



Carver County Board of Commissioners
 February 26, 2013
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments (limited to five minutes) d) Introduction of New Employees 1-3 	
	2.	Agenda review and adoption	
	3.	Approve minutes of February 19, 2013 Regular Session 4-6	4-6
	4.	Community Announcements	
9:10 a.m.	5.	CONSENT AGENDA <i>Communities: Create and maintain safe, healthy and livable communities</i> 5.1 Cancer Awareness Day in Carver County 7-8 5.2 Disposal of County property – charitable donation 9 <i>Finances: Improve the County's financial health and economic profile</i> 5.3 Review Social Services/Commissioners Warrants NO ATT	
9:10 a.m.	6.	CONNECTIONS: Develop strong public partnerships and connect people to services and information 1. 2013 County aquatic invasive species program (AIS) and budget amendment 10-12	10-12
9:45 a.m.		ADJOURN REGULAR SESSION	
9:45 a.m.		BOARD REPORTS 1. Chair 2. Board Members 3. Administrator 4. Adjourn	
10:00 a.m.		Ipad Technology Demo for Board Members	

David Hemze
 County Administrator

UPCOMING MEETINGS

March 5, 2013	No Board Meeting
March 12, 2013	9:00 a.m. Board Meeting/Work Session
March 19, 2013	2:30 p.m. Joint Work Session with Scott County Board
March 19, 2013	4:00 p.m. Board Meeting
March 26, 2013	No Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New hire in Public Works: John Schimelpfenig

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:

John is the new Highway/Parks Maintenance Worker in Public Works. He started work on January 2nd.

ACTION REQUESTED:

Meet and greet of new hire.

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- 1540

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Hire in Public Works: Sam Pertz

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:

Sam is a new hire as Parks and Trails Supervisor

ACTION REQUESTED:

Meet and greet new hire Sam Pertz.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1558

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Hire in Public Works - Patrick Lambert

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:

Patrick Lambert was recently hired as the Right of Way Agent and started employment with the County on February 4th. Patrick has extensive experience and knowledge in property appraisals.

ACTION REQUESTED:

Information only

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1660

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 19, 2013. Chair Tim Lynch convened the session at 4:15 p.m.

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

Members absent: None

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

Maluchnik moved, Ische seconded, to approve the minutes of the February 5, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized the Public Health & Environment Division to contract with the State of Minnesota, Division of Homeland Security & Emergency Management, subject to contract review by County Attorney/Risk Management and related budget amendment.

Resolution #08-13, 2013 Seasonal Road Restrictions.

Resolution #09-13, Agreement to State Transportation Fund (Bridge Bonds), Grant Terms and Conditions, SAP 010-640-009.

Resolution #10-13, Electing to Use Procedures for Classification & Reclassification of Tax Forfeited Land Under Minnesota Statute 282.01, Subd. 1 (G), (H) and (I).

Contract with Laketown Electric Corporation, in the amount of \$43,600, for the corridor lighting retrofit for the Government Center.

Approved 2013-2015 AFSCME Social Services collective bargaining agreement.

Amendment #5 to contract #12-050, with Short Elliott Hendrickson, Inc., in the amount of \$185,604, and authorized the Chair and Administrator to sign subject to contract review by County Attorney/Risk Management.

Authorized Administrative Services to contract with Ties for equipment for Carver fiber project, subject to contract review by County Attorney/Risk Management.

Reviewed February 12, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$234,712.45.

Reviewed February 19, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$548,244.53

Motion carried unanimously.

Jim Stark, Metropolitan Mosquito Control Executive Director, appeared before the Board to update the Board on the Mosquito Control's activities and 2013 budget and work plan. He explained the District was established by Statute in 1958 and they are governed by 18 elected County Commissioners. Stark indicated they provide services to the seven metro counties and serve a population of 2.7 million.

He stated they are primarily a larval control program but they also do adult mosquito control. He reviewed their 2013 tax levy and budget. Stark noted the Mosquito Control Board has been sensitive to the difficult economic times and they have been able to hold the line on the District's budget.

