



Carver County Board of Commissioners  
February 12, 2013  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

- 9:00 a.m.     **A. FINANCES: Improve the County’s financial health and economic profile**  
                  1. LEAN Process Improvement – update..... 1
- 9:30 a.m.     **B. CONNECTONS: Develop strong public partnerships and connect people to services and information**  
                  1. County Strategic Plan Update for Aquatic Invasive Species (AIS)..... 2
- 10:15 a.m.    **BOARD REPORTS**  
                  1. Chair  
                  2. Board Members  
                  3. Administrator  
                  4. Adjourn

David Hemze  
County Administrator

**UPCOMING MEETINGS**

February 19, 2013	2:30 p.m. Committee of the Whole
February 19, 2013	4:00 p.m. Board Meeting
February 26, 2013	9:00 a.m. Board Meeting
March 5, 2013	No Board Meeting
March 12, 2013	9:00 a.m. Board Meeting/Work Session

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**LEAN Process Improvement - Update**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:

Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

This is an update to an early 2012 county initiative to establish a way to maximize customer value and minimize waste. Called LEAN or Kaizen, these management principles have been used to improve processes and services by increasing efficiency throughout 2012 and into 2013.

**ACTION REQUESTED:**

No action requested - Informational Only

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1643

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**County Strategic Plan Update for Aquatic Invasive Species (AIS)**

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

At the direction of the County Board, Public Works and Public Health and Environment staff have been developing strategies for Carver County's role in Aquatic Invasive Species (AIS) control and prevention for 2013 and beyond. Staff will update the board on county strategic plan recommendations for AIS.

**ACTION REQUESTED:**

This item is intended for information and discussion. No action is requested at this time.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1646