



Carver County Board of Commissioners
 May 8, 2012
 Work Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

WORK SESSION

9:00 a.m.	A. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
	1. Transit service for TH 5 construction project.....	1
9:45 a.m.	B. FINANCES: Improve the County's financial Health and economic profile	
	1. County Administrator recommended 2013 budget strategy and financial update.....	2
11:00 a.m.	BOARD REPORTS	
	1. Chair	
	2. Board Members	
	3. Administrator	
	4. Adjourn	
11:30 a.m.	TH 41 Trails and Underpass Project Groundbreaking - Lake Minnewashta Regional Park	

David Hemze
 County Administrator

UPCOMING MEETINGS

May 11, 2012	3:30 p.m. Governor's Fishing Opener Community Picnic Waconia City Square Park
May 12, 2012	11:30 a.m. Governor's Fishing Opener Shore Lunch Lake Waconia Regional Park
May 12, 2012	5:30 p.m. Governor's Fishing Opener Celebration Reception/Dinner Lake Waconia Event Center
May 15, 2012	4:00 p.m. Board Meeting
May 22, 2012	7:30 a.m. Minnehaha Creek Watershed District Informational Meeting County Board Room
May 22, 2012	9:00 a.m. Board Meeting
May 29, 2012	No Board Meeting
June 5, 2012	9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Transit Service for TH 5 Construction Project

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="5/8/2012"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director"/>	Item Type: Work Session <input type="text"/>
Amount of Time Requested: <input type="text" value="45"/> minutes Presenter: <input type="text" value="Robjent, MnDOT, SWTransit"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

The Highway 5 construction project began April 30 and will continue into September. The highway will be partially or completely closed at times during the summer. The construction will have a major effect on traffic in the county and will impact all modes of traffic including transit. The Minnesota Department of Transportation (MnDOT), Carver County, Southwest Transit (SWT) and area cities are planning temporary transit service to provide regular transit users an alternative service during construction and provide an option for other commuters to use bus service during the construction. The service will provide a temporary park and ride in Waconia and provide service to and from Minneapolis.

MnDOT has a policy that allows them to provide transit to alleviate the impacts of highway construction projects. They have offered to partner with Carver County and SWT for TH 5.

Staff from MNDOT and SWT will present details about the proposed service and partnership at the worksession. With consensus from the board, MnDOT will contract with SWT for the service and enter into a partnership agreement with Carver County to fund the project. Details are still being assembled and will be available at the worksession. Preliminary calculations estimate the service cost at approximately \$900 per day. Depending on the duration the total cost is estimated around \$60,000. SWT has offered to discount the service 50% and MnDOT has committed to \$20,000 to \$30,000. The initial proposal is for Carver County to cost share at \$10,000.

ACTION REQUESTED:

N/A

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$10,000.00"/> Total <input type="text" value="\$10,000.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:
 County costs are estimates at this time. Funding is proposed to come from the Road and Bridge construction budget.

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Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Administrator Recommended 2013 Budget Strategy and Financial Update

Primary Originating Division/Dept: Administration (County)

Meeting

Date: 5/8/2012

Contact: David Frischmon Title: Finance Director

Item Type:

Work Session

Amount of Time Requested: 30 minutes

Presenter: David Frischmon Title: Finance Director

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County Administrator's Recommended 2013 Budget Strategy will be presented at the workshop:

- * Decrease the county's 2013 tax levy impact on the average value home
- * Capture the incremental tax base created by new construction to fund Road & Bridge capital projects.
- * Flat-line non-personnel line items
- * Decrease the total 2013 Budget compared to the 2012 Budget

During July, Division Directors will present their 2013 budget requests at budget hearings.

In September, the County Administrator's Recommended Budget, Levy and Long Term Financial Plan will be presented to the Board. By September 15, the County Board must adopt the preliminary 2013 levy.

In December, the County Board will hold a Public Hearing and adopt the final 2013 Tax Levy, Budget and Long Term Financial Plan.

At the workshop, an overview of year-end 2011 and 1Q 2012 will also be presented.

ACTION REQUESTED:

Provide board direction on 2013 Budget Strategy

FISCAL IMPACT: Other

Decrease the impact on the average value home
If "Other", specify: *value home*

FUNDING

County Dollars =

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

Total \$0.00

Related Financial/FTE Comments: