



Carver County Board of Commissioners  
April 3, 2012  
Regular Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

9:00 a.m.	1.	<b>a) CONVENE</b>	
		<b>b) Pledge of allegiance</b>	
		<b>c) Public comments (limited to five minutes)</b>	
		<b>d) Introduction of New Employees</b>	
	2.	Agenda review and adoption	
	3.	Approve minutes of March 20, 2012 Regular Session.....	1-5
	4.	Community Announcements	
9:00 a.m.	5.	<b>CONSENT AGENDA</b>	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	Approval of Home and Community Based Waiver Services Contract.....	6
	5.2	Concurrence in award of bid for CSAH 40 (Main Street West) Bridge No. 10J18 Replacement.....	7-9
	5.3	Professional services agreement for project scoping and preliminary Design for the CSAH 10 bridge over the Crow River .....	10
	5.4	Carver County Project No. 1203-metal culverts and polyethylene pipe.....	11-12
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	5.7	Carver County Project No. 1206-plant mixed asphalt .....	17-18
	5.8	Carver County Project No. 1209-rental equipment.....	19-20
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.9	Joint powers agreement with Three Rivers Park District and City of Minnetrista for County Road 11 relocation project .....	21-22
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.10	2012 National County Government Month .....	23-24
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	5.12	Legacy Forest and Park donation program .....	26-27
	5.13	Sheriff's Office donations.....	28
	5.14	Approval of renewal of DHS grant for Signs of Safety consultation.....	29
	5.15	Announce dates of public redistricting meetings .....	30
	5.16	Proclamation for National Volunteer Week in Carver County .....	31-32

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

5.17 Abatements/additions ..... 33-34  
5.18 Community Social Services warrants ..... NO ATT  
5.19 Commissioners' warrants..... SEE ATT

9:00 a.m. 6. **COMMUNITIES: Create and maintain safe, healthy and livable communities**

6.1 Approval of Sheriff's Office Proclamations ..... 35-39  
6.2 Proclamation to recognize National Public Health Week as the  
Community Health Board ..... 40-41  
6.3 County sponsorship of the 2012 Governor's Fishing Opener on  
Lake Waconia ..... 42-44  
6.4 Right of Way settlement – SAP 10-610-37..... 45-46

9:40 a.m. 7. **CULTURE: Provide an organizational culture which fosters individual  
accountability to achieve goals**

7.1 **Closed Session** – labor negotiations ..... 47

10:30 a.m. ADJOURN REGULAR SESSION

10:30 a.m. **BOARD REPORTS**

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

David Hemze  
County Administrator

**UPCOMING MEETINGS**

April 10, 2012	9:00 a.m. Board Work Session
April 17, 2012	2:00 p.m. Mn/DOT Truck Station Tour
April 17, 2012	4:00 p.m. Board Meeting
April 24, 2012	9:00 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 20, 2012. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None.

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

Workman moved, Maluchnik seconded, to approve the minutes of the March 6, 2012, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Maluchnik moved, Lynch seconded, to approve the following consent agenda items:

Approved and accepted Urban Area Security Initiative Grant in the amount of \$61,169 and related Public Health & Environment, Emergency Management, budget amendment.

Extended the deadline for submission of the Local Water Management Plans to the Carver County Water Management Organization from October 31, 2012, to June 30, 2013.

Resolution #17-12, Equitable Sharing Program with U.S. Department of Justice.

Approved charitable gambling application from the Waconia Knights of Columbus.

Approved charitable gambling application from Zoar United Church of Christ.

Approved request for on-sale, temporary liquor license for St. Peter Lutheran Church, Watertown for May 20, 2012.

Approved request for on-sale, temporary liquor license for St. Peter Lutheran church, Watertown for October 27, 2012.

Approved election services agreement for ballot layout and printing.

Accepted donations from local businesses to be used as prizes to be given away to residents participating in Public Health's physical activity program April 30-June 10, 2012.

Re-allocated Public Health Division funding to allow for a vacant .8 FTE public health nurse increased to a 1.0 FTE and a vacant .6 FTE administrative assistant decreased to a .5 FTE.

Authorized a County internship program in Administrative Services to support county-wide projects.

Approved employees' requests to reduce a .8 FTE crisis therapist to .6 FTE and two increases from .8 FTE to .9 FTE crisis therapist positions and to increase a .5 FTE crisis therapist to .8 FTE crisis therapist position and reduce the casual intermittent crisis therapist pool to .4 FTEs.

Deleted a .5 FTE social worker III and a .6 FTE social worker II, created a 1.0 FTE social worker II and reclassified the incumbent .6 FTE social worker II to a 1.0 FTE social worker II.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Randy Wolf, Public Health and Environment, requested the Board open the public hearing on proposed changes to the burning ordinance. He explained this has been discussed with the townships and would make it easier for residents to get a burning permit.

Degler moved, Maluchnik seconded, to open the public hearing on changes to the open burning ordinance, Chapter 53 of the County Code of Ordinances. Motion carried unanimously.

Mike Lein, Environmental Services, entered into the record the Affidavits of Public Hearing, publishing the notice in all five newspapers based in the County, a copy of the Ordinance and the staff report.

He reviewed the current system and the issues and problems they have encountered. Lein stated they have worked with the townships and fire chiefs to come up with a different system. He highlighted the DNR online permit program and recommended that the County adopt this program in that it would give them real time information related to burning permit.

Lein stated the only comment they received from the township officials was a request to keep the paper system for those who do not have internet access. Lein assured the Board that residents would still be able to go to their township or to the Government Center to obtain a paper permit and the ordinance reflects that. He indicated they hoped to have this up and running in April.

Chair Ische acknowledged the two calls he received from two rural residents asking that they continue to maintain the paper process they have now.

No public testimony was received.

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

Degler offered the following Resolution, seconded by Maluchnik:

Resolution #18-12  
Adopting Ordinance 73-2012, Amending Chapter 53 of the County  
Code of Ordinances – Open Burning Regulation

On vote taken, all voted aye.

Summary: Ordinance 73-2012, Amendments to Chapter 53 (Open Burning) of the Carver County Code

The following is a summary of the essential elements of Ordinance 73-2012 for the purpose of publication as required by M.S. Section 375.51. A printed official copy of the ordinance is available for inspection by any person during regular business hours at the office of the Carver County Auditor, or a copy may be purchased from the Carver County Environmental Services Department. Ordinance 73-2012 provides for an electronic internet based permit system that is being used in many other counties. It allows residents to log on to the DNR website and obtain a permit that is valid for the calendar year. Permits for all running fires and structures must be reviewed and approved by the DNR. A Designated Local Authority shall only issue permits within their assigned commission area. Definition additions include descriptions of Law Enforcement, Department of Natural Resources (DNR) and Snow Cover.

Lynch moved, Degler seconded, to open the public hearing related to the adoption of the County's Solid Waste Master Plan 2012-2030 including the Regional Solid Waste Master Plan 2011-2030. Motion carried unanimously.

Mike Lein, Environmental Services, entered into the record the Affidavits of Public Hearing, publishing notice in all five newspapers in the County, the Master Plan that included comments by MPCA, the Solid Waste Management Coordinating Board's Regional Solid Waste Master Plan adopted as part of the Master Plan and the staff summary.

He explained this was widely noticed to all local governments, was reviewed by the Water, Environment and Natural Resources Committee, a Board work session was held to review the strategies and the Regional Plan was adopted in December by the SWMCB.

Lein stated this was an exercise set up by State Statute and is a metro policy plan covering 20 years. He indicated the MPCA developed a plan in the metro area and the metro counties have to develop a master plan stating how the County will meet the policies in the policy plan. Lein stated they have been working with a joint powers agreement to develop a regional solid waste master plan.

He highlighted how waste is being presently managed in the metro area and the goals, set by the State, they needed to reach by 2015. He stated meeting those goals remains unclear and legislation could impact meeting those goals. Lein pointed out education, increased infrastructure, promoting private/government cooperation and working with the State, industry

and region on reporting were all possible methods to reach those goals. He highlighted specific strategies included in the plan. He referenced language that states the County will implement the plan through an annual work plan and the budget process.

Lein clarified his office received no public comment and they met with townships that requested a meeting.

No public testimony was received.

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

Maluchnik offered the following Resolution, seconded by Degler:

Resolution #19-12  
Adopting the Carver County Solid Waste Master Plan 2012-2031 and the  
Regional Solid Waste Master Plan 2011-2030

On vote taken, all voted aye.

