the contract review process.

**FISCAL IMPACT:**   
If "Other", specify:

**FUNDING**

County Dollars =	<b>\$26,211.00</b>
FFP 8%	\$2,279.00
<b>Total</b>	<b>\$28,490.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

**Related Financial/FTE Comments:**

The project is eligible for Federal Financial Participation (FFP) at the 8% Social Services reimbursement rate.

*Office use only:*

RBA 2014- 2661

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Public Hearing - Amendment to the Roadways System Plan Appendix of the Carver County 2030 Comprehensive Plan**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Planning &amp; Water Mgm"/>	Meeting Date: <input type="text" value="7/15/2014"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM mgr"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Nate Kabat"/> Title: <input type="text" value="Planner"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

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

**BACKGROUND/JUSTIFICATION:**

Carver County Public Works is updating the Roadways System Plan (RSP) Appendix of the Carver County 2030 Comprehensive Plan. As a result, a minor plan amendment to the Comprehensive Plan is necessary. The Planning & Water Management Department is responsible for the amendment process and is coordinating the input and review process. The attached memorandum summarizes the updates being made, and the input received during the Planning Commission public review process. Public Works staff will highlight the changes in the amendment during the public hearing. Staff is seeking adoption of the attached resolution which formally amends the Carver County 2030 Comprehensive Plan. A copy of the amended RSP will be sent separately to the Board and is available to the public via the County's website.

**ACTION REQUESTED:**

Motion to open the public hearing to consider the Amendment to the Roadways System Plan Appendix of the Carver County 2030 Comprehensive Plan. Motion to close the public hearing and adopt the Resolution adopting ORDINANCE 68-2014 amending the Roadways System Plan Appendix of the Carver County 2030 Comprehensive Plan conditioned upon successful administrative review by the Metropolitan Council.

<b>FISCAL IMPACT:</b> <input type="text" value="None"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text"/> <input type="text"/> <b>Total</b> <input type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	
<b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="N/A"/>	
Related Financial/FTE Comments: <input type="text"/>	

*Office use only:*

RBA 2014- 2669



Public Health & Environment Division  
Planning and Water Management Dept  
Government Center - Administration Building  
600 East 4<sup>th</sup> Street  
Chaska, Minnesota 55318  
Phone: (952)361-1820  
Fax: (952)361-1828

## Memo

**To:** Carver County Commissioners, David Hemze  
**From:** Paul Moline, Planning & Water Management  
**Date:** July 7, 2014  
**Re:** Amendment to the Roadways System Plan Appendix of the Carver County  
2030 Comprehensive Plan  
**cc:** Randy Wolf, Lyndon Robjent

Enclosures: none

---

### Purpose:

This memo accompanies Planning Commission Resolution # 14-07, passed on June 10, 2014, to recommend adoption by the Carver County Board of the 2014 Amendment to the Roadways System Plan (RSP) Appendix of the Carver County 2030 Comprehensive Plan. This memo will summarize:

1. Contents of the amendment
2. Amendment process
3. Implications of adopting the amendment

As a reminder, the County Board was originally notified of the intent to conduct this amendment process at its October 4, 2013 regular session meeting.

### Contents of the amendment:

The scope of this amendment is to incorporate two key planning and analysis efforts conducted by Carver County Public Works since the 2030 RSP was adopted into the 2030 Comprehensive Plan in 2010:

1. Roadway System Plan Implementation Study: This study includes refinements and revisions to the 2030 travel demand forecasts by incorporating actual 2010 population, household and employment data into the refined traffic model. Based on outputs from the updated and refined model, the study recommends traffic demand based roadway improvements for the Carver County RSP. These recommendations have been incorporated into maps, tables, and language within the RSP. Additionally, the study refines future right of way width requirements and roadway improvement implementation costs.
2. 2012 Functional Classification Update: Reclassification of CR 140 between CSAH 11 and CSAH 61 from a B Minor Arterial to an A Minor Arterial Expander and reclassification of CSAH 10 between Bavaria Road and CSAH 11 from an A Minor Arterial Collector to an A Minor Arterial Expander roadway. Both reclassifications were approved through the Metropolitan Council in 2011. Maps within the RSP have been amended to reflect the approved reclassifications.

The amendment is intended to be used as a supplement to the existing 2030 RSP. The supplement outlines amended sections of the 2030 RSP by providing updated language, figures, or tables and identifying where the provided language, figures, or tables are incorporated into the 2030 RSP and/or where language, figures, or tables are replaced in the 2030 RSP. Language, figures, or tables within the 2030 RSP that are not addressed within the supplement will remain as originally adopted by the Carver County Board in April, 2010.

