



Carver County Board of Commissioners  
 October 22, 2013  
 Regular Session  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

9:00 a.m.	<ol style="list-style-type: none"> <li>1. <b>a) CONVENE</b></li> <li style="padding-left: 20px;"><b>b) Pledge of allegiance</b></li> <li style="padding-left: 20px;"><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></li> <li style="padding-left: 20px;"><b>d) New Employee Introductions</b></li> <li>2. Agenda review and adoption</li> <li>3. Approve minutes of October 15, 2013 Regular Session ..... 1-4</li> <li>4. Community Announcements</li> </ol>
9:10 a.m.	<ol style="list-style-type: none"> <li>5. <b>CONSENT AGENDA</b></li> <li style="padding-left: 20px;"><i>Communities: Create and maintain safe, healthy and livable communities</i></li> <li style="padding-left: 20px;">5.1 2014-2015 County MFIP Biennial Service Agreement..... 5</li> <li style="padding-left: 20px;">5.2 Purchase of one 1/2-ton and two 1-Ton light duty trucks for Public Works ..... 6</li> <li style="padding-left: 20px;"><i>Culture: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government</i></li> <li style="padding-left: 20px;">5.3 Approval of Memorandum of Agreement (MOA) with AFSCME Assistant County Attorneys – 2014 Employer Cafeteria Contributions and Elimination of Plan A..... 7</li> <li style="padding-left: 20px;">5.4 Approval of Memorandum of Agreement (MOA) with MNPEA Sheriff’s Office Licensed Deputies – 2014 Employer Cafeteria Contributions and Elimination of Plan A..... 8</li> <li style="padding-left: 20px;"><i>Connections: Develop strong public partnerships and connect people to services and information</i></li> <li style="padding-left: 20px;">5.5 Application for 2013-2014 renewal of On-Sale, Off-Sale and Sunday Liquor License for Hollywood Sports LLC dba Hollywood Sports Complex..... 9</li> <li style="padding-left: 20px;"><i>Finances: Improve the County’s financial health and economic profile</i></li> <li style="padding-left: 20px;">5.6 Grant Agreement to finance .5 acres of land acquisition for the Southwest Regional Trail ..... 10-11</li> <li style="padding-left: 20px;">5.7 Limited land sale of additional tax forfeited land by sealed bid ..... 12-13</li> <li style="padding-left: 20px;">5.8 Abatements/Additions ..... 14-15</li> <li style="padding-left: 20px;">5.9 Accept Project SAP 010-618-009 as complete and finalize contract</li> <li style="padding-left: 20px;">5.10 Review Social Services/Commissioners Warrants ..... NO ATT</li> </ol>
9:10 a.m.	<ol style="list-style-type: none"> <li>6. <b>COMMUNITIES: Create and maintain safe, healthy and livable communities</b></li> <li style="padding-left: 20px;">6.1 Proclamation to Recognize October as Breast Cancer Awareness Month in Carver County, as the Community Health Board..... 16-19</li> </ol>

	6.2	Proclamation to Recognize October as Domestic Abuse Awareness Month .....	20-22
9:20 a.m.	<b>7.</b>	<b>GROWTH: Manage the challenges and opportunities resulting from growth and development</b>	
	7.1	Right of way acquisition settlement approval for SAP 010-661-002 (Southwest LLC Reconnection Project).....	23-27
	7.2	Weapons Screening Addition - Request for approval to contract with Terra General Contractors.....	28-30
9:55 a.m.	<b>8.</b>	<b>CONNECTIONS: Develop strong public partnerships and connect people to services and information</b>	
	8.1	2014 Carver County Legislative Priorities.....	31-42
10:15 a.m.		<b>ADJOURN REGULAR SESSION</b>	
10:15 a.m.		<b>BOARD REPORTS</b>	
	1.	Chair	
	2.	Board Members	
	3.	Administrator	
	4.	Adjourn	

David Hemze  
County Administrator

<b>UPCOMING MEETINGS</b>
--------------------------

October 29, 2013	No Board Meeting
November 5, 2013	9:00 a.m. Board Meeting
November 12, 2013	No Board Work Session
November 19, 2013	2:30 p.m. Committee of the Whole Meeting
November 19, 2013	4:00 p.m. Board Meeting
November 26, 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 October 15, 2013. Chair Tim Lynch convened the session at 4:11 p.m.

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

Members absent: None

The following amendment was made to the agenda:

Delete 5.2: Application for 2013-2014 renewal of On-Sale, Off-Sale and Sunday Liquor License for Hollywood Sports LLC dba Hollywood Sports Complex

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

Maluchnik moved, Ische seconded, to approve the minutes of the October 1, 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 application for renewal of the on-sale and Sunday liquor license for Blue Bell Enterprises, Inc., d/b/a Lancer Catering.

Approved application for renewal of the on-sale, off-sale and Sunday liquor license for Hollywood Roadhouse, LLC d/b/a Hollywood Roadhouse.

Contract with Community Action Program pending finalization of the contract review process.

Approved application for renewal of the on-sale and Sunday liquor license for Whistle Post LLC d/b/a Sovereign Estate Wine.

Approved tobacco license for MLNG LLC d/b/a The Vintage.

Authorized the Sheriff's Office acceptance of \$100 donation.

Authorized the Employee Club's acceptance of Trail of Terror tickets.

Professional services agreement with Stantec Consulting Services, Inc., for 2013 bridge safety inspections pending finalization of the contract review process.

Contract with Staff Care pending finalization of the contract review process.

Resolution #59-13, Emancipation Day.

Authorized the Chair to sign the professional services agreement with Shakopee Mdewakanton Sioux Community for Environmental Center yard waste management.

Authorized the Chair and Administrator to sign addendum no. 1 to the joint powers agreement with the City of Carver, Bridge No. 2783, upon final contract review and approval.

Approved the Carver County Highway Sign Policy.

Authorized the Director of Public Works/County Engineer, or his designated staff, to proceed with signing closing documents for the acquisition of property located at XXX Airport Road, Laketown Township, PID #07.0191600.

Approved CSS/Administration roof replacement project budget of \$97,550 and contract with Mint Roofing in the amount of \$87,850 pending finalization of the contract review process.

Resolution #60-13, Right of Way Acquisition, CSAH 18, Project SP 10-618-013.

Approved contract with G.F. Jedlicki, Inc., for stormwater re-use project in Waconia.

Reviewed October 8, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$203,477.72 and reviewed October 15, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$512,505.03.

Motion carried unanimously.

Kerie Anderka, Employee Relations, requested the Board approve updated 2014 benefits and explained she would be asking for approval of four board actions.

She noted the 7% rate cap for health insurance and the additional fees added due to the Affordable Care Act that resulted in an overall increase of 9.84%. She pointed out the rate increase without the cap and highlighted the ongoing wellness programming. Anderka stated the County had a good organizational structure in place and they were working with the County's broker for assistance on future strategies. She stated future options included looking at a four tiered structure to provide more flexibility and continuing to investigate self-insurance.

Degler moved, Workman seconded, to approve the 2014 health insurance rates and continuation of coverage through Heath Partners. Motion carried unanimously.

Anderka requested approval of 2014 dental insurance rates. She noted the overall increase of 1.39% and reviewed the recommended change to the cost structure of the plan to address the higher costs associated with the core plan. Anderka pointed out the County's costs. She noted the possibility of a single plan in the future to get better participation and exploring self-insurance.

Workman moved, Maluchnik seconded, to approve the 2104 dental insurance rates including the recommended cost structure change and approve continued overage through Health Partners. Motion carried unanimously.

Anderka requested approval of 2014 and 2015 non bargaining employee benefits. She pointed out the plan established through the collective bargaining agreements and following that plan for the nonbargaining unit. She clarified the Health Insurance Plan A would be eliminated and cafeteria benefits would increase \$10 for those selecting single coverage and \$25 for those selecting family coverage. She stated the County would continue to contribute \$250 toward the cost of single health coverage for employees employed half time and provide a waived contribution of \$150. She added HRA and HSA contributions would remain unchanged.

Workman moved, Degler seconded, approve the 2014 and 2015 benefits for non-bargaining employees as outlined, eliminating the option of Plan A, and increasing the monthly cafeteria contribution amounts to \$660 for single and \$1,175 for family in 2014 and to \$670 and \$1,200 in 2015 for full time employees based on health insurance election; maintaining the \$250 per month toward the cost of single health insurance for employees budgeted at least half time but less than 0.8 FTE and maintaining the HSA and HRA contribution based on plan election. Motion carried unanimously.

Anderka requested the Board set retiree health insurance contribution amounts. She noted the eligibility requirements in order to qualify for these benefits. She reviewed the recommendation to set the contribution amounts at an amount consistent with the cafeteria contributions.

Workman moved, Ische seconded, to continue the special retiree contributions toward health insurance at the cafeteria rates, not to exceed the premium for the coverage the retirees select in 2014. Motion carried unanimously.

Kate Miner, Public Works, requested Board approval to post the draft ADA Transition Plan for public comment. She pointed out the requirements to develop a transition plan and what the plan must include.

Nate Kabat, Land and Water, explained development of the Transition Plan was in the 2013 County's Strategic Plan. He explained the public meetings that were held to obtain input, the notices mailed and the required self-evaluation.

Miner indicated out of 822 locations, 37% are ADA complaint today. She explained the plan to achieve compliance as projects are planned and goal to achieve 50% compliance in five years. Miner stated focus on priority areas would include schools, government offices and medical facilities. She

stated the next steps would be to post the plan for public comment and for the Board to formally adopt the plan in November.

Ische moved, Maluchnik seconded, to post the draft ADA Transition Plan document for public comment. Motion carried unanimously.

Paul Moline, Land and Water, requested Board authorization to proceed with the County's 2030 comprehensive plan amendment process to update the roadways system plan. He explained Public Works was moving ahead with several amendments to the road system plan and a minor amendment to the Comp Plan was necessary. He noted the updates included in the amendment and the timeline for the public comment period and Met Council review.

Ische moved, Degler seconded, to proceed with the Carver County 2030 Comprehensive Plan amendment process to update the Roadways Systems Plan. Motion carried unanimously.

Moline requested the Board approve updated water plans. He explained Statutes require each city to adopt a water management plan and the Water Management Organization needs to approve the cities' plans. He noted the previous extensions that were granted. Moline identified the key contents of local plans and projects with potential requests for future WMO funds. He stated the Resolution approves the local plans for the six communities. He clarified the Resolution does not commit to the funding requests identified in the plans and requests would be considered on an annual basis. He added none of the cities had requested delegation authority.

Ische offered the following Resolution, seconded by Degler:

Resolution #61-13  
To Approve the Local Water Management Plans for the following municipalities:  
Cologne, Mayer, New Germany, Norwood Young America, Waconia and  
Watertown

On vote taken, all voted aye.

Degler moved, Ische seconded, to adjourn the Regular Session at 5:15 p.m.

