



Carver County Board of Commissioners
 January 17, 2012
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

4:00 p.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments (limited to five minutes) d) Introduction of New Employees 1-2 	
	2.	Agenda review and adoption	
	3.	Approve minutes of January 3, 2012, Organizational Session	3-7
	4.	Community Announcements	
4:00 p.m.	5.	CONSENT AGENDA	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	Resolution for MnDOT agreement No. 97687 for transfer of 101 from Pioneer Trail to Lyman Blvd	8-9
	5.2	Cooperative construction agreement #00398 with State of Minnesota for Trunk Highway 5	10-11
	5.3	Request for out of state training	12
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.4	2012 police contracts – Cities of Carver, Cologne, Hamburg, Mayer, NYA, Victoria, Watertown and Laketown and Watertown townships	13
	5.5	2012 police contract – City of Waconia	14
	5.6	2012 police contract – City of Chanhassen	15
	5.7	2012 police contract – City of New Germany	16
	5.8	Premises Permit application from the Waconia Lions Club	17
		<i>Finances: Improve the County's financial health and economic profile</i>	
	5.9	Community Social Services warrants	NO ATT
	5.10	Commissioners' warrants	SEE ATT
4:10 p.m.	6.	COMMUNITIES: Create and maintain safe, healthy and livable communities	
	6.1	Public Hearing – Park Ordinance revisions and additions through Amendment #72-2011	18-19
	6.2	Approval of five year grant funded social worker to operate a Parent Supported Outreach Program	20-21

4:30 p.m.	7. CULTURE: Provide an organizational culture which fosters individual Accountability to achieve goals and sustain public trust and confidence in County government 7.1 Transfer of .2 FTE from 1.0 FTE SWII, child protection to a .5 SWII, child protection 22
4:35 p.m.	8. CONNECTIONS: Develop strong public partnerships and connect people to services and information 8.1 Private sector appointment to the Greater MSP Partner Advisory Council 23 8.2 Advisory committee appointments 24-26
4:50 p.m.	9. GROWTH: Manage the challenges and opportunities resulting from growth and development 9.1 Resolution for right of way acquisition for CSAH 11 from CSAH 61 to CSAH 10 – Project SP-10-611-06 27-28 9.2 Closed Session – Security update 29
5:50 p.m.	ADJOURN REGULAR SESSION
5:50 p.m.	BOARD REPORTS 1. Chair 2. Board Members 3. Administrator 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

January 24, 2012	9:00 a.m. Board Meeting
January 31, 2012	No Meeting
February 7, 2012	9:00 a.m. Board Meeting
February 14, 2012	9:00 a.m. Board Work Session

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Historical Society New Employee Introduction

Primary Originating Division/Dept: <u>Administrative Services - Historical</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Steve Taylor</u> Title: <u>Administrative Services</u>	Item Type: <u>Select...</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Wendy Petersen-Biorn</u> Title: <u>Executive Director</u>	

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

BACKGROUND/JUSTIFICATION:

Eve Weipert was recently hired as the Historical Society's new Curator. She was most recently working as Curator of collections and exhibits for the Michigan History Museum in Lansing, Michigan. Ms. Weipert has a Masters of Arts, Historical Administration, from Eastern Illinois University and has worked as a Curator for 20 years. She has made her home in Norwood Young America.

ACTION REQUESTED:

Information only.

<p>FISCAL IMPACT: <u>Included in current budget</u> If "Other", specify: <input style="width: 200px; height: 20px;" type="text"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input style="width: 100%;" type="text"/></td> </tr> <tr> <td></td> <td><input style="width: 100%;" type="text"/></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0.00</td> </tr> </table>	County Dollars =	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	Total	\$0.00
County Dollars =	<input style="width: 100%;" type="text"/>						
	<input style="width: 100%;" type="text"/>						
Total	\$0.00						

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:
 RBA 2011- 944

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Library - New Library Director Introduction

Primary Originating Division/Dept: <u>Administrative Services - Library</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Steve Taylor</u> Title: <u>Admin Services</u>	Item Type: <u>Select...</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Steve Taylor</u> Title: <u></u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Nick Dimassis was recently hired as the Carver County Library Director. For the last five and a half years, Nick has served as the assistant director of the East Central Regional Library, a six-county library system north of the Twin Cities and headquartered in Cambridge. In that capacity, Dimassis supervised multiple branch libraries. He is also an Adjunct Instructor at St. Mary's University.

He has two Master's degrees (in Management and Library and Information Science) and a Bachelor's in history from the U of M. Nick currently resides in Isanti but hopes to relocate to the Carver County area.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input style="width: 90%;" type="text"/>
	<input style="width: 90%;" type="text"/>
Total	\$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2011- 971

Commissioners Gayle Degler, James Ische, Tim Lynch, Randy Maluchnik and Tom Workman met in session this day as required by law for organizational purposes for the year 2012.

The session was called to order by County Administrator, David Hemze, at 9:02 a.m.

