



Carver County Board of Commissioners
 July 1, 2014
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments - <i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of June 16, 2014, Board of Equalization, June 17, 2014, Regular Session and June 21, 2014 Emergency Meeting	1-5
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA	
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
		5.1 Rain garden swale demonstration project - Education Partnership	6-9
		5.2 Tobacco Licenses	10-11
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
		5.3 Award of Bid for 2014 County Overlay Projects	12-16
		5.4 Authorize Fireworks Display at Lake Waconia Regional Park	17-18
		5.5 Authorization to Advertise for Bid Road and Parking lot Construction at Lake Minnewashta Regional Park.	19
		5.6 Environmental Center Electronics Recycling Contract	20
		<i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals</i>	
		5.7 Approval of Settlement Agreement on Pay-for-Performance Prorating with Supervisors & Managers Association of Carver County	21
		5.8 Approval of Memorandum of Agreement with AFSCME Social Services – Paid Time Off Conversation Date Correction	22
		5.9 Approval of Memorandum of Agreement with AFSCME General Unit – Paid Time Off Conversation Date Correction	23
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
		5.10 Purchase new plow truck and related equipment.	24-25
		5.11 Shane LaBarthe - Home Extended Business Accessory Use	26-30
		<i>Finances: Improve the County's financial health and economic profile</i>	
		5.12 Review Social Services/Commissioners Warrants	NO ATT

9:05 a.m.	6. COMMUNITIES: Create and maintain safe, healthy and livable communities 6.1 <i>Closed Session</i> - Land Acquisition for CSAH 61-Y Reconstruction Project # SAP 010-661-002 31
9:30 a.m.	7. CONNECTIONS: Develop strong public partnerships and connect people to services and information 7.1 <i>Closed Session</i> - Watercraft Access Site at Lake Waconia Regional Park..... 32
10:10 a.m.	ADJOURN REGULAR SESSION
10:10 a.m.	BOARD REPORTS 1. Chair 2. Board Members 3. Administrator 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

July 7, 2014	5:00 p.m. City of Carver Trail Ribbon Cutting
July 8, 2014	No Meeting
July 15, 2014	2:30 p.m. Committee of the Whole Meeting
July 15, 2014	4:00 p.m. County Board Meeting
July 22, 2014	7:30 a.m. Carver County Leaders Meeting
July 22, 2014	9:00 a.m. Board Work Session

County Board of Appeal and Equalization
June 16, 2014

The County Board of Appeal and Equalization met this day as required by law. Present were Board members: Gayle Degler, Chair, James Ische, Tom Workman and Laurie Davies, Taxpayer Services Manager. Absent: Randy Maluchnik and Tim Lynch.

Workman moved, Ische seconded, to open the meeting. Motion carried.

Angie Johnson, County Assessor, introduced members of her staff and the areas they assessed. Johnson reviewed the number of residential sales this past year and number of new homes built. She pointed out market values have been increasing and values were looking positive for Carver County.

Keith Kern, Assessor, noted there was not a lot of activity related to ag land sales and the market was changing.

The Board recognized there were no scheduled appointments and there were not any walk-ins.

Workman moved, Davies seconded, to adjourn the County Board of Appeal and Equalization meeting at 5:10 p.m. Motion carried.

Laurie Davies
Taxpayer Services Manager

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 24, 2014. Chair Gayle Degler convened the session at 4:01 p.m.

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

Members absent: Randy Maluchnik.

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

Ische moved, Lynch seconded, to approve the minutes of the June 3, 2014, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Amendment to professional services agreement #14-106 with SRF Consulting Services, Inc., in the amount of \$28,900.

Resolution #35-14 Requesting a Variance from Standard for State Aid Operation for Project No. S.A.P. 010-600-004.

Approved increase of 0.8 FTE Public Health Nurse to 1.0 FTE in the Public Health Department, effective June 30, 2014, and approved related budget amendment.

Approved the following tobacco licenses:

License #10-509, Nash Finch Co dba Econofoods #318

License #10-513, Good Time Liquors

License #10-515, Holiday Stationstores, Inc dba Holiday Stationstore #199

License #10-519, Ivan's Convenience Store, Inc.

License #10-523, Mid-County Coop

License #10-526, R E Smith Oil & Tire Co, Inc

License #10-541, Plocher's, Inc dba Floyd's Bar

License #10-557, TBI Liquors Two, Inc. dba Cheers Wine & Spirits

License #10-578, Kwik Trip, Inc dba Kwik Trip #402

License #10-594, Holiday Stationstores, Inc dba Holiday Stationstore #360

License #10-600, Grand St. Paul CVS, LLC dba CV/Pharmacy #1747

License #10-604, Holiday Stationstores, Inc. dba Holiday Stationstore #371

License #10-605, Walgreen Co. dba Walgreens #9728

License #10-606, Harvey's Bar & Grill Inc
License #10-611, Last Call Properties, LLC dba Last Call Too
License #10-613, Casey's Retail Company dba Casey's General Store #2655
License #10-619, B&B Hospitality dba HI-5 Market
License #10-624 Kleinprintz Liquors, LLC dba MGM Liquor Warehouse
License #10-627, Kwik Trip, Inc. dba Kwik Trip #492
License #10-628, Walgreen Co dba Walgreens #12434
License #10-631, Crossroads Liquor of Victoria LLC Crossroads Liquor
License #10-632, The Dog House II Saloon dba The Dog House
License #10-633, Northern Tier Retail LLC dba SuperAmerica #4366
License #10-634, GMB Enterprise, LLC dba Inn Town Wine & Spirits
License #10-635, Jamen, LLC dba Schmidty's New Germany
License #10-636, Schmidt C-Stores, Inc. dba Schmidty's Mayer
License #10-637, Fleet and Farm of Green Bay, dba Mills Gas Mart
License #10-638, Family Dollar, Inc. #6540
License #10-639, Chanhassen Food & Market LLC dba Chanhassen Market
License #10-642, Chanhassen Stop, LLC
License #10-643, Northern Tier Retail, LLC dba SuperAmerica #5001
License #10-649, Churchills Quality Cigars & Gorts
License #10-647, Huynh Inn, LLC
License #10-648, Kwik Trip, Inc. dba Kwik Trip #854
License #10-596, Champlin 2005 LLC dba Cub Foods #1644

Resolution #36-14 Authorizing Acquisition of Easement Areas Encumbering Parcel 34 Required for the TH 101 Bridge and CSAH 61 "Y" Intersection Project, also known as the Southwest Reconnection Project.

Resolution #37-14, Performance Measurement Program, 2014 Report.

Reviewed June 10, 2014, Community Social Services' actions/Commissioners' warrants in the amount of \$304,342.07 and June 17, 2014 Community Social Services' actions/Commissioners' warrants in the amount of \$341,819.53.

Motion carried unanimously.

Randy Wolf, Public Health, requested the Board approve an amendment to the SHIP 3 grant. He explained the planning grant was the first part that runs through the end of June. He noted the additional money provided by MDH and carryover of planning grant funds to this effort.

He explained the goal of the SHIP grant was to help Minnesotans live longer, healthier lives. Wolf noted the grant requirements and pointed out the focus on youth and the over 60 population. He highlighted how the funds would be spent and identified the strategies they would be working on. Wolf reviewed the evaluation and reporting requirements to MDH.

Ische moved, Workman seconded, to approve amendment of the SHIP 3 grant, adding the implementation phase from July 1, 2014, through October 31, 2015 and related budget amendment. Motion carried unanimously.

David Hemze, County Administrator, requested the Board approve updates to the 2014 Strategic Plan. He noted the meeting held with the Division Directors to discuss opportunities and challenges and reach consensus. He pointed out the County's vision and mission has not changed and he was not recommending any changes to the plan's goals.

He highlighted significant accomplishments and the future tasks outlined in the plan.

Ische moved, Lynch seconded, to adopt updates to the Carver County Strategic Plan. Motion carried unanimously.

Lynch moved, Workman seconded, to adjourn the Regular Session at 4:39 p.m. Motion carried unanimously.

David Hemze
County Administrator

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

An Emergency Meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 21, 2014. Chair Gayle Degler convened the session at 8:00 a.m.

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

Members absent: None

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

Deb Paige, Emergency Management Coordinator, requested the Board adopt a Resolution declaring Carver County in a State of Emergency due to flooding. She noted the three day declaration already signed by the Chair and explained this Resolution would extend that for another 30 days. She stated they now needed to work with the cities and water would need to recede before they can do a damage assessment.

Ische offered the following Resolution, seconded by Lynch:

Resolution #38-14
Declaration of State of Emergency for Carver County

On vote taken, all voted aye.

Sheriff Olson requested the Board approve an Ordinance placing slow no water restrictions across the entire surface areas of Lake Waconia, Lake Bavaria and Reitz Lake. He explained lakes were at an incredibly high level and every major lake has been placed under a no wake zone.

Lynch moved, Ische seconded, to approve Ordinance 78-2014, Temporary Ordinance Declaring Emergency High Water Conditions and Imposing Restrictions on the Use of Watercraft on Designed Lakes. Motion carried unanimously.

Ische moved, Maluchnik seconded, to adjourn the Emergency Meeting at 8:09 a.m. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Rain garden swale demonstration project - Education Partnership

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections:

BACKGROUND/JUSTIFICATION:

Planning and Water Management and the Carver Soil & Water Conservation District (SWCD) approached Facilities about an education partnership project to facilitate construction of a rain garden swale at the Courthouse property. After review of areas that would suit the project, the area to the North of the 602 Administration building entrance was selected (Door #2). This area is across the sidewalk from the 4-H maintained triangle. A "swale" is a lowland, especially one that holds or captures water or moisture. At the chosen site, the swale would capture roof water run-off, which is inadequately treated in the current structure, running into, and pooling in, a gravel area, the lawn, and gutters.

The SWCD is providing the engineering, design, and material for the project. The SW Metro Educational Cooperative (formerly the Carver-Scott Ed. Coop.), an independent school district, proposes to use the construction of the rain garden swale as an opportunity for project management in its summer rain garden construction class. They hope to start on July 8, 2014. Facilities will coordinate the preparatory work. Planning and Water management are providing project management & educational support.

Benefits to the County would include: an in-kind labor contribution from the Twenty First Century Learning Community Center (CCLC) based at the SWMetro Educational Cooperative, a unique learning experience for the students, a visible and low-maintenance garden at the entrance to the 602 Building, additional partnerships between divisions and the community, and an environmental example of smart storm water management. The Lower MN Watershed District is also a potential partner on the project.

The chief labor source would be the Youth Employment Program administered by the Workforce Centers of Carver and Scott County.

ACTION REQUESTED:

Move approval of the 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.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

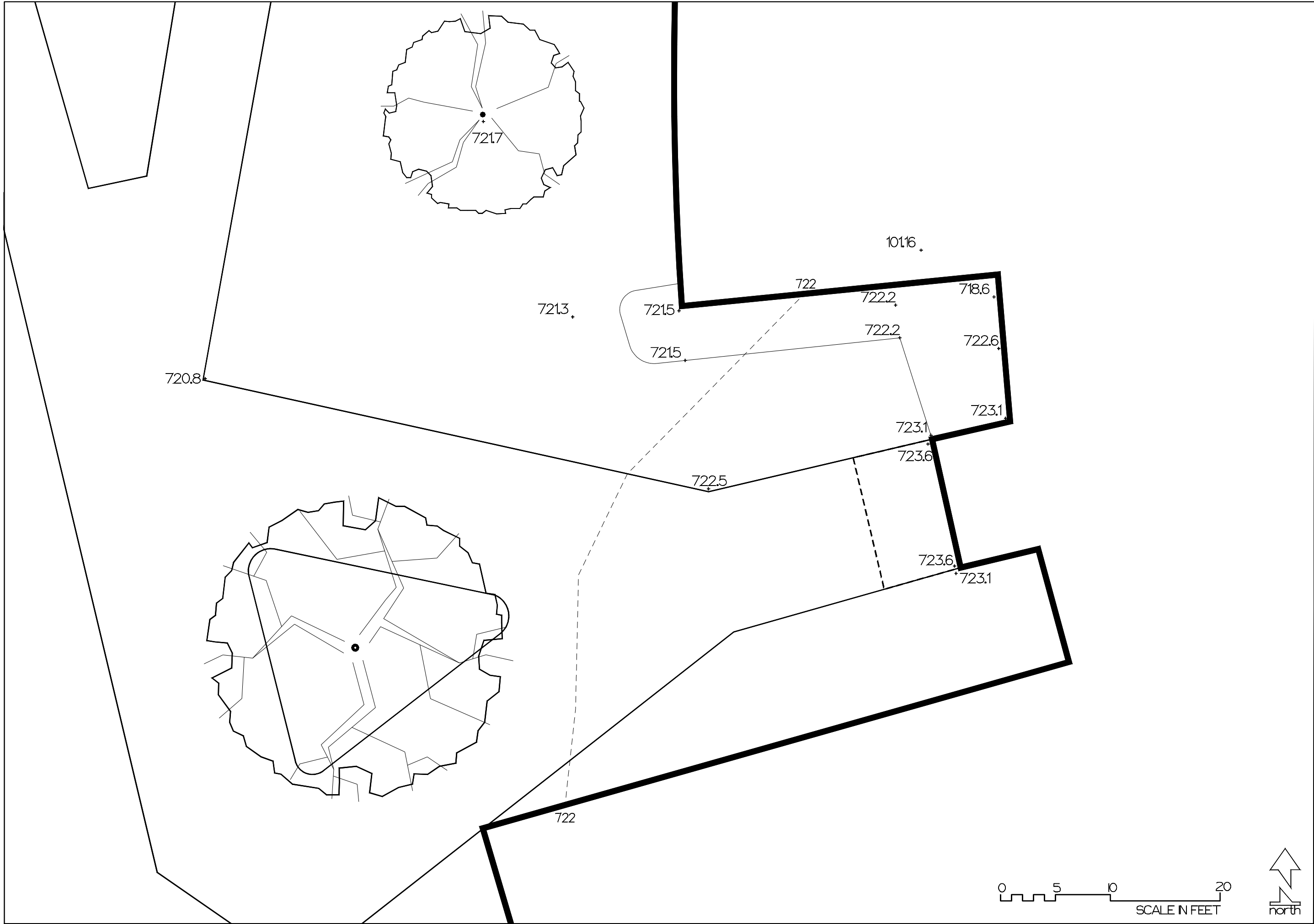
QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

The Educ. Coop. and Youth Employment Program are seeking a grant from the Lower Minnesota River Watershed District: \$800 in Plant Material and \$5,800 for Labor (in-kind).