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:**

**2014-2015 County MFIP Biennial Service Agreement**

Primary Originating Division/Dept: <input type="text" value="Community Social Services - Income Support"/>	Meeting Date: <input type="text" value="10/22/2013"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="Income Support Mnanager"/>	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:**

Minnesota Statutes, section 256J.626, subdivision 4, requires counties and nations/tribes to have a Biennial Service Agreement (BSA) approved by the Minnesota Department of Human Services (DHS) to receive consolidated funds for the Minnesota Family Investment Program (MFIP). The purpose of the agreement is to provide DHS with information about services and strategies to meet state established outcomes with the goal of increasing the economic stability of low income families served with consolidated funds. The agreement will give DHS a comprehensive assessment of current efforts; insight into what types of assistance are needed; and information on new strategies to better serve program participants. DHS wants to ensure that participants are equipped to obtain and sustain gainful employment that will ultimately lead to greater self-sufficiency.

In the previous year, Carver County has exceeded the performance standards set by DHS, and is eligible for a full allocation. For 2014, our allocation is in the amount of \$321,407.00

**ACTION REQUESTED:**

It is requested that the Carver County Board of Commissioners approve the 2014-2015 MFIP Biennial Service Agreement.

<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"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	MFIP Allocation <input type="text" value="\$321,407.00"/>
	<b>Total</b> <input type="text" value="\$321,407.00"/>

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 2217

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Purchase of one 1/2-Ton and two 1-Ton Light Duty Trucks for Public Works**

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:**

Public Works has two light duty trucks that are due for replacement in the 2013 budget. One is a 1993 Ford with approximately 104,000 miles and the other is a 1996 Chevrolet with roughly 170,000 miles.

Public Works proposes to replace both these units with Ford Super Duty F350 Crew Cabs.

In addition Public Works is in need of an additional 1/2 Ton Pickup due to staffing changes with reorganization. Public Works proposes to purchase a Chevrolet 1500 1/2 Ton Extended Cab.

**ACTION REQUESTED:**

Approve the purchase of two Ford Super Duty F350 for \$75,716 from Waconia Ford, Waconia and one Chevrolet 1500 from Lenzen Chevrolet, Chaska for \$29,128.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

2012 Y.E.S.

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

The County Board approved \$1 million from the 2012 Year End Savings Account for Public Works Equipment.

Office use only:

RBA 2012- 1814



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Memorandum of Agreement (MOA) with AFSCME Assistant County Attorneys – 2014 Employer Cafeteria Contributions and Elimination of Plan A**

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Employee Relations"/>	Meeting Date: <input style="width: 80%;" type="text" value="10/22/2013"/> Item Type: <input style="width: 80%;" type="text" value="Consent"/>
Contact: <input style="width: 25%;" type="text" value="Kerie Anderka"/> Title: <input style="width: 35%;" type="text" value="Employee Relations Director"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Amount of Time Requested: <input style="width: 20%;" type="text"/> minutes Presenter: <input style="width: 25%;" type="text"/> Title: <input style="width: 30%;" type="text"/>	

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

The County and the AFSCME Assistant County Attorneys have a collective bargaining agreement in effect from January 1, 2012 through December 31, 2014. To provide 2014 employer cafeteria contribution amounts consistent with other agreements in place, and to provide consistency in the health plans offered by the County by eliminating Plan A as a health plan option for 2014, it is requested that the Board approve the Memorandum of Agreement with AFSCME Council No 65, Local Union No. 2789 representing the Assistant County Attorneys.

The MOA provides for employer cafeteria contributions for 2014 of \$660 per month for employees selecting single health insurance and \$1,175 per month for employees selecting family health insurance as well as defining the waiver contribution amount consistent with other collective bargaining agreements in place for 2014.

No employees are currently enrolled in health insurance Plan A. The MOA provides that beginning in 2014, Plan A will no longer be available as a health plan option.

The action requested is approval of the MOA with the AFSCME Assistant County Attorneys for 2014 Cafeteria Contributions and Elimination of Plan A.

**ACTION REQUESTED:**

Motion to approve the MOA with the AFSCME Assistant County Attorneys for 2014 Cafeteria Contributions and Elimination of Plan A.

<b>FISCAL IMPACT:</b> <input style="width: 80%;" type="text" value="Included in current budget"/> If "Other", specify: <input style="width: 80%;" type="text"/>	<b>FUNDING</b> County Dollars = <input style="width: 80%;" type="text"/> <input style="width: 80%;" type="text"/> <b>Total</b> <input style="width: 80%;" type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input style="width: 80%;" type="text" value="None"/>	

Related Financial/FTE Comments:

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Memorandum of Agreement (MOA) with MNPEA Sheriff's Office Licensed Deputies – 2014 Employer Cafeteria Contributions and Elimination of Plan A**

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Employee Relations"/>	Meeting Date: <input style="width: 80%;" type="text" value="10/22/2013"/> Item Type: <input style="width: 80%;" type="text" value="Consent"/>
Contact: <input style="width: 25%;" type="text" value="Kerie Anderka"/> Title: <input style="width: 35%;" type="text" value="Employee Relations Director"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Amount of Time Requested: <input style="width: 20px;" type="text"/> minutes Presenter: <input style="width: 200px;" type="text"/> Title: <input style="width: 150px;" type="text"/>	

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

**BACKGROUND/JUSTIFICATION:**

The County and the Sheriff's Office Licensed Deputies bargaining unit represented by Minnesota Public Employees Association have a collective bargaining agreement in effect from January 1, 2012 through December 31, 2013. In order to provide 2014 employer cafeteria contribution amounts consistent with other agreements in place, and to provide consistency in the health plans offered by the County by eliminating Plan A as a health plan option for 2014, it is requested that the Board approve the Memorandum of Agreement with MNPEA Licensed Deputies.

The MOA provides for employer cafeteria contributions for 2014 of \$660 per month for employees selecting single health insurance and \$1,175 per month for employees selecting family health insurance as well as defining the waiver contribution amount and employer contribution amounts to the HRA and HSA consistent with other collective bargaining agreements in place for 2014.

No employees are currently enrolled in health insurance Plan A. The MOA provides that beginning in 2014, Plan A will no longer be available as a health plan option. The action requested is approval of the MOA with the Minnesota Public Employees Association Licensed Deputies for 2014 Cafeteria Contributions and Elimination of Plan A.

**ACTION REQUESTED:**

Motion to approve the MOA with the Minnesota Public Employees Association Licensed Deputies for 2014 Cafeteria Contributions and Elimination of Plan A.

<b>FISCAL IMPACT:</b> <input style="width: 80%;" type="text" value="Included in current budget"/> If "Other", specify: <input style="width: 80%;" type="text"/>	<b>FUNDING</b> County Dollars = <input style="width: 80%;" type="text"/> <input style="width: 80%;" type="text"/> <b>Total</b> <input style="width: 80%;" type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input style="width: 80%;" type="text" value="None"/>	

**Related Financial/FTE Comments:**

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Application for 2013-2014 renewal of On-Sale, Off-Sale and Sunday Liquor License for Hollywood Sports LLC dba Hollywood Sports Complex.**

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="10/22/2013"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	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:  
 Connections: Develop strong public partnerships and connect people to services and information

**BACKGROUND/JUSTIFICATION:**

Joseph Swartzter Jr., President of Hollywood Sports LLC dba Hollywood Sports Complex has applied for renewal of his On-Sale, Off-Sale and Sunday Liquor License. Hollywood Sports Complex is located at 15950 County Road 122, Watertown, MN.

**ACTION REQUESTED:**

Approval of the request for renewal of On-Sale, Off-Sale and Sunday Liquor License for Hollywood Sports LLC dba Hollywood Sports Complex.

<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> <span style="float: right;"><input type="text" value="\$0.00"/></span>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

Related Financial/FTE Comments:  
 License fee for Hollywood Sports Complex is:

On-Sale Liquor License \$2,000.00

Off-Sale Liquor License \$150.00

Sunday Liquor License \$200.00

*Office use only:*  
 RBA 2012- 2218

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Grant Agreement to finance .5 acres of land acquisition for the Southwest Regional Trail**

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

In 2009, Carver County made application to the Surface Transportation Program to partially fund construction of two trail segments of the Southwest Regional Trail. Carver County was awarded \$445,373 in federal funds for the project SP-010-090-04 for 2013. The project constructs 1/3 of a mile trail linking the Minnesota River Bluffs Regional Trail at County Road 61 to an existing trail on Engler Blvd. The second segment of trail connects Kirke-Lachen Park in Victoria to the Minnetonka Regional Trail a distance of just over ¼ of a mile. These trail segments would be constructed and paved at a 10-12 foot width.

This is a collaborative project between the agencies of the County, City of Chaska, City of Victoria, Three Rivers Park District and Hennepin County Regional Railroad Authority for agreements and permits to construct the trail on lands owned or managed by these entities. Carver County is the lead agency.

In order to construct the Chaska trail segment, land acquisition was needed. 0.5 acres of property was acquired from a willing seller for the Southwest Regional Trail.

Carver County applied for Acquisition Opportunity Funding from the Metropolitan Council to assist with the purchase of the property.

The Metropolitan Council has authorized Grant SG-2013-092 for the amount of \$51,579 for land acquisition for the Southwest Regional Trail.

**ACTION REQUESTED:**

Approve Grant Agreement #SG-2013-092 with the Metropolitan Council and authorize the Board Chair to sign.

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

County Dollars =

Metropolitan Council	<input type="text" value="\$51,579.00"/>
----------------------	--

<b>Total</b>	<input type="text" value="\$51,579.00"/>
--------------	--

**Related Financial/FTE Comments:**

Council Bonds \$20,632 and 2013 Parks and Trail Legacy - \$30,947

Office use only:

RBA 2012- 2164

# Budget Amendment Request Form



**Agenda Item:**

Grant Agreement to finance .5 acres of land acquisition for the Southwest Regional Trail

Department Public Works - Parks

t:

Meeting Date: 10/22/2013

Requested By:

Francis Kerber

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
SG-2013-092	34-524-514-5017-...	\$51,579.00
<b>TOTAL</b>		\$51,579.00

Description of Accounts	Acct #	Amount
MET COUNCIL 13-092	34-524-514-5017-...	\$51,579.00
<b>TOTAL</b>		\$51,579.00

**Reason for Request:**

Approval of Met Council Grant SG-2013-092 for SP 010-090-004.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Limited Land Sale of Additional Tax Forfeited Land by Sealed Bid**

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="10/22/2013"/>
Contact: <input type="text" value="Kathy Smith"/> 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:**

The property listed below has forfeited to the State of Minnesota in Trust due to non-payment of delinquent property taxes. Per the City of Mayer's request, this parcel is unbuildable and has been recommended to be sold at a limited land sale to an adjoining property owner only, not at the public sale as previously approved:

- 50.2430590, Minimum Value \$100

To proceed with the sale of this parcel by sealed bid to adjoining owners before the end of 2013, it is necessary for the Carver County Board to approve adding this parcel to the tax forfeited limited land sale.