Degler nominated James Ische to serve as Chair of the Board of Commissioners for 2012. Maluchnik seconded the nomination. On vote taken to elect James Ische as Chair for 2012, all voted aye.

Chair Ische requested nominations for Vice Chair. Lynch nominated Gayle Degler as Vice Chair of the Board of Commissioners for 2012. Maluchnik seconded the nomination. On vote taken to elect Gayle Degler as Vice Chair for 2012, all voted aye.

The following amendment was made to the agenda:

Move Consent Item 9.4 - 2012 Carver County Newspaper - Regular 10.0

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

Hemze requested the Board adopt their 2012 Board Operating Rules. He explained each year the Board is asked to adopt their Operating Rules and the proposed changes were based upon the strategic plan that was adopted in 2011.

Lynch moved, Degler seconded, to adopt the 2012 Board Operating Rules as presented. Motion carried unanimously.

Hemze requested the Board adopt their meeting schedule for 2012. He pointed out the change to move the meetings from 9:15 a.m. to 9:00 a.m. but otherwise followed a similar schedule as 2011.

The Board acknowledged they would continue to have the option to hold additional meetings and at appropriate times as necessary.

Degler moved, Lynch seconded, to adopt the 2012 Board meeting schedule as presented. Motion carried unanimously.

Maluchnik moved, Workman seconded, to approve the following Commissioner appointments:

Area Agency on Aging	Degler
ACCEL	Maluchnik & Lynch
Association of Minnesota Counties Board of Directors	Ische, Alt. Degler
AMC Legislative Steering Committee	Degler, Alt. Lynch
AMC Environment & Natural Resources Policy Committee	Ische

ORGANIZATIONAL SESSION

January 3, 2012

AMC General Government Policy Committee	Degler
AMC Health & Human Services Policy Committee	Lynch
AMC Public Safety Policy Committee	Maluchnik
AMC Transportation Policy Committee	Workman
CAP Agency Board of Directors	Maluchnik & Degler
Carver County CDA	Maluchnik
Community Leaders (Eastern)	Degler, Maluchnik, Workman
Counties Transit Improvement Board	Maluchnik
County and Union Leaders Group	Maluchnik & Lynch
Courts Committee	Ische & Degler, Alt. Lynch
CROW Joint Powers Board	Lynch, Alt. Ische
Fair Board	Ische, Alt. Lynch
Historical Society Committee	Maluchnik, Alt. Lynch
Insurance Advisory Committee	Maluchnik
Inter-Agency Early Intervention Committee	Degler
Law Library Board	Degler
Library Board	Degler
Lower Minnesota River Watershed	Maluchnik
MELSA	Degler
Mental Health Advisory Committee	Lynch
Metro Alliance for Healthy Families Joint Powers Board	Workman
Metro GIS Policy Board	Maluchnik, Alt. Workman
Metropolitan Emergency Services Board	Ische & Degler
Metropolitan Emergency Services Executive Board	Ische, Alt. Degler
Metropolitan Emergency Services Cost Allocation Committee	Degler
Metropolitan Emergency Services Radio Technical Operations Committee	Steve Schoenbauer Alt. Peter Sauter
Metropolitan Emergency Services 911 Technical Operations	Susan Bowler, Alt. Steve Schoenbauer
Minnesota Inter-County Association	Degler & Maluchnik
Minnehaha Creek Watershed District	Maluchnik
Minnesota Extension Committee	Degler & Lynch
Minnesota River Basin Joint Powers	Ische & Maluchnik
Minnesota Valley Regional Rail Authority	Workman, Alt. Maluchnik
Mosquito Control District	Ische & Workman
Office of the Aging Advisory Board	Degler
Park Commission	Lynch
Planning Commission	Ische, Alt. Lynch
Public Health Emergency Preparedness Workgroup	Lynch, Alt. Maluchnik
Riley-Purgatory-Bluff Creek Watershed	Workman
Soil and Water	Ische, Alt. Lynch
Solid Waste Management Coordinating Board	Workman & Ische
Southwest Corridor Transportation Coalition	Workman & Maluchnik, Alt. Degler
State CHS Advisory Committee (SCHSAC)	Maluchnik, Alt. Marcee Shaughnessy

Transportation Advisory Board – TAB
WENR Committee

Maluchnik, Alt. Workman
Ische, Alt. Lynch

Ditches

Joint Ditch #1	Ische, Lynch, Degler
Joint Ditch #4	Ische, Lynch, Workman
Joint Ditch #5	Ische, Lynch, Maluchnik
Joint Ditch #21	Ische, Lynch, Workman, Degler
Joint Ditch #22	Ische, Lynch, Maluchnik
Joint Ditch #24	Ische, Lynch, Degler

Voting members to the Association of Minnesota Counties:

Gayle Degler	Randy Maluchnik	James Ische
Tim Lynch	Tom Workman	Lyndon Robjent
David Hemze	Gary Bork	

Appointments to Minnesota Counties Computer Consortium:

Rhonda Lynch
Alt – Dave Frischmon Alt – Laurie Engelen

Appointment as County’s Strategic National Stockpile (SNS) Requestor:

Gayle Degler
David Hemze
Randy Wolf

Motion carried unanimously.