Office use only:

RBA 2014 - 2596



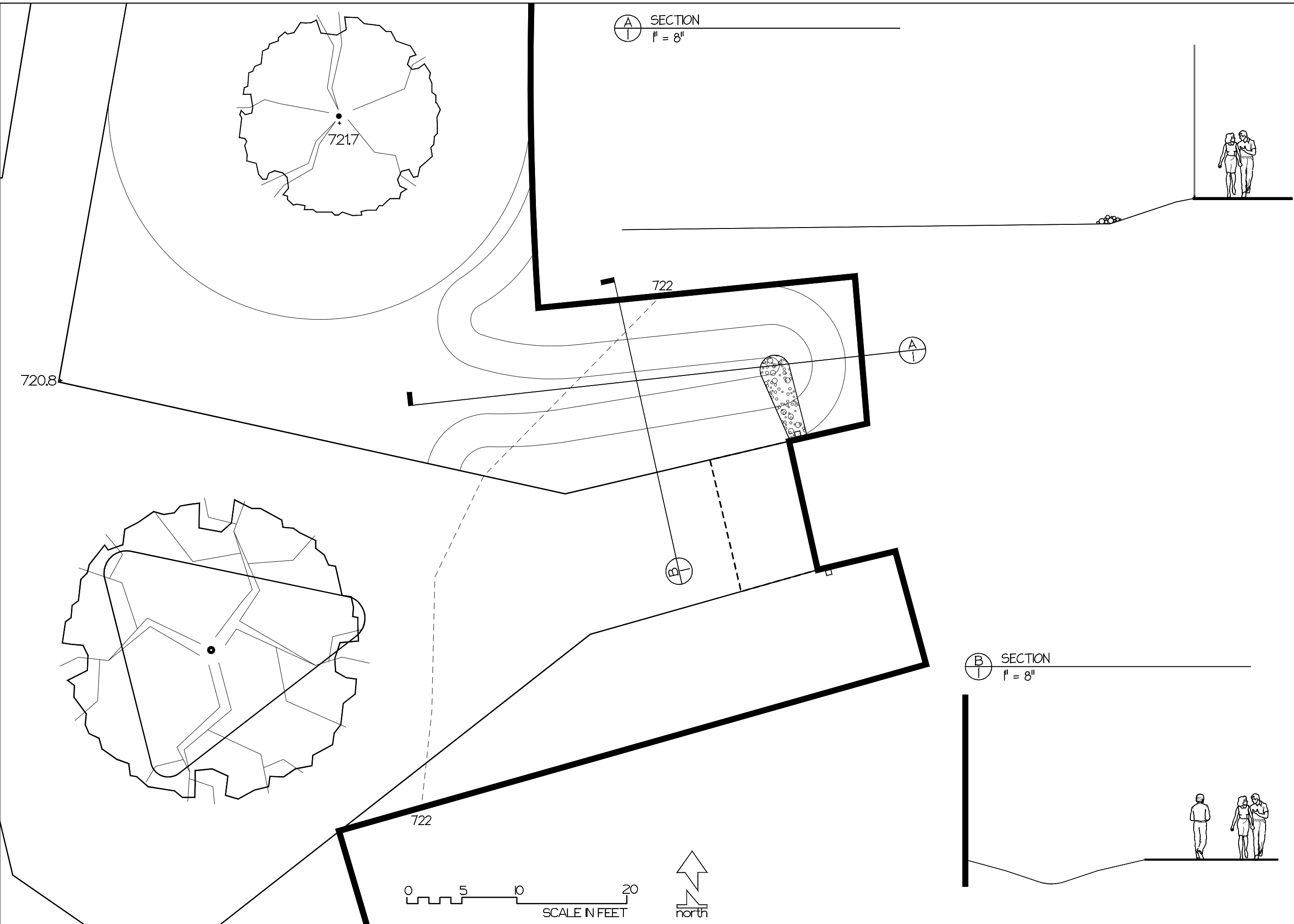
CLIENT
 CHASKA
 GOVERNMENT
 CENTER

PROJECT LOCATION
 600 East 4th St.
 CHASKA MN, 55318

SUMMARY
 DRAWN BY: SB
 DESIGNED BY: SB
 DATE: 05-02-2014
 SCALE: 1" = 8'
 ORIGINAL: 11' x 17'

SHEET TITLE
 SURVEY

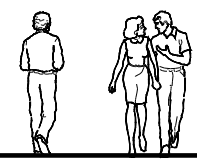
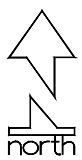
SHEET NUMBER 1 OF 3



SECTION
1" = 8"

SECTION
1" = 8"

