



Carver County Board of Commissioners  
 September 2, 2014  
 Regular Session  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<b>a) CONVENE</b> <b>b) Pledge of allegiance</b> <b>c) Public comments</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 August 19, 2014 Regular Session.....	1-3
	4.	Community Announcements	
9:10 a.m.	5.	<b>CONSENT AGENDA</b>	
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
		5.1 Victoria Library Furniture Awards.....	4-5
		5.2 Charitable Gambling Application for Exempt Permit-Augusta Ball Club Inc.....	6
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		5.7 Sheriff - Request for Approval of Contract with State of Minnesota for 2014 Emergency Management Performance Grant (EMPG) .....	11
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		5.11 First Amendment to MOU Between County of Carver and City of Watertown .....	17-18
		5.12 Sovereign Estate Winery Festival Weekend - Special Event.....	19-23
		5.13 Mark & Marva Kroells - Second Farm Related Permanent Home.....	24-27

*Culture: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government*  
5.14 Approval of Out Of State travel for Public Health training..... 28

*Finances: Improve the County's financial health and economic profile*  
5.15 Request for approval to accept donated funds for K-9 program ..... 29  
5.16 Abatements/Additions ..... 30-31  
5.17 Review Social Services/Commissioners Warrants ..... NO ATT

9:10 a.m. 6. **CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government**  
6.1 Introduction and Swearing In of Dan Tengwall, Veterans Service Officer ..... 32

9:20 a.m. 7. **FINANCES: Improve the County's financial health and economic profile**  
7.1 Approval of Carver County Community Development Agency (CDA) 2015 Final Budget - PH/E ..... 33-37  
7.2 Approval to set the Preliminary 2015 Carver County Water Management Organization Levy ..... 38-39

9:40 a.m. 8. **COMMUNITIES: Create and maintain safe, healthy and livable communities**  
8.1 Childhood Cancer Awareness Month ..... 40-41

9:45 a.m. **RECESS AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**

9:45 a.m. 9. **COMMUNITIES: Create and maintain safe, healthy and livable communities**  
9.1 Land Purchase for CSAH 10 Reconstruction Project between CSAH 30 and State Highway 7 ..... 42  
9.2 Preliminary 2015 Levy for the Regional Rail Authority ("CCRRA").... 43-47

10:00 a.m. **ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY AND RECONVENE AS CARVER COUNTY BOARD**

10:00 a.m. 10. **GROWTH: Manage the challenges and opportunities resulting from growth and development**  
10.1 **Closed Session** - Land Acquisition for CSAH 18 Construction Project #SP 010-618-013 ..... 48

11:00 a.m. **ADJOURN REGULAR SESSION**

11:00 a.m. **BOARD REPORTS**  
1. Chair  
2. Board Members  
3. Administrator  
4. Adjourn

David Hemze  
County Administrator

## UPCOMING MEETINGS

September 8, 2014	6:30 p.m. Historic Rest Stop Ceremony
September 9, 2014	No Meeting
September 16, 2014	2:30 p.m. Committee of the Whole Meeting
September 16, 2014	4:00 p.m. Board Meeting
September 23, 2014	9:00 a.m. Board Work Session
September 29, 2014	4:00 p.m. Joint Board Meeting with Anoka, Dakota, Washington and Scott County Boards, Regarding Met Council's 2040 Transportation Policy Plan
September 30, 2014	No Meeting
October 7, 2014	9:00 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 19, 2014. Chair Gayle Degler convened the session at 4:01 p.m.

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

Members absent: None

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

Ische moved, Maluchnik seconded, to approve the minutes of the August 5, 2014, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Contract between the Southwest Metro Educational Co-op and the Carver County Sheriff's Office allowing the Sheriff to assign a deputy to the Co-op.

Contract between the Independent School District 110 and the Carver County Sheriff's Office.

Authorized the Employee Club's acceptance of two tickets for the Renaissance Festival.

Approved issuing a Charitable Gambling License to Delano Ducks Unlimited for a raffle to be held on September 17, 2014.

Approved the restructure of the County Planning & Water Management.

Approved extension of Environmental Services seasonal employee and related budget amendment.

Approved the purchase of two half ton truck purchases from Lenzen Chevrolet for \$24,990 each for a total of \$49,980 plus tax and license.

Authorized out of state travel for the IT Director to attend the National MS-ISAC Conference.

Approved the following abatements:

30.6700790  
25.4290200

Michael Ochs  
Chandra Wobschall

Reviewed August 12, 2014 Community Social Services' actions/Commissioners' warrants in the amount of \$258,487.44 and reviewed August 19, 2014 Community Social Services' actions/Commissioners' warrants in the amount of \$225,982.52.

Gary Bork, Social Services, requested the Board approve a contract with Anu Family Services, Inc. He explained this would be a contract with a child placing agency to help find adoptive homes for children in foster care. Bork indicated the contract would allow them to contract with Anu Family Services for their expertise.

Ische moved, Lynch seconded, to approve contract with Anu Family Services to provide permanency services to youth at risk of remaining in Community Social Services custody for long term out-of-home placement. Motion carried unanimously.

Rod Franks, Social Services, appeared before the Board to recognize August as Child Support Awareness Month. He noted the Governor's Proclamation and pointed out the performance of the County's child support operations. Franks introduced Social Services and County Attorney staff working in the areas of child support.

Maluchnik moved, Degler seconded, to endorse the Governor's Proclamation declaring the month of August as "Child Support Awareness Month". Motion carried unanimously.

Bill Weckman, Public Works, requested the Board approve a contract for appraisals and expert witness services related to the CSAH 61 to CSAH 11 project. He noted the appeal to the land commissioners awards and the need to have the appraisals updated in preparation for the trial.

Workman clarified he would be abstaining as he had family members living in the area.

Lynch moved, Ische seconded, to approve a professional services agreement with Patchin, Messner, Dodd & Brumm for appraisal and expert witness services in an amount not to exceed \$140,000. On vote taken, Degler, Ische, Lynch, Maluchnik voted aye. Workman abstained. Motion carried.

Lyndon Robjent, Public Works, requested the Board approve a Resolution for a Transportation Revolving Loan for the Southwest Reconnection Project. He noted the Board's prior authorization to submit an application. Robjent highlighted a map showing the location and indicated the project is currently under construction. He explained the total project cost of \$56,676,217 and funding sources.

He indicated MnDOT has approved the loan, would provide a discounted interest rate and this would be a line of credit. Robjent outlined the requirements of the County.

Workman offered the following Resolution, seconded by Degler:

Resolution #49-14  
Transportation Revolving Loan Fund Application for the  
Southwest Reconnection Project

On vote taken, all voted aye.

Robgent provided a construction update on the project. He stated the project was going slower than expected but they were progressing and bridge work was anticipated to begin in October. He pointed out project updates would be posted on the website, Facebook and Twitter. He also noted two live feed cameras would be added to allow the public to see construction progress.

Lynch moved, Ische seconded, to adjourn the Regular Session at 4:44 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.)

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Victoria Library Furniture Awards**

Primary Originating Division/Dept: Administrative Services

Meeting

Date: 9/2/2014

Contact: Nick Koktavay Title: Project & Communications M...

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:**

Carver County, along with our architect, released a public advertisement for bids for the Victoria Library furniture. This includes shelving, work tables, a customer service counter, computer tables, chairs, ottomans, and related items.

County staff divided the furniture advertisement into seven bid packages. Four vendors submitted proposals (see attached bid tabulation). No vendors are local. Staff is recommending the low bids on each bid package:

- Bid Package 1 (computer table chairs): General Office Products - \$19,993
- Bid Package 2 (lounge chairs/ottomans): Intereum - \$24,939.42
- Bid Package 3 (computer tables/service counters): Alternative Business Furniture - \$33,242.32
- Bid Package 4 (children's table/chairs and teen seating): Alternative Business Furniture - \$11,039.45
- Bid Package 5 (library shelving): Target Commercial Interiors - \$25,408
- Bid Package 6 (task seating and office storage): Target Commercial Interiors - \$2,273
- Bid Package 7 (book bins): General Office Products - \$20,470

These furniture bids are in line with the project's budget estimate.

**ACTION REQUESTED:**

Motion to award Victoria Library furniture bid packages 1-7.

**FISCAL IMPACT:** Included in current budget

If "Other", specify:

**FUNDING**

County Dollars = \$137,365.19

**FTE IMPACT:** None

**Total** \$137,365.19

**QUOTES OR BIDS OBTAINED:** Yes

**Related Financial/FTE Comments:**

Funds are part of the \$550,000 one-time cost budget that the County Board approved on May 20, 2014.

*Office use only:*

RBA 2014- 2738

**BID TABULATION**

PROJECT NAME: VICTORIA LIBRARY FURNITURE

	BID PACKAGE 1		BID PACKAGE 2		BID PACKAGE 3		BID PACKAGE 4		BID PACKAGE 5		BID PACKAGE 6		BID PACKAGE 7	
	Computer table chairs		lounge chairs/ottoman		computer tables/service counters		children's table/chairs and teen seating		library shelving		task seating and office storage		book bins	
<b>BIDDER NAME</b>														
<b>Intereum</b>	<b>\$22,516.81</b>		<b>\$24,939.42</b>								<b>\$3,560.89</b>		<b>\$23,171.00</b>	
<b>Target Commercial Interiors</b>					<b>\$35,140.00</b>				<b>\$25,408.00</b>		<b>\$2,273.00</b>			
<b>General Office Products</b>	<b>\$19,933.00</b>						<b>\$11,702.00</b>						<b>\$20,470.00</b>	
<b>Alternative Business Furniture</b>	<b>\$20,545.45</b>				<b>\$33,242.32</b>		<b>\$11,039.45</b>							



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Charitable Gambling Application for Exempt Permit-Augusta Ball Club Inc**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:  
Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

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

**BACKGROUND/JUSTIFICATION:**

A Charitable Gambling application for Exempt Permit was received from the Augusta Ball Club, Inc. They plan to hold a raffle on October 4, 2014 at the ball park located at 5950 Hampshire Rd, Chaska, MN 55318.

**ACTION REQUESTED:**

Approval to issue a Charitable Gambling License to Augusta Ball Club for a raffle to be held on October 4, 2014.

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

**FUNDING**  
County Dollars =   
  
**Total**

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

Office use only:  
RBA 2014- 2748

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Application for 1 to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc.**

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:**

Augusta Ball Club, Inc., 5950 Hampshire Road, Chaska, has applied for a 1 Day to 4 Day Temporary On-Sale Liquor License. They are planning an event for Saturday, October 4, 2014. The event will be held in the ball park meeting house. The club officers are: Keith Wickenhauser (President); Charles Wickenhauser (Vice-President); Mary Olson (Secretary); and Patricia Eiden (Treasurer). There are no delinquent taxes owing on this property (04.0021100).

**ACTION REQUESTED:**

Board approval for the 1 Day to 4 Day Temporary On-Sale Liquor License application for Augusta Ball Club, Inc. for Saturday, October 4, 2014.

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

**FUNDING**  
County Dollars =   
  
**Total**

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

1 Day to 4 Day On-Sale Temporary On-Sale Liquor License fee: \$100.00 each event

*Office use only:*

RBA 2014- 2749

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Request for approval of agreements to procure a shared 9-1-1 Phone System with Ridgeview Medical Center**

Primary Originating Division/Dept: Sheriff	Meeting Date: 9/2/2014
Contact: Susan Bowler      Title: Public Safety Answering Point...	Item Type: Consent
Amount of Time Requested:      minutes Presenter:      Title:	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

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

**BACKGROUND/JUSTIFICATION:**

Cooperative Agreement for participation with the Metropolitan Emergency Services Board 9-1-1 Shared/Hosted Call Handling Solution Procurement Consortium and the Ancillary Agreement 02 governing the Carver County/Ridgeview Medical Center shared call handling solution.

The Cooperative Agreement encompasses participation in the regional Shared/Hosted 9-1-1 Call Handling (Phone System) solution RFP proposal and vendor selection.

Ancillary Agreement 02 is the agreement between the Carver County Sheriff's Office and Ridgeview Medical Center for the purchase and management of a shared/hosted 9-1-1 Call Handling Solution for Carver and Ridgeview.

The RFP/bid process was in conjunction with the MESB Shared/Hosted 9-1-1 Call Handling Solution Consortium.

The funding for this will come from 911 fees.

The purchase agreement will follow.

**ACTION REQUESTED:**

Motion to approve agreements to procure a shared 9-1-1 Phone System with Ridgeview Medical Center.

<b>FISCAL IMPACT:</b> Included in current budget If "Other", specify:	<b>FUNDING</b> County Dollars = <b>\$350,000.00</b>  <b>Total</b> <b>\$350,000.00</b>
<b>FTE IMPACT:</b> None	
<b>QUOTES OR BIDS OBTAINED:</b> Yes	

Related Financial/FTE Comments:

*Office use only:*

RBA 2014- 2755

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Request for approval of purchase agreement for new 9-1-1 phone system**

Primary Originating Division/Dept: Sheriff

Meeting  
Date: 9/2/2014

Contact: Susan Bowler Title: Public Safety Answering Point...

Item Type:  
Consent

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

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

**BACKGROUND/JUSTIFICATION:**

This is a purchase agreement between Carver County, Ridgeview Medical Center and Independent Emergency Services LLC (IES) to purchase a shared/hosted 9-1-1 Call Handling Solution. The solution will be shared between Carver and Ridgeview and will replace the current analog Sentinel 9-1-1 phone system which is reaching end-of-life 1-31-2015. It will no longer be supported by vendor, manufacturer, and this new phone system will ensure compliance with the Bureau of Criminal Apprehension.

This new phone system will allow increased interoperability and back-up capabilities between Carver County and Ridgeview Medical Center. It is also capable of receiving text-to-9-1-1, video data, crash telemetrics and other new data as the ability to present it to 9-1-1 develops.

Funding for this will come from 911 fees.

**ACTION REQUESTED:**

Motion to contract with Independent Emergency Services L.L.C. in conjunction with Ridgeview Medical Center, to purchase a shared/hosted 9-1-1 Call Handling Solution, pending finalization of the contract review process.

<b>FISCAL IMPACT:</b> Included in current budget	<b>FUNDING</b>
If "Other", specify:	County Dollars = <b>\$350,000.00</b>
<b>FTE IMPACT:</b> None	<b>Total</b> <b>\$350,000.00</b>

**QUOTES OR BIDS OBTAINED:** Yes

Related Financial/FTE Comments:  
Purchase agreement is for the system and five years of support on the system. Cost allocation formula for common equipment is in Ancillary Agreement 02

Office use only:

RBA 2014- 2763

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Application for 2014-2015 renewal of On-Sale and Sunday Liquor License for Island View Golf Club Inc. dba Island View Golf Club.**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

Connections:

**BACKGROUND/JUSTIFICATION:**

Cliff Stahlke, Club Coordinator of Island View Golf Club Inc. dba Island View Golf Club has applied for renewal of their On-Sale and Sunday Liquor License. Island View Golf Club is located at 7795 Laketown Pkwy, Waconia. There are no delinquent property taxes on this property.

**ACTION REQUESTED:**

Approval of the application for renewal of the On-Sale and Sunday Liquor License for Island View Golf Club Inc. dba Island View Golf Club.

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

FUNDING	
County Dollars =	<input type="text" value=""/>
	<input type="text" value=""/>
<b>Total</b>	<b>\$0.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

**Related Financial/FTE Comments:**

License fee for Island View Gold Club Inc.:  
On-Sale Liquor License \$2,000.00  
Sunday Liquor License \$200.00

*Office use only:*

RBA 2014 - 2758

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Sheriff - Request for Approval of Contract with State of Minnesota for 2014 Emergency Management Performance Grant (EMPG)**

Primary Originating Division/Dept: Sheriff	Meeting Date: 9/2/2014
Contact: Debra Paige      Title: Commander, Emergency Ma...	Item Type: Consent
Amount of Time Requested:      minutes Presenter:      Title:	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

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

**BACKGROUND/JUSTIFICATION:**

The Emergency Management Performance Grant (EMPG) is awarded based on an annual request for federally-funded assistance from the State of Minnesota, Department of Public Safety - Homeland Security & Emergency Management Division, and is used to support the Carver County Emergency Management Program. The effective date of this grant is 01/01/2014 to 12/31/2014.

**ACTION REQUESTED:**

Motion to authorize the County Board Chair and the County Administrator to sign and accept the Grant Agreement for the "2014 Emergency Management Performance Grant (EMPG). Reviewed and approved by the County Attorney's Office and Risk Management.

<b>FISCAL IMPACT:</b> Included in current budget	<b>FUNDING</b>
If "Other", specify:	<b>County Dollars =</b>
<b>FTE IMPACT:</b> None	\$50,279.00
<b>QUOTES OR BIDS OBTAINED:</b> N/A	<b>Total</b> \$50,279.00
Related Financial/FTE Comments:	

*Office use only:*

RBA 2014 - 2731

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Resolution Authorizing Execution of Agreement**

Primary Originating Division/Dept: Sheriff

Meeting Date: 9/2/2014

Contact: Eric Kittelson Title: Lieutenant

Item Type: Consent

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

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

**BACKGROUND/JUSTIFICATION:**

The resolution is needed to authorize the acceptance of grant funding for additional education and enforcement of the state's traffic laws to work towards the national initiative of Towards Zero Deaths.

**ACTION REQUESTED:**

Approve Resolution Authorizing Execution of Agreement to receive grant funding for the Towards Zero Deaths Initiative October 1, 2014 through September 30, 2016.

**FISCAL IMPACT:** None  
If "Other", specify:

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

**FTE IMPACT:** None

**QUOTES OR BIDS OBTAINED:** N/A

Related Financial/FTE Comments:

N/A

*Office use only:*

RBA 2014 - 2753

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that the Carver County Sheriff's Office enter into grant agreements with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Towards Zero Deaths during the period from October 1, 2014 through September 30, 2016.

The Carver County Sheriff is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Carver County Sheriff's Office and to be the fiscal agent and administer the grant.

