

Carver County Board of Commissioners
 April 5, 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"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public comments (limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of March 22, 2011 Regular Session	1-4
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Approval of out of state travel to attend National Wellness Institute Conference in Wisconsin	5
	5.2	Renewal application for set up license for Marsh Lake Hunting Preserve, Inc.	6
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	5.7	Design and engineering services for Phase II of the Dakota Rail Regional Trail Mayer to the West County line	12
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	5.9	Carver County Project No. 1104 – mineral aggregates....	15-16
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	5.11	Carver County Project No. 1106 – mixed asphalt	19-20
	5.12	Carver County Project No. 1108 – application of reflectorized pavement markings	21-22
	5.13	Carver County Project No. 1109 – rental equipment	23-24

		5.14	Community Social Services' warrants	NO ATT
		5.15	Commissioners' warrants.....	SEE ATT
9:15 a.m.	6.	SHERIFF		
		6.1	Approval of Sheriff's Office Proclamations	25-29
9:25 a.m.	7.	COMMUNITY SOCIAL SERVICES		
		7.1	Approval of contract with the schools of eastern Carver County	30
		7.2	Approval of grant agreement with the schools of eastern Carver County	31
9:35 a.m.	8.	PUBLIC HEALTH AND ENVIRONMENT		
		8.1	Proclamation to recognize National Public Health Week as the Community Health Board	32-33
		8.2	Update on Carver County Spring 2011 flood related activities.....	34
9:55 a.m.		BOARD REPORTS		
		1.	Chair	
		2.	Board Members	
		3.	Administrator	
10:15 a.m.		4.	Adjourn	

David Hemze
County Administrator

Work Session Agenda

10:15 a.m.	A.	PUBLIC HEALTH AND ENVIRONMENT		
		1.	Construction of a proposed receiving area canopy at the Environmental Center	35-37

UPCOMING MEETINGS

April 7, 2011	7:00 p.m. ACCEL Meeting, Public Works Headquarters
April 12, 2011	9:15 a.m. Work Session
April 19, 2011	4:00 p.m. Board Meeting
April 26, 2011	9:15 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 22, 2011. Chair Randy Maluchnik convened the session at 9:15 a.m.

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

Members absent: None.

Lynch moved, Degler seconded, to approve the agenda. Motion carried unanimously.

Ische moved, Degler seconded, to approve the minutes of the March 8, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Randy Wolf, Public Health and Environment, updated the Board on the flood coverage the County recently purchased. Ken Carlson, Emergency Management, reviewed the flooding status of the Minnesota and Crow Rivers and identified road closures.

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

Payment of emergency claims in the amounts of \$179.24 and \$150.

Approved the following abatements:

25-780-0150	Shannon Kern (2009, 2010)
30-952-0013	Brakemeier Homes
30-666-0140	Margaret Mooers

Resolution #23-11, Charitable Gambling Application for Exempt Permit – Carver County Ducks Unlimited Chapter 128.

Authorized the Sheriff's Office acceptance of \$100 donation.

2011 police service contracts with the Cities of Chanhassen and Carver and Watertown Township.

Approved the grant agreements with the Board of Water and Soil Resources and related Public Health and Environment budget amendment increasing BWSR grant for Reitz Lake \$127,551; increasing BWSR grant for TMDL \$178,571 and increasing professional/technical fees \$306,122.

Resolution #24-11, County Board Acknowledgement SP 10-596-04, 10-610-41 (City of Watertown) Final Payment.

Authorized the Chair and County Administrator to sign Amendment No. 1 to professional services agreement with Water Resources Design and Engineering, contract #10-369, for CSAH 11.

Approved Teamsters Local 320, non-licensed management and PSAP Supervisor Unit collective bargaining agreement for January-December, 2011.

Resolution #25-11, Transportation and Trail Easement – CSAH 10 to the Dakota Rail Regional Trail.

Awarded the contract for SAP 010-611-009, repair of Bridge No. 70532 on CSAH 11, to S.M. Hentges and Sons in the amount of \$170,800.00.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Randy Wolf, Public Health and Environment, requested the Board approve a budget amendment that reflected funding changes that have come from the Solid Waste Management Coordinating Board (SWMCB). He highlighted the budget changes and clarified he was uncertain if these funding changes would continue next year as the SWMCB was still having those discussions.

Mike Lein, Public Health and Environment, highlighted the mission and makeup of the SWMCB beginning in the 1980's. He stated the SWMCB consisted of six of the seven metro counties. He reviewed their future priorities and funding sources. He stated the arrangement with the PCA lasted many years but grant guidelines changed. Lein explained SWMCB's funding history.

Lein reviewed the negotiations and one year agreement that was reached between SWMCB and PCA related to the flow of funding. He indicated the PCA agreed to increase the counties local recycling development grant and the counties could then increase their SWMCB funding to accomplish the work plan. He stated he was asking the Board to approve the special project assessment and related budget amendment.

Ische moved, Lynch seconded, to approve the 2011 Solid Waste Management Coordinating Board special project budget and related Public Health and Environment budget amendment increasing intergovernmental revenue \$84,865 and increasing dues expenditure \$72,006 and increasing Environmental Center professional services \$12,859. Motion carried unanimously.

David Hemze, County Administrator, reviewed proposed changes to the 2011 Board's Operating Rules and meeting schedule. He noted last week's work session that reviewed each of the suggested changes. He pointed out the change to videotape the public comment section of the agenda and the guidelines established.

He reviewed changes to the current meeting schedule that would add a regularly scheduled late day meeting to better accommodate the public. He noted they would continue to have the option of holding additional evening meetings.

Ische moved, Degler seconded, to adopt the proposed changes to provide more open county government effective immediately. Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board approve the submittal of 2011 federal grant applications. He stated the regional solicitation occurs every two years for the Twin Cities metropolitan area. He identified the five federal programs available and indicated he was recommending they apply under the categories of the Surface Transportation Program for roads and Transportation Enhancements for trails. He indicated 80% of construction costs are eligible for federal funds under the STP program.

He stated road candidates were based on known issues and priorities. Robjent indicated the projects were prescreened for eligibility, safety and traffic volumes as well as looking at costs and who was responsible for them. He indicated trail candidates were based on regional needs and plans.

Robjent identified the list of road projects and recognized the work session with the Board which narrowed the list down to six. He reviewed project construction costs and the required local match. He explained possible funding sources for the match and clarified they do not have to accept the grant if things change.

Ische moved, Lynch seconded, to authorize the County Engineer and Parks Director to prepare and submit federal funding applications to the Metropolitan Council for CSAH 10, 14, 18, CR 122 Extension, CSAH 10 Regional Trail and MN River Bluffs Regional Trail. Motion carried unanimously.

Martin Walsh, Parks, requested the Board adopt a Resolution of support for a grant application to the DNR. He explained the Legacy Fund grant fund application process and the stated the grant program was funded with dedicated sales tax from the constitutional amendment for clean water, habitat, parks and trails and the arts. He stated the applications are scored in a competitive process and pointed out the required match.