**ACTION REQUESTED:**

Recommend to approve the attached *LIMITED LAND SALE OF ADDITIONAL TAX FORFEITED LAND BY SEALED BID* resolution which authorizes the tax forfeited limited land sale to an adjoining property owner.

<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- 2207

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: October 22, 2013

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

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

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

WHEREAS, said parcel of land was previously approved for public sale with the minimum value listed below by the County Board of Commissioners but was deemed unbuildable by the applicable city and should be sold to an adjoining landowner only per M.S. 282.01, Subd. 7a.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby certifies that the following parcel of land has been reviewed and does comply with the provisions of M.S. 282.01, Subd. 7a that requires the sale to an adjoining property owner only at a limited land sale and not available for public sale:

- 50.2430590, Minimum Value \$100.00

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the limited land sale of the said additional tax forfeited parcel 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:**

**Abatements/Additions**

Primary Originating Division/Dept:

**Meeting**

Date:

**Item Type:**

Consent

Contact:

Title:

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Abatements requested by taxpayers. See attached listing.

**ACTION REQUESTED:**

Recommend to approve.

**FISCAL IMPACT:**

*If "Other", specify:*

**FTE IMPACT:**

**FUNDING**

County Dollars =

Other

**Total**

**Related Financial/FTE Comments:**

*Office use only:*

RBA 2012- 2203





**CARVER  
COUNTY**

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

Laurie Davies, 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  
October 22, 2013**

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

<b>Payable Year</b>	<b>Parcel Number</b>	<b>Name</b>	<b>Reason for Abatement</b>	<b>Original Tax Amount</b>	<b>Adjusted Tax Amount</b>	<b>County Dollars Abated</b>	<b>Total Amount of Adjustment</b>
2013	30.3250020	Kimberly Steffes	Homestead	\$2,480.00	\$2,196.00	-\$103.79	-\$284.00
2013	75.2760350	Frank Schmidt	Homestead	\$1,720.00	\$1,340.00	-\$126.62	-\$380.00
2013	25.3450890	Karin & William Olson	Reduction of Value	\$4,486.00	\$4,220.00	-\$81.97	-\$266.00
2013	11.0200200	Rodney Jaus	Ag Homestead	\$4,230.00	\$4,000.00	-\$114.39	-\$230.00
2013	25.8060110	Heidi M. Mueller & Ronald T. Lamprecht	Homestead	\$4,720.00	\$4,664.00	-\$24.20	-\$56.00
2013	25.4264301	Connie Kelly	Homestead	\$3,038.00	\$2,792.00	-\$89.86	-\$246.00
			<b>Total</b>	<b>\$20,674.00</b>	<b>\$19,212.00</b>	<b>-\$540.83</b>	<b>-\$1,462.00</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Accept Project SAP 010-618-009 as Complete and Finalize Contract**

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="10/22/2013"/>
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 Presenter: <input type="text" value=""/> Title: <input type="text" value="Public Works Director/County ..."/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Project SP 10-618-09 included the reconstruction of CSAH 18 (Lyman Blvd.) from 1290 feet West of CSAH 15 (Galpin Blvd.) to Audubon Rd. north of CSAH 18 and the reconstruction of CSAH 15 (Audubon Rd. south of CSAH 18) from CSAH 18 (Lyman Blvd.) to 1500 feet South of CSAH 18 (Lyman Blvd.).

The original project contract amount was \$7,412,207.34. The total of all work completed by S.M. Hentges, Inc. is \$6,989,484.85 and is being completed at 6% below the original contract amount. Our standard project specifications indicate that Carver County retain 5% of the total amount for work done by the contractor until project completion, but does allow flexibility for the county to reduce this retainage. Previous board action released all retainage, but the project was left open due to minor warranty items (Perennial Wetland Plugs for Pond near Railroad tracks on southerly side of CSAH 18-Lyman Blvd.). \$1216.05 was held until the warranty on the Perennial Wetland Plug was satisfied. This warranty item has been satisfactorily addressed and the project has been determined by staff to be complete.

Board Action is needed to finalize the contract as well as a final payment. All retainage has been paid previously. Final payment in this instance consists of \$1216.05.

**ACTION REQUESTED:**

Approve project SAP 10-618-09 as complete and authorize final payment of \$1216.05 to S.M. Hentges.

<p><b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/></p> <p><i>If "Other", specify:</i> <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> <tr> <td>Federal Funds =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>County State Aid (gas t...</td> <td style="text-align: right;">\$1,216.05</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$1,216.05</b></td> </tr> </table>	County Dollars =	<b>\$0.00</b>	Federal Funds =	\$0.00	County State Aid (gas t...	\$1,216.05	<b>Total</b>	<b>\$1,216.05</b>
County Dollars =	<b>\$0.00</b>								
Federal Funds =	\$0.00								
County State Aid (gas t...	\$1,216.05								
<b>Total</b>	<b>\$1,216.05</b>								

Related Financial/FTE Comments:

Office use only:  
 RBA 2012- 2189

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Proclamation to Recognize October as Breast Cancer Awareness Month in Carver County, as the Community Health Board**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Public Health"/>	Meeting Date: <input type="text" value="10/22/2013"/>
Contact: <input type="text" value="Marcee Shaughnessy"/> Title: <input type="text" value="Public Health Department M..."/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Randy Wolf"/> Title: <input type="text" value="Public Health &amp; Environment D..."/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

The Carver County Board of Commissioners, as the Community Health Board, acknowledges the month of October 2013 as “Breast Cancer Awareness Month” in Carver County. National Breast Cancer Awareness Month is an annual campaign to increase awareness about the disease, and the importance of screening and early detection of breast cancer.

One in eight women born today in the United States will be diagnosed with breast cancer at some point during their lifetime. Except for skin cancers, breast cancer is the most commonly diagnosed cancer in women, and is the second leading cause of death among women. The good news is that many women can survive breast cancer if it’s found and treated early.

Great strides have been made in the fight against breast cancer. While the exact causes of breast cancer are still not known, scientists have learned much about the risk factors that may indicate a stronger likelihood for cancer. Some of the risk factors are genetic and cannot be changed, including age, race and ethnicity, a personal or family history, early menstruation, and late menopause.

Environmental and lifestyle risk factors can be changed, and may lower a women’s risk of developing breast cancer. Body weight, physical activity, diet, and alcohol consumption have all been linked to breast cancer. According to the American Cancer Society, the best advice about diet and activity to possibly reduce the risk of breast cancer is to:

- Get regular, intentional moderate to vigorous physical activity.
- Reduce lifetime weight gain by limiting calories and getting regular physical activity.
- Consume a diet rich in vegetables, fruit, poultry, fish, and low-fat dairy products.
- Avoid or limit your alcohol intake.

Women who choose to breastfeed for at least several months may also get an added benefit of reducing their breast cancer risk.

Other than lifestyle changes, the most important action a woman can take is to follow the American Cancer Society’s guidelines for early detection. Early detection will not prevent breast cancer, but it can help find it when the likelihood of successful treatment is greatest.

In observance of National Breast Cancer Awareness Month, Carver County Public Health encourages women to talk with their

**ACTION REQUESTED:**

Adopt the attached Proclamation.

**FISCAL IMPACT:**

*If "Other", specify:*

**FTE IMPACT:**

**FUNDING**

County Dollars =

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 2213



# PROCLAMATION

## National Breast Cancer Awareness Month: October 2013

WHEREAS, National Breast Cancer Awareness Month was established to increase awareness about the disease and the importance of screening and early detection; and

WHEREAS, One in eight women will be diagnosed with breast cancer at some point during their lifetime; and

WHEREAS, Cancer is the leading cause of death in Carver County; and

WHEREAS, Carver County Public Health's mission is to engage community partners in mutual efforts to strengthen the health and well-being of Carver County; and

WHEREAS, The work of Carver County Public Health staff includes promotion of healthy lifestyle choices that may reduce the risk of developing breast cancer, including physical activity, healthy eating, weight management, breastfeeding, and responsible alcohol use;

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners, acting as the Community Health Board, do hereby acknowledge the month of **October 2013 as "Breast Cancer Awareness Month"** in Carver County, in honor of all mothers, daughters, and sisters that have lost the fight against breast cancer.

**Carver County Community Health Board/  
Board of Commissioners**

Tim Lynch, Chair  
Chair  
James Ische, Vice Chair  
Gayle Degler  
Tom Workman  
Randy Maluchnik

---

Carver County Community Health Board

October 22, 2013

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Proclamation to Recognize October as Domestic Abuse Awareness Month**

Primary Originating Division/Dept: <input type="text" value="Attorney"/>	Meeting Date: <input type="text" value="10/22/2013"/>
Contact: <input type="text" value="Mark Metz"/> Title: <input type="text" value="County Attorney"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Mark Metz"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

The Carver County Board of Commissioners acknowledges the month of October 2013 as "Domestic Abuse Awareness Month" in Carver County.

Domestic violence is widespread and devastating not only to the community as a whole, but particularly to women and children. One in four women will experience domestic violence sometime in her life. Growing up in a violent home can be a significant negative factor in children's development.

Carver County provides a dedicated and comprehensive approach to addressing domestic abuse, producing excellent results in the prosecution of domestic abuse, intensive involvement with the Carver County Attorney's Victim Witness Coordinator's Team, and collaboration with our community partners, such as the Southern Valley Alliance Against Battered Women.

The Carver County Board of Commissioners recognizes the important work done by law enforcement, prosecutors, domestic violence programs and victims' service providers in addressing and bringing awareness of the impacts of Domestic Violence.

**ACTION REQUESTED:**

Adopt the attached Proclamation.

<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:

PROCLAMATION OF THE CARVER COUNTY BOARD OF COMMISSIONERS

OCTOBER IS DOMESTIC ABUSE AWARENESS MONTH

# # # #

WHEREAS, anyone can be a victim of domestic violence, regardless of age, gender, economic status, race, religion, sexual orientation, or education;

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to physical, emotional, sexual, psychological or economic abuse;

WHEREAS, domestic violence is widespread and is devastating not only to the community as a whole, but particularly women and children;

WHEREAS, one in four women will experience domestic violence sometime in her life;

WHEREAS, growing up in a violent home can be a significant negative factor in children's development;

WHEREAS, victims should have help to find the compassion, comfort, and healing they need, including access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse;

WHEREAS, law enforcement and prosecutors must promptly investigate and prosecute domestic abusers as allowed by law;

WHEREAS, since the passage of the Violence Against Women Act (VAWA) two decades ago, great advancements in the prosecution of domestic abuse have occurred, including the fast-tracking Carver County domestic abuse court cases, intensive involvement with the Carver County Attorney's Victim Witness Coordinator's Team, integration of improved training between governmental agencies and independent charitable organizations such as the Southern Valley Alliance Against Battered Women, new pro-active laws such as the Domestic Abuse No Contact Order and the Safe at Home Program, and increased responsiveness by healthcare providers and allied professionals to provide timely services to domestic abuse victims and their families;

WHEREAS, Carver County's dedicated and comprehensive approach to domestic abuse has produced excellent results by holding abusers accountable, providing a wide variety of services to the abusers and more generally bringing this once hidden "private matter" issue into the bright light of public consciousness.

