



CARVER COUNTY

minnesota

Carver County Board of Commissioners May 18, 2021 Regular Session

The County Board Room is open to the public. However, Board Room audience capacity is limited to twelve (12) due to COVID-19 concerns. Individuals attending this Board meeting must wear a mask according to current State of Minnesota restrictions.

Individuals who are not able to attend in person and wish to provide public comments can do so by email at admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516. Public comments received in writing such as those received by e-mail will be summarized during the meeting and posted on the County website at <https://www.co.carver.mn.us/government/county-board-of-commissioners/county-board-meetings-and-agendas> following the meeting. Voicemail public comments will be played during the meeting. If you would like to join the videoconference to provide public comments during the meeting please send an e-mail, no later than noon on the Monday prior to the scheduled meeting date, to Carver County Administration at admin-contact@co.carver.mn.us to receive a Webex invitation.

Public comments that relate to an item on the agenda will be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.

The meeting will be webcast live
at: <https://www.youtube.com/user/CarverCountyMN/live>

- 9:00 a.m. 1. a) **CONVENE**
- b) **Pledge of allegiance**
- c) **Public comments submitted via email/voice mail**
- 2. Agenda review and adoption
- 3. Approve minutes of May 4, 2021, Regular Session 1-5
- 4. Community Announcements
- 9:10 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Sentencing to Service Contract FY 22-23 6
- 5.2 Minnesota GreenCorps Temporary Staff Member 7-8
- 5.3 Sheriff - Request for approval of contract with State of Minnesota for 2020 Emergency Management Performance Grant 9-10

5.4	Purchase of replacement Mowing equipment	11
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Connections: Develop strong public partnerships and connect people to services and information

5.5	Charitable Gambling Application for Exempt Permit-Zoar United Church of Christ.....	12
5.6	Compost and Mulch Donation.....	13
5.7	CarverLink Standby Backup Generator Power Project Phase 4 - City of Watertown	14
5.8	Minnesota Valley Regional Railroad Authority Letters of Support	15-17

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

5.9	Amendment 6 to PSA with SRF Consulting Group for Highway 212 Project - Dahlgren Township.....	18
5.10	Right of Way Acquisition for the Highway 50-Bevens Creek Area Project.....	19-22
5.11	Delete .8FTE Crisis Therapist and add .9FTE Crisis Therapist.....	23-24
5.12	Partial release of sewer easement in Piersons Lake area.....	25-26
5.13	Amendment 1 to PSA with SRF Consulting Group for TH 212 Benton Township Preliminary Design	27
5.14	The Winery at Sovereign Estate - Special Event Request	28-37
5.15	Temporary Easement Agreement for County Owned Property for the Highway 212 Project - Dahlgren Township	38-39
5.16	Annual St. Peter Lutheran Church Maifest.....	40-43

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

5.17	Replacement of Jail Doors.....	44
5.18	Review/Social/Commissioners' Warrants.....	NO ATT

9:10 a.m.	6. COMMUNITIES: Create and maintain safe, healthy and livable communities
	6.1 Amendment to County Tobacco Ordinance
	6.2 May is Mental Health Awareness Month.....
	6.3 Approval of Regional and Local Plan for Hennepin-Carver Workforce Development Area 9.....
	6.4 Update on resumption of Encore Adult Day Services program
10:15 a.m.	7. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government
	7.1 Sheriff's Office Body-Worn Camera Public Comment Session.....
	7.2 Closed Session for Labor Negotiation Strategy.....
11:45 a.m.	8. County Administrator Report
11:50 a.m.	ADJOURN REGULAR SESSION

David Hemze
County Administrator

UPCOMING MEETINGS

May 25, 2021	9:00 a.m. County Board/Division Director Strategic Planning Meeting
June 1, 2021	9:00 a.m. Board Meeting
June 8, 2021	No Board Meeting
June 15, 2021	9:00 a.m. Board Meeting
June 22, 2021	9:00 a.m. Board of Equalization Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 4, 2021. The building remained closed due to the health pandemic but the meeting was being recorded and posted to the County's website. Chair Tim Lynch convened the session at 9:07 a.m.

Members present: Tim Lynch, Chair, Gayle Degler, Vice Chair, John P. Fahey, Matt Udermann and Tom Workman.

Members absent: None.

David Hemze, Administrator, acknowledged the receipt of public comments from Sam Cooke regarding the Minnesota Broadcast Association and indicated the comments would be posted on the County's website.

The following amendment was made to the agenda:

6.4.1 Provide funding for a permanent Park Maintenance Technician position.

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

Udermann moved, Fahey seconded, to approve the minutes of the April 20, 2021, Regular Session. Motion carried unanimously.

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

Awarded and approved contract with Sir Lines-A-Lot Lines Striping Company for \$55,876 for the 2021 pavement markings-epoxy hand work, pending finalization of the contract review process.

Approved professional services agreement with The Humanity Alliance in the amount of \$345,037.68 using budget stabilization funds to provide nutritious weekend meals to eligible residents impacted by the pandemic through 9/30/21, pending contract approval.

Approved special event use permit for St. Joseph's Catholic Church for the May 22, 2021, Walk on Waconia event.

Authorized Public Services' acceptance of donation of Cabin Fever gift cards and approved distribution of gift cards for AIS youth program.

Approved agreement with TC&W Railroad Company for the railroad crossing replacement at Highway 10, pending finalization of the contract review process.

Approved addition of the summer 2021 Prep Adventure program and staffing clarification to Phase III reopening plan.

Approved maintenance access agreement for stormwater pond and granting of a permanent trail easement and drainage and utility easement to the City of Watertown for the Watertown Wetland Restoration Project, pending finalization of the contract review process.

Authorized HH&S acceptance of donation to Encore program.

Reappointed Lyndon Colebrook-Robjent as the Carver County Engineer to a four year term ending December 31, 2025.

Resolution #49-21, Joint Powers Agreement No. 1045437 with State of Minnesota for Professional & Technical Services – TH 212 (Cologne to Norwood Young America).

Resolution #50-21 to Approve the Local Water Management Plan for the City of Carver.

Authorized Chair to sign the contract with WSB Associates, Inc., to complete the Watertown Streambank Feasibility Study pending contract review.

Adopted the Findings of Fact and issue Order #PZ20210009 for the issuance of a Conditional Use Permit, Michael Formanek, Waconia Township.

Adopted the Findings of Fact and issue Order #PZ20210013 for the issuance of a Conditional Use Permit, Steven Erhard, Benton Township.

Resolution #51-21 Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Jonathan Carver Parkway Project – Phase 1.

Resolution #52-21, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for US 212 Project – Dahlgren Township.

Approved grant agreement SG-12363 with the Metropolitan Council pending finalization of the contract review process.

Reviewed April 27, 2021, Community Social Services' actions/Commissioners' warrants in the amount of \$338,582.90 and reviewed May 4, 2021, Community Social Services' actions/Commissioners' warrants in the amount of \$502,653.92.

Motion carried unanimously.

Degler moved, Fahey seconded, to open the public hearing regarding the amendment to the Tobacco Ordinance. Motion carried unanimously.

Kendra Olson, Elections and Licensing Department, explained Federal and State law changes that raised the minimum age for the sale of tobacco products from 18 to 21 years. She stated the purpose of the Ordinance amendment was to bring uniformity between the County's tobacco ordinance and federal and state laws. She indicated they worked with the County Attorney's office on the language and are required to hold a public hearing. Olson stated a public hearing notice was published and no public comments were received regarding the proposed amendment.

The Board discussed if they were required to do this and who was responsible for enforcement. Olson clarified the County had enforcement authority when the County issues the license and there were compliance checks they are required to do. The Board acknowledged while this was a public hearing, they were not able to livestream today's meeting due to technical difficulties.

Hemze clarified the public could participate if they requested to participate via WebEx or participate through a phone call. The Board discussed the option to continue the public hearing to give the public an opportunity to view today's Board meeting and make comments.

Workman moved, Degler seconded, to continue the public hearing regarding the amendment to the tobacco ordinance to May 18th. Motion carried unanimously.

Rod Franks, HH&S Director, appeared before the Board for an update on the Steiner Kelting Mental Wellness Facility and for approval of the use agreement. He reviewed the history of the site and explained Ridgeview Medical Center and County's proposal to convert the hospice home to a mental health residential crisis stabilization facility. He stated the County purchased the site utilizing County funds and was appropriated 1.25 million in bonding from the State to support the expansion of the facility. Franks explained short term residential stabilization services would be provided to individuals who are stable but needed additional support before returning home. He noted there was a gap for services for this type of facility in this area.

He highlighted the services to be provided. Franks stated the expansion was now complete. He indicated the Citizen Advisory Committee provided input on the both the request for proposal and selection of the provider. Franks stated they have been working with the Minnesota Management and Budget Office and service provider on the use agreement. He explained the terms of the use agreement with People, Inc. and the future bond sale that will occur in 2022 or 2023 to reimburse the County for the purchase of the facility. He noted the option for the service provider to purchase the facility after 25 years and continue to use as a crisis residential stabilization facility or return the property back to the County ownership.

The Board discussed the terms and length of the agreement and the options the County has.

Franks stated they were working with the service provider to engage the community prior to opening and currently the provider operates three other facilities. He added it was important to maintain these short term residential facilities and continue to expand. Franks indicated the Citizens Advisory Committee could continue to be involved if warranted and they could review this six months after reopening. He believed there were enough beds to handle the number of County residents as the turnaround was quick.

Franks clarified the County does not have to sell the property after 25 years to People, Inc. and they are aware of that. He stated the intent was to establish this facility in the community and keep it here.

Dave Frischmon, Finance, explained they did have discussions with MMB and explained to the Board the requirement to issue debt.

Workman moved, Udermann seconded, to approve the use agreement with People, Inc., for the Steiner Kelting Mental Wellness Facility pending the approval of Attorney, Risk and Minnesota Management and Budget office. Motion carried unanimously.

Franks requested the Board approve the addition of 1.0 program supervisor for the Crisis Team. He explained the previous partnership with Scott County to provide crisis program services and the decision to separate from the joint program. He indicated as they began to grow, they looked at ways to provide support and funding.

Stephanie Combey, HH&S, pointed out the work of the crisis co-responder and the number of calls to National Suicide Prevention Lifeline. She indicated the Suicide Prevention Lifeline grant, along with the crisis program grant, provided an opportunity to increase staff.

Degler moved, Fahey seconded, to approve the addition of 1.0 FTE crisis program supervisor effective July 1, 2021 and related budget amendment. Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board approve the reorganization in the Public Works Park and Recreation Department. He reviewed the current shared position between the Parks and Highway Department and plan to create a full time parks maintenance position funded with the Regional Rail funds. Robjent identified current FTEs also funded through the Rail budget. He indicated the highway maintenance position would become a part time position until a full time position can be funded through the 2022 budget.

He highlighted proposed Rail Authority projects over the next five years and the need to consider increasing the Rail Authority levy in 2022. Robjent noted, as they added corridors, they have to look at future needs.

Udermann moved, Degler seconded, to approve a reorganization in Public Works to combine partial FTE's into a 1.0 FTE creating a permanent Park Maintenance Technician position and to approve related budget amendment. Motion carried unanimously.

Degler moved, Fahey seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Fahey moved, Workman seconded, to authorize using \$26,000 to provide additional funding for a permanent Park Maintenance Technician position. Motion carried unanimously.

Degler moved, Fahey seconded, to adjourn as the Carver County Regional Rail Authority and reconvene as the County Board. Motion carried unanimously.

