

Committee of the Whole Meeting
 September 17, 2013
~~3:00 p.m.~~ Changed to 2:30 p.m.
 Oak Lake Conference Room



Carver County Board of Commissioners
 September 17, 2013
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

4:00 p.m.	1.	a) CONVENE b) Pledge of allegiance c) Public comments - <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> d) New Employee Introductions	
	2.	Agenda review and adoption	
	3.	Approve minutes of September 3, 2013 Regular Session	1-4
	4.	Community Announcements	
4:10 p.m.	5.	CONSENT AGENDA <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.1 Accept Minnesota Department of Veterans Affairs CVSO Operational Enhancement Grant..... 5 5.2 Accept donation of Renaissance Festival tickets 6 5.3 Renewal of On-Sale and Sunday Liquor License for Island View Golf Club, Inc. dba Island View Golf Club..... 7 <i>Communities: Create and maintain safe, healthy and livable communities</i> 5.4 Purchase of property located at xxx Airport Road, Laketown Twp, MN, PID #07.0191600..... 8-9 5.5 Request for approval to contract with WSB & ASSOCIATES INC for Preliminary Design and Engineering Services 10 <i>Growth: Manage the challenges and opportunities resulting from growth and development</i> 5.6 Right-of-Way Acquisition offer approval- SAP 010-610-047 11-12 5.7 Joint Powers Agreement #03991 with State of MN for TH 212 Corridor Access, Safety and Phasing Plan 13-14 <i>Finances: Improve the County's financial health and economic profile</i> 5.8 Review Social Services/Commissioners Warrants NO ATT 5.9 Grant Agreement between Carver County and Metropolitan Council for Land Acquisition at Lake Waconia Regional Park 15 5.10 Abatements/Additions 16-17	

	5.11	Limited Land Sale of Tax Forfeited Lands by Sealed Bid	18-19
4:15 p.m.	6.	COMMUNITIES: Create and maintain safe, healthy and livable communities	
	6.1	Recognition of Gene Meuwissen's 60 Years of Service to the American Legion	20-21
4:20 p.m.		GROWTH: Manage the challenges and opportunities resulting from growth and development	
	6.2	Minnehaha Creek Watershed District Annual Update	22
4:40 p.m.		ADJOURN REGULAR SESSION AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY	
4:40 p.m.		COMMUNITIES: Create and maintain safe, healthy and livable communities	
	6.3	Request to locate a Veterans Memorial on CCRRA Railroad Property in Mayer	23-25
5:00 p.m.		ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY AND RECONVENE AS CARVER COUNTY BOARD	
5:00 p.m.		GROWTH: Manage the challenges and opportunities resulting from growth and development	
	6.4	Closed Session – Land acquisition for CSAH 18 construction project #SP 10-618-013	26
5:30 p.m.		BOARD REPORTS	
	1.	Chair	
	2.	Board Members	
	3.	Administrator	
	4.	Adjourn	

David Hemze
County Administrator

UPCOMING MEETINGS

September 24, 2013	9:00 a.m. Board Meeting
October 1, 2013	9:00 a.m. Board Meeting
October 8, 2013	9:00 a.m. Board Work Session
October 15, 2013	2:30 p.m. Committee of the Whole
October 15, 2013	4:00 p.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 3, 2013. Chair Tim Lynch convened the session at 9:00 a.m.

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

Members absent: None

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

Ische moved, Maluchnik seconded, to approve the minutes of the August 27, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Resolution #47-13, Carver County Right of Way Plat 21.

Authorized the use of BB guns at Lake Minnewashta Parks on September 21, 2013, by Scout Pack 337.

Adopted Findings of Fact and issued Order #PZ21030022 for the issuance of Interim Use Permit #PZ200130022, Michael Widmer, Waconia Township.

Approved amendment #7 to contract #12-050 with Short Elliott Hendrickson, Inc. for \$36,875 pending finalization of the contract review process.

Reviewed Community Social Services' actions/Commissioners' warrants in the amount of \$169,289.33.

Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board adopt a Resolution in support of the continued operations of the Southwest Transit service. He explained the Met Council had been doing some studies along the 212 corridor that will affect the operations of the Southwest Transit.

Len Simich, Southwest Transit, explained Southwest Transit Commission was created 27 years ago with the support of the County Board. He stated Southwest Transit has had a strained relationship with the Met Council and he was asking for the Board's help.

He stated bus rapid transit would basically be the same service Southwest is providing and control would be shifted to the Met Council. Simich indicated light rail access to their station will affect service they provide to Carver County and they will be forced to reduce service levels. He indicated they were seeking the support from the three cities and the County that would outline the requirements if service is provided. Simich stressed the need to continue local control.

Craig Peterson, former Councilman and former Met Council representative, stated he believed that the Council was trying to take over Southwest and eliminate it. He indicated he strongly believed that if nothing is done Southwest Transit, as it is today, will not be there. He stressed they needed to take action, work with their legislators to make a difference and the upcoming session would be critical.