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SCALE IN FEET



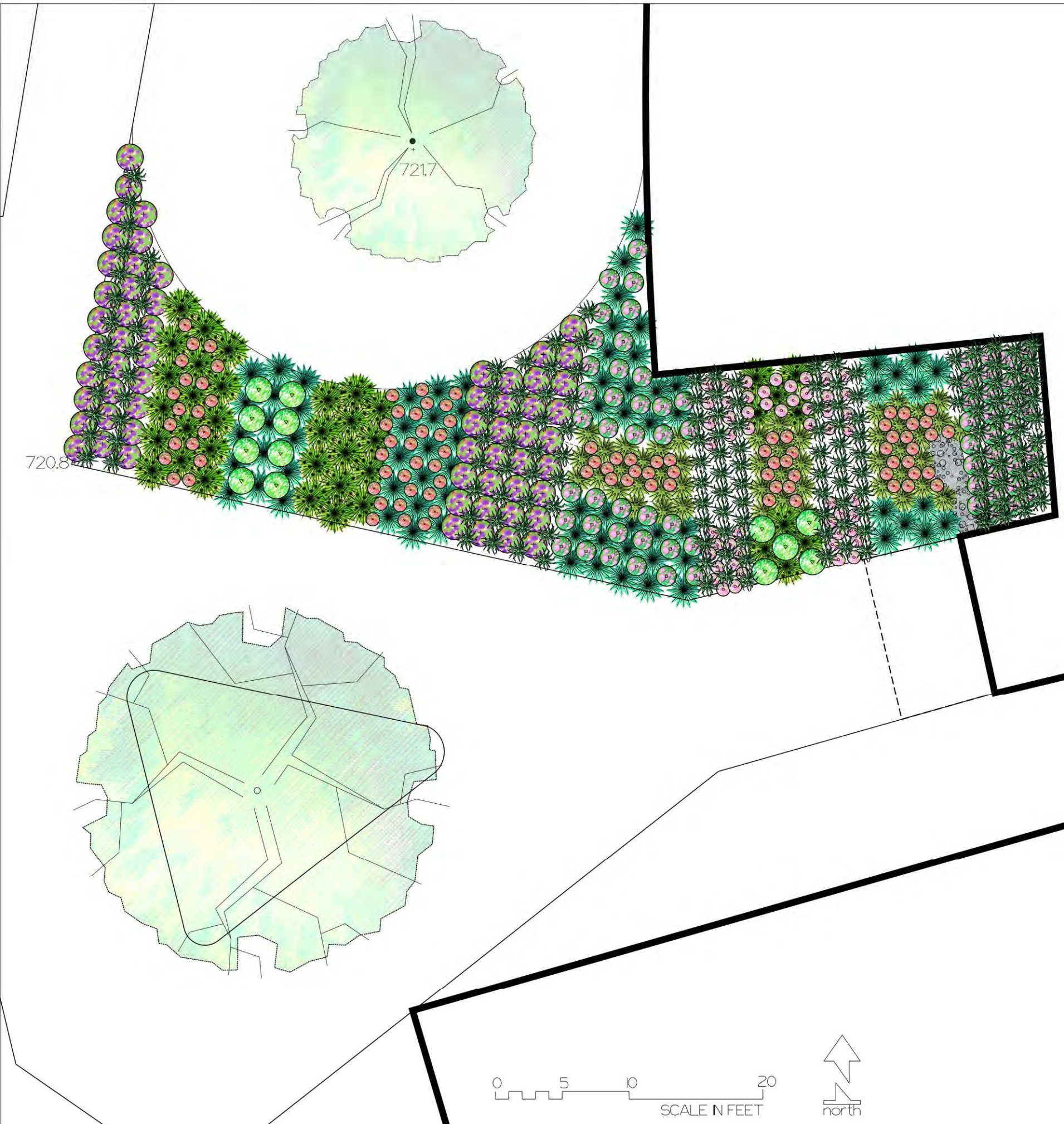
CLIENT
CHASKA
GOVERNMENT
CENTER

PROJECT LOCATION
600 East 4th St.
CHASKA MN, 55318

SUMMARY
DRAWN BY: SB
DESIGNED BY: SB
DATE: 05-02-2014
SCALE: 1" = 8'
ORIGINAL: 11' x 17'

SHEET TITLE
GRADING PLAN

SHEET NUMBER 2 OF 3



FLOWERS

-  61 New England Aster – (*Aster novae-angliae*)
-  69 Purple Coneflower – (*Echinacea purpurea*)
-  13 Rattlesnake Master – (*Eryngium yuccifolium*)
-  53 Rough Blazing Star – (*Liatris aspera*)
-  95 Prairie Blazing Star – (*Liatris pycnostachya*)

SEDGES/GRASSES

-  162 Palm Sedge – (*Carex muskingumensis*)
-  48 Fox Sedge – (*Carex vulpinoidea*)
-  73 Little Bluestem – (*Schizachyrium scoparium*)
-  38 Prairie Dropseed – (*Sporobolus heterolepis*)

CLIENT
 CHASKA
 GOVERNMENT
 CENTER

PROJECT LOCATION
 600 East 4th St.
 CHASKA MN, 55318

SUMMARY
 DRAWN BY: SB
 DESIGNED BY: SB
 DATE: 05-02-2014
 SCALE: 1" = 8'
 ORIGINAL: 11" x 17"

SHEET TITLE
 PLANTING PLAN

SHEET NUMBER 3 OF 3



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tobacco Licenses

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Attached is a list of 6 businesses that have applied for a Tobacco License and are in compliance with the Carver County Tobacco Ordinance. The owners are requesting the Carver County Board of Commissioners for approval to sell tobacco products.

ACTION REQUESTED:

Approval from the County Board to issue Tobacco Licenses to the attached list of compliant businesses.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2636

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Bid for 2014 County Overlay Projects

Primary Originating Division/Dept:

Meeting

Date:

Item Type:

Contact:

Title:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter:

Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The project includes Milling and Paving of bituminous roadways and shoulders. The project also includes the addition of left turn lanes and widening of the roadway at the intersection of CSAH 11 and Red Fox Lane/CR 111. The proposed roadway segments are:

- CSAH 11 from CSAH 10 to TH 5
- CSAH 14 from TH 101 to County Line
- CSAH 17 from TH 5 to .3 miles North
- CSAH 23 from CSAH 30 to TH 7
- CSAH 31 from TH 212 to Emma St
- CSAH 33 from TH 5/25 to Baylor Park
- CSAH 33 from CSAH 31 to TH 212

ACTION REQUESTED:

Award the 2014 County Overlays Project contract to Valley Paving, Inc. for \$2,059,024.31.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

QUOTES OR BIDS OBTAINED:

FUNDING

County Dollars =	\$1,200,000.00
Wheelage Tax	\$415,000.00
CSAH (Gas Tax, etc)	\$444,024.31
Total	\$2,059,024.31

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2627

6/10/2014



CCHD Project Bid Summary

Project Name: 2014 County Highway Overlay Project
 Client: CARVER COUNTY
 Bid Opening: 06/10/2014 2:00 PM

Contract No.:
 Project No.: SAP 010-611-014
 Owner: CARVER COUNTY

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$2,553,424.66	
N/A	Valley Paving Inc.	\$2,059,024.31	19.36% UNDER ESTIMATE
1	HARDRIVES	\$2,317,577.66	9.24% UNDER ESTIMATE
N/A	Wm. Mueller and Sons, Inc.	\$2,524,102.80	1.15% UNDER ESTIMATE
NA	BITUMINOUS ROADWAYS	\$2,800,255.30	9.67% OVER ESTIMATE

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

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

Awarding of the 2014 County Highway Overlay Project, Carver County Contract 14-153

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

WHEREAS, On Tuesday, June 10, 2014 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, four (4) sealed bids were received by Carver County Public Works, opened by two (2) representatives of Carver County Public Works, and read aloud for the 2014 County Highway Overlay Project, said sealed bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Valley Paving Inc.	\$2,059,024.31	-19.36 %
Hardrives	\$2,317,577.66	-9.24 %
Wm. Mueller and Sons, Inc.	\$2,524,102.80	-1.15 %
Bituminous Roadways	\$2,800,255.30	+9.67 %
<i>Engineers Estimate</i>	<i>\$2,553,424.66</i>	

And WHEREAS, after examination of the sealed bids by Carver County Public Works, Valley Paving Inc. is the successful low responsible bidder;

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 14-153 with Valley Paving Inc. of Shakopee, MN, in the name of the County of Carver for the construction of the 2014 County Highway Overlay Project in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer is hereby authorized to take actions necessary and to enter into change orders or supplemental agreements on behalf of Carver County with an amount less than one hundred thousand dollars (\$100,000) and an aggregate project total of two hundred thousand dollars (\$200,000), when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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