I certify that the above resolution was adopted by the Carver County Board of Commissioners of Carver County, Minnesota on September 2, 2014.  
*(Date)*

SIGNED:

WITNESSETH:

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*(Date)*



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Appraisal services for the Southwest Reconnection Project**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

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:**

Carver County is currently reconstructing the bridge on Highway 101 over the Minnesota River between Chanhassen and Shakopee as well as additional improvements to CSAH 61 from Highway 101 to Bluff Creek Drive, known as the Southwest Reconnection Project. Due to the project scope, it was necessary to acquire additional Right-of-Way along the corridor. Appraisals were completed and offers made to the property owners being affected by the project. Although some of the property owners settled, the county could not come to an agreement with 5 property owners. Therefore, the county filed for condemnation on the properties in order to acquire the needed Right-of-Way so as not to delay the project. Condemnation commissioners have been appointed and hearings are in process of being scheduled. In order to have appropriate evidence and testimony, the appraisers must update the original appraisals to the "Date of Taking" and prepare to give testimony in front of the appointed condemnation commissioners. This contract will allow the appraisers to update the appraisals, prepare for testimony and testify before the condemnation commission.

Quotes are not required for professional services.

**ACTION REQUESTED:**

Approve a professional services agreement with Patchin, Messner, Dodd & Brunn not to exceed \$51,000 pending finalization of the contract review process.

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

<b>FUNDING</b>	
<b>County Dollars =</b>	<b>\$51,000.00</b>
<b>Total</b>	<b>\$51,000.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2757

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Resolution to approve Carver County Right of Way Plat 22 for the CSAH 10 Reconstruction Project**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The 2015 construction season includes the reconstruction of CSAH 10 from CSAH 30 on the south to Highway 7 on the north. In order to meet state and federal regulations, additional right-of-way acquisition is necessary.

The County Surveyor has prepared Carver County Right of Way Plat 22 to simplify the writing of legal descriptions and to identify to the public the County's interest in the highway Right of Way.

**ACTION REQUESTED:**

Adopt a resolution to approve Carver County Right of Way Plat 22 and authorize the Chair of the County Board to sign the plat

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**  \$0.00

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2766



# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: 09/02/2014

Resolution No.: \_\_\_\_\_

Motion by Commissioner: \_\_\_\_\_

Seconded by Commissioner: \_\_\_\_\_

## Carver County Right of Way Plat 22

**WHEREAS**, Carver County will be reconstructing CSAH 10 between CSAH 30 on the south and the Highway 7 on the north, on new and existing alignments; and

**WHEREAS**, the County Surveyor has prepared Carver County Right of Way Plat 22 to simplify the writing of legal descriptions and to identify to the public the County's interest in the highway right of way:

**NOW, THEREFORE BE IT RESOLVED**, that the Carver County Board of Commissioners approves Carver County Right of Way Plat 22 and authorizes the Chair of the County Board to sign the plat.

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 2nd day of September, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of September, 2014

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**First Amendment to MOU Between County of Carver and City of Watertown**

Primary Originating Division/Dept: <input type="text" value="Administration (County)"/>	Meeting Date: <input type="text" value="9/2/2014"/>
Contact: <input type="text" value="Dave Hemze"/> Title: <input type="text" value="County Administrator"/>	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:**  
 Growth: Manage the challenges and opportunities resulting from growth and development

**BACKGROUND/JUSTIFICATION:**

On February 4, 2014, the County approved a Memorandum of Understanding with the City of Watertown to pursue the ownership of a tax forfeited property and purchase of adjacent property located in the City of Watertown.

This amendment to the MOU ensures the City grants an easement to the County over parcel A-1 for access to parcel A-2 (see attached map). The City and the County will mutually agree on the exact location at a later date based upon the site plan. The dollar amount and dates of the original agreement did not change.

**ACTION REQUESTED:**

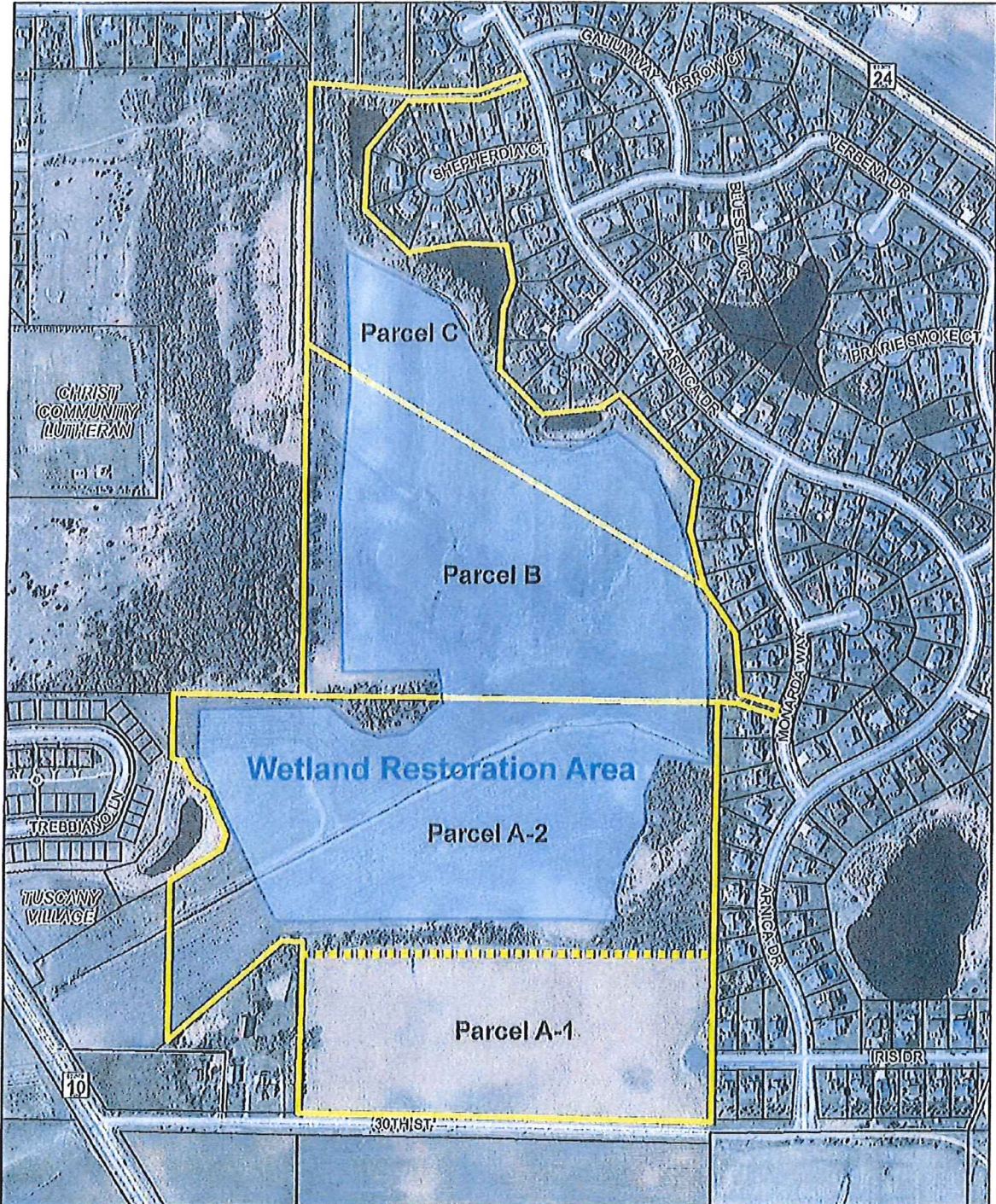
Motion to approve first amendment to Memorandum of Understanding Between the County of Carver and City of Watertown, pending finalization of the contract review process.

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

*Office use only:*  
 RBA 2014- 2746



# Exhibit #1



*Disclaimer: 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 document and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.*

1 Inch = 400 feet  
Aerial Photography - 4/2013  
Map Created - 10/26/2013  
Carver County GIS Office



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Sovereign Estate Winery Festival Weekend - Special Event**

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:**

File #A20140305. Paul Savaryn, owner of Sovereign Estate Winery, is requesting approval of a Special Event Permit for a three-day Grape Stomp Festival Weekend on September 5, 6, & 7, 2014. The event will be open from 11:00 am - 10:30 pm on Friday and Saturday and from 12:00 pm - 6:00 pm on Sunday. Activities associated with the event include grape stomping, outdoor music, wine, beer and food. Estimated total attendance for each day is as follows: Friday - 500 guests; Saturday - 1,000 guests; Sunday - 500 guests. Attendees will enter the property at the existing entrance and park on the west side of the property in the existing grass parking lot and baseball area. Five restrooms are available to attendees within the existing winery building and an additional four portable restrooms will be brought onto the site for this event. An agreement with the property owner to the west is in place to establish emergency services access. Carver County Parks and Sheriff's Office have reviewed the request. Waconia Township reviewed this request at their August 11, 2014 meeting and had no objections.

**ACTION REQUESTED:**

A motion authorizing the issuance of a Certificate Of Zoning Compliant (#A20140305) for the Sovereign Estate Winery Grape Stomp Festival Weekend.

