



Carver County Board of Commissioners  
 October 1, 2013  
 Regular Session  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

		PAGE
9:00 a.m.	1. <b>a) CONVENE</b> <b>b) Pledge of allegiance</b> <b>c) Public comments</b> - <i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i>	
	2. Agenda review and adoption	
	3. Approve minutes of September 24, 2013 Regular Session .....	1-2
	4. Community Announcements	
9:10 a.m.	5. <b>CONSENT AGENDA</b>  <i>Communities: Create and maintain safe, healthy and livable communities</i> 5.1 National Cyber Security Awareness Month ..... 3-4 5.2 Purchase of a water tank swaploader attachment for Public Works..... 5  <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.3 Charitable Gambling Application for Exempt Permit-Mayer-Watertown DandyLions..... 6  <i>Finances: Improve the County's financial health and economic profile</i> 5.4 Authorizing and Setting Time and Terms of Tax Forfeited Land Sale .. 7-12 5.5 Seizure and Sale of Abandoned Personal Property from Tax Forfeited Parcels..... 13-14 5.6 Limited Land Sale of Additional Tax Forfeited Lands by Sealed Bid .. 15-17 5.7 Review Social Services/Commissioners Warrants ..... NO ATT	
9:10 a.m.	6. <b>CONNECTIONS: Develop strong public partnerships and connect people to services and information</b> 6.1 Request for approval of JPA for Cooperative Purchasing..... 18	
9:20 a.m.	7. <b>GROWTH: Manage the challenges and opportunities resulting from growth and development</b> 7.1 Resolution requesting the inclusion of TH 212 in the Corridor of Commerce program ..... 19-21	
9:40 a.m.	<b>ADJOURN REGULAR SESSION</b>	

9:40 a.m.

**BOARD REPORTS**

1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze  
County Administrator

**UPCOMING MEETINGS**

October 8, 2013	7:30 a.m. Carver County Leaders Meeting
October 8, 2013	9:00 a.m. Board Work Session
October 15, 2013	1:30 p.m. County Park Fall Tour
October 15, 2013	4:00 p.m. Board Meeting
October 29, 2013	No Board Meeting
November 5, 2013	9:00 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 24, 2013. Chair Tim Lynch convened the session at 9:03 a.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.

Ische moved, Maluchnik seconded, to approve the minutes of the September 17, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Contract with Schadegg Mechanical, Inc., pending finalization of the contract review process and related Facilities budget amendment.

Approved application for renewal of the on-sale and Sunday liquor license for Timber Creek Golf Course.

Approved application for renewal of the on-sale and Sunday liquor license for B's on the River.

Approved application for renewal of the on-sale and Sunday liquor license for Traditions Old & New.

Authorized the sale of County owned cross-country ski equipment at Baylor Regional Park October 2013 through February 2014 and proceeds to be used to replace ski equipment inventory.

Contract with Wenck Construction and Remediation pending finalization of the contract review process.

Reviewed Community Social Services' actions/Commissioners' warrants in the amount of \$307,389.60.

Motion carried unanimously.

REGULAR SESSION  
September 24, 2013

Maluchnik moved, Degler seconded, to adjourn the Regular Session at 9:07 a.m. and go into a work session with Public Works.

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:**

**National Cyber Security Awareness Month**

Primary Originating Division/Dept: Administrative Services

**Meeting**

Date: 10/1/2013

Item Type:

Consent

Contact: Nick Kuktavy Title:

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

In an effort to recognize October as National Cybersecurity Awareness Month, National Association of Counties (NACo) Immediate Past President, Chris Rodgers and the Cyber for Counties Task Force are urging counties to show support for National Cybersecurity Awareness Month (NCSAM) in October by issuing proclamations. Each October, NCSAM reminds everyone that being safer and more secure online is a shared responsibility— and everyone has an important role to play.

Carver County has recognized Cybersecurity as a growing issue and in 2013 adopted a Cybersecurity Policy. During the month of October, Carver County employees will participate in security awareness training. This online training was a collaborative effort with thirty-two MN counties participating in the purchase.

**ACTION REQUESTED:**

Adopt the NACo Proclamation declaring the month of October 2013 as Cyber Security Awareness Month in Carver County.

**FISCAL IMPACT:** None

**FUNDING**

If "Other", specify:

County Dollars =

**FTE IMPACT:** None

**Total** \$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2134



**Cyber Security Awareness Month  
October 2013 County  
Carver County, Minnesota**

**WHEREAS**, counties recognize the vital role that technology has in our daily lives and in our future, whereby today many citizens, schools, libraries, businesses and other organizations use the Internet for a variety of tasks, including keeping in contact with family and friends, managing personal finances, performing research, enhancing education and conducting business; and

**WHEREAS**, counties understand critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care and emergency response systems; and

**WHEREAS**, the use of the Internet at the primary and secondary school levels in Carver County enhances the education of youth by providing them access to online educational and research materials; and at institutions of higher education, the use of information technology is integral to teaching and learning, research and outreach and service; and

**WHEREAS**, Internet users and our information infrastructure face an increasing threat of malicious cyber attack, significant financial and personal privacy losses due to identity theft and fraud; and

**WHEREAS**, the U.S. Department of Homeland Security has established the Office of Cybersecurity and Communications and devoted resources within it solely to support the strengthening and securing of the country's cyber infrastructure at the state, local, tribal, and territorial levels; and

**WHEREAS**, the Stop.Think.Connect.™ Campaign ([www.stopthinkconnect.org](http://www.stopthinkconnect.org) or [www.dhs.gov/stopthinkconnect](http://www.dhs.gov/stopthinkconnect)) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to raise awareness about cybersecurity among all digital citizens, helping them to stay safer and more secure online; and

**WHEREAS**, the Multi-State Information Sharing and Analysis Center, a division of the nonprofit Center for Internet Security, provides a collaborative mechanism to help state, local, territorial and tribal governments enhance cyber security; and Carver County IT Department provides a comprehensive approach to help enhance the cyber security of Carver County; and

**WHEREAS**, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Carver County information infrastructure and economy; and

**WHEREAS**, the U.S. Department of Homeland Security ([www.dhs.gov/cyber](http://www.dhs.gov/cyber)), the Multi-State Information Sharing and Analysis Center ([www.msisac.org](http://www.msisac.org)), the National Association of State Chief Information Officers ([www.nascio.org](http://www.nascio.org)) and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit these sites and Stop.Think.Connect ([www.stopthinkconnect.org](http://www.stopthinkconnect.org) or [www.dhs.gov/stopthinkconnect](http://www.dhs.gov/stopthinkconnect)) to learn about cyber security; and put that knowledge into practice in their homes, schools, workplaces and businesses.

**Now, therefore, I, \_\_\_\_\_, Board Chair** of the County of Carver do hereby proclaim the month of October 2013 as **Cyber Security Awareness Month in Carver County**

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Purchase of a water tank Swaploader attachment for Public Works**

Primary Originating Division/Dept: <input type="text" value="Public Works - Highway Maintenance"/>	Meeting Date: <input type="text" value="10/1/2013"/>
Contact: <input type="text" value="Mike Legg"/> Title: <input type="text" value="Highway Superintendent"/>	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:

**BACKGROUND/JUSTIFICATION:**

Carver County's current water truck is a recycled plow truck from 1984. The vehicle, 5841, is in poor condition and severely under powered. In 2010 the steel water tank rusted out and was replaced with a polyurethane tank as an interim measure until a replacement water truck could be budgeted.

In 2013, Public Works purchased a new tandem axle plow truck with a Swaploader chassis. This set up is similar to that of a roll off truck, where several box types can be used on one truck. Aspen Equipment in Bloomington Minnesota is the truck builder that is the dealer for the Swaploader system on the State contract. A water tank is one of the options available to mount to the Swaploader system and costs \$30,000. This is a considerable savings to purchasing a stand alone water truck.

**ACTION REQUESTED:**

Approve the purchase of a water tank Swaploader attachment from Aspen Equipment for \$30,000.00.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text"/> County Y.E.S. <input type="text" value="\$30,000.00"/> <b>Total</b> <input type="text" value="\$30,000.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:  
 RBA 2012- 2141

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Charitable Gambling Application for Exempt Permit-Mayer-Watertown DandyLions**

Primary Originating Division/Dept:

**Meeting**

Date:

**Item Type:**

Consent

Contact:  Title:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

A Charitable Gambling application for Exempt Permit was received from Mayer-Watertown DandyLions. They plan to hold a raffle on November 2, 2013 at 3255 County Rd 10N, Watertown, MN 55388.