He highlighted three proposed projects and the benefits of each. Walsh stated a public hearing was held by the Park Commission. He noted the work session held last week to review the three grant applications and the Board's direction to apply for a grant for phase II of the Dakota Rail Regional Trail due to timing issues with the other two projects.

Ische offered the following Resolution, seconded by Degler:

Resolution #26-11
Approving a Parks and Trails Legacy Grant Application to the
Minnesota Department of Natural Resources for the
Dakota Trail Regional Trail

Motion carried unanimously.

Degler moved, Lynch seconded, to go into closed session at 10:26 a.m. according to MSA Section 13D.05 to discuss confidential information of offers or counter offers for the purchase of the Union Pacific Rail Line Chaska Industrial Lead and to discuss confidential appraisal data and to update the Board on the status of the Lake Waconia Regional Park land acquisition Motion carried unanimously. The Board adjourned the closed and Regular Session at 11:42 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.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of out-of-state travel to attend annual National Wellness Institute Conference in Stevens Point, WI, July 15 – 18, 2011.

Originating Division: Public Health and Environment

Meeting Date: 4/5/11

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:

In July 2011, Public Health professionals will attend a yearly national conference sponsored by the National Wellness Institute.

The Public Health & Environment Division would like Public Health Planner Joy Ahern to attend the conference in Wisconsin on July 15 – 18, 2011.

Ms. Ahern's attendance at this conference will benefit employers in Carver County through current and relevant worksite wellness consulting expertise. In addition to receiving Certified Worksite Wellness Specialist (CWWS) Certification, the consultation, resources and information that Carver County employers receive from the Worksite Wellness Resource Center will include updated best practices on:

- The most current research in worksite wellness
- The fundamentals necessary for building sustainable cultures of health
- Developing effective communication plans
- Organizational engagement
- Evaluating wellness programs and reporting return on investment principles

ACTION REQUESTED:

Approval for Public Health Planner Joy Ahern to attend the National Wellness Institute Conference in Stevens Point, WI, July 15 - 18, 2011.

FUNDING

County Dollars = \$0
 Other Sources & Amounts = \$1,200.00 (approx.)
 (Local Public Health Grant)
 01-460-460-2388-6332
 Conference & Professional Maintenance Fees
TOTAL = \$1,200.00 (approximate)

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 3/24/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : Renewal Application for Set-Up License for Marsh Lake Hunting Preserve, Inc.

Originating Division: Property Records Taxpayer Services Meeting Date: April 5th, 2011
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No X
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: *Shawn Eastman manager of the Marsh Lake Hunting Preserve Inc. has applied for renewal of their Set-Up License. Marsh Lake Hunting Preserve Inc. is located at 5785 Hunters Road Chaska, MN 55318. There are no delinquent real estate taxes on this property.*

ACTION REQUESTED:

Approval of the Request for Renewal of Set-Up License for Marsh Lake Hunting Preserve Inc.

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments:

License Fees: Liquor License Set-Up \$100.00

Reviewed by Laurie Engelen Taxpayer Services Manager

Date:

3-24-11



REQUEST FOR BOARD ACTION

AGENDA ITEM: Charitable Gambling Application for Waconia Knights of Columbus #2506

Originating Division: Property Records Taxpayer Services

Meeting Date: 04/05/2011

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: Charitable gambling application was received from the Waconia Knights of Columbus #2506. They plan to hold a raffle on Friday, June 24, 2011, at Knights of Columbus Park, 9055 Klein Drive, Waconia, MN 55387.

ACTION REQUESTED: See attached Resolution.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL

= \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Not Budgeted

Reviewed by Laurie Engelen, Taxpayer Services Manager

Date:

3-23-11

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

CARVER COUNTY, MINNESOTA

WHEREAS, the Waconia Knights of Columbus #2506 seeks approval of a Lawful Gambling License; and

WHEREAS, the Waconia Knights of Columbus #2506 will hold a raffle at the Knights of Columbus Park located at 9055 Klein Drive, Waconia, MN 55387; and

WHEREAS, the Minnesota Gambling Control Board requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each year they apply.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners does approve the new license upon compliance with Code of Ordinance #29, Title XI, Chapter 112, and Section 112.02.

Adopted on _____, 2011.

Attest:

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

Dated this ____ day of _____, 2011.

David Hemze, Carver County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2011 Police Service Contracts

Originating Division: Sheriff

Meeting Date: April 4, 2011

Amount of Time Requested: N/A

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: 2011 Contract for police service between Carver County and the City of Norwood Young America. This will allow the Sheriff's Office to continue to provide police services to the City if Norwood Young America for 2011.

ACTION REQUESTED:

Make a motion to approve the 2011 Police Service Contract with Norwood Young America.

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

JDE #803

Date: 3/22/2011



REQUEST FOR BOARD ACTION

AGENDA ITEM : Grounds & lawn maintenance services – contract approval

Originating Division: Administrative Services

Meeting Date: April 5, 2011

Amount of Time Requested: N/A

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The purpose of this action is to contract with Executive Outdoor Services for lawn services and grounds maintenance. Facilities Services also uses this contract for annual plantings at the Veteran’s Memorial and Law Enforcement Center entrance.

Staff issued an RFP through the mail and published it on the Carver County web site February 9, 2011. Thirteen responses were delivered and recorded on the due date of February 24, 2011. The majority of the services to be provided are lawn mowing, leaf clean up, weed control and fertilization at County facilities in Waconia, Cologne, Chaska and Chanhassen.

Staff has interviewed representatives from the organizations that submitted the three lowest proposals to learn about their insurance, references, and equipment. The fourth is the incumbent service provider. After reviewing the proposals, the low responder failed to provide a State Applicator licenses and also indicated that a subcontractor (TruGreen) was used on their behalf to apply weed control in a liquid form. Staff is recommending not entering into a Contract with the low quote since the contractor can't provide all the services themselves that we require. The interview process determined that Executive Outdoor Services is recommended for contract approval for County properties. All of the low quotes from Executive Outdoor Services kept the pricing the same for 2012.

The recommended contract is \$18,216 for lawn service which is 10.5% reduction (County paid \$20,385 this past year) in base services compared to last year. The total two-year amount is \$36,432 based upon 6 months base contract. Staff is also requesting an allowance for perennial plantings, two fertilization applications and additional cleanup should a storm or other event occur of a NTE of \$3,000/year.

ACTION REQUESTED: Move approval to award a two-year contract to Executive Outdoor Services.

FUNDING

County Dollars = \$42,342

Other Sources & Amounts

= \$

TOTAL

= \$42,342

FISCAL IMPACT None Included in current budget Budget amendment requested Other:

Related Financial Comments: 2-year contract with base 6-month of \$36,432 plus \$6,000.00 (\$3,000 for each year of the two year contract) = \$42,342.