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

**FUNDING**  
County Dollars =   
  
**Total**

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2750

**COUNTY OF CARVER**  
**CERTIFICATE OF ZONING COMPLIANCE**

**FILE/CERTIFICATE # A20140305**

**DATE ISSUED: September 2, 2014**

**TYPE OF CERTIFICATE:**

ONE TIME SPECIAL EVENT – Sovereign Estate Winery Grape Stomp Festival Weekend

This permit certificate is issued for the Sovereign Estate Winery Grape Stomp Festival Weekend to be held on Friday, September 5, Saturday, September 6, and Sunday, September 7, 2014. The event will be held entirely on property owned by Paul Savaryn (DBA Sovereign Estate Winery), with the exception of the emergency access route from the west edge of the subject property to Brekke Blvd. Attendee parking will occur on the west side of the property in the grass near the baseball diamond. The event will run on Friday and Saturday from 11:00 a.m. – 10:30 p.m. and on Sunday from 12:00 p.m. – 6:00 p.m. Festivities include a grape stomp, outdoor music, food and drinks. The applicant has indicated that they will be providing private security personnel to patrol the festival area. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**Sovereign Estate Winery Grape Stomp Festival Weekend**  
**C/O Paul Savaryn**  
**9950 North Shore Road**  
**Waconia, MN 55387**

**And is not transferable to another person or to another parcel of property.**

**Purpose of Certificate:** To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the Sovereign Estate Winery Grape Stomp Festival Weekend event on Friday, September 5, Saturday, September 6, and Sunday, September 7, 2014. The event shall take place in Waconia Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

**THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:**

1. The Permit is valid only for September 5, 6, & 7, 2014.
2. The event must be conducted in accordance with the Operational Plan & Site Map attached hereto.
3. There shall be at least four (4) bathroom satellites available for the event. The applicant shall submit a copy of the contract for portable restrooms prior to the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity area(s) of the event.

6. Parking shall be provided as described in the Operational Plan & Site Map. No parking shall be allowed on North Shore Road. In the event of wet weather, the applicant is responsible for keeping North Shore Road clear of mud and debris.
7. Permittee shall comply with Carver County Code Chapter 154: Sign Regulations.
8. The applicant shall submit a copy of the Certificate of Liability Insurance for the event to the Land Management Department prior to the event.
9. The applicant shall provide copies of the appropriate liquor licenses to allow for the serving of beer and wine for the event to the Land Management Department prior to the event.

---

Amanda Schwabe  
Land Management Planner

**THIS CERTIFICATE IS ISSUED FOR SEPTEMBER 5, 6 & 7, 2014, AND IS NOT EFFECTIVE UNTIL SIGNED:**

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

---

Signature of Certificate Holder

---

Date



---

***Attached To:***

***Property outlined in attached site plans,  
And PID #09-001-0500***

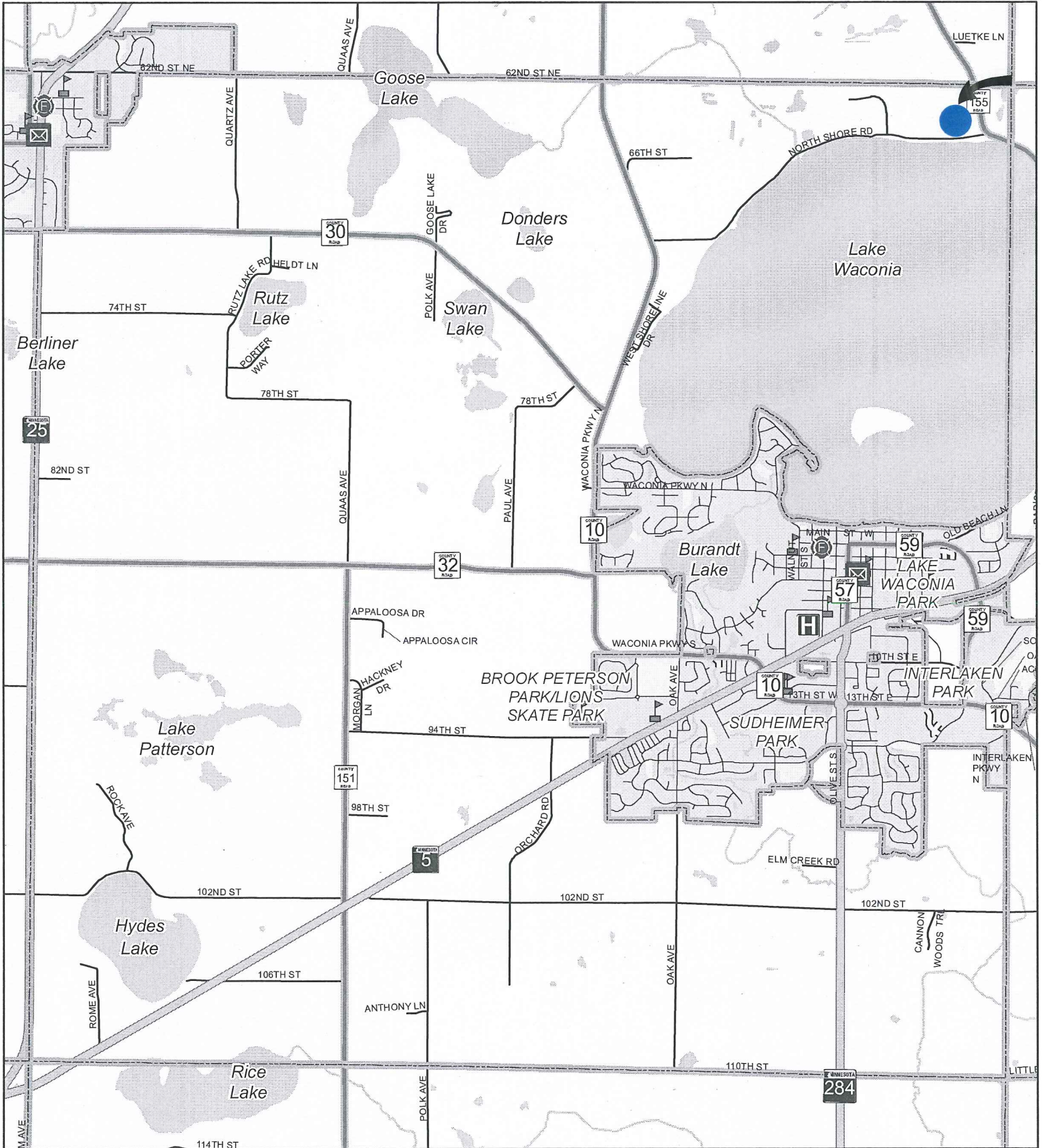
---

That part of the West 15.00 feet of Government Lot 2 and that part of the East 250.00 feet of Government Lot 3 all in Section 1, Township 116, Range 25, Carver County, Minnesota, lying southerly of the following described line: Commencing at the northwest corner of said Government Lot 2; thence on an assumed bearing of South along the west line of said Government Lot 2 a distance of 1007.00 feet; thence on a bearing of West 250.00 feet to the intersection of the west line of the East 250.00 feet of Government Lot 3 said Section 1 and the point of beginning; thence on a bearing of East 405.00 feet to the intersection of the east line of the West 155.00 feet of said Government Lot 2 and said line there terminating. EXCEPTING THEREFROM a strip of land for railroad purposes over and across said Government Lots 2 and 3, lying 50 feet on each side of the centerline of the tract as now laid out and traveled, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

AND the West 478.50 feet of Government Lot 2, Section 1, Township 116, Range 25, EXCEPTING THEREFROM railroad right-of-way; and ALSO the East 721.50 feet of Government Lot 3, Section 1, Township 116, Range 25, EXCEPTING THEREFROM railroad right-of-way.

AND FURTHER EXCEPTING from the above described tracts that part described as follows: That part of the West 155.00 feet of Government Lot 2, and that part lying of the East 250.00 feet of Government Lot 3, all in Section 1, Township 116, Range 25, Carver County, Minnesota, lying southerly of the following described line: Commencing at the northwest corner of said Government Lot 2; thence on an assumed bearing of South, along the west line of said Government Lot 2, a distance of 1007.00 feet; thence on a bearing of West 250.00 feet to the intersection of the west line of the East 250.00 feet of Government Lot 3, said Section 1, and the point of beginning; thence on a bearing of East 405.00 feet to the intersection of the east line of the West 155.00 feet of said Government Lot 2, and said line there terminating, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

# WACONIA TOWNSHIP



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23

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Mark & Marva Kroells - Second Farm Related Permanent Home**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

File #PZ20140021. The Planning Commission recommended approval of a Conditional Use Permit (CUP) for a Second Farm Related Permanent Home in Section 7 of Hancock Township on property owned by Mark Kroells and William Kroells, Jr. According to the applicant, the proposed second home would be occupied and homesteaded by the applicants' who will be working a minimum of 20 hours a week on the farm (registered feedlot). The second home will utilize 1 of the available "1 per 40" building eligibilities. The second home shall be subdivided if/when the occupants no longer meet the farm related criteria. Due to the home's placement within the 1,000' feedlot buffer, at such time as the subdivision occurs, the farm would be required to have less than 30 animal units. The Hancock Town Board reviewed the request and recommended approval at their July 22, 2014 meeting.