NOW THEREFORE, in recognition of the important work done by law enforcement, prosecutors, domestic violence programs and victims' service providers, the Carver County Board hereby proclaims the month of October, 2013, as Domestic Violence Awareness Month.

DATED: \_\_\_\_\_

SIGNED: \_\_\_\_\_

Chair, Carver County Board



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Right of way acquisition settlement approval for SAP 010-661-002 (Southwest Reconnection Project)**

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="10/22/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Division Director/County Engi..."/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Division Director/County Engin..."/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

The reconstruction of CSAH 61 "Y" area and the Highway 101 bridge are planned for construction beginning in June of 2014. Additional right of way is needed to complete this project. The County Board authorized offers on August 20, 2013.

A settlement has been reached between the County and the property owner, Rain, Snow or Shine Golf, LLC on Parcel 10 of Right of Way Plat 21.

**ACTION REQUESTED:**

Adopt a resolution to accept the settlement between the County and Rain, Snow or Shine, LLC and authorize the Public Works Division to pay the property owner the agreed upon amount.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><b>\$748,570.61</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$748,570.61</b></td> </tr> </table>	County Dollars =	<b>\$748,570.61</b>			<b>Total</b>	<b>\$748,570.61</b>
County Dollars =	<b>\$748,570.61</b>						
<b>Total</b>	<b>\$748,570.61</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

Related Financial/FTE Comments:  
 It is expected that approximately 75% of this cost will be reimbursed to the County from the State via the County Turnback Account.

Office use only:

RBA 2012-



# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: 10/22/2013

Resolution No.: \_\_\_\_\_

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

Seconded by Commissioner: \_\_\_\_\_

## **Right of Way Acquisition-TH 101 and CSAH 61 "Y" Intersection Project Also Known As the Southwest Reconnection Project – SAP 010-661-002**

**WHEREAS**, Carver County will be reconstructing roadway and related improvements as part of the TH 101 Bridge and CSAH 61 "Y" Intersection Project aka The Southwest Reconnection Project ("Project"); and

**WHEREAS**, reconstruction of TH 101 and CSAH 61 are necessary to provide roadway improvements for the safety of the traveling public, and

**WHEREAS**, the County needs to acquire property interests over certain lands to provide for said road reconstruction, and

**WHEREAS**, a settlement agreement has been reached with the property owner, Rain, Snow or Shine Golf, LLC on Parcels 1, 1A, 1B, 1C & 11 of Right of Way Plat 21.

**NOW, THEREFORE BE IT RESOLVED**, that the Carver County Board of Commissioners approve the settlement negotiated with Rain, Snow or Shine Golf, LLC on Parcels 1, 1A, 1B, 1C & 11 of Right of Way Plat 21.  
(SAP 010-661-002).

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 22nd 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 22nd day of October, 2013

\_\_\_\_\_  
County Administrator



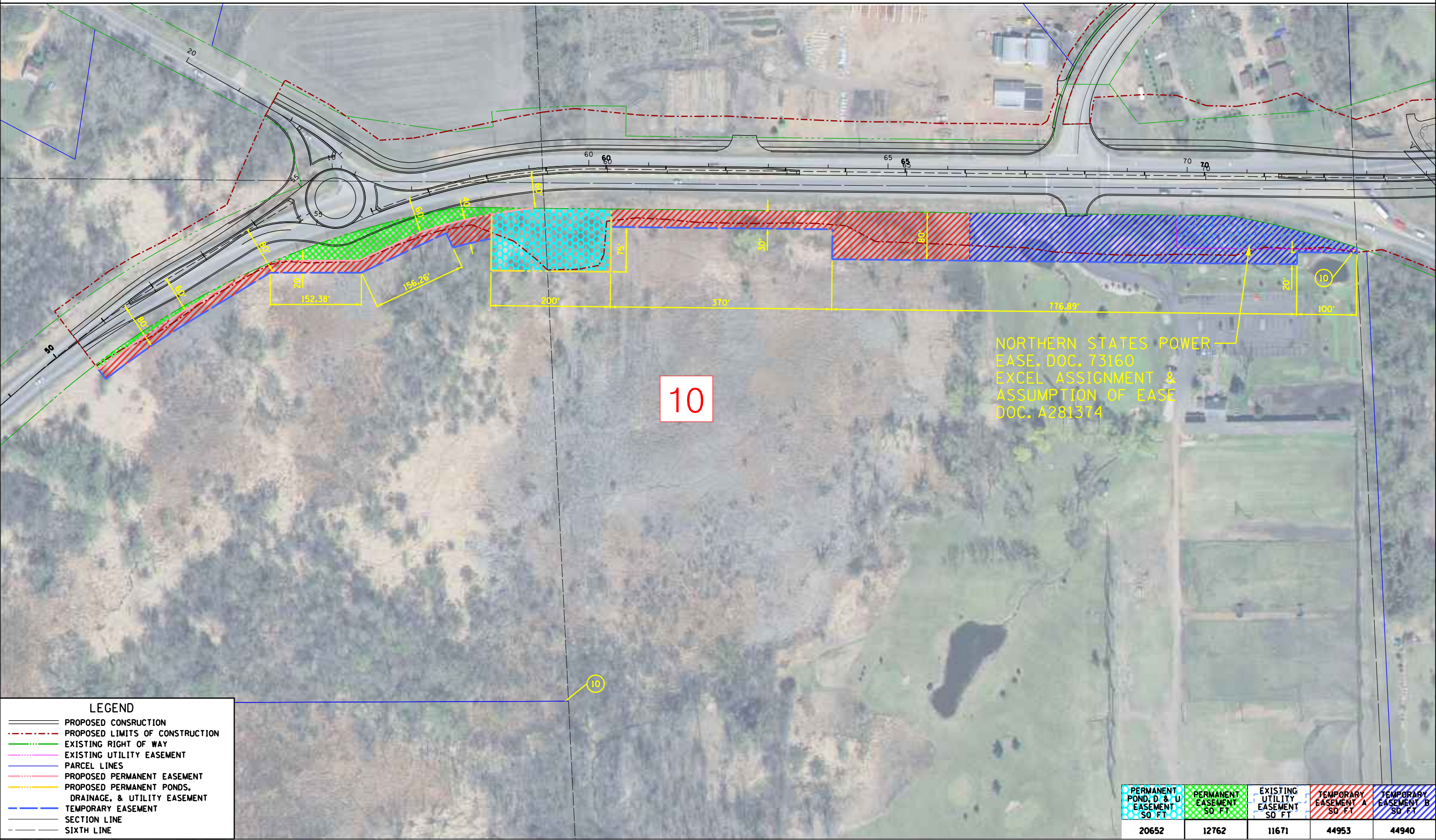


**PARCEL LAYOUT**  
 TH 101 / CSAH 61  
 COUNTY : CARVER



SCALE: 1" = 150' OWNER : RAIN SNOW OR SHINE GOLF LLC

PID NO. 25-035-1200



NORTHERN STATES POWER  
 EASE, DOC. 73160  
 EXCEL ASSIGNMENT &  
 ASSUMPTION OF EASE  
 DOC. A281374

10

10

**LEGEND**

- PROPOSED CONSTRUCTION
- - - PROPOSED LIMITS OF CONSTRUCTION
- EXISTING RIGHT OF WAY
- EXISTING UTILITY EASEMENT
- PARCEL LINES
- PROPOSED PERMANENT EASEMENT
- PROPOSED PERMANENT PONDS,  
DRAINAGE, & UTILITY EASEMENT
- TEMPORARY EASEMENT
- SECTION LINE
- SIXTH LINE

PERMANENT POND, D & U EASEMENT SQ FT	PERMANENT EASEMENT SQ FT	EXISTING UTILITY EASEMENT SQ FT	TEMPORARY EASEMENT A SQ FT	TEMPORARY EASEMENT B SQ FT
20652	12762	11671	44953	44940