 Reviewed by Division Director

Date: March 21, 2011



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Contract with Allied Waste for Removal of Yard Waste from the Carver County Environmental Center

Originating Division: Public Health and Environment Meeting Date: 4/5/11
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:

The Public Health & Environment Division would like to contract with Allied Waste for the loading and transportation of yard waste collected at the Carver County Environmental Center in Chaska; and delivery and disposal of it to the Specialized Environmental Technology compost site in Shakopee.

This contract replaces a previous contract with RW Farms for this service. Bid requests were mailed out to all haulers operating in Carver County and seven bids obtained. Allied Waste is a licensed hauler in Carver County as well as the rest of the metro region and submitted the most competitive bid for this service. The Allied Waste bid of \$8.45 per cubic yard is significantly less than the previous contract amount of \$9.50 per cubic yard. RW Farms did not submit a bid for this contract. The contract also includes new loading and measurement requirements to improve record keeping and accountability.

ACTION REQUESTED:

Approval of contract with Allied Waste for removal of yard waste collected at the Carver County Environmental Center, with a total cost not to exceed \$60,000 through 12/31/11.

FUNDING

County Dollars = \$
Other Sources & Amounts = not to exceed \$60,000
(Solid Waste Service Fee & SCORE grant)
01-123-131-000-6260
TOTAL = not to exceed \$60,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

2010 expenditures were approximately \$60,000. Yard waste amounts do vary from year to year – this contract will result in about \$6,000 savings if 2011 amounts are similar to 2010.

Reviewed by Division Director

Date: 3/17/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : Design and Engineering Services for Phase II of the Dakota Rail Regional Trail Mayer to the West County Line.

Originating Division: Public Works/Parks

Meeting Date: April 5, 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:

In 2007, Carver County was awarded \$1,000,000 in Federal Transportation Enhancement Funds to construct the extension of the Dakota Rail Regional Trail from Mayer to the West County Line (Phase II) for Federal Fiscal Year 2012. The preliminary construction cost including design and engineering is estimated at \$1,650,000. The proposed contract with SRF Consulting Group, Inc. provides the necessary consulting, design and engineering service to complete construction of the project at a value of \$249,426. Work to begin construction documents is recommended to begin due to the necessary reviews to meet federal standards for the project. The County's share for construction and design and engineering of the Local matching funds is planned to come from CCRRA and Parks and Trails funds that the County will receive through the Metropolitan Council/state sales tax proceeds for parks. Staff recommends approval of the professional service agreement for design and engineering service.

ACTION REQUESTED:

It is recommended that the Board Chair and County Administrator sign the agreement.

FUNDING

County Dollars =	\$0
CCRRA	=\$249,426
Other	=\$
TOTAL	=\$249,426.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Included in 2010 budget

Related Financial Comments:

Reviewed by Division Director

Date: March 10, 2011

(S: /Parks\BA& Res\Dakota Rail \Phase II\RBA SRF Design and Engineering



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1103 - Metal Culverts & Corrugated Polyethylene Pipe

Originating Division: Public Works

Meeting Date: April 5, 2011

Amount of Time Requested: none

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The purpose of this project is to obtain competitive prices for metal culverts and corrugated polyethylene pipe for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township
 Hancock Township
 San Francisco Township
 Young America Township
 City of Chaska
 City of New Germany
 City of Waconia

Camden Township
 Hollywood Township
 Waconia Township
 City of Carver
 City of Cologne
 City of NYA
 City of Watertown

Dahlgren Township
 Laketown Township
 Watertown Township
 City of Chanhassen
 City of Mayer
 City of Victoria

ACTION REQUESTED: Recommend to accept all quotations.**FUNDING**

County Dollars = \$77,000

Other Sources & Amounts = \$

TOTAL = \$77,000**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:

Related Financial Comments: The total 2011 general supplies (03-304-000-0000-6501) budget is \$77,000. The purchase of culvert materials by Carver County will be charged against this account. Other purchases charged against this account include items such as culvert liners, crack sealer, guardrail, street brooms, mailboxes and safety clothes.

 Reviewed by Division Director

Date: March 22, 2011

S:\Seasonals\BAF-Award\2011\1103 - Culverts & Pipes

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1103
QUOTES FOR METAL CULVERTS
AND CORRUGATED POLYETHYLENE PIPE
(5/1/11 - 4/30/12)

Bid Letting:
 Thurs., March 10, 2011
 2:30 P.M.

