

Carver County Board of Commissioners
 February 8, 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 participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> | |
| | 2. | Agenda review and adoption | |
| | 3. | Approve minutes of February 1, 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 Public Health Multi-State Learning Collaborative National meeting in New Orleans, LA | 5 |
| | 5.2 | Software maintenance agreement between Manatron and Carver County | 6-7 |
| | 5.3 | Carver County Project No. 1111 – crack sealant material | 8 |
| | 5.4 | 2011 Seasonal Road Restrictions..... | 9-10 |
| | 5.5 | Community Social Services’ warrants | NO ATT |
| | 5.6 | Commissioners’ warrants..... | SEE ATT |
| 9:15 a.m. | 6. | ADMINISTRATION | |
| | 6.1 | 2011 Strategic Plan | 11-15 |
| | 6.2 | Appointment to the Community Development Agency | 16 |
| 9:35 a.m. | 7. | EMPLOYEE RELATIONS | |
| | 7.1 | <i>Closed Session</i> – labor negotiations strategy..... | 17 |
| 10:30 a.m. | | ADJOURN REGUALR SESSION | |

10:30 a.m.

BOARD REPORTS

1. Chair
2. Board Members
3. Administrator
4. Adjourn

11:00 a.m.

David Hemze
County Administrator

| |
|--------------------------|
| UPCOMING MEETINGS |
|--------------------------|

| | |
|-------------------|-------------------------|
| February 15, 2011 | 4:00 p.m. Work Session |
| February 22, 2011 | 9:15 Board Meeting |
| March 1, 2011 | 9:15 a.m. Board Meeting |
| March 8, 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 February 1, 2011. Chair Randy Maluchnik convened the session at 9:19 a.m.

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

Members absent: None.

Under public participation, Cindy Mase, Waconia, stated the In Towne Marina has been operating for 30 years and she was there to share her views on the agreement with GSP Consulting for legislative assistance related to land acquisition for the Regional Park. She believed, in the current economic times, it was important to save any funds that are available until services that were cut are restored. She stated they work with many lake users and they pride themselves in the stewardship of the lake. Ms. Mase raised the concern in the overpopulation of the cormorants on the lake and suggested, before further use of the lake is invited, they get the problem under control. She invited the Board to join in their conversations and meet with federal, state and private citizens to work on this issue. Mase raised her concern with the new problem of zebra mussels that will require further enforcement. She also pointed out that water patrol funding had been reduced.

She acknowledged the Board cannot control the economy and suggested the funds could go a long way to restore cuts or saved for an emergency. She stated they needed the Board's help and she was not there to criticize the Board. She stated she respected their job and thanked them for their help. Chair Maluchnik thanked Ms. Mase for her input.

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

Lynch moved, Ische seconded, to approve the minutes of the January 25, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved the following abatements:

| | |
|-------------|-------------------|
| 30-951-0226 | Brandondale LTD |
| 30-952-0021 | Brakemeier Homes |
| 30-952-0526 | Brakemeier Homes |
| 30-951-0160 | Michael A. Dovell |
| 30-720-0250 | Joel Schwarz |

Adopted the Findings of Fact and issued Order #PZ20100029 for the issuance of Conditional Use Permit #PZ20100029, Linda Richmond and Rob Majors, Hollywood Township.

Resolution #10-11, Right of Way Acquisition – CSAH 10 Bridge at Maple Reconstruction.

Resolution #11-11, Adoption of Carver County Right of Way Plat No. 19.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Sheriff Jim Olson administered the oath of office to his newly appointed Chief Deputy Wm. Blair Anderson. Olson reviewed Anderson's background and stated he was thrilled to have him work for Carver County.

Chief Deputy Anderson stated he was looking forward to working for Carver County and learning from each and every individual. He thanked them for the opportunity to serve and, as he believed in the service aspect of the job, he felt privileged to serve the public.

