

Carver County Board of Commissioners
 April 26 2011
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:15 a.m.	1.	<ul style="list-style-type: none"> <i>a) CONVENE</i> <i>b) Pledge of Allegiance</i> <i>c) Public comments (limited to five minutes)</i> <i>d) Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of April 19, 2011 Regular Session	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
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	5.8	Community Social Services' warrants	NO ATT
	5.9	Commissioners' warrants.....	SEE ATT
9:15 a.m.	6.	PUBLIC WORKS/PARKS	
	6.1	Amendment #2 to grant agreement for recreation and open space development	12
	6.2	Eminent domain Resolution for reconstruction of CSAH 10 bridge.....	13-14

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10:45 p.m.		ADJOURN REGULAR SESSION	
10:45 a.m.		BOARD REPORTS	
		1.	Chair
		2.	Board Members
		3.	Administrator
11:15 a.m.		4.	Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

May 3, 2011	9:15 a.m. Board Meeting
May 10, 2011	9:15 a.m. Work Session
May 13, 2011	7:00 a.m. Eastern Community Leaders Business Partnership Breakfast, Chanhassen Recreation Center
May 17, 2011	4:00 p.m. Board Meeting
May 24, 2011	9:15 a.m. Work Session
May 31, 2011	No Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 19, 2011. Chair Randy Maluchnik convened the session at 4:00 p.m.

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

Members absent: None.

The following amendment was made to the agenda:

Delete: 5.7-Eminent domain Resolution for reconstruction of CSAH 10 bridge.

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

Lynch moved, Ische seconded, to approve the minutes of the April 5, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approve abatement #SA11-02 through SA11-342 to remove solid waste fee for 2011.

Resolution #28-11, Disaster Declaration Request for Spring 2011 Flooding.

Resolution #29-11, Agreement between Carver County and the State of Minnesota.

Authorized the County Administrator and County Engineer to sign Amendment No. 1 to professional service agreement with Bonestroo, Inc.

Resolution #30-11, County Board Acknowledgment SAP 10-070-02 Final Payment.

Resolution #31-11, Right of way Settlement – SAP 10-610-37.

Resolution #32-11, Professional Service Agreement for Real Estate Appraisal Services with J.T. Namie and Associates.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Naomi Russell, Waconia, distributed information to the Board on the “Barn Quilts of Carver County” project. She explained she was not asking for funding and reviewed their funding sources.

She highlighted the project and stated they were hoping to create initially ten barn quilts with one located in each of the townships. Russell indicated they have sent letters to get the word out and have been working with the Library, the Historical Society, the Arts Consortium and the Chaska Area Quilt Club. She added, because this was a community arts project, they wanted to involve the entire community. Russell stated each barn selected would have their own barn quilt.

Chair Maluchnik thanked Ms. Russell for her interesting presentation.

Gary Bork, Community Social Services, appeared before the Board with an update on the Signs of Safety program. He stated they were continuing to implement Signs of Safety and staff have been invited to train others. Bork pointed out the number of children in placement has been low which has driven costs down.

Dan Koziolk, Social Services, explained Carver County was the second County in Minnesota to implement the program and pointed out other Counties that also were implementing the program at some level. He indicated the State was granting money to the County to allow the County to train other counties and the grant would cover the staff costs. He stated the consultation with others allows to them continue to build their skills and makes collaborating with each other easier. He stressed the program focuses on the child’s safety and families learn to use their own resources.

Koziolk invited a family they have worked with in the past to share their personal experiences with the program. The family explained the trust they developed and the challenges they faced.

Bork pointed out Signs of Safety works with the parents on their strengths and what they are willing to do to keep the children safe. He stated this was a different approach than what traditionally has happened. He pointed out the successful track record to keep families together and children safe.

Bork requested the Board approve out of state travel and approval of a grant agreement for Signs of Safety consultation for 2011.