	Contech Constr Products 11155 Chaparral Avenue Shakopee, MN 55379 952-496-1050		Johnston Fargo Culvert 3575 85th Ave. NE St. Paul, MN 55126 763-780-1760		County Materials Corp. 1203 70th Avenue Roberts, WI 54023 651-775-4418	
METAL CULVERTS:	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral
12" 16 Ga. CMP/Culvert (Ft.)	\$9.35	\$8.50	\$9.00	\$7.75	\$9.80	
/Band (Bd.)	\$12.75	(12") \$12.75	\$9.00	\$9.00	\$14.70	
/Apron (Ea.)	\$53.65	\$53.65	\$40.00	\$40.00	\$49.56	
15" 16 Ga. CMP/Culvert (Ft.)	\$11.20	\$10.20	\$11.10	\$9.60	\$11.60	
/Band (Bd.)	\$15.30	(12") \$15.30	\$11.00	\$11.00	\$17.40	
/Apron (Ea.)	\$66.00	\$66.00	\$50.00	\$50.00	\$55.45	
18" 16 Ga. CMP/Culvert (Ft.)	\$14.05	\$12.75	\$13.15	\$11.50	\$13.20	
/Band (Bd.)	\$19.15	(12") \$19.15	\$13.15	\$13.15	\$19.80	
/Apron (Ea.)	\$82.50	\$82.50	\$65.00	\$65.00	\$82.30	
21" 16 Ga. CMP/Culvert (Ft.)	\$15.90	\$14.45	\$15.50	\$13.25	\$15.85	
/Band (Bd.)	\$21.70	\$21.70	\$15.50	\$15.50	\$23.80	
/Apron (Ea.)	\$103.15	\$103.15	\$81.00	\$81.00	\$99.10	
24" 16 Ga. CMP/Culvert (Ft.)	\$17.75	\$16.15	\$17.60	\$15.00	\$27.95	
/Band (Bd.)	\$24.25	(12") \$24.25	\$17.60	\$17.60	\$41.92	
/Apron (Ea.)	\$123.75	\$123.75	\$100.00	\$100.00	\$109.00	
30" 14 Ga. CMP/Culvert (Ft.)	\$28.05	\$25.50	\$27.50	\$23.40	\$27.99	
/Band (Bd.)	\$63.75	(24" 1 pc) \$63.75	\$27.50	\$27.50	\$41.98	
/Apron (Ea.)	\$226.90	\$226.90	\$180.00	\$180.00	\$201.60	
36" 14 Ga. CMP/Culvert (Ft.)	\$33.65	\$30.60	\$32.85	\$28.00	\$32.75	
/Band (Bd.)	\$76.50	(24" 1 pc) \$76.50	\$32.85	\$32.85	\$49.15	
/Apron (Ea.)	\$363.00	\$363.00	\$291.25	\$291.25	\$319.20	
48" 12 Ga. CMP/Culvert (Ft.)	\$60.75	\$55.25	\$60.00	\$51.00	\$63.20	
/Band (Bd.)	\$138.15	(24" 1 pc) \$138.15	\$120.00	\$120.00	\$126.40	
/Apron (Ea.)	\$792.00	\$792.00	\$695.00	\$695.00	\$751.80	
60" 10 Ga. CMP/Culvert (Ft.)	\$96.30	\$87.55	\$96.00	\$81.65	\$96.95	
/Band (Bd.)	\$218.90	(24" 2 pc) \$218.90	\$192.00	\$192.00	\$193.90	
/Apron (Ea.)	\$1,097.25	\$1,097.25	\$1,254.75	\$1,254.75	\$1,340.60	
72" 10 Ga. CMP/Culvert (Ft.)	\$115.00	\$104.55	\$114.80	\$97.65	\$133.25	
/Band (Bd.)	\$261.40	(24" 2 pc) \$261.40	\$229.60	\$229.60	\$266.50	
/Apron (Ea.)	\$1,546.90	\$1,546.90	\$1,493.52	\$1,493.52	\$1,770.00	
84" 10 Ga. CMP/Culvert (Ft.)	\$126.75	\$115.20		\$165.00	\$239.60	
/Band (Bd.)	\$288.00	(24" 2 pc) \$288.00	\$375.00	\$375.00	\$479.20	
/Apron (Ea.)	**\$2,050.00	\$2,050.00	\$3,123.90	\$3,123.90	\$2,090.00	
CORR. POLYETH. PIPE:	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall
10" x 20' Solid Pipe (Ft.)				\$7.25		\$3.60
10" x 20' Coupling Band (Ea.)				\$7.25		\$3.60
12" x 20' Solid Pipe (Ft.)		\$5.30		\$8.15		\$4.35
12" x 20' Coupling Band (Ea.)		included		\$8.15		\$4.35
15" x 20' Solid Pipe (Ft.)		\$7.80		\$11.10		\$6.25
15" x 20' Coupling Band (Ea.)		included		\$11.10		\$8.95
18" x 20" Solid Pipe (Ft.)		\$9.75		\$15.25		\$8.45
18" x 20' Coupling Band (Ea.)		included		\$15.25		\$12.10
24" x 20' Smooth Pipe (Ft.)		\$16.50		\$25.15		\$13.95
24" x 20' Coupling Band (Ea.)		included		\$25.15		\$19.95
Delivery Charge Per Mile	\$2.00		\$2.25		\$4.25	
Location of Loading Point	Shakopee, MN		3575 85th Ave. NE, Blaine, MN		1203 70th Ave, Roberts, WI	
No Bidders Bond is Required	Corr. Polyeth. Pipe ships from Metamora, IL 61548		Orders over \$5000 Freight is zero			

** 84" 12 Ga. 5x1 (Contech)

Recommendation: Accept all quotes

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1104 - Mineral Aggregates

Originating Division: Public Works

Meeting Date: April 5, 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 purpose of this project is to obtain competitive prices for mineral aggregates for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township	Camden Township	Dahlgren Township
Hancock Township	Hollywood Township	Laketown Township
San Francisco Township	Waconia Township	Watertown Township
Young America Township	City of Carver	City of Chanhassen
City of Chaska	City of Cologne	City of Mayer
City of New Germany	City of NYA	City of Victoria
City of Waconia	City of Watertown	

ACTION REQUESTED: Recommend award to Wm. Mueller & Sons, Inc. and Sibley Aggregates (Chard).

FUNDING

County Dollars = \$100,000
 Other Sources & Amounts =
 = \$
TOTAL = \$100,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The 2011 sand budget (03-304-000-0000-6504) is \$20,000 and aggregate (03-304-000-0000-6505) budget is \$80,000. The purchase of sand and mineral aggregates throughout the year by Carver County will be charged against this account.

Reviewed by Division Director

Date: March 22, 2011

S:\Seasonals\BAF-Award\2011\1104 - Mineral Aggregates

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1104
MINERAL AGGREGATES

Bid Letting:

Thurs., March 10, 2011

2:30 P.M.

	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN	Barton Sand & Gravel 7200 Hemlock Lane N Maple Grove, MN	Knife River 4787 Shadow Wood Dr. Sauk Rapids, MN
SUPPLIER LOADS:				
(1) F.A. 1 Sand (ton)	\$3.90	\$3.55	No Bid	No Bid
(2) F.A. 2 Buckshot (ton)	\$10.25	\$10.45	No Bid	No Bid
(3) F.A. 3 Buckshot (ton)	No Bid	No Bid	No Bid	No Bid
(4) F.A. 4 Buckshot (ton)	No Bid	No Bid	No Bid	No Bid
(5) Crushed Gravel Class 1 (ton)	\$5.00	\$5.05	No Bid	No Bid
(6) Crushed Gravel Class 5 (ton)	\$4.65	\$4.40	\$5.95	\$4.95/Jordan-Schmitz Pit \$5.45/Holthaus Pit
COUNTY/INSTRUMENTALITY LOADS:				
(7) Crushed Gravel Class 5	No Bid	No Bid	No Bid	\$4.95/Jordan-Schmitz Pit \$5.45/Holthaus Pit
Haul Per Ton Mile	No Bid	\$0.65	No Bid	No Bid
Loading Site	Sibley County Faxon Twp. Inters. CR 6 & 60 952-873-6326	Duffy's Pit - Belle Plaine 952-873-2788 Carver Pit - Carver 952-448-4175	3460 W. 130th St. Shakopee 952-402-0350 (Pit)	Jordan/Schmitz Pit 952-492-5822 Holthaus Pit, Monticello 320-241-7619
\$500.00 Bid Bond	yes	yes	no	yes

Recommend Award To:

Sibley Aggregates & Wm. Mueller & Sons

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1105 - Limestone Rock

Originating Division: Public Works

Meeting Date: April 5, 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 purpose of this project is to obtain competitive prices for limestone rock for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township
Hancock Township
San Francisco Township
Young America Township
City of Chaska
City of New Germany
City of Waconia

Camden Township
Hollywood Township
Waconia Township
City of Carver
City of Cologne
City of NYA
City of Watertown

Dahlgren Township
Laketown Township
Watertown Township
City of Chanhassen
City of Mayer
City of Victoria

ACTION REQUESTED: Recommend award to Bryan Rock Products.

FUNDING

County Dollars = \$227,000
Other Sources & Amounts = \$
TOTAL = \$227,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The 2011 seal coating and aggregate (03-304-000-0000-6550) budget is \$227,000. The purchase of limestone rock throughout the year by Carver County will be charged against this account.