Lyndon Robjent, Public Works, requested the Board adopt a Resolution that the County support the ten implementing agencies of the Metropolitan Regional Park System in their efforts to obtain a more equitable and distribution of Parks and Trails funds. He reviewed the present distribution formula and recent legislation to change the formula. He pointed out most of the sales tax revenue is generated in the seven metro counties.

Degler offered the following Resolution, Workman seconded:

Resolution #20-12  
For Equitable Distribution of Parks and Trails Funds

On vote taken, all voted aye.

Paul Moline, Land and Water Services, requested authorization to distribute the draft Carver County Water Management Rules Revisions for a 60 day comment period and the setting of a public hearing date. He stated the water management ordinance was first adopted in 2001 and updated in 2006, with 500 permits issued since 2001.

He reviewed the need for the updates. Moline stated the updates clarifies current standards, adds more flexibility, addresses problem areas and incorporates new science and technology. He highlighted the review process to date and indicated the Water Environment and Natural Resource Committee had recommended the draft language. Moline stated the rules apply to areas within the Water Management Organization's jurisdiction and would apply to construction sites and new developments. He reviewed current and proposed language related to exemptions, stormwater standards and wetland setbacks.

Moline stated they would be sending letters to the cities and townships summarizing the changes and will attend their meetings as requested. He explained they would review the comments received and include responses to those comments at the public hearing.

Lynch moved, Degler seconded, to authorize the distribution of the draft Carver County Water Management Rules Revisions to affected parties and communities for a 60 day review and comment period and to set a public hearing date for June 5, 2012, to consider the adoption of the Rules as revised. Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board adopt Resolution to approve Carver County Right of Way Plat 18.

Workman left the room at this time.

Robjent stated the plat is standard procedure for highway projects and has been reviewed by the County Surveyor's office. He clarified this related to the CSAH 11 reconstruction from CSAH 61 to CSAH 10.

Chair Ische noted Commissioner Workman had left the room and would be abstaining as he has relatives living along the corridor and the Board would be going into closed session related to this project as the next agenda item.

Lynch offered the following Resolution seconded by Degler:

Resolution #21-12  
Carver County Right of Way Plat 18

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

Degler moved, Lynch seconded, to go into closed session at 5:22 p.m. according to Minnesota Statute 13D.05 to review confidential appraisal data and develop updated offers as necessary for parcel numbers 3 through 23A of Carver County Right of Way Plat 18. Degler, Ische, Lynch, Maluchnik voted aye. Workman absent. Motion carried.

The Board adjourned the closed and Regular Session at 6:10 p.m.

David Hemze  
County Administrator

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

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Home and Community Based Waiver Services Contract**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

This contract replaces an existing contract with Mount Olivet Rolling Acres (MORA). MORA has expanded their program with a new Mn Department of Human Services License that will allow them to provide home care services to clients with Developmental Disabilities. Waiver contracts are approved on a 5 year basis. This contract is primarily funded by Medicaid dollars for clients on state and federal waiver programs. MORA does provide Semi Independent Living Skills (SILS) which is partially funded by county dollars. The County funded SILS service is accounted for in the current Social Service Budget.

**ACTION REQUESTED:**

Recommended approval of host county contract with Mount Olivet Rolling Acres.

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

County Dollars =	<b>\$5,000.00</b>
Medical Assistance	\$3,000,000.00
<b>Total</b>	<b>\$3,005,000.00</b>

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1106



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Concurrence in Award of Bid for CSAH 40 (Main St. West) Bridge No. 10J18 Replacement**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Bids for the CSAH 40 (Main St. West) Bridge Replacement were opened on March 8, 2012, by the City of Carver. The project includes replacement of the bridge and some approach work. The City/County agreement requires the City to obtain concurrence of award of the bid prior to City award of the project. On March 19, 2012, the City intends to award the project to Landwehr Construction, Inc. contingent on the County's concurrence in award.

The low bid for the project was \$588,777.89 and the engineers estimate was \$737,823.50. The County's share for this project is \$10,933.74 for construction and \$176,174.08 for project design and construction engineering. The project will receive State Bridge Bonding in the amount of \$576,425.65.

**ACTION REQUESTED:**

Concur with the City of Carver in the award of the contract to Landwehr Construction, Inc. in the amount of \$588,777.89.

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

<b>County Dollars =</b>	<b>\$0.00</b>
CSAH Funds (gas tax)	\$10,933.74
City Funds	\$1,418.50
State Bridge Bonds	\$576,425.65
<b>Total</b>	<b>\$588,777.89</b>

**Related Financial/FTE Comments:**

The engineering costs to the county are covered under Joint Powers Agreement #10-346 with the City.

*Office use only:*

RBA 2012- 1094

**RESOLUTION NO. \_\_\_\_-12**  
**ACCEPTING BID**

WHEREAS, pursuant to an advertisement for bids for the Bridge No. 10J18 on CSAH 40 Over Spring Creek, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

	<u>Contractor</u>	<u>Total Base Bid</u>
Low	Landwehr Construction, Inc.	\$588,777.89
#2	S. M. Hentges & Sons, Inc.	\$595,758.69
#3	Minnowa Construction, Inc.	\$625,998.95
#4	Robert R. Schroeder Construction, Inc.	\$747,908.00
#5	PCiRoads, LLC	\$838,491.00

AND WHEREAS, it appears that Landwehr Construction, Inc. is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CARVER, MINNESOTA:

1. The mayor and clerk are hereby authorized and directed to enter into the attached contract with Landwehr Construction, Inc. of St. Cloud, Minnesota in the name of the City of Carver for the improvement of the Bridge No. 10J18 on CSAH 40 Over Spring Creek according to the plans and specifications approved by the city council and on file in the office of the city clerk, contingent upon the approval of Carver County.
2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the council this 19<sup>th</sup> day of March, 2012.

\_\_\_\_\_  
Greg Osterdyk, Mayor

\_\_\_\_\_  
Patricia Plekkenpol, City Clerk



**Stantec Consulting Services Inc.**  
2335 Highway 36 West  
St. Paul MN 55113  
Tel: (651) 636-4600  
Fax: (651) 636-1311

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**Stantec**

March 14, 2012

Honorable Mayor and City Council  
City of Carver  
PO Box 147  
Carver, MN 55315-0147

Re: Bridge No. 10J18 on CSAH 40 Over Spring Creek Project  
City Project No. S.A.P. 010-640-009  
Project No. 193800527 / 00475-08203-0  
**Bid Results**

Dear Honorable Mayor and City Council:

Bids were opened for the Project stated above on Thursday, March 8, 2012. Transmitted herewith is a copy of the Bid Tabulation for your information and file. Copies will also be distributed to each Bidder once the Project has been awarded.

There were a total of five Bids. The following summarizes the results of the Bids received:

	<u><b>Contractor</b></u>	<u><b>Total Base Bid</b></u>
Low	Landwehr Construction, Inc.	\$588,777.89
#2	S. M. Hentges & Sons, Inc.	\$595,758.69
#3	Minnowa Construction, Inc.	\$625,998.95
#4	Robert R. Schroeder Construction, Inc.	\$747,908.00
#5	PCiRoads, LLC	\$838,491.00

The low Bidder on the Project was Landwehr Construction, Inc. with a Total Base Bid Amount of \$588,777.89. This compares to the Engineer's Estimate of \$737,824. These Bids have been reviewed and found to be in order.

If the City Council wishes to award the Project to the low Bidder, then **Landwehr Construction, Inc.** should be awarded the Project on the **Total Base Bid Amount of \$588,777.89.**

Should you have any questions, please feel free to contact me at (651) 604-4829.

Sincerely,  
**STANTEC CONSULTING SERVICES INC.**

Dan D. Boyum, P.E.  
Enclosure

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Professional Services Agreement for project scoping and preliminary design for the CSAH 10 Bridge over the Crow River in Watertown with Bolton & Menk, Inc.**

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="4/3/2012"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director / County Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:  
 Communities:

**BACKGROUND/JUSTIFICATION:**

The CR 10 bridge over the Crow River is in need of replacement due to its condition. The project is currently in the County CIP for 2013 construction. The bridge is identified in the Historic Register and therefor will require extensive evaluation before it can be replaced. Bolton & Menk will complete the specialized studies and initiate agency coordination necessary to determine if the CSAH 10 bridge should be replaced and what (if any) elements of the bridge can be preserved or rehabilitated. The consultant will also identify roadway improvements around the bridge, including intersection improvements at CSAH 10 and Lewis Avenue. Once this scoping phase is complete, Bolton and Menk will prepare preliminary engineering design of the bridge and roadway.

