



Carver County Board of Commissioners
 June 25, 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 June 17, 2013, Board of Equalization and June 18, 2013 Regular Session.....	1-5
	4. Community Announcements	
9:10 a.m.	5. CONSENT AGENDA	
	<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1 Railroad Crossing Replacement Agreement (CR 153) with Twin Cities and Western Railroad	6
	5.2 Railroad Crossing Replacement Agreement (CSAH 41) with Twin Cities and Western Railroad	7
	5.3 Authorize advertisement for bids for replacement of CSAH 43 Bridge No. 10501 over Carver Creek.....	8
	5.4 Award contract for Carver County Project No. 1308 - Application of Pavement Markings	9
	5.5 Award of bid for SAP 010-641-005: Reconstruction of CSAH 41 Bridge #10547 over Bevens Creek.....	10-12
	<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.6 Tobacco licenses	13-16
	5.7 Charitable gambling application for exempt permit - Zoar United Church of Christ	17
	<i>Culture: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government</i>	
	5.8 Approval of Memorandum of Agreement (MOA) - Database Administrator salary range	18
	<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.9 Project budget and contract approvals for Public Works office remodel/expansion.....	19-21
	<i>Finances: Improve the County's financial health and economic profile</i>	
	5.10 Abatements/Additions	22-23
	5.11 Review Social Services/Commissioners Warrants	NO ATT

9:10 a.m.	<p>FINANCES: Improve the County’s financial health and economic profile</p> <p>6.1 State Performance Measurement Program (2013) 24-30</p> <p>6.2 2012 Year End Savings assignment of funds 31-37</p>
9:25 a.m.	<p>COMMUNITIES: Create and maintain safe, healthy and livable Communities</p> <p>7.1 Purchase pneumatic packer to replace 1986 Hyster Packer..... 38</p>
9:30 a.m.	<p>CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government</p> <p>8.1 Advisory Committee Appointment 39</p>
9:35 a.m.	<p>GROWTH: Manage the challenges and opportunities resulting from growth and development</p> <p>9.1 <i>Closed Session</i> - Future CSAH 92 property acquisition opportunity..... 40</p>
10:05 a.m.	<p>CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government</p> <p>10.1 <i>Closed Session</i> - Labor negotiation strategies 41</p>
10:55 a.m.	ADJOURN REGULAR SESSION
10:55 a.m.	<p>BOARD REPORTS</p> <p>1. Chair</p> <p>2. Board Members</p> <p>3. Administrator</p> <p>4. Adjourn</p>

David Hemze
County Administrator

UPCOMING MEETINGS

July 2, 2013	No Board Meeting
July 9, 2013	9:00 a.m. Work Session
July 16, 2013	2:30 p.m. Joint Work Session with Scott County Board
July 16, 2013	4:00 p.m. Board meeting
July 23, 2013	9:00 a.m. Board Meeting
July 30, 2013	No Board Meeting

County Board of Appeal and Equalization
June 17, 2013

The County Board of Appeal and Equalization met this day as required by law. Present were Board members: Tim Lynch, Chair, James Ische, Vice Chair, Gayle Degler and Tom Workman. Absent: Randy Maluchnik and Laurie Engelen, Taxpayer Services Manager.

Mark Lundgren, Taxpayer Services Division Director, explained they did not have any scheduled appointments and walk-ins would be heard when they arrived. He reviewed the role of the Board for today's meeting.

Workman moved, Degler seconded, to open the meeting. Motion carried.

Angie Johnson, County Assessor, introduced members of her staff and the areas they assessed. She pointed out the number of appeals to her office had been down dramatically. Johnson reviewed the number of residential sales this past year and number of new homes built. She pointed out market values have been increasing. Johnson highlighted residential, commercial and ag land value increases. She noted new construction has been picking up and they are seeing increased residential sales.

Johnson explained the Board had the authority to increase or decrease values, make blanket value increases/decreases, change classification of property but could not make property exempt. She stated, after the appeals process, the values will be finalized and forwarded to the Auditor.

Keith Kern, Assessor, pointed out the ag land value increases over the last three years. He noted land development has also been starting to increase and markets were moving in the right direction.

Lundgren recognized there were not any walk-ins and asked the Board to adjourn.

Degler moved, Ische seconded, to adjourn the County Board of Appeal and Equalization meeting at 5:31 p.m. Motion carried.

Mark Lundgren
Taxpayer Services Division Director

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 18, 2013. Chair Tim Lynch convened the session at 4:10 p.m.

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

Members absent: None

Under public participation, Joe Schneider, on behalf of the Christmas Lake Homeowners Association, presented to the Board an award to recognize the County for their leadership and partnership in stopping the spread of invasive species.

Degler moved, Maluchnik seconded, to approve the agenda with an updated version of Ordinance #76-2013. Motion carried unanimously.

Workman moved, Ische seconded, to approve the minutes of the June 11, 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 school resource officer services contract with the Waconia School District.

Approved school resource officer services contract with the Southwest Metro Educational Cooperative.

Resolution #36-13, Support for the Construction and Operation of a Community Based Outpatient Clinic in Carver County.

Resolution #37-13 Right of Way Acquisition-CSAH 43-Project SAP 010-643-012.

Approved deleting a 1.0 FTE Care Center Program Coordinator and creating a 1.0 FTE program assistant.

Approve reductions in Social Worker II FTE's for Mary Bahr (0.7 to 0.6 effective 6/23/2013), Melissa Mack (0.9 to 0.6 effective 9/1/2013) and Erica Doyen (1.0 to 0.5 effective 8/9/2013); to approve a 0.1 FTE increase 0.9 to 1.0 for Julie Bentz, SW II effective 6/23/2013 and approve a 1.0 FTE from the remaining 0.8 FTE from the reductions above and create an additional 0.2 FTE effective 6/18/13.

Reviewed Community Social Services' actions/Commissioners' warrants in the amount of \$449,498.15.

Motion carried unanimously.

Degler moved, Maluchnik seconded, to open the public hearing to consider the proposed amendment to Chapter 55 of the County Code. Motion carried unanimously.

Marcee Shaughnessy, Public Health, explained they were asking to update Chapter 55 to include language pertaining to public health nuisances and a public hearing was required to amend the Chapter. She stated that the Board of Health was mandated to respond to reports of public health nuisances, to inspect and to abate. She noted the Statute provided a general responsibility but did not give specific definitions for declaring a nuisance, or parameters and restrictions to protect the rights of citizens.

She reviewed the definition of a public health nuisance and the need to protect the public. Shaughnessy noted the two work sessions previously held with the Board to discuss needs and concerns. She identified partners making referrals to Public Health and the assistance provided to remedy property conditions or refer owners/occupants for services.

Shaughnessy stated the ordinance does not give them new or additional authority but defines and limits the County's authority. She pointed out the ordinance gives property owners the right to an appeals process. Shaughnessy explained property conditions that constitute a nuisance are now defined and a process is outlined. She stressed their goal was to prevent injury and illness to the occupants of the property and the public while protecting property owner's rights.

No public testimony was received.

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

Ische offered the following Resolution, seconded by Maluchnik:

Resolution #38-13
Adopting Ordinance 76-2013
Amend Chapter 55, Cleanup of Clandestine Drug Lab Sites to Expand the Definition of
Public Health Nuisance and Management of Public Health Nuisances; Amendments
Include adding Necessary Definitions, Prohibitions, Administration,
Investigation and Response, Cost and Reimbursements, Modifications and Appeals,
Enforcement, Fees and Severability, Pertaining to Public Health Nuisances

On vote taken, Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay.