The Board recognized the excellent service provided by Southwest and the need to maintain local control.

Maluchnik offered the following Resolution, seconded by Workman:

Resolution #48-13
In Support of the Continued Operations of the Southwest Metro Transit Service and
Opposing any Action of the Metropolitan Council that would make
Southwest Transit Service Obsolete

On vote taken, all voted aye.

Bill Weckman, Public Works, requested the Board to approve a negotiated settlement for right of way on County Road 18. He stated they needed additional right of way for this project from approximately ten property owners and were trying to negotiate settlements.

Ische offered the following Resolution, seconded by Degler:

Resolution #49-13
Right of Way Acquisition – CSAH 18 – Project SP 010-618-013

On vote taken, all voted aye.

Randy Wulf, Public Health & Environment, requested the Board recognize the month of September as National Preparedness Month. He noted emergency preparedness is an issue that affects everyone and urged residents to become engaged and access information.

Workman moved, Degler seconded, to adopt the National Preparedness Month proclamation. Motion carried unanimously.

Julie Frick, Community Development Agency Director, requested the Board approve the CDA's 2014 levy and budget. She explained the CDA was a local governmental agency created in 1980 and identified the services and programs they provide.

John Sullivan, CDA, explained the CDA business loan program. He stated they use levy funds and reinvest them back into growing businesses that create jobs and enhance the tax base. He noted they have not had any defaults. Sullivan pointed out their work in assisting the City of Chaska on the data center project and their collaboration with the County and the City of Carver on the Park and Ride project.

Karen Reed, CDA Finance Manager, highlighted their 2014 budget and levy. She stated they were requesting a levy of \$1,850,205 which reduces the impact on an average valued home by \$1.03.

Ische offered the following Resolution, seconded by Maluchnik:

Resolution #50-13
Approving the 2014 Proposed Budget and Payable 2014 Tax Levy of the
Carver County Community Development Agency and Certifying Said Levy
to the County Auditor

On vote taken, all voted aye.

Dave Hemze, County Administrator, requested the Board set the 2014 preliminary budget and levy. He noted the budget hearings and work sessions previously held and the stage they are now at to set the preliminary levy. He pointed out the decrease in tax impact to an average valued home since 2005 and the County's AAA bond rating.

He highlighted the services provided and the allocation of County taxes per month on an average value home.

David Frischmon, Finance, reviewed the overall strategy to continue the tax decrease. He stated new construction provided one million in additional tax base. He pointed out the increased demand for services, capital and inflation costs all put pressure on the budget for 2014.

Frischmon reviewed the 2014 proposed bond sale to fund the 101/Y/61 construction and County Road 10 contribution.

Kerie Anderka, Employee Relations, summarized 2014 recommended staffing changes totaling 17.58 FTEs. She noted 56% of those were non levy funded and they would still not be at the same staffing level as they were in 2008.

Frischmon reviewed 2014 levy adjustments. He pointed out the increase in wheelage tax revenue for road projects and the plan to continue to operate the existing AIS program. He highlighted county program aid received over the past several years.

He reviewed budget increases and pointed out the major increase in the 2014 budget was driven by the \$76 million for the 101/Y/61 project. Frischmon identified the preliminary tax impact to an average value home, commercial and agricultural properties.

Frischmon highlighted the 2015 long term financial plan pointing out the need to look at federally deficient rated bridges, two new libraries, a master plan for Public Work facilities and continuing to focus on sustainability and maintenance of Parks and expansion of trails.

He reviewed the budget schedule and proposed date for the public meeting on the 2014 budget.

Ische moved, Maluchnik seconded, to set the 2014 preliminary County tax levy at \$47,546,920 and set the truth in taxation public meeting for December 5, 2013, at 6:00 p.m. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Paul Moline, Public Health and Environment, requested the Board set the preliminary 2014 Water Management Organization levy. He pointed out this was separate from the general levy and the WMO covers 85% of the County. He noted the increase of \$32,000 over 2013 to cover the AIS program and project budget. Moline identified the proposed projects for 2014 and stated the projects had been recommended by the Water, Environment and Natural Resources Committee.

Maluchnik moved, Ische seconded, to set the preliminary 2014 Carver County Water Management levy at \$556,984. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Degler moved, Ische seconded, to adjourn the Regular Session and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Lyndon Robjnt, Public Works, requested the Rail authority approve the preliminary levy for the Rail Authority. He reviewed the proposed use of the funds in 2014 and indicated the levy has remained the same since 2008.

Maluchnik moved, Degler seconded, to approve setting the Carver County Regional Rail Authority's 2014 preliminary tax levy at \$120,000. Motion carried unanimously.