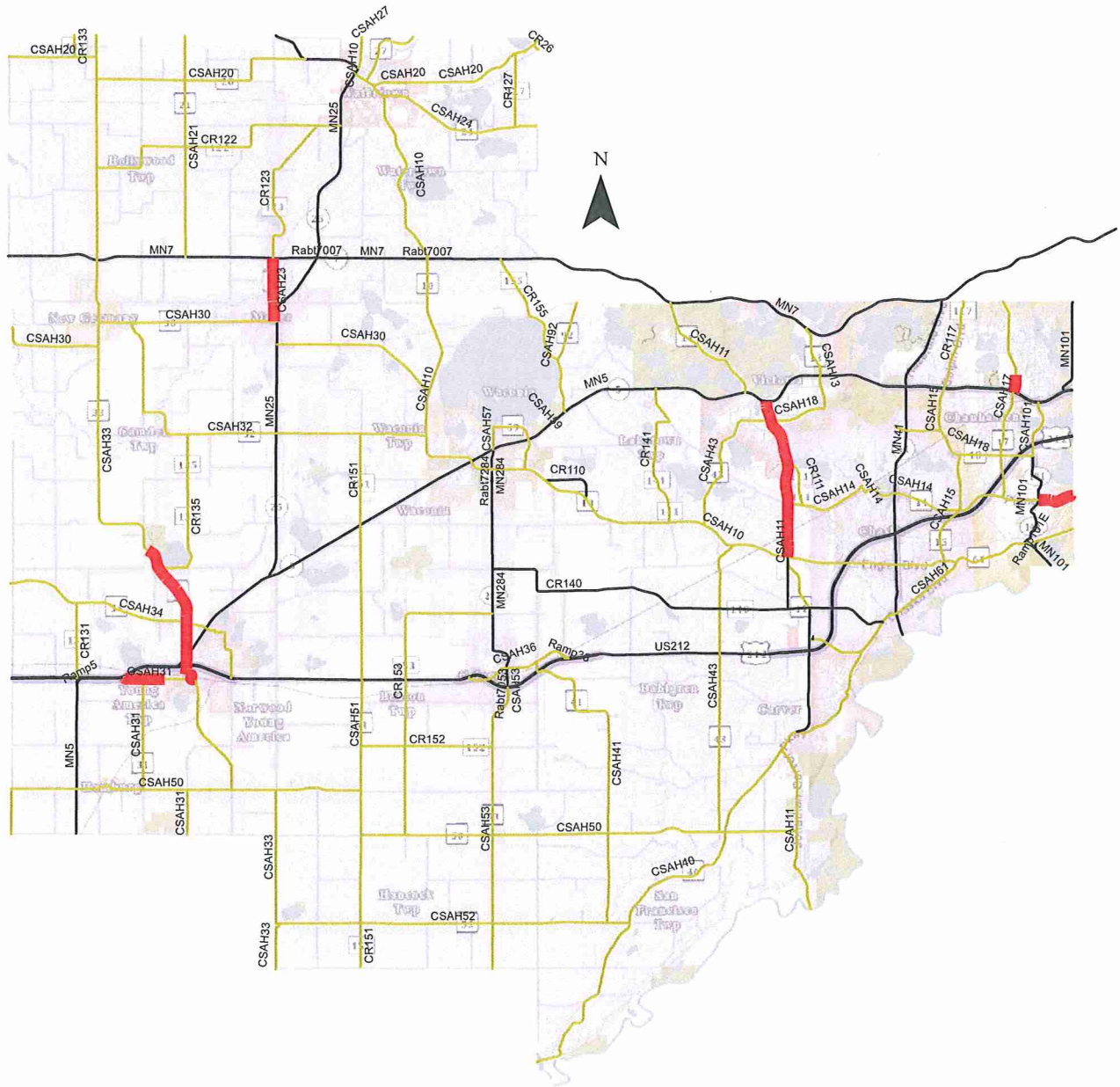
STATE OF MINNESOTA
COUNTY OF CARVER

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

2014 County Highway Overlay Project



2014 Bit Rehab Candidates		Miles
CSAH 33	From Baylor Park to TH 25	2.674
CSAH 33	From TH 212 to CSAH 31	0.407
CSAH 17	From TH 7 to 0.3 Miles North	0.286
CSAH 11	From CSAH 10 to TH 5	3.438
CSAH 14	From TH 101 to East County Line	0.767
CSAH 23	From CSAH 30 to TH 7	1.360
CSAH 31	From TH 212 to NYA city limits	0.923
Total Miles		10.925

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Authorize Fireworks Display at Lake Waconia Regional Park

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks and Trails 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 checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Parks Department has received a request to launch fireworks from within Lake Waconia Regional Park for July 4th, 2014. The request is from the Waconia Chamber of Commerce and they are requesting the use of an undeveloped area on the eastern end of the park.

To accommodate the fireworks display, parking on the 4th would be limited to the formal parking areas near the Waconia Event Center and beach. The safety perimeter area must be cleared of vehicles and people in order to establish a clear zone (safety zone) for the Waconia Pyrotechnic Inc. to set up the fireworks. A special use permit fee of \$250.00 is being charged for use of the park and staff time related to the event.

The Waconia Chamber of Commerce and Waconia Pyrotechnic Inc. are responsible for any coordination with Water Patrol Services of the Sheriff's Office, other units of government and any additional permits necessary for the activity.

In the event of bad weather the fireworks display will be postponed and rescheduled for July 5th. Should fireworks be displayed on July 5th, the Waconia Chamber of Commerce and Waconia Pyrotechnic Inc. will coordinate this activity with the Waconia Event Center and the County Parks Department.

The County has allowed a previous fireworks display from the park. The past display had been conducted appropriately. The Park Commission recommended approval of the permit to launch fireworks at its June 11, 2014 meeting.

ACTION REQUESTED:

Authorize a permit for use of Lake Waconia Regional Park for the July 4th, 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
- 3- Submitted current certificate of insurance

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

Related Financial/FTE Comments:

Select Language ▼

Powered by Google Translate

Mapping and Distance Tools

Measure distances on maps. Quick start: A course is the shortest line between points. Move the map cursor to the desired start point and click there; or use the find box. Then, move to the next point and click again; or use the find box again. Continue choosing points until done. Pan and zoom the map if necessary to find each point. A circle is a line around a point. Choose the circle's center by clicking on the map; or use the find box. Move the cursor away from the center the desired distance, and click again; or, use the find box. [More help \(English only\).](#)

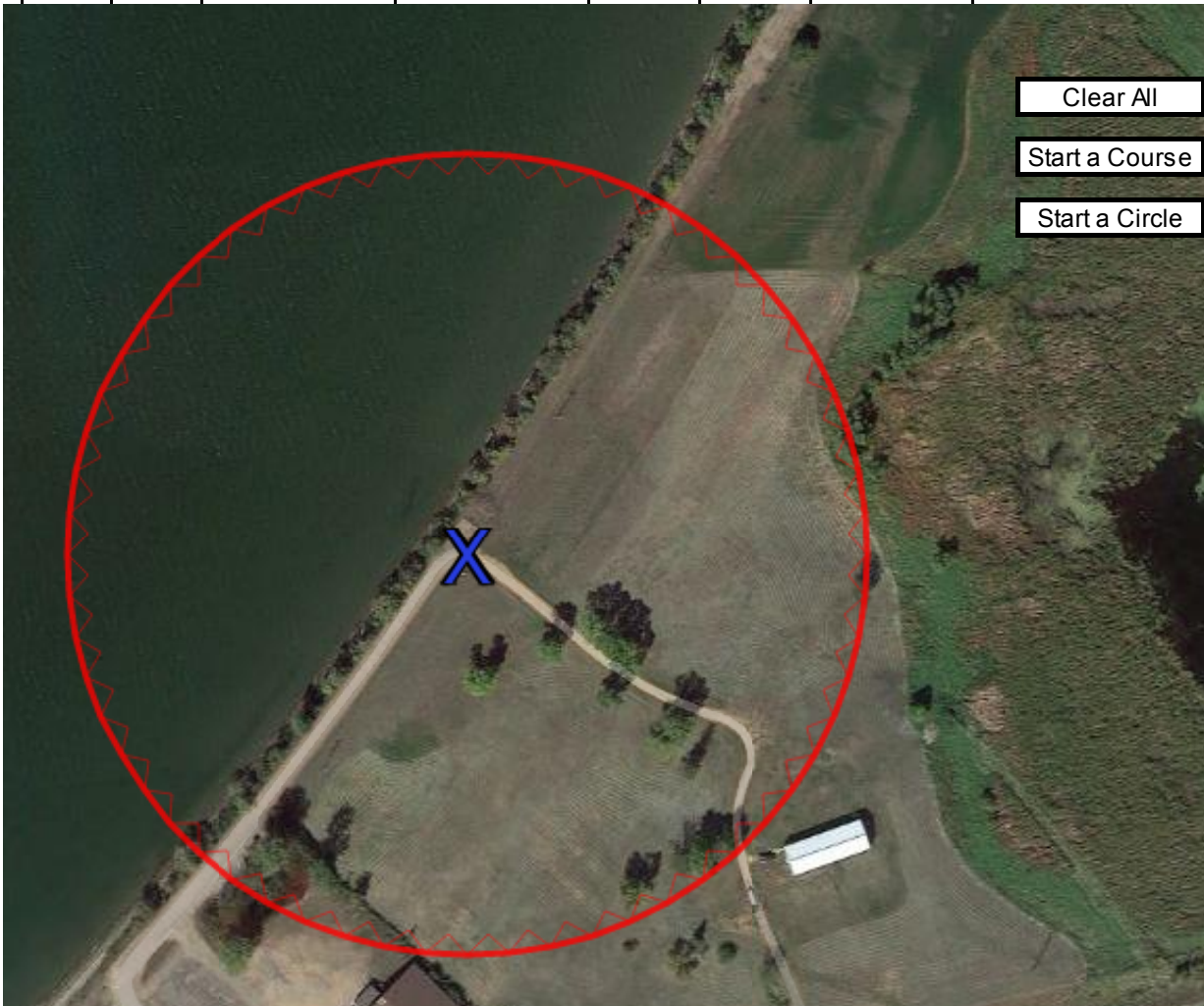
[The closest point in the US to Africa.](#) [The closest point in the US to Europe.](#) Related project: [Picture Places When](#)