The Board considered appointments to various advisory committees.

Degler moved, Maluchnik seconded, to appoint James Dodson and Joanne Johnson to the Library Board. Motion carried unanimously.

Lynch moved, Degler seconded, to appoint Larry Enter and Christine Boerner to the Minnesota Extension Committee. Motion carried unanimously.

Degler moved, Lynch seconded, to appoint Ted Beise to the Planning Commission. Motion carried unanimously.

Lynch moved, Degler seconded, to appoint Jim Burns to the Planning Commission. Motion carried unanimously.

Lynch moved, Degler seconded, to appoint Scott Hoese, representing the Crow River Watershed, to the Water, Environment and Natural Resources Committee. Motion carried unanimously.

Maluchnik moved, Workman seconded, to appoint Audrey Kramer to the Water, Environment and Natural Resources Committee. Motion carried unanimously.

The Board agreed to review the remaining appointments at their next Board meeting.

Hemze requested the Board appoint an applicant from the private business sector to serve as the County's appointment and reaffirm John Sullivan as the County's public sector appointment to the Greater MSP Partner Advisory Council.

Maluchnik moved, Degler seconded, to reaffirm John Sullivan as the County's public sector appointment to the Greater MSP Partner Advisory council and to layover the private sector appointment for an additional two weeks. Motion carried unanimously.

Maluchnik moved, Degler seconded, to approve the minutes of the December 20, 2011, Regular Session. Motion carried unanimously.

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

Resolution #01-12, Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions SAP 010-611-009.

Resolution #02-12, Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions SAP 01-610-037.

Police services contract with Waconia Public Schools ISD #110.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants.

Motion carried unanimously.

Hemze requested the Board award the bid for the 2012 Carver County official newspaper. He stated four bids were received. He noted the concerns voiced by Mr. Crawford, with the Chaska Herald, that related to the differences in column widths and circulation between the newspapers. Hemze clarified he followed up and he did receive direct quotes for a sample publication which verified that the low bidder was the Waconia Patriot. He recognized the Chaska Herald had higher circulation, was located in the County seat and the Board could take those into consideration but his recommendation was based on the low bid.

Dick Crawford stated his newspaper was in their 150th year of serving Chaska and the Herald was frequently recognized by the Minnesota Newspaper Association as one of the best newspapers in the State. He stated they recently made the strategic decision to offer the paper free of charge to Chaska and Carver residents and their circulation has increased. He indicated the County would be getting information to more people and pointed out the difference in column width between the newspapers.

Hemze suggested the safe route would be to accept the low bid, however they did have some leeway and the issue would be one newspaper has more circulation than the other.

The Board discussed the differences in bids, costs and the circulation.

Lynch offered the following Resolution, seconded by Maluchnik, naming the Waconia Patriot as the official 2012 newspaper and awarding the second publication of the financial statement to the Norwood Times, based on the lowest bids submitted:

Resolution #03-12
Award of 2012 Newspaper Bids

On vote taken, Lynch, Ische voted aye. Degler, Maluchnik, Workman voted nay. Motion failed.

Workman offered the following Resolution, seconded by Degler, naming the Chaska Herald as the official 2012 newspaper and awarding the second publication of the financial statement to the Chanhassen Villager, based on cost and circulation numbers:

Resolution #04-12
Award of 2012 Newspaper Bids

On vote taken, Degler, Maluchnik, Workman voted aye. Lynch, Ische voted nay. Motion carried.

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

Lynch moved, Maluchnik seconded, to appoint James Ische, as Chair, Gayle Degler as Vice Chair and Randy Maluchnik as the Secretary/Treasurer of the Carver County Regional Rail Authority for 2012. Motion carried unanimously.

Degler moved, Lynch seconded, to adjourn as the Carver County Regional Rail Authority. Motion carried unanimously.

David Hemze
County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution for MnDOT Agreement No. 97687 for the transfer of TH 101 from Pioneer Trail to Lyman Blvd.

Primary Originating Division/Dept: <u>Public Works</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Lyndon Robjent</u> Title: <u>County Engineer/PW Director</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u> </u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u> </u> Title: <u> </u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Under the terms of this agreement, the State of Minnesota will transfer to Carver County jurisdiction of TH 101 from CSAH 18 (Lyman Blvd.) to CSAH 14 (Pioneer Trail) in Chanhassen. The County will become the road authority responsible for the roadway at the time the transfer occurs. The agreement states that the county will take over jurisdiction of the road after it has been reconstructed which is scheduled to occur in 2013. Preliminary engineering for the project is complete and the Environmental Assessment is in its final stages of approval. The next phase of project development is final design and right of way acquisition which are scheduled to occur in 2012.

Once the road is constructed to four lanes, the county will be responsible for all future maintenance. The new mileage will be added to Carver County's State Aid Highway system which will increase the county's share of the state gasoline tax (county state aid highway funds).