Final construction drawings will be prepared at a later date as an addendum to this agreement or under a separate agreement.

**ACTION REQUESTED:**

Approve the agreement with Bolton and Menk, Inc. and authorize the County Board Chair and County Administrator to sign the agreement.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text" value="\$173,167.00"/> <input type="text"/> <b>Total</b> <input type="text" value="\$173,167.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

Related Financial/FTE Comments:

*Office use only:*  
 RBA 2012- 1030

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Carver County Project No. 1203 - Metal Culverts and Polyethylene Pipe**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The purpose of this project is to obtain competitive prices for metal culverts and polyethylene pipe for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

Public Works uses these quotes to purchase material on an as needed basis. Purchase is based on low cost (not always low bid) and availability. Staff estimates transportation cost to compute the lowest cost based on where the material is needed. If material is out of stock from the lowest cost supplier, Public Works will select a different bidder or request additional quotes from others.

**ACTION REQUESTED:**

Accept all quotes and award to all bidders.

**FISCAL IMPACT:**

**FUNDING**

If "Other", specify:

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

The total 2012 general supplies (03-304-000-0000-6501) budget is \$85,000. The purchase of culvert materials by Carver County will be charged against this account. Other purchases charged against this account include items such as guardrails, spot seal coating oil, dust control, seed, tile, fencing, timber, hardware, culvert liners, grates, bands and aprons.

*Office use only:*

RBA 2012- 1095

# CARVER COUNTY - ABSTRACT OF BIDS

## PROJECT NO. 1203

### QUOTES FOR METAL CULVERTS AND CORRUGATED POLYETHYLENE PIPE (5/1/12 - 4/30/13)

Bid Letting:  
Thurs., March 8, 2012  
2:30 P.M.

METAL CULVERTS:	Contech Engineered Solutions 8301 State Hwy 29 North Alexandria, MN 56308 320-852-5340 (Sue DeSha)		HD Supply Waterworks 15800 West 79th Street Eden Prairie, MN 55344 952-937-9666		Metal Culverts, Inc. 1102 Sykes Street Albert Lea, MN 56007 507-373-3726		TrueNorth Steel 3575 85th Avenue NE St. Paul, MN 55126-1186 763-780-1760	
	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral
12" 16 Ga. CMP/Culvert (Ft.)	\$10.00	\$8.00	No Bid	No Bid	\$6.50	\$6.50	\$9.50	\$8.73
/Band (Bd.)	\$15.00	\$15.00	No Bid	No Bid	\$9.75	\$9.75	\$14.25	\$14.25
/Apron (Ea.)	\$56.00	\$56.00	No Bid	No Bid	\$33.50	\$33.50	\$46.00	\$46.00
15" 16 Ga. CMP/Culvert (Ft.)	\$12.00	\$9.60	No Bid	No Bid	\$8.18	\$8.18	\$11.74	\$10.80
/Band (Bd.)	\$18.00	\$18.00	No Bid	No Bid	\$12.27	\$12.27	\$17.61	\$17.61
/Apron (Ea.)	\$69.00	\$69.00	No Bid	No Bid	\$41.20	\$41.20	\$57.50	\$57.50
18" 16 Ga. CMP/Culvert (Ft.)	\$15.00	\$12.00	No Bid	No Bid	\$9.71	\$9.71	\$14.00	\$13.80
/Band (Bd.)	\$22.50	\$22.50	No Bid	No Bid	\$14.57	\$14.57	\$21.00	\$21.00
/Apron (Ea.)	\$87.00	\$87.00	No Bid	No Bid	\$53.30	\$53.30	\$74.75	\$74.75
21" 16 Ga. CMP/Culvert (Ft.)	\$17.00	\$13.60	No Bid	No Bid	\$11.24	\$11.24	\$16.15	\$15.90
/Band (Bd.)	\$25.50	\$25.50	No Bid	No Bid	\$16.86	\$16.86	\$24.23	\$24.23
/Apron (Ea.)	\$108.00	\$108.00	No Bid	No Bid	\$65.30	\$65.30	\$93.15	\$93.15
24" 16 Ga. CMP/Culvert (Ft.)	\$19.00	\$15.20	No Bid	No Bid	\$12.99	\$12.99	\$18.55	\$18.10
/Band (Bd.)	\$28.50	\$28.50	No Bid	No Bid	\$19.49	\$19.49	\$27.83	\$27.83
/Apron (Ea.)	\$130.00	\$130.00	No Bid	No Bid	\$80.80	\$80.80	\$115.10	\$115.00
30" 14 Ga. CMP/Culvert (Ft.)	\$30.00	\$24.00	No Bid	No Bid	\$19.94	\$19.94	\$29.10	\$29.10
/Band (Bd.)	\$45.00	\$45.00	No Bid	No Bid	\$29.91	\$29.91	\$43.65	\$43.65
/Apron (Ea.)	\$238.00	\$238.00	No Bid	No Bid	\$145.15	\$145.15	\$175.00	\$175.00
36" 14 Ga. CMP/Culvert (Ft.)	\$36.00	\$28.80	No Bid	No Bid	\$23.78	\$23.78	\$34.80	\$34.80
/Band (Bd.)	\$54.00	\$54.00	No Bid	No Bid	\$35.67	\$35.67	\$52.20	\$52.20
/Apron (Ea.)	\$381.00	\$381.00	No Bid	No Bid	\$234.80	\$234.80	\$364.06	\$364.06
48" 12 Ga. CMP/Culvert (Ft.)	\$65.00	\$52.00	No Bid	No Bid	\$44.09	\$44.09	\$73.70	\$65.30
/Band (Bd.)	\$97.50	\$97.50	No Bid	No Bid	\$66.14	\$66.14	\$147.40	\$147.40
/Apron (Ea.)	\$832.00	\$832.00	No Bid	No Bid	\$560.00	\$560.00	\$903.50	\$903.50
60" 10 Ga. CMP/Culvert (Ft.)	\$103.00	\$82.40	No Bid	No Bid	\$70.92	\$70.92	\$124.85	\$102.00
/Band (Bd.)	\$154.50	\$154.50	No Bid	No Bid	\$141.84	\$141.84	\$249.70	\$249.70
/Apron (Ea.)	\$1,152.00	\$1,152.00	No Bid	No Bid	\$990.00	\$990.00	\$1,631.20	\$1,631.00
72" 10 Ga. CMP/Culvert (Ft.)	\$123.00	\$98.40	No Bid	No Bid	\$84.67	\$84.67	\$149.30	\$122.00
/Band (Bd.)	\$184.50	\$184.50	No Bid	No Bid	\$169.34	\$169.34	\$298.60	\$298.60
/Apron (Ea.)	\$1,624.00	\$1,624.00	No Bid	No Bid	\$1,180.00	\$1,180.00	\$1,941.58	\$1,941.58
84" 10 Ga. CMP/Culvert (Ft.)	\$164.00	\$131.20	No Bid	No Bid	\$98.78	\$98.78	\$173.95	\$142.11
/Band (Bd.)	\$246.00	\$246.00	No Bid	No Bid	\$197.56	\$197.56	\$347.90	\$347.90
/Apron (Ea.)	\$1,850.00	\$1,850.00	No Bid	No Bid	\$1,665.00	\$1,665.00	\$4,061.10	\$4,061.10
<b>CORR. POLYETH. PIPE:</b>	<b>Corr. Inside</b>	<b>Dual - Wall</b>	<b>Corr. Inside</b>	<b>Dual - Wall</b>	<b>Corr. Inside</b>	<b>Dual - Wall</b>	<b>Corr. Inside</b>	<b>Dual - Wall</b>
10" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$4.30	\$4.30	No Bid	No Bid	\$8.34	\$8.34
/Coupling (Ea.)	No Bid	No Bid	\$4.30	\$4.30	No Bid	No Bid	\$8.34	\$8.34
/Apron (Ea.)	No Bid	No Bid	\$120.00	\$120.00	No Bid	No Bid	No Bid	No Bid
12" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$4.60	\$4.60	No Bid	No Bid	\$9.37	\$9.37
/Coupling (Ea.)	No Bid	No Bid	\$5.30	\$5.30	No Bid	No Bid	\$9.37	\$9.37
/Apron (Ea.)	No Bid	No Bid	\$120.00	\$120.00	No Bid	No Bid	No Bid	No Bid
15" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$6.50	\$6.50	No Bid	No Bid	\$12.77	\$12.77
/Coupling (Ea.)	No Bid	No Bid	\$9.00	\$9.00	No Bid	No Bid	\$12.77	\$12.77
/Apron (Ea.)	No Bid	No Bid	\$120.00	\$120.00	No Bid	No Bid	No Bid	No Bid
18" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$8.80	\$8.80	No Bid	No Bid	\$17.50	\$17.50
/Coupling (Ea.)	No Bid	No Bid	\$13.40	\$13.40	No Bid	No Bid	\$20.50	\$20.50
/Apron (Ea.)	No Bid	No Bid	\$215.00	\$215.00	No Bid	No Bid	No Bid	No Bid
24" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$13.80	\$13.80	No Bid	No Bid	\$28.90	\$28.90
/Coupling (Ea.)	No Bid	No Bid	\$20.00	\$20.00	No Bid	No Bid	\$50.00	\$50.00
/Apron (Ea.)	No Bid	No Bid	\$315.00	\$315.00	No Bid	No Bid	No Bid	No Bid
30" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$22.00	\$22.00	No Bid	No Bid	\$31.75	\$31.75
/Coupling (Ea.)	No Bid	No Bid	\$34.00	\$34.00	No Bid	No Bid	\$62.00	\$62.00
/Apron (Ea.)	No Bid	No Bid	\$440.00	\$440.00	No Bid	No Bid	No Bid	No Bid
36" x 20' Solid Pipe (Ft.)	No Bid	No Bid	\$29.00	\$29.00	No Bid	No Bid	\$36.55	\$36.55
/Coupling (Ea.)	No Bid	No Bid	\$44.00	\$44.00	No Bid	No Bid	\$70.00	\$70.00
/Apron (Ea.)	No Bid	No Bid	---	---	No Bid	No Bid	No Bid	No Bid

<b>CORR. POLYETH. PIPE (LNR):</b>					
15" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	12.75" O.D.	\$26.10
18" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	14.0" O.D.	\$29.20
24" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	20.0" O.D.	\$50.30
30" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	26.0" O.D.	\$84.40
36" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	32.0" O.D.	\$157.30
48" x 20' Solid Pipe (Ft.)	No Bid	No Bid	No Bid	42.0" O.D.	\$214.10
Delivery Charge Per Mile	\$2.00	No Bid	Included	\$2.85/round trip	
Location of Loading Point	11155 Chaparral Ave., Shakopee		No Bid	1102 Sykes St., Albert Lea	
				3575 85th Ave. NE, Blaine	

No Bidders Bond is Required

(more sizes listed elsewhere)

Recommendation: Accept all quotes

Awarded To:

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Carver County Project No. 1204 - Mineral Aggregates**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The purpose of this project is to obtain competitive prices for mineral aggregates for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

Public Works uses these quotes to purchase material on an as needed basis. Purchase is based on low cost (not always low bid) and availability. Staff estimates transportation cost to compute the lowest cost based on where the material is needed. If material is out of stock from the lowest cost supplier, Public Works will select a different bidder or request additional quotes from others.

**ACTION REQUESTED:**

Accept all quotes and award to all bidders.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

The 2012 sand budget (03-304-000-0000-6504) is \$15,000 and aggregate (03-304-000-0000-6505) budget is \$50,000. The purchase of sand and mineral aggregates throughout the year by Carver County will be charged against these accounts.

*Office use only:*

RBA 2012- 1096

**CARVER COUNTY - ABSTRACT OF BIDS**  
**PROJECT NO. 1204**  
**MINERAL AGGREGATES**

*Bid Letting:*

*Thurs., March 8, 2012*

*2:30 P.M.*

	<b>Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN</b>	<b>Wm. Mueller &amp; Sons 831 Park Avenue Hamburg, MN</b>	<b>Barton Sand &amp; Gravel PO Box 1480 Maple Grove, MN</b>	<b>Knife River 4787 Shadow Wood Dr. Sauk Rapids, MN</b>
<b>SUPPLIER LOADS:</b>				
(1) F.A. 1 Sand (ton)	\$4.05	\$3.60	No Bid	No Bid
(2) F.A. 2 Buckshot (ton)	\$10.75	\$10.90	No Bid	No Bid
(3) F.A. 3 Buckshot (ton)	No Bid	No Bid	No Bid	No Bid
(4) F.A. 4 Buckshot (ton)	No Bid	No Bid	No Bid	No Bid
(5) Crushed Gravel Class 1 (ton)	\$5.45	\$6.00	No Bid	\$6.80
(6) Crushed Gravel Class 5 (ton)	\$4.90	\$5.20	\$5.95	\$6.80
<b>COUNTY/INSTRUMENTALITY LOADS:</b>				
(7) Crushed Gravel Class 5	No Bid	No Bid	No Bid	\$6.00/Schmitz Pit-Jordan
Haul Per Ton Mile	No Bid	\$0.75	No Bid	No Bid
Loading Site	Sibley County Faxon Twp. Inters. CR 6 & 60 952-873-6326	Carver Pit 14060 Co. Rd. 40 Carver 952-448-4175	3460 W. 130th St. Shakopee 952-402-0350 (Pit)	20951 Senator Drive Jordan 952-492-5822
\$500.00 Bid Bond	yes	yes	yes	yes

*Recommend Award To:*

Accept all quotes

*Awarded To:*



## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Carver County Project No. 1205 - Limestone Rock**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The purpose of this project is to obtain competitive prices for Limestone rock for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

**ACTION REQUESTED:**

Award bid to Bryan Rock Products.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

The 2012 seal coating and aggregate (03-304-000-0000-6550) budget is \$255,000, and the aggregate (03-304-000-0000-6505) budget is \$50,000. The purchase of limestone rock throughout the year by Carver County will be charged against these accounts.

*Office use only:*

RBA 2012- 1097

***CARVER COUNTY - ABSTRACT OF BIDS***

**PROJECT NO. 1205**

***LIMESTONE ROCK***

<i>Bid Letting:</i>	<b>Bryan Rock Products</b>
<i>Thurs., March 8, 2012</i>	<b>PO Box 215</b>
<i>2:30 P.M.</i>	<b>Shakopee, MN 55379</b>
Quarried Pit Run Riprap (ton)	\$28.00
1 1/2" to Dust Crushed Rock (ton)	\$9.35
3/4" to Dust Crushed Rock (ton)	\$9.35
3/4" Clean Crushed Rock (ton)	\$16.80
1 1/2" Clean Crushed Rock (ton)	\$16.80
3" Crushed Stone (ton)	\$9.45
3" Clean Crushed Rock (ton)	\$16.80
5/16" or 3/8" Washed Chip for Seal Coat (ton)	\$16.85
Haul Per Ton Mile	\$1.20
Location of Pit & Phone No.	Shakopee Quarry (off Hwy 169) 952-445-1997
Bidders Bond - \$500.00	yes

*Recommend Award To:*

Bryan Rock Products

*Awarded To:*

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Carver County Project No. 1206 - Plant Mixed Asphalt**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The purpose of this project is to obtain competitive prices for plant mixed asphalt for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County: Townships of Benton, Camden, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown & Y.A. and the Cities of Carver, Chanhassen, Chaska, Cologne, Mayer, New Germany, NYA, Victoria, Waconia and Watertown.

Public Works uses these quotes to purchase material on an as needed basis. Purchase is based on low cost (not always low bid) and availability. Staff estimates transportation cost to compute the lowest cost based on where the material is needed. If material is out of stock from the lowest cost supplier or does not meet county specifications, Public Works will select a different bidder or request additional quotes from others.

**ACTION REQUESTED:**

Accept all quotes and award to all bidders.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

The 2012 asphalt (03-304-000-0000-6515) budget is \$30,000. The purchase of asphalt throughout the year by Carver County will be charged against this account.