Lyndon Robjent, Public Works, requested the Board approve an agreement with GPS Consulting for legislative assistance in the acquisition of the Pauls property on Lake Waconia, noting the item had been tabled last week. He explained the property was part of the Lake Waconia Master Plan and one of the phases remaining was the development of the 19.25 acres. He stated the Master Plan had been through many meetings and discussed over the years. He indicated the Plan had been supported in the past by the Board and the City of Waconia and the land acquisition had been included as a legislative priority. Robjent stated he was here to move that priority forward and seek funding assistance to purchase the property. He indicated they were proposing to acquire the land and build a boat access. He pointed out the existing public access was overflowing and he believed this was a safety issue.

The Board discussed the appraised value in relation to properties previously purchased, the current asking price and where the additional funds might come from. They agreed additional work needed to be done on the appraisal to make sure it was accurate. Robjent stated they do not have a negotiated settlement yet and if the price was too high the Board could reconsider the acquisition. The Board discussed the option of tabling this until they get additional questions answered and until they know what the funding gap might be. They recognized they have talked about this plan for many years and acknowledged the safety issue with the lack of parking. The Board reviewed getting additional public input and, if they decided to proceed and when they had a comprehensive plan, going forward with the City's and citizens help.

The Board recognized that Met Council's reimbursement rate has been reduced to 75% and they would need help from the Legislature for acquiring the land. The Board directed staff to seek more public feedback and to meet with sellers. Robjent agreed he could also revisit the Master Plan for different options and bring that back.

David Hemze, County Administrator, questioned if the acquisition should continue to be one of the County's legislative priorities. The Board recognized they had additional questions that needed to be answered and the funding gap needed to be resolved. They suggested getting the City of Waconia's input to determine if there could be a joint effort.

The Board also inquired on the status of the Old Beach Lane and if that issue could also be addressed. Robjent agreed this was an ongoing issue but they needed to provide an access to the parcel. The Board requested they be kept informed on the issue and asked the County Attorney to review and revisit the issue if the address situation has changed.

Robjent also pointed out that a lot of work was done creating the Master Plan and cautioned the Board, if they start trimming acres, it may not meet the regional park status.

Ms. Mase stated she came to the Board as a citizen and business owner and, as she did sit on the committee that planned the Park, understood the many hours that went into the Plan. She explained she was concerned about the lake and spending County money to get funding when they don't know how much money it would cost in the long run. She added she was not trying to stop progress and was trying to make it an orderly acquisition.

Lynch moved, Ische seconded, to table the consulting contract indefinitely. Motion carried unanimously.

The Board discussed the appointment to the Community Development Board.

The option of Board members becoming the CDA Board was raised and Workman inquired if Board members were interested in discussing possible changes for that agency. Maluchnik, Lynch, Ische and Degler stated they were not interested in becoming the CDA Board.

Workman raised his issues with the CDA and questioned if the Board was going to usurp his decision in his appointment to the CDA. He stated he had individuals interested in the position. Ische clarified the process of appointments and stated a Commissioner makes the nomination and thereafter it is voted on by the full Board. Following further discussion, the Chair directed staff to hold this over and bring it back next week.

Ische moved, Lynch seconded, to adjourn as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Robjent requested the Board approve an amendment to the Pump and Meter Services contract for the removal of underground storage tanks at the garage building in New Germany. He stated the increased cost was due to the frost levels and the tanks were larger sizes than contemplated. The Board questioned the extra cost for frost considering the bid was submitted in December. Robjent reviewed the procedure that is followed when a contractor finds something they were not expecting.

Ische moved, Lynch seconded, to approve Addendum #2 to agreement with Pump and Meter Services and authorize the Rail Authority Chair to sign. Motion carried unanimously.

REGULAR SESSION
February 1, 2011

Ische moved, Lynch seconded, to go into closed session at 10:40 a.m. pursuant to MSA 13D.05 in order to discuss confidential appraisal data and response to an offer for real property of the old garage building in New Germany. Motion carried unanimously.

The Board adjourned the closed session and as the Regional Rail Authority at 11:05 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 2010 Public Health Multi-State Learning Collaborative national meeting in New Orleans, LA, March 16 – 18, 2011.