Some minor language changes have been made to the amendment document following Planning Commission approval. These changes were made in response to preliminary feedback received from the Metropolitan Council to add clarification of scope and recognize that some planned County roadway improvements are currently not incorporated into regional plans.

### **Amendment process:**

On April 15<sup>th</sup>, 2014, the Planning Commission voted to hold open a public hearing through June 16, 2014, for a 60-day comment period on the amendment to the 2030 Roadway Systems Plan Appendix of the Carver County 2030 Comprehensive Plan. Comments were received from the City of Carver, City of Mayer, and City of Watertown, and Hollywood Township. Staff have responded to all comments, and have incorporated changes into the amendment to address comments as necessary.

The following is a summary of comments received and the County's response as presented to, and reviewed by, the Planning Commission on June 17<sup>th</sup>:

Jim Burns, Hollywood Township Board Chair:

1. Asks for clarification of a future road indicated on Figure 1 of the amendment that would connect to Sally Avenue.
  - a. Carver County Response:  
The segment in question is intended to become a future County Road. The section highlighted does not currently exist. Figure 1 indicates the new alignment that would be built.
2. Asks for the County to consider 30th Street in Hollywood Township between CR 33 and the county line as a possible future county road.
  - a. Carver County Response:  
Carver County did not identify any new County roads in this amendment. New road segments can be considered during the 2040 comprehensive planning process.

Cindy Nash, City of Carver Planner:

1. Asks for a statement of clarification to be inserted into the amendment to explain that the forecasts used in Table 1 reflect the previously approved 2030 regional forecasts, and not the 2040 regional forecasts adopted by the Metropolitan Council on May 29, 2014.
  - a. Carver County Response:  
County staff has revised Table 1 for accuracy and has included a statement to explain current 2030 plans must align with 2030 regional forecasts. 2040 regional forecasts will inform 2040 plan updates to be completed in 2018.
2. Requests the County to coordinate closely with the City when CSAH 11 improvements are implemented.

- a. Carver County Response:  
As standard policy, Carver County works closely with jurisdictions impacted by roadway projects. The City of Carver will have input into CSAH 11 improvements as that project develops.
- 3. Requests the County to provide anticipated cost information related to road projects planned in the City of Carver and its growth area.
  - a. Carver County Response:  
Project specific cost estimates were not completed as part of this amendment. Unless otherwise agreed upon all costs associated with improvements will follow the County cost share policy.
- 4. States the City will incorporate County amendments into its Comprehensive Plan as a part of its next full plan update around 2018.
  - a. Carver County Response:  
Comment noted.

Luayn Ruch-Hammond, City of Mayer Administrator:

- 1. States the County's plan is consistent with the City's long range transportation plan.
  - a. Carver County Response:  
Comment noted.
- 2. Notes that numbers provided in Table 1 of the amendment appear incorrect or out of date.
  - a. Carver County Response:  
County staff has revised Table 1 for accuracy and has included a statement to explain current 2030 plans must align with 2030 regional forecasts. 2040 regional forecasts will inform 2040 plan updates to be completed in 2018.

Shane Fineran, City of Watertown Administrator

- 1. State the City of Watertown believes CSAH 24 between CSAH 10 and Paul Ave should be classified as an A Minor Connector as designated in the 2010 RSP instead of a Major Collector as designated in the 2014 RSP Amendment.
  - a. Carver County Response:  
Carver County submitted a roadway classification request in 2011 to classify the future beltline as an A Minor Connector. In 2011, the Metropolitan Council approved the request with a caveat that CSAH 24 be classified as a Major Collector. The RSP Amendment reflects the current Metropolitan Council classification. Carver County submitted an application to the Metropolitan Council in June, 2014, requesting reclassification of CSAH 24 between CSAH 10 and Paul Ave from a Major Collector to an A Minor Connector.

On June 17<sup>th</sup>, seeing that all public comments had been addressed the Planning Commission voted to close the public hearing. Additionally, the Planning Commission adopted Resolution # 14-07 recommending that the County Board adopt the Comprehensive Plan Amendment.

Upon adoption by the County Board, the amendment to the RSP would be formally adopted into the Carver County 2030 Comprehensive Plan conditional upon successful formal review by the Metropolitan Council. Discussions with Metropolitan Council staff have indicated this amendment would be subject to the 30-day administrative review.