Degler moved, Workman seconded, to approve the out of state travel request for two Social Services staff to attend the Western Australian Signs of Safety gathering May 2-4, with all expenses fully paid by the Western Australia Department for Children Protection that issued the invitations. Motion carried unanimously.

Ische moved, Lynch seconded, to approve the Department of Human Services grant for Signs of Safety consulting for 2011, subject to County Attorney approval, and related Community Social Services budget amendment increasing State Signs of Safety grant revenue \$99,008 and increasing purchase of services \$67,996. Motion carried unanimously.

REGULAR SESSION
April 19, 2011

Lynch moved, Degler seconded, to adjourn the Regular Session at 5:01 p.m. Motion carried unanimously.

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.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : Purchase Agreement for Land Adjacent to the Dakota Rail Corridor in New Germany

Originating Division: Public Works

Meeting Date: April 26th, 2011

Amount of Time Requested: None

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The purchase agreement addresses land acquisition of an old garage building located in New Germany and next to CCRRA property. The acquisition of the unoccupied service station is desired to remove a blighted building condition, is land that can be planned for additional public purpose related to transportation, trail and other public uses. The purchase agreement has been signed by the property owner. The agreed to purchase price is \$42,000 and is a negotiated price which took into account the appraised value and other costs that would be needed to remove the building.

Previous meetings which the Carver County Regional Rail Authority received information and provided direction to staff included, May 25th, 2010; October 5th, 2010; December 14th, 2010 and February 1st, 2011. The proposed purchase agreement is consistent with the Board's direction.

ACTION REQUESTED: It is recommended that the Board Chair sign the agreement and authorize staff and Board Chair to sign documents to close on the property.

FUNDING

County Dollars = \$
Other Sources & Amounts = \$
Carver County
Regional Rail Authority = \$42,000.00

TOTAL = \$42,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Carver County Regional Rail Authority funds to come from 15-000-000-0000-6601 (Fund Balance)

Reviewed by Division Director

Date: March 18, 2011

S:\Parks\BA and RES\Dakota Rail Line\Buildings\Garage Building\BA - Garage Purchase Agreement.docx



REQUEST FOR BOARD ACTION

AGENDA ITEM : Agreement for Lifeguard Services at County Parks

Originating Division: Public Works - Parks

Meeting Date: April 12, 2011

Amount of Time Requested: 0

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Agreement with Minnetonka School District is to provide lifeguard services at County beaches of Lake Minnewashta and Lake Waconia Regional Parks. The arrangement with Minnetonka School District to provide staffing of lifeguards at County beaches continues service efficiency. The County does not hire, train and or directly supervise lifeguards. The school district provides necessary training, supervision, scheduling, and payments to lifeguards.

In 2009, the lifeguard services budget was reduced by \$10,000 due to budget constraints. Beaches were staffed one hour per day and one week less as compared to 2008.

The proposed agreement for 2011 to provide lifeguard services at County beaches is at the same level as 2009 and 2010. Lifeguard services will begin June 11, 2011 and will conclude August 14, 2011. Staffing is provided seven days a week weather conditions permitting. Hours of service run from 12 noon to 6:00 p.m. all days of the week. Summer day use visitation for the two park areas exceeds 105,000 visitations annually.

ACTION REQUESTED: It is requested that the Board authorize the agreement and have the Board Chair, County Administrator and County Attorney sign.