**ACTION REQUESTED:**

A motion to adopt Findings of Fact and issue Order #PZ20140021 for the issuance of a Conditional Use Permit.

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

FUNDING	
County Dollars =	<input type="text"/>
	<input type="text"/>
<b>Total</b>	<input type="text" value="\$0.00"/>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*  
RBA 2014 - 2759



**COUNTY OF CARVER**  
***PLANNING COMMISSION RESOLUTION***

**FILE #: PZ20140021**

**RESOLUTION #: 14-10**

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

**FILE #:** PZ20140021

**APPLICANT:** Mark & Marva Kroells

**OWNER:** Mark Kroells & William Kroells, Jr.

**SITE ADDRESS:** 17055 Co Rd 33, Green Isle, MN 55338-9200

**PERMIT TYPE:** Second Farm Related Permanent Home

**PURSUANT TO:** County Code, Chapter 152, Section 152.077 B

**LEGAL DESCRIPTION:** See attached Exhibit "A"

**PARCEL #:** 05-007-0700

**WHEREAS**, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of August 19, 2014; and,

**WHEREAS**, the Carver County Planning Commission finds as follows:

1. Mr. Kroells owns a 178.02 acre property located in the West Half (W½) of Section 7, Hancock Township. The property is improved with a house w/attached garage, and several agricultural structures. The property is a registered feedlot (Conditional Use Permit (CUP) #5349) located in the Agricultural Zoning District, Shoreland Overlay District, the Ag Preserve program, and the CCWRMA – Bevens Creek watershed.
2. The applicants requested approval of a CUP in order to place a second farm related permanent home on the above mentioned property. The request is pursuant to Section 152.077 B of the Carver County Zoning Code.
3. The applicant's letter (dated: 7/25/14) requested the placement of a second, farm related permanent home on the property. The home would be occupied and homesteaded by the applicants, who will be working a minimum of 20 hours a week on the farm. The second farm related permanent home will utilize one (1) "1 per 40" building eligibility.
4. The existing septic system was installed in 2006; however, since the home is located within the Shoreland Overlay District (Lake), a compliance inspection will be necessary. If the existing system is found to be noncompliant, the system serving the existing home must be brought into compliance. The appropriate septic permits need to be applied for, submitted for review and approved prior to any work being completed on the site.
5. The application appears to meet the standards of the Carver County Zoning Code. The farm related permanent home would be located on the south side of the existing driveway in a location which meets setback requirements which would allow for it to be subdivided if/when the occupants no longer meet the farm related criteria. Due to the 1,000' feedlot buffer, at such time the subdivision occurs, the farm would be required to have less than 30 animal units.

6. The Hancock Town Board reviewed and recommended approval of the CUP request during their July 22, 2014, Town Board Meeting.

**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:

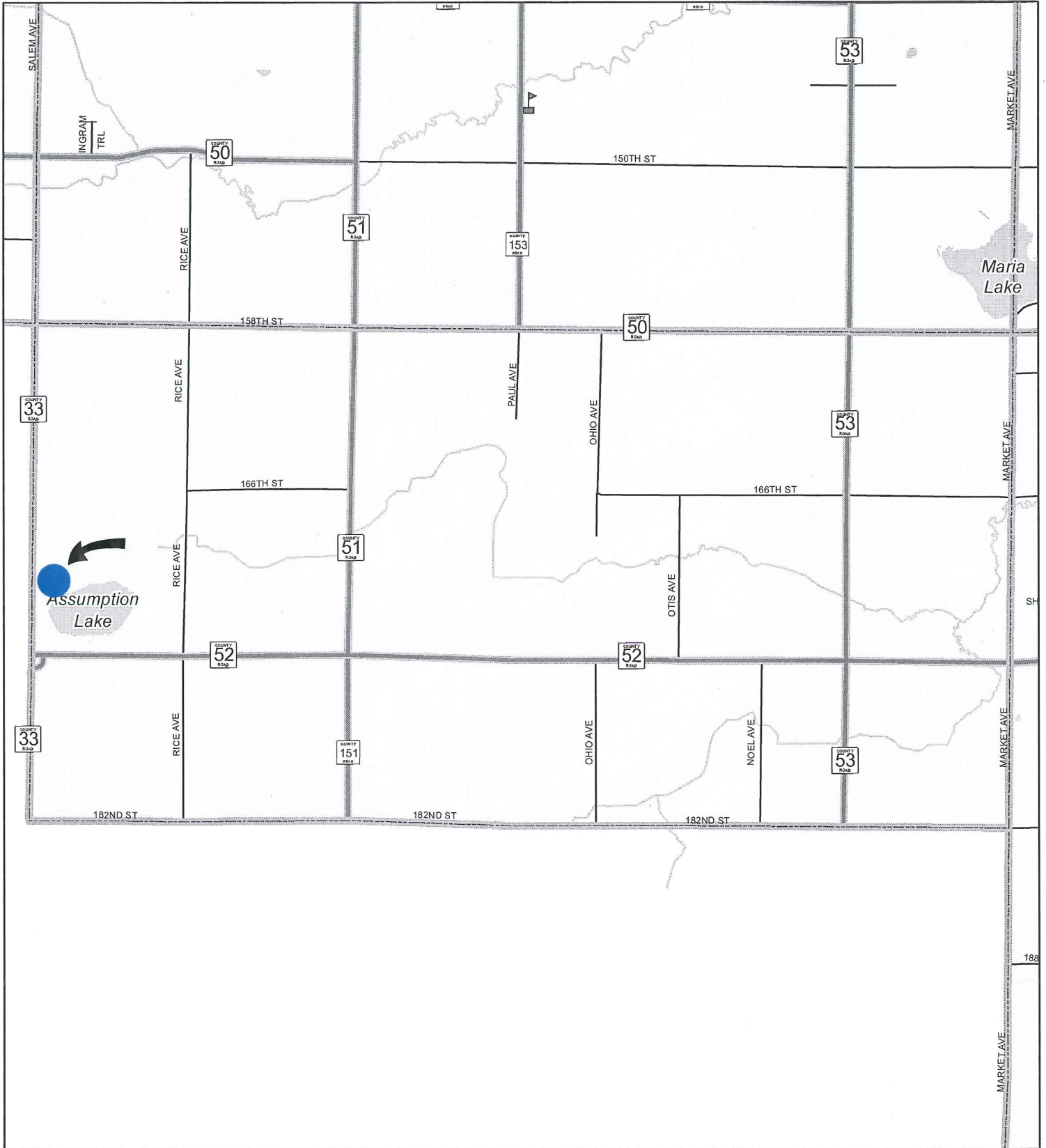
1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The permittee will be required to obtain the necessary building permit(s), and the appropriate septic permit(s) for the second farm related permanent home. A primary and alternate septic location shall be identified by a licensed septic contractor. A Certificate of Compliance for the existing septic system shall be submitted and the system brought into compliance, if necessary, prior to the issuance of any permit(s) for the second home.
3. The second farm related permanent home shall be occupied and homesteaded by the applicant. The applicant shall work a minimum of 20 hours a week on the farm. The second farm related permanent home must be subdivided within 180 days of the time it is no longer occupied in accordance with this permit. At such time the subdivision occurs, the farm would be required to have less than 30 animal units.

**ADOPTED** by the Carver County Planning Commission this 19<sup>th</sup> day of August, 2014.

---

John P. Fahey  
Planning Commission Chair

# HANCOCK TOWNSHIP



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Map Created by Carver County GIS

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Out Of State travel for Public Health training**

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:**

ESRI, the company providing Carver County's Geographic Information System (GIS) software, is hosting a conference on November 3 – 5, 2014, focused on using the power of GIS tools to help improve the health of people and communities. Public Health would like two Planners, Samantha Williams and Sharon Heath, to attend the technical workshops and training sessions offered at the conference. The information and hands-on experience gained from this conference will allow Public Health staff to improve data use to better serve Carver County residents. This training will have a direct impact on efforts related to the Statewide Health Improvement Program (SHIP) Grant, the Office of Aging, and Emergency Preparedness. Additionally, the department will be better able to identify and communicate the needs of aging, low income, and other populations in the county that face a higher risk of poor health than the general population. All expenses related to conference will be paid by Local Public Health Grant funds.

**ACTION REQUESTED:**

Approval for Samantha Williams and Sharon Heath to attend the ESRI Health Geographic Information Systems (GIS) conference in Colorado Springs, CO, from November 3 – 5, 2014.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

<b>County Dollars =</b>	<input type="text"/>
Local Public Health Grant	\$2,700.00
<b>Total</b>	<b>\$2,700.00</b>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

**Related Financial/FTE Comments:**

All meeting expenses, including transportation expenses to and from facilities in Colorado Springs CO, hotel accommodations (and taxes), airport parking expenses, and meals/incidentals, will be paid by Local Public Health Grant funding from the State of Minnesota.

*Office use only:*

RBA 2014 - 2739

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Request for approval to accept donated funds for K-9 program.**

Primary Originating Division/Dept: Sheriff

Meeting Date: 9/2/2014

Contact: Eric Kittelson Title: Lieutenant

Item Type: Consent

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

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

**BACKGROUND/JUSTIFICATION:**

Paws Inn Resort conducts an annual fundraiser. This year they selected the Carver County Sheriff's Office as recipient of their donated funds. The K-9 squads are due to be replaced and the current squad kennel inserts will not retrofit into the newly designed squad cars. This donation of cash will be used to purchase one of the two needed K-9 squad kennel inserts.

