



Carver County Board of Commissioners
 April 2, 2013
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	a) CONVENE b) Pledge of allegiance c) Public comments (limited to five minutes)	
	2.	Agenda review and adoption	
	3.	Approve minutes of March 19, 2013 Regular Session	1-4
	4.	Community Announcements	
9:10 a.m.	5.	CONSENT AGENDA	
		<i>COMMUNITIES: Create and maintain safe, healthy and livable Communities</i>	
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	5.9	New tobacco license	21
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	5.11	Trail ride and 3 rd annual AMA/District 23 Hare Scrambles Motokazie, Inc.	23-29
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	5.15	Adoption of Carver County Right of Way Plat No. 20.....	41-42

Finances: Improve the County's financial health and economic profile
5.16 Review Social Services/Commissioners Warrants NO ATT

- 9:10 a.m. **6. COMMUNITIES: Create and maintain safe, healthy and livable Communities**
6.1 Sheriff's Office Proclamations 43-47
6.2 Proclamation to recognize National Public Health Week as the
Community Health Board 48-49
- 9:25 a.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth and development**
7.1 Preliminary plat of Manakiki (Emmert Subd. Re-plat)..... 50-54
7.2 Minnesota River Bluffs Master Plan Amendment No. 1 55-56
7.3 Right of way settlement SP 10-611-06 57-58
- 10:00 a.m. **8. FINANCES: Improve the County's financial health and economic profile**
8.1 Resolution for increased transportation revenue..... 59-61
- 10:15 a.m. **9. CULTURE: Provide organizational culture fostering accountability to Achieve goals and sustain public trust/confidence in County government**
9.1 *Closed Session* – Lake Waconia Regional Park land acquisition 62
- 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

April 9, 2013	9:00 a.m. Work Session
April 16, 2013	2:30 p.m. Committee of the Whole
April 16, 2013	4:00 p.m. Board Meeting
April 23, 2013	9:00 a.m. Board Meeting
April 30, 2013	No Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 19, 2013. Chair Tim Lynch convened the session at 4:00 p.m.

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

Members absent: Tom Workman.

Degler moved, Maluchnik seconded, to approve the agenda. Motion carried unanimously.

Ische moved, Maluchnik seconded, to approve the minutes of the March 12, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Prosecution contracts with ten contracting cities in Carver County, pending contract review by the County Attorney/Risk Management.

Approved policy for the installation of rumble strips on County highways.

Approved the 2012-2013 collective bargaining agreement with the Teamsters Licensed Management Unit.

Resolution #13-13, Right of Way Acquisition-CSAH 18-Project SP 10-618-13.

Resolution #14-13 Supporting Nomination of the Honorable James D. Healy to the National Freight Advisory Committee.

Reviewed Community Social Services' actions/Commissioners' warrants in the amount of \$266,385.97.

Motion carried unanimously.

Mark Wegner, President of the Minnesota Prairie Line, appeared before the Board with an update on the rail line. He reviewed the history of the line and upgrades that have been made to date. He stated their mission has been to grow the economy that their rail line serves. Wegner noted they have 60 miles left to upgrade and pointed out all their shippers have access via this line to St. Paul.

He stated the line is an asset for Carver County as they look forward and suggested they could partner with cities and the County to attract business along the rail corridor. Wegner expressed appreciation for the Board's support over the last ten years.

Jason Kamerud, Sheriff's Chief Deputy, requested the Board approve reorganization in the Sheriff and Public Health & Environment Division. He stated the reorganization would refine their organizational efficiencies, strengthen existing public safety relationships and enhance personnel management.

He reviewed their request to move the Emergency Management Department under the umbrella of the Sheriff's Office. He indicated the Public Health Planners and data specialist would stay under the Public Health Division. He explained the job responsibilities and indicated they saw this as a commander level position, with a fair amount of decision making authority. Kamerud indicated there would be no overall impact to the County's FTE.

Kamerud explained in 2010 a vacant lieutenant position was eliminated in the Sheriff's Office and they are now proposing to replace the lieutenant position by converting an existing sergeant FTE to a lieutenant FTE. He stated this would allow distributing the workload to separate the Sheriff's administrative functions from their direct operational supervision and give direct oversight to the Investigative Division. He highlighted the current organizational and proposed reorganizational chart.

Ische moved, Maluchnik seconded, to approve the proposed organizational adjustment to move Emergency Management from Public Health and Environment to the Sheriff's Office, which includes the elimination of the Emergency Manager Director position and the creation of a Commander of Emergency Management and Communications Services and to approve the conversion of one Sergeant FTE to a Lieutenant FTE and the proposed changes to the Sheriff's table of organization. Motion carried unanimously.

Degler moved, Maluchnik seconded, to open the public hearing on the adoption of Ordinance 76-2013, permit management in County highway right of ways. Motion carried unanimously.

John Freemyer, County Surveyor, reviewed the provisions of the proposed Ordinance and stated the ordinance provides for a better management and administration of activities within the right of way.

He stated the focus of the ordinance deals with those entities that the County shares right of way with. He explained the registration process that would require the identification of entities that have facilities within the County's right of way and would require entities to apply for a permit. He pointed out the requirement for permits for special event users and defined this as organizations that would be sponsoring marathon runs, walks and bike rides and any other type of activity that would obstruct the normal traffic flow on the County road system. Freemyer noted the majority of the language was taken from AMC's model law and that law has been adopted by a number of other counties throughout the State.

No public testimony was received.

Maluchnik moved, Degler seconded, to close the public hearing. Motion carried unanimously.

Degler offered the following Resolution, seconded by Maluchnik:

Resolution #15-13
Adopting Ordinance 76-2013
Permit Management in County Highway Right of Ways

On vote taken, all voted aye.

Summary: Ordinance 76-2013, Permit Management in County Highway Right of Ways

The following is a summary of the essential elements of Ordinance 76-2013 for the purpose of publication as required by M.S. Section 375.51. A printed official copy of the ordinance is available for inspection by any person during regular business hours at the office of the Carver County Auditor.

Said ordinance provides for the safety of the traveling public on county highways and ensures the integrity of county highways and associated right of ways. It imposes regulation on the placement and maintenance of facilities and equipment currently within its right of way or to be placed therein at some future time. The County Engineer is responsible for ordinance administration, which includes registration and permitting for any related installation or maintenance of facilities and equipment. A permit is also required for any special events (organized bike rides, runs, etc.) within county right of ways that may obstruct the normal movement of vehicle traffic. The ordinance also includes provisions and penalties for unauthorized use of right of ways and those that do not fulfill permit provisions

Lyndon Robjent, Public Works, requested the Board approve an update to the cost participation policy. He noted the last update had been done in 2007 and what was lacking was if there should be a differentiation in cost share for projects that are in the County's five year CIP and projects that are not. He also noted the elements that they wanted to add.

He highlighted the desired outcomes and identified the types of projects included in CIP and projects not programmed in the CIP. Robjent stated in the past they have negotiated a cost share and this policy would make every project consistent. He noted a new section was included for development driven projects as well as a section on maintenance responsibilities.

He recognized this was an important subject for cities and meetings were held with the city administrators. He stated they looked at several options for non CIP projects and they reached consensus that the simplified method was the fairest way to go and meet their goals. Robjent indicated the policy for CIP projects was similar to the 2007 policy but added missing elements and included a revision to the trail cost share. He reviewed the proposed cost share for nonCIP development driven projects. He indicated they wanted to be consistent with past practices and highlighted examples of cost shares on previous projects and proposed revised policy. He stated they

concluded the proposed policy was fair and does not shift additional financial responsibilities to the cities. Robjent added the maintenance language that was included was similar to what existed in the 2007 policy with added clarifications.

Robjent stated the overall consensus from cities was that it was fair and consistent. He pointed out non CIP projects do not have a funding source and he would be working with the Finance Director to come up with a long term strategy to finance these projects.

Ische moved, Degler seconded, to approve the updated policy for cost participation of county highway projects as amended March 19, 2013. Motion carried unanimously.

Robjent requested approval of the joint powers agreement with the City of Carver for the CSAH 11/Ironwood Drive intersection and Park and Ride construction. He explained the City was awarded federal funding and reviewed the scope of the project. He stated this development would require improvements to County Road 11 that were not budgeted or in the CIP. Robjent indicated the project would be built in two phases and the joint powers agreement is for phase one. He noted the cost share would follow the County's policy and identified the costs to be picked up by the City and the County. He estimated the County's share would be 58% and the City's 52%.

Robjent indicated they were recommending the use of CSAH funds, Road and Bridge fund balance and a slight modification to the CIP. He reviewed the details in the joint powers agreement and stated the County was required to act as the agent of the federal funds.

Ische moved, Maluchnik seconded, to approve a joint powers agreement with the City of Carver for the construction of the Carver Park and Ride project and associated improvements and authorize the Chair and Administrator to sign the agreement subject to the review of the County Attorney/Risk Management. Motion carried unanimously.

Ische moved, Degler seconded, to adjourn the Regular Session at 5:31 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:

Contract to Remodel and Expand Environ. Center Reuse Area and Lobby

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

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:

Prior to the completion of the Canopy project, staff and the Board identified the Environmental Center's (ERMC) reuse room as an area requiring renovation and expansion. The reuse programs are estimated to save the County over \$30k a year in disposal fees. The ERMC supports the Recycling, Household Waste and Solid Waste goals and mandates. Facilities entered into an administrative contract to provide design services to allow for expansion plans, permit and construction management services in 2012.

The resulting plans are collaboration between the Architect, PH&E and Facility staff. The City has met with the Architect and the plans are expected to be submitted for permit with this action.

The purpose of this action is to approve a Guaranteed Maximum Price contract with AMCON who will serve as the construction manager for the project. The facility improvements are as follows:

- Additional shelving and public access to reuse product area
- Safety, access and security improvements.
- Reduced Maintenance
- Cooling for I.T. equipment
- Enhanced lobby and public space

The project budget and sources are outlined below:

- | | |
|-----------------|--------------|
| • Budget | |
| • Construction | \$55,147 |
| • Contingency | <u>5,000</u> |

Total: **\$60,147**

Source of Funds

- | | |
|--|-----------------|
| • 2012 Rollover Solid Waste Fee | \$ 48,296 |
| • 2013 Budget - Environmental Services Professional Services | 3,621 |
| • 2013 Budget - Facilities 6640 | <u>\$ 8,230</u> |

Total: **\$60,147**

Construction is expected to begin 7 to 10 days from Board approval pending the payment and receipt of the building permit.