FUNDING

County Dollars = \$33,578.00

Other Sources & Amounts =
= \$

TOTAL = \$33,578.00

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: March 10, 2011

S:\Parks\BA and RES\Service Agreements\Lifeguards\RBA - Lifeguards 2011.doc



REQUEST FOR BOARD ACTION

AGENDA ITEM : July 4th Fireworks Launch Requests

Originating Division: Public Works-Parks

Meeting Date: ^{4/26} 3/19/2011

Amount of Time Requested: 0

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Parks Department has received a request to launch fireworks from within Lake Minnewashta Regional Park on July 4th, 2011. The request is from a group of homeowners who live on Lake Minnewashta and are requesting the use of Boat Access #2 at Lake Minnewashta Regional Park to launch fireworks. To accommodate the fireworks display, Boat Access #2 would be closed at 8 p.m. on July 4th. The parking area must be cleared of vehicles and people in order to establish a clear zone (safety zone) for Americana Fireworks Display Company to set up the fireworks. A special use permit fee of \$250.00 is being charged to the homeowners for the use of the park facility and to offset the costs of staff time. The homeowners and Americana Fireworks Display Company are responsible for obtaining permits from the City of Chanhassen and the Chanhassen Fire Department and coordinating water patrol services through the Carver County Sheriff's Office. In the event of bad weather, high winds out of the west or north, or extremely dry conditions, the fireworks display will be postponed and rescheduled for another date.

The County has approved past fireworks displays sponsored by the homeowners on Lake Minnewashta. Past displays have been conducted satisfactory.

ACTION REQUESTED: It is recommended the County Board authorize the use of Lake Minnewashta Regional Park Boat Access #2 for the July 4th fireworks display with the understanding that the County receives the following items before the event takes place:

- Signed Permit with indemnification Language from Americana Fireworks
- Permit Fee
- Current Certificate of Insurance (Existing Cert. of Insurance expires 6/19/2011)

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 = \$
TOTAL = \$

FISCAL IMPACT

- None
- Included in current budget
- Budget amendment requested
- Other:

Related Financial Comments:

Reviewed by Division Director

Date: 3/25/2011



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of out-of-state travel to attend the CDC Public Health Emergency Preparedness Evaluation Meeting June 7 – 8, 2011 and the Strategic National Stockpile (SNS) Summit July 26 – 28, 2011, both in Atlanta, GA

Originating Division: Public Health and Environment Meeting Date: 4/26/11
Amount of Time Requested: Attachments for packet: Yes No
Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

On June 7th – 8th, the Centers for Disease Control and Prevention (CDC) will host a Public Health Emergency Preparedness (PHEP) Evaluation meeting to give local public health agencies an opportunity to provide the CDC with feedback on the evaluation aspects of the PHEP grant. This is an opportunity for Carver County PHEP to participate in how the federal grant requirements affect those at the local level. The Division would like Public Health Emergency Preparedness Planner Josh Carlyle to represent the National Association of County and City Health Officials (NACCHO), at their invitation, as he would possibly be one of only a few local public health representatives at this meeting.

On July 26th – 28th, the CDC will host the yearly Strategic National Stockpile (SNS) Summit to share new developments in the program and for state and local agencies to share best practices. Carver County Public Health Emergency Preparedness Planner Josh Carlyle was invited to speak at the summit, providing an update on the activities that the NACCHO SNS workgroup has undertaken over the past year.

Both events are categorized under the County's Strategic Initiative: "Connections – Enhance the County's presence in regional, state, and federal government forums."

All conference expenses, including transportation expenses to and from the facilities in Atlanta, Ga., hotel accommodations (and taxes), airport parking expenses, and the federal per diem rate for meals and incidentals, will be paid for by a CDC scholarship, for both events in June and July 2011.

ACTION REQUESTED: Approval for Josh Carlyle to attend the Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness Evaluation Meeting June 7 - 8, 2011 and the Strategic National Stockpile (SNS) Summit in July 26 - 28, 2011, both in Atlanta, GA.

FUNDING

County Dollars = \$
Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Conference, meals, travel and lodging expenses for both events will be paid by a Centers for Disease Control & Prevention (CDC) scholarship.

