



Carver County Board of Commissioners
December 5, 2013
Emergency Meeting
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

- 8:30 a.m. 1. **a) CONVENE**
 b) Pledge of allegiance
 c) Public comments - *Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.*
2. Agenda review and adoption
- 8:30 a.m. 3. **GROWTH: Manage the challenges and opportunities resulting from growth and development**
 3.1 **Closed Session**- Land Acquisition for CSAH 11 Construction Project
 # SP 010-611-006..... 1
- 10:00 a.m. **ADJOURN EMERGENCY MEETING**

David Hemze
 County Administrator

UPCOMING MEETINGS

- | | |
|-------------------|----------------------------------|
| December 5, 2013 | 6:00 p.m. Budget Public Hearing |
| December 10, 2013 | No Meeting – AMC Conference |
| December 17, 2013 | 9:00 a.m. Board Meeting |
| December 24, 2013 | No Meeting |
| December 31, 2103 | No Meeting |
| January 7, 2014 | 9:00 a.m. Organizational Session |

Carver County Board of Commissioners Request for Board Action



Agenda Item:

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

Primary Originating Division/Dept:

Meeting

Date:

Item Type:

Contact: Title:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

In 2012-2013, the county realigned reconstructed CSAH 11 from CSAH 61 to Engler Blvd, (CSAH 10). As a consequence of the realignment and reconstruction, the county obtained right-of-way from numerous property owners along the CSAH 11 corridor. In order to complete the road construction in a timely manner, condemnation proceedings against several property owners was initiated by the county. Hearings were held before a condemnation commission and damages have been awarded by the condemnation commissioners for a number of the properties.

The County Board went in to closed session on December 3rd to discuss confidential information regarding the land commissioners' awards for these same properties. This emergency meeting is being called pursuant to MSA 13D.04 Subd. 3 (e) because of circumstances that require immediate consideration by the County Board.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statute Section 13D.05 in order to discuss confidential information regarding the Land Commissioners' awards.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2013 - 2295