Ische moved, Degler seconded, to adjourn as the Carver County Regional Rail Authority at 10:28 a.m. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept donation of Renaissance Festival tickets

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Employee Relations"/>	Meeting Date: 9/17/2013 Item Type: Consent <input style="width: 80%;" type="text"/>
Contact: Joan M. Schwarz Title: <input style="width: 80%;" type="text" value="Employee Relations Business ..."/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Amount of Time Requested: <input style="width: 40px;" type="text"/> minutes Presenter: Title: <input style="width: 80%;" type="text"/>	

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

BACKGROUND/JUSTIFICATION:

The Renaissance Festival has given the Carver County Employee Club two complimentary admission tickets in appreciation for selling discount tickets to employees. The tickets are valued at \$21.95 each. Request that the Carver County Board of Commissioners accept the donation. The Carver County Employee Club will hold a drawing to distribute these tickets.

ACTION REQUESTED:

Request approval for donation acceptance of two tickets for the Renaissance Festival.

FISCAL IMPACT: <input style="width: 80%;" type="text" value="None"/> If "Other", specify: <input style="width: 80%;" type="text"/>	FUNDING County Dollars =
FTE IMPACT: <input style="width: 80%;" type="text" value="None"/>	Total \$0.00
Related Financial/FTE Comments:	

Office use only:
 RBA 2012- 2110

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Renewal of On-Sale and Sunday Liquor License for Island View Golf Club, Inc. dba Island View Golf Club

Primary Originating Division/Dept:

Meeting

Date: 9/17/2013

Contact: Teri Spencer

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Cliff Stahlke, Club Coordinator of Island View Golf Club, Inc. has applied for the renewal of their On-Sale and Sunday Liquor License. Island View Golf Club is located at 7795 Laketown Parkwy, Waconia, MN. There are no delinquent real estate taxes on their properties.

ACTION REQUESTED:

Approval of the request for renewal of On-Sale and Sunday liquor license for Island View Golf Club Inc.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

FTE IMPACT:

Total \$0.00

Related Financial/FTE Comments:

The liquor license fee for Island View Golf Club, Inc. is as follows:

On-Sale liquor license fee - \$2,000.00

Sunday liquor license fee - \$200.00

Office use only:

RBA 2012- 2113

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase of property located at xxx Airport Road, Laketown Twp, MN, PID #07.0191600

Primary Originating Division/Dept:

Meeting

Date: 9/17/2013

Contact: Bill Weckman

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The owners of xxx Airport Road, Laketown Township, MN, Kari Cardelli and Greg Cardelli, approached Carver County Public Works regarding the sale of their property to Carver County for future CSAH 92 expansion. The owners have offered the property to Carver County for \$350,000.00, which is lower than the list price of \$399,900.00 and lower than the appraised value of \$360,000.00. This property purchase provides the county with needed right-of-way for the future expansion of CSAH 92.

ACTION REQUESTED:

Adopt a resolution to accept the offer price of \$350,000 for the above referenced property and authorize the Chair of the Carver County Board to sign the purchase agreement upon review and approval of Attorney and Risk.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

CSAH (Gas Tax) \$350,000.00

FTE IMPACT:

Total \$350,000.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2105



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: 09/17/2013

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Acquisition of Property Located at: XXX Airport Road, PID #07.0191600

WHEREAS, Carver County will be expanding CSAH 92 sometime in the future; and

WHEREAS, expansion of CSAH 92 is 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 expansion, and

WHEREAS, Kari Cardelli and Greg Cardelli, the owners of the property located at XXX Airport Road, PID #07.0191600, own property that will be necessary for Carver County's future road expansion of CSAH 92, and

WHEREAS, the owners have offered to voluntarily sell their property interests to Carver County, in anticipation of Carver County's future use of that property, and

WHEREAS, a purchase agreement has been offered to Carver County by the owners.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners accept the purchase agreement in the amount of \$350,000.00 from the property owners for the future expansion of CSAH 92 and authorize the County Board Chair to sign said purchase agreement.

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 17th day of September, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 17th day of September, 2013

County Administrator



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: 09/17/2013

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Right of Way Acquisition-CSAH 10-010-610-047

WHEREAS, Carver County will be replacing the CSAH 10 bridge in Watertown, MN and making improvements to the existing roadway; and

WHEREAS, replacement of the CSAH 10 bridge and improvements to the existing roadway is necessary to provide for the safety of the traveling public, and

WHEREAS, the County needs to acquire property interests over certain lands to provide for said bridge replacement and existing roadway improvements, and

WHEREAS, a market value appraisal on the NAPA store building and land has been received from McKinzie Metro Appraisals.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners accept the market value appraisal for the acquisition of the NAPA store building and land, and authorize Public Works Division to initiate negotiations with the property owner for the purchase of the property.

