



- 10:00 a.m. 7. **COMMUNITIES:** Create and maintain safe, healthy and livable communities
- 7.1 **Closed session** – Temporary permits to construct for CSAH 11 reconstruction project..... 30
  - 7.2 Temporary permits to construct for CSAH 11 reconstruction project..... 31

11:00 a.m. ADJOURN REGULAR SESSION

- 11:00 a.m. **BOARD REPORTS**
- 1. Chair
  - 2. Board Members
  - 3. Administrator
  - 4. Adjourn

David Hemze  
County Administrator

**UPCOMING MEETINGS**

- |              |                              |
|--------------|------------------------------|
| May 8, 2012  | 9:00 a.m. Board Work Session |
| May 15, 2012 | 4:00 p.m. Board Meeting      |
| May 22, 2012 | 9:00 a.m. Board Meeting      |
| May 29, 2012 | No Board Meeting             |
| June 5, 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 April 24, 2012. Chair James Ische convened the session at 9:06 a.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.

Maluchnik moved, Workman seconded, to approve the minutes of the April 17, 2012, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Agreement for lifeguard services with Minnetonka School District and authorized the Chair and Administrator to sign the agreement.

Deleted a .5 FTE social worker I and created a .5 FTE social worker II position.

Approved creating a temporary employment counselor position for the May 14-August 17, 2012, time period, not to exceed 520 hours.

Professional services agreement with SRF Consulting Group, Inc. and authorized the Chair and Administrator to sign the agreement.

Authorized the Sheriff's attendance at the National Sheriff's Conference in Nashville, Tennessee.

Approved joint powers agreement with the DNR; approve grant agreement with Minnehaha Creek Watershed District, related budget amendment for the 2012 AIS pilot program at Lake Minnewashta Regional Park and accepted the \$1,000 donation from the Lake Minnewashta Preservation Association to be used for the AIS program.

Approved the agreement and restrictive covenant with the Metropolitan Council and authorized the Chair to sign the agreement.

Resolution #26-12, Revising Non-Bargaining Salary Ranges and Setting Non-Bargaining Employee Salary Rates, Effective July 2, 2012.

Authorized Assistant County Attorney attending National District Attorney's Association Southwest Border Prosecution initiative training in San Antonio, Texas, with expenses to be paid by NDAA.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Lynch moved, Workman seconded, to open the public hearing on the redistricting of Carver County Commissioner Districts. Motion carried unanimously.

Mark Lundgren, Taxpayer Services, reviewed the timeline leading to the redistricting plans. He stated an informational meeting was held for the public and advertised in all five County newspapers. He noted at the Board's April 17<sup>th</sup> work session plans were presented and he will be asking the Board to continue today's public hearing until next week for a final decision.

He stated no plans from the public were presented. Lundgren entered into the record City of Carver's Resolution No. 116-12.

Lundgren clarified five Commissioner Districts are required. He stated staggered terms are also required, with two Districts having two year terms and three Districts with four year terms.

Lundgren stated there were a number of "islands" created within city limits as a result of annexation which caused limitations and "married" precincts. He pointed out there were more redistricting options for redistricting the east vs. the west and highlighted the two main options for the west.

Jennifer Tichey, Assistant County Attorney, reviewed the primary legal requirements the Board must consider when redistricting. She stated that a plan should be as nearly equal in population as possible and not vary in population more than 10% from the average population for all commissioner districts in the county. She clarified that this requirement may be modified by the obligation to avoid splitting a voting precinct. She stated the district must be bounded by township, municipality, ward or precinct lines and be composed of contiguous territory and clarified contiguous means it needs to be adjoining. She also noted the requirement that districts are as regular and compact as far as practicable.

Tichey identified other considerations to keep in mind including communities of interest with similar economic, cultural, political, urban/rural and population trends. She stated the Board had the duty to adopt a plan that best serves the needs of the County and meets the statutory requirements. Tichey suggested the Board articulate their reasons for adopting or rejecting a plan. She stated Statute allows voters to challenge the plan and reviewed various remedies the Court could order.

Jim Burns, Hollywood Township, stated he was a Hollywood Township Supervisor and had reviewed the plan options. He stated Hollywood Township has concerns with any plan that include a large Commissioner District geographic area such as options that have Hollywood Township and the City of Carver in one district. He requested they take communities of interest into strong consideration. Burns stated Hollywood Township deals with different issues than the City of Carver. He raised his concern with a District that covers three sides of the County and the amount of miles

between Hollywood Township and City of Carver. He stated it was important to have access to their Commissioner on a regular basis and with that large of a district it would be difficult to ensure Commissioner attendance at their annual meeting. Burns added Hollywood Township was planning a special meeting this Thursday to get input from their residents and hope to present a Resolution to the County Board before their next meeting.

Chair Ische acknowledged they had 25 plans to consider and suggested they review each of them to determine which of the plans they may want to consider further next week. Lundgren clarified they have 24 plans to consider and that plan 25 was created to illustrate current commissioner boundaries to the new precinct/ward lines.

Chair Ische asked for additional public comments but none was received.

Lynch moved, Degler seconded, to continue the public hearing to 9:00 a.m. May 1, 2012. Motion carried unanimously.

Maluchnik raised the issues brought forward by Mr. Burns related to certain plans not being regular and compact and the difficulty of a commissioner representing a District that large. He stated there was a community interest concern with Plan 1 but since this appeared to meet the other five criteria that Plan 1 should be included.

Workman recognized half of the plans slightly went over the 10% rule on the West side and requested legal clarification if these could be considered.

Tichey stated Statute does provide a somewhat broad exception to the 10% rule. She stated that a plan can go over the 10% rule to avoid splitting a voting precinct. She confirmed all of the proposed plans meet the statutory requirements and there are other factors the Board could consider when adopting a plan.

Degler stated concern related to the unintentional consequences of redistricting creating islands which married precincts to townships. Lundgren acknowledged there were restrictions caused by the islands and gave the example of the City of Mayer being married with Waconia Township.

Degler inquired on the future plans of the communities with the islands. Lundgren stated that his discussions with the cities indicate that these islands will be annexed in the near future.

Maluchnik stated Plan 2 should be included because it met the criteria and addresses the concerns of Hollywood Township and the City of Carver. He stated this plan is more compact even though it is slightly over the 10% deviation.

Workman raised concerns with Plans 3 and 4 with the District being spread over the Cities of Chaska, Chanhassen and Victoria and Maluchnik agreed with those concerns.

Maluchnik stated Plan 5 should not be considered in that it is not compact and regular and did not address the concerns of Hollywood Township and the City of Carver.

No comments from Board members on Plan 6 and it was laid aside.

Maluchnik stated Plan 7 had problems with compactness.

Plan 8 was laid aside for the same reasons.

Maluchnik stated Plan 9 had problems with Hollywood Township and the City of Carver being in the same district and was not compact.

Maluchnik stated Plan 10 had problems with Commissioner District 2 representing three cities and he agreed with Workman's earlier concerns. He noted the deviation was over 10% and Plan 10 should be set aside.

Maluchnik stated Plan 11 had the same problem with the City of Carver and Hollywood Township being in the same district and fails to meet the compactiveness test.

Degler noted the high deviation in Plan 12 and Maluchnik added that Plan 12 had multiple cities represented in one district.

Maluchnik stated Plan 13 had the same issues with Hollywood Township and the City of Carver being in the same district and did not meet the criteria of being compact and regular.

Degler stated Plans 13 and 14 had one commissioner representing three cities and should be set aside.

Maluchnik stated Plan 15 had the same problem with compactness in that district and should be set aside.

No comments on Plan 16 and the Board agreed to set aside.

Maluchnik stated 17 had the same problem with Hollywood Township and the City of Carver being in the same district and should be set aside.

No comments on Plan 18 and the plan was set aside.

Maluchnik stated Plan 19 was not compact and regular and difficult for a commissioner to cover that large of an area.

Degler stated plans 19 and 20 have one district covering three cities and should be eliminated.

Maluchnik stated Plan 21 was not regular and compact, difficult for one commissioner to represent and should be set aside.

Maluchnik suggested Plan 22 met all of the criteria and should be considered further but noted the population deviation concern.

Maluchnik stated Plan 23 had problems with Hollywood Township and the City of Carver being in the same district and was not compact and regular.

Maluchnik stated Plan 24 seemed to fit the criteria and should be further considered.

The Board agreed Plan 25 was not statutorily compliant.

Chair Ische requested a motion to consider plans for future review at their next meeting and ask for additional public comment on the plans.

Maluchnik moved, Degler seconded, to consider Plans 1, 2, 22 and 24 for further review during their May 1<sup>st</sup> meeting. Motion carried unanimously.

Martin Walsh, Parks, requested the Board award a contract for the Lake Minnewashta Regional Park and TH 41 Trail and Underpass project. He stated the Lake Minnewashta Park Plan was revised in 2002 and recognized traffic on 41 as a barrier. He explained part of that plan recognized the need for a trail on the East side of 41 and underpass. Walsh indicated they applied for a grant in 2007 and were successful in obtaining one million.

He identified the project scope and area. He stated they did enter into a joint powers agreement with the City of Chanhassen on cost sharing. He reviewed the projects costs and three factors that increased the cost. Walsh pointed out the timeline for the construction and clarified they would not close 41 until traffic opens on Highway 5. He also noted the trail entrance to the park would not be located near the main Park access due to the topography of the area.

Workman moved, Degler seconded, to award a contract to Rosti Construction Company of Minnesota, Inc., to construct the TH 41 and Lake Minnewashta Regional Park Trail and Underpass and authorize the Chair to sign the contract. Motion carried unanimously.

Degler moved, Lynch seconded, to go into closed session at 10:15 a.m. to discuss labor negotiations strategies. Motion carried unanimously.

The Board adjourned the closed session and Regular Session at 10:55 a.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:**

**Award Carver County Project No. 1208 - Application of Reflectorized Pavement Markings**

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

Strategic Initiative:  
 Communities:

**BACKGROUND/JUSTIFICATION:**

Public Works obtained bids for the 2012 countywide pavement markings project for county roads as well as some city streets. The following cities are parties to this undertaking in addition to Carver County

- City of Carver
- City of Chaska
- City of Victoria
- City of Waconia

The increase in budget amount is due to a number of changes that has been made to the program over the past year including:

- Decision to use a 6" Edgeline instead of a 4" Edgeline for increased safety.
- Decision to stripe higher AADT roadways twice a year rather than once a year to ensure minimal wear effects on retroreflectivity. In the near future FHWA will require minimum retroreflectivity requirements on pavement markings similar to roadway signs.
- Existing 6" epoxy edgeline that wasn't in the budget the past year is included.
- Over the winter Public Works collected all the data on our roadway striping utilizing ArcMap and digitization methods. We are now fully aware of our exact quantities and were able to apply some consistencies in our striping methods county wide. We will be able to utilize the data in the future and have a method in place to track our retroreflectivity on all roadways.

The recommended award amount is lower than the bid as we have reduced some of the quantities to reduce the overall project cost.

**ACTION REQUESTED:**

Award a contract to AAA Striping Service for \$364,427.56 for the 2012 Pavement Marking Program

<b>FISCAL IMPACT:</b> <input type="text" value="Budget amendment request form"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><b>\$350,000.00</b></td> </tr> <tr> <td>City Amounts</td> <td style="text-align: right;">\$14,427.56</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$364,427.56</b></td> </tr> </table>	County Dollars =	<b>\$350,000.00</b>	City Amounts	\$14,427.56	<b>Total</b>	<b>\$364,427.56</b>
County Dollars =	<b>\$350,000.00</b>						
City Amounts	\$14,427.56						
<b>Total</b>	<b>\$364,427.56</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1152



# Budget Amendment Request Form



**Agenda Item:** Award Carver County Project No. 1208 - Application of Reflectorized Pavement Markings

Department:

Meeting Date: 5/1/2012

Requested By: Francis Kerber

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
TRAFFIC MARKING SERVICE	03-303-000-0000-62...	\$194,000.00
<b>TOTAL</b>		\$194,000.00

Description of Accounts	Acct #	Amount
R&B Construction	32-307-199-8888-66...	(\$194,000.00)
<b>TOTAL</b>		(\$194,000.00)

Reason for Request:

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Authorize advertisement for bids for 2012 Countywide Bituminous Overlay Program**

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="5/1/2012"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Project Engineer"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes	Consent: <input type="text"/>
Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

**Strategic Initiative:**  
 Communities: Create and maintain safe, healthy, and livable communities

**BACKGROUND/JUSTIFICATION:**

The 2012 resurfacing program includes resurfacing and shouldering of about 6.54 miles of roadways in the County. The work has been divided into a County State Aid Highway Project and a County Road Highway Project.

The attached map shows the roadways to be overlaid in 2012.

The expected bid opening date is May 24, 2012

The budget for this work is \$1,800,000.

**ACTION REQUESTED:**

Authorize the County Engineer to advertise for bids the 2012 county wide overlay program.