Reviewed by Division Director

Date: 4/18/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : AFSCME Memorandum of Agreement for Information Technology Wage Adjustments

Originating Division: Employee Relations

Meeting Date: 4/26/2011

Amount of Time Requested: 0 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

In 2007, in response to difficulties in the recruitment and retention of qualified staff to perform the necessary Information Services functions to support County business, Employee Relations staff conducted a survey of the metro area wages to determine whether there was a need to alter our pay patterns to hire and retain staff in this area. The data indicated that the County wage rates were below the market in this area and the County Board approved several adjustments to Information Services staff wages. Late in 2010, Administrative Services and Employee Relations worked with a consultant to re-assess the situation. Again in 2010, the data indicates that the County's wage pattern as defined by the pay equity grading is not sufficient to attract and retain staff with the specialized skills in information technology (IT) to support County business needs in some areas.

The Memorandum of Agreement with AFSCME addresses the recent market analysis and requests to continue paying some staff at the grade patterns approved in 2007 and adjusts one classification to a lower pay grade that is still above the grade as determined by the pay equity points. Budgets for 2011 have been built on the assumptions from the 2007 adjustments, so no additional funding is required to maintain the above grade payments for Sr. System Engineers, the new System Engineer, Database Administrator, GIS Analyst and the new Level I Desktop/Administrative Support classifications and to adjust the Business Analyst payments downward to pay them consistently with the newly acquired comparative data.

Employee relations will conduct another survey to determine if this wage adjustment continues to be justified in 2013.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with AFSCME to pay adjusted wages to the IT staff in the classifications of Systems Engineer, Sr. Systems Engineer, GIS Analyst, Database Administrator, Business Analyst and Level I Desktop/Administrative Support.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

The 2011 budget was built assuming the continuing adjusted wages, so there is no additional budget impact

Reviewed by Division Director
Doris M. Krogman

Date: 4/18/2011



REQUEST FOR BOARD ACTION

AGENDA ITEM : SMACC Memorandum of Agreement for Information Technology Salary Adjustments

Originating Division: Employee Relations

Meeting Date: 4/26/2011

Amount of Time Requested: 0 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

In 2007, in response to difficulties in the recruitment and retention of qualified staff to perform the necessary Information Services functions to support County business, Employee Relations staff conducted a survey of the metro area wages to determine whether there was a need to alter our pay patterns to hire and retain staffing in this area. The data indicated that the County wage rates were below the market in this area and the County Board approved several adjustments to Information Services staff wages. Late in 2010, Administrative Services and Employee Relations worked with a consultant to re-assess the competitive wage situation and included new positions, approved in the 2011 budget as well. Again in 2010, the data indicated that the County's wage patterns as defined by pay equity grading does not appear to be sufficient to attract and retain staff with the specialized skills in information technology (IT) to support County business in some areas. The wage patterns as adjusted in 2007 remain reasonably competitive in the IT classifications covered by the SMACC collective bargaining agreement.

The Memorandum of Agreement with SMACC addresses the recent market analysis and requests to continue paying the Fiber Project Manager at the rates set in 2007, and to use a wide salary range to recruit and hire the Applications Services and Infrastructure Services Supervisors. The wide range includes the pay equity grade through the recently acquired data-justified grade.

In order to ensure that the County is adjusting wages only when required by external comparisons, Employee Relations will conduct another salary survey of these jobs in 2013.

ACTION REQUESTED:

Motion to approve the MoA with SMACC to pay the Infrastructure Services Supervisor, the Applications Services Supervisor and the Fiber Project Manager a salary within the expanded range of grade 15 – 18.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

The budget for 2011 included these positions at the higher wage rates reflected above, so no budget adjustment is required

Reviewed by Division Director
Doris M. Krogman

Date: 4/18/2011



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 4/26/2011
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: See Attached.

ACTION REQUESTED:

Recommend to approve.