ACTION REQUESTED:

Move approval of the project budget and contract with Amcon CM, LLC to provide for the ERMC remodel and reuse expansion of a not to exceed base quote of \$55,147.00.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1751

Budget Amendment Request Form



Agenda Item:

Contract to Remodel and Expand Environ. Center Reuse Area and Lobby

Department:
t:

Meeting Date: 4/2/2013

Requested By:

Kevin Maas/ Mike Lein

Fund:

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

Description of Accounts	Acct #	Amount
Building improvements	01-110.6640	\$51,917.00
TOTAL		\$51,917.00

Description of Accounts	Acct #	Amount
Building Construction	01-123-130-1554....	\$48,296.00
Professional & Tech	01-123-130.6260	\$3,621.00
TOTAL		\$51,917.00

Reason for Request:

Transfer budget from Environmental Services to Facilities for the remodel and expansion of the Environmental Center, Facilities will be managing the project/contract with Amcon CM, LLC.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Project No. 1303 - Metal Culverts and Polyethylene Pipe

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="County Engineer/PW Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

The purpose of this project is to obtain competitive prices for metal culverts and polyethylene pipe for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

Public Works uses these quotes to purchase material on an as needed basis. Purchase is based on low cost (not always low bid) and availability. Staff estimates transportation cost to compute the lowest cost based on where the material is needed. If material is out of stock from the lowest cost supplier, Public Works will select a different bidder or request additional quotes from others.

ACTION REQUESTED:

Accept all quotes and award to all bidders.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$85,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$85,000.00"/>

Related Financial/FTE Comments:

The total 2013 general supplies (03-304-000-0000-6501) budget is \$85,000. The purchase of culvert materials by Carver County will be charged against this account. Other purchases charged against this account include items such as guardrails, spot seal coating oil, dust control, seed, tile, fencing, timber, hardware, culvert liners, grates, bands and aprons.

Office use only:

RBA 2012- 1698

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1303

QUOTES FOR METAL CULVERTS AND CORRUGATED POLYETHYLENE PIPE (5/1/13 - 4/30/14)

Bid Letting:
Thurs., March 7, 2013
2:30 P.M.

Contech Engineered Solutions 9025 Centre Pointe Dr., Ste 400 West Chester, OH 45069 513-645-7371 (Jen Chaltain)	Metal Culverts, Inc. 1102 Sykes Street Albert Lea, MN 56007 507-373-3726	Subsurface, Inc. PO Box 37 Moorhead, MN 56561 701-261-9537 / 218-236-9830
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METAL CULVERTS:	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral
12" 16 Ga. CMP/Culvert (Ft.)	\$10.00	\$8.00	\$6.94	\$6.94	No Bid	No Bid
/Band (Bd.)	\$15.00	\$15.00	\$10.41	\$10.41	No Bid	No Bid
/Apron (Ea.)	\$56.00	\$56.00	\$42.15	\$42.15	No Bid	No Bid
15" 16 Ga. CMP/Culvert (Ft.)	\$12.00	\$9.60	\$8.74	\$8.74	No Bid	No Bid
/Band (Bd.)	\$18.00	\$18.00	\$13.11	\$13.11	No Bid	No Bid
/Apron (Ea.)	\$69.00	\$69.00	\$53.55	\$53.55	No Bid	No Bid
18" 16 Ga. CMP/Culvert (Ft.)	\$15.00	\$12.00	\$10.37	\$10.37	No Bid	No Bid
/Band (Bd.)	\$22.50	\$22.50	\$15.56	\$15.56	No Bid	No Bid
/Apron (Ea.)	\$87.00	\$87.00	\$69.40	\$69.40	No Bid	No Bid
21" 16 Ga. CMP/Culvert (Ft.)	\$17.00	\$13.60	\$12.01	\$12.01	No Bid	No Bid
/Band (Bd.)	\$25.50	\$25.50	\$18.02	\$18.02	No Bid	No Bid
/Apron (Ea.)	\$108.00	\$108.00	\$83.50	\$83.50	No Bid	No Bid
24" 16 Ga. CMP/Culvert (Ft.)	\$19.00	\$15.20	\$13.88	\$13.88	No Bid	No Bid
/Band (Bd.)	\$28.50	\$28.50	\$20.82	\$20.82	No Bid	No Bid
/Apron (Ea.)	\$130.00	\$130.00	\$103.55	\$103.55	No Bid	No Bid
30" 14 Ga. CMP/Culvert (Ft.)	\$30.00	\$24.00	\$21.31	\$21.31	No Bid	No Bid
/Band (Bd.)	\$45.00	\$45.00	\$31.97	\$31.97	No Bid	No Bid
/Apron (Ea.)	\$238.00	\$238.00	\$174.65	\$174.65	No Bid	No Bid
36" 14 Ga. CMP/Culvert (Ft.)	\$36.00	\$28.80	\$25.42	\$25.42	No Bid	No Bid
/Band (Bd.)	\$54.00	\$54.00	\$38.13	\$38.13	No Bid	No Bid
/Apron (Ea.)	\$381.00	\$381.00	\$281.55	\$281.55	No Bid	No Bid
48" 12 Ga. CMP/Culvert (Ft.)	\$65.00	\$52.00	\$47.28	\$47.28	No Bid	No Bid
/Band (Bd.)	\$97.50	\$97.50	\$70.92	\$70.92	No Bid	No Bid
/Apron (Ea.)	\$832.00	\$832.00	\$618.00	\$618.00	No Bid	No Bid
60" 10 Ga. CMP/Culvert (Ft.)	\$103.00	\$82.40	\$75.85	\$75.85	No Bid	No Bid
/Band (Bd.)	\$154.50	\$154.50	\$151.70	\$151.70	No Bid	No Bid
/Apron (Ea.)	\$1,152.00	\$1,152.00	\$1,098.70	\$1,098.70	No Bid	No Bid
72" 10 Ga. CMP/Culvert (Ft.)	\$123.00	\$98.40	\$90.55	\$90.55	No Bid	No Bid
/Band (Bd.)	\$184.50	\$184.50	\$181.10	\$181.10	No Bid	No Bid
/Apron (Ea.)	\$1,624.00	\$1,624.00	\$1,309.30	\$1,309.30	No Bid	No Bid
84" 10 Ga. CMP/Culvert (Ft.)	\$164.00	\$131.20	\$105.64	\$105.64	No Bid	No Bid
/Band (Bd.)	\$246.00	\$246.00	\$211.28	\$211.28	No Bid	No Bid
/Apron (Ea.)	\$1,850.00	\$1,850.00	\$1,547.35	\$1,547.35	No Bid	No Bid
CORR. POLYETH. PIPE:	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall
10" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
12" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
15" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
18" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
24" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
30" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
36" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Coupling (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
/Apron (Ea.)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

CORR. POLYETH. PIPE (LNR):			
15" x 20' Solid Pipe (Ft.)	No Bid	No Bid	12" L \$16.85
18" x 20' Solid Pipe (Ft.)	No Bid	No Bid	15" L \$25.60
24" x 20' Solid Pipe (Ft.)	No Bid	No Bid	18" L \$39.40
30" x 20' Solid Pipe (Ft.)	No Bid	No Bid	24" L \$65.30
36" x 20' Solid Pipe (Ft.)	No Bid	No Bid	30" L \$86.20
48" x 20' Solid Pipe (Ft.)	No Bid	No Bid	36" L \$119.55 40" L \$156.05
<i>Delivery Charge Per Mile</i>	\$2.00	Included	\$2.50
<i>Location of Loading Point</i>	11155 Chaparral Ave., Shakopee	1102 Sykes St., Albert Lea	small Id/Moorhead, MN - semi Id/Steelville, MO

No Bidders Bond is Required

Recommendation: Accept all quotes

Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Project No. 1304 - Mineral Aggregates

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="County Engineer/PW Director"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Consent: <input type="text"/>
Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No	

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

BACKGROUND/JUSTIFICATION:

The purpose of this project is to obtain competitive prices for mineral aggregates for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

Public Works uses these quotes to purchase material on an as needed basis. Purchase is based on low cost (not always low bid) and availability. Staff estimates transportation cost to compute the lowest cost based on where the material is needed. If material is out of stock from the lowest cost supplier, Public Works will select a different bidder or request additional quotes from others.

ACTION REQUESTED:

Accept all quotes and award to all bidders.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$65,000.00"/> <input type="text"/> Total <input type="text" value="\$65,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

The 2013 sand budget (03-304-000-0000-6504) is \$15,000 and aggregate (03-304-000-0000-6505) budget is \$50,000. The purchase of sand and mineral aggregates throughout the year by Carver County will be charged against these accounts.

Office use only:

RBA 2012- 1699

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1304
MINERAL AGGREGATES

Bid Letting:

Thurs., March 7, 2013

2:30 P.M.

	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN	Barton Sand & Gravel 7200 Hemlock Lane Maple Grove, MN
<i>SUPPLIER LOADS:</i>			
(1) F.A. 1 Sand (ton)	\$4.25	\$3.70	No Bid
(2) F.A. 2 Buckshot (ton)	\$11.00	\$12.45	No Bid
(3) F.A. 3 Buckshot (ton)	No Bid	No Bid	No Bid
(4) F.A. 4 Buckshot (ton)	No Bid	No Bid	No Bid
(5) Crushed Gravel Class 1 (ton)	\$5.85	\$6.55	No Bid
(6) Crushed Gravel Class 5 (ton)	\$5.15	\$5.70	\$5.00
<i>COUNTY/INSTRUMENTALITY LOADS:</i>			
(7) Crushed Gravel Class 5	No Bid	No Bid	No Bid
Haul Per Ton Mile	No Bid	\$0.75	No Bid
Loading Site	Sibley County Faxon Twp. Inters. CR 6 & 60 952-873-6326	Carver Pit 5213 Dahlgren Road 952-448-4175	12530 Demcon Dr. Shakopee 952-402-0350
\$500.00 Bid Bond	yes	yes	yes

Recommend Award To: All vendors

Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Project No. 1305 - Limestone Rock

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="County Engineer/PW Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

The purpose of this project is to obtain competitive prices for Limestone rock for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

ACTION REQUESTED:

Award bid to Bryan Rock Products.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$207,000.00"/> Total <input type="text" value="\$207,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:
 The 2013 seal coating and aggregate (03-304-000-0000-6550) budget is \$207,000. The purchase of limestone rock throughout the year by Carver County will be charged against this account.

Office use only:
 RBA 2012- 1700

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1305

LIMESTONE ROCK

<i>Bid Letting:</i>	Bryan Rock Products
<i>Thurs., March 7, 2013</i>	PO Box 215
<i>2:30 P.M.</i>	Shakopee, MN 55379
Quarried Pit Run Riprap (ton)	\$28.10
1 1/2" to Dust Crushed Rock (ton)	\$9.45
3/4" to Dust Crushed Rock (ton)	\$9.45
3/4" Clean Crushed Rock (ton)	\$16.95
1 1/2" Clean Crushed Rock (ton)	\$16.95
3" Crushed Stone (ton)	\$9.55
3" Clean Crushed Rock (ton)	\$16.95
5/16" or 3/8" Washed Chip for Seal Coat (ton)	\$16.95
Haul Per Ton Mile	\$1.35
Location of Pit & Phone No.	Shakopee Quarry (Hwys 41 & 169) 952-445-1997
Bidders Bond - \$500.00	yes

Recommend Award To:

Bryan Rock Products

Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Project No. 1306 - Plant Mixed Asphalt

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="County Engineer/PW Director"/>	Item Type: <input type="text" value="Consent"/>
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:

BACKGROUND/JUSTIFICATION:

The purpose of this project is to obtain competitive prices for plant mixed asphalt for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

Public Works uses these quotes to purchase material on an as needed basis. Purchase is based on low cost (not always low bid) and availability. Staff estimates transportation cost to compute the lowest cost based on where the material is needed. If material is out of stock from the lowest cost supplier or does not meet county specifications, Public Works will select a different bidder or request additional quotes from others.