Summary: Ordinance 76-2013, Amendments to Chapter 55, (*CLEANUP OF CLANDESTINE DRUG LAB SITES*), of the Carver County Code.

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, or a copy may be purchased from the Carver County Public Health Department. Ordinance 76-2013 amends Chapter 55 by changing the title of the Chapter to PUBLIC HEALTH NUISANCES, with clandestine drug lab sites defined as a type of public health nuisance. The revised Chapter expounds the definition of public health nuisance and management of public health nuisances through defined processes. The revised Chapter defines and limits Carver County's authority, based on the requirements in M.S. Section 145A.04, and provides the following necessary sections related to public health nuisances: Definitions, Prohibitions, Administration, Investigation and Response, Cost and Reimbursements, Modification and Appeals, Enforcement, Fees and Severability

Gary Bork, Community Social Services, requested the Board approve the creation of 2.0 FTE eligibility specialists for medical assistance expansion.

He noted the work session held previously with the Board to review the impact of the State health insurance exchange and the Affordable Care Act on the County. He explained an additional number of persons will now be eligible for medical assistance along with the transfers from Minnesota Care. He pointed out enhanced federal financial participation revenue that will offset the staff costs.

Ische moved, Degler seconded, to approve the creation of 2.0 FTE eligibility specialists to determine eligibility for medical assistance as a result of the expansion in coverage under the Affordable Care Act. Motion carried unanimously.

Bork requested approval of 6.0 FTE Social Worker II's for MNChoices assessments. He explained the federal government directed the State develop a universal assessment for persons seeking, and currently receiving, waiver services. He stated they wanted consistency and a single assessment regardless of what waiver the individual was eligible for. Bork stated assessments would be done by social workers and those on a waived program would all need to be re-assessed. He indicated reimbursement would come through by way of a combination of federal and State funds.

He indicated he would like authority to hire up to six staff and as they move toward implementation and gain efficiencies, they may not need six staff. Bork stated he would keep the County Administrator informed on the workloads and monitoring this carefully.

Degler moved, Maluchnik seconded, to approve creating 6.0 FTE Social Workers II's to perform MNChoices assessments for persons seeking or currently receiving medical assistance waived services. Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board approve a joint powers agreement with the City of Watertown CSAH 10 road and bridge construction.

He explained the project was located in the City of Watertown and, as the only road crossing the river, a vital link in the community. He stated the project was in the County's CIP. He indicated the bridge was over 70 years old with a structural rating of 32.3 out of 100 and in the floodplain.

Robgent stated the goal was to raise the bridge, improve traffic capacity, safety and construct in 2014. He noted, as the bridge was eligible for the National Historic Register, they would need to follow the Section 106 permit process. He stated they submitted an application to replace and the Corps of Engineers concurred with bridge replacement. He indicated the State Historical Preservation Office would like to preserve the bridge and they are in negotiations with them to come to a final determination.

Robgent reviewed four primary alternatives developed assuming the bridge is replaced and stated the roundabout hybrid was the preferred alternative. He stated the agreement follows the County's cost share policy for CIP projects. Robgent estimated the cost at four million with the County's shares three million and the City's one million.

He reviewed their next steps and hoped for a March bid opening with construction completed by next October. He recognized there were many variables they still needed to work on and the need to get concurrence that the bridge can be replaced.

Lynch moved, Ische seconded, to approve a joint powers agreement with the City of Watertown for project SAP 010-610-047, CSAH 10 road and bridge construction. Motion carried unanimously.

Degler moved, Maluchnik seconded, to adjourn the Regular Session at 5:29 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:

Railroad Crossing Replacement Agreement (CR 153) with Twin Cities and Western Railroad

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Assistant County Engineer"/>	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 type="radio"/> Yes <input checked="" type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

The County and TC&W Railroad have been involved in discussions dealing with the replacement of the railroad/highway grade crossing surface on County Highway (CR) 153 in Benton Township. It is the desire of both parties to enter into a written document regarding the replacement of said railroad/highway grade crossing surface. Most all work on this project will be completed by TC&W RR staff and crews. Carver County's only involvement in the project is traffic control and final patching of the pavement approaches to the RR crossing surface. TC&W owns the property where the crossing exists and where the project will occur. Carver County's road easement is over TC&W's property.

ACTION REQUESTED:

Approve an agreement with TC&W RAILROAD COMPANY for the replacement of the railroad crossing at CR 153 pending finalization of the contract review process.

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="text-align: right;">\$19,132.08</td> </tr> <tr> <td>TC&W RR</td> <td style="text-align: right;">\$15,906.14</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$35,038.22</td> </tr> </table>	County Dollars =	\$19,132.08	TC&W RR	\$15,906.14	Total	\$35,038.22
County Dollars =	\$19,132.08						
TC&W RR	\$15,906.14						
Total	\$35,038.22						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1927

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Railroad Crossing Replacement Agreement (CSAH 41) with Twin Cities and Western Railroad

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Assistant County Engineer"/>	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 type="radio"/> Yes <input checked="" type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

The County and TC&W Railroad have been involved in discussions dealing with the replacement of the railroad/highway grade crossing surface on County State Highway (CSAH) 41 in Benton/Dahlgren Township. It is the desire of both parties to enter into a written document regarding the replacement of said railroad/highway grade crossing surface. Most all work on this project will be completed by TC&W RR staff and crews. Carver County's only involvement in the project is traffic control and final patching of the pavement approaches to the RR crossing surface. TC&W owns the property where the crossing exists and where the project will occur. Carver County's road easement is over TC&W's property.

ACTION REQUESTED:

Approve an agreement with TC&W RAILROAD COMPANY for the railroad crossing replacement at CSAH 41 upon finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$19,132.08</td> </tr> <tr> <td>TC&W RR</td> <td style="text-align: right;">\$15,906.14</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$35,038.22</td> </tr> </table>	County Dollars =	\$19,132.08	TC&W RR	\$15,906.14	Total	\$35,038.22
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TC&W RR	\$15,906.14						
Total	\$35,038.22						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1929

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Authorize advertisement for bids for replacement of CSAH 43 Bridge No. 10501 over Carver Creek

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Assistant County Engineer"/>	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:
 Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The 2013 construction program includes replacement of Bridge # 10501 on CSAH 43 over Carver Creek located in Dahlgren Township.

The expected bid opening date is July 22, 2013.

ACTION REQUESTED:

Authorize the County Engineer to advertise for bids the replacement of bridge 10501 on CSAH 43.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p><i>If "Other", specify:</i> <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">County Dollars =</td> </tr> <tr> <td style="width: 70%;">State Bridge Bonds</td> <td style="text-align: right;">\$335,000.00</td> </tr> <tr> <td>CSAH (Gas Tax)</td> <td style="text-align: right;">\$485,000.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$820,000.00</td> </tr> </table>	County Dollars =		State Bridge Bonds	\$335,000.00	CSAH (Gas Tax)	\$485,000.00			Total	\$820,000.00
County Dollars =											
State Bridge Bonds	\$335,000.00										
CSAH (Gas Tax)	\$485,000.00										
Total	\$820,000.00										

Related Financial/FTE Comments:
 Funding shown is based on latest construction estimate.

Office use only:
 RBA 2012- 1940

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award Contract for Carver County Project No. 1308 - Application of Pavement Markings

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Kate Miner"/> Title: <input type="text" value="Traffic Engineer"/>	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:
 Communities:

BACKGROUND/JUSTIFICATION:

Public Works obtained bids for the 2013 countywide pavement markings project for county roads as well as some city streets. The following cities are parties to this undertaking and are included in the bid:

- City of Carver
- City of Chaska
- City of Victoria
- City of Waconia

The 2013 pavement marking program includes repainting all epoxy messages (cross walks, arrows, etc) that were last done in 2009..