The funding for the design, right of way and construction of TH101 comes from several sources including federal funds, state trunk highway funds, county turn back funds, city funds, and county state aid highway funds. The county state aid highway funds will be used for work required on CSAH 14 (Pioneer Trail). No county levy dollars will be used for the project. The total project cost is estimated at \$11,000,000 and funding splits are currently being determined.

ACTION REQUESTED:

Adopt a resolution to enter into Agreement No. 97687 with the State of Minnesota Department of Transportation and authorize the County Board Chair and the County Administrator to execute the Agreement and any amendments to the Agreement.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
Fed, State, CTB, City, CSAH	\$11,000,000.00
Total	\$11,000,000.00

Related Financial/FTE Comments:

Although there is no county levy impact for construction, the road will become a county highway and public works will perform all maintenance which is partially funded with property tax levy and partially with county state aid highway funds. This project alone is not anticipated to require the addition of an FTE and equipment, but future state highway turn backs could result in the need for additional staff and equipment.

Office use only:
RBA 2011- 920

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

Date: January 17, 2012
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**AGREEMENT
BETWEEN
CARVER COUNTY AND THE STATE OF MINNESOTA**

IT IS RESOLVED that Carver County enter into Mn/DOT Agreement No. 97687 with the State of Minnesota Department of Transportation for the following purposes:

To provide for transfer from the State to the County of that portion of Trunk Highway No. 101 from Lyman Boulevard to Pioneer Trail in the City of Chanhassen at a mutually determined time upon completion of the safety and mobility improvement construction to be performed under State Project No. 1009-22 (T.H. 101=187).

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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 17th day of January, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 17th day of January, 2012.

David Hemze County Administrator

Subscribed and sworn to before me this
_____ day of _____, 2012.

Notary Public _____

My Commissions expires _____.

Notary Stamp

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Cooperative Construction Agreement #00398 with State of Minnesota for Trunk Highway 5

Primary Originating Division/Dept: <u>Public Works</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Lyndon Robjent</u> Title: <u>PW Director/County Engineer</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:

Mn/DOT will be reconstructing and rehabilitating Trunk Highway 5 from approximately 1,000 feet west of County State Aid Highway No. 11 to approximately 300 feet east of Trunk Highway No. 41. The project includes many safety improvements including the construction of right turn lanes on CSAH 11 (W), Victoria Drive, and CSAH 13, Bavaria Road. Mn/DOT is the lead agency and will be administering the construction contract. Carver County is required to pay for elements of the project according to Mn/DOT cost share policies.

This agreement outlines the county's costs and responsibilities.

Construction bids will be opened on January 27th, 2012, and this agreement is needed prior to opening bids.

ACTION REQUESTED:

Adopt a resolution to approve Agreement #00398 with the State of Minnesota Department of Transportation for the and authorize the chair of the county board and county administrator to sign the agreement subject to review by the County Attorney.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
County State Aid (gas t...	\$450,126.27
Total	\$450,126.27

Related Financial/FTE Comments:

Office use only:

RBA 2011- 961

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for Out of State Training

Primary Originating Division/Dept: <u>Community Social Services</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Dan Koziolk</u> Title: <u>Child and Family Manager</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Nicole Mercil is a SWII, Child Protection, who has applied for and been awarded a conference scholarship to attend the 28th National Symposium on Child Abuse which will be held in Huntsville, Alabama from March 19 through March 22. The cost of airfare, lodging and meals for Nicole to attend the symposium is comparable to the cost of in state training. There is significant benefit to Carver County to keep abreast of innovations in child protection practice that are going on around the United States. This sort of conference provides one of the best opportunities we have for learning about innovation.

ACTION REQUESTED:

Motion to authorize Nicole Mercil to travel out of state to the 28th National Symposium on Child Abuse in Huntsville, Alabama from March 19 to March 22.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$700.00
Scholarship from Confe...	\$500.00
Total	\$1,200.00

Related Financial/FTE Comments:

The local costs will be paid from the Child and Family Department's existing training budget.

Office use only:
RBA 2011- 969

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2012 Police Contracts - Cities of Carver, Cologne, Hamburg, Mayer, NYA, Victoria, Watertown, and Laketown & Watertown Townships

Primary Originating Division/Dept: <u>Sheriff</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Commander Jason Kamerud</u> Title: <u>Police Contract</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u> </u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u> </u> Title: <u> </u>	

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

BACKGROUND/JUSTIFICATION:

The Sheriff's Office has a long history of providing contract police services to the municipalities and townships in Carver County. Approval of these contracts perpetuates this service in the cities of Carver, Cologne, Hamburg, Mayer, Norwood Young America, Victoria, and Watertown, and in the townships of Laketown and Watertown. These contracts represent a status quo in staffing from 2011 to 2012.

ACTION REQUESTED:

Approval and signature of 2012 Police Contracts.