ACTION REQUESTED:

Accept all quotes and award to all bidders.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$30,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$30,000.00"/>

Related Financial/FTE Comments:

The 2013 asphalt (03-304-000-0000-6515) budget is \$30,000. The purchase of asphalt throughout the year by Carver County will be charged against this account.

Office use only:

RBA 2012- 1701

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1306

PLANT MIXED ASPHALT

Bid Letting:

Thurs., March 7, 2013

2:30 P.M.

	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Commercial Asphalt 7200 Hemlock Lane Maple Grove, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN	
Plant Mixed Asphalt (ton) 3/4"- for Primary Overlay Mix...	\$53.75	\$49.50	\$50.25	Duffy Pit
Plant Mixed Asphalt (ton) 1/2"- for Leveling, Bit. Walk,...	\$57.10	\$51.70	\$51.40	Duffy Pit
Plant Mixed Asphalt (ton) 1/2"- for Patching	\$57.50	\$51.25	\$52.40	Carver Plant
Plant Mixed Asphalt (ton) 3/8"- for Crack Patching & Patching	\$62.35	No Bid	\$59.75	Carver Plant
Plant Mixed Asphalt (ton) 98% / Crack Filling Mix	No Bid	No Bid	\$70.45	Carver Plant
Plant Mixed Asphalt (ton) Curb Mix w/ 4% Mineral Filler	No Bid	\$45.40	No Bid	
Plant Mixed Asphalt (ton) Winter Mix	No Bid	\$105.00	\$125.00	Carver Plant
Tack Coat (gal.)	\$5.00	\$35/Five gallon pail	\$4.25	Hamburg Shop
Bituminous Debris (ton)	No Charge	Free Dump	\$20.00/load	Carver Plant
Concrete Debris Clean (ton)	No Charge	\$25-straight truck (load)/\$50-semi truck (load)	\$20.00/load	Carver Plant
Concrete Debris w/Rebar (ton)	\$3.50	\$25-straight truck (load)/\$50-semi truck (load)	\$50.00/load	Carver Plant
Haul Per Ton Mile	No Bid	No Bid	\$0.80	
Location of Pit	Sibley Co., Faxon Twp. Inters. of CR 6 & 60 952-873-6326	12355 Chestnut Blvd. Jackson Township 952-445-9206	Duffy Pit 23900 Scenic Byway 952-873-2788	Carver Plant 14060 Co Rd 40 952-448-6565
\$500.00 Bid Bond	yes	yes	yes	

Recommend Award To:

All vendors

Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Project No. 1309 - Rental Equipment

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="County Engineer/PW Director"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Consent: <input type="text"/>
Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No	

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

BACKGROUND/JUSTIFICATION:

The purpose of this project is to obtain competitive prices from vendors to furnish various types of equipment required on an as needed basis for highway maintenance and operations. Public Works uses this list of vendors and their equipment lists and rates to rent equipment throughout the year. Portfolios and rental rates are available at Public Works Headquarters.

ACTION REQUESTED:

Accept all quotes.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$30,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$30,000.00"/>

Related Financial/FTE Comments:
 The total 2013 equipment rental (03-304-000-0000-6340) budget is \$30,000. The cost of actual rental use will be charged against this account.

Office use only:
 RBA 2012- 1702

CARVER COUNTY - ABSTRACT OF BIDS/QUOTES

PROJECT NO. 1309

RENTAL EQUIPMENT

(5/1/13 - 4/30/14)

Bid Letting: Thurs., March 7, 2013 2:30 P.M.

<i>Bidder's Name</i>	<i>Address</i>	<i>Contact</i>	<i>Phone Numbers</i>	<i>Time Frame (COI) (on file - current)</i>
Henning Excavating	17510 62nd Street, New Germany, MN 55367	Dennis Henning	612-719-0736 952-353-2119	2/15/13 - 2/15/14
Hertz Equipment Rental	800 Industrial Circle S., Shakopee, MN 55379	Mike Norskog	952-445-6996	1/1/12 - 1/1/13
Olson Construction Co.	6970 Inwood Road, Cologne, MN 55322	Ron Olson	952-448-6674	4/1/12 - 4/1/13
Wm. Mueller & Sons, Inc.	831 Park Ave., Hamburg, MN 55339	Brad Droege	952-467-2720	4/1/12 - 4/1/13
<i>No Bid Bond is Required</i>	New certificates of insurance will be requested for those that have expired (prior to contract period).			

Recommendation: Accept all quotes

Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right-of-Way Acquisition offer approval- SAP 010-641-005

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:

The 2013 construction program includes replacement of the bridge over Bevens Creek (County Ditch 6) on Co. Rd. 41. Additional right of way is needed to complete this project. The right-of-way is being purchased from 4 property owners surrounding the bridge and includes permanent road easements, permanent drainage easements and temporary construction easements relating to the rebuilding of the bridge.

ACTION REQUESTED:

Adopt a resolution to accept the Minimum Damage Valuations for the replacement of the CSAH 41 bridge over Bevens Creek and authorize Public Works Division to initiate negotiations for the purpose of acquiring the needed property interests.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
CSAH (Gas Tax)	\$1,820.00
Total	\$1,820.00

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1713

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

Date: April 2, 2013

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Right of Way Acquisition – CSAH 41 – Project SAP 010-641-005

WHEREAS, the County desires to reconstruct the bridge over Bevens Creek, (County Ditch #6) on County Road 41, and

Whereas, reconstruction of the bridge is necessary to provide roadway improvements for the safety of the traveling public, and

Whereas, the County needs to acquire property interests over certain lands to provide for said bridge reconstruction, and

Whereas, the Minimum Damage Acquisition reports have been completed for the proposed takings.

BE IT RESOLVED, that the Carver County Board of Commissioners accept the Minimum Damages Acquisition reports as a determination of fair market value of the affected properties for the CSAH 41 Bevens Creek bridge reconstruction (SAP-010-641-005) and authorize the Public Works Division to initiate negotiations for the purpose of acquiring the needed property interests.

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 April, 2013, 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 April, 2013.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right-of-Way Acquisition offer approval- SAP 010-640-010

Primary Originating Division/Dept:

Contact: Title:

Amount of Time Requested: minutes

Presenter: Title:

Meeting
Date:

Item Type:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The 2013 construction program includes replacement of the bridge over Bevens Creek on Co. Rd. 40. Additional right of way is needed to complete this project. The right-of-way is being purchased from 2 property owners surrounding the bridge and includes permanent road easements, permanent drainage easements and temporary construction easements relating to the rebuilding of the bridge.

ACTION REQUESTED:

Adopt a resolution to accept the Minimum Damage Valuations for the replacement of the CSAH 40 bridge over Bevens Creek and authorize Public Works Division to initiate negotiations for the purpose of acquiring the needed property interests.

FISCAL IMPACT:

If "Other", specify:

FUNDING	
County Dollars =	\$6,008.00
CSAH (Gas Tax)	\$6,008.00
Total	\$12,016.00

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1714

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

Date: April 2, 2013

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Right of Way Acquisition – CSAH 40 – Project SAP 010-640-010

WHEREAS, the County desires to reconstruct the bridge over Bevens Creek, on County Road 40, and

Whereas, reconstruction of the bridge is necessary to provide roadway improvements for the safety of the traveling public, and

Whereas, the County needs to acquire property interests over certain lands to provide for said bridge reconstruction, and

Whereas, the Minimum Damage Acquisition reports have been completed for the proposed takings.

BE IT RESOLVED, that the Carver County Board of Commissioners accept the Minimum Damages Acquisition reports as a determination of fair market value of the affected properties for the CSAH 40 Bevens Creek bridge reconstruction (SAP-010-640-010) and authorize the Public Works Division to initiate negotiations for the purpose of acquiring the needed property interests.

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 April, 2013, 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 April, 2013.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Tobacco License

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Heather Perkins"/> Title: <input type="text" value="Taxpayer Services Clerk"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes	Consent: <input type="text"/>
Presenter: <input type="text"/> Title: <input type="text"/>	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:

Chanhassen Stop, LLC has applied for a Tobacco license and is in compliance with the Carver County Ordinance. Business will now be leased by Chanhassen Stop, LLC. It was formerly KLMS Group LLC dba Century Blvd BP.

Tobacco License # 10-642
 Chanhassen Stop, LLC
 7755 Century Blvd
 Chanhassen MN 55317
 PID #25.0690020

ACTION REQUESTED:

Chanhassen Stop, LLC has applied for a Tobacco license and is in compliance with the Carver County Ordinance. Chanhassen Stop, LLC is requesting Carver County Board of Commissioners approval to sell tobacco products.

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

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1690

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment #1 Design and Engineering Services for Trail and Underpass Construction

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Connections: Develop strong public partnerships and connect people to services and information	

BACKGROUND/JUSTIFICATION:

In 2007, Carver County was awarded in Federal Transportation Enhancement Funds to construct a trail and underpass along TH 41 and within Lake Minnewashta Regional Park for Federal Fiscal Year 2011. The preliminary construction cost including design and engineering was estimated at \$1,516,000. The actual project cost will approach \$1,900,000. The proposed contract amendment #1 with SRF Consulting Group, Inc. provides the necessary consulting, design and engineering service to complete construction of the project. Additional work beyond the initial scope of services was needed for design and engineering of trail and retaining walls, utilities, wetland delineation, permitting, technical testing and lighting. The County's share for construction and design and engineering of the local matching funds is planned to come from Parks and Trails funds that the County will receive through the Metropolitan Council. Additionally, the City of Chanhassen is a partner sharing the local construction cost and cost for design and engineering. A joint powers agreement with Chanhassen was entered into which outlines the cost participation, maintenance and long term capital repair and replacement for the project.

ACTION REQUESTED:

- 1) Approve Amendment #1
- 2) Approve resolution increasing the contract amount and extending the contract date with SRF Consulting Group, Inc.
- 3) Authorize the Board Chair to sign the Amendment

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$21,062.00</td> </tr> <tr> <td>City of Chanhassen</td> <td style="text-align: right;">\$21,062.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$42,124.00</td> </tr> </table>	County Dollars =	\$21,062.00	City of Chanhassen	\$21,062.00	Total	\$42,124.00
County Dollars =	\$21,062.00						
City of Chanhassen	\$21,062.00						
Total	\$42,124.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Trail Ride & 3rd Annual AMA/District 23 Hare Scrambles - Motokazie, Inc. (PH/E)

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Amanda Schwabe"/> Title: <input type="text" value="Associate Planner"/>	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:

File # A20130040. Motokazie, Inc. is requesting a Special Event Permit for a Trail Ride on June 8, 2013 from 9:00 am - 4:00 pm and their 3rd Annual AMA/District 23 Hare Scrambles race on June 9, 2013 from 9:00 am - 4:00 pm. On both days, the gates will open at 7:00 a.m. and close at 9:00 p.m. This two day event will be held at the River Valley Horse Ranch, owned by Terry Hanson, using the horse trails and portions of the sand/gravel pit. The course for the Trail Ride is the same as what will be used for the Hare Scrambles which has not changed from previous years. Event organizers will begin setting up for the event at the property on June 7, 2013. Temporary signage will be placed along CSAH 11 to alert motorists of congestion and slow traffic.

The applicant will provide proof of insurance prior to the event, contract for portable restroom and waste disposal as well as an Agreement for Law Enforcement Services if required by the Sheriff's Office. Notice of the events will be distributed by the applicant to surrounding neighbors prior to the event. The San Francisco Town Board, Public Works and the Sheriff's Office has been notified of this request.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20130040) for a Trail Ride on June 8, 2013 and the AMA/District 23 Hare Scrambles on June 9, 2013.

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

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1683



Presented by: Lee Theis
Owner, Motokazie Inc.
(952) 492-2090

Event Name: AMA/ District 23 Hare Scrambles

Location: River Valley Horse Ranch, Carver, MN using the horse trails and gravel pit.

Event Dates: Saturday June 8th 2013 & Sunday June 9th, 2013

Hours: Friday afternoon/evening trail workers will set up event approx. 15 workers.
Saturday Gates open 7am Trail Ride 9am – 4pm, Gates close 9pm.
Sunday Gates open at 7:00 am, First Motorcycle event 9am. Last event approx 4pm.

Attendance: Estimated each day at 200 riders, Pit crew estimated at 200, Total 400 people

Event Coordinator: Lee Theis, owner Motokazie Inc. 612-282-5463
lee@motokazie.com

Land Owner: Terry Hanson 952-361-3361

San Francisco Township approved this type of event in 2011, after 2 years of operation I have not received any complaints.

Activity Planned: Motorcyclists from 4 years old to 60 years old will ride motorcycles in groups on trials. On Sunday their performance is timed and they receive awards and points. The existing horse trails will be used.

Parking: In grass field as shown on site plan

Bathrooms: Porto Potties provided by Town and County Sanitation Lonsdale

Medical: Onsite Ambulance service provided by Allina.

Sound: All motorcycles conform to MN DNR and Federal Guidelines of 94DBA pipes. These exhaust pipes are tested Sunday morning before the event. The sound from this event is very minimal in comparison to Harleys or racing bikes. The 94DBA pipe produces minimal noise after 500ft from a trail. With this event it is unlikely that neighboring homes will hear motorcycles. Minnesota Pollution Control Agency laws govern sound limits in Carver County. The residential limits during the day time hours is called L10 65DBA. This event would not violate any MPCA rules. As sound carries through the woods our L10 levels are likely to be 50DBA at the nearest home.

Insurance: \$1,000,000 per occurrence coverage carried by Motokazie, Inc. we use a company called National Motorsports Inc. Insurance certificates are provided 15 days before the event.

Access: The event will use the gravel entrance of the gravel pit. Approximately 200 vehicles would enter the property. Motokazie staff is trained to effectively manage vehicles entering our property. We will not back up traffic on to the county road. Event signs with arrows will be placed in the ditch 1500 ft before the driveway. Furthermore event site maps are used by our participants to organize their behaviors.

No Alcohol: There will be no alcohol served at the event

No Temporary Buildings or Lights will be needed for this event.

Security: Motokazie supplies it own security. These events never have issues that require security.

Food: Motokazie hires a MN licensed food provider to sell food and beverage.

Garbage: Motokazie will haul out any trash from the event. Event clean up occurs on Sunday afternoon and Monday after the event completion.

Additional: Motokazie is an experienced event promoter with over 1000 events operated. We have not had any complaints in 2 years. The activities proposed are the same type from previous years.

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE #A20130040

DATE ISSUED: April 2, 2013

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – 2013 Trail Ride & AMA/District 23 Hare Scrambles

This permit certificate is issued for the 2013 Trail Ride & AMA/District 23 Hare Scrambles to be held on June 8 & 9, 2013. The event is being coordinated by Lee Theis, owner of Motokazie, Inc. and will be held on a portion of the approximately 400 acres (PID 080010500 & 080120500) owned by Terry Hanson. The properties are currently the site of Mr. Hanson's residence, the River Valley Horse Ranch and a gravel mine.

Motokazie staff will be setting up for the event on Friday, June 7, 2013 from 1:00 p.m. – 8:00 p.m. The public will be accessing the property on Saturday, June 8, 2013 from 7:00 a.m. – 9:00 p.m. for the Trail Ride (ride will be held 9:00 a.m. – 4:00 p.m.) and from Sunday, June 9, 2013 from 7:00 a.m. – 9:00 p.m. (Hare Scrambles will be held 9:00 a.m. – 4:00 p.m.). The Saturday Trail Ride is a family-oriented ride along the same path as the Sunday Hare Scrambles. During the Sunday event motorcyclists from 4 – 60 years old will ride motorcycles in groups on trials. Their performance is timed and they receive awards and points. The existing horse trails and gravel pit area on the properties will be used. Attendees will access the event from the gravel pit entrance and will be directed back onto the property to sign waivers (for participants) and parking in an effort to alleviate any back-up on County Road 11. Signage will be placed along County Road 11 warning of slow traffic ahead and directing participants. Approximately 200 riders and approximately 200 observers/pit crew members (total of 400 people) are expected for this event.

Prior to the events starting, all participants will have their motorcycles complete a sound check to ensure all motorcycles comply with MN DNR and federal guidelines of 94DBA pipes.

Motokazie, Inc. coordinates with a MN licensed food provider to sell food and beverages. No alcohol will be sold at this event. There will be no other vendors at the event. Motokazie, Inc. will also supply security and garbage clean-up for the event. Portable restrooms will be provided by Town & Country Sanitation of Lonsdale. On-site ambulance service will be provided by Allina.

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:**

Terry Hanson & Lee Theis, Motokazie, Inc.
16480 Jonathan Carver Parkway
Carver, MN 55315-9659

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 2013 Trail Ride & AMA/District 23 Hare Scrambles on June 8 & 9, 2013 at the property described in Exhibit A. The event shall take place in San Francisco 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 June 8 & 9, 2013.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. The permittee is responsible to clean up all excess trash and litter during and after the event.
4. Emergency vehicle access must be provided within the activity areas of the event.
5. Parking shall be provided as described in the application. In the event of dry weather, the grass in the parking area(s) shall be mowed low to the ground and/or maintained according to recommendations from the Environmental Services Department. No parking shall be allowed on County Road 11. In the event of wet weather, the applicant is responsible for keeping County Road 11 clear of mud and debris.
6. The permittee shall submit a copy of the Certificate of Liability Insurance to the Land Management Department prior to the event.
7. Submit proof of fully executed Agreement for Law Enforcement Services with the Carver County Sheriff's Office to the Land Management Department prior to the event if required.
8. The permittee shall comply with the road authority and Sheriff's Office requirements relating to additional signage on County Road 11 near Afton Road or Genes Road stating "Slow Congestion Ahead".
9. The permittee shall inform adjacent residents, San Francisco Town Board and the Carver County Public Works Department of the date(s) in which the event will take place and provide a copy of written notification to Land Management.

Amanda Schwabe
Associate Planner

THIS CERTIFICATE IS ISSUED FOR JUNE 8 & 9, 2013, 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 AGREE THAT BY SIGNING BELOW I AM RESPONSIBLE TO OBTAIN COMPLIANCE WITH BUILDING AND FIRE CODES, FOOD HANDLING REQUIREMENTS AND LIQUOR LICENSURE REQUIREMENTS FROM ANY AND ALL LOCAL AND STATE AGENCIES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

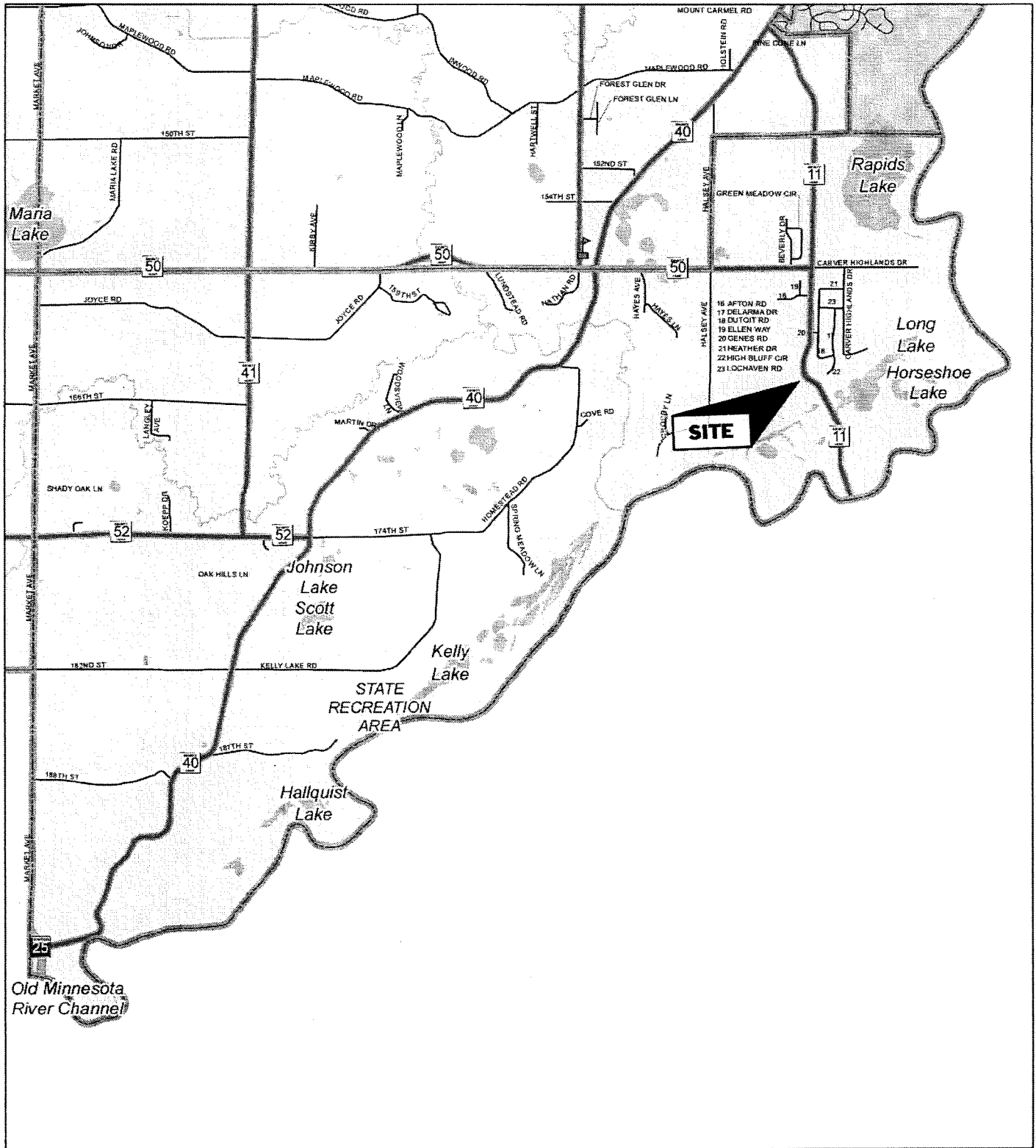
Signature of Certificate Holder

Date

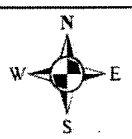
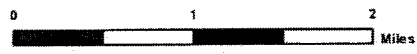
Signature of Property Owner