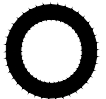
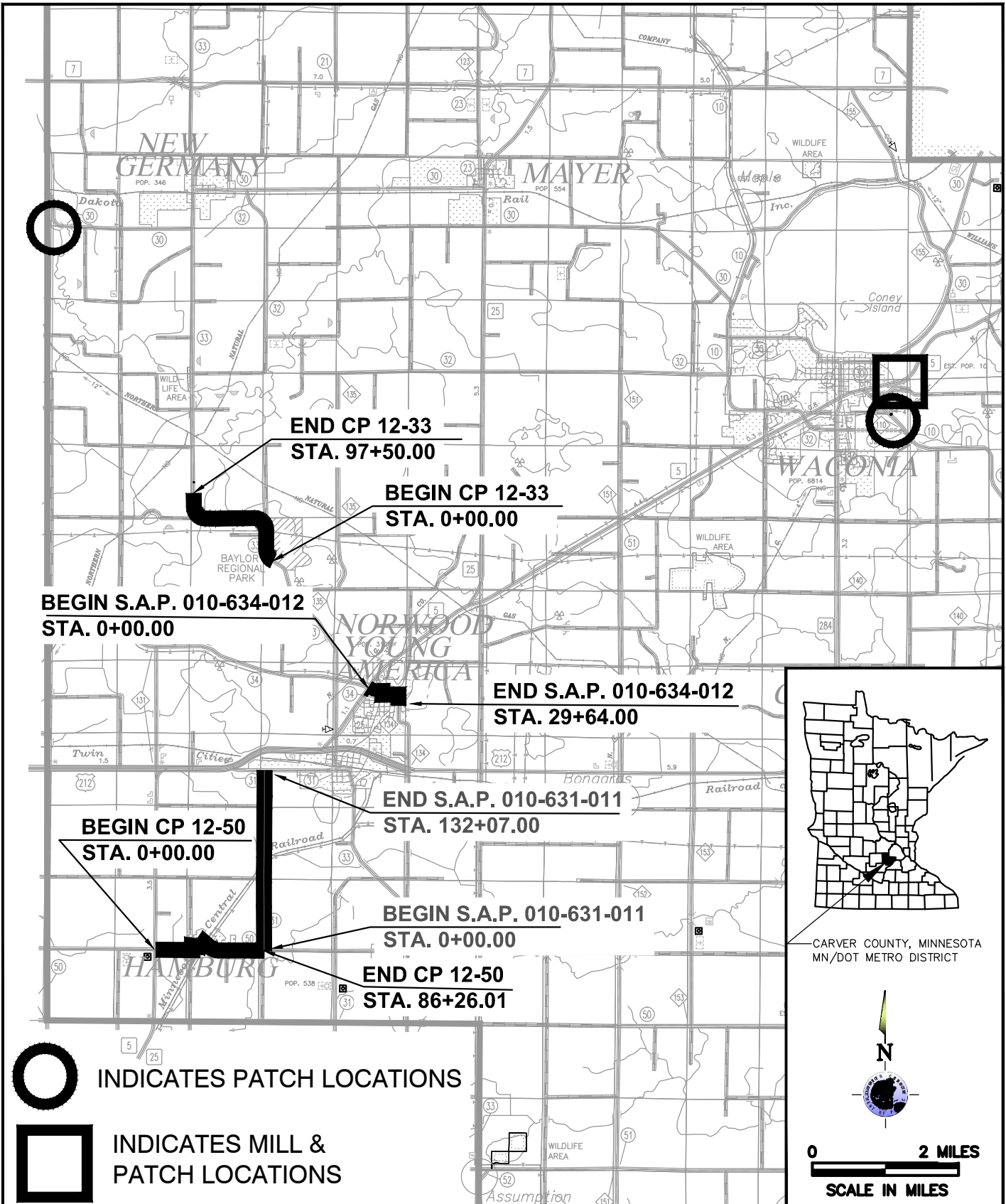
<p><b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;"><b>\$1,200,000.00</b></td> </tr> <tr> <td>State Aid Funds</td> <td style="text-align: right;">\$600,000.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$1,800,000.00</b></td> </tr> </table>	County Dollars =	<b>\$1,200,000.00</b>	State Aid Funds	\$600,000.00	<b>Total</b>	<b>\$1,800,000.00</b>
County Dollars =	<b>\$1,200,000.00</b>						
State Aid Funds	\$600,000.00						
<b>Total</b>	<b>\$1,800,000.00</b>						

**Related Financial/FTE Comments:**

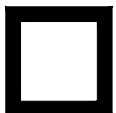
Funding shown is budget ammount.

*Office use only:*

RBA 2012- 1150



INDICATES PATCH LOCATIONS



INDICATES MILL & PATCH LOCATIONS

PREPARED BY  

**CARVER COUNTY  
 PUBLIC WORKS  
 952-466-5200**

2012 OVERLAY PROJECTS

APPROVED

DRAWN BY: **KDA**  
 DATE: **04/20/12**  
 Sheet 1 of 1 Sheets

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**St. Peter Lutheran Church Maifest (PH/E)**

Primary Originating Division/Dept:

Contact:  Title:

Amount of Time Requested:  minutes

Presenter:  Title:

Meeting  
Date:

Item Type:  
Consent

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

File #A20120085. The request is for an Administrative Special Event Permit for the annual St. Peter Lutheran Church Maifest celebration in Watertown Township. The event will be similar to previous years. It will be held entirely on property owned by St. Peter Lutheran Church, with the exception of attendee parking and a Mercedes Benz car show, which will be on the two parcels adjacent to the west. Festivities at the church property will run from 7:00 a.m. – 6:00 p.m. and includes: a flea market, German meal in the dining hall, children’s games, Model T Ford show, silent auction and music entertainment.

The applicant has provided proof of liquor licensure, written permission from neighboring property owners for parking as well as invoices for portable restroom and commercial waste receptacles for the event. The Watertown Town Board is also in support of the event.

**ACTION REQUESTED:**

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20120085) for the May 20, 2012 St. Peter Lutheran Church Maifest celebration.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**Total**

**FTE IMPACT:**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1146

**COUNTY OF CARVER**  
**CERTIFICATE OF ZONING COMPLIANCE**

**FILE/CERTIFICATE # A20120085**

**DATE ISSUED: May 1, 2012**

**TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – MAIFEST CELEBRATION**

This permit certificate is issued for the St. Peter Lutheran Church Maifest Celebration to be held on Sunday, May 20, 2012. The event will be held entirely on property owned by St. Peter Lutheran Church, with the exception of attendee parking which will be done on the two parcels adjacent to the west. Festivities at the property will run from 7:00 a.m. – 6:00 p.m. and includes: a flea market, German meal in the dining hall, children's games, Model T Ford and Mercedes Benz car shows, silent auction and music entertainment. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**St. Peter Lutheran Church  
C/O Dale Muhs  
3030 Navajo Avenue  
P.O. Box 508  
Watertown, MN 55388**

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

**Purpose of Certificate:** To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold a Maifest Celebration event on Sunday, May 20, 2012. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

**THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:**

1. The Permit is valid only for the day of May 20, 2012.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) bathroom satellites available for the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity areas of the event.
6. Parking shall be provided as described in the application on the Dreier and Eickhoff property to the west of the church.
7. No parking shall be allowed on County Road 24. In the event of wet weather, the applicant is

responsible for keeping County Road 24 clear of mud and debris.