**ACTION REQUESTED:**

Approval to issue a Charitable Gambling License to Mayer-Watertown DandyLions for a raffle to be held on November 2, 2013.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 2140



# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

**Authorizing And Setting Time And Terms Of Tax Forfeited Land Sale**

Primary Originating Division/Dept: PRTS - Property Taxation

Meeting

Date: 10/1/2013

Contact: Kay Lemke

Title: Land Records Technician

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments:  Yes  No

Strategic Initiative:

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

## BACKGROUND/JUSTIFICATION:

Carver County Taxpayer Services Department requests County Board approval to sell 45 tracts of land at a tax forfeited land sale. Two parcels have land & buildings and the remaining parcels are vacant land.

Per M.S. 282 all tax forfeiture procedures have been completed and pursuant to forfeiture, all parties who had a legal interest in said parcels were notified of pending tax forfeiture. Minnesota Department of Natural Resources and the applicable city or township have given approval to sell said parcels. Classification and valuation were previously approved by the Carver County Board. The parcels will be auctioned off and sold to the highest bidder.

We are requesting County Board approval of the Date and Terms of the Tax Forfeited Land Sale.

Date: Thursday, November 7, 2013

Time: 6:30 PM

Place: Carver County Board Room – Government Center, Chaska, Minnesota

Terms of sale and parcel list with minimum bid are attached.

## ACTION REQUESTED:

Recommend to approve attached *AUTHORIZING AND SETTING TIME AND TERMS OF TAX FORFEITED LAND SALE* resolution which sets the time and terms of the tax forfeited land sale.

**FISCAL IMPACT:**

*If "Other", specify:*

**FTE IMPACT:**

**FUNDING**

County Dollars =

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 2143

**BOARD OF COUNTY COMMISSIONERS  
CARVER COUNTY, MINNESOTA**

Date: October 1, 2013

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

**AUTHORIZING AND SETTING TIME AND TERMS OF TAX FORFEITED LAND SALE**

WHEREAS, the Carver County Board of Commissioners has approved a list captioned "Exhibit A", dated May 7, 2013, of lands forfeited pursuant to M.S. 281 and classified as non-conservation lands pursuant to M.S. 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof;

NOW, THEREFORE, BE IT RESOLVED by the Carver County Board of Commissioners that each parcel shown on "Exhibit A" attached hereto and made a part hereof be appraised for the amount set opposite the description thereof and that the Taxpayer Services Department Manager is hereby directed to offer each parcel to the highest bidder, but for not less than the appraised value as determined by the Carver County Board of Commissioners at a prior date, at a public sale commencing at **6:30 pm on Thursday, November 7, 2013** at the Carver County Government Center in the City of Chaska, Minnesota. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. All sales shall be for cash.

Amounts of special assessments canceled because of forfeiture that may be subject to re-assessment are indicated by an asterisk (\*) on "Exhibit A".

All parcels shall be sold subject to existing leases, if any, to easement obtained by any governmental subdivision or agency thereof for any public purpose, to easements and restrictions of record at the time of the tax judgment sale, to all existing laws and ordinances and to the condition that the appraised value does not represent a basis for future taxes;

The sale shall continue until all parcels are sold or until the County Board orders a re-appraisal; and,

BE IT FURTHER RESOLVED, that this resolution and appraisal be filed with Carver County Taxpayer Services Manager and that notice be given in accordance with the statute therefore provided that the public sale will be held on the **7th day of November, 2013, at 6:30 p.m.**

Adopted on October 1, 2013

YES	ABSENT	NO

STATE OF MINNESOTA  
COUNTY OF CARVER

I, David J. 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 1st day of October, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of October, 2013.