Mary Kaye Wahl, Finance, requested the Board approve creating a 1.0 FTE accounting supervisor and eliminate 1.0 FTE accountant. She reviewed the number of Finance FTEs and the reorganization that occurred with Taxpayer Services in the past. Wahl stated they were looking at creating efficiencies for more complicated processes and proactively prepare for future growth. She clarified necessary funds would be redirected from their current budget.

Degler moved, Udermann seconded, to approve the elimination of the 1.0 FTE Finance Accountant position, to create a 1.0 FTE Accounting Supervisor and approve related budget amendment. Motion carried unanimously.

Workman moved, Degler seconded, to adjourn the Regular Session at 10:55 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:

Sentencing to Service Contract FY 22-23

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Agreement with the State of Minnesota to provide 1 crew leader to Carver County to supervise adult and juvenile offenders in the community while providing community service.

Carver County has contracted for STS services with the MN Department of Corrections since 1990. Each year, the STS Crew Leader supervises groups of offenders on probation and those released from the jail for the purpose of reducing jail sentences and fulfilling court orders. As a result, Carver County benefits from the labor provided by non-violent offenders. STS crews have worked directly with Carver County Parks, Public Works, Environmental Services, Carver County Facilities, Sheriff's Office, Three Rivers Park District, and many other entities, including cities and townships. The State of Minnesota covers 25% of the total cost of the program each year, including management and training for crew leaders, maintenance of vehicles and equipment, fuel costs, insurance and liability. Court Services also receives additional outside revenue over \$10,000 through a service contract with Three Rivers Park District, and through other user fees.

ACTION REQUESTED:

Motion to approve contract with Minnesota Department of Corrections for the Sentencing to Service (STS) program in Carver County for FY 22-23.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

FY 22- \$75,074.94 FY 23- \$77,627.48

Office use only:

RBA 2021 - 7641

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota GreenCorps Temporary Staff Member

Primary Originating Division/Dept: <u>Public Services - Environ. Svc.</u>	Meeting Date: <u>5/18/2021</u>
Contact: <u>Brad Hanzel</u> Title: <u>Interim Environmental Servic...</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Minnesota GreenCorps program is a statewide initiative, coordinated by the Minnesota Pollution Control Agency (MPCA), to preserve and protect Minnesota's environment while training a new generation of environmental professionals. The program places AmeriCorps members with host organizations around the state to assist communities and local governments in addressing a variety of statewide needs. Members serve at their host sites for 11 months, from mid-September through mid-August. Host site organizations include cities, counties, public schools, universities, watershed districts, and non-profit organizations. Carver County Environmental Services has participated in the program since 2010, hosting members on six occasions. We are fortunate to be selected as a host site once again for 2021-2022. The MN GreenCorps program received 84 total applications and selected a total of 48 host sites. Our GreenCorps member will assist Environmental Services staff with expanding organics recycling and food rescue through the County's partnerships with the Minnesota Composting Council and local non-profits His House Foundation and The Humanity Alliance. The member will also help implement Fix-it Clinics, a new source reduction effort designed to reduce the number of repairable objects that are thrown in the trash. These efforts are important to meet goals in our Solid Waste Management Master Plan, as approved by the Carver County Board and the Minnesota Pollution Control Agency (MPCA).

Costs to Carver County are limited to in-kind training, supervision, office space/equipment, and potentially some minor incidental costs (such as mileage and training). Salaries of GreenCorps members are paid by the AmeriCorps program and the MPCA. The MPCA requires that finalists submit a resolution of support from their governing body. Attached is a draft County Board Resolution expressing support for hosting a 2021-2022 GreenCorps member.

ACTION REQUESTED:

Motion to approve the attached Resolution of Support for hosting one GreenCorps member and to authorize the host site agreement, pending completion of the County's contract review process.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

<input type="text"/>	<input type="text"/>
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Total	\$0.00
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FTE IMPACT: None

Related Financial/FTE Comments:

In-kind match provided by the County through supervision, use of equipment, and space. Any minor incidental expenses (mileage, training) will be paid from existing Environmental Services budget. The temporary GreenCorps member will not be an employee of Carver County.

Office use only:

RBA 2021 - 7655

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE MAY 18, 2021
MOTION BY COMMISSIONER _____

RESOLUTION NO. 20-
SECONDED BY COMMISSIONER _____

WHEREAS the Environmental Services Department of the Carver County Public Services Division has applied to host one AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2021-2022 program year; and

WHEREAS when the MPCA selects Carver County, the County is committed to implementing the proposed project as described in the host site application and in accordance with pre-scoped position description; and

WHEREAS the MPCA requires that the Environmental Services Department of the Carver County Public Services Division enter into a host site agreement with the MPCA that identifies terms, conditions, and roles and responsibilities; and

WHEREAS the Environmental Services Department of the Carver County Public Services Division has hosted six AmeriCorps members through the State of Minnesota since 2010, with much success.

NOW, THEREFORE, BE IT RESOLVED THAT Carver County, through the Public Services Division, hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs the Assistant County Administrator to sign the grant agreements on its behalf.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th of May, 2021, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Sheriff - Request for approval of contract with State of Minnesota for 2020 Emergency Management Performance Grant

Primary Originating Division/Dept: Sheriff <input type="text"/>	Meeting Date: 5/18/2021 <input type="text"/>
Contact: Shelly Starry <input type="text"/> Title: Emergency Management Speci <input type="text"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities <input type="text"/>	

BACKGROUND/JUSTIFICATION:

The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to States to assist State, local, territorial, and tribal governments in preparing for all hazards. Title VI of the Stafford Act authorizes FEMA to make grants available for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. A cost match is required under this program. The County must equally match the Federal contribution pursuant to Sections 611(j) and 613 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Pub. L. No. 93-288), as amended, (42 U.S.C. §§ 5121-5207). Unless otherwise authorized by law, Federal funds cannot be matched with other Federal funds. Wages and benefits are eligible for reimbursement with EMPG funds, so long as the staff time is spent on emergency management work during the sub-grant period by personnel who meet the training and exercise requirements and are included in the application's Staffing Pattern - Paid Staff form. Carver County Emergency Management utilizes this grant for earned wages within the Emergency Management Program.

ACTION REQUESTED:

Motion to authorize the County Board Chair and the County Administrator to sign and accept the Grant Agreement for the 2020 Emergency Management Performance Grant (EMPG). Reviewed and approved by the County Attorney's Office and Risk Management.

FISCAL IMPACT: Budget amendment request form <input type="text"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/> \$53,709.00
FTE IMPACT: None <input type="text"/>	Total <input type="text"/> \$53,709.00
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

There is a 100% match required for this grant which is covered in the adopted budget for the Emergency Management Program.

Office use only:

RBA 2021 - 7615

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Sheriff - Request for approval of contract with State of Minnesota for 2020 Emergency Management

Agenda Item: Performance Grant

Department:

Meeting Date:

Fund:

- 01 - General
- 02 - Reserve
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails
- 35 - Debt Service

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
salaries	01-201-280-1904-6111	\$53,709.00
TOTAL		\$53,709.00

CREDIT		
Description of Accounts	Acct #	Amount
Emergency Management Performance Grant	01-201-280-1904-...	\$53,709.00
TOTAL		\$53,709.00

Reason for Request:

We have been awarded the 2020 Emergency Management Performance Grant (EMPG) and are adding it to our budget. This grant requires a 100% match.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase of replacement Mowing equipment

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 has a large fleet of vehicles and equipment that are used in various departments. The County annual budget and Long-Term Financial Plan includes recommendations from the Public Works fleet replacement program. The Public Works equipment budget for 2021 is \$680,000. Currently, Public Works is requesting to purchase the following:

1. Toro GroundMaster 3200 72 inch deck 4WD mower

The total cost of this equipment is \$19,693.05 after trade. Staff obtained quotes from the State Contract vendor and per the county contract and local preference purchasing policy.

ACTION REQUESTED:

Motion to approve the purchase of mowing equipment from MTI Distribution.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7663

Carver County Board of Commissioners Request for Board Action



Agenda Item:

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

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from Zoar United Church of Christ. They plan to hold a raffle on October 10, 2021 at Zoar United Church of Christ located at 7030 Highway 212, Chaska, MN 55318. This applicant has received this same type of license previously.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to Zoar United Church of Christ for a raffle to be held on October 10, 2021.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7643

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Compost and Mulch Donation

Primary Originating Division/Dept: <input type="text" value="Public Services - Environ. Svc."/>	Meeting Date: <input type="text" value="5/18/2021"/>
Contact: <input type="text" value="Brad Hanzel"/> Title: <input type="text" value="Interim Environmental Services"/>	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: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The Shakopee Mdewakanton Sioux Community (SMSC) Organics Recycling Facility annually budgets \$10,000 for product donation to local municipalities, counties and organizations within their service area. SMSC has offered to provide Carver County with twenty cubic yards of compost and forty cubic yards of mulch, valued at \$925.00. Environmental Services intends to use the materials to help establish the pollinator planting at the Environmental Center this spring. The compost will be used as a soil amendment and the mulch will be utilized to retain moisture, control weeds, and create a pathway throughout the habitat.

ACTION REQUESTED:

Motion to approve the receipt of the free compost and mulch from the Shakopee Mdewakanton Sioux Community and to use the materials to establish the pollinator planting at the Environmental Center.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING County Dollars = <input type="text" value=""/>
If "Other", specify: <input type="text" value=""/>	<input type="text" value=""/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value=""/> \$0.00
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

There is no fiscal impact to Carver County, since the compost and mulch is received at no charge from the Shakopee Mdewakanton Sioux Community.

Office use only:

RBA 2021 - 7650

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CarverLink Standby Backup Generator Power Project Phase 4 - City of Watertown

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This contract provides for the purchase and installation of a standby backup power generator at the City of Watertown Hutchinson Road Lift Station. This site houses CarverLink fiber equipment that operates within the CarverLink fiber optic cable network. This location does not currently have a backup generator to provide CarverLink equipment with the needed power to maintain the network in the event of a long-term loss of utility power. CarverLink's equipment will use the generator's backup capacity up to a recommended 50% generator capacity electrical load, providing opportunities to the participating entities to connect their critical systems to support business continuity and disaster recovery operations using the remaining capacity. CarverLink has negotiated with the vendor to include 3 years of maintenance and a 5-year warranty for the generators. The City of Watertown will be contributing additional funds to purchase a generator that has the capacity needed to power this upsized lift station in the remote location of rural Watertown.

Once installation of the generator is completed, the County will transfer ownership to the City of Watertown. They will then assume responsibility for the operation and the 20-year estimated maintenance, repair, and ongoing fuel charges of the generator.

ACTION REQUESTED:

Motion to approve the professional services agreement with Midwest Electric and Generator for the purchase and installation of the generator pending completion of the contract review process and transferring ownership of the generator to the City of Watertown once installation of the generator and all project deliverables have been completed.

FISCAL IMPACT:
If "Other", specify:

FUNDING	
County Dollars =	\$0.00
City of Watertown	\$17,660.84
CarverLink Revenue	\$17,339.16
Total	\$35,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Overall cost is \$35,000. CarverLink will be reimbursed \$17,660.84 from the City of Watertown for upgrade in generator cost.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota Valley Regional Railroad Authority Letters of Support

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Commissioner Workman, the County's appointment to the Minnesota Regional Rail Authority Board, has requested the Board approve the attached letters of support for MVRRA's US DOT Raise Grant and Federal EDA grant requests.