Two bids were received as shown in the attached abstract.

The recommended award amount is lower than the bid as quantities have been reduced so that the overall project cost is within the budget .

ACTION REQUESTED:

Award a contract for Carver County Project No. 1308 - Application of Pavement Markings to TRAFFIC MARKING SERVICE, INC.

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;">\$423,000.00</td> </tr> <tr> <td>2013 CPA</td> <td style="text-align: right;">\$137,500.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$560,500.00</td> </tr> </table>	County Dollars =	\$423,000.00	2013 CPA	\$137,500.00	Total	\$560,500.00
County Dollars =	\$423,000.00						
2013 CPA	\$137,500.00						
Total	\$560,500.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1943

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Bid for SAP 010-641-005: Reconstruction of CSAH 41 Bridge #10547 Over Bevens Creek

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Project Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value="PW Director/County Engineer"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Bids for SAP 010-641-005 were opened on Monday, June 10, 2013. The project includes the reconstruction of CSAH 41 Bridge #10547 over Bevens Creek located approximately 1.8 miles north of CSAH 50 and 4.5 miles west of the City of Carver.

The low bidder is Minnowa Construction, Inc., Harmony, MN in the amount of \$ 410,985.50. The engineers estimate was \$510,725.70. (See attached bid abstract for additional information.)

This project is partially funded by state bridge funds. The balance will be funded using County State Aid (gas tax) funds.

ACTION REQUESTED:

Award project SAP 010-641-005, the reconstruction of CSAH 41 Bridge #10547 to Minnowa Construction, Inc. in the amount of \$410,985.50.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">County Dollars =</td> </tr> <tr> <td>State Bridge Funds</td> <td style="text-align: right;">\$235,950.00</td> </tr> <tr> <td>County State Aid (gas t...</td> <td style="text-align: right;">\$175,035.50</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$410,985.50</td> </tr> </table>	County Dollars =		State Bridge Funds	\$235,950.00	County State Aid (gas t...	\$175,035.50			Total	\$410,985.50
County Dollars =											
State Bridge Funds	\$235,950.00										
County State Aid (gas t...	\$175,035.50										
Total	\$410,985.50										

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1945



**CCHD
Project Bid Abstract**

Project Name: CSAH 41 Bridge # 10547 Over Bevens Creek **Contract No.:**
Client: CARVER COUNTY **Project No.:** SAP 010-641-005
Bid Opening: 06/10/2013 2:00 PM **Owner:** CARVER COUNTY

Item No.	Project: SAP 010-641-005 - CSAH 41 Bridge # 10547 Over Bevens Creek			Engineers Estimate		Minnowa Construction Inc.		ICON Constructors, LLC		Structural Specialties Inc.		M & K Bridge Construction Inc	
	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LS	0.18	\$49,000.00	\$8,820.00	\$20,000.00	\$3,600.00	\$30,000.00	\$5,400.00	\$48,321.28	\$8,697.83	\$51,396.00	\$9,251.28
25	2021.501 MOBILIZATION	LS	0.82	\$49,000.00	\$40,180.00	\$20,000.00	\$16,400.00	\$30,000.00	\$24,600.00	\$48,321.28	\$39,623.45	\$51,396.00	\$42,144.72
2	2104.501 REMOVE PIPE CULVERTS	L F	280	\$12.00	\$3,360.00	\$5.00	\$1,400.00	\$11.00	\$3,080.00	\$6.00	\$1,680.00	\$20.00	\$5,600.00
3	2104.505 REMOVE BITUMINOUS PAVEMENT	S Y	670	\$2.70	\$1,809.00	\$3.00	\$2,010.00	\$3.50	\$2,345.00	\$4.00	\$2,680.00	\$8.00	\$5,360.00
4	2104.513 SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	48	\$6.00	\$288.00	\$4.00	\$192.00	\$9.00	\$432.00	\$7.00	\$336.00	\$3.00	\$144.00
5	2105.501 COMMON EXCAVATION	C Y	500	\$6.50	\$3,250.00	\$5.00	\$2,500.00	\$13.25	\$6,625.00	\$8.00	\$4,000.00	\$12.40	\$6,200.00
6	2105.522 SELECT GRANULAR BORROW (LV)	C Y	200	\$12.50	\$2,500.00	\$14.00	\$2,800.00	\$24.50	\$4,900.00	\$16.00	\$3,200.00	\$22.20	\$4,440.00
7	2105.525 TOPSOIL BORROW (LV)	C Y	10	\$16.00	\$160.00	\$50.00	\$500.00	\$42.00	\$420.00	\$25.00	\$250.00	\$30.00	\$300.00
8	2211.501 AGGREGATE BASE CLASS 5	TON	383	\$14.00	\$5,362.00	\$36.00	\$13,788.00	\$27.15	\$10,398.45	\$39.00	\$14,937.00	\$44.50	\$17,043.50
9	2221.501 AGGREGATE SHOULDERING CLASS 3	TON	55	\$16.00	\$880.00	\$36.00	\$1,980.00	\$33.00	\$1,815.00	\$76.00	\$4,180.00	\$47.50	\$2,612.50
10	2360.501 TYPE SP 12.5 WEARING COURSE MIX (2,C)	TON	110	\$71.00	\$7,810.00	\$93.00	\$10,230.00	\$126.90	\$13,959.00	\$259.00	\$28,490.00	\$93.00	\$10,230.00
11	2360.502 TYPE SP 12.5 NON WEAR COURSE MIX (2,B)	TON	73	\$65.00	\$4,745.00	\$90.00	\$6,570.00	\$117.30	\$8,562.90	\$244.00	\$17,812.00	\$90.00	\$6,570.00
26	2401.501 STRUCTURAL CONCRETE (3Y43) (P)	C Y	83	\$545.00	\$45,235.00	\$450.00	\$37,350.00	\$550.00	\$45,650.00	\$565.00	\$46,895.00	\$700.00	\$58,100.00
27	2401.512 BRIDGE SLAB CONCRETE (3Y33) (P)	S F	3284	\$32.00	\$105,088.00	\$28.00	\$91,952.00	\$30.00	\$98,520.00	\$23.00	\$75,532.00	\$30.00	\$98,520.00
28	2401.513 TYPE F (TL-4) RAILING CONCRETE (3Y46) (P)	L F	167	\$62.00	\$10,354.00	\$75.00	\$12,525.00	\$70.00	\$11,690.00	\$71.00	\$11,857.00	\$65.00	\$10,855.00
29	2401.541 REINFORCEMENT BARS (EPOXY COATED) (P)	LB	43910	\$1.30	\$57,083.00	\$1.00	\$43,910.00	\$0.90	\$39,519.00	\$1.00	\$43,910.00	\$1.25	\$54,887.50
30	2401.601 STRUCTURE EXCAVATION	LS	1	\$9,000.00	\$9,000.00	\$10,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$12,000.00	\$12,000.00	\$9,000.00	\$9,000.00
31	2401.601 SLOPE PREPARATION	LS	1	\$6,500.00	\$6,500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$5,500.00	\$5,500.00
32	2402.521 STRUCTURAL STEEL (3306) (P)	LB	598	\$3.90	\$2,332.20	\$5.00	\$2,990.00	\$5.00	\$2,990.00	\$5.00	\$2,990.00	\$4.00	\$2,392.00
33	2402.546 FLOOR DRAIN TYPE B702 MODIFIED	EACH	6	\$250.00	\$1,500.00	\$200.00	\$1,200.00	\$200.00	\$1,200.00	\$210.00	\$1,260.00	\$200.00	\$1,200.00
12	2442.501 REMOVE EXISTING BRIDGE	LS	1	\$27,000.00	\$27,000.00	\$12,500.00	\$12,500.00	\$14,000.00	\$14,000.00	\$7,000.00	\$7,000.00	\$25,000.00	\$25,000.00
34	2452.507 C-I-P CONCRETE PILING DELIVERED 12"	L F	560	\$34.00	\$19,040.00	\$36.00	\$20,160.00	\$25.00	\$14,000.00	\$21.00	\$11,760.00	\$20.00	\$11,200.00
35	2452.507 C-I-P CONCRETE PILING DELIVERED 16"	L F	640	\$46.00	\$29,440.00	\$40.00	\$25,600.00	\$33.00	\$21,120.00	\$28.50	\$18,240.00	\$26.00	\$16,640.00
36	2452.508 C-I-P CONCRETE PILING DRIVEN 12"	L F	560	\$2.10	\$1,176.00	\$1.00	\$560.00	\$1.00	\$560.00	\$1.00	\$560.00	\$1.00	\$560.00
37	2452.508 C-I-P CONCRETE PILING DRIVEN 16"	L F	640	\$2.50	\$1,600.00	\$1.00	\$640.00	\$1.00	\$640.00	\$1.00	\$640.00	\$1.00	\$640.00