**ACTION REQUESTED:**

Approve the donation of \$2,200.00 to purchase a new K-9 squad insert for a replacement K-9 squad car.

**FISCAL IMPACT:** None  
If "Other", specify:

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

**FTE IMPACT:** None

**QUOTES OR BIDS OBTAINED:** N/A

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2676



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Abatements/Additions**

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:**

Abatements requested by taxpayers. See attached listing.

**ACTION REQUESTED:**

Recommend to approve.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

Other

**Total**

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2760



**CARVER  
COUNTY**

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

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

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

**Abatements presented to the  
Carver County Board of Commissioners  
September 2, 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	85.9520045	Lana Lee Putt	Homestead	\$ 516.00	\$ 338.00	\$ (178.00)	\$ -	\$ (178.00)	\$ (48.89)
2014	30.1270330	David & Sonja Venberg	Homestead	\$ 5,300.00	\$ 5,250.00	\$ (50.00)	\$ -	\$ (50.00)	\$ (18.00)
2014	20.0830560	Alyson J. & Timothy W. Heelan	Homestead	\$ 6,226.00	\$ 6,160.00	\$ (66.00)	\$ -	\$ (66.00)	\$ (21.31)
2014	75.2530110	Jonahtan Patrick May & Brittini Ann May	Homestead	\$ 2,430.00	\$ 2,124.00	\$ (306.00)	\$ -	\$ (306.00)	\$ (101.22)
<b>TOTALS</b>				<b>\$ 14,472.00</b>	<b>\$ 13,872.00</b>	<b>\$ (600.00)</b>	<b>\$ -</b>	<b>\$ (600.00)</b>	<b>\$ (189.42)</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Introduction & Swearing In of Dan Tengwall, Veterans Service Officer**

Primary Originating Division/Dept: Administrative Services

Meeting

Date: 9/2/2014

Contact: Tom Vellenga Title: Asst. Admin.

Item Type:

Regular Session

Amount of Time Requested: 5 minutes

Presenter: Tom Vellenga & Dan Tengwall... Title: Veterans Service Officer

Attachments:  Yes  No

**Strategic Initiative:**

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

**BACKGROUND/JUSTIFICATION:**

Dan Tengwall is our new Veterans Service Officer. We would like to introduce him to the Board.

As Chair of the appointing body, the Board Chair is also required by statute to administer the oath of office to the VSO.

**ACTION REQUESTED:**

The Chair will administer the oath of office to Dan Tengwall. (Staff will provide the oath of office to the Chair.) Afterward, please welcome him to Carver County.

**FISCAL IMPACT:** None  
If "Other", specify:

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

**FTE IMPACT:** None

**QUOTES OR BIDS OBTAINED:** N/A

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2751

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Carver County Community Development Agency (CDA) 2015 Final Budget - PH/E**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment"/>	Meeting Date: <input type="text" value="9/2/2014"/>
Contact: <input type="text" value="Randy Wolf"/> Title: <input type="text" value="Director Public Health and En..."/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Julie Frick/Karen Reed"/> Title: <input type="text" value="Executive Director/Finance Ma..."/>	

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

**BACKGROUND/JUSTIFICATION:**

The purpose of this Request for Board Action (RBA) is to request a levy of \$1,954,904 for the 2015 budget which has no impact on the average valued home of \$294,100. The overall budget is \$9,658,957.

The Carver County Community Development Agency (CDA) administers a variety of rental housing programs in Carver County that assist households with various affordable housing options.

The Carver County CDA also provides Economic Development Services to cities as requested, the CDA has partnered with the Metropolitan Consortium of Community Developers (MCCD) Open to Business Program and also partners with other funding options for businesses.

The Carver County CDA presented its proposed 2015 budget and tax levy at the July 22nd, 2015 Budget Work Session.

Please see the attachments which include the 2015 Budget Resolution and the 2015 Budget Summary.

**ACTION REQUESTED:**

Resolution approving the 2015 proposed budget and payable 2015 tax levy of the Carver County Community Development Agency and certifying said levy to the County Auditor.

<p><b>FISCAL IMPACT:</b> <input type="text" value="Other"/></p> <p>If "Other", specify: <input type="text" value="Seperate Special Benefit Tax Levy"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p> <p><b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="N/A"/></p>	<p><b>FUNDING</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> <tr> <td>Revenue</td> <td style="text-align: right;">\$7,704,053.00</td> </tr> <tr> <td>Levy Dollars</td> <td style="text-align: right;">\$1,954,904.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$9,658,957.00</b></td> </tr> </table>	County Dollars =	<b>\$0.00</b>	Revenue	\$7,704,053.00	Levy Dollars	\$1,954,904.00	<b>Total</b>	<b>\$9,658,957.00</b>
County Dollars =	<b>\$0.00</b>								
Revenue	\$7,704,053.00								
Levy Dollars	\$1,954,904.00								
<b>Total</b>	<b>\$9,658,957.00</b>								

Related Financial/FTE Comments:  
 The CDA's special benefit tax levy is spread upon all property within Carver County and is completely separate from the County's property tax levy. The proposed 2015 CDA special benefit tax levy will have no impact on the average valued home in Carver County.

Office use only:  
 RBA 2014-

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

**Date** \_\_\_\_\_ **Resolution No.** \_\_\_\_\_

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

**RESOLUTION APPROVING THE 2015 PROPOSED BUDGET AND PAYABLE 2015  
TAX LEVY OF THE CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY  
AND CERTIFYING SAID LEVY TO THE COUNTY AUDITOR**

WHEREAS, in accordance with Minnesota Statutes, Section 469.033, Subd. 6 (“Section 469.033”), and Laws of Minnesota, including Laws of Minnesota for 1980, Chapter 482, as amended by Laws of Minnesota for 2001, Chapter 214, the Carver County Community Development Agency (the “Agency”) is authorized to levy special benefit taxes upon all property within its area of operation; and

WHEREAS, the area of operation of the Agency is the whole of the County of Carver, Minnesota; and

WHEREAS, the Agency has by resolution duly approved and adopted its 2015 budget and levied the special benefits tax, payable 2015, subject to the approval of the Carver County Board of Commissioners (the “Carver County Board”); and

WHEREAS, the Authority is authorized to levy its special benefits tax pursuant to Minnesota Statutes, Section 469.107 or Section 469.033, with the approval of the Carver County Board;

NOW THEREFORE, BE IT RESOLVED by the Carver County Board of Commissioners as follows:

1. The County has previously approved the levy by the Authority for taxable year 2011 and any subsequent years of taxes upon the taxable property in the County in amounts pledged by the Authority to pay debt service with respect to its outstanding housing development bonds. In addition, the County hereby approves the levy by the Authority for taxable year 2015 of taxes upon the taxable property in the County in the amounts specified for purposes other than such debt service in the Authority’s annual budget upon the taxable property in the County.

2. The Authority’s requested levy of \$1,954,904 for taxes payable 2015 is hereby certified to the County Auditor.

3. A copy of this Resolution shall be furnished to the Authority through its Executive Director by the County Administrator.

---

**YES**

**NO**

**ABSENT**

=====

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the \_\_\_\_ day of September, 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 September, 2014.

David Hemze  
David Hemze, County Administrator

<b>Budget Summary</b>	<b>2011 Approved</b>	<b>2012 Approved</b>	<b>2013 Approved</b>	<b>2014 Approved</b>	<b>2015 Requested</b>
Revenue Total	7,153,757	6,587,287	6,117,819	7,397,768	7,704,053
Expenditure Total	9,118,857	8,523,420	7,916,746	9,247,973	9,658,957
Tax dollars needed	1,965,100	1,936,133	1,798,927	1,850,205	1,954,904

	2012 Budget	2013 Budget	2014 Budget	2015 Requested Budget
<b>REVENUES</b>				
Administrative Revenues	427,995	350,220	248,479	83,060
Pass-Through Grant Funds	584,420	272,472	305,000	245,400
Revolving Loan Funds	155	100	100	100
Other Revenues	1,054,248	1,058,424	1,314,736	1,168,596
Housing Revenues	4,520,469	4,436,603	5,529,453	6,206,897
<b>TOTAL REVENUES</b>	<b>6,587,287</b>	<b>6,117,819</b>	<b>7,397,768</b>	<b>7,704,053</b>
<b>EXPENDITURES</b>				
Administrative & Operating Expenses	2,705,529	2,420,501	2,712,420	2,509,660
Pass-Through Grant Funds	584,420	272,472	305,000	245,400
Other Expenditures	251,002	437,170	351,100	312,000
Economic Development	462,000	350,000	350,000	385,000
Housing Expenditures	4,520,469	4,436,603	5,529,453	6,206,897
<b>TOTAL EXPENDITURES</b>	<b>8,523,420</b>	<b>7,916,746</b>	<b>9,247,973</b>	<b>9,658,957</b>
<b>TOTAL CDA DIFFERENCE BETWEEN REVENUES &amp; EXPENDITURES</b>	<b>1,936,133</b>	<b>1,798,927</b>	<b>1,850,205</b>	<b>1,954,904</b>



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval to set the Preliminary 2015 Carver County Water Management Organization Levy**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Planning/Water"/>	Meeting Date: <input type="text" value="9/2/2014"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

**BACKGROUND/JUSTIFICATION:**

State Statute requires that the preliminary Carver County Watershed Management Organization (CCWMO) levy request be certified by the CCWMO authority which is the County Board.

The levy request below is for the special taxing district making up the CCWMO. The levy consists of funds for projects plus general operating expenses. General operating expenses include staff time, Carver Soil & Water Conservation District (SWCD) allocation, general engineering, development review expenses, training, mileage, water monitoring, equipment repair & maintenance, per diem for Water, Environment, & Natural Resource (WENR) Committee meetings, educational expenses, and conservation cost share funds.

The comparison from 2014 to 2015 shows a 3.3 percent increase in the levy request, The increase is due to  
 1) a recommended project budget increase of \$15,000. Attached is a list of recommended projects for 2015.  
 2) a portion of a FTE increase as identified in the Planning & Water Management Dept. 2015 budget request. The budget requests a change from the 0.25 FTE to a 0.4 FTE for an increase of 0.15 FTE. The CCWMO levy request will fund \$3,514 towards this FTE increase with the remainder funded through outside funding sources.

	2015 LEVY REQUEST	2014 LEVY	CHANGE
CCWMO Taxing district	\$ 575,498	\$ 556,984(total)	\$ 18,514

Based on the increased tax base projected for 2015, this requested CCWMO levy will result in an actual change (decrease) in County (WMO) tax on an average home (\$294,100) of -2.3% or a decrease of \$0.60.

**ACTION REQUESTED:**

Motion to set the preliminary 2015 CCWMO levy at \$575,498.

<p><b>FISCAL IMPACT:</b> <input type="text" value="None"/></p> <p>If "Other", specify: <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="Increase budgeted staff"/></p> <p><b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="N/A"/></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>CCWMO Levy</td> <td style="text-align: right;">\$575,498.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$575,498.00</b></td> </tr> </table>	<b>County Dollars =</b>	<input type="text"/>	CCWMO Levy	\$575,498.00	<b>Total</b>	<b>\$575,498.00</b>
<b>County Dollars =</b>	<input type="text"/>						
CCWMO Levy	\$575,498.00						
<b>Total</b>	<b>\$575,498.00</b>						

**Related Financial/FTE Comments:**

Dollar amounts are needed to certify to Taxpayer Services the amount to include in the CCWMO levy. County Board has approval authority for the CCWMO



# Memo

**Date:** August 25, 2014  
**To:** County Commissioners  
**From:** Paul Moline, Planning & Water Management  
**Re:** CCWMO Project Funding 2015  
 cc. Dave Hemze, County Administrator  
 Randy Wolf, PHE Director  
 WENR Advisory Committee Members

At their May meeting, the Water, Environment and Natural Resource Advisory (WENR) Committee recommended project funding for remaining 2014 funds and 2015 Carver County Water Management Organization (CCWMO) dollars. The staff request and subsequent committee recommendation was based on the following factors/considerations:

- The CCWMO evaluation process which ranks projects based on a series of criteria.
- Recent requests for project funding.
- Projects identified in the 2010 CCWMO plan
- Funds committed to matching grant agreements.

Based on these factors, the following project recommendations for 2015 CCWMO funds are:

Project Name	Watershed	Recommended 2015 Amount
1. Waconia Stormwater Re-use Grant Match This is the second phase of the overall project of installing water reuse tanks for use by Waconia School District to irrigate adjacent ball fields. The scope of this phase is to install three water tanks, increasing holding capacity of the system to 15,900 cubic feet or roughly four nights of watering the football field. Carver County WMO requested \$50,000 for the required match of a \$200,000 Clean Water Legacy Grant.	Carver Cr	\$50,000
2. SSTS Direct Discharge SSTS Direct Discharge Cost Share is an incentive based program to eliminate direct discharge SSTSs in the Bevens and Carver Creek Watersheds. This program has been in place for the past six years and targets specific subwatersheds as identified by CCWMO Staff. It is also available for first come first serve volunteers in the greater CCWMO area. Carver County requested \$50,000 and will help fund incentives for up to 25 separate SSTS installations.	CCWMO	\$50,000
3. CSAH 10 Watertown Bridge Stormwater The City of Watertown requested \$25,000 for two SAFL baffles to be installed in two sumps increasing the amount of sediment that can be trapped in those structures. One SAFL baffle treating roughly 13 acres of untreated stormwater is recommended for funding.	Crow River	\$15,000
4. Fireman's Lake Gully Repair A gully has formed just north of Fireman's Lake, discharging large amounts of sediment and nutrients to the lake over the past five years. The City of Chaska requested \$100,000 to install a sedimentation basin and pipe work to remove overland water flow through the ravine to stabilize the gully. \$25,000 is recommended for this project due to a limited budget.	W. Chaska Cr	\$25,000

**TOTAL = \$140,000**

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Childhood Cancer Awareness Month**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Chair Degler received a request for the County Board to adopt a Resolution recognizing September as Childhood Cancer Awareness Month in Carver County. The proposed Resolution is attached.

**ACTION REQUESTED:**

Adopt Resolution.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014- 2752

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE \_\_\_\_\_ RESOLUTION NO. \_\_\_\_\_

MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

## Childhood Cancer Awareness Month

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospitals and Clinics of Minnesota, University of Minnesota Children's Hospital in Minneapolis, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, community Get Well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

Now, Therefore, Be it Resolved, that the Carver County Board of Commissioners hereby declares September 2014 as **CHILDHOOD CANCER AWARENESS MONTH IN CARVER COUNTY** in order to raise awareness and help promote life-saving research.

YES

ABSENT

NO


STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2<sup>nd</sup> day of September, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Land Purchase for CSAH 10 Reconstruction Project between CSAH 30 & State Highway 7**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The 2015 capital improvement program includes the reconstruction of CSAH 10 from approximately CSAH 30 to State Highway 7. The reconstruction includes the full reconstruction of the highway to meet current design and safety standards. Additional right-of-way is needed to complete this project. An agreement has been reached to acquire a 10.39 acre parcel on the east side of CSAH 10 and on the south side of the Dakota Rail Regional Trail. This parcel will be used for storage of construction materials and overburden, provide a connection from CSAH 10 to the Dakota Rail Regional Trail and be used as a possible future trailhead and potential wetland mitigation site. The County Board and Rail Authority approved the purchase of the land on May 20, 2014. A closing into escrow was held on June 27, 2014. However, in order to release funds to the seller and take possession of the property by Carver County, we needed MNDOT to sign off on an amendment to a mortgage releasing a portion of the Dakota Rail Regional Trail corridor to Ralph and June Rosckes. This release was needed in order to cure an encroachment of one of their outbuildings on the trail corridor and transfer the MNDOT mortgage to a strip of land on the northeast end of the parcel lying on the south border to the trail corridor being purchased by the county as compensation for the strip of land being conveyed to the Rosckes'.

**ACTION REQUESTED:**

Approve and authorize the Board Chair to sign the mortgage amendment.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

CSAH(Gas tax, etc)

**FTE IMPACT:**

**Total**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

Office use only:

RBA 2014 - 2765

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Preliminary 2015 Levy for the Regional Rail Authority ("CCRRA")**

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="9/2/2014"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Division Director"/>	Item Type: <input type="text" value="Ditch/Rail Authority"/>
Amount of Time Requested: <input type="text" value="10"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Division Director"/>	

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

**BACKGROUND/JUSTIFICATION:**

The CCRRA is requesting \$120,000 levy for 2015. The amount remains unchanged since 2008. This levy amount will be used for preservation of infrastructure and maintenance of CCRRA property as well as for development of trails on rail banked corridors.

The 2015 budget continues staffing and day to day stewardship (e.g. weed control, tree trimming, cleanup, grooming, sweeping, drainage corrections etc) of the Dakota Rail and Union Pacific Rail corridors. In 2013 a new Parks/Highways Maintenance Worker was created. The position is funded 50% out of the CCRRA levy and 50% out of the Public Works Road and Bridge fund. This position performs CCRRA corridor maintenance in the summer and plows snow on the county highways in the winter.

In 2011, Carver County submitted an application for federal Transportation Enhancement funding to construct an extension of the Minnesota River Bluffs Regional Trail along the Union Pacific Rail corridor from Chaska Athletic Park to the City of Carver. The project was awarded \$551,200 in federal funding for construction in 2015. The local match for the project as well as funding for engineering services is proposed to come from the 2015 CCRRA levy and the Legacy Parks and Trail Fund. Engineering and environmental work is underway.

The 2015 budget narrative and CIP is attached for information.