ACTION REQUESTED:

Authorize Chair to sign letters of support.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7671



Office of County Commissioners
Carver County Government Center
Human Services Building
602 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1510
Fax: 952 361-1581

May 18, 2021

The Honorable Pete Buttigieg
Secretary of Transportation
US Department of Transportation
1200 New Jersey Avenue SE
Washington, DC 20590

RE: Letter of Support for the 2021 Federal RAISE GRANT for Minnesota Valley Regional Railroad Modernization Project

Dear Secretary Buttigieg:

This letter is in support of the Minnesota Valley Regional Railroad Modernization Project which is seeking federal funding support through the (RAISE) Rebuilding American Infrastructure with Sustainability and Equity grant program.

The MVRRA railroad line passes through our County since the early 1900s. We are a County of over 100,000 residents. What we would like is a safe, efficient, and reliable rail line that will help us attract more business and help us keep what we have. We view the MVRRA as a critical transportation infrastructure that we are fortunate to have access to for attracting new rail-served businesses to our County.

This rail modernization project will bring much needed upgrades from MP 88.3 at Gibbon, MN to MP 125 at Delhi, MN, such as rail relay with new 115 lb CWR, install 21 new turnouts, repair bridges, replace 33 public crossings, replace 39 private crossings, install 15,000 new ties, install 11,000 tons of ballast, install signals at 9 crossings. This work will upgrade the line to Class II standards and allow 286,000 lb cars at 25 mph.

The Carver County Board of Commissioners fully supports this infrastructure modernization project that will create greater opportunity for shippers by providing competitive choices. On behalf of the County Board, I ask that you give full and fair consideration to the Minnesota Valley Regional Railroad Authority Rail Modernization Project through this RAISE application.

Sincerely,

Tim Lynch, Chair



Office of County Commissioners
Carver County Government Center
Human Services Building
602 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1510
Fax: 952 361-1581

May 18, 2021

The Honorable Dennis Alvord
Acting Assistant Secretary for Economic Development
US Department of Commerce
1401 Constitution Avenue NW – Suite 71014
Washington, DC 20230

RE: Letter of Support for the 2021 Federal EDA GRANT for Minnesota Valley Regional Railroad Modernization Project

Dear Acting Secretary Alvord:

This letter is in support of the Minnesota Valley Regional Railroad Modernization Project which is seeking federal funding support through the Federal EDA Public Infrastructure grant program.

The MVRRA railroad line passes through our County since the early 1900s. We are a County of over 100,000 residents. What we would like is a safe, efficient, and reliable rail line that will help us attract more business and help us keep what we have. We view the MVRRA as a critical transportation infrastructure that we are fortunate to have access to for attracting new rail-served businesses to our County.

This rail modernization project will bring much needed upgrades from MP 88.3 at Gibbon, MN to MP 97.7 at Fairfax, MN, such as rail relay with new 115 lb CWR for 10 miles, install 4 new turnouts, replace 8 public crossings, replace 10 private crossings, install 15,000 new ties, and install 8,000 tons of ballast. This work will upgrade the line to Class II standards and allow 286,000 lb cars at 25 mph.

The Carver County Board of Commissioners fully supports this infrastructure modernization project that will create greater opportunity for shippers by providing competitive choices. On behalf of the County Board, I ask that you give full and fair consideration to the Minnesota Valley Regional Railroad Authority Rail Modernization Project through this Federal EDA Public Infrastructure grant application.

Sincerely,

Tim Lynch, Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment 6 to PSA with SRF Consulting Group for Highway 212 Project - Dahlgren Township

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Highway 212 Project - Dahlgren Township started construction in early May of 2021. SRF Consulting Group, Inc. is under contract to perform design engineering services for the project. Their services are now substantially complete. The contract with SRF Consulting Group needs to be amended to cover costs for changed conditions that resulted in revisions to the agreed upon project scope. This amendment includes additional scope for permitting assistance related to wetland impacts and coordination with the permitting agencies and the additional design changes needed during the construction bidding process due to the need for additional muck removal and the related surcharge details.

ACTION REQUESTED:

Motion to approve an amendment to Contract #18-506 with SRF Consulting Group Inc. for \$53,340.40 for project scope changes for the Highway 212 Project - Dahlgren Township, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text" value=""/>
Sales Tax Funding	\$53,340.40
Total	\$53,340.40

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7645

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right of Way Acquisition for the Highway 50-Bevens Creek Area Project

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

The 2021 construction season includes the widening of shoulders on County Highway 50 from County Highway 41 on the west to Highway 40 on the east. Right of way was acquired in 2019-2020. After the project construction started, it was determined that additional drainage and utility and temporary construction easements on PID #'s 04.0340700 and 04.0340600 was needed. The county's senior right of way agent completed minimum damage assessments and negotiated settlements with the property owners of the parcels.

ACTION REQUESTED:

Adopt a resolution approving settlement agreements for the additional drainage and utility and temporary construction easements at PID #'s 04.0340700 and 04.0340600 for the Highway 50 Project - Bevens Creek Area.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
State Aid Reg. Const.	\$2,000.00
Total	\$2,000.00

Insert additional funding source

FTE IMPACT: ▼

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7647

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

Date: May 18th, 2021

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 50-Bevens Creek Area Project

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for shoulder widening and bridge reconstruction as part of the Highway 50-Bevens Creek Area Project (“Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests identified in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owner submits to County the information necessary for reimbursement; and

WHEREAS, the Carver County Board of Commissioners authorized the Public Works Division Director or agents under his supervision, to make initial written offers of just compensation to the Owners within the Project from whom property interests are required; and

WHEREAS, the Public Works Division Director or agents under his supervision, have negotiated settlement(s) with the Owners impacted by the Project as described in said Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements of shoulder widening and bridge reconstruction as part of the Highway 50-Bevens Creek Area Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s) and the negotiations between said Owner(s) and the Public Works Division Director or agents under his supervision, County shall make a payment of compensation to the Owners within the Project from whom the County must acquire needed real property interests, in the amounts as described in said Exhibit A; and

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Stipulation of Settlement Agreement with said property owner(s), in the name of the County of Carver for the Project.

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 May 18th, 2021, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of May 2021.

Dave Hemze County Administrator

EXHIBIT A

to

Resolution Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests

Highway 50 Project-Bevens Creek Area

Carver County Public Works No. 188845

Property Tax Identification No. 04.0340700

Parcel Number(s): 9

Fee Owners: Kenneth K. Kee

Property Address: 7150 County Road 50, Carver, MN 55315

Permanent Drainage & Utility easement for public right-of-way purposes contains **200 sq. ft.**, more or less;

Temporary easement for public right-of-way purposes contains **201 sq. ft.**, more or less;

Settlement Amount: **\$1,000.00**

Property Tax Identification No. 04.0340600

Parcel Number(s): 10

Fee Owners: Lisa Lund

Property Address: 7335 County Road 50, Carver, MN 55315

Permanent Drainage & Utility easement for public drainage and utility purposes contains **720 sq. ft.**, more or less;

Settlement Amount: **\$1,000.00**

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Delete .8FTE Crisis Therapist and add .9FTE Crisis Therapist

Primary Originating Division/Dept: Health & Human Services - Behavioral Health

Meeting Date: 5/18/2021

Contact: Stephanie Combey, MSW, LICSV Title: Behavioral Health Clinical Serv

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Crisis Program provides 24/7 crisis responses to Carver and McLeod Counties, as well as phone responses to the National Suicide Prevention Lifeline for southwest Minnesota. Providing timely Crisis Assessments to Carver County residents experiencing a mental health crisis increases the likelihood of a positive outcomes. The Crisis Program has on .8 FTE position that will soon be vacant due to a retirement. In order to meet the needs for clinical coverage during high demand times, It is necessary to increase the FTE for this vacancy to .9 FTE. This would also bring this position in line with the other Crisis Therapist positions which are all .9 FTE.

The cost difference between the incumbant .8 FTE and the new hire .9 FTE is per year is \$151.00. This revenue will be achieved through billing of additional Crisis assessments to third party payers (Medical Assistance and commercial insurance). No additional levy dollars will be required.

ACTION REQUESTED:

Motion to delete .8 FTE Crisis Therapist and add .9FTE Crisis Therapist.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FUNDING

County Dollars =	\$108,812.00
Crisis Grant	(\$108,661.00)
Additional revenue	(\$151.00)
Total	\$0.00

Insert additional funding source

FTE IMPACT: Increase budgeted staff

Related Financial/FTE Comments:

The current .8 FTE Crisis therapist position is funded through DHS Crisis Grants. The additional cost of \$151.00 to increase this position to a .9FTE will be covered by billing additional crisis assessments to Medical Assistance and commercial insurance. No additional levy dollars will be required.

Office use only:

RBA 2021 - 7651

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Delete .8FTE Crisis Therapist and add .9FTE Crisis Therapist

Department:

Meeting Date:

- Fund:
- 01 - General
 - 02 - Reserve
 - 03 - Public Works
 - 11 - CSS
 - 15 - CCRRA
 - 30 - Building CIP
 - 32 - Road/Bridge CIP
 - 34 - Parks & Trails
 - 35 - Debt Service

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
Crisis Therapist Salaries	11-480-747-3510-6111	\$151.00
TOTAL		\$151.00

CREDIT		
Description of Accounts	Acct #	Amount
MA State	11-480-746-0000-...	\$75.50
MA Federal	11-480-746-0000-...	\$75.50
TOTAL		\$151.00

Reason for Request:
 Request to convert a .8 Crisis Therapist position to a .9 FTE.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Partial release of sewer easement in Piersons Lake area

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Piersons Lake area: A blanket sewer easement was recorded in favor of Carver County over all of Lot 8, Block 3, Laketown Shores. The current owner would like to release the unused portion for future construction. The area of the septic mound and future needs was identified by Environmental Services and will remain an easement for benefit of the lakeshore property.