Date

SAN FRANCISCO TOWNSHIP

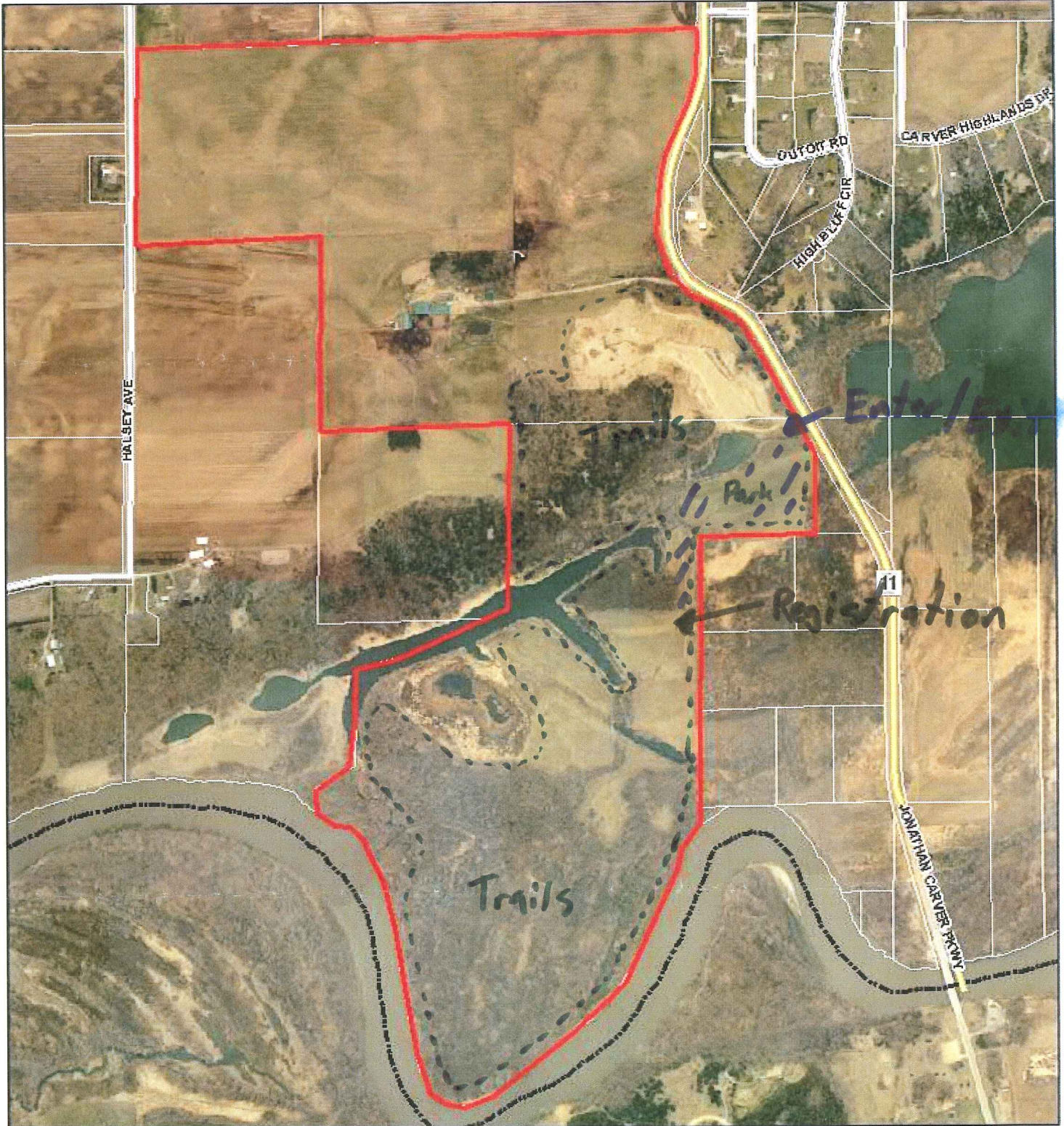


This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible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



Map Created by Carver County GIS

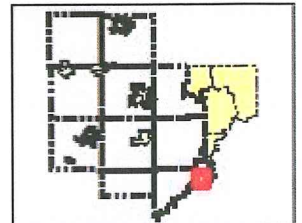
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Map Date: 10/20/10

0 320 640 1,280 1,920 2,560 Feet



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Water Stewardship Cost Share Program

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water Mgm"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Manager"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes	Consent: <input type="text"/>
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:

The goal for the Water Stewardship Cost Share Program is to promote residents within the boundaries of the Carver County Water Management Organization to install Best Management Practices (BMPs) to improve the water quality of our water resources through a reimbursement grant. When established in 2007, the Program reimbursed landowners at 75%, up to \$2,499. However, due to a broadening range costs of these projects, some willing landowners were unable to cost effectively use the program. Increasing the grant total to \$5,000 will allow for more residents to put in larger projects and maximizing the benefit to the County's water resources. The Water, Environment and Natural Resource Committee recommended this change to the program effective in 2013 (details attached) along with the attached draft resolution.

ACTION REQUESTED:

Motion to approve the Water Stewardship Cost Share 2013 Resolution.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total \$0.00
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:
 RBA 2012- 1705

Carver County Cost Share Program

Overview:

Carver County is funding a low-cost cost-share program to promote citizens' use of innovative Best Management Practices (BMP) to protect and restore the quality of water within Carver County.

Purpose:

BMP Cost Share funds can be used by public or private landowners within Carver County to implement projects that assist in one or all of the following:

- 1) Protect or restore quality of lakes and rivers
- 2) Protect or restore groundwater resources
- 3) Protect or restore native plant communities
- 4) Innovative approaches to treat stormwater at the source

Funding:

Funding is a 75% match of eligible expenses with a maximum level of \$5,000 per project. Applications are accepted year round. COST SHARE FUNDING IS A REIMBURSEMENT!!! After all program requirements have been met, approved of, and the project is completed, funds will be disbursed to program participant(s). Completion of project MUST be within one (1) year of approved and signed agreement, unless a written extension has been granted by Carver County. Labor done by the home owner will be reimbursed at a rate of \$12.00 per hour with a signed form of completed work. In-kind labor costs cannot exceed the cost of materials of the project.

Eligibility within Carver County Water Resource Management Area:

There will be A five year waiting period from the previous grant if the County share is between \$2,500 and \$5,000. For projects that are between \$500 and \$2,500, a three year waiting period from the previous grant. For any grants less than \$500, there will be no waiting period. If a resident that has had a successful grant moves to a new location or if a new resident moves to a location that has had a cost share project, then this requirement is waived. Below is a list of who is eligible for this program:

- Landowners
- Not-for-profit and religious organizations
- Local government agencies
- Public and private schools
- Private Businesses

Eligible Expenses

Carver County may fund partial or full amounts of the requested cost share amount. Any project that is under construction or completed at the time of approval is not eligible. All matching funds will be awarded to projects that are above and beyond Carver County Watershed Management Plan requirements. Partial list of eligible projects are below:

- Raingardens
- Shoreline restoration
- Native planting restoration
- Native buffers

Evaluation Criteria:

Carver County Staff will determine the eligibility of a project based upon an established set of criteria. The following are the priorities that are within the criteria and are based upon Carver County's Water Management Plan, in no particular order:

- Volume Control
- Rate Control
- Phosphorus Reduction
- Aesthetics
- Functionality
- Wildlife Habitat
- Public Benefit
- Collaboration
- TMDL

Submittal Requirements:

Cost share applications will have the following to be considered a complete application. A signed application form, sketch of onsite location of the project, sketch of project, line item budget including type of materials to used, and if going to bid, three separate bids from contractors. Additional information, if needed, will be requested by Carver County Staff.

Selection Process:

Staff will receive and present to the Joint Agency Members (JAM) a complete application for their review. The Joint Agency Members will review, recommend, and award cost share grants based upon the Evaluation Criteria. JAM will decide upon the final grant approval. The Carver County Cost Share Program is a competitive grant process; therefore some projects may not be funded. Incomplete applications will not be presented to JAM for review.

Cost Share Grant Agreement:

Applicants that are awarded funding will enter into an agreement with Carver County. This agreement will stipulate the responsibilities and obligations of both the grant applicant and Carver County.

Reporting Requirements:

In addition to a cost share agreement, an operation and maintenance plan will be required that stipulates responsibilities of the applicant for maintenance of the project for a period of five (5) years. To assist Carver County Staff in determining this agreement is followed, yearly reporting that consists of photo documentation will be submitted to Carver County by August 1st of each year.

Application Procedures:

Applicants are encouraged to contact Carver County Soil and Water Conservation District to discuss the potential project as the first step. Applicants that fill out the cost share application need to send it to Carver County Planning and Water Management Department, c/o Tim Sundby at 600 E 4th Street, Chaska, MN. Staff will contact the applicant to review the application, with the potential for a site visit. During the site visit, project location will be further evaluated to determine consistency with evaluation criteria. Carver County Staff will make a recommendation to the JAM.

Staff will contact the applicant on the approval status of the application once a decision has been reached. If the application is approved, a meeting will be scheduled to review responsibilities and sign appropriate agreements. Notification of the start date of the construction and of new major tasks is required to Carver County Staff. Upon completion of the project, the applicant must notify Carver County Staff for End of Project Review. Release of funds to the applicant will be awarded after this review.

Carver County Cost Share Application

Contact Information

Name		
Address		
City	State MN	Zip Code
Project Location (If different than above)		
Nearest Lake or Stream		
Home Phone	Work or Cell Phone	
Email Address	Other Contact Info	

Project Information (use additional sheets as necessary)

Project Description

Water Quality Issues the Project will address		
Contributing Drainage Area	Maximum Size of Practice	Landuse in Drainage Area

Cost-Share Request

Total Project Cost (Attach itemized list – required for cost share)	Cost Share Request (Max of 75%)
Collaborators (List partners and contributing funds, if applicable)	

I certify to the best of my knowledge that the information included in this application is true, complete, and accurate.