FISCAL IMPACT: Included in current budget
If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
City of Carver	\$103,082.20
City of Cologne	\$35,212.20
City of Hamburg	\$12,452.00
City of Mayer	\$77,497.55
City of NYA	\$152,050.68
City of Victoria	\$287,942.28
City of Watertown	\$179,568.00
Laketown Twsp.	\$32,037.89
Watertown Twsp.	\$11,964.29
Total	\$891,807.09

Related Financial/FTE Comments:

FTE associated with these contracts are funded through the contracts.

Office use only:
RBA 2011- 952

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2012 Police Contract - City of Waconia

Primary Originating Division/Dept: <u>Sheriff</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Jason Kamerud</u> Title: <u>Commander</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u> </u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u> </u> Title: <u> </u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Sheriff's Office has a long-standing practice of providing contract police services to the City of Waconia. Approval of this contract perpetuates the mutually beneficial relationship. This contracted service has been enhanced from the 2011 contract by an FTE upgrade from liaison corporal to liaison sergeant. This increases the sergeant FTE count without impacting the overall FTE total in the Sheriff's Office (i.e., the sergeant FTE total increased by one, while the deputy FTE total decreased proportionally).

ACTION REQUESTED:

Approval and signature of 2012 Police Services contract.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =	\$0.00
Waconia	\$498,826.15
Total	\$498,826.15

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

Related Financial/FTE Comments:

Position is funded through contract. Sergeant FTE increases by one while Deputy FTE decreases by one. Overall, Sheriff's Office FTE count remains stable.

Office use only:
RBA 2011 - 953

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2012 Police Contract - City of Chanhassen

Primary Originating Division/Dept: <u>Sheriff</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Jason Kamerud</u> Title: <u>Commander</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u> </u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u> </u> Title: <u> </u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Sheriff's Office has a long-standing partnership with the City of Chanhassen wherein the Sheriff's Office provides contracted police services to the city. Approval of this contract maintains the mutually beneficial relationship. The contracted service has been altered from the 2011 contract because the City has opted to enhance two FTE positions to have two sergeants, replacing two deputies. This enhancement maintains the same FTE total in Chanhassen and decreases the Sheriff's Office contracted deputy FTE total by two. The sergeant FTE total remains unchanged in the Sheriff's Office.

ACTION REQUESTED:

Approval and signature of police services contract.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =	\$0.00
Chanhassen	\$1,424,651.00
Total	\$1,424,651.00

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

Related Financial/FTE Comments:

These are contract funded positions. The Sheriff's Office sergeant FTE total remains stable while the contract funded Deputy FTE total decreases by two.

Office use only:
RBA 2011- 954

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2012 Police Contract - New Germany

Primary Originating Division/Dept: <u>Sheriff</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Wm. Blair Anderson</u> Title: <u>Chief Deputy</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Sheriff's Office has provided contract police services to the City of New Germany for many years. Approval of this contract maintains that partnership. The City of New Germany is looking to add contracted CSO service in 2012, which is new for the 2012 contract. The addition of CSO service does not impact CSO FTE totals.

ACTION REQUESTED:

Approval and signature of contract.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
New Germany	\$12,230.92
Total	\$12,230.92

Related Financial/FTE Comments:

Office use only:
RBA 2011- 955

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Premises Permit Application from the Waconia Lions Club

Primary Originating Division/Dept: <u>Property Records & Taxpayer Services</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Lisa Dreier</u> Title: <u>Taxpayer Services Clerk</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

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

BACKGROUND/JUSTIFICATION:

A gambling application was received from Waconia Lions Club to hold a raffle quarterly for the 2012 year. First at the Island View Golf Club, 7795 Laketown Parkway, Waconia, MN 55387.

ACTION REQUESTED:

Waconia Lions Club seeks approval of a Premises Permit Application. They plan to hold raffles quarterly. This is a one time application. The raffles will be held at the Island View Golf Club, 7795 Laketown Parkway, Waconia, MN 55387.

<p>FISCAL IMPACT: <u>None</u> If "Other", specify: <input style="width: 250px; height: 20px;" type="text"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input style="width: 100%;" type="text"/></td> </tr> <tr> <td></td> <td><input style="width: 100%;" type="text"/></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0.00</td> </tr> </table>	County Dollars =	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	Total	\$0.00
County Dollars =	<input style="width: 100%;" type="text"/>						
	<input style="width: 100%;" type="text"/>						
Total	\$0.00						

Related Financial/FTE Comments:

Office use only:
 RBA 2011- 962

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Hearing for Park Ordinance Revisions and Additions through amendment #72-2011

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Lenny</u> Title: <u>Parks Coordinator</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>15</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Lenny Schmitz/Marty Walsh</u> Title: <u>Parks Staff</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County Park Ordinance is proposed to be updated to be current and applicable to the parks, trails and facilities operated by Carver County. In order to change the park ordinance a public hearing is required.

A legal notice was published in the official County Newspaper on December 29th, 2011. The notice included notification of the public hearing for public input on consideration of these amendments to be held at the January 17th, 2012 County Board meeting.

With the addition of the Dakota Rail Regional Trail, ordinance language is needed to address operation and safety of a regional trail. Additionally, the park ordinances is outdated with the last revision occurring over ten years ago. Park facilities have been added, recreational trends have changed and park use has increased.