Project: SAP 010-641-005 - CSAH 41 Bridge # 10547 Over Bevens Creek				Engineers Estimate		Minnowa Construction Inc.		ICON Constructors, LLC		Structural Specialties Inc.		M & K Bridge Construction Inc		
Item No.	Item		Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
38	2452.519	C-I-P CONC TEST PILE 80 FT LONG 12"	EACH	2	\$9,300.00	\$18,600.00	\$5,000.00	\$10,000.00	\$7,000.00	\$14,000.00	\$5,000.00	\$10,000.00	\$10,250.00	\$20,500.00
39	2452.519	C-I-P CONC TEST PILE 90 FT LONG 16"	EACH	2	\$12,700.00	\$25,400.00	\$6,000.00	\$12,000.00	\$9,000.00	\$18,000.00	\$7,400.00	\$14,800.00	\$12,000.00	\$24,000.00
13	2501.511	18" CS PIPE CULVERT	L F	160	\$36.00	\$5,760.00	\$30.00	\$4,800.00	\$35.30	\$5,648.00	\$29.00	\$4,640.00	\$52.00	\$8,320.00
14	2501.511	24" CS PIPE CULVERT	L F	85	\$48.00	\$4,080.00	\$40.00	\$3,400.00	\$37.75	\$3,208.75	\$36.00	\$3,060.00	\$58.00	\$4,930.00
15	2501.511	36" CS PIPE CULVERT	L F	85	\$70.00	\$5,950.00	\$75.00	\$6,375.00	\$60.25	\$5,121.25	\$58.00	\$4,930.00	\$75.00	\$6,375.00
16	2501.515	18" GS PIPE APRON	EACH	4	\$190.00	\$760.00	\$200.00	\$800.00	\$325.00	\$1,300.00	\$150.00	\$600.00	\$600.00	\$2,400.00
17	2501.515	24" GS PIPE APRON	EACH	2	\$225.00	\$450.00	\$300.00	\$600.00	\$369.00	\$738.00	\$205.00	\$410.00	\$700.00	\$1,400.00
18	2501.515	36" GS PIPE APRON	EACH	2	\$325.00	\$650.00	\$750.00	\$1,500.00	\$601.00	\$1,202.00	\$525.00	\$1,050.00	\$800.00	\$1,600.00
19	2511.501	RANDOM RIPRAP CLASS IV	C Y	35	\$60.00	\$2,100.00	\$60.00	\$2,100.00	\$62.00	\$2,170.00	\$81.53	\$2,853.55	\$62.00	\$2,170.00
40	2511.501	RANDOM RIPRAP CLASS IV	C Y	544	\$60.00	\$32,640.00	\$60.00	\$32,640.00	\$62.00	\$33,728.00	\$81.53	\$44,352.32	\$62.00	\$33,728.00
41	2563.601	TRAFFIC CONTROL	LS	1	\$13,700.00	\$13,700.00	\$5,500.00	\$5,500.00	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00
20	2573.502	SILT FENCE, TYPE MACHINE SLICED	L F	650	\$1.90	\$1,235.00	\$1.60	\$1,040.00	\$1.60	\$1,040.00	\$1.60	\$1,040.00	\$1.60	\$1,040.00
21	2573.505	FLOTATION SILT CURTAIN TYPE MOVING WATER	L F	100	\$16.00	\$1,600.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00
22	2573.540	FILTER LOG TYPE ROCK LOG	L F	80	\$12.00	\$960.00	\$4.00	\$320.00	\$4.00	\$320.00	\$4.00	\$320.00	\$4.00	\$320.00
23	2573.601	CULVERT END PROTECTION	LS	1	\$275.00	\$275.00	\$300.00	\$300.00	\$500.00	\$500.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00
24	2575.572	RAPID STABILIZATION METHOD 4	S Y	1110	\$1.85	\$2,053.50	\$1.85	\$2,053.50	\$1.85	\$2,053.50	\$1.85	\$2,053.50	\$1.85	\$2,053.50
Totals for Project SAP 010-641-005						\$510,725.70		\$410,985.50		\$440,855.85		\$459,539.65		\$520,627.00
% of Estimate for Project SAP 010-641-005								-19.53%		-13.68%		-10.02%		1.94%

I hereby certify that this is an exact reproduction of bids received.

Certified By: _____ License No. _____
 Date: _____

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tobacco Licenses

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:

Attached is a list of businesses that have applied for a Tobacco License and are in compliance with the Carver County Tobacco Ordinance. The owners are requesting Carver County Board of Commissioners approval to sell tobacco products.

ACTION REQUESTED:

Approval of County Board to issue Tobacco Licenses to the attached list of compliant businesses.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1936