Stark explained mosquito biology and reviewed their control methods. He pointed out their efforts to control mosquito borne diseases and number of cases diagnosed in Minnesota. He stated, due to the low numbers of cases within the District, they were confident the measures they take do reduce the risk of disease transmission.

He indicated their plans for 2013 included expanding testing of control materials, continuing to incorporate new technologies and further refining disease risk reduction services.

Stark expressed appreciation for the support from citizens and support of the County Board. The Board acknowledged the District was a well-run organization and does an excellent job.

The Board considered their appointment to the Minnehaha Creek Watershed District Board of Managers.

Maluchnik moved, Workman seconded, to appoint William Olson to the Minnehaha Creek Watershed District Board of Managers for a three year term. Motion carried unanimously.

The Board recognized Mr. Olson's contributions and his work to engage communities.

William Olson explained projects the District has been working on within the County and thanked the Board for their support.

Dave Hemze, County Administrator, reviewed with the Board a proposed Resolution to oppose the imposition of a transit sales tax. He stated this item was before the Board at their request and seeks to clarify their position.

He stated the Governor has proposed the imposition of a one quarter percent sales tax and reviewed the Board's previous action in 2008 to deny the imposition of transit taxes.

The Board explained their reasoning to oppose the transit sales tax. The Board revised paragraph three to read "Whereas, Carver County ridership levels do not justify the proposed transit tax"; to delete "at this time" from paragraph eight and to delete paragraph ten.

Workman offered the following Resolution, as amended, seconded by Degler:

Resolution #11-13
Opposing the Imposition of a Transit Sales Tax

On vote taken, all voted aye.

Hemze clarified he would forward the Resolution to the County's legislative delegation. The Board requested the Resolution also be distributed to Governor Dayton, Met Council Chair Haigh, Met Council Representative VanEyll and to the cities.

Degler moved, Ische seconded, to adjourn the Regular Session at 5:16 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:

Cancer Awareness Day in Carver County

Primary Originating Division/Dept:

Meeting
Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Relay for Life of Waconia will kick off their annual event on April 6, 2013. Chair Lynch is asking the Board to adopt a Resolution proclaiming April 6, 2013, as Cancer Awareness Day in Carver County.

ACTION REQUESTED:

Adopt Cancer Awareness Day Resolution.

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- 1651

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE February 26, 2013

RESOLUTION NO. _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

Cancer Awareness Day

WHEREAS, Relay for Life is the signature activity of the American Cancer Society and celebrates cancer survivors (anyone who has ever been diagnosed with cancer) and caregivers, and remembers those lost to the disease; and empowers individuals and communities to fight back against cancer and

WHEREAS, money raised during the American Cancer Society Relay for Life of Waconia helps support research, education, advocacy, and patient services; and

WHEREAS, Relay for Life helps fund more than \$100 million in cancer research each year;

WHEREAS, Relay for Life of Waconia will kick off their annual event on Cancer Awareness Day on Saturday, April 6, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners, does hereby proclaim April 6, 2013 as,

Cancer Awareness Day in Carver County

in Carver County and encourage citizens to join in recognition of this day by participating in the:

Relay For Life Waconia Kick-Off
April 6, 2013

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 26th day of February, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Disposal of County Property - Charitable Donation

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Facilities has furniture that has exceeded its useful life for public seating. Typically County staff breakdown and recycle/ dispose of used furniture as these items typically have little or no auction value. The benches were used for years in the Social Services lobby area and are currently in offsite storage.

The County was informed that Mary's Wish in Waconia had a need for this type of seating and have asked the County if we were willing to donate the furniture to their non-profit.

ACTION REQUESTED:

Move to approve the disposal of benches and furniture that are of little auction value to Mary's Wish, Waconia, MN

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1658

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2013 County Aquatic Invasive Species Program (AIS)

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="2/26/2013"/>
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="30"/> minutes Presenter: <input type="text" value="Marty Walsh"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="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. Staff updated the County Board on possible AIS program options at the February 12, 2013 Work Session.