SHARE ...

Select a unit of measure for distance: Feet ▼

Find a location by name or address: Find

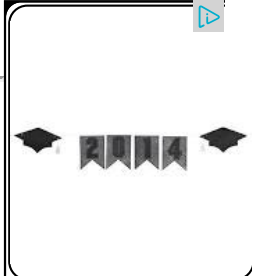
Course/ Circle #	Point #	Point/Center Latitude	Point/Center Longitude	Distance/ Radius	Azimuth	Total Distance /Circumference
2		44 51 27 N	093 45 41 W	533		3351



Clear All

Start a Course

Start a Circle



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Authorization to Advertise for Bid Road and Parking lot Construction at Lake Minnewashta Regional Park.

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" 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 proposed action to advertise for bid is for road and parking lot construction at Lake Minnewashta Regional Park. It is planned that the nearly one mile roadway from the park entrance at Hwy 41 to the beach parking area would be paved including adding a bypass lane at the park entrance. Work will also include plans to redevelop boat access #1 to improve watercraft access, consolidate all watercraft at one location, and improve boat inspections for aquatic invasive species. Alternate bid options will also be created for a roadway which services the off-leash dog area, caretaker house and maintenance shop. Other bid alternates will be developed for maintenance shop parking lot.

Funding sources for the project include:

- \$562,000 State Park Road Account Funding
- \$347,994 County Program Aid (\$323,997 -2013, \$23,997 -2014)
- \$272,000 Parks and Trails Funds
- \$1,181,994

The County Board previously approved engineering work on March 18, 2014 for completion of plans, specifications, bidding, permitting, construction administration, construction survey and observation, and project closeout.

Bid opening would be scheduled the week of August 4, 2014 and presented to the Board on August 19, 2014

ACTION REQUESTED:

Authorize the advertisement of bid for project number SAP 010-600-004.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p><i>If "Other", specify:</i> <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p> <p>QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td><input type="text"/></td> </tr> <tr> <td>County Program Aid</td> <td style="text-align: right;">\$347,994.00</td> </tr> <tr> <td>P & T Legacy Funds</td> <td style="text-align: right;">\$272,000.00</td> </tr> <tr> <td>State Park Road Account</td> <td style="text-align: right;">\$562,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$1,181,994.00</td> </tr> </table>	County Dollars =	<input type="text"/>	County Program Aid	\$347,994.00	P & T Legacy Funds	\$272,000.00	State Park Road Account	\$562,000.00	Total	\$1,181,994.00
County Dollars =	<input type="text"/>										
County Program Aid	\$347,994.00										
P & T Legacy Funds	\$272,000.00										
State Park Road Account	\$562,000.00										
Total	\$1,181,994.00										

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2640

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Environmental Center Electronics Recycling Contract

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Environ. Svc."/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Michael Lein"/> Title: <input type="text" value="Environmental Services Mana..."/>	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:

BACKGROUND/JUSTIFICATION:

The Carver County Environmental Center accepts waste electronic goods such as televisions, computers, and printers from residents and businesses. These items are recycled via a contract with a private vendor. The current vendor is Dynamic Recycling. The contract with Dynamic expires on July 1, 2014. Environmental Services staff requested bids from State licensed electronic waste recyclers and received responses from four - Dynamic Recycling, Materials Processing Corporation, Tech-Dump, and Universal Recycling. The responses were based on prices for a list of materials similar in amount and type to those collected in 2013.

Dynamic Recycling was the low bid with an estimated price of \$37,301.83 based on 2013 materials. This bid was significantly lower than the next bid of over \$64,000. The proposed contract has a cost not to exceed figure of \$50,000 per year since electronic waste amounts are still increasing and may be more than 2013 costs over the duration of the two and a half year contract. The cost of this contract is offset by fees collected from residents and businesses. Dynamic has a history of excellent service with Carver County and is aware of our needs and processes at the Environmental Center. Risk Management and the County Attorney's Department have approved a draft contract. We recommend approval of this contract with Dynamic.

ACTION REQUESTED:

Approval of Contract with Dynamic Recycling For Electronics Waste Management.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> Solid Waste Fees <input type="text" value="\$50,000.00"/> Total <input type="text" value="\$50,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	
QUOTES OR BIDS OBTAINED: <input type="text" value="Yes"/>	

Related Financial/FTE Comments:

Fees collected at the Environmental Center on televisions, monitors, and business waste will offset the cost of this contract. The \$50,000 per year "not to exceed" amount of the contract is used since electronic waste amounts are likely to increase over the term of the two and a half year contract.

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Settlement Agreement on Pay-for-Performance Prorating with Supervisors & Managers Association of Carver County

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text"/>	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"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The County and the Supervisors & Managers Association of Carver County are parties to a Labor Agreement in effect January 1, 2012 through December 31, 2014.

For employees who were promoted and on a trial period during calendar year 2013, the County administered the March 2014 pay-for-performance increases in accordance with its administrative guidelines. The Collective Bargaining Agreement is silent regarding administration of pay-for-performance increases in March when an employee has received a pay-for-performance increase upon completion of a trial period during the preceding calendar year, and when an employee is currently serving in a trial period.

The County and the Association met to discuss and resolve this issue and have reached an agreement that the County will administer the March 2014 pay-for-performance increases for each Association member who began a promotional trial period in 2013 and those who completed a promotional trial period in 2013 by applying the performance based salary increases for the entire 2013 calendar year.

The action requested is approval of the Settlement Agreement with the Supervisors & Managers Association of Carver County.