\_\_\_\_\_  
David J Hemze, County Administrator

**"EXHIBIT A"  
APPRAISAL LIST  
MAY 7, 2013**

PIN	LEGAL DESCRIPTION	Appraised Value/ Minimum Bid
20.0190400	<p>That part of the hereinafter described land lying easterly of the following described line: Commencing at the southwest corner of the Southwest Quarter of the Northwest Quarter of Section 19, Township 115, Range 23, Carver County, Minnesota; thence on an assumed bearing of North 0 degrees 02 minutes 23 seconds West, along the west line of said Southwest Quarter of the Northwest Quarter, a distance of 34.09 feet; thence North 72 degrees 47 minutes 10 seconds East a distance of 138.49 feet to the point of beginning of the line to be described; thence South 4 degrees 42 minutes 26 seconds East a distance of 797.28 feet; thence South 31 degrees 38 minutes 39 seconds East a distance of 579.64 feet and said herein described line there terminating.</p> <p>Said land described as follows: That part of the Southwest Quarter of Section 19, Township 115, Range 23, Carver County, Minnesota described as follows: Commencing at the Northwest corner of said Southwest Quarter; thence on an assumed bearing of South 00 degrees 00 minutes 00 seconds West, along the west line of said Southwest Quarter a distance of 1544.15 feet; thence North 56 degrees 43 minutes 31 seconds East a distance of 609.63 feet to a point hereinafter designated and referred to as Point "A"; thence continue North 56 degrees 43 minutes 31 seconds East a distance of 330.44 feet to the point of beginning; thence continue North 56 degrees 43 minutes 31 seconds East, a distance of 40.00 feet; thence North 26 degrees 47 minutes 56 seconds West a distance of 343.94 feet; thence south 49 degrees 47 minutes 02 seconds West a distance of 147.10 feet; thence North 36 degrees 10 minutes 58 seconds West a distance of 134.80 feet; thence South 83 degrees 07 minutes 04 seconds West a distance of 272.00 feet to a line which bears North 32 degrees 01 minutes 02 seconds West from Point "A"; thence South 32 degrees 01 minutes 02 seconds East a distance of 361.64 feet; thence North 56 degrees 56 minutes 39 seconds East 350.25 feet; thence South 26 degrees 47 minutes 56 second East 218.00 feet to the point of beginning.</p> <p>Subject to an easement for public right-of-way purposes over and across the southeasterly 33.00 feet, more or less, in County State Aid Highway No. 40.</p>	\$800.00
25.0600040*	<p>Lot 4 Block 1, Anderson's First Addn *\$235.10</p>	<p>\$5,000.00 <u>SA 61.54</u> \$5,061.54</p>
25.1601260*	<p>Carver Beach, vacated lots 1617-1618-1619-1620-1621; 1840-1841-1842-1843, map of Carver Beach also, all that part of vacated lots 1353, 1354, 1355, 1356, 1357, 1611, 1612, 1613, 1614, 1615, 1616 and 1800 "map of Carver Beach" lying east of a line described as follows: beginning 1.44' West of the Northeast corner of lot 1353; thence running Southerly in a straight line to the Northwest corner of lot 1839, "map of Carver Beach" except that part of lot 1800 lying South of the North line of lot 1844 extended Westerly across said lot 1800. Also including adjoining Hawthorne Road now vacated. Carver County, Minnesota *\$4,139.99</p>	<p>\$50,000.00 <u>SA 606.87</u> \$50,606.87</p>
30.1370051*	<p>That part of Lot 1, Block 2, Crystal Addition, Carver County, Minnesota lying southeasterly of the following described line: Commencing at the southwesterly corner of said Lot 1, Block 2; thence North 32 degrees 01 minutes 50 seconds West assumed bearing along the Westerly line thereof a distance of 145.08 feet to the point of beginning of said line; thence North 57 degrees 54 minutes 57 seconds East a distance of 221.71 feet to the easterly line of said Lot 1, Block 2, and there terminate. Subject to drainage and utility easements shown on the plat. *\$28,655.36</p>	\$200,000.00