Signature	Date
-----------	------

Office Use Only:	
Approval: _____	Date: _____

Carver County Cost Share Criteria

Criteria	Max. Points Allowed	Actual Points	Discussion
Watershed Criteria			
Project Site Location			Subwatersheds will change based upon the TMDL process through the County, MPCA, and EPA. Check with Carver County Staff to get list of affected watersheds.
Rank 1 - Site is directly within a subwatershed with approved TMDL IP	10		
Rank 2 - Site is directly within a subwatershed with approved TMDL	8		
Rank 3 - Site is directly within a subwatershed with pending TMDL	6		
Rank 4 - Site is directly within a subwatershed with an active TMDL Study	4		
Rank 5 - Site is located within non-critical waterbody	2		
Water Quality Impact Criteria			
Impact Type to Waterbody (more than 1 may apply)			Based upon what the project will improve and what is the most detrimental to the waterbody.
Phosphorus Loading	8		
Fecal (<i>E. coli</i>) Bacteria Loading	8		
Sedimentation Loading	5		
Rate Control	0-10		Points based upon % reduction discharge from site and total water volume leaving the site. Every 10% of overall reduction is within these criteria onsite is equal to one point.
Volume Control	0-10		
Ability to Monitor	0-10		Points based on both the quality of data and the number of parameters that will be monitored.
Natural Resource Criteria			
Exotic Vegetation/Aquatic Nuisance Removal	0-10		Project incorporates exotic/invasive/noxious vegetation removal. Ranking based upon overall % reduction from project area.
BMP Type			Different BMPs have varying degrees of benefit to waterbodies. The innovative BMP will be giving points based upon the level of benefit to the receiving waterbody.
Shoreline Restoration	10		
Raingarden	9		
Buffer Strip	6		
Native Restoration	5		
Innovative BMP	0-10		
Additional Criteria			
Landowner Contribution			Encouraging landowner contribution should result in better maintenance, satisfaction, ownership, & greater use of public dollars.
Cost-Share Reduction	0-5		
In-kind Contribution	0-5		
Demonstration Site	5		Site available to public without prior notification to landowner.
Educational Site	3		Available for tours with prior notification.
Community Support			Identifying broad based support is beneficial to project short and long term success.
Active Lake Association/Neighborhood	3		
2+ adjoining neighbors	3		
Other Contributions (other than Landowner)	5		Additional contributions should be encouraged to foster support, extend project dollars, and demonstrate success to additional parties. Grants and funding from outside Carver County and landowner.
Violation or Permit Requirement	0	0	Projects to repair violations or projects that are required by permit are not eligible.
TOTAL:			0

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

DATE:

RESOLUTION NO.

MOTION BY COMMISSIONER:

SECONDED BY COMMISSIONER:

**A Resolution Amending the Carver County Water Management Organization (CCWMO)
Water Stewardship Cost Share Program**

WHEREAS, the Carver County Water Management Organization (CCWMO) has adopted a Water Management Plan which sets goals to promote water resource protection in the County and encourage landowners to implement conservation practices on their land; and

WHEREAS, the Plan intends to provide financial assistance and seek grants from other funding sources for willing landowners; and

WHEREAS, landowners have demonstrated a willingness to implement projects with local financial incentives; and

WHEREAS, the CCWMO's current process for distribution of cost share funds to landowners was last changed in 2009; and

WHEREAS, the CCWMO has a need to make refinements to the process for reviewing, prioritizing and funding landowner requests for cost share projects; and

WHEREAS, the CCWMO has set aside funds from BWSR grants and the water levy for the purpose of implementing cost projects; and

THEREFORE BE IT RESOLVED that the Carver County Board of Commissioners hereby establishes the 2013 cost-share program as stated in Exhibit A, CCWMO 2013 COST SHARE PROGRAM (attached).

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

Dated this _____ day of _____

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2013 Digital Orthophotography Acquisition

Primary Originating Division/Dept: <input type="text" value="Administrative Services - IT"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Peter Henschel"/> Title: <input type="text" value="GIS Supervisor"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

As GIS utilization expands at the County the need for current aerial photography has become an absolute necessity. The County has an opportunity to collaborate with Scott and Dakota Counties on acquiring high-resolution/high-accuracy aerial photography in the spring of 2013. Dakota and Scott Counties stated in their RFP the willingness to work together to help reduce the overall costs of the project. Proposers were very receptive to this collaborative effort, providing a reduction in cost. Carver County has recently become part of the project based upon the attractive pricing and will receive the same discounts as the other counties. The Administrative Services Division is partnering with the Public Works Division to pay for this project by sharing the budget costs.

The last flight the County flew with these same requirements was back in 2005, which has become severely outdated. Certain GIS datasets created at the county require high accuracy, such as parcels, centerlines and Public Work's assets. This new aerial photography will provide the necessary resolution and accuracy to ensure that the GIS data being created will be of sufficient quality to support current and future uses. All Divisions at the County will benefit with current aerial photography to conduct day to day business and it will also be made available to the public through various mapping applications.

ACTION REQUESTED:

Motion to authorize Division to contract with Aerometrics Geospatial Solutions subject to contract review by the County Attorney's Office and Risk Management.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$34,906.66"/> <input type="text"/> Total <input type="text" value="\$34,906.66"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1706

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Budget Amendment for Additional Grant Funds – Local Recycling Development Grant

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

One of the many sources of funds that Environmental Services uses for solid waste programs is the Local Recycling Development Grant [LRDG]. These funds are based on a surcharge collected by the State on waste disposed of in Metro Area landfills. Part of the surcharge funds are passed on to Metro Counties to fund local solid waste programs. Additional unbudgeted funds were received in 2012 due to increased landfilling. The total amount of LRDG Funds budgeted for 2012 was \$229,068. The actual total received was \$303,464. \$74,396 of the fall 2012 grant installment which wasn't spent during 2012 will be allowed by the State to be spent in 2013 to support solid waste program costs. This amount must be added to the county budget for spending in 2013 since it was additional funding from the State that wasn't budgeted in either year.

The funds will be used to support programs identified as priorities in the 2012 Solid Waste Master Plan. These include increased public education, local recycling programs, grants to partners for solid waste programs, and reuse efforts at the Environmental Center grants. Two 0.25 FTE seasonal employees are included to assist with these efforts.

A budget amendment is attached for the following actions to budget the unearned revenue into Revenue and Expenditure accounts.

Increase 2013 Revenue [01-123-130-000-5391, LRDG Grant] by \$74,396.

Increase:

- Part time salaries and wages [01-123-130-6112] by \$10,000 - hire two solid waste seasonal employees.
- Advertising [01-123-130-6241] by \$5,000 for increased promotion of recycling/reuse programs as per Master Plan and to support the expansion of the reuse program due to EC remodel.
- Professional Services [01-123-130-6260] by \$30,000 - website development, CRM implementation, further expansion of local recycling programs.
- Grants [01-123-130-6910] by \$29,396 - grants to schools, non-profits, businesses, local governments for increased recycling/composting/reuse as per Master Plan.

ACTION REQUESTED:

Approve budget amendments to move additional 2012 LRDG Grant funds into 2013 Environmental Services budget and approve hiring of two 0.25 seasonal employees.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
2012 LRDG Grant	\$74,396.00
Total	\$74,396.00

FTE IMPACT:

Related Financial/FTE Comments:

Two 0.25 seasonal employees would be hired to assist with the Environmental Center, City and school recycling programs, and other solid waste programs.

Office use only:

RBA 2012- 1715

Budget Amendment Request Form



Agenda Item:

Budget Amendment for Additional Grant Funds – Local Recycling Development Grant

Department:
t:

Meeting Date: 4/2/2013

Requested By:

Mike Lein

Fund:

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

Description of Accounts	Acct #	Amount
LRDG Grant	1-123-130-0000-5...	\$74,396.00
TOTAL		\$74,396.00

Description of Accounts	Acct #	Amount
Salaries - part time	1-123-130-0000-6...	\$10,000.00
Advertising	1-123-130-0000-6...	\$5,000.00
Professional Services	1-123-130-0000-6...	\$30,000.00
Grants and Subsidies	1-123-130-0000-6...	\$29,396.00
TOTAL		\$74,396.00

Reason for Request:

Budget amendment for additional grant funds received from the MPCA to support solid waste programs.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Adoption of Carver County Right of Way Plat No. 20

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County Surveyor has prepared a plat to facilitate the right of way acquisition for the reconstruction of County Road 18, Lyman Boulevard) from Audubon Rd to Powers Blvd. in Chanhassen, Project No. S.P. 010-618-013.

ACTION REQUESTED:

Adopt a resolution authorizing the Chair of the County Board to sign Carver County Right of Way Plat No. 20

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1724

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

Date: 04/02/2013

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Adoption of Carver County Right of Way Plat No. 20

Whereas, Carver County will be reconstructing County Road 18, (Lyman Boulevard), and

Whereas, Minnesota Statutes Chapter 160.085 provides for the recording of a map or plat to facilitate the acquisition of right-of-way,

NOW THEREFORE BE IT RESOLVED, that the County Board Chair is authorized to sign Right of Way Plat No. 20.

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 April, 2010, 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 April, 2013.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Sheriff's Office Proclamations

Primary Originating Division/Dept: Sheriff	Meeting Date: 4/2/2013
Contact: Leslie Michel Title: Administrative Services Mana...	Item Type: Regular Session
Amount of Time Requested: 10 minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: Jim Olson Title: Sheriff	
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities	

BACKGROUND/JUSTIFICATION:

April 14th - 20th is National Public Safety Telecommunications Week. The week has been designated to recognize and honor the men and women who provide the vital link between those in need of help and our Police-Fire-EMS responders.

The first full week of May is National Correction Officers Week. This week has been designated to recognize and honor the men and women who perform the difficult task of supervising the County's inmate population and are professionals in the effective administration of justice.

May 6th - May 12th is designated as National Nurses Week by the American Nurses Association. Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates.

May 12th - May 18th is designated as National Police Week by the Congress of the United States. They have also designated May 15th as Peace Officer Memorial Day. This is a time to honor our law enforcement officers, the guardians of life and property and their dedication to the preservation of life, liberty and the pursuit of happiness.

ACTION REQUESTED:

Motion to approve and authorize the attached Proclamations.

FISCAL IMPACT: None	FUNDING
If "Other", specify:	County Dollars =
FTE IMPACT: None	Total
	\$0.00

Related Financial/FTE Comments:

Office use only:
RBA 2012- 1708

**PROCLAMATION
PUBLIC SAFETY TELECOMMUNICATIONS WEEK 2013**

WHEREAS, Carver County's dedicated 9-1-1 dispatchers serve the citizens of the Carver County area 24 hours a day, 7 days a week, by answering calls for police, fire and emergency medical services, by coordinating and dispatching the appropriate public safety assistance as quickly as possible; and

WHEREAS, professional 9-1-1 dispatchers work to improve the emergency response capability of these communications systems through their dedication, leadership, training and participation in related public safety activities that enhance 9-1-1 services; and

WHEREAS, the services and functions performed by 9-1-1 dispatchers is a vital link between our citizens and our emergency services providers; and

WHEREAS, the week of **April 14th – 20th, 2013** has been set aside nation-wide to recognize 9-1-1 telecommunicators, call takers and dispatchers for the crucial role they play in the protection of life and property for all citizens.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, do hereby acknowledge the week of **April 14th – 20th, 2013** as “**Public-Safety Telecommunicators Week**” in Carver County in honor and recognition of the valuable contribution made by our 9-1-1 Dispatchers to the safety and well being of our citizens.

Tim Lynch, Chair
Carver County
Board of Commissioners
April 2, 2013



**PROCLAMATION
NATIONAL CORRECTIONAL OFFICERS WEEK 2013**

WHEREAS, the first full week of May is officially designated as National Correctional Officers Week by the American Jail Association;

WHEREAS, the Carver County Sheriff's Office supports the proposition that the men and women who perform the difficult task of supervising the County's inmates deserve this recognition;

WHEREAS, the Carver County Sheriff's Office recognizes that our detention staff are professionals equal in status and importance to other professionals in the effective administration of justice.

