



CARVER COUNTY

minnesota

Carver County Board of Commissioners September 28, 2021 Work Session

The County Board Room is open to the public. However, Board Room audience capacity is limited to twelve (12) due to COVID-19 concerns.

- 9:00 a.m. **A. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
 - 1. Community Development Agency American Rescue Plan Housing Requests..... 1

- 10:30 a.m. **B. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
 - 1. CarverLink Fiber Network Connect Up Carver Initiative and Annual Update 2
 - 2. Voting Redistricting..... 3

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|------------------|---|
| October 5, 2021 | 9:00 a.m. Board Meeting |
| October 12, 2021 | No Meeting |
| October 19, 2021 | 9:00 a.m. Board Meeting |
| October 26, 2021 | 7:30 a.m. Carver County Leaders Meeting |
| October 26, 2021 | 9:00 a.m. Work Session |
| November 2, 2021 | 9:00 a.m. Board Meeting |

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Community Development Agency American Rescue Plan Act Housing Requests

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

At the work session, three American Rescue Plan Act (ARPA) affordable housing requests will be discussed:

1. Community Development Agency (CDA) requests for a total up to \$5M for seed money towards Trail's Edge Senior, Carver Oaks Senior, and Carver Place; Watertown/Mayer Rehab of Rural Development Properties; and Bluff Creek Rehab.
2. Humanity Alliance Loan from the CDA in the amount of \$300,000 to support the completion of Unite Lodge including housing renovations and commercial kitchen build-out.
3. West Creek Apartment project for a grant from the CDA in the amount of \$600,000 to fill the project gap created because of increases in construction costs.

For each request, a project overview will be provided including location, number of units, target population, community need and impact, current funding and how the request to the County will impact the project.

ACTION REQUESTED:

No formal action. Provide input and guidance on housing requests for ARPA funds.

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =	<input type="text"/>
ARPA Funds	\$5,900,000.00
Total	\$5,900,000.00

Insert additional funding source

Related Financial/FTE Comments:

At the meeting, County staff will give an overview of available ARPA funds that could be used to fund these housing requests.

Office use only:

RBA 2021 - 7866

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CarverLink Fiber Network Connect Up Carver Initiative and Annual Update

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

CarverLink staff will provide a brief update on its activities over the past year and then present the Connect Up Carver Initiative. The Connect Up Carver Initiative is a project that would utilize American Rescue Plan Act (ARPA) funding to collaborate in a public/private partnership between the County and a service provider to provide the availability of fiber connectivity to all identified remaining under/unserved residential/business appropriate addresses in the County where fiber connectivity availability is not already provided or planned for availability in the near future. It specifically provides the availability of fiber connectivity to the locations in Carver County that are not currently economically viable for any service providers to build out and provide high speed wired services at symmetrical upload/download speeds of no less than 100MB up/down.

The project would leverage the existing CarverLink infrastructure to construct additional middle mile fiber to locations in the County (primarily rural) that are identified by US Treasury Rules relating to the use of ARPA funds for broadband activities to under/unserved residents that in parallel with other collaborations and initiatives that CarverLink is actively participating in, would provide ubiquitous fiber coverage to everyone in Carver County that wants it. CarverLink would partner with the existing or if appropriate, new service providers in our network and utilize our existing agreements and maintenance arrangements to efficiently and effectively implement the network and we would manage and operate the new fiber infrastructure in the same manner and use as the current CarverLink infrastrucutre that is in use today.

ACTION REQUESTED:

No action required. This is an opportunity to keep the Board updated and answer any questions that they have.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text"/>
ARPA Funding	\$5,500,000.00
Total	\$5,500,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Voting Redistricting

Primary Originating Division/Dept: Property & Financial Services - Elections

Meeting Date: 9/28/2021

Contact: Kendra Olson Title: Interim Manager, Elections & Li

Item Type:
Work Session

Amount of Time Requested: 30 minutes

Presenter: Kendra Olson Title: Interim Manager, Elections & Li

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Every 10 years an updated Census triggers a voting redistricting process to reflect population changes across the Country. County election staff will present a high-level summary of the various steps and any relevant deadlines.

ACTION REQUESTED:

None - for update and discussion purposes only.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7899