**"EXHIBIT A"  
APPRAISAL LIST  
MAY 7, 2013**

PIN	LEGAL DESCRIPTION	Appraised Value/ Minimum Bid
45.2000010*	Lot 1, Block 1, Hamburgs First Addition *\$12,216.53	\$100.00
50.2430590	Outlot C, Hidden Creek 4th Addition	\$100.00
58.6500420	Lot 4, Block 10, The Preserve	\$5,000.00
58.6520050	Lot 1, Block 3, The Preserve 3rd Addition	\$1,000.00
58.6520060	Lot 2, Block 3, The Preserve 3rd Addition	\$1,000.00
58.6520070	Lot 1, Block 4, The Preserve 3rd Addition	\$1,000.00
58.6520080	Lot 2, Block 4, The Preserve 3rd Addition	\$1,000.00
58.6520090	Lot 1, Block 5, The Preserve 3rd Addition	\$1,000.00
58.6520100	Lot 2, Block 5, The Preserve 3rd Addition	\$1,000.00
58.6520110	Lot 1, Block 6, The Preserve 3rd Addition	\$1,000.00
58.6520120	Lot 2, Block 6, The Preserve 3rd Addition	\$1,000.00
58.6520130	Lot 1, Block 7, The Preserve 3rd Addition	\$1,000.00
58.6520140	Lot 2, Block 7, The Preserve 3rd Addition	\$1,000.00
58.6520150	Lot 1, Block 8, The Preserve 3rd Addition	\$1,000.00
58.6520160	Lot 2, Block 8, The Preserve 3rd Addition	\$1,000.00
58.6520170	Lot 1, Block 9, The Preserve 3rd Addition	\$1,000.00
58.6520180	Lot 2, Block 9, The Preserve 3rd Addition	\$1,000.00
58.6520390	Lot 1, Block 15, The Preserve 3rd Addition	\$1,000.00
58.6520400	Lot 2, Block 15, The Preserve 3rd Addition	\$1,000.00
58.6520410	Lot 3, Block 15, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520420	Lot 4, Block 15, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520430	Lot 1, Block 16, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520440	Lot 2, Block 16, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520450	Lot 3, Block 16, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520460	Lot 4, Block 16, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520470	Lot 1, Block 17, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520480	Lot 2, Block 17, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520490	Lot 3, Block 17, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520500	Lot 4, Block 17, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520510	Lot 1, Block 18, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520520	Lot 2, Block 18, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520530	Lot 3, Block 18, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520540	Lot 4, Block 18, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520550	Lot 1, Block 19, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520560	Lot 2, Block 19, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520570	Lot 3, Block 19, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00
58.6520580	Lot 4, Block 19, The Preserve 3 <sup>rd</sup> Addition	\$1,000.00

**NOTE: Amount of Special Assessments cancelled because of forfeiture that may be subject to re-assessment are indicated by an asterisk.(\*)**

**Special Assessments that were certified to the county after property went tax forfeit have been added to the appraised value creating a new appraised value.**

## NOTICE OF PUBLIC SALE OF TAX-FORFEITED LANDS

NOTICE IS HEREBY GIVEN That the parcels of land classified as non-conservation and described in the CARVER COUNTY TAX FORFEITED APPRAISAL LIST "Exhibit A" dated May 7, 2013, shall be sold to the highest bidder at public sale for not less than the appraised value as it herein appears. The sale will be governed by the provisions of M.S. 282.01 and by the resolution of the Carver County Board of Commissioners authorizing such sale adopted on the 1st day of October, 2013. The resolution reads as follows:

BE IT RESOLVED by the Carver County Board of Commissioners that each parcel shown on "Exhibit A" attached hereto and made a part hereof be appraised for the amount set opposite the description thereof and that the Taxpayer Services Department Manager is hereby directed to offer each parcel to the highest bidder, but for not less than the appraised value as determined by the Carver County Board of Commissioners at a prior date, at a public sale commencing at **6:30 pm on Thursday, November 7, 2013** at the Carver County Government Center in the City of Chaska, Minnesota. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. All sales shall be for cash.

Amounts of special assessments canceled because of forfeiture, that may be subject to re-assessment, are indicated by an asterisk (\*) on "Exhibit A".

All parcels shall be sold subject to existing leases, if any, to easements obtained by any governmental subdivision or agency thereof for any public purpose, to easements and restrictions of record at the time of the tax judgment sale, to all existing laws and ordinances and to the condition that the appraised value does not represent a basis for future taxes;

The sale shall continue until all parcels are sold or until the County Board orders a re-appraisal; and,

BE IT FURTHER RESOLVED, that this resolution be filed with the Carver County Taxpayer Services Manager and that notice be given in accordance with the statute therefore provided, that the public sale will be held on the 7th day of November, 2013.

Given under my hand and official seal at Chaska, Minnesota, this 1st day of October, 2013.

**Laurie Davies, Carver County Taxpayer Services Manager**

### Terms for Sale of Tax-Forfeited Land in Carver County

#### Public Sales: Basic Sale Price

All parcels are offered at public auction and sold to the highest bidder. The minimum bid acceptable is the minimum bid amount shown on the list of tax-forfeited land. The basic sale price is equal to the appraised value or the appraised value plus any extra charges for special assessments levied after forfeiture and for hazardous waste control.