ACTION REQUESTED:

1. Approve the release of the sewer easement over Lot 8 except the "Retained Area" shown on the provided exhibit
2. Approve the transfer of the retained easement to Laketown Township for their future jurisdiction and maintenance

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7657

SEWER EASEMENT RELEASE EXHIBIT

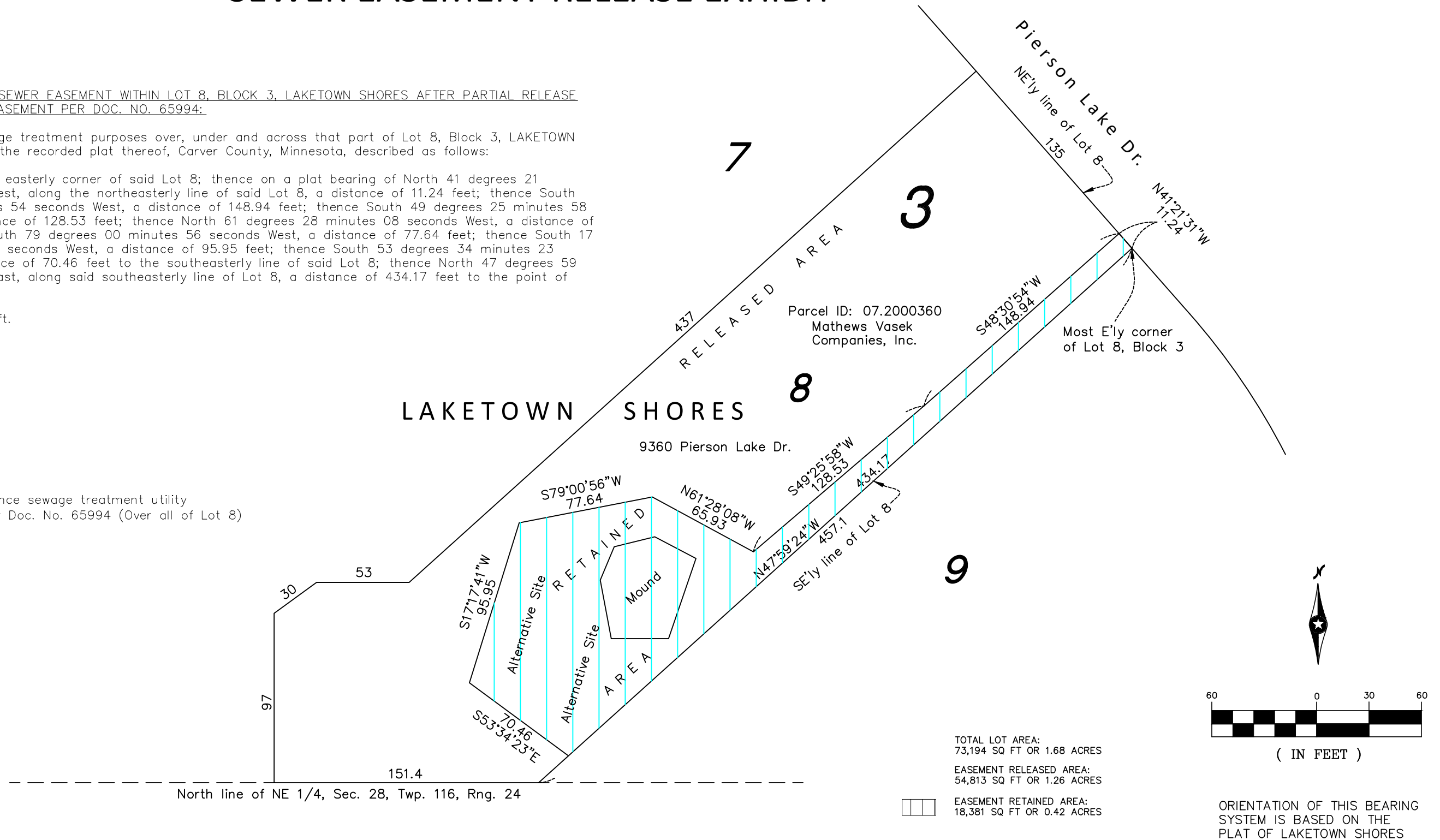
PROPOSED REMAINING SEWER EASEMENT WITHIN LOT 8, BLOCK 3, LAKETOWN SHORES AFTER PARTIAL RELEASE OF BLANKET UTILITY EASEMENT PER DOC. NO. 65994:

An easement for sewage treatment purposes over, under and across that part of Lot 8, Block 3, LAKETOWN SHORES, according to the recorded plat thereof, Carver County, Minnesota, described as follows:

Beginning at the most easterly corner of said Lot 8; thence on a plat bearing of North 41 degrees 21 minutes 31 seconds West, along the northeasterly line of said Lot 8, a distance of 11.24 feet; thence South 48 degrees 30 minutes 54 seconds West, a distance of 148.94 feet; thence South 49 degrees 25 minutes 58 seconds West, a distance of 128.53 feet; thence North 61 degrees 28 minutes 08 seconds West, a distance of 65.93 feet; thence South 79 degrees 00 minutes 56 seconds West, a distance of 77.64 feet; thence South 17 degrees 17 minutes 41 seconds West, a distance of 95.95 feet; thence South 53 degrees 34 minutes 23 seconds East, a distance of 70.46 feet to the southeasterly line of said Lot 8; thence North 47 degrees 59 minutes 24 seconds East, along said southeasterly line of Lot 8, a distance of 434.17 feet to the point of beginning.


Containing 18,381 sq. ft.

NOTE: Reference sewage treatment utility easement per Doc. No. 65994 (Over all of Lot 8)



DRAWN BY: BEP
 SURVEYED BY: _____
 Signature: _____ Lic. No. 44646
 Printed Name: BRIAN E. PRASKE Date: 4/30/2021

NO.	BY	DATE	REVISIONS

 **Public Works Division**
 11360 Hwy 212, Suite 1
 Cologne, MN 55322
 952.466.5200

**LOT 8, BLK 3,
 LAKETOWN SHORES
 PID 07.2000360
 9360 PIERSON LAKE DR.
 CHASKA, MN 55318**

**EASEMENT RELEASE
 EXHIBIT
 LOCATED WITHIN
 SEC. 21-116-24,
 LAKETOWN TWP.,
 CARVER COUNTY, MN**

FILE NO.
 MISC PROJECTS
 VASEK
 DATE
 4/30/20
 SHEET
 1 OF 1

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment 1 to PSA with SRF Consulting Group for TH 212 Benton Township Preliminary Design

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, MnDOT and the Southwest Corridor Transportation Coalition have been working together to improve US 212 between Chaska/Carver and Norwood Young America for many years. Carver County has led or assisted in many activities along the corridor in the last several years.

Preliminary design work is continuing on the Benton Township Phase from the City of Norwood Young America to the City of Cologne, which includes a 4-lane expansion and safety improvements as necessary along the corridor, which will complete the vision for the corridor. SRF Consulting Group has started work to update the environmental documentation and prepare preliminary engineering plans, a cost estimate and environmental documentation in support of the project. It has been determined by County and MnDOT staff that additional requested services are needed from SRF Consulting Group that are not able to be performed by our internal staff. The additional scope of work includes preparing the right of way acquisition title research, drawings and legal documents needed to begin the appraisal and acquisition process. In addition, additional public engagement and communication efforts are needed to connect with the public to promote the need for this important project and for future grant applications. MnDOT bond funds will cover the cost of this additional scope of work.

ACTION REQUESTED:

Motion to approve an amendment with SRF CONSULTING GROUP INC for \$146,515.61 for requested scope of work additions for the Highway 212 Project - Benton Phase, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text" value=""/>
MnDOT Bond Funds	\$146,515.61
Total	\$146,515.61

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7661

Carver County Board of Commissioners Request for Board Action



Agenda Item:

The Winery at Sovereign Estate - Special Event Request

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #A20210087. The Winery at Sovereign Estate (Paul Savaryn) is requesting approval of a Special Event Permit for an outdoor live amplified music event on Saturday, May 29, 2021.

Mr. Savaryn's Conditional Use Permit (CUP #PZ20140023) allows for up to three (3) additional special events per calendar year, exceeding normal hours of operation. This request triggers one of these additional special events because amplified music would be offered until 10 p.m., rather than 8 p.m. as stated in the CUP. Also, the CUP requires submission of an application for an administrative Special Event Permit at least 30 days prior to the event taking place to allow for review of the request by the township and the county. The application was received by Land Management on May 7, 2021, twenty-two days prior to the proposed event which then requires Board approval.

The Waconia Town Board reviewed and recommended approval for the use of North Shore Road during their April 26, 2021, Town Board Meeting.

ACTION REQUESTED:

Motion to authorize the issuance of a Special Event Permit (#A20210087) to the The Winery at Sovereign Estate, for an event on May 29, 2021, with amplified music until 10:00PM, and waiving the 30-day application submittal requirement pursuant to CUP #PZ20140023.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7666

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20210087

DATE ISSUED: May 18, 2021

TYPE OF CERTIFICATE:

ONE TIME SPECIAL EVENT – The Winery at Sovereign Estate live amplified music until 10 PM.

This certificate is issued to:
The Winery at Sovereign Estate
C/O Paul Savaryn
9950 North Shore Road
Waconia, MN 55387

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee to which this certificate is issued is permitted and authorized to hold an outdoor live amplified music event past 8:00PM on Saturday, May 29, 2021, ON PROPERTY OWNED by Paul and Teresa Savaryn. The event shall not exceed 10:00PM. The event shall take place in Waconia Township in accordance with the conditions listed on this permit, Chapter 152, Section 152.074 B6 of the Carver County Code, and CUP PZ20140023.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for May 29, 2021.
2. The Permit is valid for outdoor amplified music until no later than 10:00PM.
3. The Permit is subject to all conditions and requirements of CUP #PZ20140023.

Jason Mielke
Land Use Manager

THIS CERTIFICATE IS ISSUED FOR MAY 29, 2021, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date



COUNTY OF CARVER
State of Minnesota

Document No.
A 603163

OFFICE OF THE
COUNTY RECORDER
CARVER COUNTY, MINNESOTA
Receipt # RA 201400009650

Certified Recorded on **December 11, 2014 9:03 AM**

Fee: \$0.00



Mark Lundgren
County Recorder

FILE #: PZ20140023
APPLICANT/OWNER: Paul Savaryn/Paul & Teresa Savaryn
SITE ADDRESS: 9950 North Shore Road, Waconia
PERMIT TYPE: Farm Related Business/Large Scale Activity
PURSUANT TO: County Code, Sections 152.079 C2 & 152.080 C6
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 09-001-0500

Drafted by} Land Management
Return to } Land Management

CONDITIONAL USE PERMIT #PZ20140023

PLANNING COMMISSION RESOLUTION #: PZ20140023

DATE ISSUED: November 18, 2014

This permit is issued for property legally described on the attached Exhibit "A", pursuant to Chapter 152 of the Carver County Code.

THE HOME EXTENDED BUSINESS ACCESSORY USE IS AUTHORIZED BY PLANNING COMMISSION RESOLUTION #PZ20140023, AS FOLLOWS:

IT IS HEREBY ORDERED THAT THE CARVER COUNTY ZONING ADMINISTRATOR SHALL ISSUE INTERIM USE PERMIT #PZ20140023. THIS PERMIT IS ISSUED PURSUANT TO THE CARVER COUNTY CODE, SECTIONS 152.079 C2 & 152.080 C6 FOR A FARM RELATED BUSINESS/LARGE SCALE ACTIVITY ON PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A". THIS PERMIT SHALL TERMINATE AND SUPERSEDE THE PRIOR CUP #PZ20100020 ON THE SUBJECT PROPERTY. THE FOLLOWING CONDITIONS SHALL BE ATTACHED TO THE PERMIT:

1. The permit is subject to compliance review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The Sovereign Estate Wine (SEW) shall operate in accordance with the submitted operational plans (dated: 9/17/14 & 10/3/14) and site plan (2014 aerial). These plans shall be attached to and be considered part of this permit. Any future buildings will require discussion with Land Management for a determination as to whether an application for amendment or similar consideration is necessary.
3. The SEW operation shall be permitted to be open year round (January – December), and shall be allowed to be open Monday – Thursday (10:00 a.m. to 8:00 p.m.), Friday and Saturday (10:00 a.m. to 10:00 p.m.) and Sunday (12:00 p.m. to 8:00 p.m.). Wine processing is considered to be an agricultural use and would be conducted year round and not open to the public.