**ACTION REQUESTED:**

Motion to approve setting the CCRRA's 2014 preliminary tax levy at \$120,000

<b>FISCAL IMPACT:</b> <input type="text" value="Other"/>	<b>FUNDING</b>
<i>If "Other", specify:</i> <input type="text" value="Levy Request"/>	County Dollars = <input type="text" value="\$120,000.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	<b>Total</b> <input type="text" value="\$120,000.00"/>
<b>QUOTES OR BIDS OBTAINED:</b> <input type="text" value="N/A"/>	

Related Financial/FTE Comments:

*Office use only:*

RBA 2014- 2771

# Carver County Regional Rail Authority

## Description

The Carver County Regional Rail Authority (CCRRA) is governed by five Commissioners appointed by the Carver County Board of Commissioners. In Carver County the CCRRA Commissioners are the County Board Commissioners. The Public Works Division manages projects and work activities for the CCRRA. The purpose of the CCRRA is to provide for the preservation and improvement of local rail service for agriculture, industry, or passenger traffic and provide for the preservation of abandoned rail right-of-way for future transportation uses, when determined to be practicable and necessary for the public welfare, particularly in the case of abandonment of local rail lines. The CCRRA levies separately from Carver County to fund regional rail projects and activities. **The proposed 2015 levy is \$120,000, the same as 2014.** Several other funding sources are used to augment the CCRRA levy for property acquisition, corridor preservation, management and development. The following table summarizes the CCRRA Fund.

Revenues		2013 Actual	2014 Budget	2015 Requested Budget	Dollar Inc/Dec 2014-15	Percent Inc/Dec 2014-15
<b>Account #/Category</b>						
5000	Taxes & Penalties	119,281	120,000	120,000	-	0.00%
5100	Licenses & Permits	-	-	-	-	0.00%
5200-5400	Intergovernmental	259	-	-	-	0.00%
5500	Charges for Services	-	-	-	-	0.00%
5600	Fines & Forfeitures	-	-	-	-	0.00%
5700	Investment Earnings	-	-	-	-	0.00%
5750	Gifts & Contributions	-	-	-	-	0.00%
5800-5900	Other Revenues	459	2100	2,100	0	0.00%
<b>TOTAL REVENUES</b>		<b>119,999</b>	<b>122,100</b>	<b>122,100</b>	<b>0</b>	<b>0.00%</b>
<b>Expenditures</b>						
6000	Public Assistance	-	-	-	-	0.00%
6100	Personal Services	-	-	-	-	0.00%
6200-6300	Services & Charges	2,232	161,272	74,000	-87,272	-0.54%
6400-6500	Material & Supplies		10,000	11,100	1,100	0.11%
6600	Capital Outlay		-	-	-	0.00%
6700	Debt Services	-	-	-	-	0.00%
6800	Other Expenses		-	-	-	0.00%
6900	Transfers	36,000	36,000	37,000	1,000	.02%
<b>TOTAL EXPENDITURES</b>		<b>38,232</b>	<b>207,272</b>	<b>122,100</b>	<b>-85172</b>	<b>-.41%</b>
<b>CAPITAL RESERVES USED</b>		<b>(81,767)</b>	<b>85,172</b>	<b>-</b>	<b>(85,172)</b>	<b>-100.00%</b>
<b>DIFFERENCES BETWEEN REVENUES &amp; EXPENDITURES</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>

CCRRA is currently involved with two rail corridors, the Dakota Rail Line and the Union Pacific Rail Line, both of which have been rail banked and approved for interim trail use. Activities and projects on these corridors are described below.

### **Dakota Rail Line**

The CCRRA partnered with the Hennepin County and McLeod County Regional Railroad Authorities and the Minnesota Department of Transportation (MnDOT) in 2000 to acquire the abandoned Dakota Rail Line. The goal of the acquisition was to preserve the corridor for future transportation and provide an interim trail use along the abandoned line which serves several purposes including providing a non-motorized transportation corridor, a recreational corridor and an effective method to preserve and manage the corridor for future rail transportation. A portion of this line extends 12 miles across the northern part of Carver County from the west to east county line. Survey work has been done to identify what is railroad property, and signage has been installed to identify the railroad boundary.

The County Parks Department completed a Regional Trail Master Plan for developing the Dakota Regional Trail in 2006. This master plan supports a number of non-motorized uses along the rail corridor while preserving it for future transportation.

### ***Phase I Dakota Rail Regional Trail***

Federal Transportation Enhancement funding was awarded to Carver County through the 2007 Regional Solicitation process to construct a pedestrian trail from the east County line to the city of Mayer. In 2009 the project received additional federal funds through the American Recovery Reinvestment Act (ARRA). This new trail segment completed in 2011 is the first regional trail operated by Carver County. Additional funding for the construction of the trail on Carver County Regional Railroad Authority property was provided by the CCRRA levy and funds from the Legacy Amendment, Parks and Trails Fund (sales tax).

### ***Phase II Dakota Rail Regional Trail***

This segment of trail connects to Phase I of the trail in Mayer and continues west to the county line past the City of New Germany a distance of approximately 5 miles. The trail is a 10-foot wide bituminous trail consistent with the previously constructed Phase I segment of the trail. Construction for this segment of trail was completed in 2012. In the 2009 Regional Solicitation, Carver County was awarded \$1 million in federal Transportation Enhancement funds to construct the trail. Additional funding for the trail was provided by the CCRRA levy and funds from the Legacy Amendment, Parks and Trails Fund (sales tax). This project completes the Dakota Rail Regional Trail and provides an effective way to preserve the corridor for future rail.

### ***Dakota Rail Corridor Management and Stewardship***

During 2010 and 2011, buildings were removed from Dakota Rail corridor in New Germany. These building included a feed mill, storage building and an old garage building located in the depot area of New Germany. The buildings were in a dilapidated state and no longer served a productive function.

With completion of the trail construction comes long term maintenance and stewardship. A long term maintenance plan (e.g. seal coating, crack filling, pavement repair etc) is planned. **The day**



**to day stewardship (e.g. weed control, tree trimming, cleanup, grooming, sweeping, drainage corrections etc) of the corridor has been accomplished with the addition of a new Parks/Highway Maintenance Worker position in 2013.** The position is proposed to be funded 50% out of the CCRRA levy and 50% out of the Public Works Road and Bridge fund. The 50% from CCRRA will be transferred to the Road and Bridge operating budget. This position performs parks and trail maintenance in the summer and plows snow on the county highways in the winter.

## **Union Pacific Rail Line**

### ***Corridor Acquisition***

Beginning in 2008, the Carver County Regional Rail Authority in conjunction with the Scott County Regional Railroad Authority have worked to acquire the Union Pacific Railroad Chaska Industrial Lead, a 5 mile rail line that extends from the United Sugars business in Chaska to the City of Carver and across the Minnesota River near Merriam Junction. The acquisition was completed in 2011. Stated purposes for acquiring the railroad corridor included preservation of the corridor for future transportation, utilities, road right-of-way, as well as interim trail use. Acquisition of the railroad corridor was funded from Metropolitan Council Acquisition Opportunity Fund, Metropolitan Council Environmental Services fund, as well as the Carver and Scott County Regional Railroad Authorities.

### ***Extension of the Minnesota River Bluffs Regional Trail***

In 2011, Carver County submitted an application for federal Transportation Enhancement funding to construct an extension of the Minnesota River Bluffs Regional Trail along the Union Pacific Rail corridor from Chaska Athletic Park to the City of Carver. The project was awarded \$551,200 in federal funding for construction in 2015. The local match for the project will come from the CCRRA levy and the Legacy Parks and Trail Fund. Engineering work got underway in 2014.

The 2015 CCRRA projects and activities are summarized below.

### ***2015 Major Planned Projects/Activities***

- Minnesota River Bluffs Trail (UP Rail Line) Completion of Construction Plans and construction inspection – \$74,000.
- Continue with Parks/Highway Maintenance Worker for railroad corridor stewardship and trail maintenance (50% CCRRA levy) - \$37,000. Transfer funds to Road and Bridge operating fund.

## **Goals and Objectives**

Goal #1: Complete construction plans and construction of 2.1 miles of the Mn River Bluffs Trail

Supports County Goal #1 Communities: Create and maintain safe, healthy and livable communities

Objective: Complete construction 2.1 miles of trail.

Goal #2: Continue ongoing stewardship activities to maintain railroad infrastructure and land.

Supports County Goal #1 Communities: Create and Maintain safe, healthy and livable communities

Objective: Maintain investment in infrastructure and address land stewardship issues such as weeds, diseased trees, and drainage issues, cleanup, sweeping, blowing etc.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Land Acquisition for CSAH 18 Construction Project # SP 010-618-013**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

The 2014 construction season includes the reconstruction of CSAH 18, (Lyman Blvd), from Audubon Road on the west to Powers Blvd on the east. Condemnation proceedings have been initiated and land commissioners have been appointed by the District Court. Settlements have been reached with 6 of the property owners affected by the project. A potential settlement has been reached with one additional property owner affected by the project.

**ACTION REQUESTED:**

Motion to enter into closed session according to Minnesota Statute Section 13D.05 in order to discuss confidential information regarding an update of the condemnation proceedings as well as guidance from the County Board regarding the 2 potential settlements. The discussions relate to PID #'s 25.0231300, 25.3530070, 25.0230500, 25.0230420 & 25.0230430

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

FUNDING	
County Dollars =	<input type="text"/>
	<input type="text"/>
<b>Total</b>	<input type="text" value="\$0.00"/>

**FTE IMPACT:**

**QUOTES OR BIDS OBTAINED:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014- 2768