ACTION REQUESTED:

Motion to approve the Settlement Agreement with the Supervisors & Managers Association of Carver County regarding prorating of March 2014 pay-for-performance increases.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$6,000.00"/> <input type="text"/> Total <input type="text" value="\$6,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	
QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/>	
Related Financial/FTE Comments: <input type="text"/>	

Office use only:

RBA 2014 - 2651

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Memorandum of Agreement with AFSCME Social Services – Paid Time Off Conversation Date Correction

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Division ..."/>	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:

BACKGROUND/JUSTIFICATION:

The County and the American Federation of State, County and Municipal Employees (AFSCME) Local Union No. 2789, Council #65, Social Services Bargaining Unit are parties to a Labor Agreement in effect January 1, 2013 through December 31, 2015.

The parties negotiated a change from traditional vacation and sick leave to paid time off (PTO) in the Labor Agreement with the intent to implement PTO at the beginning of the pay period effective July 14, 2014. The Labor Agreement indicates an effective date of July 15 when the actual effective date should be July 14 which is the first day of the pay period. The County and the Bargaining Unit have agreed to correct the implementation date for PTO to July 14, 2014.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with AFSCME Social Services Bargaining Unit to correct the Paid Time Off conversation date.

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

Office use only:

RBA 2014 - 2653

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Memorandum of Agreement with AFSCME General Unit – Paid Time Off Conversation Date Correction

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Division ..."/>	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:

BACKGROUND/JUSTIFICATION:

The County and the American Federation of State, County and Municipal Employees (AFSCME) Local Union No. 2789, Council #65, General Bargaining Unit are parties to a Labor Agreement in effect January 1, 2013 through December 31, 2015.

The parties negotiated a change from traditional vacation and sick leave to paid time off (PTO) in the Labor Agreement with the intent to implement PTO at the beginning of the pay period effective July 14, 2014. The Labor Agreement indicates an effective date of July 15 when the actual effective date should be July 14 which is the first day of the pay period. The County and the Bargaining Unit have agreed to correct the implementation date for PTO to July 14, 2014.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with AFSCME General Bargaining Unit to correct the Paid Time Off conversation date.

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

Office use only:

RBA 2014 - 2654

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase new plow truck and related equipment.

Primary Originating Division/Dept:

Meeting

Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

As part of the expansion of the highway system, and in particular the new Highway 101 bridge and road corridor, the 2014 Public Works budget includes the purchase of a new tandem axle plow truck.

The proposed unit is a 2014 Mack GU713 Chassis from Nuss Truck and Equipment, Minneapolis, MN for \$113,000 and the box, plow, and related equipment is from Towmaster Truck and Equipment, Inc in Litchfield, MN for \$141,000.00. This truck will be equipped with a swap loader to enable Carver County to expand the use of existing equipment. The purchase also includes a swaploader attachment that is used for tree work and 2 new plows and hitch related equipment. The cost of the additional equipment is \$37,974, plus tax.

All of this equipment is bid off the Minnesota State Cooperative Bid. Total Cost is \$299,000. .

ACTION REQUESTED:

Authorize the Purchase of a Mack chassis from Nuss Truck and Equipment for \$113,000 and the Plow and related equipment from Towmaster Truck and Equipment for \$186,000.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

All equipment is specialized and available on the state cooperative bid. Local vendors do not supply this equipment.

The 2013 and 2014 Budgets included a \$425K debt service levy for the 2014 Bond Sale. The first principal & interest payment is not due until 2015 so the \$425K in debt service levy for both 2013 and 2014 (total \$850K) is available for other purposes. \$550K has previously been approved for the County's share of the Victoria library project leaving \$300K available for this tandem and related equipment purchase.

Budget Amendment Request Form



Agenda Item:

Purchase new plow truck and related equipment.

Department:
t:

Meeting Date: 7/1/2014

Fund:

- 01 - General
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails
- 35 - Debt Service

Requested By:

PW

Description of Accounts	Acct #	Amount
vehicle purchase	03-304-030.6670	\$299,000.00
TOTAL		\$299,000.00

Description of Accounts	Acct #	Amount
principal retirement-future debt service	35-800.6705	\$299,000.00
TOTAL		\$299,000.00

Reason for Request:

As part of the expansion of the highway system, and in particular the new HWY 101 bridge and road corridor, there is a need to purchase a tandem axle plow truck. Funding for these one-time costs will come from accumulated future debt service payments that the County started budgeting for in 2013, these funds can be reallocated because the first debt service payment planned for the Southwest Reconnection Project is in 2015.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Shane LaBarthe - Home Extended Business Accessory Use

Primary Originating Division/Dept:

Meeting

Date:

Item Type:

Consent

Contact: Title:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20140017. The Planning Commission recommended approval of a new Conditional Use Permit (CUP) for a Home Extended Business Accessory Use in Section 28 of Hollywood Township on property owned by Shane LaBarthe. The online, multipurpose food grade flavoring business (One Stop DIY Shop) currently operates as a home occupation. The applicant is requesting to operate the business in a new, approximately 40' x 50' with an 8' x 30' porch with up to four (4) future employees (who do not live in the residence). According to the applicant, all business activity would occur in the proposed structure and there is no outside storage or retail sales associated with the operation. The Hollywood Town Board reviewed the request and recommended approval at their April 14, 2014 meeting.

ACTION REQUESTED:

A motion to adopt Findings of Fact and Issue Order #PZ20140017 for the issuance of a Conditional Use Permit.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2639

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20140017

RESOLUTION #: 14-08

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

FILE #: PZ20140017

APPLICANT/OWNER: Shane LaBarthe

SITE ADDRESS: 5075 Co Rd 33, New Germany, MN 55367

PERMIT TYPE: Home Extended Business Accessory Use

PURSUANT TO: County Code, Chapter 152, Section 152.079(C)(9)

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 06-028-0410

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of June 17, 2014; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Shane LaBarthe owns a 9.98 acre parcel located in the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of section 28 of Hollywood Township. The property is improved with a home, detached garage, and an old granary. The parcel is located in the Agriculture Zoning District and CCWRMO – Crow River watershed.
2. Mr. LaBarthe is requesting a Conditional Use Permit (CUP) for a Home Extended Business Accessory Use. The business, One Stop DIY Shop, is a mail order, online, multipurpose food grade flavoring business (used by wineries, bakers, candy makers and electronic-cigarette users) that is currently being operated out of the residence as a home occupation.
3. On May 7, 2014, the Board of Adjustment approved a variance (Order #PZ20140014) which allowed the applicant to apply for a CUP for a business to be located approximately 350 feet from a neighboring residence to the southwest. The County Code requires a 500-foot setback from existing residences for this type of land use.
4. Section 152.079(C)(9) of the Zoning Code addresses the requirements for a Home Extended Business Accessory Use.
5. With the variance approval, the operation appears to meet the minimum requirements for a Home Extended Business Accessory Use. Mr. LaBarthe has owned and operated One Stop DIY Shop since 2009 and as a home-based business since he purchased and homesteaded this property in 2012. The business has been very successful and has outgrown the home office and indoor storage areas.
6. According to the operational plan submitted by the applicant, if approved, all of the business activity would occur in the proposed 50' x 40' detached accessory structure with an 8' x 30' porch. The proposed structure would include an office, a restroom, a separate room for inventory and packaging as well as a break room/lounge for the

applicant and up to four (4) future employees. A portion of the structure will be utilized for personal storage. There is no outside storage proposed with this request.