DATE: 9/30/2013

Parcel No. 10

4:12:14 PM

9/30/2013

10 parcel

S:\AE\Car\vr\119938\Design\1R-0-W\parcel\sketches.dgn

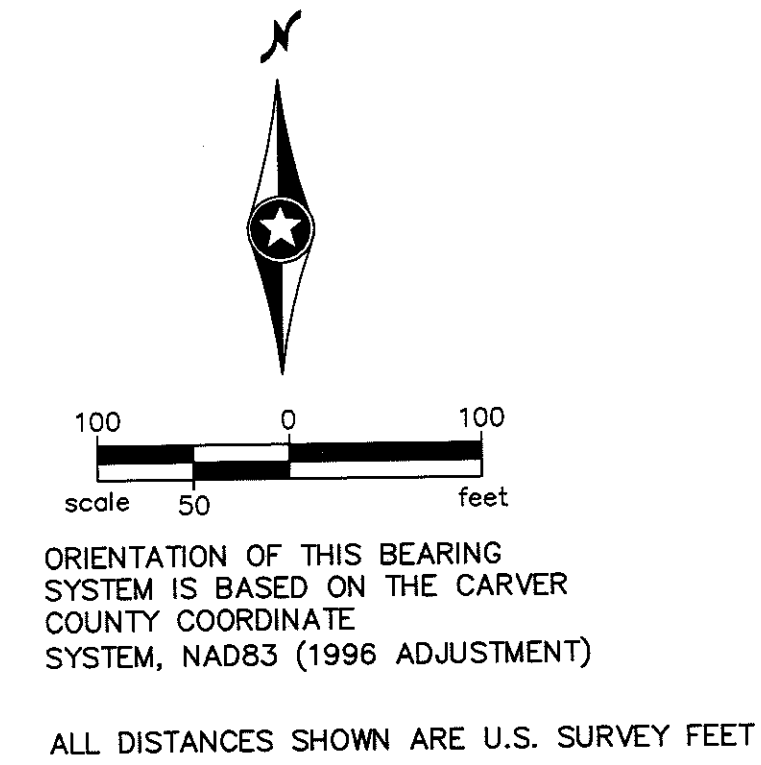


# CARVER COUNTY RIGHT OF WAY PLAT NO. 21

## COUNTY STATE AID HIGHWAY NO. 61

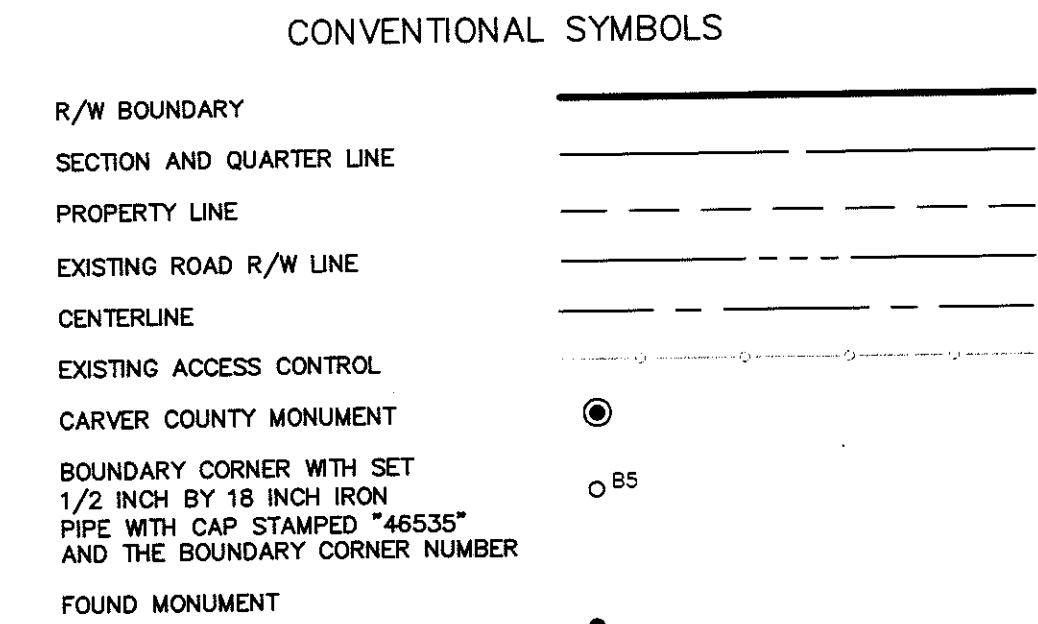
PLAT FILE NO. 1591  
 C.R. DOC. NO. A583480  
 R.T. DOC. NO. T189919

1591

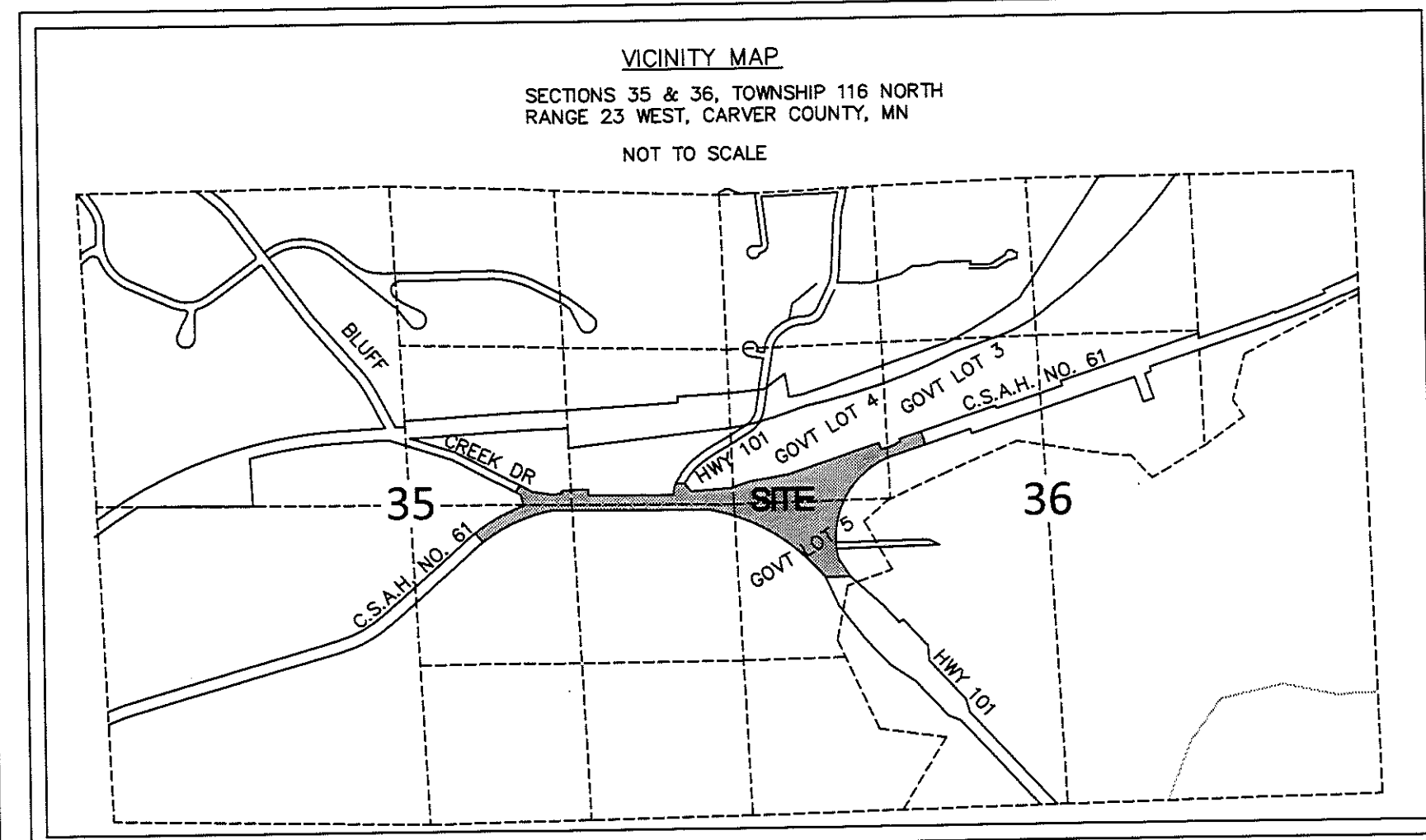
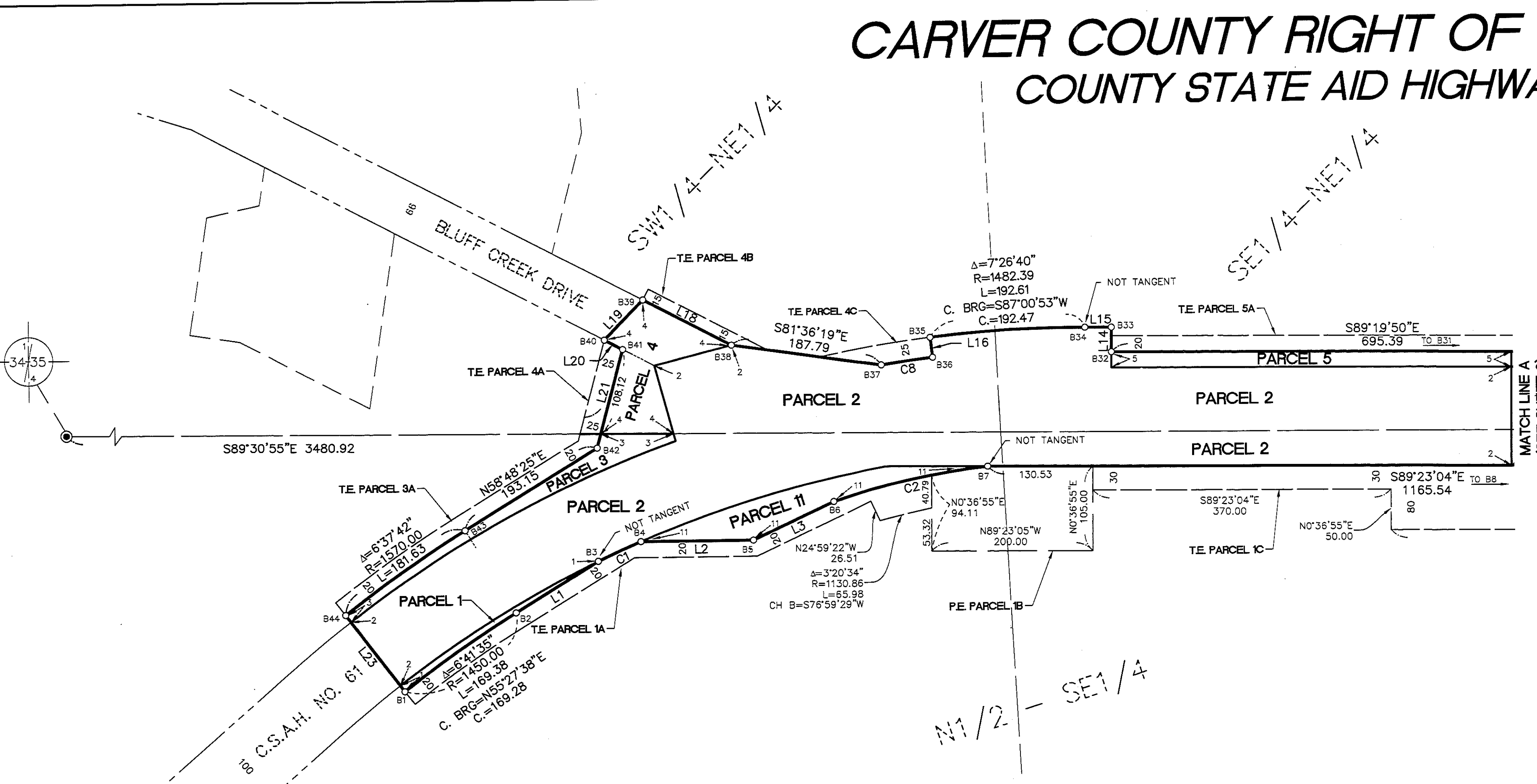


LINE DATA		
SEGMENT	LENGTH	DIRECTION
L1	120.20	N58°48'25"E
L2	139.62	N90°00'00"W
L3	110.71	N65°00'38"E
L14	30.60	S00°36'56"W
L15	32.72	S89°23'04"E
L16	25.00	N06°35'09"W
L18	123.26	S62°17'00"E
L19	68.93	N44°28'54"E
L20	25.61	S62°17'00"E
L21	126.44	N15°11'47"E
L23	120.01	S37°02'30"E

CURVE DATA					
CURVE	RADIUS	LENGTH	CH DISTANCE	CH DIRECTION	DELTA
C1	1382.39	58.22	58.22	S65°55'03"W	02°24'48"
C2	946.00	195.91	195.56	N77°53'56"E	11°51'57"
C8	1507.39	64.34	64.33	S82°11'29"W	02°26'44"



T.E. = TEMPORARY EASEMENT  
 P.E. = PERMANENT EASEMENT



NOTES:

Existing prescriptive right-of-way as defined by Minnesota Statute 160.05 is not shown.

Record owners noted in the parcel table were compiled from current deeds of record available in the office of the Carver County Recorder.

Parcel boundaries and corresponding parcel acreage have been determined by current deed evidence of record.

Values shown to the nearest foot are right angle road width to the nearest hundredth of a foot. e.g. 60 is equal to 60.00

The Carver County Board of Commissioners pursuant to resolution number 47-13 dated September 3, 2013, is hereby designating the definite location of the right of way of County State Aid Highway No. 61 in the E1/2 of Section 35, and Gov't Lots 3, 4, and 5 of Section 36, Township 116 North, Range 23 West, Carver County, Minnesota, from Bluff Creek Drive to State Highway No. 101 as shown on this official plat of said right-of-way, pursuant to Minnesota Statutes Sections 160.085 and 160.14.