Reviewed by Division Director

Date: March 22, 2011

S:\Seasonals\BAF-Award\2011\1105 - Limestone Rock

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1105

LIMESTONE ROCK

Bid Letting:

Thurs., March 10, 2010

2:30 P.M.

Bryan Rock Products

PO Box 215

Shakopee, MN 55379

Quarried Pit Run Riprap	(ton)	\$28.00 (*)
1 1/2" to Dust Crushed Rock	(ton)	\$9.35
3/4" to Dust Crushed Rock	(ton)	\$9.35
3/4" Clean Crushed Rock	(ton)	\$16.80
1 1/2" Clean Crushed Rock	(ton)	\$16.80
3" Crushed Stone	(ton)	\$9.45
3" Clean Crushed Rock	(ton)	\$16.80
5/16" or 3/8" Washed Chip for Seal Coat	(ton)	\$16.85
Haul Per Ton Mile		\$1.20
Location of Pit & Phone No.		Shakopee Quarry (off Hwy 169) 952-445-1997
Bidders Bond - \$500.00		yes

(*) Riprap would have additional delivery charge - based on size

Recommend Award To:

Bryan Rock Products

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1106 - Plant Mixed Asphalt

Originating Division: Public Works

Meeting Date: April 5, 2011

Amount of Time Requested: none

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The purpose of this project is to obtain competitive prices for plant mixed asphalt for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township
 Hancock Township
 San Francisco Township
 Young America Township
 City of Chaska
 City of New Germany
 City of Waconia

Camden Township
 Hollywood Township
 Waconia Township
 City of Carver
 City of Cologne
 City of NYA
 City of Watertown

Dahlgren Township
 Laketown Township
 Watertown Township
 City of Chanhassen
 City of Mayer
 City of Victoria

ACTION REQUESTED: Recommend award to Commercial Asphalt, Sibley Aggregates and Wm. Mueller & Sons.**FUNDING**

County Dollars = \$17,000
 Other Sources & Amounts =
 = \$
TOTAL = \$17,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The 2011 asphalt (03-304-000-0000-6515) budget is \$17,000. The purchase of asphalt throughout the year by Carver County will be charged against this account.

 Reviewed by Division Director

Date: March 22, 2011

S:\Seasonals\BAF-Award\2011\1106 - Plant Mixed Asphalt

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1106

PLANT MIXED ASPHALT

Bid Letting:

Thurs., March 10, 2011

2:30 P.M.

	Commercial Asphalt 1359 Red Rock Road St. Paul, MN	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN
Plant Mixed Asphalt (Course) (ton) 5.5% Bituminous Content	\$44.70	\$48.75	\$48.00
Plant Mixed Asphalt (Fine) (ton) 5.5% Bituminous Content	\$52.65	\$51.50	\$49.00
Plant Mixed Asphalt (Fine) (ton) 8.0% Bituminous Content	No Bid	\$74.25	\$58.50
Tack Oil (gallon)	\$35.00/per 5 gallon pail	\$3.00	\$2.95/Hamburg Shop
Haul Per Ton Mile	No Bid	No Bid	\$0.70
Location of Pit	12355 Chestnut Blvd. Shakopee, MN 952-445-9206	Sibley Co., Faxon Twp. Inters. of CR 6 & 60 952-873-6326	Carver Pit 10460 Co. Rd. 40 952-448-6565
\$500.00 Bid Bond	yes	yes	yes

Recommend Award To:

Commercial Asphalt, Sibley Aggregates & Wm. Mueller & Sons

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1108 - Application of Reflectorized Pavement Markings

Originating Division: Public Works

Meeting Date: April 5, 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: It is the purpose of this project to obtain bids for pavement markings for Carver County and various agencies. The following agencies are parties to this undertaking in addition to Carver County.

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

ACTION REQUESTED: Recommend award to AAA Striping Service.

FUNDING

County Dollars = \$157,900

Other Sources & Amounts = \$

TOTAL = \$157,900

FISCAL IMPACT

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

Related Financial Comments: The total 2011 traffic marking services (03-304-000-0000-6287) budget is \$156,000 for Carver County.

Reviewed by Division Director

Date: 3/25/11

S:\Seasonals\BAF-Award\2011\1108 - Pavement Markings

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1108

APPLICATION OF LATEX PAINT PAVEMENT MARKINGS

Bid Letting:

Thurs., March 24, 2011
2:30 P.M.

		Approx. Quant.	Engineer's Estimate		AAA Striping Service 12220 43rd Street SE St. Michael, MN 55376		Traffic Marking Service 621 Division Street East Maple Lake, MN 55358		Fahrner Asphalt Spec. 6615 U.S. Hwy 12 W Eau Claire, WI 54703	
Yellow Paint Applied/Gal.		5,800	\$10.15	\$58,870.00	13.00	\$75,400.00	13.00	\$75,400.00	15.37	\$89,146.00
White Paint Applied/Gal.		6,600	\$9.95	\$65,670.00	12.50	\$82,500.00	13.15	\$86,790.00	15.37	\$101,442.00
TOTAL BID				\$124,540.00		\$157,900.00		\$162,190.00		\$190,588.00
Carver County	Yellow	5,000	10.15	\$50,750.00	13.00	\$65,000.00	13.00	\$65,000.00	15.37	\$76,850.00
	White	6,000	9.95	\$59,700.00	12.50	\$75,000.00	13.15	\$78,900.00	15.37	\$92,220.00
	Total				\$110,450.00		\$140,000.00		\$143,900.00	
City of Carver	Yellow	100	10.15	\$1,015.00	13.00	\$1,300.00	13.00	\$1,300.00	15.37	\$1,537.00
	White	0	9.95	\$0.00	12.50	\$0.00	13.15	\$0.00	15.37	\$0.00
	Total				\$1,015.00		\$1,300.00		\$1,300.00	
City of Chaska	Yellow	275	10.15	\$2,791.25	13.00	\$3,575.00	13.00	\$3,575.00	15.37	\$4,226.75
	White	250	9.95	\$2,487.50	12.50	\$3,125.00	13.15	\$3,287.50	15.37	\$3,842.50
	Total				\$5,278.75		\$6,700.00		\$6,862.50	
City of Victoria	Yellow	125	10.15	\$1,268.75	13.00	\$1,625.00	13.00	\$1,625.00	15.37	\$1,921.25
	White	125	9.95	\$1,243.75	12.50	\$1,562.50	13.15	\$1,643.75	15.37	\$1,921.25
	Total				\$2,512.50		\$3,187.50		\$3,268.75	
City of Waconia	Yellow	300	10.15	\$3,045.00	13.00	\$3,900.00	13.00	\$3,900.00	15.37	\$4,611.00
	White	225	9.95	\$2,238.75	12.50	\$2,812.50	13.15	\$2,958.75	15.37	\$3,458.25
	Total				\$5,283.75		\$6,712.50		\$6,858.75	
Proposal Guaranty (5%)					yes		yes		yes	

Recommend Award To: AAA Striping Service

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1109 - Rental Equipment

Originating Division: Public Works

Meeting Date: April 5, 2011

Amount of Time Requested: none

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** The purpose of this project is to obtain competitive prices on behalf of Carver County for vendors to furnish types of equipment during the period of this agreement.**ACTION REQUESTED:** Recommend to accept all quotations.**FUNDING**

County Dollars = \$31,200
 Other Sources & Amounts =
 = \$
TOTAL = \$31,200

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The total 2011 equipment rental (03-304-000-0000-6340) budget is \$31,200. The cost of actual rental use will be charged against this account. Reviewed by Division Director

Date: March 22, 2011

S:\Seasonals\BAF-Award\2011\1109 - Rental Equipment

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1009
QUOTE FOR RENTAL EQUIPMENT
(5/1/11 - 4/30/12)

Bid Letting: Thurs., March 10, 2011 2:30 P.M.