Tobacco License Applications To Be Approved by County Board

<p>License #10-508 Dahlgreen Golf Club, Inc David Tessman, General Manager 6940 Dahlgren Road Chaska, MN 55318</p>	<p>License # 10-509 Nash Finch Company dba Econofoods #318 Kathleen M. Mahoney, SVP & Secretary 710 Faxon Road NYA, MN 55368</p>
<p>License # 10-513 Good Time Liquors Dale E Bruers, Owner 400 Faxon Road Norwood Young America, MN 55368</p>	<p>License # 10-515 Holiday Stationstores, Inc dba Holiday Stationstore #199 Cindy Zierhut, License Administrator 441 79th Street West Chanhassen, MN 55317-4505</p>
<p>License # 10-519 Ivan's Convenience Store, Inc. Ivan C. Johnson, President 7910 Dakota Avenue Chanhassen, MN 55317</p>	<p>License # 10-523 Mid-County Coop dba Holiday Stationstore #3577 William F. Reimers, General Manager 409 Paul Avenue North Cologne, MN 55322</p>
<p>License # 10-526 R E Smith Oil & Tire Co., Inc. Russell E Smith, Owner 503 Faxon Road North Norwood Young America, MN 55368</p>	<p>License # 10-535 Harms Bar Linda L. Harms, Owner 227 Elm Street West NYA, MN 55368</p>
<p>License # 10-540 Bluff Creek Golf Association dba Bluff Creek Golf Course Michael Cohrs, General Manager 1025 Creekwood Chaska, MN 55318</p>	<p>License # 10-541 Plocher's Inc dba Floyds Lois Plocher, Owner 1758 Arboretum Blvd. Victoria, MN 55386</p>
<p>License # 10-557 TBI Liquor Two, Inc dba Cheers Wine & Spirits Michael G. Baier, President 530 West 79th Street Chanhassen, MN 55317</p>	<p>License # 10-566 Schoknecht, Inc dba Lisa's Place Lisa M Schoknecht, President 205 Broadway North Carver, MN 55315</p>
<p>License # 10-578 Kwik Trip, Inc dba Kwik Trip #402 Donald P. Zietlow, President 2201 West 78th Street Chanhassen, MN 55317</p>	<p>License # 10-594 Holiday Stationstores, Inc dba Holiday Stationstore #360 Cindy Zierhut, License Administrator 1793 Arboretum Blvd. Victoria, MN 55386-7706</p>
	<p>License # 10-600 GrandSt. Paul CVS, LLC dba CVS/Pharmacy #1747 Ruth M. Paredes, License Coordinator 7765 Galpin Blvd. Chanhassen, MN 55317</p>
<p>License # 10-604 Holiday Stationstores, Inc. dba Holiday Stationstore #371 Cindy Zierhut, License Administrator 502 North Faxon Road Norwood Young America, MN 55368-9734</p>	<p>License # 10-605 Walgreen Co dba Walgreens #09728 Margarita Kellen, Assistant Secretary 600 West 79th Street Chanhassen, MN 55317</p>

<p>License # 10-606 Harvey's Bar & Grill Inc. Laura Niesche, President 220 North Broadway Carver, MN 55315</p>	<p>License # 10-608 Alouls Fuel & Food Service dba Chanhassen BP Khaled Aloul, President 7905 Great Plains Blvd. Chanhassen, MN 55317</p>
	<p>License # 10-611 Last Call Properties, LLC dba Last Call Too Diane R. Henning, Owner 118 Main Street East NYA, MN 55397</p>
<p>License # 10-613 Casey's Retail Company dba Casey's General Store #2655 Terry W. Handley, President 300 County Road 40 East Carver, MN 55315</p>	<p>License # 10-619 B&B Hospitality dba HI-5 Market Deepinder S. Baveja, Owner 1510 Commercial Avenue Victoria, MN 55386</p>
<p>License # 10-624 Kleinprintz Liquors, LLC dba MGM Liquor Warehouse Jason Kleinprintz, Managing Member 7856 Market Blvd., P.O. Box 412 Chanhassen, MN 55317</p>	
<p>License # 10-627 Kwik Trip, Inc. dba Kwik Trip #492 Donald P. Zietlow, President 8921 Crossroads Blvd. Chanhassen, MN 55317</p>	<p>License # 10-628 Walgreen Co. dba Walgreens #12434 G. D. Wasson, President & CEO 2499 Highway 7 Excelsior, MN 55331-9701</p>
<p>License # 10-631 Crossroads Liquor of Victoria LLC dba Crossroads Liquor Paul Schindler and Cindy Poppitz, Partners 7999 Victoria Drive Victoria, MN 55386</p>	<p>License # 10-632 The Dog House II Saloon dba The Dog House Laura Niesche, VP 313 North Broadway Carver, MN 55315</p>
<p>License # 10-633 Northern Tier Retail LLC dba SuperAmerica #4366 Karla Bigham, Paralegal/Public Affairs Coordinator 2391 Highway 7 Excelsior, MN 55331</p>	<p>License # 10-634 GMB Enterprise, LLC dba Inn Town Wine & Spirits Gary Bjurstrom, Owner 102 Lake Street West Cologne, MN 55322</p>
<p>License # 10-635 Jamen, LLC, dba Schmidty's New Germany Jeff Malikowski, Co-Owner 17535 State Highway 7 New Germany, MN 55367</p>	<p>License # 10-636 Schmidt C-Stores, Inc, dba Schmidty's Mayer Thomas R Schmidt 308 Ash Avenue North Mayer, MN 55360</p>
<p>License # 10-637 Fleet and Farm of Green Bay, dba Mills Gas Mart Ronald Obeidzinsk 1921 Levi Griffin Road Carver, MN 55315</p>	<p>License # 10-638 Family Dollar, Inc. #6540 David Styka, VP Finance 640 Railroad Drive Norwood, MN 55368-4516</p>
<p>License # 10-639 Chanhassen Food & Market LLC dba Chanhassen Market Hani H. Kotifani 380 Lake Drive East Chanhassen, MN 55317</p>	<p>License # 10-640 Tran's Inc. dba Carver Liquor Elenna N Nguyen 309 North Broadway Street Carver, MN 55315</p>

	License # 10-642 Chanhassen Stop, LLC Elias Saman - Heather Saman 7755 Century Blvd Chanhassen MN 55317
License # 10-643 Northern Tier Retail, LLC dba SuperAmerica #5001 Rex Butcher 2960 82nd Street Chaska MN 55318-2329	License # 10-644 D&E Enterprises dba T-Road Tavern Earl Thaemert 110 Broadway Street East New Germany, MN 55367
License #	License #
License #	License #
License #	License #
License #	License #
License #	License #
License #	License #
License #	License #
License #	License #

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Zoar United Church of Christ

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Lisa Dreier"/> Title: <input type="text" value="Taxpayer Services Clerk"/>	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:

A Charitable Gambling application for Exempt Permit was received from the Zoar United Church of Christ. They plan to hold a raffle on October 12, 2013 at the church located at 7030 Highway 212, Chaska, MN 55318.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to Zoar United Church of Christ for a raffle to be held on October 12, 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- 1937

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Memorandum of Agreement (MOA) -Database Administrator salary range

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Director"/>	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:
 Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

The current 2013-2015 AFSMCE General Collective Bargaining Agreement has an Attract and Retain salary range for the Database Administrator of \$65,000- \$135,000. This position has been vacant since November of 2009. Prior to recruiting, we reviewed the private and public sector markets. The market data indicated the top of the range should be reduced to \$105,000.

We have met with the Union and they have agreed to the reduction at the top of the salary range.

Motion is to approve setting the salary range for Database Administrator at \$65,000 to \$105,000

ACTION REQUESTED:

Approve the MOA setting the salary range for the Database Administrator.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input type="text"/></td> </tr> <tr> <td></td> <td><input type="text"/></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0.00</td> </tr> </table>	County Dollars =	<input type="text"/>		<input type="text"/>	Total	\$0.00
County Dollars =	<input type="text"/>						
	<input type="text"/>						
Total	\$0.00						

Related Financial/FTE Comments:
 Position has been vacant since November of 2009.

Office use only:
 RBA 2012- 1949

FTE IMPACT: None	County Dollars =	\$111,950.00
	Total	\$111,950.00

Related Financial/FTE Comments:

The County currently has \$139,000 in Facilities Capital accounts from a transfer of projects from Public Works to Facilities. The majority of these funds are annual roll-over dollars from an expected salt shed expansion. With the Carver MNDOT project completed, the funding is available to accommodate the space demands at the Public Works headquarters in Cologne.