This plat was approved by the Board of Commissioners of the County of Carver, State of Minnesota at a regular Meeting held the 30 day of September, 2013.

*Tim Hagg*  
Chair

*Rain Hertz*  
Attest

I hereby certify that this plat was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota; that this plat meets the requirements of Minnesota Statutes Chapter 160.085 and Chapter 160.14, Subdivision 1, that all parcels of land affected by the acquisition are correct as shown on this plat; that monuments indicating the boundary lines will be correctly placed in the ground after completion of construction; that all measurements are correctly shown on this plat; and that the right-of-way boundary lines are correctly designated on this plat.

*Luke C. Kranz*  
Luke C. Kranz, Registered Land Surveyor  
Minnesota License No. 46535

8/23/13  
Date

I hereby certify that this plat was filed this 4 day of September, 2013 at 3:50 o'clock PM as Document Number A583480.

*Mark Lundgren*  
Mark Lundgren, Carver County Recorder

I hereby certify that this plat was filed this 4 day of September, 2013 at 3:50 o'clock PM as Document Number T189919.

*Mark Lundgren*  
Mark Lundgren, Carver County Registrar of Title

PARCEL	PID	RECORD OWNER	LOCATION	RECORDED DOCUMENT NUMBER OR BOOK/PAGE	EXISTING R/W MNDOT (ACRES)	EXISTING R/W COUNTY (ACRES)	NEW R/W COUNTY (ACRES)	NEW DRAINAGE & UTILITY EASEMENT (ACRES)	TEMPORARY EASEMENT (ACRES)	INTEREST
1	25.0351200	RAIN, SNOW OR SHINE GOLF, LCC	N1/2 OF SE 1/4, SEC. 35 T.116 R. 23	A266049			0.04			EASEMENT
1A	25.0351200	RAIN, SNOW OR SHINE GOLF, LCC	N1/2 OF SE 1/4, SEC. 35 T.116 R. 23	A266049				0.47		EASEMENT
1B	25.0351200	RAIN, SNOW OR SHINE GOLF, LCC	N1/2 OF SE 1/4, SEC. 35 T.116 R. 23	A266049					1.71	EASEMENT
1C	25.0351200	RAIN, SNOW OR SHINE GOLF, LCC	N1/2 OF SE 1/4, SEC. 35 T.116 R. 23	A266049			0.25			EASEMENT
11	25.0351200	RAIN, SNOW OR SHINE GOLF, LCC	N1/2 OF SE 1/4, SEC. 35 T.116 R. 23	A266049						FEE
2	NO PID ASSIGNED	CARVER COUNTY	N1/2 OF SE 1/4 & S1/2 OF NE1/4, SEC. 35 T.116 R. 23	A185800, T564993		4.47				EASEMENT
3	25.0351000	DAVID B ZAMJAHN, KATHLEEN E BUSCH, VICTORIA A LUNDGREN (TENANTS IN COMMON)	NW1/4 OF SE1/4, SEC. 35 T.116 R. 23	138/74, 138/76, 146/351			0.19			EASEMENT
3A	25.0351000	DAVID B ZAMJAHN, KATHLEEN E BUSCH, VICTORIA A LUNDGREN (TENANTS IN COMMON)	NW1/4 OF SE1/4, SEC. 35 T.116 R. 23	138/74, 138/76, 146/351				0.18		EASEMENT
4	25.0350500	HAROLD F HESSE	SW1/4 OF NE1/4, SEC. 35 T. 116 R. 23	98/383		0.15	0.14			EASEMENT
4A	25.0350500	HAROLD F HESSE	SW1/4 OF NE1/4, SEC. 35 T. 116 R. 23	98/383					0.07	EASEMENT
4B	25.0350500	HAROLD F HESSE	SW1/4 OF NE1/4, SEC. 35 T. 116 R. 23	98/383					0.05	EASEMENT
4C	25.0350500	HAROLD F HESSE	SW1/4 OF NE1/4, SEC. 35 T. 116 R. 23	98/383					0.06	EASEMENT
5	25.0351710	SKIPPER S. & TERI A. COOK, VENDORS; CHRISTOPHER HAGEN, VENDEE	SE1/4 OF NE1/4 SEC. 35 T. 116 R. 23	A582484			0.37			EASEMENT
5A	25.0351710	SKIPPER S. & TERI A. COOK, VENDORS; CHRISTOPHER HAGEN, VENDEE	SE1/4 OF NE1/4 SEC. 35 T. 116 R. 23	A582484					0.32	EASEMENT

S:\AE\Carver\119938\9-survey\Cad\CA119938 RW Plat.dwg 8/20/2013 12:54 PM lkranz

# CARVER COUNTY RIGHT OF WAY PLAT NO. 21

## COUNTY STATE AID HIGHWAY NO. 61

PLAT FILE NO. 1591  
 C.R. DOC. NO. A583480  
 R.T. DOC. NO. T189919

1591

scale 100 0 100 feet

ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE CARVER COUNTY COORDINATE SYSTEM, NAD83 (1996 ADJUSTMENT) ALL DISTANCES SHOWN ARE U.S. SURVEY FEET

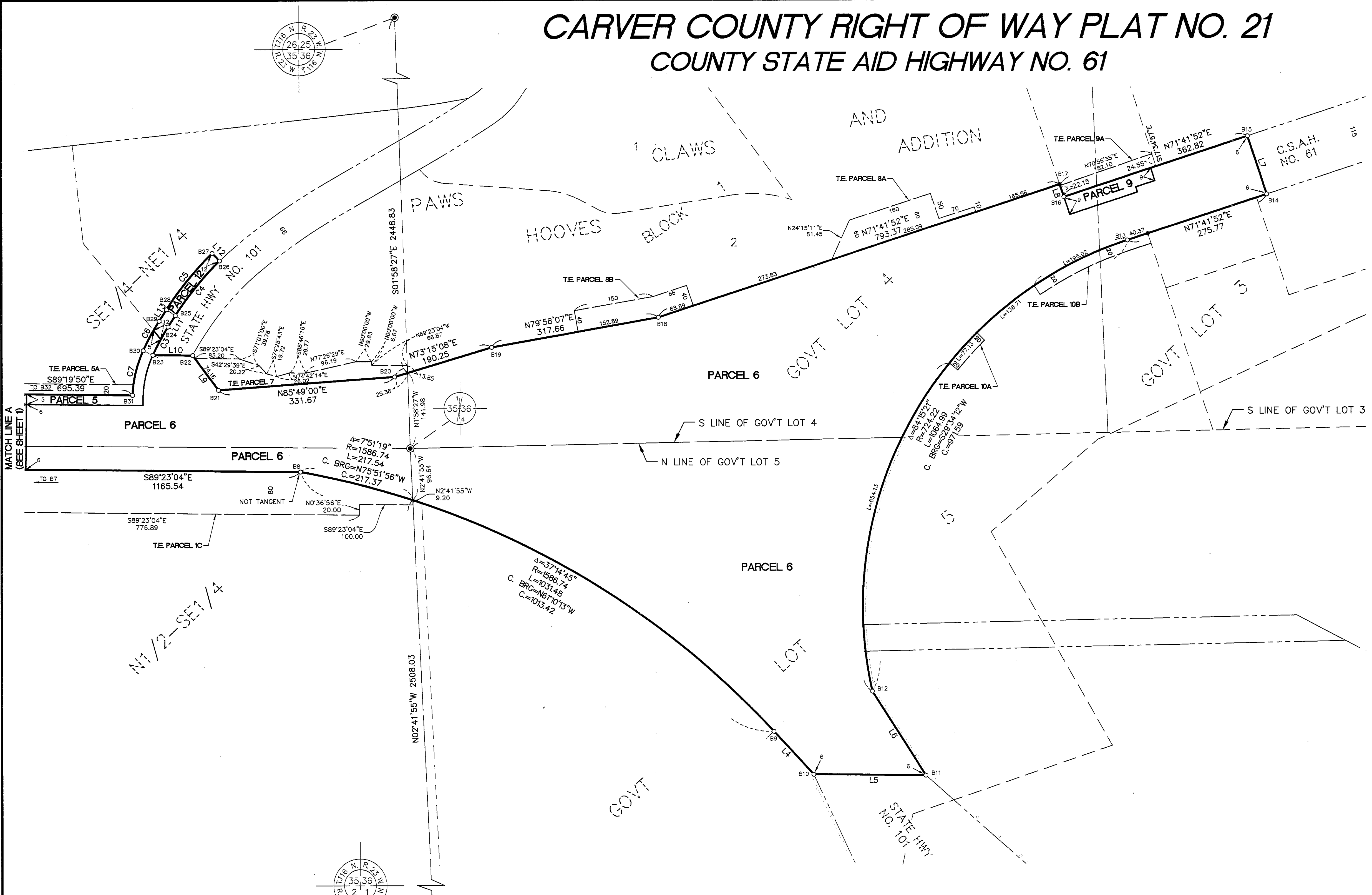
CONVENTIONAL SYMBOLS

- R/W BOUNDARY
- SECTION AND QUARTER LINE
- PROPERTY LINE
- EXISTING ROAD R/W LINE
- CENTERLINE
- EXISTING ACCESS CONTROL
- CARVER COUNTY MONUMENT
- BOUNDARY CORNER WITH SET 1/2 INCH BY 18 INCH IRON PIPE WITH CAP STAMPED "46535" AND THE BOUNDARY CORNER NUMBER
- FOUND MONUMENT

T.E. = TEMPORARY EASEMENT  
 P.E. = PERMANENT EASEMENT

LINE DATA		
SEGMENT	LENGTH	DIRECTION
L4	110.07	N42°32'50"W
L5	210.45	S89°18'10"E
L6	188.00	S32°13'59"E
L7	115.00	N18°18'08"W
L8	25.00	S18°18'08"E
L9	81.04	S36°28'56"E
L10	74.75	S89°23'04"E
L11	25.26	N32°39'33"E
L12	20.00	S44°13'59"E
L13	25.26	N32°39'33"E

CURVE DATA					
CURVE	RADIUS	LENGTH	CH DISTANCE	CH DIRECTION	DELTA
C3	433.74	59.85	59.80	S28°42'23"W	07°54'20"
C4	583.00	132.11	131.83	S39°09'04"W	12°59'02"
C5	603.00	136.69	136.40	S39°09'11"W	12°59'17"
C6	453.74	62.61	62.56	S28°42'23"W	07°54'20"
C7	222.44	86.82	86.27	S13°34'20"W	22°21'46"