Bidder's Name	Address	Contact	Phone Numbers	Time Frame (COI) (on file - current)
Henning Excavating	17510 62nd Street, New Germany, MN 55367	Dennis Henning	952-353-2119 or 612-719-0736	2/15/11 - 2/15/12
Hertz Equipment Rental	800 Industrial Circle S., Shakopee, MN 55379	Anthony Gonnella	952-445-6996	12/31/10 - 12/31/11
Olson Construction Co.	6970 Inwood Road, Cologne, MN 55322	Ron Olson	952-448-6674	4/1/10 - 4/1/11
Wm. Mueller & Sons, Inc.	831 Park Ave., Hamburg, MN 55339	Richard Wendlandt, etc.	952-467-2720	4/1/10 - 4/1/11
No Bid Bond is Required				

New certificates of insurance will be requested for those that have expired (prior to contract period).

Recommendation: Accept all quotes

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Sheriff's Office Proclamation's

Originating Division: Sheriff's Office

Meeting Date: April 5, 2011

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

April 10 - 16th is National Public Safety Telecommunications Week. The week has been designated to recognize and honor the men and women who provide the vital link between those in need of help and our Police-Fire-EMS responders.

May 1 - 7th is National Correction Officers Week. This week has been designated to recognize and honor the men and women who perform the difficult task of supervising the County's inmate population and are professionals in the effective administration of justice.

May 6 - 12th is designated as National Nurses Week by the American Nurses Association. Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates.

May 15 - 21st is designated as National Police Week by the Congress of the United States. They have also designated May 15 as Peace Officer Memorial Day. This is a time to honor our law enforcement officers, the guardians of life and property and their dedication to the preservation of life, liberty and the pursuit of happiness.

ACTION REQUESTED:

Make a motion to adopt the attached Proclamations and authorize their signature by the County Board Chair.

FUNDING

County Dollars = \$None

Other Sources & Amounts =

=\$

TOTAL

=\$None

FISCAL IMPACT

X None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: March 15, 2011



PROCLAMATION
PUBLIC SAFETY TELECOMMUNICATIONS WEEK 2011

WHEREAS, Carver County's dedicated 9-1-1 dispatchers serve the citizens of the Carver County area 24 hours a day, 7 days a week, by answering calls for police, fire and emergency medical services, by coordinating and dispatching the appropriate public safety assistance as quickly as possible; and

WHEREAS, professional 9-1-1 dispatchers work to improve the emergency response capability of these communications systems through their dedication, leadership, training and participation in related public safety activities that enhance 9-1-1 services; and

WHEREAS, the services and functions performed by 9-1-1 dispatchers is a vital link between our citizens and our emergency services providers; and

WHEREAS, the week of **April 10 - 16, 2011** has been set aside nation-wide to recognize 9-1-1 telecommunicators, call takers and dispatchers for the crucial role they play in the protection of life and property for all citizens.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, do hereby acknowledge the week of **April 10 - 16, 2011** as "**Public-Safety Telecommunicators Week**" in Carver County in honor and recognition of the valuable contribution made by our 9-1-1 Dispatchers to the safety and well being of our citizens.

Randy Maluchnik, Chair
Carver County
Board of Commissioners

April 5, 2011



**PROCLAMATION
CORRECTIONS OFFICERS WEEK 2011**

WHEREAS, one week each May is officially designated as Correctional Officer's Week by the American Jail Association. This year, Correctional Officer's Week is **May 1 – 7, 2011**;

WHEREAS, the Carver County Sheriff's Office supports the proposition that the men and women who perform the difficult task of supervising the County's inmates deserve this recognition;

WHEREAS, the Carver County Sheriff's Office recognizes that our detention staff are professionals equal in status and importance to other professionals in the effective administration of justice.

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners, do hereby acknowledge the week of **May 1 – 7, 2011** as "**Correctional Officer's Week**" in Carver County in honor of the dedicated professionals who supervise the County's inmate population.

Randy Maluchnik, Chair
Carver County
Board of Commissioners

April 5, 2011



PROCLAMATION NATIONAL NURSES WEEK 2011

Whereas, The nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession, and

Whereas, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

Whereas, The Carver County Jail is mandated to provide medical care to our inmate population, and

Whereas, In April of 2009, the jail health nurses became an important part of the Carver County Sheriff's Office and the delivery of medical services to the inmates, and

Whereas, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of incarcerated inmates, and

Whereas, Along with the American Nurses Association, the Carver County Sheriff's Office has declared the week of **May 6 - 12** as NATIONAL NURSES WEEK with the theme ***Nurses: Caring Today for a Healthier Tomorrow*** in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system, therefore be it

Resolved, That I, Sheriff Jim Olson, ask that all residents of this state/community join me in honoring the registered nurses who care for all of us, and be it further

Resolved, That the residents of Carver County celebrate registered nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Randy Maluchnik, Chair
Carver County
Board of Commissioners
April 5, 2011

PROCLAMATION POLICE WEEK 2011

WHEREAS, The Congress and President of the United States have designated May 15, as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

WHEREAS, the members of the Carver County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Carver County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Carver County Sheriff's Office unceasingly provide a vital public service;

NOW, THEREFORE, we the Carver County Board of Commissioners, call upon all citizens of Carver County to observe the week of **May 15 – 21, 2011 to be Police Week** in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Carver County to observe **May 15, as Peace Officers' Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of Carver County to be affixed.

Randy Maluchnik, Chair
Carver County
Board of Commissioners

April 5, 2011



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Contract with The Schools of Eastern Carver County

Originating Division: Community Social Services

Meeting Date:

Amount of Time Requested: XX minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: With the restructuring of school based services the school districts that wish to purchase services will contract directly with the Community Social Services for services. The Schools of Eastern Carver County are purchasing services for special education students. The District will be purchasing the services of 1.2 FTE Social Worker II, .8 FTE Therapist and .2 FTE Behavior Therapist for the second semester of the 2010/2011 school year.

ACTION REQUESTED:

Motion to approve the contract with The Schools of Eastern Carver County for school based services.