Office use only:

RBA 2012- 1944

Budget Amendment Request Form



Agenda Item:

Project Budget and Contract approvals for Public Works Office Remodel/Expansion

Department:
t:

Meeting Date: 6/25/2013

Requested By:

Kevin Maas

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 - Public Works Capital - Rollover	110-xxx-xxxx-6640	\$130,000.00
TOTAL		\$130,000.00

Description of Accounts	Acct #	Amount
Building & FFE - PW Capital	110-xxx-xxxx-6640	\$130,000.00
TOTAL		\$130,000.00

Reason for Request:

Re-organization resulting in 2 additional FTE's and full staffing compliment. Additional space requirements due to limited expansion allowance from various entities now using PWHQ.(Sheriff, Extension, Soil n Water, Township). Updating work stations to accommodate flexible work heights and special project initiatives.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

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:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Recommend to approve.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

Other

Total

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1932



**CARVER
COUNTY**

Property Records & Taxpayer Services
Division
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
June 25, 2013**

**Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.**

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2013	30.9510049	Eustolia Valazquez	Omitted Parcel	\$ -	\$ 103.00	\$ 21.67	\$ 103.00
2013	25.2030810	John Nemetz	Homestead	\$ 1,680.00	\$ 1,334.00	\$ (125.49)	\$ (346.00)
2013	75.3130420	Marvin & Joyce Parker	Homestead	\$ 3,582.00	\$ 3,354.00	\$ (75.43)	\$ (228.00)
2013	30.2650460	Lisa & Joshua Roberts	Homestead	\$ 2,846.00	\$ 2,590.00	\$ (93.43)	\$ (256.00)
2013	75.2990070	Ronald Johnson	Homestead	\$ 4,602.00	\$ 4,456.00	\$ (47.96)	\$ (146.00)
2013	40.1110100	Wendy Wildung	Homestead	\$ 2,738.00	\$ 2,406.00	\$ (101.36)	\$ (332.00)
			Totals	\$ 15,448.00	\$ 14,243.00	\$ (422.00)	\$ (1,205.00)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

State Performance Measurement Program (2013)

Primary Originating Division/Dept: <input type="text" value="Finance"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Mary Kaye Wahl"/> Title: <input type="text" value="Financial Services Accountant"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Dave/Mary Kaye"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

On 6/21/11, the Carver County Board approved the 2011 participation in the State's Performance Measurement program. On 6/26/12, the Board certified that it had adopted and implemented the 10 performance measures developed by the Council on Local Results and Innovation and that the County is implementing a local performance measurement system.

The next step is for the Carver County Board to approve 2013 participation in the State's Performance Measurement Program by certifying prior to July 1, 2013 that it has adopted and implemented at least 10 performance measures developed by the Council; implement a system to use this information to help plan, budget, manage, and evaluate programs and processes for optimal future outcomes; and continue to report the results of the performance measures to its residents.

ACTION REQUESTED:

Motion to approve the attached resolution and the Performance Measures- 2013 Report

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/>				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%;"> <tr> <td style="width: 70%;">State Performance Aid</td> <td style="width: 30%; text-align: right;">\$13,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$13,000.00</td> </tr> </table>	State Performance Aid	\$13,000.00	Total	\$13,000.00
State Performance Aid	\$13,000.00				
Total	\$13,000.00				

Related Financial/FTE Comments:

Eligible for a reimbursement of \$0.14 per capita in local government aid, not to exceed \$25,000 and is also exempt from levy limits under sections 275.70 to 275.74 for taxes payable in 2013, if levy limits are in effect. The 2014 levy limits were not adopted under these sections so they are in effect even with the County's 2013 participation in the State's Performance Measurement Program.

Office use only:

RBA 2012- 1922

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE June 25, 2013
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

Performance Measurement Program, 2013 Report

WHEREAS, the Minnesota State Auditor has developed a Performance Measurement Program that is voluntary for counties and cities and Carver County elected to participate in 2011 and 2012; and

WHEREAS, there are direct financial impacts for participation in this program, \$12,746 was received for 2012; and

WHEREAS, transitioning to an outcomes-based system of program evaluation is in the best interest of every Minnesota citizen and local government that desires to maximize public resources and enhance the quality of life in their communities to the fullest extent possible.

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board adopts the Performance Measurement Program "Model Performance Measures for Counties" and other program requirements as specified:

- Carver County has implemented at least 10 performance measures developed by the Council on Local Results and Innovation;
- Carver County has implemented a system to use this information to help plan, budget, manage, and evaluate programs and processes for optimal future outcomes;
- Carver County will continue to report the results of the performance measures to its residents before the end of the calendar year

BE IT FINALLY RESOLVED, that the Carver County Board approves submission of the Carver County Performance Measures Report.

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 ___ of _____, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Performance Measure Results

Program Year 2013

Carver County Key Performance Measurements Adopted by the Board



In 2010, the state Legislature create the Council on Local Results and Innovation to develop standard performance measures for cities and counties. The purpose of this program is to aid residents, taxpayers, and state and local elected officials in determining the efficiency and effectiveness of counties and cities in providing services and measuring residents' opinions of those services. In 2011, Carver County voluntarily agreed to participate in the program.

Carver County Mission:

To meet the service requirements and special needs of our residents in a fiscally responsible and caring way. We will plan the county's growth to preserve its uniqueness and will encourage rural and urban compatibility. We will protect our history while planning for a dynamic future.

Community goals and outcome/output measures associated with them:

Carver County's Strategic Plan outlines five goals. These goals are designed to serve as the foundation for all future strategies, work and priorities of the County. To define each goal statement, there is a distinctive and characteristic word which summarizes each goal: Communities, Culture, Connections, Finances and Growth. Within the document, four of the five goals are listed with performance measure(s) listed under. The goal of Culture was omitted from this report as none of the submitted performance measures align with the County's Culture goal statement.

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

Public Safety

Part I & II crime rates

Part I crimes include: homicide, rape, aggravated assault, burglary, robbery, auto theft, theft, and arson

Part II crimes include: other assault, forgery, fraud, stolen property, vandalism, weapons, prostitution, other sex offense, narcotics, gambling, family/children crime, DUI, liquor laws, disorderly conduct, and other offenses

Deputy Response Time (average response time from call dispatched to first squad on scene for top-priority call)

Year	Part I	Part II	Deputy Response time (minutes)
2011	896	1,802	2.90
2012	865	1,627	2.73

Probation/Corrections:

Percent of adult offenders with a new felony conviction within 3 years of discharge.

Year	Percent
2011	2.7%*
2012	6.3%**

*Sample generated from a Court Services Tracking System (CSTS) report of closed cases between 7/1/07 and 6/30/08. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 621 cases, a random selection of every 6 cases were selected to make an approximate 18% sample to track recidivism.

**Sample generated from a Court Services Tracking System (CSTS) report of closed cases from 4/1/09 to 4/1/10. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 644 cases, every 5 were selected to total a sample of 128 offenders, which is approximately a 20% sample. Recidivism was tracked on these cases. 8 offenders reoffended at a felony level.

Public Health

Percentage of low birth-weight children**

Year	Carver County	Minnesota
2011	5.6%	6.5%
2012	5.3%	6.5%

Tobacco and Alcohol Use (Excessive Drinking)**

Year	Carver County		Minnesota	
	Tobacco	Alcohol Use (excessive drinking)	Tobacco	Alcohol Use (excessive drinking)
2011	15.0%	20.0%	19.0%	20.0%
2012	15.0%	22.0%	18.0%	19.0%

** www.countyhealthrankings.org

Social Services

Workforce participation rate among the Minnesota Family Investment Program (MFIP) and Diversionary Work Program (DWP) recipients**

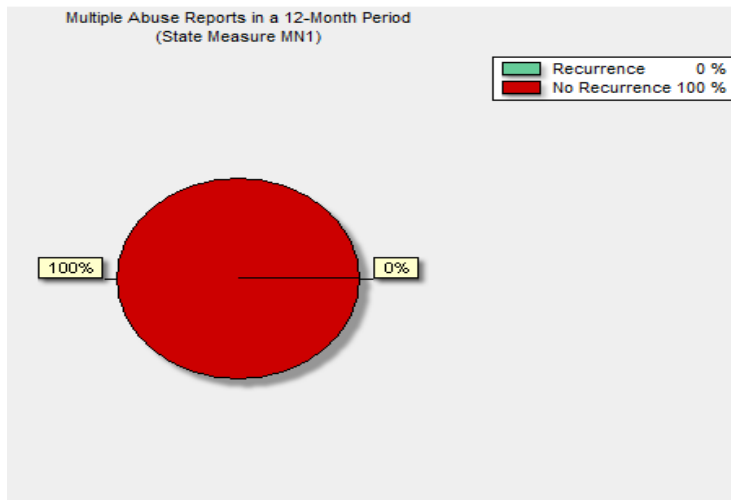
Year	Rate
2011	50.1%
2012	55.4%

**Percent of MFIP/DWP adults working 30 or more hours per week or off cash assistance three years after baseline

Percentage of children where there is a recurrence of maltreatment within 12 months following an intervention

Year	Percent
2011	9.4%
2012	0%

MN1: Of all children who were victims of substantiated child abuse and/or neglect during the reporting period, what percentage had a subsequent substantiated allegation within twelve months?



Elections

Accuracy of post-election audit (Percentage of ballots counted accurately)

Year	Percent
2010	100%
2012	100%

Environment

Amount of hazardous household waste and electronics collected

Year	Household Hazardous Waste Recycled (tons)	Electronics Recycled (tons)
2011	489	286
2012	488	276

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

Library

Number of annual visits per 1,000 residents

Year	County Population	Library Visits	Visits per Thousand
2011	92,638	584,998	6.3
2012	93,707	580,242	6.2

Veterans Services

Dollars brought into county for veterans' benefits

	2012
Federal	
Compensation & Pension	\$ 7,460,000
Education & Vocation Rehab	\$ 1,662,000
Insurance & Indemnities	\$ 489,000
Medical Care	\$ 7,880,000
State	
State Soldiers Assistance Program	\$ 11,914

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

Financial

Bond ratings are expressed as letters ranging from 'AAA', which is the highest grade, to 'C' ("junk"), which is the lowest grade. An issuer that is rated AAA has an exceptional degree of creditworthiness and can easily meet its financial commitments. Carver County's ratings were issued by Standard & Poor's (S&P) Rating Services.

Year	Rating
2011	AAA
2012	AAA

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

Taxation

Level of assessment ratio (If the median ratio falls between 90% and 105%, the level of assessment is determined to be acceptable.)

Year	Percent
2011	94.7%
2012	93.7%**

*** Based on 2012 assessment for the sales during 2012, brought forward for 2013 assessment.*

Public Works

Hours to plow complete county road system during a snow event (provided by Public Works Staff)

Year	Hours (estimate)
2011	8 to 10
2012	8 to 10

Average county pavement condition rating*

Year	Rating
2011	74.3
2012	80.3

**Based on OCI Segment Rankings: 85+ Excellent, 55-84 Acceptable, 0-55 Failed*

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2012 Year End Savings (Y.E.S.) Assignment of Funds

Primary Originating Division/Dept: <input type="text" value="Finance"/>	Meeting Date: <input type="text" value="6/25/2013"/>
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"/> minutes Presenter: <input type="text"/> Title: <input type="text" value="Finance Director"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

At the May 14th board workshop where the Administrator's Recommended 2014 Budget Strategy was presented, the Administrator also recommended the assignment of \$3.6M in 2012 Year End Savings ("Y.E.S.") as follows:

- \$1M - 101 Bridge and Y project
- \$1M - Watertown Bridge Replacement
- \$1M - Public Works Equipment Replacement
- \$258K - Sheriff Communications/Security
- \$150K - ER Information System Software
- \$115K - IT Infrastructure Projects
- \$60K - County Fair Buildings Reimbursement

\$3.6M Assignment of 2012 Y.E.S.

The \$3.6M is one-time savings primarily generated by 2012 staffing vacancies is being assigned to fund one-time capital projects.

ACTION REQUESTED:

Motion to approve the County Administrator's Recommended 2012 Y.E.S. assignment.

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:

By assigning the \$3.6M from 2012, the Y.E.S. account as of 12/31/12 is \$2.35M which is the same amount as of 12/31/11.

Recommended 2012 Assignment of One Time Savings to Capital Projects*

- \$1M 101 Bridge and Y Project - \$6M local contribution
- 1M Watertown Bridge Project – recent cost increase
- 1M PW equipment – shorten replacement cycle policy
- 268K Sheriff Communications/Security – 3 projects
- 150K ER Information System Software – long overdue
- 115K IT infrastructure projects – short staff
- 60K County Fair buildings – reimburse 20%

\$3.6M 2012 Assignment Recommendation

* 2011 \$3M 101 Bridge/Y Project

2010 \$850K Mills Fleet Farm Intersection

Sheriff's Office \$258,200 Request for Assignment of 2012 Year-End Savings

\$158,200 - Court Security/Communications

Currently, the bailiffs and detention deputies operate on a UHF or VHF radio system to communicate amongst themselves to coordinate inmate movement, door control, etc. All licensed peace officers in Carver County (actually, in the entire metro area) operate on the trunked 800 MHz radio system. If we were to have an active shooter or melee in a courtroom, responding personnel have no way to communicate directly with on-scene personnel to ensure appropriate response, equipment, tactics, etc. Installing a DAS and putting all County personnel on the 800 MHz system will allow the type of communication needed between on-scene personnel and responding personnel.

We need \$158,200 to install a Distributed Antenna System (DAS) and purchase radios to get all of our personnel on the same communication infrastructure. The DAS bid comes in at \$75,550 and the radio bid comes in at \$82,650.

\$50,000 - Crime Lab Update/Repair

We had discussions in 2012 about the need to update/replace items in our crime lab but at that time it was felt we would not be able to hire a person to fill the vacant position until the end of 2013 or beginning of 2014. We have been able to hire a person to fill the vacant position and she will be starting in a couple of weeks. Our crime lab currently lacks the basic fundamentals in order to operate a functional lab. This is due largely in part because the lab has not been used in the past three years. Equipment has not been maintained, filters need replacing, chemicals have expired and some equipment has become technologically outdated. Our two fume hoods have never pulled the adequate amount of air thru the vents causing the room to fill with fumes. A print dusting station is also needed. Staff currently dusts for fingerprints 90% of the time. The powder used is a carcinogen (respiratory irritant). This is the only effective way to remove particles from the operators breathing zone. It has been determined that our forensic computer system which was purchased in 2006 is in need of immediate replacement. Our child pornography cases, cellular phone downloading and general forensic cases have increased substantially. This computer is necessary to download information from suspects' computer hard drives or cellular phones to use in investigation and prosecution.

We are asking for \$50,000 for these repairs and purchases.

\$50,000 - Patrol Car Communications/Security

This is a two part request.

Patrol has had serious connectivity issues with the mobile computers in the squad cars. The computers then lock up causing the loss of the e-citation. A license called Net Motion will solve these issues by tricking the computer to think it is connected when out of range until the squad is back in range. This includes a server. This will also allow us to diagnose problems with the mobiles from the court house instead of needing the mobiles to be brought in. IT will also be able to implement their security policies. 45 licenses are needed.

October, 2012 we learned that a dual layer of security will be required by the FBI beginning July 1, 2013. The purchase of a two factor authentication will fill this requirement. 90 licenses will be purchased.

We are asking for \$50,000 for the purchase of both of these licenses.



Michael Jensen, General Manager
501 West 3rd Street
Waconia, MN 55387
952-442-2333 (Phone)
952-442-2996 (Fax)
info@carvercountyfair.com
www.carvercountyfair.com

May 1, 2013

To: David Frischmon, Carver County Finance Director
To: David Hemze, Carver County Administrator
To: Carver County Commissioners: Gayle Degler, Jim Ische, Tim Lynch, Randy Maluchnik, & Tom Workman

The Carver County Fair Board of Directors has made, and continues to make, significant improvements to the fairgrounds located within the City of Waconia. During the spring and summer of 2012 we constructed a new Administration Building. We also completed an electrical update and have made storm sewer improvements. Our 2012 improvements totaled \$288,376.00. The Fair Board is asking Carver County to support our 2012 capital projects by contributing 20% of our total costs, roughly \$60,000.

<u>2012 Capital Improvements</u>	<u>Estimated Cost</u>	<u>Actual Cost</u>
Administration Building	\$225,000.00	\$273,376.00
Electrical Update Machinery Hill Phase 1	\$5,000.00	\$5,000.00
Storm Sewer Improvements	\$10,000.00	\$10,000.00
2012 Estimated/Actual Total	\$240,000.00	\$288,376.00

Thank you for your consideration. Please feel free to contact me should you, or any of the Commissioners, have questions for me or the Carver County Fair Board of Directors.

Sincerely,

Michael Jensen, General Manager

Employee Relations \$150,000 Request for Assignment of 2012 Year-End Savings

\$150,000 – Employee Relation Information Systems (“ERIS”) Software Package

Updating Employee Relations information system to a modern, integrated, electronic software package is a top priority for the new Employee Relations Director. The County’s 2015 Long Term Financial Plan will for the first time start planning for software purchases and upgrades. However, the County has not identified a funding source for an ERIS software package and it is not recommended that we wait for funding from the 2015 Long Term Financial Plan. Thus, the interim Employee Relations Director is requesting \$150,000 be assigned from the 2012 Year-End Savings to purchase an ERIS software package.

Information Technology \$115,000 Request for Assignment of 2012 Year-End Savings

\$115,000 Information Technology Infrastructure Projects

Updating IT's infrastructure is key to keeping the county systems operating efficiently and securely. However, recruiting and retaining IT staff has been difficult, which has caused a backlog of infrastructure projects. Thus, the IT Director is requesting \$115,000 be assigned from the 2012 year-end savings to provide the resources to reduce the backlog of projects in 2013. A significant amount of this funding will support network design, architecture and hardware implementation as Carver moves forward with the fiber ring, shared services between counties and municipalities.

Public Works \$1M Request for Assignment of 2012 Year-End Savings

\$774,000 – Public Works Equipment Replacement Backlog

A recent study of the Public Works Equipment Replacement Schedule indicates that the County would benefit financially over the long term by replacing Public Works equipment on a faster cycle. Thus, the Public Works Director is requesting \$774,000 be assigned from the 2012 Year-End Savings to provide the resources to replace Public Works Plow Trucks and Equipment on a faster cycle.

In the budget request for 2014 we are looking to replace 3 snow plows trucks. 2 of these trucks will be regular snow plows and the third will be a hook lift truck with a cost of \$ 500,000 for the two standard plow trucks and \$ 274,000 for the drop hook plow truck.

\$226,000 – Public Works Plow Truck Replacement

A plow truck was totaled this past winter so it now needs to be replaced earlier than expected in the Equipment Replacement Schedule. Thus, the Public Works Director is requesting \$226,000 be assigned from the 2012 Year-End Savings to replace the plow truck sooner than expected.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase Pneumatic Packer To Replace 1986 Hyster Packer

Primary Originating Division/Dept: <input type="text" value="Public Works - Highway Maintenance"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Steve Tacheny"/> Title: <input type="text" value="Equipment Superintendent"/>	Item Type: <input type="text" value="Regular Session"/>
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:

BACKGROUND/JUSTIFICATION:

Public Works was allocated \$1,000,000 in 2012 Y.E.S funds for replacement of existing equipment that is past its useful life. It has been determined that the highway maintenace department is in need of a replacement rubber tired roller.

We are presently doing maintenance on our current machine and find that it is hard to procure parts as the manufacturer has gone out of business. This machine is 27 years old. It is too small for the job it is required to perform. The current machine is lacking basic safety equipment such as a roll over protection structure. The machine is becoming unreliable.

Public Works compared prices from three vendors for similar used rollers:

1. 2011 Ingersoll Rand PT-125R roller with 170 hours from Swanston Equipment Company in Farge ND for \$69,289.00 including taxes and transportation.
2. 2011 Ingersoll Rand PT-125R with 1100 hours. The asking price was \$69531.25 with transportation and taxes. Machine is located in Texas.
3. 2010 Caterpillar PS 150C with with 233 Hours for \$75,753.38 w/taxes and transportation. Unit is in Wichita Kansas.

A new unit Ingersoll Rand PT-125R has been priced at \$84,900 + taxes and transportation. Total cost of a new machine is \$90,736.88

This is considered specialty equipment and is used and not on the State Contract.

ACTION REQUESTED:

Approve the purchase of a 2011 Ingersoll Rand PT-125R from Swanston Equipment Company in Farge ND for \$69,289.00.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$0.00"/> 2012 Y.E.S. <input type="text" value="\$69,289.00"/> Total <input type="text" value="\$69,289.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

The board authorized the use of \$1,000,000 in 2012 Y.E.S. for the purchase of Public Works Equipment.

Office use only:

RBA 2012- 1969

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Advisory Committee Appointment

Primary Originating Division/Dept: Administration (County)

Meeting

Date: 6/25/2013

Contact: Dave Hemze

Title: County Administrator

Item Type:

Regular Session

Amount of Time Requested: 5 minutes

Presenter: Dave Hemze

Title: County Administrator

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

There are two unexpired term vacancies on the Personnel Board of Appeals. An application to serve on this Board has been received from Nate Bostrom.

ACTION REQUESTED:

Appoint Nate Bostrom to the Personnel Board of Appeals to fill an unexpired term.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1968

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Future CSAH 92 property Acquisition opportunity

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:

A property located along what is planned as the future CSAH 92 roadway corridor is for sale. The property owner's sale representative has approached Carver County Public Works about potential purchase of this property by the County.

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 =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1941

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Labor Negotiation Strategies

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="6/25/2013"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="ER Director"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="45"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Four of our eleven Collective Bargaining Agreements (CBAs) in the County will expire on 12/31/2013. Minn Statute 13D .03 subd 2 allows a public entity to go into a closed session to plan and discuss labor negotiation strategy.

One of the units has already requested opening for the 2014 successor agreement. Employee Relations is interested in responding to their request and opening negotiations in the near future.

The request is to enter into a closed session to discuss the strategy for 2014 and forward with Teamsters, LELS, MNPEA.

ACTION REQUESTED:

Motion to go into closed session to discuss the 2014 labor negotiation strategy.

Upon conclusion of the closed session, motion to return to regular session.

FISCAL IMPACT: <input type="text" value="Other"/> If "Other", specify: <input type="text" value="Unknown at this time"/>	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- 1948