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 17th day of September, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 17th day of September, 2013

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution for Joint Powers Agreement #03991 with State of MN for TH 212 Corridor Access, Safety and Phasing Plan

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County is the lead agency in administering \$719,921.00 of federal funds that were appropriated from Congress in 2009 for the Highway 212 corridor between Chaska and Norwood Young America. The funds were sought by the Southwest Corridor Transportation Coalition with a vision to construct TH 212 to a 4 lane highway to improve safety, freight movement and encourage economic development. The federal funds can be used to plan, design, acquire right of way for and construct improvements to the highway. These federal funds are being matched with \$490,000 in State funds and \$89,990 in County funds.

Carver County issued a Request for Proposal (RFP) in March to prepare a corridor access management and safety plan between Norwood Young America and Chaska/Carver; prepare a phasing plan and right of way acquisition plan for Part B (Cologne to Carver); to prioritize projects and develop funding strategies; and to prepare design plans, right of way and environmental documents for high priority access, safety, and phasing projects.

The consultant selection process involved the Qualification Based Selection (QBS) process which is required when using federal funds for this type of work. The QBS process selects based on qualifications and past performance and is not based on cost. The County received two proposals and selected SRF Consulting Group, Inc to perform the work which is now underway. The County Board approved a Professional Services Agreement with SRF Consulting Group, Inc. on August 6, 2013.

The County is the lead agency but is working in close partnership with the Minnesota Department of Transportation (MnDOT) on the project.

MnDOT has prepared a Joint Powers Agreement with the County in order to provide for the State's portion of the contract cost.

ACTION REQUESTED:

Adopt a resolution with the State of Minnesota to enter into Joint Powers Agreement # 03991 for a TH 212 Corridor Access, Safety and Phasing Plan pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	\$89,990.00
Federal	\$719,921.00
State (TH)	\$490,000.00
Total	\$1,299,911.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2112

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

Date: September 17, 2013

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**JOINT POWERS AGREEMENT NO. 03991
WITH
STATE OF MINNESOTA
FOR
TH 212 CORRIDOR ACCESS, SAFETY AND PHASING PLAN**

BE IT RESOLVED, that the County of Carver enter into an agreement with the State of Minnesota for the following services:

Assist in creating a corridor access management, safety and phasing plan for the sections of TH 212 between Chaska/Carver and Norwood Young America.

BE IT FURTHER RESOLVED that the County Board Chair and County Administrator by an hereby are authorized to execute the agreement, and thereby assume for and on behalf of the County all or the contractual obligations contained therein.

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 17th day of September, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 17th day of September, 2013.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Abatements/Additions

Primary Originating Division/Dept:

Meeting
Date: 9/17/2013

Contact: Teri Spencer Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:
Abatements requested by taxpayers. See attached list.

ACTION REQUESTED:
Recommend to approve.

FISCAL IMPACT:
If "Other", specify:

FUNDING	
County Dollars =	(\$1,212.19)
Other	(\$2,071.81)
Total	(\$3,284.00)

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:
RBA 2012- 2119



**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
September 17, 2013**

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

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2012	25.5320450	Jennifer Youngs	Homestead	\$1,740.00	\$1,412.00	-\$115.16	-\$328.00
2013	25.5320450	Jennifer Youngs	Homestead	\$1,492.00	\$1,130.00	-\$132.66	-\$362.00
2013	20.0920220	Paul Halbert	Homestead	\$4,292.00	\$4,056.00	-\$69.87	-\$236.00
2013	50.2430340	Barry & Colleen Sneed	Homestead	\$3,108.00	\$2,744.00	-\$100.48	-\$364.00
2013	08.0051200	Helen Brahee/ Myron Brahee	Relative Homestead	\$3,674.00	\$2,102.00	-\$650.42	-\$1,572.00
2013	30.9520028	Dawn Erickson	Homestead	\$286.00	\$198.00	-\$32.25	-\$88.00
2013	75.0500160	Larry & Sheila Neumann	Homestead	\$2,416.00	\$2,094.00	-\$106.52	-\$322.00
2013	30.9520104	Andrew Reed	Homestead	\$58.00	\$46.00	-\$4.83	-\$12.00
			Totals	\$17,066.00	\$13,782.00	(\$1,212.19)	(\$3,284.00)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Limited Land Sale of Tax Forfeited Lands by Sealed Bid

Primary Originating Division/Dept:

Meeting

Date: 9/17/2013

Contact: Kathy Smith

Title:

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 Minnesota Statute, 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:

- 30.4500310, Classification-Non Conservation, Minimum Value per tract - \$1.00*
- 75.2700580, Classification-Non Conservation, Minimum Value \$200.00
- 75.2700590, Classification-Non Conservation, Minimum Value \$200.00
- 75.3490230, Classification-Non Conservation, Minimum Value \$100.00

*Parcel 30.4500310 represents 4 small tracts of land which had been available for purchase at a prior sale for \$25 per tract with no further interest. Due to recent statutory changes regarding limited land sales, we are now authorized to offer by sealed bid unbuildable land to adjoining property owners for \$1.00 to encourage their return to the tax rolls.