7. The applicant's letter states that currently the business operates from 6:00 am to 10:00 pm, seven (7) days a week. With the proposed larger work space and the ability to hire up to four (4) employees, it is anticipated the operation could scale back to 6:00 am – 6:00 pm, Monday through Friday. The applicant has also indicated that at such time the business requires greater than four (4) employees who do not reside in the residence, the business would be relocated to a municipality. At such time the business ceases at the property, the accessory structure would convert easily to personal storage.
8. The site plan includes six (6) parking spaces located on the north and west side of the structure. The applicant utilizes two (2) personal vehicles for the business. The business currently generates approximately four (4) daily trips. If the business continues to be successful and four (4) employees (not residing in the residence) are hired, the applicant anticipates the daily trips would increase to approximately ten (10). There is no retail sales associated with this business.
9. Carver County Environmental Services has reviewed the operational plan and is requiring the applicant complete and submit a Non-Generator's Acknowledgment. The County has records for the existing septic system; however, septic plans are required to be submitted, reviewed and approved by the Environmental Services for the proposed restroom in the new structure.
10. Carver County Public Works reviewed the applicant's request as it relates to access and has expressed no safety concerns at this time.
11. The neighborhood is comprised of residences and agricultural land.
12. The Hollywood Town Board reviewed the request at their April 14, 2014 Town Board meeting and recommended approval.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit 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:

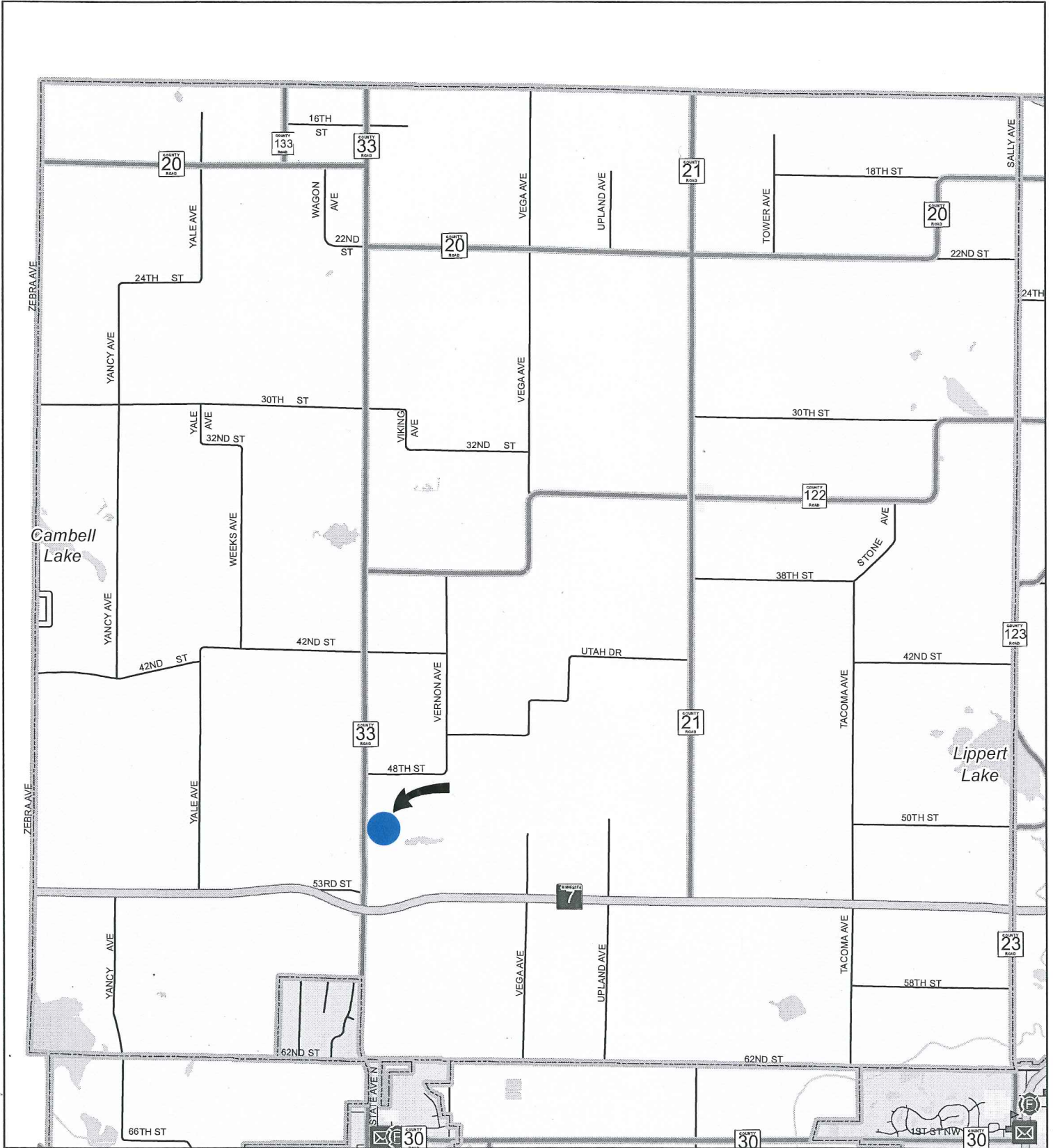
1. The permit is subject to administrative review. The Permittee shall maintain homestead status on the property. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar 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. Appropriate building and septic permits shall be obtained for the accessory structure. The operation shall be in accordance with the submitted operational & site plans (dated: 5/13/2014) and Variance #PZ20140014. These plans shall be attached to and become part of this permit.
3. A maximum of four (4) business vehicles and four (4) employees who do not reside in the residence shall be permitted.
4. Permittee shall complete and submit a Non-Generator's Acknowledgment to the Environmental Services Department within 30 days of the issuance of this conditional use permit.
5. Permittee shall comply with the road access requirements, if any, as determined by the County Highway Department or the appropriate road authority if that changes in the future.

6. Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department.
7. The operation shall be in compliance with all local, state and federal regulations.

ADOPTED by the Carver County Planning Commission this 17th day of June, 2014.

John P. Fahey
Planning Commission Chair

HOLLYWOOD TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Land Acquisition for CSAH 61-Y Reconstruction Project # SAP 010-661-002

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="7/1/2014"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Right of Way Agent"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="25"/> minutes Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director/County ..."/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2014 construction program includes a project to reconstruct the bridge on Highway 101 between Carver and Scott Counties along with additional improvements to CSAH 61. The project requires acquisition of additional right-of-way from numerous property owners along the CSAH 61 corridor. A number of property owners have signed settlement agreements with the county.

In order to secure possession of the right-of-way needed to build the project in 2014, the County initiated eminent domain proceedings for the remaining parcels including PID #25.6361300. Negotiations for this parcel have led to a number of potential settlement options.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statute Section 13D.05 in order to review confidential appraisal data and possible settlement options for PID #25.6361300.

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

Office use only:

RBA 2014 - 2644

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Watercraft Access Site at Lake Waconia Regional Park

Primary Originating Division/Dept:

Meeting

Date:

Item Type:

Contact:

Title:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Appraisal reports have been prepared for 5.17 acres site within parcel 070181000 located at 809 Old Beach Lane. This area is located within the boundary of Lake Waconia Regional Park. The Carver County Board purchased the entire parcel in June of 2013. Staff desires to update the County Board on an offer presented by the DNR for a Watercraft Access Site consistent with the approved Lake Waconia Regional Park Master Plan.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statutes Section 13D.05 in order to discuss confidential land acquisition data.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2634