#### Extra Fees and Costs: In Addition to the Basic Sale Price

An assurance fee of 3% of the purchase price, \$25.00 fee for the cost of the State Deed, \$5.00 Ag Conservation fee, Deed Tax calculated on the purchase price, a deed filing fee of \$46.00, and possibly a well certificate charge of \$50.00 will be collected at the time of sale. Any parcel for which no bid is received at the public sale shall be sold at private sale to anyone offering to pay the appraised value thereof.

#### Payment Terms: Full Payment at Sale

All sales are final.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Seizure and Sale of Abandoned Personal Property from Tax Forfeited Parcels**

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="10/1/2013"/>
Contact: <input type="text" value="Kay Lemke"/> Title: <input type="text" value="Land Records Technician"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Parcel 25.1601260 and 30.1370051 were forfeited to the State of Minnesota in Trust due to non-payment of delinquent property taxes. These two parcels contain abandoned personal property. The former owners of the abandoned personal property were notified by first class mail, certified mail and posted notice to remove personal property from premises pursuant to M.S. 504B.271. Since we have received no response from the former owners, the County Board may approve the seizure and sale under the provisions governing the sale of abandoned property by the County Sheriff under M.S. 345.15 or the County Auditor under M.S. 504B.271.

The County Board must approve by resolution the seizure and sale of abandoned personal property on tax-forfeited land.

**ACTION REQUESTED:**

Recommend to approve attached *Seizure and Sale of Abandoned Personal Property from Tax Forfeited Parcels* resolution which allows the County to sell the abandoned personal property.

<b>FISCAL IMPACT:</b> <input type="text" value="None"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text"/> <input type="text"/> <b>Total</b> <input type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

Related Financial/FTE Comments:

*Office use only:*  
 RBA 2012- 2144

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: October 1, 2013

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

## SEIZURE AND SALE OF ABANDONED PERSONAL PROPERTY FROM TAX FORFEITED PARCELS

WHEREAS, the property identified below has been forfeited to the State of Minnesota, for non-payment of delinquent taxes; and

WHEREAS, Carver County administers the tax forfeiture process on behalf of the State of Minnesota for properties located in Carver County; and

WHEREAS, former owners abandoned personal property within tax forfeited parcels and Carver County has delivered by first class mail, certified mail and posted notice to former owners to remove personal property from premises pursuant to M. S. 504B.271

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby seizes and sells abandoned personal property from the following parcels:

- 25.1601260
- 30.1370051

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the seizure and sale of said abandoned personal property.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Chairman, Carver County Board of Commissioners

Attest: \_\_\_\_\_  
Administrator

NO	ABSENT	YES
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
David Hemze, Carver County Administrator



# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

Limited Land Sale of Additional Tax Forfeited Lands by Sealed Bid

Primary Originating Division/Dept: PRTS - Property Taxation

Meeting

Date: 10/1/2013

Contact: Kay Lemke

Title: Land Records Technician

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments:  Yes  No

Strategic Initiative:

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

## BACKGROUND/JUSTIFICATION:

Several properties have forfeited to the State of Minnesota in Trust due to non-payment of delinquent property taxes. Per M.S. 282.01, Subd. 7a, Carver County has four unbuildable parcels of tax-forfeited land. The following parcels have been recommended by the applicable city to be sold at a limited land sale at which bids are accepted only from adjoining property owners:

- 20.1120230, Minimum Value \$200.00
- 25.1601050, Minimum Value \$100 .00
- 25.5640600\*, Minimum Value \$267.14 (includes \$67.14 Special Assessment levied after date of forfeiture)

\*\$471.11 in Special Assessments can be re-assessed

- 85.5350340, Minimum Value \$100.00

Amounts of special assessments canceled because of forfeiture, that may be subject to re-assessment, are indicated by an asterisk (\*).

The County Board of Commissioners previously certified that the Soil and Water Conservation Board reviewed the above parcels of tax forfeited land and identified any and all non-forested marginal land and wetlands.

To proceed with the sale of these parcels by sealed bid to adjoining owners before the end of 2013, it is necessary for the Carver County Board to approve the minimum value and tax forfeited limited land sale.

**ACTION REQUESTED:**

Recommend to approve the attached *LIMITED LAND SALE OF ADDITIONAL TAX FORFEITED LANDS BY SEALED BID* resolution which sets the minimum value as listed above and authorizes the tax forfeited limited land sale to adjoining property owners.