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 appraised value, classification and tax forfeited limited land sale.

ACTION REQUESTED:

Recommend to approve the *LIMITED LAND SALE OF 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:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total \$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2120

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

Date: September 17, 2013

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

CARVER COUNTY, MINNESOTA

LIMITED LAND SALE OF 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 MN Statutes 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 MN Statutes 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 sale:

- 30.4500310, Classification-Non Conservation, Minimum Value per tract - \$1.00
- 75.2700580, Classification-Non Conservation, Minimum Value \$200.00
- 75.2700590, Classification-Non Conservation, Minimum Value \$200.00
- 75.3490230, Classification-Non Conservation, Minimum Value \$100.00

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 limited land sale of said 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:****Recognition of Gene Meuwissen's 60 Years of Service to the American Legion**

Primary Originating Division/Dept: <input type="text" value="County Board"/>	Meeting Date: 9/17/2013 Item Type: <input type="text" value="Regular Session"/>
Contact: Dave Hemze Title: <input type="text" value="County Administrator"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: Randy Maluchnik Title: <input type="text" value="County Commissioner"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Commissioner Maluchnik requested that the Board recognize Gene Meuwissen for his 60 years of service to the American Legion.

ACTION REQUESTED:

Adopt attached Proclamation recognizing Mr. Meuwissen.

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

Office use only:

RBA 2012- 2118



Recognition of Gene Meuwissen 60 Years of Service to the American Legion

Whereas, the Carver County Board of Commissioners honors the courage, selflessness and sacrifice of the men and women who have served, and are currently serving, in the Armed Forces; and

Whereas, Gene Meuwissen, served as a Corporal in the United States Army, 4th Armored Division, 25th Calvary Recon Squad from 1943 to 1946 and six years in the Army Reserves; and

Whereas, Gene Meuwissen, has served the Chaska American Legion Post #57 as Commander, Vice Commander, Chaplain, Sergeant-at-Arms, Adjutant and its bar manager for 54 years; and

Whereas, members of the American Legion dedicate themselves to uphold the ideals of freedom, while working to make a difference in the lives of fellow Americans; and

Whereas, Gene Meuwissen, served others throughout his life and proudly lead the way in supporting veteran's rights and worked to ensure that the American Legion's strong foundation continued;

Now, Therefore, Be It Resolved, the Carver County Board of Commissioners, does hereby recognize Gene Meuwissen for service to his Country, his exemplary service to his community and for his leadership, dedication and his 60 years of service to the American Legion.

BOARD OF COMMISSIONERS

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

Carver County Board Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnehaha Creek Watershed District Annual Update

Primary Originating Division/Dept:

Meeting Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Bill Olson, Carver County's appointee to the Minnehaha Creek Watershed District (MCWD), will provide a short update to the Carver County Board on current and upcoming activities of the MCWD.

The MCWD is the local unit of government responsible for managing and protecting the water resources of the Minnehaha Creek Watershed. Most of the watershed - 148 square miles - is in Hennepin County while the remaining 29 square miles are in Carver County. Four percent of the District's annual levy or about \$309,680 in 2013 is collected from property taxes in Carver County with the remaining 96 percent coming from Hennepin County and state grants.

Recent MCWD project and partnership highlights

- Victoria, the MCWD recently completed a \$448,507 restoration of a wetland near Steiger Lake, which will catch and filter stormwater from a 250-acre area before it enters Steiger Lake. The wetland, located on the south side of Highway 5 between 80th Street and 78th Street, was previously drained and ditched, sending polluted stormwater downstream.
- In 2013 and 2014 the District will embark on a comprehensive effort to improve water quality in the Six Mile creek system. It recently completed a diagnostic study of the Six Mile Creek subwatershed which will set goals and identify opportunities to enhance area lakes. Part of this effort includes a partnership with Dr. Peter Sorenson (U of M) to help the District design effective, long-term carp management programs.
- The MCWD has been working on many fronts to help the county and its cities become state leaders in resource management. In addition to the annual Clean Water Summit it hosts at the Minnesota Landscape Arboretum each year, the MCWD has partnered with the county and citizen-led lake associations on AIS management and hosted an open house in Victoria earlier this year as part of its Weigh in on Clean Water initiative.
- The MCWD is also partnering with the City of Victoria on a project to help it adapt its stormwater management systems to a changing climate. Funded by a \$400,000 grant from the National Oceanic and Atmospheric Administration (NOAA) and in partnership with Antioch University, the researchers used scientific models to determine how the city's stormwater infrastructure will withstand more frequent and heavier storms. The MCWD hosted focus groups and community meetings to develop effective strategies to keep up with the changing weather patterns.