PARCEL	PID	RECORD OWNER	LOCATION	RECORDED DOCUMENT NUMBER OR BOOK/PAGE	EXISTING R/W MNDOT (ACRES)	EXISTING R/W COUNTY (ACRES)	NEW R/W COUNTY (ACRES)	NEW DRAINAGE & UTILITY EASEMENT (ACRES)	TEMPORARY EASEMENT (ACRES)	INTEREST
6	NO PID ASSIGNED	STATE OF MINNESOTA	SE1/4 OF NE1/4 & NE1/4 OF SE1/4 SEC. 35 T. 116 R. 23; GOVT LOT 3, 4, 5 SEC. 36 T. 116R. 23		17.74					SEE
7	25.0351300	SKIP S COOK	SE1/4 OF NE1/4 SEC. 35 T. 116 R. 23	A166258					0.28	EASEMENT
8A	25.6010020	PCH DEVELOPMENT, LLC	LOT 2 BLOCK 1 PAWS CLAWS AND HOOVES ADDITION	A211452					0.27	EASEMENT
8B	25.6010020	PCH DEVELOPMENT, LLC	LOT 2 BLOCK 1 PAWS CLAWS AND HOOVES ADDITION	A211452					0.20	EASEMENT
9	25.0361300	JT INVESTMENTS, L.L.C.	GOVT LOTS 3 & 4 OF NW1/4 SEC. 36 T.116 R. 23	CERT. NO. 32587.0			0.13			EASEMENT
9A	25.0361300	JT INVESTMENTS, L.L.C.	GOVT LOTS 3 & 4 OF NW1/4 SEC. 36 T.116 R. 23	CERT. NO. 32587.0					0.10	EASEMENT
10A	25.0362700	615 FLYING CLOUD DRIVE, LLC	GOVT LOTS 3 & 4 OF NW1/4 SEC. 36 T.116 R. 23	A415857					0.03	EASEMENT
10B	25.0362700	615 FLYING CLOUD DRIVE, LLC	GOVT LOTS 3 & 4 OF NW1/4 SEC. 36 T.116 R. 23	A415857					0.11	EASEMENT
12	25.0351810	SKIP S COOK	SE1/4 OF NE1/4 SEC. 35 T. 116 R. 23	A581359			0.08			EASEMENT

S:\AE\Carrv\119938\9-survey\Cad\CA119938 RW Plat.dwg 8/20/2013 12:54 PM Ikrantz

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Weapons Screening Addition - Request for approval to contract with Terra General Contractors, LLC**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Staff requests approval of a contract with Terra General Contractors to provide a weapons screening system for the County.

Construction Bid:

Terra General Contractors, LLC proposes to furnish all supervision, labor, materials, equipment, tools and necessary accessories for the construction of the Carver County Justice Center weapons screening addition as set forth for the project in the drawings & project manual as shown on design documents, and specifications as prepared by the Architect CMA. The Bid from Terra is \$363,000.00 plus Alternate 1 (winter conditions) \$10,500.00, less Alternate 3 (\$6,000) for a total cost of \$367,500.00.

In July the Board approved a project budget and the contract with CMA Architects to provide design, bidding, and construction management services. The proposed weapons screening plans were advertised beginning on September 17, 2013. Sealed bids were opened October 11, 2013. The purpose of the action is to award a contract and update the project scope and budget. In July CMA and staff established a construction project budget of \$347,000 for the screening area construction. The bid tabulation page is attached; the low bid was \$363,000. Three addendums were requested, two deducts and one addition for winter conditions.

Security Equipment and Cameras:

Staff and the security consultant have analyzed various equipment needs such as metal detection, employee bypass equipment, etc. A state contract holder for badge access, cameras and equipment provided our consultant with several options and pricing scenarios. Based upon the Security Task Force identified needs and operational expectations discussion led to a recommended increase to the weapons screening equipment of \$10,000. At the same time staff is recommending a reduction to the exterior camera budget of \$30,000 to \$20,000 in order to balance the equipment needs portion of the budget.

Project Budget Summary:

Project bid =	\$ 363,000
+ Add Alternate #1 =	\$ 10,500
- Deduct Alternate #3 =	\$ 6,000
+ Security/Cameras/General Conditions =	\$ 111,000
+ CMA Architect =	\$ 33,300
<hr/> New Project Budget =	<hr/> \$ 511,800
<hr/> -Old Project Budget =	<hr/> \$ 485,300
Budget shortfall =	\$ 26,500

The \$511,800 costs exceed the budget of \$485,300 by \$26,500 and it is recommended that the deferred maintenance fund provide the dollars (\$26,500) necessary for the increase in construction and winter condition costs. With this action, the revised schedule of providing an operational weapons screening space of February 1, 2014 can be achieved.

**ACTION REQUESTED:**

Motion to contract with Terra General Contractors, LLC pending finalization of the contract review process and approve the revised construction budget.

<b>FISCAL IMPACT:</b> Budget amendment request form	<b>FUNDING</b>
<i>If "Other", specify:</i>	County Dollars = \$511,800.00
<b>FTE IMPACT:</b> None	<b>Total</b> \$511,800.00

**Related Financial/FTE Comments:**

One additional security officer is required - funding already provided in 2013 base budget. The Board already approved CMA Architecture's contract in July 2013.

*Office use only:*

RBA 2012- 2214



# Budget Amendment Request Form



**Agenda Item:**

Weapons Screening Addition - Request for approval to contract with Terra General Contractors, LLC

Department:  
t:

Meeting Date: 10/22/2013

Requested By:

Kevin Maas

Fund:

- 01 - General
- 03 - Public Works
- 11 - CSS
- 15 - CRRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails

Description of Accounts	Acct #	Amount
Building CIP	30-972-xxxx-6640	\$26,500.00
<b>TOTAL</b>		\$26,500.00

Description of Accounts	Acct #	Amount
Deferred Maintenance	30-976-xxxx-6640	\$26,500.00
<b>TOTAL</b>		\$26,500.00

**Reason for Request:**

Winter Conditions and percentage increase from original proposed budget.



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**2014 Carver County Legislative Priorities**

Primary Originating Division/Dept: Administration (County)

**Meeting**

Date: 10/22/2013

**Item Type:**

Regular Session

Contact: David Hemze

Title: County Administrator

Amount of Time Requested: 15 minutes

Presenter: David Hemze

Title: County Administrator

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

At the October 8 County Board Workshop, staff presented a list of 2014 Legislative Priorities. County Commissioners provided input on the below and attached list of priorities.

1. Township Fine Revenue
2. Sales Tax Exemption for Joint Powers
3. Tax Forfeiture
4. SouthWest Transit Bus Rapid Transit
5. Increase Funding to the County Turnback Account or fully fund the Southwest Reconnection Project
6. Aligning Transportation to Land Use Planning
7. Aquatic Invasive Species Management
8. Lake Waconia Public Water Access
9. Capital Improvement Funding for Regional Parks
10. Amend Legacy Funding

A legislative breakfast will be scheduled with local legislators to discuss Carver County's 2014 priorities.

**ACTION REQUESTED:**

Motion to adopt Carver County's 2014 legislative priorities.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None

**Total** \$0.00

Related Financial/FTE Comments:

Office use only:



CARVER  
COUNTY

**2014**

## **Legislative Platform**

*Item numbering is not a priority listing*

### **Top priorities:**

#### **A. Governance and Finances**

1. Township Fine Revenue
2. Sales Tax Exemption for Joint Powers
3. Tax Forfeiture

#### **B. Roads, Bridges and Transportation**

4. SouthWest Transit Bus Rapid Transit
5. Increase Funding to the County Turnback Account
6. Aligning Transportation to Land Use Planning

#### **C. Parks, Natural Resources and Environment**

7. Aquatic Invasive Species Management
8. Lake Waconia Public Water Access
9. Capital Improvement Funding for Regional Parks
10. Amend Legacy Funding



## Issue #1: Township Fine Revenue

### Background

Watertown and Laketown Townships have historically contracted with the Carver County Sheriff's Office for patrol services above mandated base level services. For more than two decades, Watertown and Laketown Townships have received fine revenues from the State Court Administrator to help subsidize these contracts.

Recently, Camden Township elected to enter into a contract with the Sheriff for additional patrol services. However, when the Carver County Court Administrator attempted to obtain an "ORI" number from the State Court Administrator, the Carver County Court Administrator was told that townships are not eligible for ORI designation, and therefore, townships are not entitled to any fine revenues.<sup>1</sup>

The State Court Administrator has now removed Watertown and Laketown Townships as entities entitled to receive fine revenue. In turn, Carver County Sheriff Jim Olson is concerned that Watertown and Laketown Townships may not be able to fund their contracts for added patrol services which will have a detrimental impact on public safety.

Unlike incorporated cities, the Carver County Attorney's Office is legally required to prosecute all statutory violations on behalf of the townships. Minn. Stat. § 484.87, Subd 3. Nevertheless, it is clear that ***all*** Minnesota townships are still entitled to all fine revenues under Minn. Stat. § 484.90, Subd. 6 (a) (emphasis added):

- (a) In **all cases** prosecuted in district court by an attorney for a municipality **or other subdivision of government within the county for violations of state statute, or of an ordinance**

The terms "towns" and "townships" are used interchangeably throughout Minnesota statutes. In the context of governmental units, "incorporated" means a city and "unincorporated" means a town. See, Minn. Stat. § 414.02. "When a county, town, or city is mentioned, without any particular description, it imports the particular county, town, or city appropriate to the matter." Minn. Stat. § 645.44, subd. 3.

The County Attorney's office recently met with attorneys representing the State Court Administrator's Office and they are unwilling to yield.

### Requested Position

Carver County encourages the Legislature to clarify the law and effectuate the plain meaning of Minn. Stat. § 484.90, Subd. 6 (a) to allow the townships to receive fine revenue, the following amended language should be added to Minn. Stat. § 484.90, Subd. 6 (b): **The county attorney prosecutes statutory or ordinance violations on behalf of county towns or townships.**

---

<sup>1</sup> The timing of these matters coincides with the state-wide implementation of E-Charging criminal complaints.



CARVER  
COUNTY

## Issue #2: Sales Tax Exemption for Joint Powers

---

### **Background**

The 2013 Minnesota Legislature exempted cities and counties from paying sales tax on purchases used to provide certain governmental services. This exemption takes effect January 1, 2014.

The Minnesota Department of Revenue has advised, however, via Sales Tax Fact Sheet 176, that the new sales tax exemption will not apply to special taxing districts or joint powers entities. This means that purchases by organizations like MCCC will continue to be taxable. This will, in effect, mean that our member counties will continue to pay sales tax on MCCC purchases, thereby defeating some of the efficiencies and economies which form the basis of our organization.

### **Requested Position**

Carver County encourages the Legislature to exempt joint powers entities and special taxing districts from sales tax.



## Issue #3: Tax Forfeiture

### Background

There are a total of four tax forfeited parcels in Carver County that the Minnesota Department of Natural Resources has determined (according to Minn. Sta. 282.018, Subd. 1), must be withdrawn from sale because the waterfront exceeds 150 feet. Special legislation will be needed for the county to proceed with the sale of each of these parcels. The Department of Natural Resources has no objection to the sale of the following four parcels if legislation was passed authorizing the sale.