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners, do hereby acknowledge the first full week of May as "**National Correctional Officers Week**" in Carver County in honor of the dedicated professionals who supervise the County's inmate population.

Tim Lynch, Chair
Carver County
Board of Commissioners
April 2, 2013

PROCLAMATION NATIONAL NURSES WEEK 2013

Whereas, The nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession, and

Whereas, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

Whereas, The Carver County Jail is mandated to provide medical care to our inmate population, and

Whereas, In April of 2009, the jail health nurses became an important part of the Carver County Sheriff's Office and the delivery of medical services to the inmates, and

Whereas, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates, and

Whereas, Along with the American Nurses Association, the Carver County Sheriff's Office has declared the week of **May 6th – May 12th, 2013** as NATIONAL NURSES WEEK with the theme ***Nurses: Caring Today for a Healthier Tomorrow*** in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system, therefore be it

Resolved, That the Carver County Board of Commissioners, ask that all residents of this state/community join them in honoring the registered nurses who care for all of us, and be it further

Resolved, That the residents of Carver County celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Tim Lynch, Chair
Carver County
Board of Commissioners
April 2, 2013

**PROCLAMATION
POLICE WEEK 2013**

WHEREAS, The Congress and President of the United States have designated May 15th, as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and

WHEREAS, the members of the Carver County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Carver County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Carver County Sheriff's Office unceasingly provide a vital public service;

NOW, THEREFORE, we the Carver County Board of Commissioners, call upon all citizens of Carver County to observe the week of **May 12th – 18th, 2013 to be Police Week** in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Carver County to observe **May 15th, as Peace Officers' Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of Carver County to be affixed.

Tim Lynch, Chair
Carver County
Board of Commissioners
April 2, 2013

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Proclamation to Recognize National Public Health Week as the Community Health Board (PH&E)

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Public Health"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Marcee Shaughnessy"/> Title: <input type="text"/>	Item Type: <input type="text" value="PH Board (CHB)"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Randy Wolf"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The Carver County Board of Commissioners, as the Community Health Board, acknowledges the week of April 1 – 7, 2013 as “Public Health Week” in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County (see attached Proclamation).

Every year, chronic diseases such as heart disease, cancer and diabetes are responsible for millions of premature deaths. Americans miss 2.5 billion days of work because of these illnesses, and all of that lost productivity adds up to more than \$1 trillion. Injuries, unexpected accidents and violence affect people daily in all aspects of life. Unintentional injuries, such as motor vehicle crashes, poisonings, and burns rank among the top 10 causes of death for people aged 44 and younger.

The United States spends far more on health care than any other country. With such costs rising ten-fold from 1980 to 2010, and expected to rise faster than national income during the foreseeable future. However, according to the Trust for America’s Health, investing just \$10 per person each year in proven, community-based public health efforts could save the nation more than \$16 billion within five years. That’s a \$5.60 return for every \$1 invested.

Uniting around this year’s theme **Public Health is ROI: Saves Lives, Saves Money**, we can work to encourage more Carver County residents and their communities to take preventive measures to help improve their lives. Little steps can lead to big changes. Whether it’s through research, data collection, health education, policy change or direct services, public health lays the foundations and creates the conditions that put the healthy choice well within reach.

The value of a strong public health system is all around us. It’s in the air we breathe, the water we drink, the food we eat, and the places where we live, learn, work, and play. It’s in the thousands of people whose lives are saved by seat belts, the young people who say ‘No!’ to tobacco, and the children given a healthy start, thanks to vaccines. We are all living examples of the public health return on investment.

ACTION REQUESTED:

Adopt the attached Proclamation.

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

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1741



PROCLAMATION

National Public Health Week: April 1 – 7, 2013

WHEREAS, National Public Health Week was established by the American Public Health Association in 1995 as a way to educate the public, policy-makers and public health professionals about issues important to improving the public's health; and

WHEREAS, For more than a decade, communities around the country have celebrated National Public Health Week each April to help protect and improve our nation's health. This year, National Public Health Week is April 1 – 7, 2013; and

WHEREAS, Carver County has a strong public health system, whose mission is to engage community partners in mutual efforts to strengthen the health and well-being of Carver County; and

WHEREAS, good health is connected to the available resources and environments in which we live, work, learn, and play; and

WHEREAS, proven, community-based public health efforts can save money and lives; and

WHEREAS, The work of Carver County Public Health staff revolves around the national public health theme "Prevent. Promote. Protect." as they focus on fulfilling the Minnesota Department of Health's Six Areas of Public Health Responsibility which are:

- Assure an adequate local public health infrastructure
- Promote healthy communities and healthy behaviors
- Prevent the spread of infectious disease
- Protect against environmental health hazards
- Prepare for/respond to disasters, assist communities in recovery
- Assure the quality and accessibility of health services

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners, acting as the Community Health Board, do hereby acknowledge the week of **April 1 – 7, 2013 as "Public Health Week"** in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

**Carver County Community Health Board/
Board of Commissioners**

Tim Lynch, Chair
James Ische, Vice Chair
Gayle Degler
Tom Workman
Randy Maluchnik

Carver County Community Health Board Chair

April 2, 2013

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Preliminary Plat of Manakiki (Emmert Subd. Re-plat)

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Steve Just"/> Title: <input type="text" value="Dept. Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes Presenter: <input type="text" value="Steve Just"/> Title: <input type="text" value="Dept. Manager"/>	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:

File PZ20120047. The Planning Commission has recommended approval of Alta Investment, LLC's (Glenn Pauls') request for the Preliminary Plat of Manakiki, which would be a re-plat of Emmert Subdivision (11 existing lots) located in the northwesterly corner of Lake Waconia. The intent of the re-plat is to provide for a total of 4 eligible building sites by developing re-configured Lots of Record, with road frontage along North Shore Road, and by providing the required primary and alternate SSTS locations (i.e. future septic system locations). The applicants have proposed a low impact design that would preserve their privacy, eliminate the need for public improvements, reduce expense, maximize tree preservation, and minimize wetland mitigation and the need for extensive storm water management.

The Planning Commission Resolution is attached for the Board's consideration.

ACTION REQUESTED:

A motion adopting the findings of fact and a resolution approving the Preliminary Plat of Manakiki.

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

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1718

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20120047

RESOLUTION #: 13-03

WHEREAS, the following application for the Preliminary Plat of Manakiki (Emmert Subdivision re-plat) has been submitted and accepted:

FILE: PP-PZ20120047

APPLICANT: Alta Investments, LLC (c/o Glenn Pauls)

SITE ADDRESS: 111xx North Shore Rd

PURSUANT TO: County Code, Chapter 151 & 152

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL: #09-400-0010

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meetings of January 15, 2013, February 19, 2013, and March 19, 2013; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Alta Investments, LLC owns a 23.7± acre parcel that encompasses the entire Emmert Subdivision, which was platted and recorded in September of 1887. The property is located in the NW1/4 of Section 11 (Government Lot 1) of Waconia Township. The existing plat includes 11 Lots of Record, with no structures, located on the northwesterly side of Lake Waconia. It is in the Ag Zoning District and Carver County Water Management Organization (WMO) – Carver Creek watershed.
2. The subject parcel currently has 1 Building Eligibility, under the Lot of Record provisions of the County Zoning Code, because Lot 1 of Emmert Subdivision is the only parcel with road frontage (along North Shore Rd). The applicant is in the process of revising the plat, and has submitted the “Manakiki” preliminary plat for review and consideration. On March 6, 2013, the Board of Adjustment issued Order #PZ20130004 approving a reduced lot width for Lot 4 and reduced width/depth ratio standards for Lot 3 and Lot 4. The Planning Commission opened the public hearing on the proposed preliminary plat at their January 15th meeting, reconvened the hearing at the February 19th meeting, and continued the hearing again to the March 19, 2013 meeting. A “60 Day Law” letter has been sent to the applicant addressing a time extension and the April 16, 2013 deadline for a final decision by the County Board of Commissioners.
3. The intent of the re-plat is to provide for a total of 4 eligible building sites by developing re-configured Lots of Record, with road frontage along North Shore Road, and by providing the required primary and alternate SSTS locations (i.e. future septic system locations). The applicant has described a low impact design that would preserve their privacy, eliminate the need for public improvements, reduce expense, maximize tree preservation, and minimize wetland mitigation and the need for extensive stormwater management.
4. The proposed preliminary plat (Manakiki) includes 4 lots and an outlot (Outlot A). Outlot A would be completely landlocked, but it is intended that it would be deeded and attached to the 17± acre parcel to the west, which is currently owned by John & Lynn Zupan.
5. Section 152.033 of the Zoning Code addresses the requirements for new lots, and Section 152.072(C) of the Code addresses the Building Eligibility requirements for a Lot of Record.
6. The 11 Lots of Record were originally accessed by a Wagon Rd, which is noted on the Emmert Subdivision plat, but it is unimproved and no longer feasible for access. Lots of Record are recognized by the Zoning Code and 2030 Comprehensive Plan for a residential building eligibility if they are physically suited for a home and sewage treatment facilities. The applicant has demonstrated that the property would accommodate 4 homes and primary and alternate

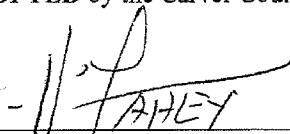
drainfields. With the approval of the variances, the non-conformities would be eliminated (including elimination of the Wagon Rd). By rotating the orientation of the plat, the applicant is able to provide over 1,000 feet of public road frontage along North Shore Road, for the re-configured Lots of Record. It may be advisable for the Wagon Rd to be formally "vacated" in conjunction with the re-platting process.