ACTION REQUESTED:

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2117

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request to locate a Veterans Memorial on CCRRA Railroad Property in Mayer

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

On August 21, 2012 the Carver County Regional Railroad Authority was asked to consider allowing a veterans memorial to be located on the Dakota Rail corridor near the trailhead facility in Mayer. At that meeting the Board requested the following of the organizers of the Veterans Memorial in order for the project to move forward:

- 1) Identify and any conflicts with establishing a veterans memorial with veteran agencies and existing monuments. Letters of support for the monument from veteran organization were encouraged.
- 2) Establish a budget which outlines the cost for planning, design, construction and maintenance.
- 3) Address quality of the monument, any need for ongoing maintenance and refurbishment and who will be responsible.
- 4) Develop a veteran memorial site plan which complements the existing trailhead facility in Mayer.
- 5) Report back when site plan and budget are developed.
- 6) Present site plan to reviewing authorities for approval, may require a public process.
- 7) Upon approval of site Plan, obtain authorization to develop preliminary construction plans.
- 8) Concurrent with the development of preliminary construction plans, enter into agreement for use of regional railroad authority property.
- 9) Authorization of construction and approval of agreement for the veterans memorial.
- 10) Obtain any necessary permits.

Mr. Stan Heldt, resident of Mayer, will update the Board on the work completed and proposed for the veterans memorial.

Staff suggested next steps for the veterans memorial:

County Regional Railroad Authority

- 1) Approve the site plan for the memorial contingent on approval by the City of Mayer
- 2) Direct Staff to develop a memorandum of understanding outlining the roles and responsibilities of the County Regional Railroad Authority and the Veterans Memorial Committee
- 3) Contingent on the City of Mayer's approval of a site plan, authorized the Veterans Committee to develop preliminary grading and construction plans for the monument and submit for review and approval by permitting agencies, local authorities and CCRRA.

Veterans Memorial Committee

- 1) Prepare preliminary grading and construction plans and submit to permitting agencies, local authorities and CCRRA for review and approval
 - 2) Execute memorandum of understanding with CCRRA
- At a later date the Veterans Memorial Committee and CCRRA will enter into a lease agreement which would authorize the construction of the Veterans Memorial and further detail the roles and responsibilities of the two parties as it pertains to funding, ongoing preservation and maintenance of the memorial.

ACTION REQUESTED:

Motion to:

- 1) Approve the site plan for the memorial contingent on approval by the City of Mayer
- 2) Direct staff to prepare a memorandum of understanding with the Veterans Memorial Committee for use of Regional Railroad authority property,
- 3) Contingent on the City of Mayer's approval of a site plan, authorized the Veterans Committee to develop preliminary grading and construction plans for the monument and submit for review and approval by permitting agencies, local authorities and CCRRA

FISCAL IMPACT:
If "Other", specify:

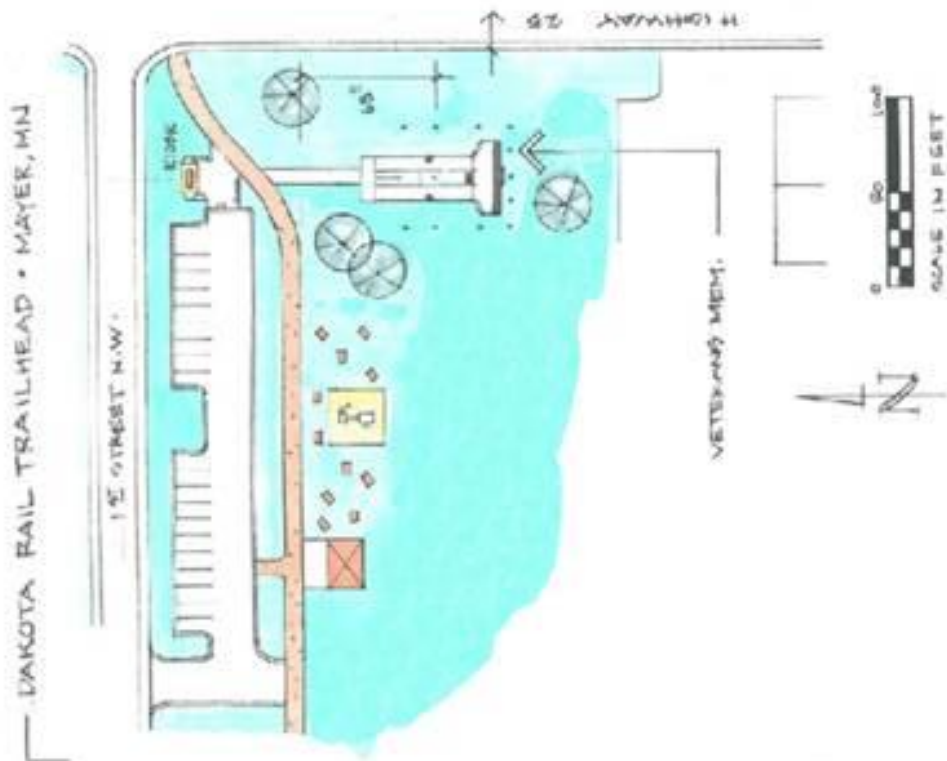
FUNDING	
County Dollars =	<input type="text" value="\$0.00"/>
Total	<input type="text" value="\$0.00"/>