FUNDING

County Dollars =	\$20,249
Targeted Case Management =	\$5,852
CTSS =	\$15,120
Special Education =	\$44,656
TOTAL	= \$85,877

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Reviewed by Division Director

Date: 3/10/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of the Grant Agreement with The Schools of Eastern Carver County

Originating Division: Community Social Services

Meeting Date:

Amount of Time Requested: XX minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: With the restructuring of school based services the school districts that wish to purchase services will contract directly with the Community Social Services for services. The Schools of Eastern Carver County are purchasing services for special education students. The District will be purchasing the services of 1.2 FTE Social Worker II, .8 FTE Therapist and .2 FTE Behavior Therapist for the second semester of the 2010/2011 school year.

The County provides the school district a County Grant that approximates the county share of the staff. This includes Targeted Case Management, Children's Therapeutic Services and Support and County funds. The Division invoices the District for the full cost of the service provided and the District reimburses the Division.

ACTION REQUESTED:

Motion to approve the Grant Agreement with The Schools of Eastern Carver County for school based services.

FUNDING

County Dollars =	\$20,249
Targeted Case Management =	\$5,852
CTSS =	\$15,120
Special Education =	\$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

TOTAL = \$41,221

Related Financial Comments: The total cost of the Contract with the District is \$85,877 and the Grant Agreement is \$41,221.

 Reviewed by Division Director

Date: 3/28/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Proclamation to Recognize National Public Health Week as the Community Health Board

Originating Division: Public Health and Environment

Meeting Date: 4/5/11

Amount of Time Requested: 10 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Carver County Board of Commissioners, as the Community Health Board, acknowledges the week of April 4 – 10, 2011 as "Public Health Week" in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County (see attached Proclamation).

ACTION REQUESTED:

Adopt the attached Proclamation.

FUNDING

County Dollars = \$0
Other Sources & Amounts = \$
TOTAL = \$0

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Reviewed by Division Director

Date: 3/21/11



PROCLAMATION

National Public Health Week: April 4 – 10, 2011

WHEREAS, National Public Health Week was established by the American Public Health Association in 1995 as a way to educate the public, policy-makers and public health professionals about issues important to improving the public's health; and

WHEREAS, For more than a decade, communities around the country have celebrated National Public Health Week each April to help protect and improve our nation's health. This year, National Public Health Week is April 4 – 10, 2011; and

WHEREAS, Carver County Public Health's mission is to engage community partners in mutual efforts to strengthen the health and well-being of Carver County; and

WHEREAS, The work of Carver County Public Health staff revolves around the national public health theme "Prevent. Promote. Protect." as they focus on fulfilling the Minnesota Department of Health's Six Areas of Public Health Responsibility which are:

- Assure an adequate local public health infrastructure
- Promote healthy communities and healthy behaviors
- Prevent the spread of infectious disease
- Protect against environmental health hazards
- Prepare for/respond to disasters, assist communities in recovery
- Assure the quality and accessibility of health services

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners, acting as the Community Health Board, do hereby acknowledge the week of **April 4 – 10, 2011** as "**Public Health Week**" in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

**Carver County Community Health Board/
Board of Commissioners**

Randy Maluchnik, Chair
Tim Lynch, Vice Chair
Gayle Degler
Tom Workman
James Ische

Carver County Community Health Board Chair

April 5, 2011



REQUEST FOR BOARD ACTION

AGENDA ITEM: Update on Carver County Spring 2011 Flood-related Activities

Originating Division: Public Health and Environment

Meeting Date: 4/5/11

Amount of Time Requested: 10 minutes

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

Ken Carlson from the Public Health & Environment Division will provide an update on flood-related activities.

ACTION REQUESTED:

None. Informational Update Only.

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: 3/24/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : Construction of a proposed receiving area canopy at the Environmental Center

Originating Division: Public Health & Environment

Meeting Date: April 5, 2011

Amount of Time Requested: 15 minutes

Attachments for packet: X Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Carver County Environmental Center opened in the summer of 2002 with the mission of providing a convenient year round location for residents and business to recycle and/or responsibly manage household hazardous waste and other special wastes such as tires and appliances. The Environmental Center has proven to be a very popular waste management option. Almost 12,500 visits to the Center were made by residents and business in 2003, the first full year of operation. Almost 25,000 visits were made in 2010. Thus participation has more than doubled in eight years of operation.

Many changes in operations have been made since the Center opened. Hours have been expanded and "tweaked" to reflect users habits, services have been added, and changes in operation have occurs. One example is the yard waste bunker which was constructed in 2007 to make yard waste drop-off easier for residents and less expensive to manage for the County. Some materials have also become more popular or increased. For example, changes in regulations regarding the disposal waste consumer electronics such as televisions and computers have resulted in amounts of these materials increasing from 317,000 pounds in 2008 to 558,000 pounds in 2010.

The increase in participation requires constant reassessment of the Environmental Center operations to remain cost effective and customer friendly. One need that was identified several years ago was a canopy over the receiving area. Currently the receiving area is uncovered and exposed to the elements. This limits both operational efficiencies and customer service during rain snow and other weather related events. Funds for a canopy were included in the 2009 Capital Improvement Budget. However, the City of Chaska expressed concerns about the canopy and did not recommend construction. We have since further discussed the issue with the City and have obtained agreement to move ahead with a building permit for the project.

The Facilities Department coordinated design and city approvals for the proposed canopy project. Construction costs including construction management services indicate a preliminary total cost estimate of \$130,000. Staff is designing a proposed storm water feature that will accommodate the weight bearing columns for support. Major construction divisions are design, engineering, steel, fire protection, site, and asphalt.

Funds are available in the Capital Improvement budget for the construction.

ACTION REQUESTED: Provide direction to staff

FUNDING

County Dollars = \$130,000

Other Sources & Amounts =

= \$

TOTAL

= \$130,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: See Below

Related Financial Comments: Funds are budgeted from carryover of Solid Waste Service fee dollars from previous budgets.

