### Carver County Board of Commissioners October 6, 2020 Regular Session

### Agenda Amendments

### **Add to Consent:**

- **5.21:** Coordination of COVID-19 Essential Services provision STOC
- **5.22:** Resolution Authorizing Petition for Eminent Domain for US 212 Project Dahlgren Township

# **Carver County Board of Commissioners Request for Board Action**



Agenda Item:				
Coordination of COVID-19 Essential Services provision STOC				
Primary Originating Division/Dept: Healt	h & Human Services	V	Meeting Date:	10/6/2020
			Item Type:	
Contact: Rod Franks	Title: HHS Director		Consent	$\checkmark$
Amount of Time Requested: min	utes			0 0
Presenter:	Title:		Attachments:	○ Yes ● No
Strategic Initiative:			1	
Communities: Create and maintain safe, health	y, and livable communities			V
BACKGROUND/JUSTIFICATION:				
In accordance with MS 145A and MS 144	.419, the provision of E	ssential Services in a ti	me communical	ole disease outbreak or
pandemic is a mandated function by loca	-			
The COVID-19 pandemic has placed adde	ad rasponsibilities on lo	cal public health to pro	vide these esser	atial carvices, which
include but are not limited to the provisi	•			
with isolation and/or quarantine require		personal and other goo	us and services	to racilitate compliance
with isolation and/or quarantine require	ments.			
To meet the needs of residents affected by the pandemic, additional staffing is required to coordinate the provision of these				
essential services through June 2021. CARES Act funds will be used to fund this requested STOC position through November.				
Beyond November, funding for this position will come from Local Public Health COVID Grant funds. Total cost for this STOC				
position is not to exceed \$15,000. No County levy dollars are required to fund this STOC position.				
Carver County Public Health has identifie	ed a qualified individual	to fulfil this STOC posit	ion.	
ACTION REQUESTED:				
Motion to approve creation of a STOC po	osition in Public Health I	Department to coordin	ate COVID-19 es	sential services.
FISCAL IMPACT: Other	~	FUNDING		
If "Other", specify:		County Dollars	s =	
		LPH COVID Gr	ant	\$12,200.00
FTE IMPACT: Increase budgeted staff		CARES Act fun	ds	\$2,800.00
		Total		\$15,000.00
		Insert addit	tional funding so	
Related Financial/FTE Comments:				
No County levy dollars required to fund t	his STOC position.			
Office use only:				

RBA 2020 - 7157

### Carver County Board of Commissioners Request for Board Action



Agenda Item:	f 110.040 D : .				
Resolution Authorizing Petition for Eminent Domain	for US 212 Project	Dahlgren To	wnship		
Primary Originating Division/Dept: Public Works - Progr	am Delivery	~	Meeting Date:	10/6/2020	
Contact: Zach Mahan Title: Rig	ht of Way Agent		Item Type: Consent	V	
Amount of Time Requested: minutes  Presenter: Title:			Attachments:	● Yes ○ No	
Strategic Initiative:					
Growth: Manage the challenges and opportunities resulting fro	om growth and develop	ment			V
BACKGROUND/JUSTIFICATION:					
The 2021 construction season includes the US 212 Prochighway 212 to a four-lane expressway from Highway Highway 36 on the east side of the City of Cologne. Ca agreement in which Carver County is the lead agency scope. Carver County has contracted with appraisers needed in support of the project. On June 2, 2020, the purchase of the impacted properties.  Public Works staff has been negotiating with property way and easements needed for the project. It is antic however, in order to meet the schedule for constructi to acquire the necessary property interests from some The Board adopted Resolution 66-20 on September 19 66-20 was not complete. This resolution needs to be	rver County and Mr for this project. Add in order to establish e County Board autility owners in good fair ipated that the vast on bidding, it will be property owners a 5, 2021 to authorize	er Parkway) in a DOT have enditional right-configuration fair market was a fair market was an arrived Public configuration for the consideration in the cons	the City of Carvetered into a right of-way is needed ralue for the right works staff to undertake eminaturation corridomain, however,	er to approximate at of way acquisition to complete the at of way acquisition make offers for different domain process.	ely on project ons rect ght-of- tion, eeedings
ACTION REQUESTED:					
Motion to rescind Resolution 66-20 and adopt a new in necessary to acquire the right of way and easements reminent domain, negotiation of early entry authorizate	necessary for the US	212 Project -	Dahlgren Town	-	-
FISCAL IMPACT: Included in current budget		INDING			
If "Other", specify:		UNDING ounty Dollars	;=	ŚC	0.00
ij Julier , specijy.		,		,,	
FTE IMPACT: None	✓ т	otal		ŚC	0.00
		Insert addit	ional funding so	•	
Related Financial/FTE Comments:					

### BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: October 6th, 2020	Resolution No:	
Motion by Commissioner:	Seconded by Commissioner:	

### Resolution Authorizing Eminent Domain to Acquire Real Property Interests Needed for Trunk Highway 212 – Dahlgren Township Project

- WHEREAS, the Board of Commissioners is the official governing body of Carver County ("County"); and
- WHEREAS, the 2021 construction season includes the US Highway 212 Project Dahlgren Township which is the reconstruction and expansion of Highway 212 to a four-lane expressway from approximately Highway 36 on the east side of the City of Cologne to Jonathan Carver Parkway in the City of Carver (Project SP Number 1013-79 and Carver County Project Number 178825), ("Project"); and
- WHEREAS, the County, acting by and through its Board of Commissioners, pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, is authorized to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and
- WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners identified in Exhibit A, attached hereto; and
- WHEREAS, based upon appraisal reports of damages obtained by the County from an independent licensed real estate appraiser, and in accordance with authorization of the Board of Commissioners, the Public Works Division Director or agents under his supervision made offers of compensation to owners of affected properties for the real property interests required from those owners for the Project;
- WHERAS, despite good faith efforts, negotiations with the Owners identified in <a href="Exhibit A">Exhibit A</a> for the direct purchase of the real property interests which the County needs for the Project either have been unsuccessful or the County has been unable to fully execute by today's date the settlement agreements that the County has negotiated with Owners; and
- WHEREAS, the Board of Commissioners finds that it is reasonably necessary, proper, and convenient, in furtherance of the Project, and in the interest of the public health, convenience, and general welfare of the citizens of the County that the County acquire title to and possession of the real property interests described in Exhibit A through use of the power of eminent domain; and
- WHEREAS, the County has the right pursuant to Minnesota Statutes, § 117.042 to acquire title to and possession of the real property interests the County needs for the Project prior to the filing of an award of damages by court-appointed commissioners; and

WHEREAS,	the Board of Commissioners finds that the funding and construction schedule for the Project make
	it necessary for the County to acquire title to and possession of the real property interests described
	in Exhibit A prior to the filing of the final report of the condemnation commissioners to be appointed
	by the district court.

- NOW, THEREFORE, BE IT RESOLVED that County's acquisition of the real property interests described in <a href="Exhibit A">Exhibit A</a> from the Owners identified in <a href="Exhibit A">Exhibit A</a>, and the construction of US Highway 212 Project Dahlgren Township which is the reconstruction and expansion of Highway 212 to a four-lane expressway approximately from Highway 36 on the east side of the City of Cologne to Jonathan Carver Parkway in the City of Carver (Project SP Number 1013-79 and Carver County Project Number 178825), constitutes a valid public use and public purpose; and
- BE IT FURTHER RESOLVED that it is the considered judgment of the Board of Commissioners that the County must acquire the real property interests described in <a href="Exhibit A">Exhibit A</a>, attached hereto and incorporated herein, as though fully set forth at this point, from the Owners identified in <a href="Exhibit A">Exhibit A</a>, attached hereto and made a part hereof as though fully set forth at this point, for the stated public purposes, and that the County shall acquire said real property interests, if necessary, through the exercise of the power of eminent domain, and early transfer of title to and possession of said real property interests pursuant to Minn. Stat. § 117.042; and
- BE IT FURTHER RESOLVED that the County Attorney, the County Attorney's legal staff, and legal counsel retained by the County are hereby authorized to take all steps necessary to acquire the real property interests described in <a href="Exhibit A">Exhibit A</a> from the Owners identified in <a href="Exhibit A">Exhibit A</a>, including the filing of the Petition necessary to initiate an action in eminent domain in District Court and using the process provided for in Minn. Stat. § 117.042, and litigating such action and all related matters needed to bring the action to a successful conclusion or until the action is abandoned, dismissed, or terminated by the County or District Court.