Below outlines the major additions and changes proposed to the Park Ordinances under amendment #72-2011.

Proposed changes to the Parks Ordinances include amending and adding to sections:

- 91.03 (Definitions) adding new definitions and better defining others;
- 91.05 (Conduct; Personal Behavior) updating *Drug and alcohol use, Firearms; dangerous weapons; fireworks* and adding language of *Smoking and Tobacco Use, Child Safety*;
- 91.06 (Operations Requirements) updating *Engine-powered models and toys* and adding *Aviation*;
- 91.07 (Protection of Property, Structures and Resources) updating *Disturbance of natural features* and adding *Interference of Park Property*;
- 91.08 (Recreational Activities) updating *Bicycling, Snowmobiling* and adding *Other Winter Activities, Hiking, Geocaching and Disc Golfing*;
- 91.09 (Traffic Regulations) updating *Vehicle operation and Parking vehicles*.

ACTION REQUESTED:

Motion to open the Public hearing, a motion to conclude the public hearing, and a motion adopting Ordinance 72-2011.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

<input style="width: 95%;" type="text"/>		<input style="width: 95%;" type="text"/>
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Total

\$0.00

Related Financial/FTE Comments:

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____ Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

A RESOLUTION ADOPTING ORDINANCE 72-2011,

AMENDING CHAPTER 91, GENERAL REGULATIONS; AMENDING AND ADDING TO SECTIONS 91.03 (DEFINITIONS), 91.05 (CONDUCT; PERSONAL BEHAVIOR), 91.06 (OPERATION REQUIREMENTS), 91.07 (PROTECTION OF PROPERTY, STRUCTURES AND RESOURCES), 91.08 (RECREATIONAL ACTIVITIES) AND 91.09 (TRAFFIC REGULATIONS)

WHEREAS, the County Board desires to provide a variety of quality recreational experiences, services, and lands that meet the needs of the residents of Carver County and Carver County Regional Park users; and,

WHEREAS, the current Ordinance Chapter 91 does not specify language pertaining to regional trails; and

WHEREAS, Carver County has recently constructed a regional trail and the amendments would provide for use and enjoyment of regional trails: and,

WHEREAS, the current Ordinance Chapter 91 is no longer consistent with current activities within the park system, and the amendments, additions and deletions would provide for use and enjoyment of regional parks and facilities: and,

WHEREAS, other input & feedback were duly considered at a public hearing held by the Carver County Board at its regular meeting of January 17th, 2012 and the County Board finds as follows:

1. The amendments, additions and deletions are in conformance with established uses and practices.
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 72-2011, 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 17th day of January, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2012. _____
County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of a 5 year grant funded Social Worker to operate a Parent Supported Outreach Program (PSOP)

Primary Originating Division/Dept: <u>Community Social Services</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Dan Koziolk</u> Title: <u>Child and Family Manager</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>Gary Bork</u> Title: <u>Director</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Department of Human Services (DHS) has awarded Carver County a grant in the amount of \$46,000 per year, beginning in 2012 and continuing through 2016, to provide child abuse prevention services to families with children under age 10 who are the subject of a screened out child protection report or referred from another agency in the community. DHS has provided funding to 30 other counties during the past 5 years and the counties providing these services have demonstrated that this service results in measurable reductions in child protection reports and out-of-home placements in the counties offering this service. In accepting the Grant, Carver County is required to provide PSOP services to 46 families each year.

In order to accomplish the goals of the grant the Division will need to hire an additional Social Worker II.

ACTION REQUESTED:

Motion to accept the Parent Supported Outreach Program (PSOP) Grant .

Motion to approve a five year grant funded 1.0 FTE Social Worker II position to provide Parent Support Outreach Services.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FUNDING

County Dollars =	\$25,000.00
State Dollars	\$46,000.00
Total	\$71,000.00

FTE IMPACT: Increase budgeted staff

Related Financial/FTE Comments:

In order to fund a full time social worker, the Child and Family Department is proposing reducing the 2012 purchase of service budget by \$25,000.

Office use only:
RBA 2011- 966

Budget Amendment Request Form



Agenda Item:

Approval of a 5 year grant funded Social Worker to operate a Parent Supported Outreach Program (PSOP)

Department:
t:

Meeting Date: 1/17/2012

Requested By:

Chuck Churchill

Fund:

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

Description of Accounts	Acct #	Amount
State Parent Outreach Program Grant	11-422-700-0000-53...	\$46,000.00
POS - Family Based Services	11-423-710-3620-60...	\$25,000.00
TOTAL		\$71,000.00

Description of Accounts	Acct #	Amount
Salaries - FT	11-422-700-0000-61...	\$47,197.00
Cafeteria Contribution	11-422-700-0000-61...	\$13,800.00
Compensated Absences	11-422-700-0000-61...	\$593.00
Health & Life Ins	11-422-700-0000-61...	\$2,231.00
Medicare	11-422-700-0000-61...	\$684.00
PERA	11-422-700-0000-61...	\$3,304.00
FICA	11-422-700-0000-61...	\$2,926.00
Workers Comp	11-422-700-0000-61...	\$142.00
LTD	11-422-700-0000-61...	\$123.00
TOTAL		\$71,000.00

Reason for Request:

To reflect in the 2012 Budget the "Parent Outreach Program State Grant" revenues and the salaries and benefits for the additional SWII position it supports along with the reduction in Family Based Services budgeted expenditures.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Transfer of .2 FTE from 1.0 FTE SWII, Child Protection to a .5 FTE SWII, Child Protection

Primary Originating Division/Dept: <u>Community Social Services</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Dan Koziolk</u> Title: <u>Child and Family Manager</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Gary Bork</u> Title: <u>Director</u>	

Strategic Initiative:

Culture: Provide an organizational culture which fosters individual accountability to achieve goals and sustain public trust and confidence in County government.

BACKGROUND/JUSTIFICATION:

Amy Conzemius Laurel is requesting a move from a 1.0 FTE position to a .8 FTE position. Angela Korich Starling is a .5 FTE social worker in the same unit as Amy who would like to work the additional time. This change is requested because both social workers are in the same unit, both desire the change, and most importantly because there is no financial impact on the county for this switch. Amy will continue in the child protection assessment rotation and in order to meet timelines for initial contact has agreed that her schedule will not lead to three day weekends that would make it difficult to meet timelines. Angela feels that the additional time will help her be more available to the families on her caseload.

ACTION REQUESTED:

Motion to reduce Amy Conzemius Laurel from a 1.0 FTE SWII to a .8 SWII and to increase Angela Korich Starling from a .5 FTE SWII to a .7 FTE SWII.

<p>FISCAL IMPACT: <u>None</u> If "Other", specify: <input style="width: 200px; height: 15px;" type="text"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input style="width: 100%;" type="text"/></td> </tr> <tr> <td></td> <td><input style="width: 100%;" type="text"/></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0.00</td> </tr> </table>	County Dollars =	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	Total	\$0.00
County Dollars =	<input style="width: 100%;" type="text"/>						
	<input style="width: 100%;" type="text"/>						
Total	\$0.00						

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:
RBA 2011- 964

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Private Sector Appointment to the Greater MSP Partner Advisory Council

Primary Originating Division/Dept: <u>Administration (County)</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Dave Hemze</u> Title: <u>County Administrator</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Dave Hemze</u> Title: <u></u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Board is being asked to make an appointment as the private sector representative to the MSP Advisory Council to represent Carver County. The goal of the Partner Advisory Council is to function as an advisory group to GREATER MSP's Board of Directors.

Applications were sent out to Carver County business leaders and those interested in applying were asked to submit an application by December 1st. At the January 3rd organizational session the Board reaffirmed John Sullivan as the County's public sector appointment and held over the private business sector appointment.

County Administration received applications from the following individuals:

- Frederick T. Green, Community Bank Corporation
- William Douglas Hile, KleinBank
- Jon R. Holt, Super Radiator Coils
- Deb McMillan, SouthWest Metro Chamber of Commerce
- Larry M. Vortherms, Custom Fab Solutions, LLC

ACTION REQUESTED:

Appoint an applicant from the private business sector to serve as the County's appointment on the Greater MSP Partner Advisory Council.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input style="width: 95%;" type="text"/>
	<input style="width: 95%;" type="text"/>
Total	\$0.00

Related Financial/FTE Comments:

Office use only:
RBA 2011- 966

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Appointments to Advisory Committees

Primary Originating Division/Dept: <u>Administration (County)</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Dave Hemze</u> Title: <u>County Administrator</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>Board Chair</u> Title: _____	

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

BACKGROUND/JUSTIFICATION:

Each year the Board is asked to make appointments to their various advisory committees. Those individuals that were eligible to reapply were sent an application. At the Board's organizational session several committees were filled and an updated listing of committee openings is attached.

Unless mandated statutorily, appointments to the extent possible will made be by Commissioner District. Per the Board's Operating Rules, the Board may use discretion in this area and instances may occur when appointments will not follow district boundaries due to the target group the committee represents or the availability of applicants.

The Board has the option to make appointments today or hold until such time as they find an applicant.

ACTION REQUESTED:

Motion appointing applicants to advisory committees.