*Office use only:*

RBA 2012- 1098

# **CARVER COUNTY - ABSTRACT OF BIDS**

## **PROJECT NO. 1206**

### **PLANT MIXED ASPHALT**

*Bid Letting:*

*Thurs., March 8, 2012  
2:30 P.M.*

	<b>Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN</b>	<b>Wm. Mueller &amp; Sons 831 Park Avenue Hamburg, MN</b>	
Plant Mixed Asphalt (ton) 3/4"- for Primary Overlay Mix...	\$53.25	\$50.25	Duffy Pit
Plant Mixed Asphalt (ton) 1/2"- for Leveling, Bit. Walk,...	\$56.60	\$51.40	Duffy Pit
Plant Mixed Asphalt (ton) 1/2"- for Patching	\$57.00	\$51.50	Carver Plant
Plant Mixed Asphalt (ton) 3/8"- for Crack Patching & Patching	\$61.85	\$58.70	Carver Plant
Plant Mixed Asphalt (ton) 98% / Crack Filling Mix	No Bid	\$68.00	Carver Plant
Plant Mixed Asphalt (ton) Curb Mix w/ 4% Mineral Filler	No Bid	No Bid	
Plant Mixed Asphalt (ton) Winter Mix	No Bid	\$125.00	Carver Plant
Tack Coat (gal.)	\$4.50	\$3.45	Hamburg Shop
Bituminous Debris (ton)	No Bid	\$20.00/load	Carver Plant
Concrete Debris Clean (ton)	No Bid	\$20.00/load	Carver Plant
Concrete Debris w/Rebar (ton)	\$3.35	\$50.00/load	Carver Plant
Haul Per Ton Mile	No Bid	\$0.80	
Location of Pit	Sibley Co., Faxon Twp. Inters. of CR 6 & 60 952-873-6326	Duffy Pit 23900 Scenic Byway 952-873-2788	Carver Plant 10460 Co. Rd. 40 952-448-6565
\$500.00 Bid Bond	yes	yes	

*Recommend Award To:*

*Accept both quotes*

*Awarded To:*

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Carver County Project No. 1209 - Rental Equipment**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The purpose of this project is to obtain competitive prices from vendors to furnish various types of equipment required on an as needed basis for highway maintenance and operations. Public Works uses this list of vendors and their equipment lists and rates to rent equipment throughout the year. Portfolios and rental rates are available at Public Works Headquarters.

**ACTION REQUESTED:**

Accept all quotes.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

The total 2012 equipment rental (03-304-000-0000-6340) budget is \$30,000. The cost of actual rental use will be charged against this account.

*Office use only:*

RBA 2012- 1099

***CARVER COUNTY - ABSTRACT OF BIDS***  
***PROJECT NO. 1209***  
***QUOTE FOR RENTAL EQUIPMENT***  
***(5/1/12 - 4/30/13)***

*Bid Letting: Thurs., March 8, 2012 2:30 P.M.*

<b><i>Bidder's Name</i></b>	<b><i>Address</i></b>	<b><i>Contact</i></b>	<b><i>Phone Numbers</i></b>	<b><i>Time Frame (COI) (on file - current)</i></b>
Henning Excavating	17510 62nd Street, New Germany, MN 55367	Dennis Henning David Henning	612-719-0736 612-210-5285	2/15/11 - 2/15/12
Hertz Equipment Rental	800 Industrial Circle S., Shakopee, MN 55379	Jason Oosterbeek	612-695-4610	12/31/10 - 12/31/11
Olson Construction Co.	6970 Inwood Road, Cologne, MN 55322	Ron Olson	952-448-6674	4/1/11 - 4/1/12
Schneider Excavating	405 S. Central Ave., NYA, MN 55937	Ross Schneider		
Wm. Mueller & Sons, Inc.	831 Park Ave., Hamburg, MN 55339	Brad Droege	952-467-2720	5/1/11 - 4/1/12
<b><i>No Bid Bond is Required</i></b>				

New certificates of insurance will be requested for those that have expired (prior to contract period).

*Recommendation:* Accept all quotes

*Awarded To:*

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Joint Powers Agreement with Three Rivers Park District & City of Minnetrista for County Road 11 Relocation Project**

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:**

The City of Minnetrista is finalizing plans for a new intersection at Trunk Highway 7 and Kings Point Road to accommodate a large development north of TH 7. (Known as Woodland Cove). The intersection will be reconstructed as a roundabout and will require the relocation of County Road 11 from its current location to Kings Point Road as depicted on the attached map.

The joint powers agreement is between the County, City and Three Rivers Park District and covers the relocation of County Road 11 and secures the necessary approvals and permissions required to vacate a portion of the current alignment of County Road 11. The agreement also outlines responsibilities for the design and construction of the road and trail project.

There are no costs to Carver County for the relocation or construction of County Road 11.

**ACTION REQUESTED:**

Approve the joint powers agreement and authorize the County Board Chair and County Administrator to sign the agreement.

**FISCAL IMPACT:**   
If "Other", specify:

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

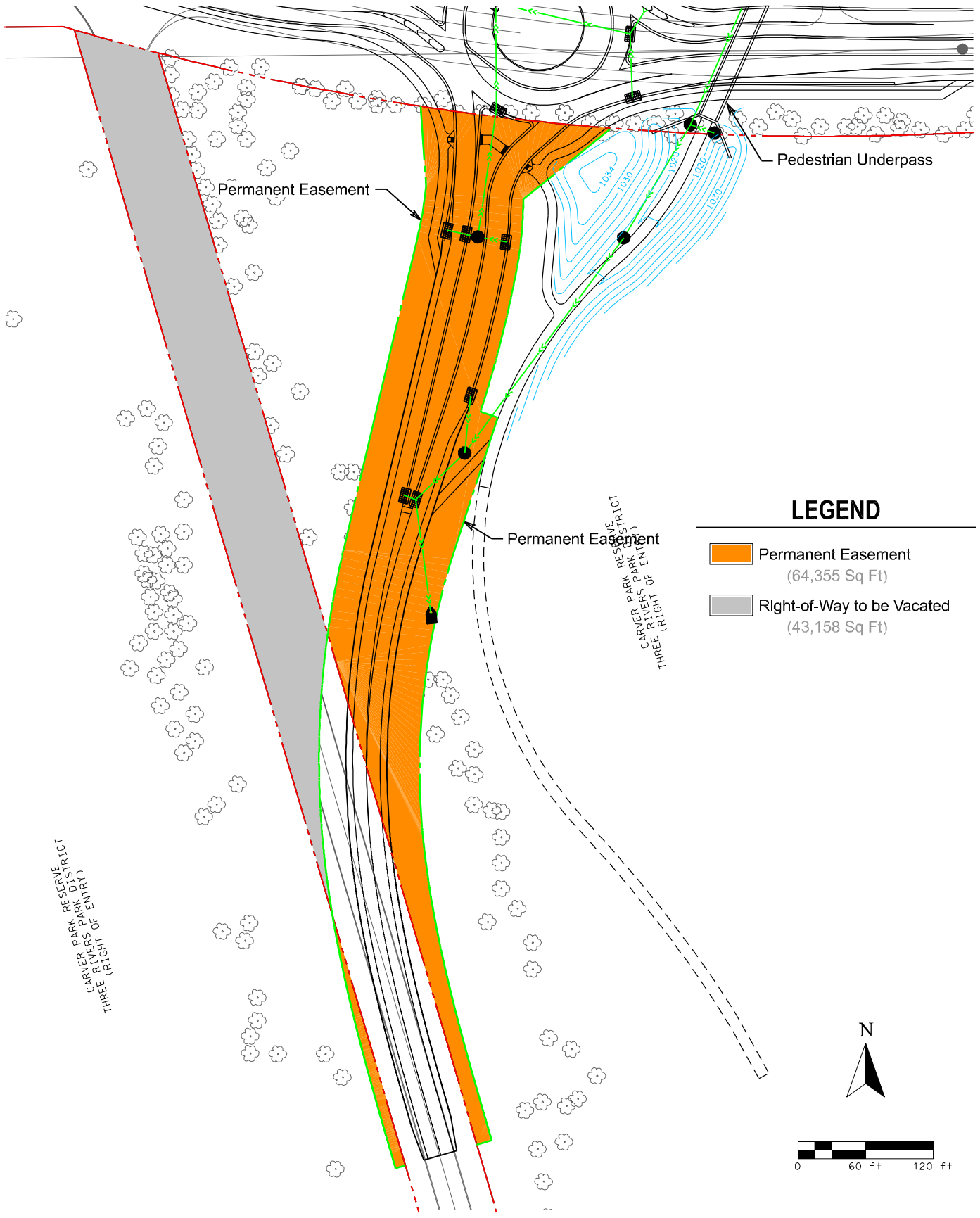
**FTE IMPACT:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1042

# CSAH 11 Right-of-Way Exhibit



## LEGEND

- Permanent Easement  
(64,355 Sq Ft)
- Right-of-Way to be Vacated  
(43,158 Sq Ft)

Date: Printed: 1/13/2022  
MSB Filename: K:\01741-66\CAD\Exhibits\ROW - Clear Zone.dgn



**Trunk Highway 7 at CSAH 11 / Kings Point Road**  
Minnetrista, Minnesota



## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**2012 National County Government Month**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The National Association of Counties (NACo) National County Government Month is celebrated each April by the nation's counties to raise public awareness and understanding about the roles and responsibilities of county government. The 2012 theme is "Healthy Counties, Healthy Families."