4. Two (2) annual special events shall be allowed, which will exceed the normal hours of operation (the two special events will be closed by 11:00 p.m. each day): The 4th of July Holiday Event (not to exceed 2 days in length) and the Fall Grape Stomp Festival (not to exceed three (3) days in length). A maximum of three (3) additional special events (per calendar year) shall be allowed, with the County Board of Commissioners approval, pursuant to Section 152.074 and of the County Zoning Code. All special event requests shall be subject to review by the Waconia Town Board (Road Authority) and the Carver County Land Management Department. Special event requests require an Administrative Permit Application to be submitted, pursuant to Sections 152.074 and 152.080 of the Carver County Zoning Code, for review at least 30-days prior to the special event taking place.
5. Outdoor live music events shall be allowed within the approved business hours of operation. Unless it is a reviewed and approved special event, amplified music shall cease at 8:00 p.m.
6. All new and existing structures shall be constructed and/or maintained in accordance with State Building Code if they are for personal storage and/or public use. The applicant shall apply for and obtain all necessary building permits from Carver County prior to the modification of any existing structure and/or new construction. Food production activities may only occur if appropriate building permits have been obtained and a Certificate of Occupancy has been issued for those specific business activities. Future structures and/or change in use of the facility will need to be reviewed by the Carver County Land Management Department for a determination as to whether an application for an amendment or similar consideration is necessary.
7. The existing structure(s), not utilized for the business, shall be used only by the occupant(s) of the residence for agriculture, personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and for the keeping of animals and appurtenant equipment and supplies, and as otherwise regulated by this Ordinance.
8. The Permittee shall submit a copy of Worker's Compensation insurance for all employees annually, if applicable.
9. The Permittee is responsible to the Minnesota Department of Agriculture, and to any other County, State or Federal agencies, for maintaining the required permits and licensure for the retail, liquor, food production and growing operations. The Permittee shall submit copies of all required permits and licenses to Carver County Land Management annually.
10. Subsurface Sewage Treatment System (SSTS) compliance is required for the home as per Carver County Zoning Code Section 152.122. Also, pumping records for all holding tanks shall be submitted to the Carver County Environmental Services Department prior to CUP issuance.
11. The Permittee shall maintain a conforming Subsurface Sewage Treatment System (SSTS) to accommodate any wastewater that has contact with humans or chemicals associated with the retail sales facility and wine production operation and maintain a monitoring contract with a licensed service provider to keep a valid Operating Permit for the SSTS that serves the facility.
12. The Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations. The Permittee shall not exceed the allowed square footage of signage per property. Any proposed signage within public road right-of-way shall be approved by the local road authority. Off premise signage (on private property) is prohibited, unless a variance is granted for the placement of the signage.
13. Outside storage of business equipment and supplies is prohibited unless the storage area is adequately screened from the view of neighboring residences and public roads.
14. Pursuant to Section 152.079 of the Carver County Code the residence shall be occupied as a homestead by a principal of the activity.

- 15. Permittee shall comply with road access requirements/improvements as determined by the road authority (i.e. dust control, maintenance, or similar issues).
- 16. Any additional driveway access to the property shall be approved by the Road Authority and supported by a traffic study, report or similar documentation as per County Zoning Code Section 152.036.



Steve Just
Carver County
Land Management Department Manager

THIS PERMIT IS NOT EFFECTIVE UNTIL SIGNED BY THE APPLICANT. FAILURE OF THE APPLICANT TO SIGN AND RETURN PERMIT WITHIN 90 DAYS OF THE BOARD'S ISSUANCE OF THE ORDER SHALL BE CAUSE FOR CANCELLATION OF THE PERMIT.

Applicant signature block

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT UNLESS SIGNIFICANT ACTION IS TAKEN PURSUANT TO THIS PERMIT WITHIN SIX (6) MONTHS OF THE ISSUANCE OF THE BOARD ORDER THE PERMIT SHALL AUTOMATICALLY BE NULL AND VOID. THE TIME PERIOD CAN BE EXTENDED ONLY BY ACTION OF THE COUNTY BOARD OF COMMISSIONERS. A PETITION FOR EXTENSION MUST BE SUBMITTED AT LEAST THIRTY (30) DAYS PRIOR TO THE EXPIRATION DATE.

FAILURE OF THE APPLICANT TO SIGN AND RETURN THE PERMIT WITHIN 90 DAYS OF THE BOARD'S ISSUANCE OF THE ORDER SHALL BECAUSE FOR CANCELLATION OF THE PERMIT. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.



Signature of Applicant

12-10-14

Date

SOVEREIGN ESTATE Wine

9950 NORTH SHORE ROAD

WACONIA, MN 55387

WWW.SOVEREIGNESTATEWINE.COM

952-446-9957

September 17, 2014

Hello North Shore neighbors,

I have had discussions with some of our neighbors who have expressed concerns and complaints about operations at Sovereign Estate. This letter is an update of our efforts to ameliorate these problems. We believe that the issues come down to **noise, signage, traffic**, and we think the following remedies are a fair solution.

1. We fully appreciate the nighttime music disturbance, especially from exuberant wedding bands and DJ's. As I have told many of you, and stated at TWSP and County Planning meetings, Sovereign Estate would phase out evening wedding receptions and loud evening music events when other winery revenue alone could sustain our business. Wedding receptions lasting till 10pm or later are quite demanding on SEW staff and are not our idea of a really good time, (even though our guests cannot believe their fantastic experience). We are happy to report SEW is now positioned to phase out late evening wedding receptions beginning 2015. We will also schedule Saturday and Sunday outdoor music for afternoons, seldom lasting past 8pm. We do have one late evening wedding reception already booked for 2015 that we must honor. Starting next year we hope the only time you ever find our music too loud is if you are sitting too close to the stage at the winery, enjoying our wine.

2. Waconia Township approved, and we have placed a handsome visible winery sign at the 155 - North Shore Road intersection. This should greatly reduce lost drivers turning around on 155 driveways. Also, we qualify for additional directional signs through Carver County Public Works to be located on CR 155. We have always maintained that very little traffic arrives at the winery from the west of North Shore Road. Every directional piece we publish always directs traffic in from 155.

3. Two of our county commissioners are personally looking into a 35 mph speed limit on 155 at Raether's bend where there is now only an orange 35mph speed sign. Mr. Ische warned us not to get our hopes up though, because traffic signs are notoriously hard to get, even for a Commish. Regarding winery traffic speed, I think any fair surveillance of our customers would conclude they do not speed on NSR or HWY 155, either coming in or leaving. In fact Phil Burandt told me he personally watched our traffic and he observed slow, courteous driving, no speeders. Furthermore, Mr. Burandt concurred that nearly all Winery traffic came and departed the winery from the east.

This information demonstrates our sincere desire to be good neighbors and solve any current and future complaints you may have with SEW. We truly want you to be as proud of our winery as we are, and feel welcomed anytime on our patio. We hope that with these changes we now have your support for the extended regular evening hours in the CUP request. We want to focus our efforts in the tasting room experience and less on large outdoor events, but can only succeed financially by extending our evening hours of operation. By the way, the requested hours we seek are in line or less than most other Minnesota wineries. Our plan to end evening wedding receptions absolutely necessitates replacing them with more regular winery customers, the majority of which work till 5pm and cannot get here by 6pm. Staying open til 8pm on weekdays, and 10pm on weekends will keep us in business with the courteous, slow driving, quiet crowd that you desire for us, as stated in your petitions.

Please call me at 952-297-2004, or email me at savaryn@hotmail.com ASAP to arrange a meeting for feedback, or if you would, write us your approval that we might present at next Monday night Township meeting.

Sincerely,

Paul Savaryn M.D.

October 3, 2014

Conditional Use Permit Amendment, Sovereign Estate Winery

Teresa and Paul Savaryn

9950 North Shore Road

Waconia, MN 55387

Replacement of Paragraph 6 page #2 of original CUP

The winery may operate year round January through December. Retail business hours will vary seasonally. Wine processing would be conducted year round and not open to the public.

Hours of operation are:

Monday - Thursday 10am - 8pm, Friday and Saturday 10am - 10pm, Sunday 12pm - 8pm.

Customer Reserved Catered Events (such as family receptions, class reunions, fundraisers and corporate events) may be hosted year round within the proposed hours of operation Outdoor amplified music shall cease at 8 pm. Soft music is permitted at all hours.

Sovereign Estate may host live outdoor musical entertainment within the proposed hours of operation. Outdoor amplified music shall cease at 8 pm. Soft music is permitted at all hours.

Two annual special events may exceed the number of guests and the normal hours of operation: 1)The 4th of July Holiday and 2) the Fall Grape Stomp. These events are a part of the CUP not requiring any additional permitting. Sovereign Estate will follow guidelines as recommended by the Carver County Planning Commission. for additional bathrooms, security and parking .

For any other planned special event that may exceed the hours of operation and guest capacity, Sovereign Estate will seek a special permit through the Carver County Planning Commission..

Replace Paragraph 8:

SEW will submit a copy of workers' compensation insurance for annual compliance review.

Replace Paragraph 9:

SEW estimates approximately 2,400 vehicle trips per month on average.

Sovereign Estate Wine (SEW)



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.

2014 Aerial

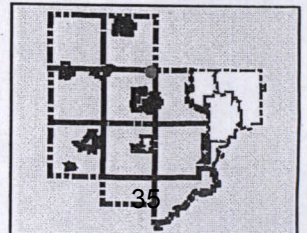
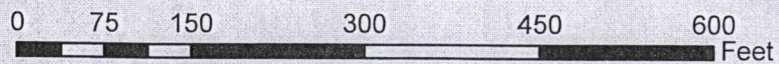


EXHIBIT "A" – LEGAL DESCRIPTION

PID NUMBER: 09-001-0500

File# PZ20140023

APPLICANT/OWNER: Paul J & Teresa J Savaryn

That part of the West 15.00 feet of Government Lot 2 and that part of the East 250.00 feet of Government Lot 3 all in Section 1, Township 116, Range 25, Carver County, Minnesota, lying southerly of the following described line: Commencing at the northwest corner of said Government Lot 2; thence on an assumed bearing of South along the west line of said Government Lot 2 a distance of 1007.00 feet; thence on a bearing of West 250.00 feet to the intersection of the west line of the East 250.00 feet of Government Lot 3 said Section 1 and the point of beginning; thence on a bearing of East 405.00 feet to the intersection of the east line of the West 155.00 feet of said Government Lot 2 and said line there terminating.