FUNDING

County Dollars = \$ -2,771.78
 Other Sources & Amounts = \$ -4,018.22

TOTAL = \$ -6,790.00

FISCAL IMPACT

- None
- Included in current budget
- Budget amendment requested
- Other: Not Budgeted

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date:

4-18-11



CARVER
COUNTY

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
April 26, 2011

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	30-2580030	Corey & Melissa Trebiatowski	Homestead	2,878.00	2,792.00	-64.81	-86.00
2011	30-0931550	Andrew Gerths	Homestead	2,246.00	2,024.00	-83.45	-222.00
2011	30-6720370	Eric & Wanda Synstelien	Homestead	4,348.00	4,270.00	-28.72	-78.00
2011	25-3360101	Richard & Angela Zay	Homestead	6,210.00	6,210.00	0.00	0.00
2011	30-5410040	Jonathan & Tabatha Booth	Homestead	2,814.00	2,572.00	-89.89	-242.00
2011	75-2930500	Scott & Dawn Logelin	Homestead	2,176.00	1,946.00	-80.76	-230.00
2011	30-6712005	Melissa Sebald	Homestead	2,058.00	1,824.00	-87.45	-234.00
2011	30-9510220	Charles Mathine	Exempt - Home destroyed in 2010	80.00	0.00	-16.18	-80.00
2011	30-9510333	Kelly M Bousson	Exempt - Home destroyed in 2010	76.00	0.00	-14.80	-76.00
2011	06-9500057	Richard & Marilyn Tesch	Exempt - Home removed in 2010	178.00	0.00	-57.50	-178.00
2011	75-5750130	Garret Brown & Heather Shisler	Homestead	3,944.00	3,830.00	-40.71	-114.00
2011	06-9500039	James & Erma Kubasch	Exempt - Home moved out of county in 2009	202.00	0.00	-70.32	-202.00
2011	20.0502271	Peter & Sandee Haerden	Classification Change	3,494.00	3,056.00	-114.68	-438.00
2011	09.0220800	Independent School District #110	Exempt - Owned by SD	2,734.00	0.00	-1,327.03	-2,734.00
2011	30.9510356	Michael S & Sally Anne Sheresh	Homestead	340.00	244.00	-36.72	-96.00
2011	02.9500016	Donald Olson (Beverly Olson)	Relative Homestead	488.00	332.00	-64.20	-156.00
2011	58.7120430	Christian Pallansch & Donald V Pallansch	Homestead	2,238.00	2,026.00	-77.30	-212.00
2011	30.1650030	Nancy Finck	Classification Change	5,476.00	4,528.00	-355.64	-948.00
2011	75.5800130	Trent & Jodi Imberi	Homestead	1,136.00	840.00	-103.13	-296.00
2011	75.3490120	Richard Kunze	Homestead	3,100.00	2,932.00	-58.49	-168.00
Grand Total				\$46,216.00	\$39,426.00	-\$2,771.78	-\$6,790.00



REQUEST FOR BOARD ACTION

AGENDA ITEM : Amendment #2 to Grant Agreement for Recreation and Open Space Development

Originating Division: Public Works/Parks

Meeting Date: 4/26/11

Amount of Time Requested: None

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: In October 2009, Carver County signed a grant agreement which provides \$205,000 to construct phase I of the Dakota Rail Regional Trail. The funding was generated by recent legislation for Parks and Trails and is distributed by the Metropolitan Council. Carver County received excellent bids and the project came in under the engineers estimate.

Due to the excellent bid for the work on Phase 1 of the Dakota Rail Regional Trail, it has been requested that the grant agreement be modified to allow up to \$120,000 of the grant proceeds to be used to partially finance the Lake Minnewashta Regional Park and TH 41 trails and Underpass pass project. These funds would be used to provide engineering services which are needed to support \$1,000,000 of Federal Transportation Enhancement grant proceeds to construct the project. Additionally this amendment allows for any portion of the \$120,000 of grant proceeds to be used for the acquisition of land and development of a trail connection at County Road 10 and the Dakota Rail Regional Trail as part of the County Road 10 bridge replacement planned for 2011.

The proposed modification to the agreement maximizes the use of non levy dollars and minimizes the use of County General Fund dollars.