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 certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of Commissioners, Carver County, Minnesota, at its session held on October 6th, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this oth	day of	October,	2020
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Dave Hemze	County Administrator

#### **EXHIBIT A**

US 212 Project- Dahlgren Township Reconstruction Project (between Highway 36 and Jonathan Carver Parkway)

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 1B

Property Tax Identification Number: 04.0080300

Property Address: 8570 Highway 212, Chaska, Minnesota 55318

Fee Owner: Dawn K. Taylor Revocable Trust, Dawn K. Taylor as Trustee

Lender's Interest: Agstar Financial Services, FLCA

Lien: Federal Lien (Document Numbers A677367 and 677368 in Carver County Recorder's Office)

Legal Description of Property to be Acquired:

Parcel 1B, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

#### Estate to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 1B, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 85,596 sq. ft.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 3

Property Tax Identification Number: 04.0080210

Property Address: Vacant Land, Highway 212, Dahlgren Township, Minnesota 55322

Fee Owner: Richard M. Gorra and Amanda Gorra, Husband and Wife

Legal Description of Property to be Acquired:

Parcel 3 and TE Parcel 3, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estates to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 3, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 247,697 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 3, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 37,355 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 5

Property Tax Identification Number: 04.0090900

Property Address: 7925 Highway 212, Chaska, Minnesota 55318

Fee Owners: James M. Mieseler and Theresa M. Mieseler, Husband and Wife

Legal Description of Property to be Acquired:

Parcel 5 and TE Parcel 5, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

#### Estates to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 5, CARVER COUNTY RIGHT OF WAY PLAY NO. 31, containing 416,938 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 5, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 35,169 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 6

Property Tax Identification Number: 04.0090600

Property Address: 7410 Highway 212, Chaska, Minnesota 55318

Fee Owner: SSP Holdings, LP, a Minnesota Limited Partnership

Lender's Interest: Agstar Financial Services, FLCA

Legal Description of Property to be Acquired:

Parcel 6 and TE Parcel 6, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estates to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 6, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 1,049,640 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 6, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 59,875 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 9

Property Tax Identification Number: 04.0151120

Property Address: Vacant Land, Dahlgren Township, Minnesota 55318

Fee Owner: Maxine F. Buckentine, Widow

Legal Description of Property to be Acquired:

Parcel 9 and TE Parcel 9, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

Estates to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 9, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 50,929 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 9, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 757 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 10

Property Tax Identification Number: 04.0100400

Property Address: 6510 Highway 212, Chaska, Minnesota 55318

Fee Owner: Dale V. Hesse, Marital Status Unknown

Mailing Address: 6510 Highway 212, Chaska MN 55318

Legal Description of Property to be Acquired:

Parcel 10 and TE Parcel 10, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estates to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 10, CARVER COUNTY RIGHT OF

WAY PLAT NO. 31, containing 157,063 sq. ft.

#### **AND**

A temporary easement for Highway construction purposes over TE Parcel 10, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 9,650 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 11

Property Tax Identification Number: 04.0110501

Property Address: 12575 County Road 43, Chaska, Minnesota 55318

Fee Owner: Chinmaya Mission- Twin Cities, a Minnesota Non-Profit Corporation

Lender's Interest: Bremer Bank, NA

Legal Description of Property to be Acquired:

Parcel 11, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estate to be acquired:

Fee Simple acquisition for public roadway purposes over Parcel 11, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 113,376 sq. ft.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 12

Property Tax Identification Number: 04.0110300

Property Address: 6080 Highway 212, Chaska, Minnesota 55318

Fee Owners: LuAllen H. Kettner Trust and Shirley M. Kettner Trust, LuAllen H. Kettner and Shirley M. Kettner

as Trustees

Lender's Interest: Agstar Financial Services, FLCA

Legal Description of Property to be Acquired:

Parcel 12 and TE Parcel 12, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

Estates to be acquired:

Fee Simple acquisition for public roadway purposes over Parcel 12, CARVER COUNTY RIGHT OF

WAY PLAT NO. 31, containing 347,258 sq. ft.

AND

A temporary easement for highway construction purposes over TE Parcel 12, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 3,000 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 13

Property Tax Identification Number: 04.0110210

Property Address: Vacant Land, Dahlgren Township, Minnesota 55322

Fee Owners: Thomas M. Halaychik and Deborah A. Halaychik, Husband and Wife, and Kristine M. Schrempp,

Single, and Edward B. Hammers and Teresa Hammers, Husband and Wife, and Amy Hammers, Widow of Joseph R. Hammers, and Roger W. Hammers, Single, and Jeffrey L. Hammers, Single

Legal Description of Property to be Acquired:

Parcel 13 and TE Parcel 13, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estate to be acquired:

Fee Simple acquisition for public roadway purposes over Parcel 13, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 198,397 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 13, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 22,690 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 15

Property Tax Identification Number: 04.0120400

Property Address: 5610 Highway 212, Chaska, Minnesota 55318

Fee Owners: James F. Dolejsi and Patricia M. Dolejsi, Husband and Wife

Legal Description of Property to be Acquired:

TE Parcel 15, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

Estate to be acquired:

A temporary easement for highway construction purposes over TE Parcel 15, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 660 sq. ft., more or less.

### (between Highway 36 and Jonathan Carver Parkway)

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 17

Property Tax Identification Number: 04.0130100

Property Address: 5435 Highway 212, Chaska, Minnesota 55318

Fee Owner: John C. Lenzen Revocable Trust, John C. Lenzen as Trustee

Legal Description of Property to be Acquired:

Parcel 17, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

Estate to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 17, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 3,544 sq. ft.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 24

Property Tax Identification Number: 04.0140410

Property Address: Vacant Land, Highway 212, Dahlgren Township, Minnesota

Fee Owners: John J. Heiland Revocable Trust and Joyce M. Heiland Revocable Trust, John J. Heiland and Joyce

M. Heiland as Trustees

Legal Description of Property to be Acquired:

Parcel 24 and TE Parcel 24, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estates to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 24, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 335,665 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 24, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 34,631 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 26

Property Tax Identification Number: 04.0140400

Property Address: 6175 Highway 212, Chaska, Minnesota 55318

Fee Owners: Jeffrey J. Heiland and Ruth C. Heiland, Husband and Wife

Lender's Interest: CU Mortgage Services, Inc.

Legal Description of Property to be Acquired:

Parcel 26 and TE Parcel 26, CARVER COUTNY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estate to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 26, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 39,441 sq. ft.

#### **AND**

A Temporary easement for highway construction purposes over TE Parcel 26, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 10,747 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 27

Property Tax Identification Number: 04.0150900

Property Address: 6675 Highway 212, Chaska, Minnesota 55318

Fee Owner: Maxine F. Buckentine, Widow

Legal Description of Property to be Acquired:

Parcel 27 and TE Parcel 27, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estate to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 27, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 1,032,410 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 27, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 28,251 sq. ft., more or less.

Project SP Number: 1013-79

Carver County Public Works Project Number: 178825

Plat Number: 31

Parcel Number: 29

Property Tax Identification Number: 04.0160600

Property Address: 7215 Highway 212, Chaska, Minnesota 55318

Fee Owners: Char A. Jeurissen, Single, and Mark A. Johnson and Jennifer L. Johnson, Husband and Wife

Lender's Interest: Bank of America, NA

Legal Description of Property to be Acquired:

Parcel 29 and TE Parcel 29, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, according to the recorded plat thereof, Carver County, Minnesota.

### Estate to be Acquired:

Fee Simple acquisition for public roadway purposes over Parcel 29, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 80,517 sq. ft.

#### **AND**

A temporary easement for highway construction purposes over TE Parcel 29, CARVER COUNTY RIGHT OF WAY PLAT NO. 31, containing 9,826 sq. ft., more or less.