**ACTION REQUESTED:**

Motion to approve the attached resolution declaring April National County Government Month in Carver County.

**FISCAL IMPACT:**   
If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1055

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE April 3, 2012 RESOLUTION NO. \_\_\_\_\_  
 MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

---

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Carver County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 "Healthy Counties" presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

WHEREAS, Carver County's Divisions and Departments provide essential services and programs that make Carver County a better place to work, live and play.

Now, THEREFORE, BE IT RESOLVED THAT the Carver County Board of Commissioners do hereby proclaim April 2012 as National County Government Month.

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 3rd day of April, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3rd day of April, 2012

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

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Letter of Agreement Regarding Participation in the Regional Parks Foundation of The Twin Cities Federation**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The Metropolitan Council formed the Regional Parks Foundation of the Twin Cities on November 17, 2008 as a separate non-profit partner for the Metropolitan Regional Park System. The Regional Parks Foundation of the Twin Cities is a non-profit, tax-exempt charitable organization under Section 501 (c) (3) of the Internal Revenue Code. The Foundation was created to support the Metropolitan Regional Park System. Donations to the foundation are tax deductible as allowed by law. While citizens can potentially make charitable contributions directly to a governmental agency, the Regional Parks Foundation of the Twin Cities Federation makes the donation process much easier and potentially more transparent. Donors can contribute funds to the regional park system as a whole, or can designate which regional park agency they wish to receive funds.

The foundation is currently structuring itself to function as a federated funding organization of regional park agencies. This is similar as compared to structure of other charitable foundations such as the United Way as an example. This structure will better allow the foundation to receive funds through additional avenues such as employee giving programs. Proceeds from foundation fundraising activities would be distributed amongst the participating regional parks agencies or as designated by the donor. Carver County has been a member of the foundation since its inception.

**ACTION REQUESTED:**

Approve the letter of agreement and authorize the Board Chair to sign the letter of agreement.

**FISCAL IMPACT:**   
*If "Other", specify:*

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

**FTE IMPACT:**

**Related Financial/FTE Comments:**

Should the County receive charitable contributions for parks, it would be requested that the funds have a separate revolving line item to keep track of the contributions (02-520-000-0000 5756).

# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

Legacy Forest and Park Donation Program

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 4/3/2012

Contact: Lenny Schmitz

Title: Parks Coordinator

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

## Strategic Initiative:

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

## BACKGROUND/JUSTIFICATION:

On occasion, members of the public will contact the Park Department inquiring about the ability to purchase or donate an item. Such items include trees, benches, picnic tables or other like items in memory of a loved one or event in their life. The Parks Department desires to increase awareness of the County's willingness to accept charitable donations for park purposes but also remain consistent with the County policy for accepting donated items. Public awareness of the ability to donate to the Parks Department could be done through website, email notifications and annual vehicle permit renewals.

Two new programs are proposed which guide donations for park purposes. Both programs would allow the public to connect with our park areas by making donations. Donation may include a tree, equipment, program sponsorship, cash or property.

### Carver County Legacy Woodland Restoration Program:

The "Legacy Woodland Restoration" program will assist in the reforestation and landscaping of designated park and trail areas within existing County parks. Over time, reforestation and landscape plantings will restore and enhance portions of our regional trails, county and regional parks to a wooded or forested landscape. It will also provide habitat for wildlife, improve recreational opportunities and add aesthetics qualities.

"Legacy Woodland Restoration Program" is an excellent way to honor someone close to you or to remember a special occasion such as the birth of a child, a graduation, wedding, anniversary, or some special achievement. When you have a tree planted to mark a special occasion, a commemorative certificate suitable for framing will be sent to the honoree. You can make a donation to "Legacy Woodland Restoration Program" in one of two categories:

Recognition Tree - For a donation of \$150 to \$300, depending on the variety of tree selected, the honoree will receive a certificate commemorating the planting of the tree, and the donation will be recorded in the "honor roll" section of the "Legacy Woodland Forest" log.

Restoration Planting Fund - Donations of \$250 or more may be made to the "Legacy Woodland Restoration Program" Restoration Planting Fund. The donor will receive a special certificate or a plaque (donations of \$1000 or more) and the donation will be recorded in the "Special Projects" section of the "Legacy Woodland Forest" log. Funds in the restoration planting fund will be used towards larger planting project at one the regional parks and trails or a county park operated by Carver County.

All trees will be maintained for the year by volunteers and park staff. There are not any guarantees to the life of the tree past one year.

### Carver County Park Donation Program

The Park Donation Program assists in the development of quality facilities, programs, and resources identified through

approved plans. It allows individuals or groups to donate a variety of items including money, specified equipment, materials, or time. Donors may also identify specific programs to receive their donation if they choose. For example, an individual or group may direct a donation to be used to acquire land, develop park areas, hire entertainment or nature program performers at any County operated park. There are many possibilities; however, common items considered may include the below items and their corresponding estimated costs:

- Grills and Fire Rings                      \$150 - \$400
- Picnic Tables                                    \$300 - \$600
- Nature Program/Entertainment    \$150 - \$1,000
- Event/Day Camp Scholarship        \$10 - \$150

Donations made to Carver County Parks would still be sent to the Board for approval and acceptance as outlined in the existing Carver County donation policy.

**ACTION REQUESTED:**

Approve the outlined donation programs for the Parks Department and allow the department to promote this program to the public.

**FISCAL IMPACT:** None   
*If "Other", specify:*

**FUNDING**  
 County Dollars =   
  
**Total**  \$0.00

**FTE IMPACT:** None

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1038

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Donations**

Primary Originating Division/Dept: Sheriff

Meeting

Date: 4/3/2012

Contact: Leslie Michel Title: Admn Services Manager

Item Type:

Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Donation of \$100.00 from RMG refer a friend - Debra Wieland to use at the Sheriff's Discretion

Donation of \$50.00 from Westview Acres, Tenant Council to use at the Sheriff's Discretion

Donation of \$226.00 from Chaska VFW to use for the Sheriff's Reserve program

Stuffed animal donation - Ms. Harms

**ACTION REQUESTED:**

Approve donations

**FISCAL IMPACT:** Other

If "Other", specify: Donation

**FUNDING**

County Dollars =

**FTE IMPACT:** None

**Total** \$0.00

**Related Financial/FTE Comments:**

\$150.00 to 02-201-000-0000-5756 to use at Sheriff's Discretion

\$226.00 to 02-204-000-0000-5756 to the Sheriff's Reserve program

*Office use only:*

RBA 2012- 1109

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Renewal of DHS Grant for Signs of Safety Consultation**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The Community Social Services Division has been awarded a third year of funding for the Signs of Safety, Safety Focused Family Partnership Training Initiative by the Minnesota State Department of Human Services. The grant amount is \$74,000 to provide training and consultation services.

**ACTION REQUESTED:**

To approve the third year grant renewal for the 2012 Signs of Safety, Safety Focused Family Partnership Training Initiative.

**FISCAL IMPACT:**   
If "Other", specify:

**FUNDING**

County Dollars =

Signs of Safety Grant

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1110



## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Announce dates of public redistricting meetings.**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

This item will announce to the public pertinent dates in the redistricting process; a public informational meeting at 7:00 p.m. on April 10, 2012, a preliminary hearing at 9:00 a.m. on April 24, 2012 and a final hearing at 9:00 a.m. on May 1, 2012. All meetings will be held at the Courthouse, 600 East Fourth Street, Chaska, in the Commissioners Board Room.

**ACTION REQUESTED:**

Informational notice only.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1103



## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Proclamation for National Volunteer Week in Carver County**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

National Volunteer Week has been designated as the week of April 15-21, 2012. This special week was designated by executive order of President Nixon in 1974 and every President since then has signed a proclamation of support recognizing volunteers. Commissioner Degler requested the Board adopt the attached Resolution proclaiming April 15-21, 2012, National Volunteer Week in Carver County.

**ACTION REQUESTED:**

Adopt Resolution.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**  \$0.00

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1114

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_  
SECONDED BY COMMISSIONER \_\_\_\_\_

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## PROCLAMATION FOR NATIONAL VOLUNTEER WEEK

WHEREAS, the community of Carver County can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, volunteers can connect with community service needs through hundreds of community service organizations and local government opportunities

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of over 63 million is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation; and

NOW, THEREFORE, We **CARVER COUNTY COMMISSIONERS** do hereby proclaim the week of April 15-21, 2012 National Volunteer Week in Carver County, Minnesota.