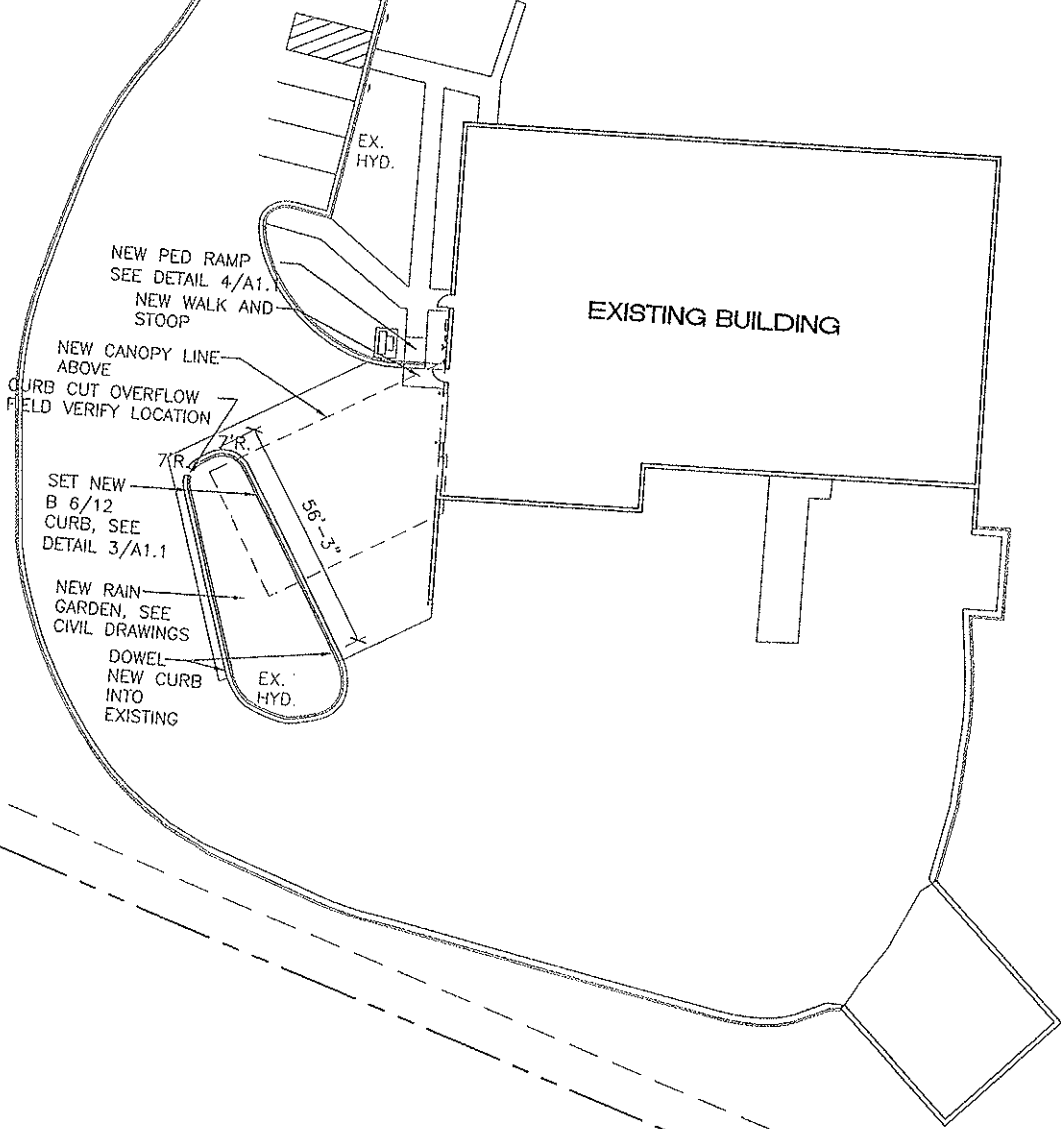
Reviewed by Division Director

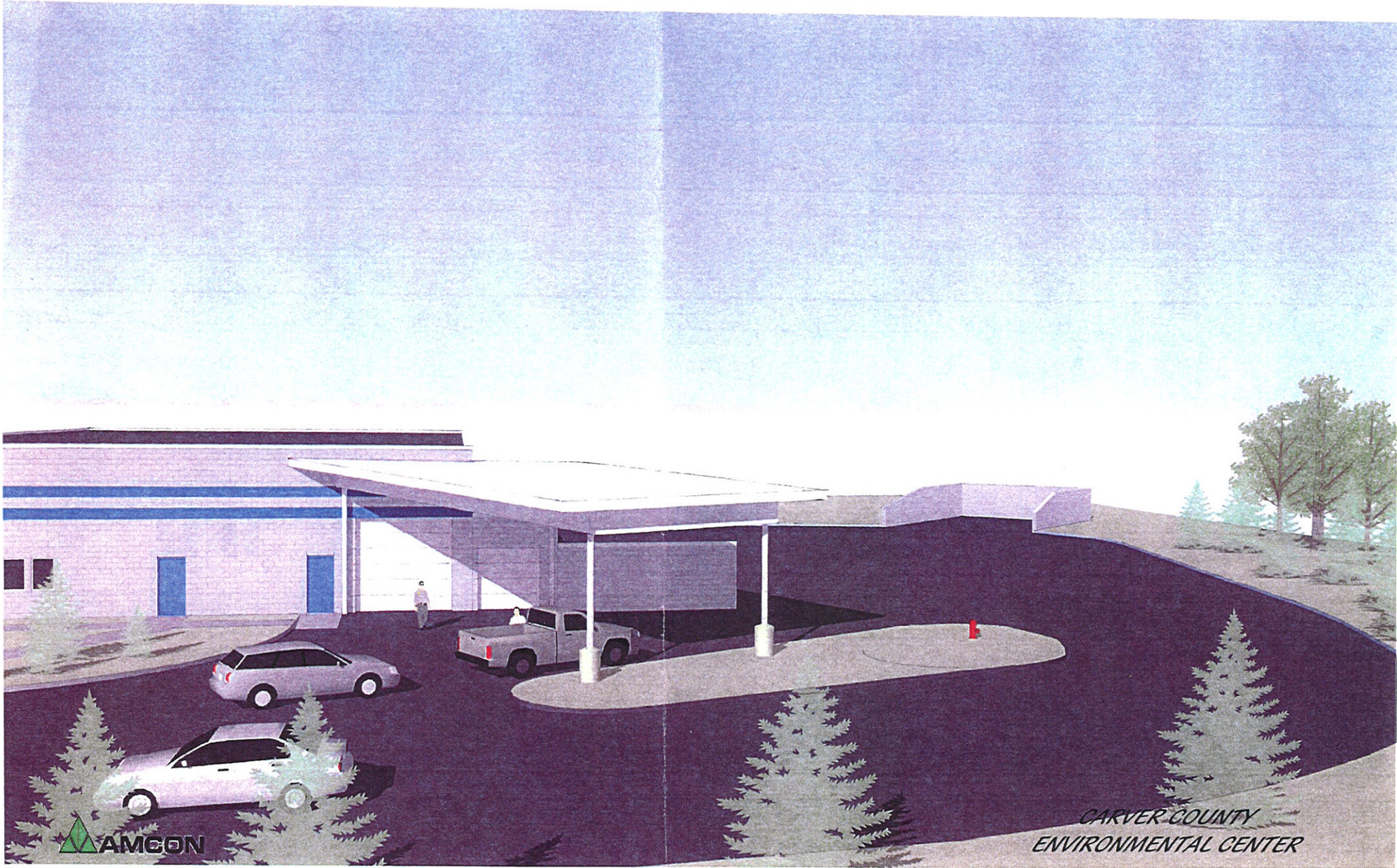
Date: March 24, 2011

PEAVEY C

Utility and Drainage Easement

116 PEAVEY Circle
Chaska, MN





 AMECON

*CARVER COUNTY
ENVIRONMENTAL CENTER*