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

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Amanda Schwabe  
Associate Planner

**THIS CERTIFICATE IS ISSUED FOR SUNDAY, MAY 20, 2012, AND IS NOT EFFECTIVE UNTIL SIGNED:**

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

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Signature of Certificate Holder

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Date

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***Attached To:***

***Property outlined in attached site plans,  
And PID #10-014-1500***

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Two (2) acres of land in the Northwest quarter of Section 13-117-25 to be bounded as follows: To commence at the Northwest corner of said Section and run South on said Section line 31 rods; thence East 10 rods and five feet; thence North 31 rods; thence West 10 rods and five feet to the starting point.

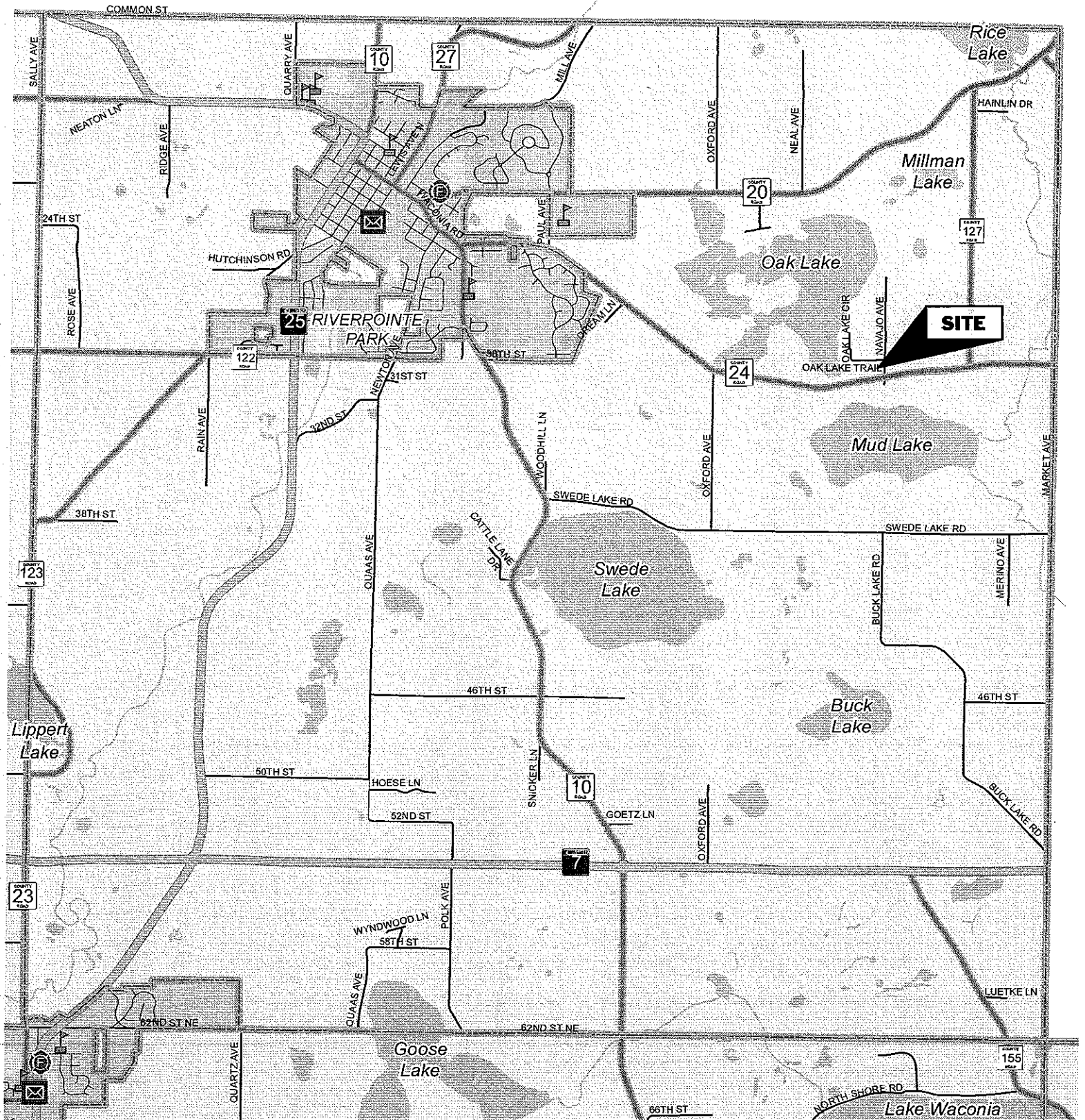
Commencing at a point in the center of the road (now running through Section 13 of the Township 117 Range 25, known as the Watertown and Minnetrista road) on the West line of Lot 1 Section 13-117-25 and running thence South along the west line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West along the center of the Watertown and Minnetrista road to the place of beginning a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the west side of the above described tract. Also two (2) rods along the North side of said tract being now occupied as a public highway of land as a cartway. The remainder to contain one half (1/2) acre of land.

Commencing at a point 114 feet South of the center of the road (now running through Section 13 of the Township 117 Range 25 known as the Watertown and Minnetrista Road) on the west line of Lot 1 Section 13-117-25 and running thence South along the said West line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West on a line with the said road a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the West side of the above described tract of land as a cartway. The remainder to contain one half (1/2) acre of land.

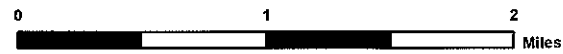
Prepared by Land Management

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# WATERTOWN TOWNSHIP



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





# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Equestrian Facility/Indoor Arena (PH/E)**

Primary Originating Division/Dept:

Contact:  Title:

Amount of Time Requested:  minutes

Presenter:  Title:

Meeting  
Date:

Item Type:  
Consent

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

File # PZ20120011. The Planning Commission has recommended approval of a Conditional Use Permit for an indoor riding arena to be located on 10 ac. owned and homesteaded by Jane Zimmermann in Dahlgren Township. The proposed arena and barn would be utilized for personal use and meets all setback requirements. The Dahlgren Town Board has recommended approval of the request.

**ACTION REQUESTED:**

A motion to adopt findings of fact and issue Order #PZ20120011 for the issuance of a Conditional Use Permit.

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

**FUNDING**

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

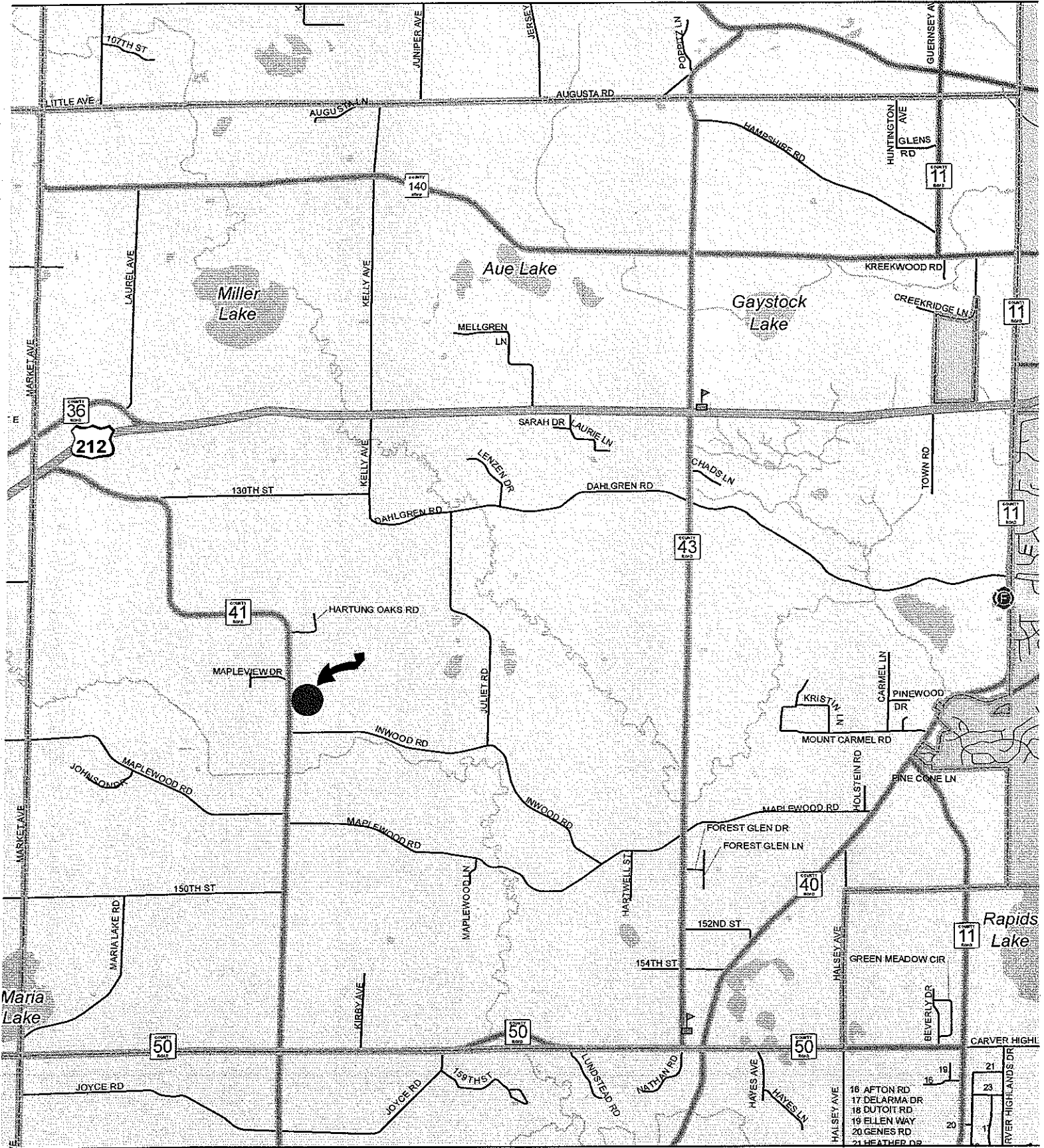
**FTE IMPACT:**

Related Financial/FTE Comments:

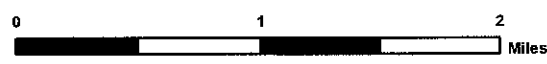
*Office use only:*

RBA 2012- 1145

# DAHLGREN TOWNSHIP



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



**COUNTY OF CARVER**  
**PLANNING COMMISSION RESOLUTION**

**FILE #: PZ20120011**

**RESOLUTION #: 12-03**

**WHEREAS**, the following application for a Conditional Use Permit has been submitted and accepted:

**FILE #:** PZ20120011

**APPLICANT/OWNER:** Jane Zimmermann

**SITE ADDRESS:** 13915 Co Rd 41, Cologne

**PERMIT TYPE:** Equestrian Facility/Indoor Arena

**PURSUANT TO:** County Code, Chapter 152, Section(s) 152.079 C5

**LEGAL DESCRIPTION:** See attached Exhibit "A"

**PARCEL #:** 04-020-0610

**WHEREAS**, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 17, 2012; and,

**WHEREAS**, the Carver County Planning Commission finds as follows:

1. Jane Zimmermann owns and homesteads 10.03 acres located in the NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  in Section 20 of Dahlgren Township. The property is improved with an existing home with an attached garage, detached garage, several outbuildings and grazing pasture. The site is located within the Agriculture Zoning District and the CCWMO – Bevens Creek.
2. The applicant is requesting a Conditional Use Permit (CUP) for a barn with an attached indoor riding arena for personal use pursuant to Section 152.079 C5 of the Carver County Code.
3. The proposed 36 x 36 foot barn would include four stalls for their two horses and a 60 x 90 foot attached indoor arena for personal use. The existing storage shed will continue to be used for hay and shavings.
4. The applicant has an agreement with the neighbor to the north and west to remove horse manure from her property in the spring and fall.
5. The proposed location meets all setback requirements and shall not impact the existing subsurface sewage treatment system or well on the property.
6. The Dahlgren Town Board has reviewed the request at their March 12, 2012, Town Board meeting and recommended approval.

**THEREFORE, BE IT RESOLVED**, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20120011 for an Equestrian Facility/Indoor Arena on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations, operator, or occupancy of the residence shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners/operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The Permittee shall obtain all necessary building and septic permits prior to the construction of the proposed building. All structures shall meet the applicable State Building Code requirements.
3. The Permittee shall comply at all times with the County standards as detailed in Chapter 54-Feedlot Management requirements and/or appropriate permit(s) required by the Environmental Services Department.

**ADOPTED** by the Carver County Planning Commission this 17<sup>th</sup> day of April, 2012.

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Ted Beise  
Planning Commission Chair

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Xcel Energy - Dahlgren Substation (PH/E)**

Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="5/1/2012"/>
Contact: <input type="text" value="Steve Just"/> Title: <input type="text"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No

**Strategic Initiative:**  
 Growth: Manage the challenges and opportunities resulting from growth and development

**BACKGROUND/JUSTIFICATION:**

File #PZ20120009. The Planning Commission has recommended approval of a CUP for an electrical substation to be located on 4.55 acres of the current Wm. Mueller & Sons. Inc. property in Dahlgren Township. The substation would serve the City of Carver and it would replace an existing substation in Chaska that will be removed from service in 2013. The location is ideal because it will allow for an efficient connection to the existing transmission line. The City of Carver has no objections and the Dahlgren Town Board has recommended approval of the request.

**ACTION REQUESTED:**

A motion to adopt findings of fact and issue Order #PZ20120009 for the issuance of a Conditional Use Permit.