25.3420210 City of Chanhassen: This parcel has approximately 575 feet of water frontage on an unnamed public water inventory (PWI) watercourse. In addition the parcel contains wetlands, and is adjacent to Lake Minnetonka LRT Regional Trail, managed by Three Rivers Parks District.

25.3420220 City of Chanhassen: This parcel has approximately 300 feet of water frontage on an unnamed PWI watercourse. In addition the parcel contains wetlands, and is adjacent to City of Chanhassen property and close to the Lake Minnetonka LRT Regional Trail.

58.6520890 City of Norwood Young America: This parcel has approximately 2,300 feet of water footage on Young America Lake. This parcel is ecologically significant to Young America Lake as a buffer against development and potentially for wildlife habitat.

85.0092900 City of Watertown: This parcel is over 40 acres in size, has approximately 1,400 feet of water frontage on an unnamed PWI watercourse, and contains wetlands. The City of Watertown and Carver County are pursuing partnership opportunities to use this land for a public purpose. Options include wetland and park creation and a potential future site for a public works facility. In meetings with the City of Watertown the county has agreed to have the City of Watertown pursue the necessary legislation for this parcel on their own.

The remaining three parcels have drawn an interest from each of the Cities they are located in. The Taxpayer Services office is in the process of coordinating the special legislation necessary for the Cities to acquire the appropriate parcels. As stated above, the Department of Natural Resources has no objection to the Cities acquiring the parcels.

### Requested Position

Carver County supports and encourages the Legislature to pass the special legislation necessary for Carver County to proceed with the sale of these parcels.



## **Issue #4: SouthWest Transit Bus Rapid Transit**

---

### **Background**

The County supports cooperative arrangements between Southwest Transit and Metropolitan Council in order for services provided by each entity to complement each other. Carver County supports SouthWest Transit as the operator of any extended transit service in the County, including Bus Rapid Transit (BRT) services on the Highway 212 corridor, and opposes action which allows the Metropolitan Council to operate these services exclusively.

### **Requested Position**

Carver County encourages the Legislature to support SouthWest Transit as the operator of any extended transit service in the County, including Bus Rapid Transit (BRT) services on the 212 corridor, and to oppose action which allows the Metropolitan Council to operate these services exclusively.



## **Issue #5: Increase Funding to the Statewide County Turnback Account or Fully Fund the Southwest Reconnection Project**

---

### **Background**

5% of the Minnesota Highway Users Tax Distribution Fund (HUTDF) or approximately \$89.5 million annually is allocated to the Town Bridge, Town Road and Flexible Highway Account. The Flexible Highway Account is allocated 53.5% or approximately \$47.8 million annually which is used for the restoration of former Trunk Highways turned back to Counties or Cities.

The problem is there is not enough funding in the County Turnback Account (part of Flexible Highway Account) to restore these highways. This is a Statewide issue but a significant problem in the Twin Cities Metropolitan Area where there are many projects waiting for funding. The Metro projects are mostly urban in nature and very expensive as the routes have been neglected for decades. The Minnesota Department of Transportation (MnDOT) is performing a Statewide Highway Jurisdictional Study that is analyzing this issue with short and long term recommendations. This will likely include a request for additional funding in the Flexible Highway Account.

Examples of turnbacks in Carver County include portions of TH101 (now CSAH 101) and TH212 (now CSAH 61). Portions of these routes have already been upgraded or are programmed to be upgraded. A significant Carver County turnback project under development is the 101 Bridge and 61 “Y” reconstruction project, also known as the Southwest Reconnection Project. The project includes construction of a 4200 foot long 4-lane river bridge on TH 101 and reconstruction of CSAH 61 including the 101/61 “Y” intersection. Carver County is the lead agency for the project and the goal is to start construction as soon as possible in order to minimize the risk from flooding in the Minnesota River Valley. The County is attempting to secure all necessary funding for a Spring 2014 construction start.

The total cost for the project is estimated at \$65,730,000, of which approximately \$18,000,000 utilizes the County Turnback Account, however there is a shortage of \$16,500,000 in turnback funds for this project until 2022. For this vital regional project to proceed in 2014, these state funds must be provided by Carver County unless there is additional funding provided into the County Turnback Account or the State funds the project through the 2014 Capital Bonding Program. Carver County has submitted an application for 2104 Capital Bonding.

### **Requested Position**

Carver County requests that the Legislature provides additional funding for the County Turnback Account or provide the Southwest Reconnection Project \$16,500,000 from the State Capital Bonding program for 2014.



## Issue #6: Aligning Transportation to Land Use Planning

---

### **Background**

Through its long range planning effort, THRIVE MSP 2040, the Metropolitan Council is updating regional and local households and employment forecasts. Preliminary results show that Carver County is expected to have the highest percentage growth in housing out of the 7 metropolitan counties. This does not equate to the greatest increase in households, which will occur in the larger more populated counties but is an indication of the continued demand for development in the county.

The Metropolitan Council is also updating the Transportation Policy Plan (TPP) to be in alignment with THRIVE MSP 2040. The current 2030 TPP and MnDOT's 20-year State Highway Investment Plan shows no programmed highway improvement projects other than preservation projects in Carver County. There are zero trunk highway expansion projects programmed in Carver County for the next 20 years.

The major concern with the counties outside the 494-694 beltway is that the updated TPP and State Highway Investment Plan will continue to ignore the needs in these counties even though the new growth forecasts still show a clear need to improve the transportation systems in these areas. If growth is expected to occur as predicted by the Council's models, transportation policy must address this growth in an equitable way.

One example relates to growth in Victoria and Waconia. In Victoria, the expected number of households is expected to increase by 2565 to a total of 5000 in 2040. The rule of thumb is each household generate approximately 10 trips per day which adds more than 25,000 vehicle trips per day to the transportation system in and around Victoria. Waconia households are expected to grow by 3000 or another 30,000 vehicle trips. Current Trunk Highway planning and investment policy does not address these growth patterns.

It should be noted that the growth forecasts in Carver County are likely to increase from the preliminary predicted levels. Before finalizing the projections the Council must engage the Cities and get their approval. It is very likely that many of the developed cities that are expected to accommodate much of the future growth in the region will be unable to do so which will move the growth back to the developing areas like Carver County thus exasperating the transportation issues on the trunk highway system.

### **Requested Position**

Carver County requests that the Legislature instructs Metropolitan Council and MnDOT to align transportation policy and investment with the future land use and projected growth in Carver County so as not to stifle economic growth and impact the quality of life in the County.





## **Issue #7: Aquatic Invasive Species Management**

---

### **Background**

In 2011, the Carver County Board of Commissioners took a leadership role in funding the prevention of the invasion of Zebra Mussels and other Aquatic Invasive Species (AIS) in our lakes. This measure was taken with the idea that time was needed for the Legislature and DNR to develop a comprehensive AIS management and implementation plan. It is time for the state to take a stronger position in fighting this problem by reducing the burden on local units of government to provide AIS inspections services and spread the cost of the service to users.

### **Requested Position**

Carver County encourages the Legislature to fund a comprehensive AIS Management and Implementation Plan through the DNR. This plan may include regional inspections as a way of providing increased efficiencies and reducing costs to local units of government.



## Issue #8: Lake Waconia Public Water Access

---

### **Background**

Lake Waconia, at 3000 acres, is the second largest lake in the metropolitan area and a regional attraction for water based recreation activities. The existing public boat access on the northeast side of the lake is overwhelmed with use. Frequently long lines of vehicles with trailers park along County Road 92 between St. Bonifacius and Waconia creating inconvenience to the public, traffic congestion along a county roadway and a public safety concern.

Carver County owns land on Lake Waconia which is suitable for a public water access. This land is in a complimentary location to Lake Waconia Regional Park and consistent with the approved park master plan by the Metropolitan Council. The County is willing to sell a portion of the land it owns on Lake Waconia to the DNR/State for a public water access, service drive and parking area for 40 vehicles with trailer parking stalls.

Carver County proposes a partnership with the DNR where the public water access is open and free to use by the public, acquired and developed by the DNR. Carver County will provide ongoing routine maintenance of trash removal, mowing and other services of the public water access seamless from the County owned Lake Waconia Regional Park.

Funding is requested from DNR to purchase land for the boat access from the County. The proposed acquisition would improve public access to a regionally significant body of water, increase recreational opportunities and user satisfaction.

The State has a long history in providing outdoor recreation and water recreation access to public bodies of water. Land needed for the public boat access on Lake Waconia is available by a willing seller. Carver County has an approved park master plan which would complement a public boat access. Legislative assistance is requested for this acquisition.

The County has been in contact with representatives of the DNR for eligibility of the public water access project on Lake Waconia for funding from the 2014 legislative session. Representatives of the DNR have stated that the proposed boat access on Lake Waconia is a top priority within the metropolitan area and this planned access could be developed with a new design to incorporate aquatic invasive species inspection/removal not currently provided on the lake.

### **Requested Position**

It is requested that the State allocate funding to acquire land from Carver County for a public water access on Lake Waconia.



## **Issue #9: Capital Improvement Funding for Regional Parks**

---

### **Background**

The 2014-15 portion of the Metropolitan Council’s Regional Park CIP is based on the issuance of up to \$7.0 million of Metropolitan Council bonds to provide a 40% match to a 2014 State bond request of \$10.5 million. This results in a 2014-15 CIP total of \$17.5 million. If this legislation is passed, Carver County is to receive \$475,000 as partial reimbursement for land acquisition at Lake Waconia Regional Park.

### **Requested Position**

Carver County urges the Legislature to support legislation which provides \$17.5 million for the Regional Park CIP for 2014-15. \$10.5 million of State Bonds to be matched with \$7.0 million of Metropolitan Council bonds for a combined total of \$17.5 million for the Regional Parks System.

*Note: The above requested position is consistent with the current request by the Metropolitan Council. Implementing Regional Park Agencies often support another request after the proposed budget is announced.*



## Issue #10: Amend Legacy Funding

---

### **Background**

Carver County was notified that it was awarded grant funding from the State Park Road Account program to construct and pave a portion of the roadways in the park. The County desires to use a portion of the approved 2015 legacy funding to pave additional areas within the park to take advantage of economies of scale and reduce inconvenience to customers by having more work completed in one construction season.

The County is also requesting that 2015 approved Legacy Funding deliverables be amended to allow for partial funding for a Park Programmer position to introduce people to outdoor activities and accommodate increased demand for outdoor recreation programs consistent with eligibility for legacy funding.

### **Requested Position**

Carver County urges the Legislature to amend CHAPTER 137–H.F.No.1183 deleting the following language “for trail and bridge construction on the Minnesota River Bluff Regional Trail” and insert language that allows the FY 2015 appropriation to be used “for paving work at Lake Minnewashta Regional Park and to finance a Park Programmer position”.