YES

ABSENT

NO

\_\_\_\_\_  
\_\_\_\_\_  
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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 3<sup>rd</sup> day of April, 2012, 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:**

**Abatements / Additions**

Primary Originating Division/Dept:

Meeting

Date:

Contact:  Title:

Item Type:

Consent

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Abatements requested by Assessment and Taxpayer Services Departments. See attached listing.

**ACTION REQUESTED:**

Recommended to approve

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**Total**

**FTE IMPACT:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1105



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

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

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

**Abatements presented to the  
 Carver County Board of Commissioners**

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

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2012	25.2200010	Monk Properties LLC	Remove incorrect Solid Waste Fee	33,354.00	33,254.00	-100.00	-100.00
2012	25.2240070	MP Development LLC	Remove incorrect Solid Waste Fee	44,248.00	44,148.00	-100.00	-100.00
2012	75.3700050	Korolchuk Properties LLC	Remove incorrect Solid Waste Fee	104,160.00	104,060.00	-100.00	-100.00
2012	25.2200020	Monk Properties LLC	Remove incorrect Solid Waste Fee	41,968.00	41,868.00	-100.00	-100.00
2012	25.2240080	CW_V LLP	Remove incorrect Solid Waste Fee	86,390.00	86,290.00	-100.00	-100.00
2012	75.4610040	JamPartnership LLP	Remove incorrect Solid Waste Fee	26,352.00	26,252.00	-100.00	-100.00
2012	25.2200030	Chanhassen Lakes Bus. Park 3	Remove incorrect Solid Waste Fee	126,238.00	126,138.00	-100.00	-100.00
2012	30.0540040	Arbor Park II LLC	Remove incorrect Solid Waste Fee	81,388.00	81,288.00	-100.00	-100.00
2012	75.4610050	Jam Partnership LLP	Remove incorrect Solid Waste Fee	25,620.00	25,520.00	-100.00	-100.00
2012	30.1330010	Pine Park Properties LLC	Remove incorrect Solid Waste Fee	48,292.00	48,192.00	-100.00	-100.00
2012	25.2210010	HFC Real Estate Co LLC	Remove incorrect Solid Waste Fee	87,744.00	87,644.00	-100.00	-100.00
2012	58.7500050	Par Real Estate LLC	Remove incorrect Solid Waste Fee	73,770.00	73,670.00	-100.00	-100.00
2012	25.2240030	Waytek Inc.	Remove incorrect Solid Waste Fee	182,632.00	182,532.00	-100.00	-100.00
2012	58.7500090	YMI Properties LLC	Remove incorrect Solid Waste Fee	47,852.00	47,752.00	-100.00	-100.00
2012	25.2200070	Jill Louise Shipley LLC	Remove incorrect Solid Waste Fee	60,090.00	59,990.00	-100.00	-100.00
		<b>Grand Total</b>		<b>\$1,070,098.00</b>	<b>\$1,068,598.00</b>	<b>-\$1,500.00</b>	<b>-\$1,500.00</b>

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Sheriff's Office Proclamations**

Primary Originating Division/Dept: Sheriff

**Meeting**

Date: 4/3/2012

Contact: Leslie Michel Title: Admn Svcs Manager

**Item Type:**

Regular Session

Amount of Time Requested: 5 minutes

Presenter: Jim Olson Title: Sheriff

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

April 8th - 14th is National Public Safety Telecommunications Week. The week has been designated to recognize and honor the men and women who provide the vital link between those in need of help and our Police-Fire-EMS responders.

The first full week in May is National Correction Officers Week. This week has been designated to recognize and honor the men and women who perform the difficult task of supervising the County's inmate population and are professionals in the effective administration of justice.

May 6th – 12th is designated as National Nurses Week by the American Nurses Association. Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates.

May 13th - 19th is designated as National Police Week by the Congress of the United States. They have also designated May 15 as Peace Officer Memorial Day. This is a time to honor our law enforcement officers, the guardians of life and property and their dedication to the preservation of life, liberty and the pursuit of happiness.

**ACTION REQUESTED:**

Motion to approve and authorize the attached Proclamations.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None

**Total** \$0.00

Related Financial/FTE Comments:



**PROCLAMATION**  
**PUBLIC SAFETY TELECOMMUNICATIONS WEEK 2012**

**WHEREAS**, Carver County's dedicated 9-1-1 dispatchers serve the citizens of the Carver County area 24 hours a day, 7 days a week, by answering calls for police, fire and emergency medical services, by coordinating and dispatching the appropriate public safety assistance as quickly as possible; and

**WHEREAS**, professional 9-1-1 dispatchers work to improve the emergency response capability of these communications systems through their dedication, leadership, training and participation in related public safety activities that enhance 9-1-1 services; and

**WHEREAS**, the services and functions performed by 9-1-1 dispatchers is a vital link between our citizens and our emergency services providers; and

**WHEREAS**, the week of **April 8<sup>th</sup> – 14<sup>th</sup>, 2012** has been set aside nation-wide to recognize 9-1-1 telecommunicators, call takers and dispatchers for the crucial role they play in the protection of life and property for all citizens.

**NOW, THEREFORE, BE IT RESOLVED** that we, the Carver County Board of Commissioners, do hereby acknowledge the week of **April 8<sup>th</sup> – 14<sup>th</sup>, 2012** as “**Public-Safety Telecommunicators Week**” in Carver County in honor and recognition of the valuable contribution made by our 9-1-1 Dispatchers to the safety and well being of our citizens.

---

James Ische, Chair  
Carver County  
Board of Commissioners

April 3, 2012





**PROCLAMATION**  
**NATIONAL CORRECTIONAL OFFICERS WEEK 2012**

**WHEREAS**, the first full week of May is officially designated as National Correctional Officers Week by the American Jail Association;

**WHEREAS**, the Carver County Sheriff's Office supports the proposition that the men and women who perform the difficult task of supervising the County's inmates deserve this recognition;

**WHEREAS**, the Carver County Sheriff's Office recognizes that our detention staff are professionals equal in status and importance to other professionals in the effective administration of justice.

**THEREFORE, BE IT RESOLVED**, that we the Carver County Board of Commissioners, do hereby acknowledge the first full week of May as "**National Correctional Officers Week**" in Carver County in honor of the dedicated professionals who supervise the County's inmate population.

---

James Ische, Chair  
Carver County  
Board of Commissioners

April 3, 2012



## PROCLAMATION NATIONAL NURSES WEEK 2012

**Whereas,** The nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession, and

**Whereas,** The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

**Whereas,** The Carver County Jail is mandated to provide medical care to our inmate population, and

**Whereas,** In April of 2009, the jail health nurses became an important part of the Carver County Sheriff's Office and the delivery of medical services to the inmates, and

**Whereas,** Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates, and

**Whereas,** Along with the American Nurses Association, the Carver County Sheriff's Office has declared the week of **May 6 - 12** as NATIONAL NURSES WEEK with the theme ***Nurses: Caring Today for a Healthier Tomorrow*** in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system, therefore be it

**Resolved,** That I, Sheriff Jim Olson, ask that all residents of this state/community join me in honoring the registered nurses who care for all of us, and be it further

**Resolved,** That the residents of Carver County celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

---

James Ische, Chair  
Carver County  
Board of Commissioners  
April 3, 2012



**PROCLAMATION  
POLICE WEEK 2012**

**WHEREAS**, The Congress and President of the United States have designated May 15, as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

**WHEREAS**, the members of the Carver County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Carver County; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

**WHEREAS**, the men and women of the Carver County Sheriff's Office unceasingly provide a vital public service;

**NOW, THEREFORE**, we the Carver County Board of Commissioners, call upon all citizens of Carver County to observe the week of **May 13 – 19, 2012 to be Police Week** in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Carver County to observe **May 15, as Peace Officers' Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

**IN WITNESS THEREOF**, I have hereunto set my hand and caused the Seal of Carver County to be affixed.

---

James Ische, Chair  
Carver County  
Board of Commissioners

April 3, 2012

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Proclamation to Recognize National Public Health Week as the Community Health Board (PH&E)**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

**CONVENE AS CARVER COUNTY COMMUNITY HEALTH BOARD:**

The Carver County Board of Commissioners, as the Community Health Board, acknowledges the week of April 2 – 8, 2012 as “Public Health Week” in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County (see attached Proclamation).

Every year, chronic diseases such as heart disease, cancer and diabetes are responsible for millions of premature deaths. Americans miss 2.5 billion days of work because of these illnesses, and all of that lost productivity adds up to more than \$1 trillion. Injuries, unexpected accidents and violence affect people daily in all aspects of life. Unintentional injuries, such as motor vehicle crashes, poisonings, and burns rank among the top 10 causes of death for people aged 44 and younger.

Uniting around this year’s theme of **A Healthier America Begins Today: Join the Movement**, we can work to encourage more Carver County residents and their communities to take preventive measures to help improve their lives. Little steps can lead to big changes.

**ACTION REQUESTED:**

Adopt the attached Proclamation.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1108





# PROCLAMATION

## National Public Health Week: April 2 – 8, 2012

WHEREAS, National Public Health Week was established by the American Public Health Association in 1995 as a way to educate the public, policy-makers and public health professionals about issues important to improving the public's health; and

WHEREAS, For more than a decade, communities around the country have celebrated National Public Health Week each April to help protect and improve our nation's health. This year, National Public Health Week is April 2 – 8, 2012; and

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

WHEREAS, The work of Carver County Public Health staff revolves around the national public health theme "Prevent. Promote. Protect." as they focus on fulfilling the Minnesota Department of Health's Six Areas of Public Health Responsibility which are:

- Assure an adequate local public health infrastructure
- Promote healthy communities and healthy behaviors
- Prevent the spread of infectious disease
- Protect against environmental health hazards
- Prepare for/respond to disasters, assist communities in recovery
- Assure the quality and accessibility of health services

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners, acting as the Community Health Board, do hereby acknowledge the week of **April 2 – 8, 2012 as "Public Health Week"** in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

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

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

---

Carver County Community Health Board Chair

April 3, 2012

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**County Sponsorship of the 2012 Governor's Fishing Opener on Lake Waconia**

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: 4/3/2012
Contact: <u>Lenny Schmitz</u> Title: <u>Park Coordinator</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>10</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Martin Walsh &amp; Kellie Sites</u> Title: <u>Parks Director, President - Wa...</u>	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

The Minnesota 2012 Governor's Fishing Opener (GFO) will be taking place on Lake Waconia on May 11th-13th. Staff have been involved with the planning and coordination for this event and worked with the organizers on the policing needs for the activities associated with this celebration and the use of Lake Waconia Regional Park for the shore lunch. Outlined below are the services, costs and permit fees typically associated with an event of this size:

Parks Department

- Routine Park Maintenance Provided.
- Any Event Center contribution/discount not figured in this report
- Charges Per Fee Schedule for Shore Lunch at Lake Waconia Regional Park on Saturday 5/12(500-600 people)

	-Special Event Fee	\$750	
	-Shelter		
Rental	\$86		PARKS TOTAL \$836

Sheriff's Office

- Community Picnic at City Square Park in Waconia on Friday 5/11 from 3-8pm (4000-5000 people)
- Shore Lunch at Lake Waconia Regional Park 5/12 from 11 am-2pm
- Celebration Banquet at Lake Waconia Event Center 5-9pm

SHERIFF TOTAL \$6000 -\$7,000

GRAND TOTAL \$6,836-\$7,836

Recommendation

The Governor's Fishing Opener is an event of State significance which will bring considerable publicity and economic benefit to Carver County. It is recommended that Park Fees for the event be waived and routine maintenance be provided at Lake Waconia Regional Park. All hard cost such as, but not limited to, trash removal and additional restroom facilities would be paid by the event organization. Funding to cover costs associated with the Sheriff's Department staffing is proposed to come from the County Commissioner Contingency Fund.

The County, in consideration of its contribution of services and consistent with the Governor's Fishing Opener sponsorship packages, is eligible to receive up to 10 tickets each for the Shore Lunch event on Saturday, May 12<sup>th</sup> at Lake Waconia Regional Park and for the Celebration Banquet also on Saturday, May 12<sup>th</sup> at the Lake Waconia Event Center. Tickets received will be used by County Officials for public relation purposes. The "Silver Walleye" sponsorship level would also allow for the distribution of a product or promotional item in the commemorative bags. The Public Health Department has offered to provide a small first aid kit with the Carver County Public Health logo on it for the 525 commemorative bags and has indicated they can fund this with their existing budget. Benefits of sponsoring the event at the "Silver Walleye" level include advertisement with the County logo displayed, link from the event website to the Carver County web page, printed and internet promotions for the event and the ability to display a Carver County banner at the community picnic and shore lunch.

**ACTION REQUESTED:**

- Recognize the 2012 Governor's Fishing Opener on Lake Waconia as a County Function and sponsor the event at a "Silver Walleye" level by waiving the park permit and special event fees for the shore lunch at Lake Waconia Regional Park
- Use Commissioner Contingency Funds for the overtime costs incurred by the Sheriff's Office for the needed policing for the events associated with the 2012 Governor's Fishing Opener, estimated to be between \$6,000 to \$7,000.
- Accept up to 10 tickets each for the Shore Lunch event on Saturday, May 12<sup>th</sup> at Lake Waconia Regional Park and for the Celebration Banquet on Saturday, May 12<sup>th</sup> at the Lake Waconia Event Center for public relation purposes.

**FISCAL IMPACT:** Commissioner contingency form

*If "Other", specify:*

**FUNDING**

County Dollars =  **\$8,000.00**

**FTE IMPACT:** None

**Total**  **\$8,000.00**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1069

# Commissioner Contingency Request Form



**Submit AFTER RBA submittal**

**Agenda Item:**

County Sponsorship of the 2012 Governor's Fishing Opener on Lake Waconia

Department:

Meeting Date: 4/3/2012

Requested By: Sheriff Jim Olson

Fund: 01 - General

Description of Revenue Accounts	Acct #	Increase/ (Decrease) Amount
Commissioner Contingency Fund		(\$7,000.00)
<b>TOTAL</b>		(\$7,000.00)

Description of Expenditure Accounts	Acct #	Increase/ (Decrease) Amount
Sheriff Office OT Fund		\$7,000.00
<b>TOTAL</b>		\$7,000.00

**Reason for Request:**

Request is to pay for the overtime associated with the 2012 Governors Fishing Opener which takes place on Lake Waconia May 11th - 13th, 2012. Overtime is anticipated to be in the range of \$6,000-\$7,000 for the programs and activities taking place over the weekend for this event.

**Financial Impact**(to be filled out by Finance Director)

Commissioner Contingency Beginning of the Year Balance	\$250,000.00
Commissioner Contingency Current Adjustment	(\$7,000.00)
Commissioner Contingency Previous Adjustment	
Remaining Balance After Adjustment	\$257,000.00

**County Board Decision:**

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Right of Way Settlement - SAP 10-610-37**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Public Works has arrived at a negotiated settlement for right of way acquisition with a land owner for the Maple Bridge project that requires County Board approval because it exceeds the original offer.

**ACTION REQUESTED:**

Adopt a resolution to approve a negotiated right of way settlement with Troy R. and Kelly J. Ische.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =	<b>\$7,220.00</b>
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**FTE IMPACT:**

<b>Total</b>	<b>\$7,220.00</b>
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Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1083

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: April 3, 2012  
 Motion by Commissioner: \_\_\_\_\_

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

## Right of Way Settlement – SAP 10-610-37

WHAREAS, the County Board authorized by resolution, the Public Works Division to negotiate right of way for the Maple Bridge replacement project, and

WHEREAS, a negotiated settlement has been arrived at with a land owner for \$7,220.00 more than the offer amount, and

WHEREAS, this settlement requires approval of the County Board,

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approve the negotiated right of way settlement with Troy R. and Kelly J. Ische.

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 3<sup>rd</sup> day of April, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3<sup>rd</sup> day of April, 2012.

\_\_\_\_\_  
 David Hemze                      County Administrator



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Closed Session - Labor Negotiations**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Employee Relations is in negotiations for 2012 collective bargaining agreements with several units and is seeking further guidance on the negotiation strategy. Minn. Stat 13D.03 subd. 2 allows a public entity to go into a closed session to plan and discuss its strategy for the negotiation of labor agreements.

Employee Relations has reached a tentative agreement (TA) with an essential unit and is recommending Board approval of the TA; but there is a need to clarify whether the TA reached is within the current strategic direction for 2012 negotiations.

The requested action is to enter into a closed session to discuss the strategy for labor negotiations.

**ACTION REQUESTED:**

Motion to enter closed session to discuss labor negotiations strategy.

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

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

Fiscal impact will be addressed in depth in the closed session.

*Office use only:*

RBA 2012- 1088