7. Paul Melchert submitted a letter, dated February 4, 2013, which asks the County to contact the State Archeologist's Office regarding the potential for Indian burial mounds in the area. The State Archeologist, Scott Anfinson, has reviewed the proposed plat drawing and stated that there are no recorded archeological sites within ½ mile. There is one high spot adjacent to Lot 4 (primarily on the Hilk property), which has been noted on the plat. A 20 foot setback would be typical, if this is ever identified as an unrecorded mound, however, it appears that any construction would be approximately 70 feet or more from that part of the lot.
8. The Township Chapter of the Comprehensive Plan, specifically Policy TR-3, does not anticipate the need for new roads and the Township requires private maintenance (similar to a private driveway) for any new road. The applicant has indicated that they are trying to eliminate the need for a new township road, in part, because they do not plan to develop Lot 3 or Lot 4 in the near future. Under the applicant's proposal, the impacts from construction would be staggered and the low impact development would significantly reduce expense, the need for tree removal (grubbing), wetland mitigation, and stormwater management.
9. The property is not identified in the 2030 Comprehensive Plan as any type of growth or Transition Area, and the 4 lot proposal would meet the development standards and residential density limitation of 4/40 acres (4 homes per ¼ ¼ Section or Government Lot) in the Ag Zoning District. John Hilgers, the Planning Director for the City of Waconia, stated that there are no urbanized land use plans for the area, or abutting properties, for 50+ years, if ever.
10. The property has been analyzed by a professional wetland delineator to determine where wetlands exist. The proposed layout would minimize any wetland impacts. Appropriate easements for the wetlands and drainage/utilities will need to be included on the plat. The 23.7± acre plat is located within the Carver County WMO jurisdiction. The applicant has submitted a proposed driveway grading plan and calculations, including a 25 foot setback from the westerly property line. Before any construction occurs on the property, stormwater management, wetland buffers, and erosion control measures will need to be addressed pursuant to Chapter 153 of the County Code (Water Management Rules).
11. The Carver County Environmental Services Department has received the SSTS reports for the proposed primary and alternate drainfield locations. The information was reviewed by Kim Jopp (Environmentalist II) and the soils appear to be suitable for SSTS. The areas for the proposed lots will need to be fenced off (protected) prior to any construction.
12. The Waconia Town Board has met with the applicants on November 12, 2012, January 14, 2013, and March 11, 2013. The Town Board submitted a recommendation, dated January 14, 2013, for approval of the application, including the shared private driveway for Lots 3 & 4, and stipulating that the new owners would need to participate in the shared maintenance of North Shore Road along with the other residents. The applicant has agreed to share in the maintenance responsibilities. However, the township is the road authority and the road maintenance requirement is not a County Zoning standard. The applicant has submitted a letter addressed to the Town Board Chair, including exhibits, which describes their opposition to a 9-ton road requirement, rather than the low impact development and private driveways as proposed. The applicant has relied heavily on the Town Board's January 14th recommendation, which clearly states that the frontage would be provided along North Shore Road and that the 4 lots would have private driveways. Considering that a new township road is not required because the applicant's property already has ample frontage, it should be noted that the Township and/or County have never required a 9-ton road standard for private driveways accessing Lots of Record, in any situation.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends approval of the subject application for the Preliminary Plat of Manakiki on the land described in Exhibit "A", with the following conditions attached:

1. Four re-configured Lots of Record are permitted and the conditions of Board of Adjustment Order #PZ20130004 shall be considered conditions of the preliminary plat approval. The westerly property line shall be staked at customary intervals, by a licensed surveyor, prior to the approval of the final plat for recording. The property shall be platted in accordance with M.S. Chapter 505, and Chapter 151 of the Carver County Code.
2. The layout of the final plat must substantially conform to the preliminary plat. Any significant departure from the preliminary plat must be approved by the Planning Commission before final plat consideration.
3. As a part of the platting process the applicant shall develop covenants to be filed with the final plat. The covenants will address at least the following:
 - A. A covenant must clearly state the building eligibility status for each parcel in the development.
 - B. A covenant stating that the area is rural and that commercial agriculture and other rural land use activities will likely be occurring in the area. A notification must be provided regarding "odors, dirt, dust, noises, long hours of operation and other factors associated with agriculture and feedlot activities". Complaints relating to these activities shall be considered unwarranted so long as such activities are being conducted in accordance with existing standards.
 - C. If the home sites include any environmentally sensitive land then restrictions must be placed in the covenants addressing: clear cutting of land, vegetation removal, plus the development and implementation of an erosion control plan to control sediment during and after building construction. A statement, or a statement of similar effect, shall be included in the covenants alerting the owner(s) of Lot 4 to the potential of a burial mound located in the southwesterly corner of the lot and that a 20 foot buffer is required from the toe of the slope. A statement shall also be included to alert the owner of Lot 4 to Board of Adjustment Order #PZ20130004 that a 25' buffer is required between the driveway and the neighboring property to the west, and further, that an additional 15' buffer zone shall be maintained where no trees or other vegetation would be disturbed along the property line, subject to rights granted pursuant to the Plat of Manakiki for utility installation, and subject to the right to remove dead, damaged or diseased trees or vegetation..
 - D. A covenant must be added requiring that the alternative sewer site must be preserved for a future sewer site. No buildings can be erected on the alternative site and no trees can be planted on the site. Heavy equipment must be kept off the site. If the lot owner must build on the site, he/she will have to submit appropriate soil borings for another site before any building permit will be issued.
 - E. The plat indicates the outside boundary of the delineated wetlands, which impacts all proposed lots. A covenant must clearly state that each lot must be reviewed in the field prior to the issuance of any building permit and/or septic permit.
 - F. A covenant stating that a complete Carver County "Level 2" Water Rules application, with required attachments, shall be submitted, reviewed and approved by the Carver County Planning & Water Management and Carver Soil & Water Conservation District prior to the issuance of building permit(s) on individual lots. (An access plan, erosion control plan, general detail of an infiltration/filtration plan, and storm water management application shall be submitted as part of the Water Rules review process.)
 - G. A statement shall be included in the covenants notifying the lot owners that Waconia Township will require shared maintenance of the paved section of North Shore Road.
4. The above-required covenants shall be become part of the permit.
5. The plat shall be designed, such that, stormwater management, wetland buffers, and erosion control measures would be met for any future construction on the individual lots, pursuant to Chapter 153 of the County Code (Water Management Rules).
6. As per Section 151.163 of the Carver County Code, all utility facilities are to be located underground. The access and drainage ways will be designed so that public utilities can be installed at a later date.

ADOPTED by the Carver County Planning Commission this 19th day of March, 2013.



John Fahey, Planning Commission Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota River Bluffs Master Plan Amendment No. 1

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="4/2/2013"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Marty Walsh"/> Title: <input type="text"/>	
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

In December of 2010, Carver County approved a the Minnesota River Bluffs Extension and Scott County Regional Trail Connection Master Plan. This plan identified a trail that would be developed in the former Union Pacific Railroad corridor and along the levee system in the City of Carver. The proposed Amendment No. 1 to the master plan would extend the planned regional trail corridor from the westerly end of the trail along the Carver levee approximately 2 miles to the west, terminating at Carver Bluffs Parkway and County Road 11/40. This proposed master plan amendment is consistent with the County Comprehensive Plan for Parks and Trails as well as the Metropolitan Councils Parks, Open Space and Trails System Plan.

The proposed Amendment No. 1 was reviewed by the Parks Commission at its March 13, 2013 Regular Meeting. The Park Commission unanimously approved recommending the master plan amendment to the County Board.

Related to the development of Amendment No. 1, is a request by the City of Carver that Carver County financially participate in the construction of a segment of trail that is consistent with Amendment No. 1. The segment of trail that the City of Carver is requesting assistance lies between the intersection of County Road 40/ 11 and County Road 40/11 and Carver Bluffs Parkway, an approximate trail length of 1/4 mile. Plans are underway for a trail connecting 4th street along County road 11 and County Road 40 to Carver Bluffs Parkway. It is estimated that the approximate quarter mile segment of trail would have a value of \$86,000. County participation in construction costs for that portion of the trail segment would be consistent with an approved Master Plan Amendment No. 1. It would also be eligible for reimbursement in a future CIP of the Metropolitan Council. The County could front end the construction cost and later be reimbursed in an approved CIP of the Metropolitan Council providing that Master Plan Amendment No 1 is approved by the Metropolitan Council and that no work to construct that portion of the trail consistent with the master occurs before Metropolitan Council approval. Cost incurred before an approved master plan amendment are not eligible for reimbursement.

At a later date, the County can enter into an agreement with the City of Carver further defining cost participation on the trail. Action to participate in the trail construction project is not a part of the requested action below.

ACTION REQUESTED:

Approve the Draft Minnesota River Bluffs Extension Master Plan Amendment No.1 contingent upon the approval of the Metropolitan Council.

FISCAL IMPACT: <input type="text" value="Other"/>	FUNDING
It is anticipated that the County will be requested to participate in funding a planned segment of regional trail.	County Dollars = <input type="text"/>
The County's cost participation is not known at this time.	Total <input type="text" value="\$0.00"/>
If "Other", specify: <input type="text"/>	

FTE IMPACT:

Related Financial/FTE Comments:

See Comment above. The above action to approve the Master Plan Amendment No. 1 does not commit the County to participating in the construction of a trail. Further action by the Board would be necessary to partner on construction of a trail.

Office use only:

RBA 2012- 1722

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right-of-Way Settlement - S.P. 10-611-06

Primary Originating Division/Dept:

Meeting

Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Public Works has arrived at a negotiated settlement for right-of-Way acquisition with a land owner on the Co. Rd. 11 project.

ACTION REQUESTED:

Adopt resolution to approve a negotiated settlement with Mr. Keith Wickenhauser.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

CSAH (Gas Tax)	\$4,955.82
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FTE IMPACT:

Total	\$4,955.82
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Related Financial/FTE Comments:

Office use only:

RBA 2012- 1712

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

Date: April 2, 2013

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Right of Way Acquisition – CSAH 11 – Project S.P. 10-611-06

WHEREAS, the County authorized by resolution, the Public Works Division to negotiate right of way for the County Road 11 reconstruction project, and

Whereas, a negotiated settlement has been arrived at with the land owner for \$4,955.82 more than the offer amount, and

Whereas, this settlement requires approval of the County Board,

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approve the negotiated right of way settlement with Mr. Keith Wickenhauser.

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 April, 2013, 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 April, 2013.

Dave Hemze

County Administrator

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Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution for Increased Transportation Revenue

Primary Originating Division/Dept:

Contact: Title:

Amount of Time Requested: minutes

Presenter: Title:

Meeting
Date:

Item Type:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Legislature is considering options to increase revenue for transportation.

The Association of Minnesota Counties (AMC) has requested Counties adopt resolutions supporting adequate funding for Minnesota's transportation system.

ACTION REQUESTED:

Adopt a resolutions supporting adequate funding for Minnesota's transportation system.

FISCAL IMPACT:
If "Other", specify:

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

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1749

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

Date: April 2, 2013

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

RESOLUTION FOR INCREASED TRANSPORTATION REVENUE

Whereas Minnesota Counties have had to rely increasingly on the property tax to maintain roads and bridges; and

Whereas the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

Whereas the rural road networks in the state should be adequate to bring goods to market; and

Whereas transportation-related jobs put over \$2.8 billion in the pockets of Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

Whereas according to the Federal Highway Administration, (FHWA) every \$1 billion invested in highway construction would support approximately 27,800 jobs; and

Whereas the overall transportation and transit needs for Minnesota exceed \$2.5 billion dollars per year for the next twenty years; and

Whereas transportation funding comes primarily from user fees and are constitutionally dedicated to transportation purposes; and

Whereas the wheelage fee and local option sales tax for transportation should be options for all county boards to implement to meet their specific county needs; and

Whereas a comprehensive transportation solution should include funding for roads, bridges and transit, and address the varying needs in different parts of the state;

Now therefore be it resolved that the Carver County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

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 April, 2013, 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 April, 2013.

Dave Hemze

County Administrator

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Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lake Waconia Regional Park Land Acquisition

Primary Originating Division/Dept:

Contact: Title:

Amount of Time Requested: minutes

Presenter: Title:

Meeting
Date:

Item Type:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

On November 20, 2012, the County Board approved a purchase agreement for parcel 070181000 located at 809 Old Beach Lane, a 19 acre parcel within the boundary of Lake Waconia Regional Park.

County staff has been corresponding with the property owner and the owner's representatives. Staff will update the Board about the potential acquisition of the identified parcel.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statutes Section 13D.05 in order to discuss confidential land acquisition data and to update the County Board on the status of the parcel and discussion about it.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

Total

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1755