Additionally, funds from the grant will be used in partnership with the City of Chanhassen to construct the trail. By Memorandum of Understanding with the City of Chanhassen dated September 7, 2010, it is proposed that the local construction match and design and engineering cost be split between the County and Chanhassen.

Both the Lake Minnewashta Regional Park and TH 41 trails and underpass project and the County Road 10 Trail connection are part of the County Capital Improvement Plan and are planned for construction in 2011.

Estimated project cost including design and engineering for the trails and TH 41 under pass is \$1,737,000.

ACTION REQUESTED: It is requested that the Board Chair sign the agreement amending SG-2009-043.

FUNDING

County Dollars = \$0
Federal TE Funds = \$1,090,000
Estimated Parks & Trails = \$ 323,500
Estimated City Chanhassen = \$ 323,500

TOTAL = \$1,737,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The Board has previously approved the agreement grant agreement SG -2009-043 for an amount of \$205,000 and is included in the budget. Above is an anticipated breakdown of funding. The amendment to the agreement broadens the scope of work which would be eligible for the grant funds.

Reviewed by Division Director

Date: April 18, 2011

S:\Parks\BA and RES\Grants\SG2009-043\Amendment2 adding LMP Trail and underpass.docx



REQUEST FOR BOARD ACTION

AGENDA ITEM : Eminent Domain Resolution for Reconstruction of CSAH 10 Bridge

Originating Division: Public Works

Meeting Date: 04/26/11

Amount of Time Requested: N/A

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Standard eminent domain resolution for the acquisition of easement interests for the reconstruction of the CSAH 10 bridge at Maple and related trail connection to the regional trail from CSAH 10.

ACTION REQUESTED: Adopt a resolution for Project SAP 10-610-37 and the related trail connection to authorize land acquisition by eminent domain and request the county attorney to proceed with the actions necessary.

FUNDING

County Dollars = \$

Other Sources & Amounts =\$

=\$

TOTAL =\$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: April 11, 2011

S:\Projects\SAP 10-610-37\RW\Eminent Domain - RBA

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: April 26, 2011
 Motion by Commissioner: _____

Resolution No: _____
 Seconded by Commissioner: _____

Eminent Domain – SAP 10-610-37 and Trail Connection to the Dakota Rail Regional Trail

WHEREAS, Carver County proposes to reconstruct the CSAH 10 bridge at Maple across the Dakota Rail trail and construct the nearby trail connection from CSAH 10 to the Dakota Rail trail, and
 WHEREAS, the construction is necessary to provide an improved bridge and roadway for the safety of the traveling public and access to the trail, and
 WHEREAS, easement interests in certain lands need to be acquired to provide for said construction, and
 WHEREAS, Carver County has the authority to acquire right of way for said highway by the exercise of its power of eminent domain pursuant to Minnesota Statutes, Sec. 163.02, Subd. 2 and pursuant to Minnesota Statutes Chapter 398 for the trail connection, and
 WHEREAS, the County has the right to acquire the right of way prior to the filing of an award by the Court appointed Commissioners, pursuant to Minnesota Statute Sec. 117.012 and 117.042, and
 WHEREAS, the County has been unable to successfully negotiate the needed easement acquisitions with certain land owners to whom purchase offers have been made.

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorizes the acquisition of said land interests by the exercise of the County's power of eminent domain and to take possession of that land prior to the filing of an award by the Court appointed Commissioners, pursuant to Minnesota Statute Sec. 163.02, Subd. 2, 117.012 and 117.042, and
 BE IT FURTHER RESOLVED, that the Carver County Attorney is requested to file the necessary petition therefore, and to prosecute such action to a successful conclusion or until it is dismissed, abandoned, or terminated by the court.

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 26th day of April, 2011, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 26th day of April, 2011.