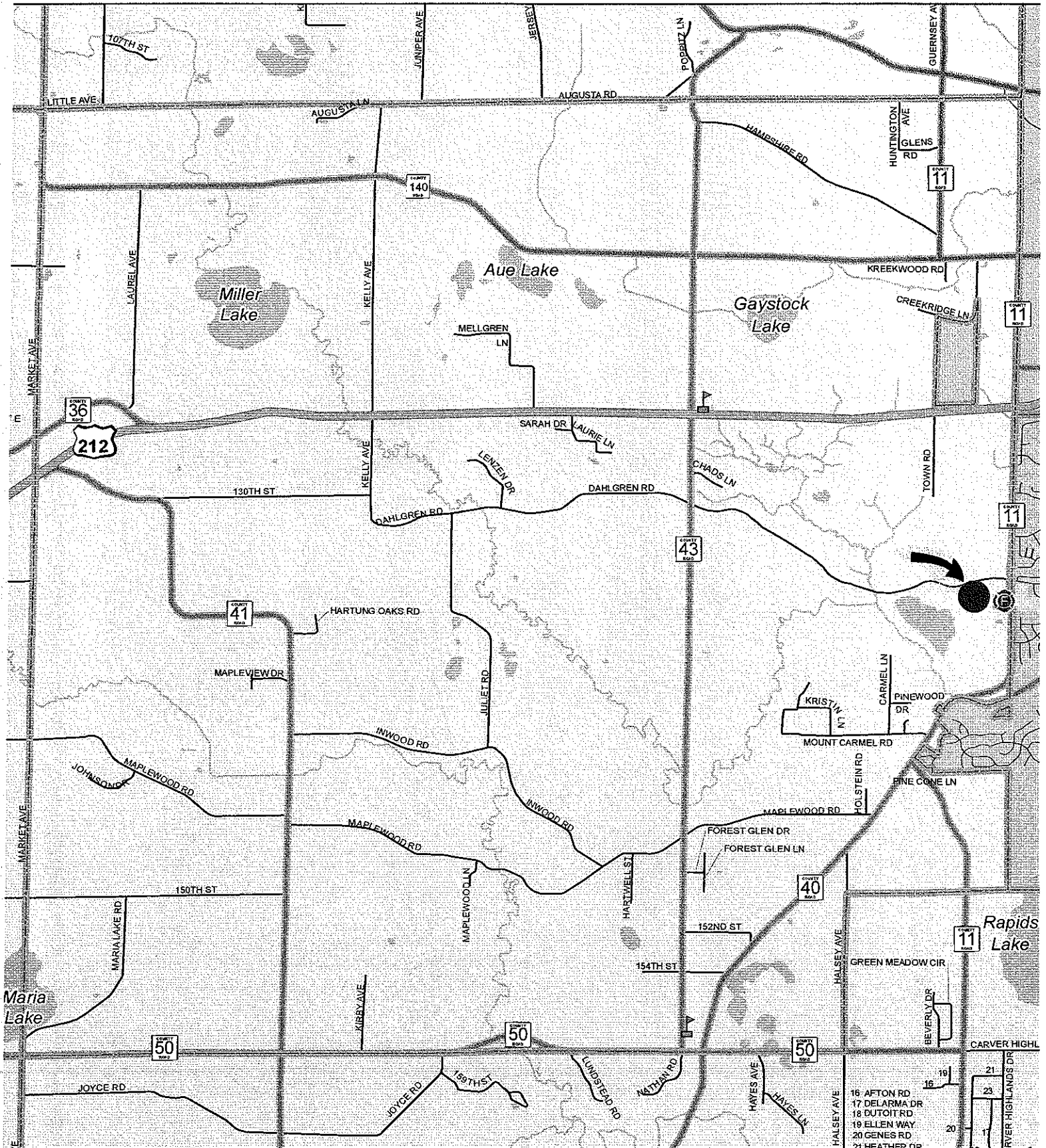
<b>FISCAL IMPACT:</b> <input type="text" value="None"/> If "Other", specify: <input type="text"/>	<b>FUNDING</b> County Dollars = <input type="text"/> <input type="text"/> <b>Total</b> <input type="text" value="\$0.00"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

Related Financial/FTE Comments:

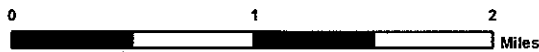
*Office use only:*

RBA 2012- 1143

# DAHLGREN TOWNSHIP



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



**COUNTY OF CARVER**  
**PLANNING COMMISSION RESOLUTION**

**FILE #: PZ20120009**

**RESOLUTION #: 12-04**

**WHEREAS**, the following application for a Conditional Use Permit has been submitted and accepted:

**FILE #:** PZ20120009

**APPLICANT:** Brian Mielke, representing Northern States Power (dba Xcel Energy)

**OWNER:** Wm. Mueller & Sons, Inc.

**SITE ADDRESS:** 48xx Dahlgren Rd

**PERMIT TYPE:** Essential Service, Electrical Substation

**PURSUANT TO:** County Code, Section(s) 152.050 – 152.053, 152.055

**LEGAL DESCRIPTION:** See attached Exhibit "A"

**PARCEL #:** 04-024-0400 partial (4.55 acres per survey)

**WHEREAS**, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 17, 2012; and,

**WHEREAS**, the Carver County Planning Commission finds as follows:

1. Xcel Energy is planning to construct an electrical substation off of Dahlgren Road, on the current Wm. Mueller & Sons, Inc. property, which is located in the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) of Section 24, Dahlgren Township. The property is located in the Transition Area Overlay District (City of Carver) and the CCWMO – Carver Creek watershed.
2. The applicant, Brian Mielke, is requesting a Conditional Use Permit (CUP) for an electrical substation, which is classified as an essential service by the County Zoning Code. Xcel Energy has a purchase option agreement with Wm. Mueller & Sons for the proposed 4.55 acre parcel. The development of the new "Dahlgren Substation" is necessary to continue service to the City of Carver load.
3. Public Utility Structures (such as substations) are allowed in all Districts, as a conditional use, pursuant to Sections 152.050 through 152.053 and Section 152.055 of the Carver County Code.
4. The applicant's narrative and site plan(s) address the specifications and site considerations for the proposed facility. The new substation would replace an existing one in Chaska that will be removed from service in 2013. The proposed location would allow for an efficient connection to an existing transmission line. The proposal appears to meet the standards of the Zoning Code. The site selection, road access, grading/drainage, landscaping/screening, environmental, and security considerations have all been addressed in the applicant's submittal.
5. The County Planning & Water Department has reviewed the preliminary grading and drainage plan. The stormwater management plan would be considered a Level 2 development review because the impervious area would be less than 1 acre. The plan would incorporate an appropriate infiltration basin and emergency overflow outlet for the site.
6. Traffic would be minimal, generating no more than two to four trips per week once the facility is operational. Dahlgren Township is the road authority; however, only minimal upgrading of the existing field access would be required. Wm. Mueller & Sons would continue to use the driveway sporadically.
7. The site plan indicates a security fence around the substation which meets or exceeds the required setback standards.

Fences exceeding six (6) feet in height may be constructed only after the issuance of a permit as provided in the State Building Code. Warning signs would be posted to alert the public to the potential dangers of unauthorized entry.

8. The applicant is planning to address landscaping and screening with wood fencing and by planting conifers and shrubs on the north and west perimeter of the property. The existing trees and vegetation along the east side of the property will remain in order to help screen from that direction. There are some constraints in the maximum height of the trees because of the overhead transmission lines. Berms will also be incorporated, providing drainage control and aesthetics to the site.
9. Pending approval of the request, the applicant will be required to apply for a Minor Subdivision to create the new parcel. Absent a CUP, there would not be a reasonable use for the property in order to create a new parcel of this size.
10. The City of Carver has reviewed and commented on the proposal, with no objections. Cindy Nash, of Collaborative Planning, LLC has submitted a letter, dated April 10, 2012, on behalf of the City.
11. The Dahlgren Town Board reviewed the request at their February 13, 2012 Town Board meeting and has recommended approval.

**THEREFORE, BE IT RESOLVED,** THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20120009 for an Electrical Substation on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The location plan (dated: 3/13/12) and operational narrative (dated: 3/9/12) shall be attached to and become part of the permit. The development of the facility shall be substantially in accordance with the submitted plans, including the contour and grading layout and landscape layout.
3. A Minor Subdivision application shall be submitted and approved by Carver County Land Management prior to the recording of any deed(s).
4. Permittee shall comply with the Water Resource Management standards, pursuant to Chapter 153 of the County Code. Prior to any construction activities, an application for Water Management Rules Conformance and Approval would be required.
5. Permittee shall comply with the road authority's requirements regarding the access and/or any work within the existing road right-of-way.
6. The property including the structure(s) and grounds shall be maintained in a neat and orderly manner.
7. The substation shall be secured from the public by means of a fence and shall not create a potential public hazard. An appropriate building permit(s) shall be obtained for the perimeter fencing and any other structures subject to the State Building Code.

**ADOPTED** by the Carver County Planning Commission this 17<sup>th</sup> day of April, 2012.

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Ted Beise  
Planning Commission Chair



# 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 taxpayers. See attached listing.

**ACTION REQUESTED:**

Recommend to approve.

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

<b>County Dollars =</b>	<b>(\$2,572.48)</b>
Other	(\$4,302.52)
<b>Total</b>	<b>(\$6,875.00)</b>

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1144



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  
 May 1, 2012**

**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
2011	25-3360470	Highcrest Meadows Homeowners Assoc.	Exempt - Classification Error	2.00	0.00	-1.06	-2.00
2012	25-3360470	Highcrest Meadows Homeowners Assoc.	Exempt - Classification Error	2.00	0.00	-0.99	-2.00
2011	75-3131170	Legacy Village@Waconia & Master Association	Exempt - Classification Error	2.00	0.00	-1.06	-2.00
2012	75-3131170	Legacy Village@Waconia & Master Association	Exempt - Classification Error	2.00	0.00	-1.04	-2.00
2012	75-3150710	Interlaken Single Family Assn.	Exempt - Classification Error	2.00	0.00	-1.04	-2.00
2012	75-3150720	Interlaken Single Family Assn.	Exempt - Classification Error	2.00	0.00	-1.04	-2.00
2012	75-3150730	Interlaken Single Family Assn.	Exempt - Classification Error	2.00	0.00	-1.04	-2.00
2012	02-9500009	David & Mary Latzig	Exempt - Home Removed	48.00	0.00	-7.66	-48.00
2012	30-9510393	Jason Eberhardt	Homestead	152.00	108.00	-16.37	-44.00
2012	30-9510333	Unoccupied Lot	Remove Solid Waste Fee	25.00	0.00	-25.00	-25.00
2012	30-9510220	Unoccupied Lot	Remove Solid Waste Fee	25.00	0.00	-25.00	-25.00
2012	55-0040100	Carver County Reg. R.R. Authority	Remove Solid Waste Fee	50.00	0.00	-50.00	-50.00
2012	25-1601260	State of MN in Trust C/O Carver Co Auditor	Remove Solid Waste Fee	631.87	606.87	-25.00	-25.00
2012	06-0290610	Jerrold Schultz	Relative Homestead	1,896.00	1,638.00	-107.20	-258.00
2012	55-0500320	David & Eleanor Heimerl	Relative Homestead	3,900.00	3,436.00	-128.18	-464.00
2012	06-0350510	Ruben & Opal Schumacher	Homestead	2,698.00	2,508.00	-79.66	-190.00
2012	11-0310700	Michael Huber	Homestead	2,978.00	1,940.00	-473.51	-1,038.00
2012	20-4250380	Kjirsten & Andrew Mooney	Homestead	4,976.00	4,826.00	-45.43	-150.00
2012	20-4260030	Adam & Keri Bearder	Homestead	6,314.00	6,268.00	-14.81	-46.00
2012	25-1602230	Randy Rutledge	Homestead	1,908.00	1,666.00	-103.70	-242.00
2012	25-2010200	Michael Doty & Kelli Minor	Homestead	3,270.00	3,058.00	-74.07	-212.00
2012	25-3360300	Shane Robbins & Katherine Bjorn Bobbins	Homestead	2,596.00	1,848.00	-264.12	-748.00
2012	25-4310220	Henry Norton Jr. & Yvonne Molenaar Norton	Homestead	4,100.00	3,950.00	-52.78	-150.00
2012	25-6470190	Andrea & Jason Burckhard	Homestead	1,634.00	992.00	-227.52	-642.00
2012	30-0650090	Kimberly Sicheneder	Homestead	1,818.00	1,506.00	-113.24	-312.00
2012	30-4880450	Weston & Alycia Melby Melby	Homestead	1,950.00	1,648.00	-109.36	-302.00
2012	50-2420050	Brian Sandeen	Homestead	3,078.00	2,748.00	-90.99	-330.00
2012	58-1920060	Deborah Hughes & Scott Lord	Homestead	3,120.00	2,884.00	-84.81	-236.00
2012	65-3860100	Robert & Jodi Alama	Homestead	1,698.00	1,010.00	-226.56	-688.00
2012	65-5000060	Jeffrey Luethmers & Lisa Lund	Homestead	3,520.00	3,296.00	-73.14	-224.00
2012	75-4490270	Robert & Rebekah Melchert	Homestead	4,336.00	4,216.00	-41.06	-120.00
2012	30.2560060	Karen Romano	Homestead	2,042.00	1,750.00	-106.04	-292.00
<b>Grand Total</b>				<b>\$58,777.87</b>	<b>\$51,902.87</b>	<b>-\$2,572.48</b>	<b>-\$6,875.00</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Continue redistricting public hearing from April 24, 2010**

Primary Originating Division/Dept: <input type="text" value="PRTS - Elections"/>	Meeting Date: <input type="text" value="5/1/2012"/>
Contact: <input type="text" value="Mark Lundgren"/> Title: <input type="text" value="Division Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="60"/> minutes Presenter: <input type="text" value="Mark Lundgren/Laurie Enge..."/> Title: <input type="text" value="Division Director/Auditor"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

**BACKGROUND/JUSTIFICATION:**

The purpose is to continue the public hearing from April 24, 2012 and consider the redistricting plans brought forth from the April 24th hearing. These plans are available for viewing at the Carver County Auditor's office or online at <http://www.co.carver.mn.us/departments/prts/docs/Redistricting2012Plans.pdf>. A summary of the plans brought forward will be presented. A final redistricting plan of Carver County needs to be adopted today. The filing period for the Commissioner offices begins May 22, 2012 and concludes June 5, 2012.