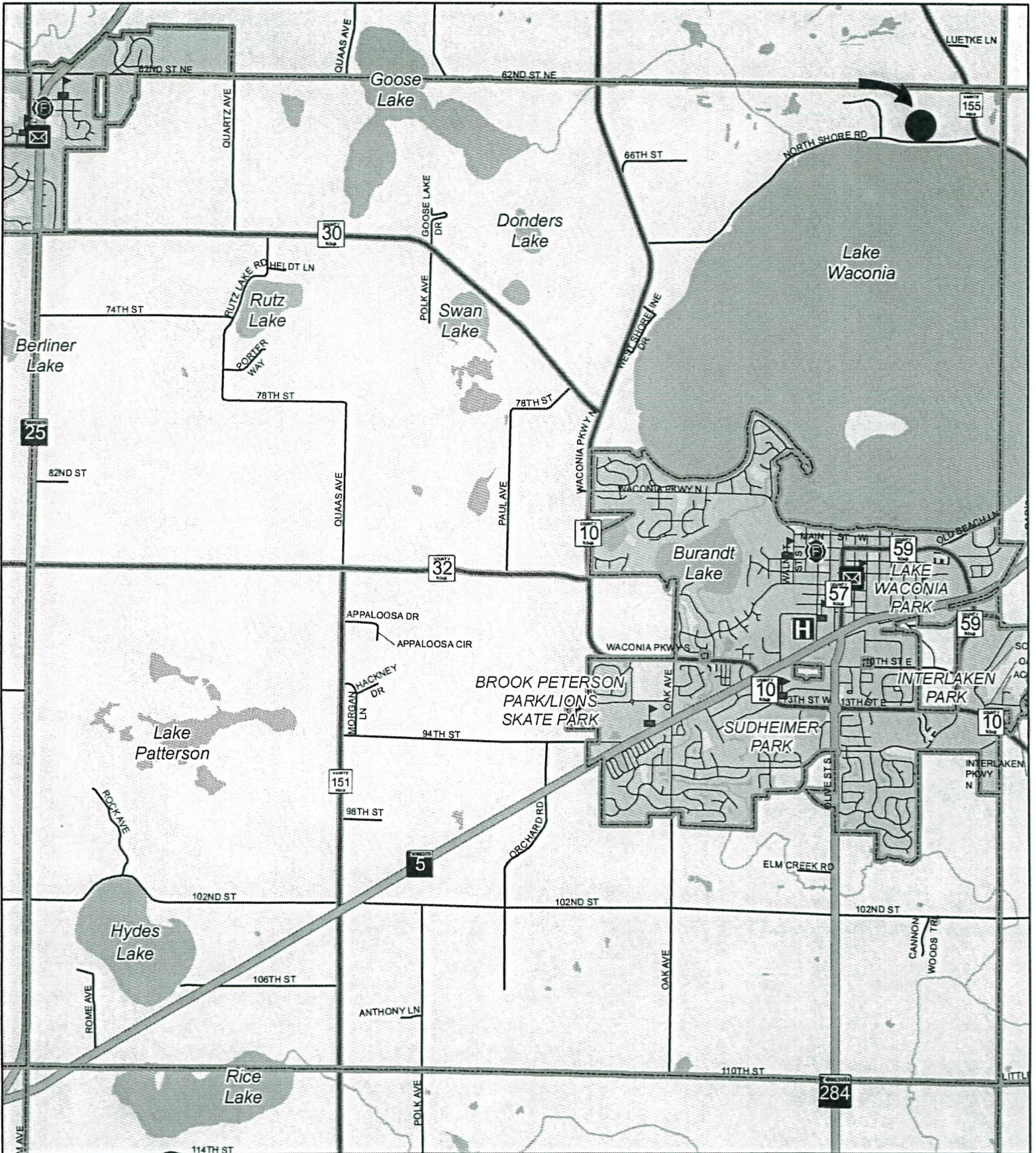
EXCEPTING THEREFROM a strip of land for railroad purposes over and across said Government Lots 2 and 3, lying 50 feet on each side of the centerline of the tract as now laid out and traveled, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

AND the West 478.50 feet of Government Lot 2, Section 1, Township 116, Range 25, EXCEPTING THEREFROM railroad right-of-way; and ALSO the East 721.50 feet of Government Lot 3, Section 1, Township 116, Range 25, EXCEPTING THEREFROM railroad right-of-way.

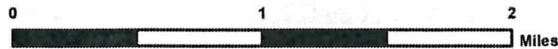
AND FURTHER EXCEPTING from the above described tracts that part described as follows: That part of the West 155.00 feet of Government Lot 2, and that part lying of the East 250.00 feet of Government Lot 3, all in Section 1, Township 116, Range 25, Carver County, Minnesota, lying southerly of the following described line: Commencing at the northwest corner of said Government Lot 2; thence on an assumed bearing of South, along the west line of said Government Lot 2, a distance of 1007.00 feet; thence on a bearing of West 250.00 feet to the intersection of the west line of the East 250.00 feet of Government Lot 3, said Section 1, and the point of beginning; thence on a bearing of East 405.00 feet to the intersection of the east line of the West 155.00 feet of said Government Lot 2, and said line there terminating, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

DRAFTED BY: Carver County Land Management Department

WACONIA TOWNSHIP



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Carver County Board of Commissioners Request for Board Action



Agenda Item:

Temporary Easement Agreement for County Owned Property for the Highway 212 Project - Dahlgren Township

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/18/2021"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Deputy County Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

Carver County is the lead agency for the Highway 212 Project - Dahlgren Township in partnership with MnDOT and Dahlgren Township. During the project development phase, Carver County purchased an entire parcel of land in the northwest corner of Highway 212 and Kelly Avenue intersection, PID 040080900. For the bidding process of this project, the contract documents indicated that Carver County was willing to accept excess fill from the project on this site. Mathiowetz Construction Company has prepared construction plans and is requesting temporary use of this county owned property to permanent place excess fill. County staff has reviewed the plans submitted by the contractor and is recommending approval of a temporary construction easement and the granting of a temporary easement as shown as Temporary Construction Easement #2 on the attached drawing. The temporary easement will expire on October 31, 2022 and Carver County has the option to cancel this temporary easement if the contractor does not follow the agreement terms. This county owned property helped to significantly reduce the project costs by allowing excess fill to be placed on this particular parcel area.

ACTION REQUESTED:

Motion to approve a temporary construction easement agreement and the granting of a temporary easement on county owned property, PID 040080900 to Mathiowetz Construction Company for the Highway 212 Project - Dahlgren Township.

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

Office use only:

RBA 2021 - 7667

**TEMPORARY CONSTRUCTION
EASEMENT #2**

S 1/2, S 1/2, NE 1/4, SE 1/4

04.0081400

** 1400
** 1300

N90°00'00"E 250.56

N58°50'26"E 513.64

N00°00'00"E 317.66

04.0080900

N12°52'55"W 389.40

04.0080900

N12°52'55"W 408.57

S87°57'18"W 398.03

KELLY

S01°01'21"E 1282.82

4393

0.00

SE COR SEC 8 - SW COR SEC 9

CARVER COUNTY RIGHT OF WAY PLAT NO. 31

U.S. HWY NO. 212

US HIGHWAY 212

US HIGHWAY 212 (OLD)

N: 149656.6180
SE CORNER SEC. 8, T. 115, R. 24 N

E: 510862.6750
SW CORNER SEC. 9, T. 115, R. 24 N

**(NO MONUMENT AT SECTION CORNER)
(COMPUTED BASED ON CARVER
COUNTY ROW PLAT NO. 31)**

5393

0.00

E MONUMENT - SE COR 300 SOUTH OF CORNER C 9

**(LINE BASED ON CARVER
COUNTY COORDINATES)**

CIM REF MONUMENT

RAILWAY

CARVER

04.0090600

04.0090900

04.0090900

04.0081200

04.0091100

04.0162700

04.0162310

04.0162610

04.0162610

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Annual St. Peter Lutheran Church Maifest

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #A20210088. St. Peter Lutheran Church has requested an Administrative Special Event Permit for the annual St. Peter Lutheran Church Maifest celebration on May 23, 2021, in Watertown Township. The event would be similar to previous years and would be held entirely on property owned by St. Peter Lutheran Church at 3030 Navajo Avenue, with the exception of attendee parking, which would be located on the parcel adjacent to the west. A shuttle service would be provided from Christ Community Lutheran School parking lot in the City of Watertown to the Maifest. Festivities at the church property would run from 11:00 a.m. to 3:00 p.m. and include: a German meal in the dining hall, children's games, a silent auction, and musical entertainment.

The applicant has provided written permission from neighboring property owners for parking, invoices for portable restrooms and commercial water receptacles, proof of insurance, and the appropriate liquor permits for the event.

The Watertown Town Board reviewed the request and did not have any objections.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20210088) for the May 23, 2021, St. Peter Lutheran Church Maifest celebration.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7669

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20210088

DATE ISSUED: 5/18/2021

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – MAIFEST CELEBRATION

This permit certificate is issued for the St. Peter Lutheran Church Maifest Celebration to be held on Sunday, May 23, 2021. The event will be held entirely on property owned by St. Peter Lutheran Church, except for attendee parking which will be done on the two parcels adjacent to the west. Festivities at the property will run from 11:00 a.m. – 3:00 p.m. and includes: German meal in the dining hall, children’s games, silent auction and music entertainment. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B(6) of the Carver County Code. **This certificate is issued to:**

**St. Peter Lutheran Church
C/O Ronald Gust Jr.
3030 Navajo Avenue
P.O. Box 508
Watertown, MN 55388**

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold a Maifest Celebration event on Sunday, May 23, 2021. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B(6) of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for the day of May 23, 2021.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) bathroom satellites available for the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity areas of the event.
6. Parking shall be provided as described in the application on the Janning and Eickhoff property to the west of the church (PID # 10.150.0030).
7. No parking shall be allowed on County Road 24. In the event of wet weather, the applicant is responsible for keeping County Road 24 clear of mud and debris.

8. The applicant shall submit a copy of the Certificate of Liability Insurance for the church to the Land Management Department prior to the event.
9. The applicant shall provide copies of the appropriate liquor licenses to allow for the serving of beer and brats for the event to the Land Management Department prior to the event.
10. The permittee shall inform adjacent residents, Watertown Town Board, City of Watertown and the Carver County Public Works Department of the date(s) in which the event will take place. (Notification shall be provided prior to the event.)

Aaron Stubbs
Land Management Senior Planner

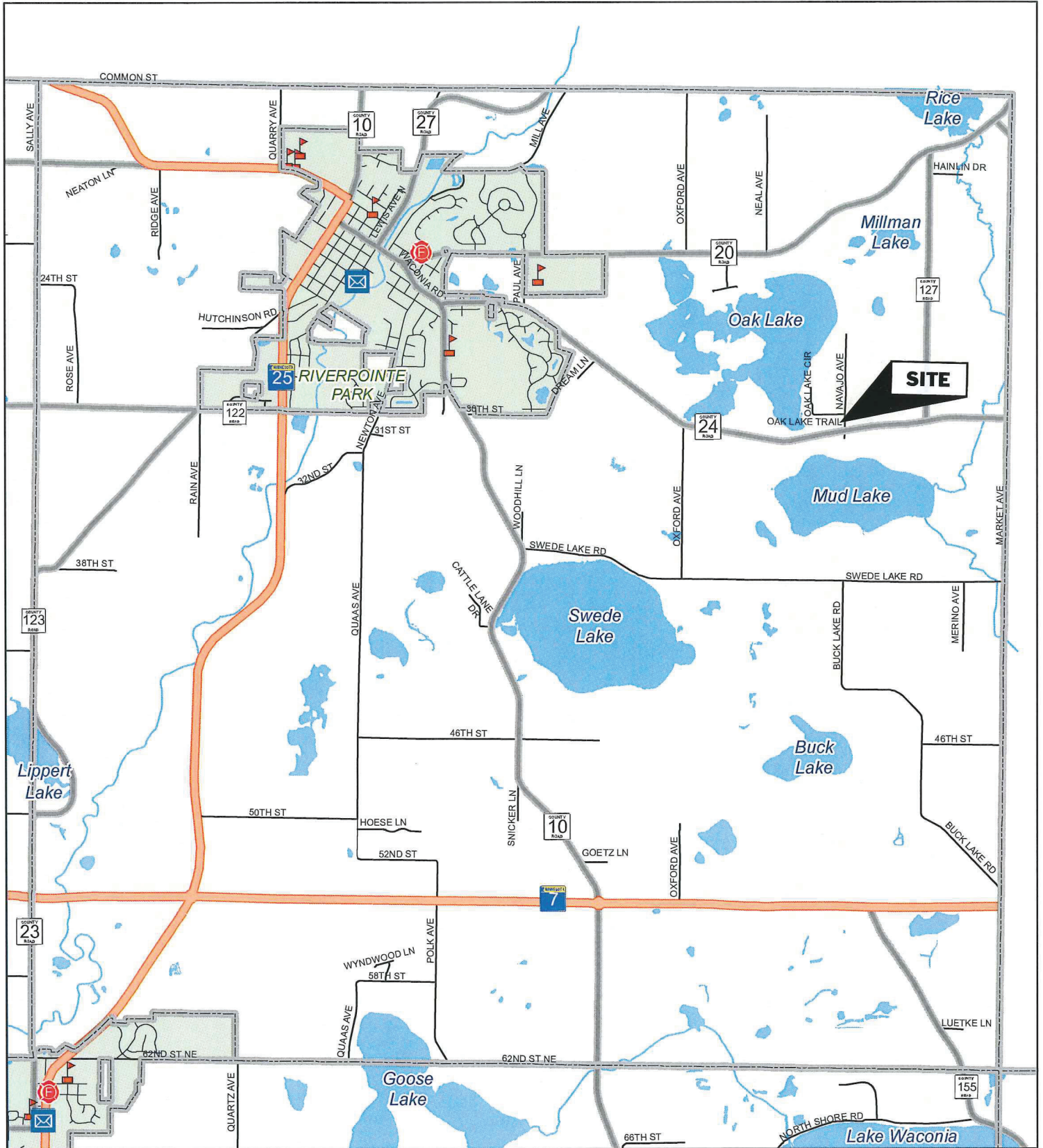
THIS CERTIFICATE IS ISSUED FOR SUNDAY, MAY 23, 2021, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

WATERTOWN TOWNSHIP



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Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Replacement of Jail Doors

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Facility Services is working with the Sheriff's Office on the removal and replacement of four metal exterior doors in the jail recreation area and an additional door and frame also in the jail. Replacement of these doors is needed for safety and security. The existing doors are starting to rust due to age.

There are limited options in vendors that provide these specialized doors. Facilities contacted two vendors and received one quote from WDSI out of Wisconsin. The overall pricing is consistent with past work on the other doors in the jail.

ACTION REQUESTED:

Motion to contract with WDSI pending finalization of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

This is in the current 2021 budget for the Jail CIP.

Office use only:

RBA 2021 - 7654

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment to County Tobacco Ordinance

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Changes in federal and state law have necessitated updating the County tobacco-related code of ordinances Chapter 111: Tobacco Regulations to reflect a minimum age of 21 years. A public hearing is required to amend County Ordinances. A public hearing notice was published in the County's official newspaper. This item was originally presented at the 5/4/21 County Board meeting. Due to technical difficulties that prevented the Public Hearing from being livestreamed to the public, the Board voted to keep the public hearing open until the 5/18/21 County Board meeting to extend the opportunity for the public to comment prior to any further action by the Board.

ACTION REQUESTED:

- 1) Motion to open the continued Public Hearing
- 2) Motion to close the Public Hearing
- 3) Motion to approve the attached resolution and amendment to Ordinance #96-2-21, amending Chapter 111, the Tobacco Regulation Code.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7652

CARVER COUNTY, MINNESOTA

ORDINANCE NO. 96-2021

AMENDING CHAPTER 111: TOBACCO REGULATIONS

This amendment is necessitated by changes to federal law and state law (M.S. § 461) raising the minimum age for the sale of all tobacco products from 18 to 21 years.

THE CARVER COUNTY BOARD OF COMMISSIONERS HEREBY ORDAINS:

SECTION 1. Strikethrough signifies deleted language and underline is new language. The specified sections of Chapter 111: Tobacco Regulations, shall be amended as follows:

§ 111.01 PURPOSE.

(A) Because the county recognizes that many persons under the age of 21~~18~~ years purchase or otherwise obtain, possess and use tobacco, tobacco products and tobacco related devices, and the sales, possession and use are violations of both state and federal laws; and because studies, which are hereby accepted and adopted have shown that most smokers begin smoking before they have reached the age of 18 years and that those persons who reach the age of 18 years without having started smoking are significantly less likely to begin smoking; and because smoking has been shown to be the cause of several serious health problems which subsequently place a financial burden on all levels of government.

(B) This chapter shall be intended to regulate the sale, possession and use of tobacco, tobacco products and tobacco related devices for the purpose of enforcing and furthering existing laws, to protect young people ~~minors~~ against the serious effects associated with the illegal use of tobacco, tobacco products and tobacco related devices, and to further the official public policy of the state in regard to preventing young people from starting to smoke as stated in M.S. § 144.391, as it may be amended from time to time.

§ 111.02 DEFINITIONS AND INTERPRETATIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

COMPLIANCE CHECKS. The system the county uses to investigate and ensure that those authorized to sell tobacco, tobacco products and tobacco related devices are following and complying with the requirements of this chapter. **COMPLIANCE CHECKS** shall involve the use of individuals at least 17 years of age but under the age of 21 minors as authorized by this chapter. **COMPLIANCE CHECKS** shall also mean the use of individuals at least 17 years of age but under the age of 21 minors who attempt to purchase tobacco, tobacco products or tobacco related devices for educational research and training purposes as authorized by state and federal laws. **COMPLIANCE CHECKS** may also be conducted by other units of government for the purpose of enforcing appropriate federal, state or local laws and regulations relating to tobacco, tobacco products and tobacco related devices.

§ 111.05 LICENSE; BASIS FOR DENIAL.

(1) The applicant is under the age of 21~~18~~ years;

§ 111.06 PROHIBITED SALES.

(A) To any person under the age of 21~~18~~ years;

§ 111.08 SELF-SERVICE SALES.

(C) A license holder who operates an establishment that sells only tobacco-related products is exempt from the self-service merchandising provision if the license holder prohibits anyone under 21~~18~~ years of age from entering the establishment, unless accompanied by a parent, and the license holder conspicuously displays a notice prohibiting persons under 21~~18~~ years of age from entering the establishment unless accompanied by a parent. (Ord. 42, passed 2-10-98) Penalty, see § 111.99

§ 111.10 COMPLIANCE CHECKS AND INSPECTIONS.

(B) From time to time, but at least once per year, the county shall conduct compliance checks by engaging individuals at least 17 years of age but under the age of 21 years, with the written consent of ~~a their~~ parents or guardians, ~~minors over~~ if the person is under the age of 15 years but less than 18 years, to enter the licensed premise to attempt to purchase tobacco, tobacco products or tobacco related devices. Individuals ~~minors~~ used for the purpose of compliance checks shall be supervised by designated law enforcement officers or other designated county personnel. Individuals ~~minors~~ used for compliance checks shall not be guilty of the unlawful purchase or attempted purchase, nor the unlawful possession of tobacco, tobacco products or tobacco related devices when the items are obtained or attempted to be obtained as a part of the compliance check. No individual ~~minor~~ used in compliance checks shall attempt to use a false identification misrepresenting the individual's ~~minor's~~ age, and all individuals ~~minors~~ lawfully engaged in a compliance check shall answer all questions about the individual's ~~minor's~~ age asked by the licensee or his or her employee and shall produce any identification, if any exists, for which he or she is asked.

§ 111.11 OTHER ILLEGAL ACTS.

(A) It shall be a violation of this chapter for any person to sell or otherwise provide any tobacco, tobacco product or tobacco related device to any individual under the age of 21 years~~minor~~.

(B) It shall be a violation of this chapter for any individual under the age of 21 years~~minor~~ to have in his or her possession any tobacco, tobacco product or tobacco related device. This division shall not apply to individuals~~minors~~ lawfully involved in a compliance check.

(C) It shall be a violation of this chapter for any individual under the age of 21 years~~minor~~ to smoke, chew, sniff or otherwise use any tobacco, tobacco product or tobacco related device.

(D) It shall be a violation of this chapter for any individual under the age of 21 years~~minor~~ to purchase or attempt to purchase or otherwise obtain any tobacco, tobacco product or tobacco related device. It shall be a violation of this chapter for any person to purchase or otherwise obtain the items on behalf of any individual under the age of 21 years~~a minor~~. It shall further be a violation for any person to coerce or attempt to coerce an individual under the age of 21 years~~a minor~~ to illegally purchase or otherwise obtain or use any tobacco, tobacco product or tobacco related device. This division shall not apply to individuals~~minors~~ lawfully involved in a compliance check.

(E) It shall be a violation of this chapter for any individual under the age of 21 years~~a minor~~ to attempt to disguise his or her true age by the use of a false form of identification, whether the identification is that of another person or one on which the age

of the person has been modified or tampered with to represent an age older than the actual age of the person. (Ord. 42, passed 2-10-98) Penalty, see § 111.99

§ 111.99 PENALTY.

(2) Other individuals, other than individuals under the age of 21 years~~minors~~ regulated by division (A)(3) below, found to be in violation of this chapter shall be charged an administrative fine of \$50.

(3) Individuals under the age of 21 years~~Minors~~ found in unlawful possession or who unlawfully purchase or attempt to purchase, tobacco, tobacco products or tobacco related devises, shall be issued a citation and processed through the Criminal Justice Intervention Project, as established by County Court Services.

SECTION 2. EFFECTIVE DATE. This Ordinance shall be in full force and effect upon the date of its passage.

Adopted by the County Board of Commissioners at a meeting held at the Carver County Government Center, Chaska, Minnesota, this ___ day of _____ 2021.

Tim Lynch, County Board Chair

Date

Dave Hemze, County Administrator

Date

COUNTY OF CARVER
BOARD OF COMMISSIONERS

DATE May 18, 2021 RESOLUTION NO. _____

MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

A RESOLUTION ADOPTING ORDINANCE 96-2021
AMENDING CHAPTER 111, TOBACCO REGULATIONS;

WHEREAS, the County Board, by state statute is the Board of Health for Carver County and the board shall enforce laws, regulations, and ordinances pertaining to the powers and duties of a board of health within its jurisdictional area, and,

WHEREAS, Minnesota Statute 461 makes the County the regulatory authority for the sale of tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia delivery products; and

WHEREAS, federal law and state law prohibit the sale of tobacco, tobacco-related devices, electronic delivery devices, and nicotine or lobelia delivery products to a person under the age of 21 years; and

WHEREAS, the amendments would support safe and healthy conditions for citizens of Carver County; and

WHEREAS, input and feedback were duly considered at a public hearing held by the Carver County Board at its regular meeting of May 4, 2021 and the County Board finds as follows:

1. The amendments are in conformance with Minnesota State Statute Chapters 145A, as well as 461 and the Comprehensive Plan.
2. The amendments are not in conflict with any other official controls.
3. The amendments will not be detrimental to the health, safety or general welfare.

THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby adopts Ordinance 96-2021, amending the County Code.

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 _____ day of _____, 2021 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2021. _____
County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

May is Mental Health Awareness Month

Primary Originating Division/Dept: Health & Human Services - Behavioral Health

Meeting Date: 5/18/2021

Contact: Rod Franks Title: HHS Director

Item Type:
Regular Session

Amount of Time Requested: 20 minutes

Attachments: Yes No

Presenter: Stephanie Combey Title: Behavioral Health Clinical Service

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Each May we celebrate Mental Health Awareness Month as a great opportunity for the community to discuss and acknowledge the importance of mental health and wellness. It's now more important than ever to connect with each other to overcome the isolation of COVID-19, continue to improve understanding of mental illness and promote access to services.