<p>FISCAL IMPACT: <u>Included in current budget</u> If "Other", specify: _____</p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">_____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0.00</td> </tr> </table>	County Dollars =	_____	_____	_____	Total	\$0.00
County Dollars =	_____						
_____	_____						
Total	\$0.00						
<p>FTE IMPACT: <u>None</u></p>							

Related Financial/FTE Comments:

Office use only:
 RBA 2011- 968

**CARVER COUNTY CITIZEN ADVISORY
COMMITTEE APPOINTMENTS FOR 2012**

COMMUNITY DEVELOPMENT AGENCY (5-year terms)

Current members:

Sarah Carlson – Commissioner District 1
Michael Schachterle – Commissioner District 2
Cindy Monroe - Commissioner District 3
Darrel Sudheimer - Commissioner District 4

Current vacancies: 1, Commissioner District 5

Applications received to date:

Melvin Swanson – Commissioner District 5
LaVonne Kroells – Commissioner District 5

MINNESOTA EXTENSION COMMITTEE (3 year terms)

Current Members:

Maren Christopher – Commissioner District 2
Suzanne Honebrink – Commissioner District 5
Roger Storms – Commissioner District 5
Larry Enter – Commissioner District 4
Christine Boerner – Commissioner District 4

Current vacancies: 1

Applications received to date:

Rick Carlson – Commissioner District 5

PARK COMMISSION (3-year terms) -

Current members:

Jeff Anderson – Commissioner District 2
Jerald Moja – Commissioner District 3
Cindy Dobratz – Commissioner District 3
Myron Karki – resides Commissioner District 4
Thomas Herrmann - Commissioner District 5

Current vacancies: 2, Commissioner District 1 and “at large” vacancy

Applications received to date:

None

PERSONNEL BOARD OF APPEALS (3-year terms)

Current members:

Libby Fairchild - Commissioner District 1

Gary Boyle - Commissioner District 3

Current vacancies: 1 (from any Commissioner District)

Applications received to-date:

None

WATER, ENVIRONMENT AND NATURAL RESOURCES COMMITTEE (3-year terms)

Current Commissioner District Appointments:

Bruce Jones – Commissioner District 1

Robert Burandt – representing Commissioner District 2

Audrey Kramer – representing Commissioner District 3

Virgil Stender – Commissioner District 5

Current vacancies 1: Commissioner District 4

Applications Received to date:

None

Current Township Appointments (2)

Neal Johnson - Watertown Township

Current vacancies 1: One “Township official” to fill an unexpired term

Applications received to date:

None

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution for Right of Way Acquisition for CSAH 11 from CSAH 61 to CSAH 10 - Project SP-10-611-06

Primary Originating Division/Dept: <u>Public Works - Engineering</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Bill Weckman</u> Title: <u>Assistant County Engineer</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Bill Weckman</u> Title: <u>Assistant County Engineer</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The 2012 construction program includes the reconstruction and construction on new alignment of CSAH 11 between CSAH 61 and CSAH 10. Final plans have been developed for this project. Additional right of way is needed for the construction project (SP 10-611-06). Appraisals have been completed and reviewed for the needed right of way acquisitions. This resolution provides acceptance of the appraisal reports and authorization for Public Works to make offers and initiate right of way negotiations to the affected land owners.

ACTION REQUESTED:

Adopt a resolution to accept the appraiser's reports for the CSAH 11 reconstruction project (SP 10-611-06) and authorize the Public Works Division to initiate negotiations for the purpose of acquiring the needed property interests.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
County State Aid (gas t...	\$725,534.00
Total	\$725,534.00

Related Financial/FTE Comments:

Office use only:
RBA 2011- 960

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: January 17, 2012
 Motion by Commissioner: _____

Resolution No: _____
 Seconded by Commissioner: _____

Right of Way Acquisition – CSAH 11 – Project SP 10-610-06

WHEREAS, the County desires to reconstruct CSAH 11 on new and existing alignments, and

WHEREAS, the construction is necessary to provide an improved roadway for the safety of the traveling public, and

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

WHEREAS, appraisal reports have been completed for the proposed takings.

BE IT RESOLVED, that the Carver County Board of Commissioners accept the reviewed appraiser's reports as a determination of fair market value of the affected properties for the CSAH 11 reconstruction (SP 10-611-06) and authorize the Public Works Division to initiate negotiations for the purpose of acquiring the needed property interests.

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 17th day of January, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 17th day of January, 2012.

 David Hemze County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Security Update

Primary Originating Division/Dept: <u>Administrative Services</u>	Meeting Date: <u>1/17/2012</u>
Contact: <u>Steve Taylor</u> Title: _____	Item Type: <u>Closed Session</u>
Amount of Time Requested: <u>30</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Steve Taylor</u> Title: _____	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Staff recommends a closed session with the County Board as permitted under Minn. Stat. 13D.05, subd. 3(d) to receive security briefings and reports, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities, of the County's Government Center and Justice Center.

Staff recommends contracting with an architect/security consultant for a not-to-exceed amount of \$24,500 to develop security proposals and to provide a long-range capital upgrade proposal. Further, in 2011, the County budgeted \$50,000 for various security upgrades which will support the first phase of security enhancements.

Building security was identified in the County's long term financial plan as a growing concern that needs to be addressed.

ACTION REQUESTED:

Closed Session Pursuant to Minn. Stat. 13D.05, subd. 3(d) to discuss issues related to security systems. Upon completion of the closed session, motion to return to regular session to discuss and make decisions regarding the financial issues related to security matters.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$75,000.00
_____	_____
Total	\$75,000.00

Related Financial/FTE Comments:

Office use only:
RBA 2011- 951