Originating Division: Public Health and Environment

Meeting Date: 2/8/11

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 March 16 – 18, Public Health professionals will attend a national meeting of the Multi-State Learning Collaborative (MLC) group. This is the final meeting of a series of grant conferences for the Multi-State Learning Collaborative, a Robert Wood Johnson national grant awarded to the Minnesota Department of Health (among other state health departments). Their grant is used to build quality improvement systems in Public Health and plan for national voluntary accreditation.

The content of this final meeting for the MLC national project will focus on the five years of progress in public health, adopting quality improvement practices and performance standards. The meeting will highlight accomplishments with measurable improvements, sustainability and the future of Public Health performance management. Carver County Public Health Manager Rae Jean Madsen is a member of the Steering Committee for this grant and has been selected as one of the Minnesota representatives to attend this meeting.

Attendance at this meeting would provide Carver County with knowledge about national results in quality improvement and accreditation standards, which can be directly applied in the Public Health & Environment Division. The County will also gain resources that will assist Carver County in developing and implementing a performance management system.

The conference, airfare, hotel and all other expenses are paid the Minnesota Department of Health (MDH), through their Robert Wood Johnson national grant.

ACTION REQUESTED:

Approval for Public Health Manager Rae Jean Madsen to attend the Multi-State Learning Collaborative national meeting in New Orleans, LA, March 16 - 18, 2011.

FUNDING

County Dollars = \$0

Other Sources & Amounts = \$
(MN Dept of Health)

TOTAL = \$0

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: All expenses will be paid by MDH through their Robert Wood Johnson national grant.

Reviewed by Division Director

Date: 1/31/11



REQUEST FOR BOARD ACTION

AGENDA ITEM: Software Maintenance Agreement between Manatron & MCCC.

Originating Division: Property Records & Taxpayer Services Meeting Date: Feb7, 2011

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: Approve maintenance and support agreement for the period of January 1, 2011 through December 31, 2015.

ACTION REQUESTED: Request the Board approve the attached document.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Annual cost per co op counties @ \$19,000.00 annually.

Reviewed by Division Director

Date: 1/31/2011



Minnesota Counties Computer Cooperative

100 Empire Drive Suite 201
Saint Paul, MN 55103-1845

(651) 917-6969
Fax: (651) 917 6989
www.mnccc.org

RATIFICATION STATEMENT

The Board of _____ has ratified the SOFTWARE
MAINTENANCE AGREEMENT between MANATRON and the Minnesota Counties
Computer Cooperative for the maintenance and support of the Manatron GRM Tax System.

The Agreement will be effective January 1, 2011 through December 31, 2015. This Agreement
commits the participating members for the term of the contract and the financial obligations
associated with this contract.

Signed:

Board Chair

Date:

Attest:

Title:

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM: Carver County Project No. 1111 - Crack Sealant Material

Originating Division: Public Works

Meeting Date: February 8, 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:**

Rubberized sealant material is used to fill cracks in bituminous paved roads to minimize the amount of water that runs through the cracks into the road subgrade. This helps extend the life of the roadways.

Two quotes were received for the sealant. Proposals were based on the per pound prices plus tax and freight and are as follows:

- MidStates - \$0.549/lb + sales tax only (Maxwell Nuvo 3405) (shipped to Cologne)
- Maxwell Products Inc. - \$0.620/lb + sales and use taxes (Maxwell Nuvo 3405)

An estimated 92,000 pounds of material would be purchased for the 2011 pavement maintenance work.

Based on the per pound price plus tax and shipping costs, it is recommended that we purchase the material from Mid States.

For this activity, Highway Maintenance will also be renting a crack-filling kettle from Barga, Inc. We have rented from them in the past and have had excellent service and good equipment. This item is included in the Highway Maintenance rental equipment budget.

ACTION REQUESTED:

Recommend the County Board accept the quote from Midstates for 92,000 pounds of NUVO 3405 crack sealant for a total of \$ 53,980.43.