Carver County provides a broad array of innovative and effective Behavioral Health services to residents of the County. These include outpatient therapy and psychiatry services at First Street Center, Community Support Program, 24/7 Crisis Response, School Linked Mental Health, and case management for children and adults with menatal health needs, among other services.

Stephanie Combey, Behavioral Health Clinical Services manager, and Michelle Selinger, Child and Family manager will provide an overview of Mental Health services in Carver County and the positive impacts these services have on the wellbeing of our residents.

ACTION REQUESTED:

Motion for the Carver County Board to acknowledge the month of May as Mental Health Awareness Month and receive report on mental health services available through Carver County Health and Human Services.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7664

Carver County Board of Commissioners

Request for Board Action



Agenda Item:

Approval of Regional and Local Plan for Hennepin-Carver Workforce Development Area 9

Primary Originating Division/Dept: <u>Health & Human Services - Income Support</u>	Meeting Date: <u>5/18/2021</u>
Contact: <u>Kate Probert Fagundes</u> Title: <u>Department Manager</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>10</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Kate Probert Fagundes</u> Title: <u>Department Manager</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Under the Workforce Innovation and Opportunity Act (WIOA), each local Workforce Development Board must develop and submit a comprehensive Regional and Local plan to the Governor. Federal Government requires each area to submit a plan to outline workforce development strategies. The plan serves as an authorization to receive funds from the Federal Government, and allows to use funds to support program administration in Carver County. The comprehensive Regional and Local plan is a separate document required by the Federal Government.

The plan is not a Joint Power Agreement between Hennepin and Carver Counties. The existing Joint Power Agreement (JPA) between Hennepin and Carver Counties establishes a mechanism for Hennepin and Carver to cooperate in the development and the implementation of the employment and training services related to Workforce Innovation and Opportunity Act. The JPA is set to terminate July 1, 2022.

Carver County workforce development staff leadership will be working with the Carver and Hennepin County staff leadership and appointed Commissioner liaisons to re-negotiate terms of the agreement as well as explore all other available options to ensure successful service delivery model for the Carver County residents and families. The new Joint Power Agreement or alternative will be presented to the Carver County Board for their review and approval prior to being finalized before it expires on July 1, 2022.

In Minnesota, these plans are submitted to the Department of Employment and Economic Development. While Federal guidance requires a four-year plan must be submitted, DEED guidance states that effective date of the plans submitted this year will be 7/1/2021-6/30/2024. This is because local and regional plans should align with the state plan's timeframe, and Minnesota needs to get back on schedule in this area. This also means there will be an update of the local and regional plans taking place around 6/2022 to align with the state plan's 2-year update.

Hennepin/Carver is a part of Minnesota Region 4 (Metro Area). Each of the six Workforce Development Boards within this region will submit identical regional plans to DEED.

The local portion of the plan was completed by Hennepin, Carver and partners program staff (Vocational Rehabilitation Services, Veterans Services, Job Services and Adult Basic Education).

Per Federal and State Guidance, the plan was posted for public comments on the Hennepin County website, Carver County website and the DEED website. The local board chair and the WIOA-designated WDA 09 Local Elected Official (Hennepin County Commissioner Irene Fernando) are required to sign the plan prior to submittal on behalf of our area. The plan must be approved by the Hennepin-Carver Workforce Development Board, followed by the approval by the Hennepin County and Carver County Boards. The plan can be signed by the Local Elected official after the approval from the Carver County is granted and review by the Carver County Commissioner acting as a liaison to the Hennepin/Carver Workforce Development Board is completed. Hennepin/Carver Workforce development board plans to approve the plan on May 11, 2021.

The goal of the local plan is to utilize CareerForce locations and community partners to ensure and deliver high quality coordinated services in suburban Hennepin County and Carver County. It is anticipated building on the lessons learned about how technology (when participants have access to it) can enhance our ability to provide services that are convenient to the customers, we will continue to offer services via technology and in person. The co-enrollment with other programs to fully leverage support services across programs and funding sources is encouraged, focusing on adaption of family/resident centric service delivery model addressing 12 social determinates of health, with specific attention on education, economic stability, community connections, income increase and health. Hennepin/Carver Workforce Development Board focuses on strategies to remove systemic barriers to employment facing individuals of color, individuals with disabilities, gender-based inequities, and barriers affecting disconnected youth. In addition, Board will focus on creating Career Pathways program to address needs of the job seekers and support employers to meet hiring needs.

ACTION REQUESTED:

Motion to approve the Regional and Local Workforce Development Plan, and move it forward to the Hennepin County Board for the approval, signature and submission to the Minnesota Department of Employment and Economic Development.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

Total

\$0.00

FTE IMPACT: None

Related Financial/FTE Comments:

Regional and Local Workforce Development Plan allows Carver County to receive Workforce Development funds and operate Workforce Development Programs. All funds are included in current and approved 2021 budget.

Office use only:

RBA 2021 - 7665

To: Minnesota Association of Workforce Boards, Local Workforce Development Boards, and Local Elected Officials

From: Minnesota Department of Employment and Economic Development- CareerForce

12/18/2020

Local and Regional Planning Guidance

In February of this year guidance on required local and regional planning and a draft template for the plans was provided by DEED's CareerForce Division. In that guidance the State set the expectation that new local and regional plans would be completed by 6/30/2020. In the following month the COVID-19 pandemic necessitated our workforce system's leadership's full attention and it was clear that requiring the local and regional plans by the end of June was unreasonable. CareerForce confirmed with the DOL that the State had the flexibility to move back the due date for new local and regional plans to 4/30/2021.

CareerForce has also received feedback from both state and non-state workforce system stakeholders that the optional local and regional plan template CareerForce produced in February of 2020 was problematic because of the following two reasons: the DOL may have an issue with the new template not following the questions laid out in the same order they are in WIOA law; the new template does not include all of the additional information requested from local boards in the previous template, and that information is useful to for other internal DEED operations. Because of this CareerForce has chosen to use the same template that was used in 2016 for the local and regional plans to avoid any potentially unproductive confusion, conflicts, or complications.

Also, per [20 CFR § 679.560 \(c\)](#) DEED is requiring additional questions to be answered in the local plans. DEED leadership's intention in adding questions 31 – 33 in the "Local Plan-Strategic Operations" section is to emphasize that local boards should strategize about the workforce needs in their area due to both the ongoing pandemic and structural barriers to employment faced by individuals in their area. DEED also added question 4 in the "Local Plan-Program Operations" section template to ensure the latest federal guidance is taken in to account by local boards in planning.

There are components of the local and regional plans that require recent labor market information to complete. DEED's Labor Market Information Division is available to help as needed with any data requests, (cameron.macht@state.mn.us). The division does generate periodic regional labor market information data that is acceptable to use and incorporate into the plans.

The effective date of the plans will be 7/1/2021 – 6/30/2024. This is because local and regional plans should align with the state plan's timeframe, and Minnesota needs to get back on schedule in this area. This also means there will be an update of the local and regional plans

taking place around 6/2022 to align with the state plan's 2-year update. More information about this update will be shared by the CareerForce division before that time.

Please submit your area's local and regional plans to DEED by 4/30/2021 and allow DEED 60 days to respond. Prior to the submission of your plan, you must facilitate a public comment period of up to thirty days by making the plans available electronically and through one other means such as having physical copies available at public board meetings. Specifically, please seek input from representatives in your area from businesses, post-secondary education, labor organizations, and community-based organizations who serve individuals or communities facing structural barriers to employment. Upon submission of the plan to DEED you must include any comments you have received that express disagreement with the plan. DEED will either accept the plans or identify areas of the plans that need to be changed or added to gain approval.

It is a requirement that the vision of Minnesota's current state plan be incorporated into the local and regional plans. For your reference the vision, mission, and goals of the federal program year 2020-2023 WIOA State Plan for Minnesota are listed below. Alignment with the state plan should be evident in local and regional plans. For additional details and context please refer to the state plan at <https://mn.gov/deed/gwdb/priorities/wioa/>.

Vision: The strategic vision of the One Minnesota WIOA State Plan is a healthy economy, where every Minnesotan has meaningful employment and a family-sustaining wage, and employers are able to fill jobs in demand.

Mission: To create a Career Pathway System that aligns local, state, and federal resources, policies and services to meet the workforce needs of business and industry and improves access to employment, education, and training services for Minnesota's current and future workforce.

Goals: To build on this vision and to continue strengthening the workforce development system, the 2020 WIOA goals are:

1. Reduce educational, skills training and employment disparities based on race, disability, gender or disconnected youth.
2. Build employer-led industry-sector partnerships that expand the talent pipeline to be inclusive of race, disability, gender, and age to meet industry demands for a skilled workforce.

Questions?

Lorrie Janatopoulos, Director- CareerForce
Lorrie.Janatopoulos@state.mn.us | 651-259-7572

Sean Bibus, One-stop System Policy and Compliance - CareerForce
Sean.Bibus@state.mn.us | 651-259-7576

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on resumption of Encore Adult Day Services program

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Encore is a licensed adult day services program that provides services to meet the needs of adults who are in need of assistance, support, and monitoring. It also provides respite care and a community support group for care providers. In the spring of 2020, the Encore Adult Day Services program closed and suspended in person services due to concerns over COVID-19. Some virtual services continued to be provided to participants as well as care providers throughout the suspension of in person services.

The MN Department of Human Services has now authorized adult day services programs to reopen under certain conditions. Prior program participants have expressed a strong desire to resume in person services now that vaccine has been made available to this target population. Currently, 90% of Carver County residents over age 65 have been vaccinated. In addition, the % of COVID-19 cases in Carver County residents age 65+ has been steadily dropping since November, and this age group now has the lowest % of COVID-19 cases of any other age grouping.

The leadership of the Encore Adult Day Services program would like to update the Board on their planning to reopen the Encore program to limited in person services sometime on or after June 1st, 2021.

ACTION REQUESTED:

Receive update on the reopening of the Encore Adult Day Services program to in person services sometime on or after June 1, 2021. Update will, be provided by HHS Deputy Director Heather Goodwin, HCBC Department Manager Brian Esch, and program supervisor Jill Willems.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7611

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Sheriff's Office Body-Worn Camera Public Comment Session

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/18/2021

Contact: George Pufahl Title: Lieutenant

Item Type:
 Regular Session

Amount of Time Requested: 15 minutes

Attachments: Yes No

Presenter: Jason Kamerud Title: Sheriff

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

BACKGROUND/JUSTIFICATION:

The Carver County Sheriff's Office is considering the implementation of Body-Worn Cameras. Minnesota state statute 626.8473 requires that we provide:

Opportunity for public comment prior to purchase or implementation of body cameras. Opportunity for public comment at a regularly scheduled Board of Commissioners meeting. Opportunity for submission of public comment for Sheriff's Office consideration as it develops the body-worn camera system policy.

ACTION REQUESTED:

Requesting time at the meeting to receive public comment regards to our draft Body-Worn Camera Policy

FISCAL IMPACT: None
 If "Other", specify:

FUNDING
 County Dollars =
 Total \$0.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Funding was approved in 2020 for the body-worn implementation project.

Office use only:

RBA 2021 - 7620

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Labor Negotiation Strategy

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Minnesota Statutes 13D.03 subdivision 2 allows a public entity to enter into a closed session to plan and discuss labor negotiation strategy. Employee Relations requests to enter into a closed session with the Board to discuss the labor negotiations strategy for 2021 and forward.

ACTION REQUESTED:

Motion to go into closed session to discuss labor negotiation strategy.
Upon conclusion of the closed session, a motion to return to regular session

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7662