Option A provides inspection service for the accesses owned by the County at Lake Minnewashta and Lake Bavaria. Option B includes all of option A plus would leverage grant funding from the DNR and Minnehaha Creek Watershed District (MCWD) to provide AIS services for other lakes in both the County Watershed District and MCWD. Option C outlined a process to consider a centralized inspection station program. Under this program, boaters would need to have their boat inspected before accessing designated lakes. An automated controlled access system would allow only those boaters to access designated lakes that had obtained a boat inspection.

The Board provided the following direction:

- Provide side by side comparison of option A and B
- Provide actual cost information for the 2012 AIS program broken down by lake (Lake Bavaria, Lake Minnewashta)
- Obtain additional information about how other states such as New Mexico handle inspections.
- Obtain information about Lake Riley and Chanhassen's inspection program
- Look to see if we can find other examples of other counties contributing to AIS

Staff will update the board on these items at the board meeting.

The County Park Commission reviewed the options at the February 13, 2013 meeting and recommended Option B.

The recommended 2013 County AIS program includes utilizing \$50,000 of County levy for inspection services at Lake Minnewashta, Lake Bavaria, Lake Waconia and other lakes within the Carver County Watershed District (CCWD) and Minnehaha Creek Watershed District (MCWD).

The breakdown of 2013 County General Fund levy for inspection services includes:

- \$15,500 County levy to match \$15,500 of MCWD funds for Lake Minnewashta Park.
- \$13,570 County levy to match \$13,570 of DNR funding for Lake Waconia.
- \$7,750 of County levy for lakes in the CCWD.
- \$7,000 of County Levy to match \$7,000 of Friends of Lake Bavaria for Lake Bavaria.

ACTION REQUESTED:

Approve the 2013 County AIS program and authorize county staff to implement the program.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/>	FUNDING
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input style="width: 150px;" type="text" value="\$50,000.00"/>
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>	MCWD <input style="width: 150px;" type="text" value="\$48,500.00"/>
	Total <input style="width: 150px;" type="text" value="\$119,070.00"/>

County Dollars =	\$50,000.00
DNR	\$13,570.00
Friends of Lake Bavaria	\$7,000.00
Total	\$119,070.00

Related Financial/FTE Comments:

It is anticipated that funding from MCWD, DNR and Friends of Lake Bavaria would be received as a match to County funding. Actual County funding may be less if the actual funding from these partners is lower than anticipated.

Additional seasonal staff and supervision will be required to provide the 2013 AIS inspections.

Office use only:

RBA 2012- 1662

Budget Amendment Request Form



Agenda Item:

2013 County Aquatic Invasive Species Program (AIS)

Department:
t:

Meeting Date: 2/26/2013

Requested By:

Marty Walsh

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
Part time Salaries	520-000-5021-6112	\$116,570.00
Miscellaneous Supplies	520-000-5021-6479	\$2,500.00
TOTAL		\$119,070.00

Description of Accounts	Acct #	Amount
Local Funding-MCWD	520-000-5021-5280	\$48,500.00
DNR Grant-State	520-000-5021-5330	\$13,570.00
Friends of Lake Bavaria-reimbursement	520-000-5021-5899	\$7,000.00
Equip & furniture purchase (2012 rollover funds-used to fund seasonal staff)	520-000-5021-6660	\$30,000.00
Professional & tech fees for service (in 2013 adopted budget)	520-000-5021-6260	\$20,000.00
TOTAL		\$119,070.00

Reason for Request:

2013 Aquatic Invasive Species Program budget amendment to account for the additional seasonal staff time, supplies, and funding from MCWD, DNR, and Friends of Lake Bavaria for Option B. The County match is coming from 2012 rollover funds there were earmarked for one-time capital purchases, \$30k, and \$20k that currently in the 2013 adopted budget for the AIS program.