**ACTION REQUESTED:**

1. Motion to reconvene public hearing.
2. Motion to close public hearing.
3. Provide direction to staff to prepare final findings of facts and resolutions to adopt final plan.
4. Motion to recess meeting.
5. Motion to reconvene meeting with staff findings of facts and final resolutions.
6. Motion to adopt findings of facts and final resolutions.

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1149

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE May 1, 2012

RESOLUTION NO. \_\_\_\_\_

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

SECONDED BY COMMISSIONER \_\_\_\_\_

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## RESOLUTION ADOPTING CARVER COUNTY COMMISSIONER REDISTRICTING PLAN

WHEREAS, Minnesota Statutes Chapter 375 establishes the procedure and requires a process for redistricting County Commissioner districts based on population figures from the Federal Census; and

WHEREAS, Minnesota Statutes §204B.135, subd. 2 requires that County Commissioner Districts be redistricted within 80 days of when the legislature has been redistricted or at least 15 weeks before the state primary election, whichever comes first; and,

WHEREAS, pursuant to these statutes and the 2010 Federal Census population figures shall be used to redistrict the Carver County Commissioner Districts by May 1, 2012, and that Commissioner Districts shall be bounded by town, municipal, ward, city district, or precinct lines; and,

WHEREAS, Carver County published a three week notice in the newspaper having the contract for publishing the commissioner's proceedings for the county for 2012; and,

WHEREAS, Carver County conducted a public meeting on redistricting on April 24, 2012 and May 1, 2012; and

WHEREAS, based upon all the available data, various redistricting proposals have been considered by the county board; and

WHEREAS, Minnesota Statutes § 375.025, subd. 1 sets the following standards for county commissioner districts:

- Each county shall be divided into as many districts numbered consecutively as it has members of the county board;
- Commissioner districts shall be bounded by town, municipal, ward or precinct lines;
- Each district shall be composed of contiguous territory as regular and compact in form as practicable; depending upon geography of the county involved and shall be as nearly equal in population as possible;
- No district shall vary in population more than 10 percent from the average for all districts in the county, unless the result forces a voting precinct to be split;
- A majority of the least populous districts shall contain not less than a majority of the population of the county; and

WHEREAS, the county board also recognizes that an important consideration of a plan are to keep communities of interest as whole as possible; and

WHEREAS, the County Board has further determined that plan X:

- Finding A
- Finding B

- Finding C

*(The above factors will be explicit to each plan, and will be filled in once the board verbally discusses the factors and voices any additional factors they used to adopt the plan.)*

NOW, THEREFORE BE IT RESOLVED that the Carver County Board of Commissioners hereby redistricts the County of Carver, following town, municipal, ward city districts, or precinct lines as reestablished in May 2012, as follows:

District 1 –

District 2 –

District 3 –

District 4 –

District 5 –

BE IT FURTHER RESOLVED, that the redistricting plan shall immediately be filed in the office of the County Auditor to be effective for the 2012 primary and general elections.

BE IT FINALLY RESOLVED that the districts are, for illustrative purposes, identified in a map of the county attached hereto and marked Exhibit A which by reference is hereby made a part hereof.

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 \_\_\_ of \_\_\_\_\_, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.



# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE May 1, 2012 RESOLUTION NO. \_\_\_\_\_  
 MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

## RESOLUTION DETERMINING COMMISSIONER DISTRICT TERMS

WHEREAS, pursuant to Minnesota Statutes §375.025, the County must designate which Commissioner Districts shall be elected for two and four year terms to provide for staggered terms on the County Board; and

NOW, THEREFORE BE IT RESOLVED, that County Commissioner District XXXX, and County Commissioner District XXXX will be up for election in 2014 and County Commissioner District XXXX , XXXX, XXXX will be up for election in 2016.

BE IT FURTHER RESOLVED, that after the 2014 election, all Commissioner Districts will hold four year terms.

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 \_\_\_ of \_\_\_\_\_, 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:**

**Temporary Permits to Construct for CSAH 11 reconstruction project**

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="5/1/2012"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	Item Type: Closed Session <input type="text"/>
Amount of Time Requested: <input type="text" value="25"/> minutes Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities	

**BACKGROUND/JUSTIFICATION:**

Carver County is in the process of acquiring right of way for the reconstruction of County Road 11 from County Road 61 to County Road 10.  
 In order to expedite the project as well as the completion of the reconstruction of CR 11 and CR 61 in time for an anticipated opening of Fleet Farm we need early entry onto parcels 3 and 4 and 5 of Carver County Highway Plat 18.  
 Staff will discuss the negotiation terms with the Board in closed session. Following the closed session staff is requesting the board take action on the right of entry agreement.

**ACTION REQUESTED:**

Motion to enter into closed session according to Minnesota Statute 13D.05 to review confidential appraisal data and develop potential settlement as necessary for parcel numbers 3, 4, and 5 of Carver County Right of Way Plat 18.

<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"/> <input type="text"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	<b>Total</b> <input type="text" value="\$0.00"/>
Related Financial/FTE Comments: <input style="height: 20px;" type="text"/>	

*Office use only:*  
 RBA 2012- 1162



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Temporary Permits to Construct for CSAH 11 reconstruction project**

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="5/1/2012"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

Carver County is in the process of acquiring right of way for the reconstruction of County Road 11 from County Road 61 to County Road 10.

In order to expedite the project as well as the completion of the reconstruction of CR 11 and CR 61 in time for an anticipated opening of Fleet Farm we need early entry onto parcels 3 and 4 and 5 of Carver County Highway Plat 18.

**ACTION REQUESTED:**

Motion to approve Temporary Permit to Construct with Kloos Family, LP and authorize the Chair of the County Board and County Administrator to sign the agreement

Motion to approve Temporary Permit to Construct with Delmar H. and Donna M. Kloos and authorize the Chair of the County Board 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"/> <input type="text"/>
<b>FTE IMPACT:</b> <input type="text" value="None"/>	<b>Total</b> <input type="text" value="\$0.00"/>

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1161