FTE IMPACT:

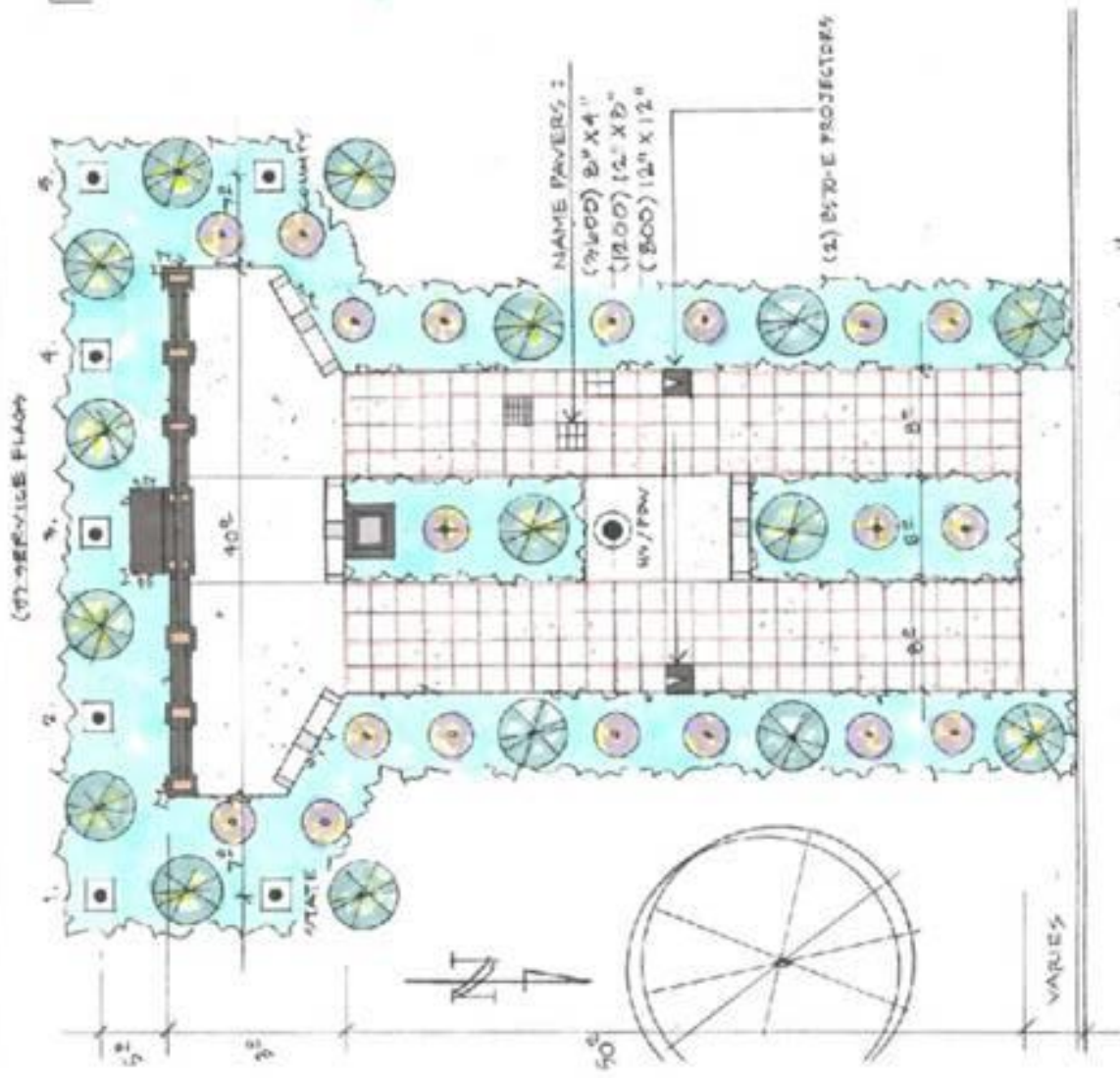
Related Financial/FTE Comments:

Office use only:

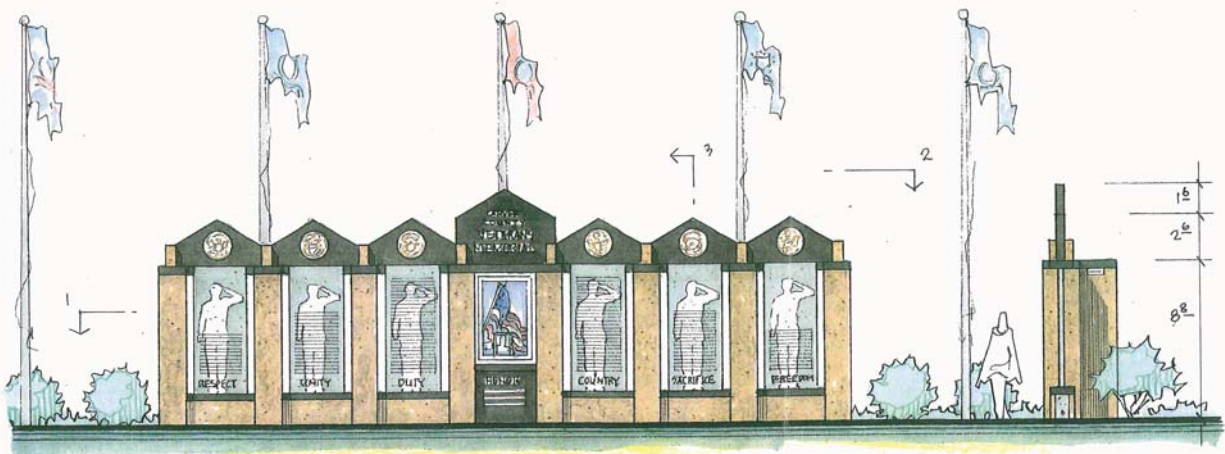
RBA 2012- 2116



SITE PLAN

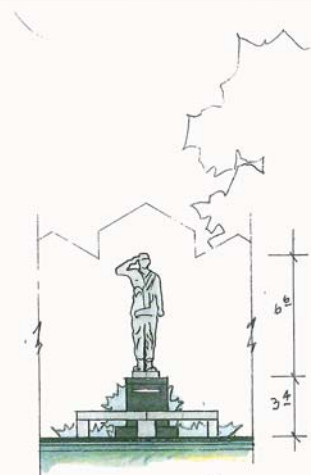


MURPHY GRANITE CARVING, INC.



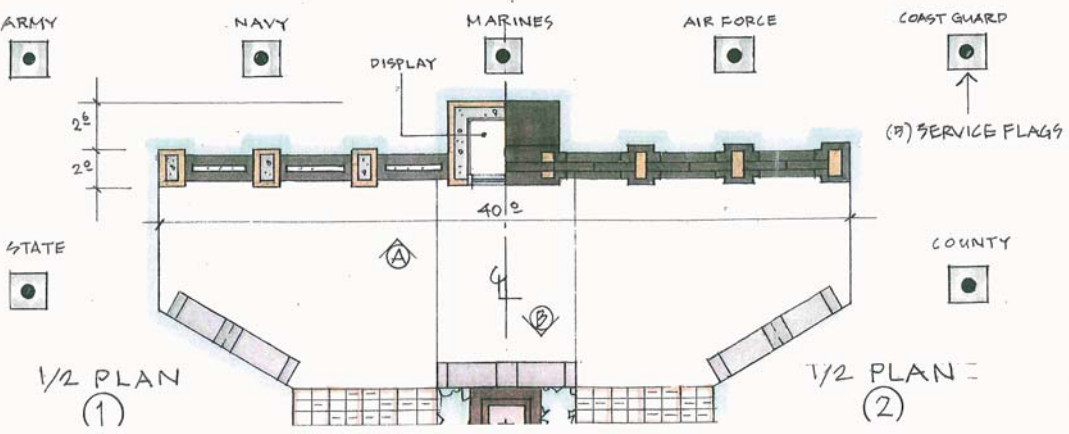
ELEVATION (A) 7/16" = 1'-0"

SECTION (3)



ELEV. (B)

CARVER COUNTY VETERANS MEMORIAL



(b) NAME PANELS: LIGHT PROJECTED "SALUTING" SOLDIER IMAGE OR A SANDBLASTED IMAGE ON POLISHED WH. GRT. PANELS. (FRT. ONLY/FUTURE NAMES AT BACK). PEDIMENTS W/ (B) SERVICE EMBLEMS & (1) U.S. SEAL.
 "HONORED" DISPLAY (CENTER) W/ GLASS DOOR ACCESS & SIDE VENTS.

James M. Cota
 James M. Cota Design
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MURPHY GRANITE CARVING, INC.

7/7/17

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Land acquisition for CSAH 18 construction project #SP 10-618-013

Primary Originating Division/Dept:

Meeting

Date: 9/17/2013

Contact: Bill Weckman

Title:

Item Type:

Closed Session

Amount of Time Requested: minutes

Presenter: Bill Weckman

Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

CSAH 18 from Lyman Blvd to Powers Blvd is in the design and right of way acquisition stage. Public Works is currently in the process of acquiring right of way for the project and offers have been sent to the affected property owners.

We have received a counteroffer related to PID #25.0230500 from affected property owners.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statute 13D.05 to review confidential counteroffer proposals.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

\$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2122