**FISCAL IMPACT:** None

*If "Other", specify:*

**FTE IMPACT:** None

**FUNDING**

County Dollars =

**Total**  \$0.00

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 2145

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: October 1, 2013

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

## LIMITED LAND SALE OF ADDITIONAL TAX FORFEITED LANDS BY SEALED BID

WHEREAS, the County Board of Commissioners of the County of Carver, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been appraised by the Carver County Assessor's Office and classified as non-conservation land as provided for in M.S. 282.01.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby certifies that the following parcels of land have been reviewed and do comply with the provisions of M.S. 85.012, 92.461, 282.01. subd. 8 and 282.018, subd. 2 (1990) and other statutes that require the withholding of tax forfeited lands from public sale:

- 20.1120230, Minimum Value \$200.00
  - 25.1601050, Minimum Value \$100.00
  - 25.5640600, Minimum Value \$267.14 (includes \$67.14 Special Assessment levied after date of forfeiture)  
\* \$471.11 in Special Assessments can be re-assessed
  - 85.5350340, Minimum Value \$100.00
- Amounts of special assessments canceled because of forfeiture, that may be subject to re-assessment, are indicated by an asterisk (\*).

The County Board of Commissioners previously certified that the Soil and Water Conservation Board reviewed the above parcels of tax forfeited land and identified any and all non-forested marginal land and wetlands.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the minimum value and the limited land sale of said additional tax forfeited parcels to an adjoining land owner by sealed bid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Chairman, Carver County Board of Commissioners

Attest: \_\_\_\_\_

Administrator

NO	ABSENT	YES

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
David Hemze, Carver County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Request for approval of JPA for Cooperative Purchasing**

Primary Originating Division/Dept: Administrative Services

**Meeting**

Date: 10/1/2013

**Item Type:**

Regular Session

Contact: Nick Koltavy Title: Projects & Communication M...

Amount of Time Requested: minutes

Attachments:  Yes  No

Presenter: Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

At the request of the metropolitan county administrators, representatives from Anoka, Carver, Dakota, Hennepin, Olmsted, Ramsey, Scott and Washington counties drafted a Joint Powers Agreement. The agreement authorizes the member counties to share their purchasing powers in order to secure the most favorable terms and conditions on the purchase of equipment, materials, supplies and services.

Cooperative purchasing opportunities will be explored by the county representatives, particularly goods and services commonly purchased by counties.

This cooperative purchasing agreement will increase the purchasing options available to Carver County.

**ACTION REQUESTED:**

Motion to enter into the Joint Powers Agreement establishing a cooperative purchasing agreement among the metropolitan counties pending finalization of the contract review process.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars = \$0.00

**FTE IMPACT:** None

**Total** \$0.00

**Related Financial/FTE Comments:**

Office use only:

RBA 2012- 2136

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

Resolution requesting the inclusion of TH 212 in the Corridor of Commerce program

Primary Originating Division/Dept: Public Works	Meeting Date: 10/1/2013
Contact: Lyndon Robjent      Title: Public Works Director	Item Type: Regular Session
Amount of Time Requested: 15 minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: Lyndon Robejnt      Title: Public Works Director	

Strategic Initiative:  
Growth: Manage the challenges and opportunities resulting from growth and development

**BACKGROUND/JUSTIFICATION:**

In the 2013 session, the State Legislature created the Corridor of Commerce program and authorized \$300 million in State Bonds to fund the first round of projects in the program. The program is intended to fund trunk highway improvements in two classifications:

1. Capacity development, for a project on a segment of a trunk highway where the segment:
  - (i) is not a divided highway, and that highway is an expressway or freeway beyond the project limits;
  - (ii) contains a highway terminus that lacks an intersection or interchange with another trunk highway;
  - (iii) contains fewer lanes of travel compared to that highway beyond the project limits; or
  - (iv) contains a location that is proposed as a new interchange or to be reconstructed from an intersection to an interchange; or
  
2. Freight improvement, for an asset preservation or replacement project that can result in:
  - (i) removing or reducing barriers to commerce;
  - (ii) easing or preserving freight movement;
  - (iii) supporting emerging industries; or
  - (iv) providing connections between the trunk highway system and other transportation modes for the movement of freight.

