



Carver County Board of Commissioners
June 11, 2013
Regular Session
(Work Session Canceled)
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 June 4, 2013 Regular Session 1-3
4. Community Announcements
- 9:05 a.m. 5. **CONSENT AGENDA**
- Finances: Improve the County's financial health and economic profile*
- 5.1 Review Social Services/Commissioners Warrants NO ATT
- 9:05 a.m. 6. **GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 6.1 Carver County Community Development Agency "CDA" request for a temporary loan for Carver Park and Ride Project 4-5
- 9:35 a.m. **ADJOURN REGULAR SESSION**
- 9:35 a.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

June 17, 2013	5:00 p.m. Board of Equalization
June 18, 2013	2:30 p.m. Committee of the Whole
June 18, 2013	4:00 p.m. Board Meeting
June 25, 2013	9:00 a.m. Board Meeting
July 2, 2013	No Board Meeting
July 9, 2013	9:00 a.m. Work Session

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 4, 2013. Chair Tim Lynch convened the session at 9:00 a.m.

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

Members absent: None

The following amendment was made to the agenda:

Add Work Session: Carver County Community Development Agency request for a temporary loan for Carver Park and Ride project.

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

Ische moved, Maluchnik seconded, to approve the minutes of the May 21, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved agreement for lifeguard services with Minnetonka Aquatics and authorized the Chair and Administrator to sign the contract for two years of lifeguard services with Minnetonka Aquatics, subject to County Attorney/Risk approval.

Professional services agreement between Carver County and Philips Tree Care for 2013 roadside spraying with a not exceed amount of \$35,500 and authorized the signing of the agreement subject to County Attorney/Risk Management approval.

Approved contracts between Amcon CM and Minnesota Elevator, subject to County Attorney/Risk Management approval, along with the budget as outlined.

Authorized the use of BB guns at Lake Minnewashta Park on June 8, 2013, by Boy Scout Pack 337.

Accepted the donation of tree and minor landscaping materials from individuals to accommodate their desires and enhance the natural aesthetics of the off lease dog area at Lake Minnewashta Regional Park.

Approved the creation of an Appraiser III position and eliminate an Appraiser II position and related Taxpayer Services budget amendment.

Authorized the issuance of a Certificate of Zoning Compliance (#A20130137) for the Lake Waconia Triathlon event.

Adopted Findings of Fact and issued Order #PZ20130009 for the issuance of Conditional Use Permit, Carver County Public Works, Dahlgren Township.

Resolution #33-13, Support for GreenCorps Application.

Resolution #34-13, Authorizing Social Services Employees to Conduct Financial Transactions.

Approved the following abatement:

85.0100300 Jerome and Kathleen Berg

Reviewed May 28, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$308,383.07.

Reviewed June 4, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$208,460.57.

Motion carried unanimously.

Martin Walsh, Parks, requested from the Board authorization to bid the Southwest Regional Trail project and approval of related agreements. He explained in 2009 the County made an application to the Surface Transportation Program to partially fund two trail segments and the application was successful.

He identified the location of the two trail segments to be constructed. Walsh explained segment one connects to the City of Chaska's trail system and to the Minnesota River Bluffs trail and involves the acquisition of parcels. Segment two connects to the Lake Minnetonka Regional Trail and to the Kirke-Lachen Park in Victoria and upgrades the trail to a paved surface. He reviewed funding sources and cost participation by the cities. Walsh estimated construction activity could begin in August and anticipated project completion in October.

Degler clarified he would be abstaining due to a perceived conflict of interest on the property.

Maluchnik moved, Workman seconded, to approve the joint powers agreement with the City of Chaska; approve the joint powers agreement with the City of Victoria; approve the maintenance agreement with Three Rivers Park District; approve a right of entry permit with Hennepin County Regional Rail; approve an assignment of billboard lease agreement to Carver County, with the agreements subject to County Attorney/Risk approval, and upon securing right of way certificate #1 to authorize advertisement for bid project SP 10-690-04 and to approve a related budget amendment. Ische, Degler, Maluchnik, Workman voted aye. Degler abstained. Motion carried.

Ische moved, Degler seconded, to adjourn the Regular Session at 9:32 a.m. and go into a work session with the Community Development Agency. 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:

Carver County Community Development Agency "CDA" Request for a Temporary Loan for Carver Park and Ride Project

Primary Originating Division/Dept: <input type="text" value="Finance"/>	Meeting Date: <input type="text" value="6/11/2013"/>
Contact: <input type="text" value="David Frischmon"/> Title: <input type="text" value="Finance Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Julie Frick, CDA and Kathy A..."/> 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 Carver Park and Ride project is a complicated land transaction involving the CDA, the City of Carver, Carver County, the State of Minnesota, the Federal Government and Klein Bank. 80% of the land acquisition and project cost is expected to be paid for by a Federal grant with local funding providing the remaining 20%. The CDA is requesting from the County Board a temporary one year line of credit with a market interest rate as a contingency financing option in case their is a cash flow timing issue with the bank or the Federal grant. The CDA is pledging to the County Board its special benefits tax levy as collateral for the \$1M loan.

ACTION REQUESTED:

Motion to approve attached resolution authorizing a \$1M loan agreement ("line of credit") with the CDA subject to approval by the County Attorney's Office and Risk Management

FISCAL IMPACT: <input type="text" value="Other"/> If "Other", specify: <input account"="" type="text" value="Reduce Year-End Savings (" y.e.s.")=""/>	FUNDING County Dollars = <input type="text" value="\$1,000,000.00"/> Total <input type="text" value="\$1,000,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

The YES balance as of 12/31/12 was \$2.35M which would be reduced to \$1.35M until the line of credit is repaid by the CDA.

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RBA 2012- 1917



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: June 11, 2013

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

RESOLUTION AUTHORIZING LOAN TO CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY OF UP TO \$1,000,000 AND APPROVING LOAN AGREEMENT

BE IT RESOLVED by the Board of Commissioners of Carver County, Minnesota, as follows:

1. The County hereby approves a loan to the Carver County Community Development Agency (the "CDA") of up to \$1,000,000.
2. The loan will provide interim financing for the Carver Park and Ride and related housing development (the "Project").
3. The County approves the pledge by the CDA of its existing special benefits tax to the payment of the foregoing loan and to any other debt incurred by the CDA to refinance the loan.
4. The County approves an additional pledge by the CDA of its existing special benefits tax to the payment of any existing or additional obligations of the CDA associated with the Project, subject to a cap of \$200,000 a year.
5. The form of Loan Agreement proposed to be entered into between the County and the CDA is approved and the Chair and County Administrator shall execute and deliver the Agreement in substantially the form on file.

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 11th day of June, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of June, 2013.

County Administrator