 David Hemze County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM: Metro County Collaboration Agreement

Originating Division: Administration

Meeting Date: 4/26/11

Amount of Time Requested: 20 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

County Administrators from the seven Metropolitan Counties and Olmsted County are exploring opportunities for additional collaborations among their organizations. The Administrators meet on a regular basis to identify and drive opportunities for shared services among participating counties.

Initial efforts of the group have focused on (1) improving fiber connectivity among the counties to enhance the ability to share technology applications; and (2) the development of proposed legislation to improve eligibility determination processes for income and medical assistance. The latter effort, with the assistance of the Social Service Directors from each county, has led to the inclusion of the "administrative simplification" proposal now included in the House Omnibus Health and Human Service Finance bill at the Minnesota Legislature.

The group has also decided to examine future opportunities for sharing large scale information technology infrastructure and functionality initiatives undertaken by each county. To identify such opportunities with appropriate lead time, the group is creating a forum for explicit consideration of these technology plans for each county. In this forum the Administrators and their respective Information Technology Directors will consider whether an opportunity is sizeable enough to gain efficiencies, whether shared implementation would expedite or delay implementation of an opportunity and which benchmarks can be used to evaluate each opportunity.

The Information Technology Directors from these member counties are currently working to develop a one to four year outlook with respect to potential opportunities for sharing information technology infrastructure. The Information Technology Directors will consider opportunities such as shared assets (fiber, servers, data center space, software applications), new emerging technologies (Virtual Desktop Infrastructure, Cloud Computing, VoIP), and potential shared services (regional data centers, shared applications). These plans and opportunities will be reviewed annually by the Administrators in the forum created by the Memorandum of Understanding.

The County Administrators will then identify which opportunities should be carried out, subject to the individual commitments from each participating county. Implementation of any specific shared technology infrastructure or functionality among any two or more members will occur pursuant to a separate and specific joint powers agreement, which would require Board approval.

ACTION REQUESTED: Motion to approve Memorandum of Understanding between Anoka, Carver, Dakota, Hennepin, Olmsted, Ramsey, Scott and Washington Counties to formalize a collaboration process through which the Administrators in member counties may identify and drive opportunities to create efficiencies and cost savings, beginning with information technology infrastructure and functionality.

FUNDING

County Dollars = \$
 Other Sources & Amounts = \$
 = \$
TOTAL = \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Potential significant cost savings can be achieved through these collaborative efforts.

 Reviewed by Division Director

Date: 4/18/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : MCIT Annual Member Report

Originating Division: Employee Relations

Meeting Date: April 26, 2011

Amount of Time Requested: 15 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Staff from MCIT, would like to provide an annual member report and update to the County Board. It will reference the risk management program with MCIT and in Carver County. The discussion will look at the overall performance of MCIT, past performance and goals of Carver County in the risk management area as it relates to MCIT.

ACTION REQUESTED:

Provide any additional input and/or direction to MCIT and the Risk Management staff in the areas discussed.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$0*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director
Doris M. Krogman

Date: 4/15/2011



REQUEST FOR BOARD ACTION

AGENDA ITEM : Closed Session – Administrator’s Annual Performance Evaluation

Originating Division: Employee Relations

Meeting Date: 4/26/2011

Amount of Time Requested: 30 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Carver County Personnel Policy requires that staff members receive annual Performance Evaluations.

Minnesota Statute 13D.05, Subd. 3. allows the Board to meet in a closed session for purposes of evaluating the performance of an individual who is subject to the Board’s authority. The County Administrator reports directly to the County Board, so a closed session is appropriate for this discussion.

Many other counties use this process on an annual basis to evaluate the performance of the County Administrator.

At the next open meeting a summary statement reflecting the conclusions reached during the closed session will be presented for the public record.

ACTION REQUESTED:

Motion to go into closed session to evaluate the County Administrator’s performance for the period May 2010 – April 2011.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: included in the 2011 budget

Reviewed by Division Director

Doris M. Krogman, Employee Relations

Date: 4/15/2011