Projects can not be in the current 4-year State Transportation Plan (STIP). Projects are selected by MnDOT without a solicitation but local governments can submit specific projects for consideration. MnDOT has created a list of criteria for projects in the Metro area and Outstate Minnesota and has asked that project ideas be submitted by October 16. The bonds can be used for construction and engineering but not right of way acquisition. MnDOT's cost participation policy will apply to any highway that has a city or county intersection. Project readiness and benefit to cost ratio or return on investment are considered high priorities for the program.

TH 212 from Carver to Cologne fits the program very well as it is a 2-lane undivided highway bottleneck between two sections of 4-lane highway and is also an important Interregional Corridor and freight corridor. This piece of TH 212 is a very suitable candidate from the project readiness perspective as the Environmental Assessment is complete and it has been officially mapped.

**ACTION REQUESTED:**

Adopt a resolution requesting the State include the expansion of TH 212 between Carver and Cologne in the Corridor of Commerce program.

<b>FISCAL IMPACT:</b> None If "Other", specify:	<b>FUNDING</b> County Dollars =
<b>FTE IMPACT:</b> None	Total <span style="float: right;">\$0.00</span>

**Related Financial/FTE Comments:**

The amount of county funding is unknown, however there will be a county match to the project if selected. At that time a budget amendment will be necessary.

*Office use only:*

RBA 2012- 2148

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: \_\_\_\_\_  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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## **RESOLUTION REQUESTING FUNDING FOR THE EXPANSION OF TH 212 BETWEEN CARVER AND COLOGNE THROUGH THE CORRIDOR OF COMMERCE PROGRAM**

WHEREAS, The State Legislature created the Corridor of Commerce Program for trunk highway construction, reconstruction and improvement, including maintenance operations that improves commerce in the state and provided \$300,000,000 for the program; and

WHEREAS, The program is classified into capacity development or freight improvement; and

WHEREAS, The program is administered by the State Department of Transportation (MnDOT) who has created criteria for projects to be eligible for the program, however, there is not a formal solicitation or competitive process for program, but MnDOT has asked for project suggestions; and

WHEREAS, Project suggestions must be submitted by October 16, 2013 for consideration and MnDOT will select the projects for funding; and

WHEREAS, Trunk Highway 212 is classified as an Interregional Corridor and is part of the National Highway System. This corridor provides one of the major connections between Greater Minnesota and the Twin Cities Metropolitan Area; and

WHEREAS, The Highway 212 Corridor includes 2 remaining 2-lane segments between Chaska and Norwood Young America in an otherwise 4-lane facility. The capacity expansion projects described in the Corridors of Commerce program call for projects that will expand 2-lane highway segments in an otherwise 4-lane corridor; and

WHEREAS, Trunk Highway 212 is heavily used for freight movement. An average of 1,850 heavy trucks use this highway every day to move commodities and products; and

WHEREAS, The segment of Highway 212 between Carver and the 4-lane segment near Cologne will experience increasing traffic volumes. Traffic volumes in year 2030 are forecast to increase to between 21,000 and 28,000 vehicles per day, or two to three times the existing traffic volumes, exceeding the capacity of the existing two-lane facility; and

WHEREAS, The segment of TH 212 between from the Cologne Bypass to CSAH 11 has a completed Environmental Assessment and from FHWA, making the project very competitive with other highway segments in terms of readiness for construction. The alternatives work done to date clearly shows a positive cost/benefit analysis and clear return on investment for making improvements to this segment.

WHEREAS, Investments in upgrading Trunk Highway 212 will provide significant economic development opportunities. With projected growth in Carver County, increased mobility will lead to business expansion. Thanks to the New Highway 212, we have seen real economic development in our area; and

WHEREAS, Significant federal and state resources have already been invested in Trunk Highway 212 over many decades. It's time to complete this highway and ensure that those prior

investments realize their potential by eliminating the two-lane segments that pose safety and mobility problems; and

WHEREAS, MnDOT has indicated that projects funded through the Corridors of Commerce program should have community support. Local governments all along the corridor – out to the South Dakota border – have passed resolutions supporting the upgrade of Trunk Highway 212 in Carver County. Businesses, residents and local government officials have been asking for completion of this important highway for decades; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Carver County believes Trunk Highway 212 is an ideal candidate for the Corridor of Commerce program and requests that MnDOT includes the expansion of 212 between Carver and Cologne in the program.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Carver County understands that there will be a County funding commitment to the project based on MnDOT's Cost Participation Policy.

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 1st day of October, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 1st day of October, 2013.

\_\_\_\_\_  
Dave Hemze County Administrator