## **Implications of adopting the amendment**

As explained in the contents section, adoption of this amendment incorporated findings of two key planning and analysis efforts into the Carver County 2030 Comprehensive Plan. Incorporating these studies refines County policy related to future roadway development. Consequently, two important policies are updated by this amendment:

1. Future capacity and connectivity improvements:  
The County's goals for capacity and connectivity improvements along existing and future corridors have been updated to align with current expectations based on recent population growth and travel patterns.
2. Carver County Right-of-Way Guidelines:  
Standard right-of-way widths by road facility types are clarified and assumed bike/pedestrian facilities for all roadway types are defined.

In addition to the policy updates, transportation expenditure and revenue estimates have been updated to reflect more current expectations of revenues and expenditures. Updating this information is important to communicate existing resource constraints for roadway projects with communities and decision makers.

### **Recommendation:**

Planning Commission Resolution # 14-07 recommends that the County Board adopt the Comprehensive Plan Amendment.

**COUNTY OF CARVER**  
**BOARD OF COMMISSIONERS**

DATE July 15, 2014 RESOLUTION NO. \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

**A RESOLUTION ADOPTING ORDINANCE 68-2014 AMENDING THE ROADWAYS SYSTEM PLAN (RSP)  
APPENDIX OF THE CARVER COUNTY 2030 COMPREHENSIVE PLAN**

**WHEREAS**, the Planning Commission adopted Resolution #14-07 recommending that the Plan be amended; and

**WHEREAS**, the Planning Commission findings and recommendations were duly considered at a public hearing held by the Carver County Board at its regular meeting of July 15, 2014 and the County Board finds as follows:

1. The amendment is in conformance with the Comprehensive Plan.
2. The amendment is not in conflict with any other official controls.
3. The amendment will not be detrimental to the health, safety or general welfare.

**THEREFORE, BE IT RESOLVED**, THAT The Carver County Board of Commissioners hereby adopts Ordinance 68-2014 amending the Roadway System Plan (RSP) Appendix of the Carver County 2030 Comprehensive Plan.

YES	ABSENT	NO

STATE OF MINNESOTA  
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified Interim County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 15<sup>th</sup> day of July, 2014 now on file in the Administration Office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014. \_\_\_\_\_  
County Administrator

**CARVER COUNTY, MINNESOTA**

**ORDINANCE 68-2014**

**AMENDMENT OF THE ROADWAYS SYSTEM PLAN (RSP) APPENDIX OF THE CARVER COUNTY 2030  
COMPREHENSIVE PLAN**

The Carver County Board of Commissioners Hereby Ordains:

**Section 1.** The Carver County 2030 Comprehensive Plan is hereby amended by incorporating the document titled 2014 Amendment to the Carver County 2030 Comprehensive Plan Appendix TR:R-A: Carver County Roadway Systems Plan.

**Section 2.** This Ordinance shall be in effect upon its passage and publication.

Adopted by the Carver County Board, Resolution # \_\_\_\_\_, at its meeting of July 15, 2014.

\_\_\_\_\_  
Gayle Degler, Chair

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Land Acquisition Settlement Agreement for CSAH 11 Construction Project # SP 010-611-006**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

In 2012-2013, the county reconstructed and realigned CSAH 11 from CSAH 61 to CSAH 10 (Engler Blvd). As a consequence of the realignment and reconstruction, the county obtained right-of-way from numerous property owners along the CSAH 11 corridor. In order to complete the road construction in a timely manner, condemnation proceedings against several property owners was initiated by the county. Hearings were held before a condemnation commission and damages have been awarded by the condemnation commissioners for a number of the properties. The owners of the property located at PID#30.0061500 appealed the condemnation commissioners' award. As part of the appeal process, mediation is required in order to try and resolve the issue. On June 24, 2014, a mediation session was conducted and a settlement was reached between the county and the property owners located at PID #30.0061500.

**ACTION REQUESTED:**

Approve a resolution for the settlement negotiated between Carver County and the property owner located at PID #30.0061500 for the CSAH 11 Construction Project.

**FISCAL IMPACT:**   
If "Other", specify:

<b>FUNDING</b>	
<b>County Dollars =</b>	<input type="text"/>
CSAH Const Reg.	\$30,000.00
<b>Total</b>	<b>\$30,000.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

**Related Financial/FTE Comments:**

As required by law, after the commissioners' awards were submitted, the county paid the property owners \$15,000.00. The additional amount now needed to meet the settlement amount is \$15,000.

*Office use only:*

RBA 2014 - 2659