FUNDING

County Dollars = \$ 53,200.00

Other Sources & Amounts = \$

= \$

TOTAL = \$ 53,200.00**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:*Related Financial Comments:* Reviewed by Division Director

Date:

1/27/11

S:\Seasonals\BAF-Award\2011\1111 - Cracksealing Matl.



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2011 SEASONAL ROAD RESTRICTIONS

Originating Division: Public Works

Meeting Date: 2/8/11

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:

ACTION REQUESTED: Authorizing the posting of maximum load limit signs on Carver County Roads.

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: 1/27/11

S:\Road Restrictions/Board Action Form

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

Date: February 8, 2011
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

2011 SEASONAL ROAD RESTRICTIONS

BE IT RESOLVED, that the seasonal road restrictions in Carver County be established in accordance with Chapter 169, Laws of Minnesota, at the ton per axle limitations of the 2011 Seasonal Road Restriction map for Carver County, and

BE IT FURTHER RESOLVED, that the County Engineer be and hereby is authorized to impose and to increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

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 8th day of February, 2011, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 8th day of February, 2011.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2011 Strategic Plan

Originating Division: Administration

Meeting Date: February 8, 2011

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 Administration will review the attached strategic plan during this agenda item. Division Directors met on October 19, 2010 to develop the framework for this document. The Board then met with Division Directors on January 25, 2011 to provide input and direction.

ACTION REQUESTED:

Motion to approve the attached Carver County Strategic Plan.

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: 1/31/11



**Results from Strategic Planning Session
County Board and Division Directors
January 25, 2011**

I. Vision

Where the future embraces the past in keeping Carver County a great place to live, work and play for a lifetime.

II. Mission

To meet the service requirements and special needs of our residents in a fiscally responsible and caring way. We will plan the county's growth to preserve its uniqueness and will encourage rural and urban compatibility. We will protect our history while planning for a dynamic future.

III. Goals - Summarized

A draft of the following five comprehensive and inclusive goals was introduced. To help define each goal statement, there is a distinctive and characteristic word which summarizes each goal. Each of these were discussed in detail and reviewed by the group. These five goals are designed to serve as the foundation for all future strategies, work and priorities of the County.

- I. **Communities:** Create and maintain safe, healthy, and livable communities.
- II. **Culture:** Provide an organizational culture which fosters individual accountability to achieve goals and sustain public trust and confidence in County government.
- III. **Connections:** Develop strong public partnerships and connect people to services and information.
- IV. **Finances:** Improve the County's financial health and economic profile.
- V. **Growth:** Manage the challenges and opportunities resulting from growth and development.

IV. Goals, Strategies, and Tasks - Detailed

The following is a list of the Goals (items I through V) and the Strategies (items A, B, C, etc.) and Tasks (items 1, 2, 3, etc.) to achieve those Goals.

Goal I: Communities: Create and maintain safe, healthy and livable communities.

- A. Identify health needs of communities and encourage multi-dimensional healthy living opportunities.
 - 1. Review statistics and community indicators to determine what the top public health issues are in the County.
 - 2. Work with providers and health care officials to continue a county-wide strategy to address healthy initiatives.
 - 3. Increase community outreach and enhance communication regarding the importance of preventative care.
 - 4. Deploy preventative care objectives to clinics, urgent care centers and other healthcare providers throughout the County.

- B. Define our partnership with the Carver County Community Development Agency.
 - 1. Research metropolitan area County-CDA partnerships to determine what possibilities exist.
 - 2. Meet with CDA officials to explore specific ideas for the future of the partnership.
 - 3. Actively promote livable communities by promoting affordable housing stock in conjunction with the Community Development Agency.
 - 4. Discuss and determine what the current CDA policies are with respect to affordable housing.
 - 5. Review and update market study to determine county-wide affordable housing needs.
 - 6. Encourage economic job based development with marketing and incentives to grow the tax base.
 - 7. Identify the range of incentives available to the County (and the cities, CDA, etc.) and determine where incentive gaps exist that could be used to support economic development efforts.

- C. Commit to investigate and prosecute the most serious, violent and repeat criminals.
 - 1. Assign the most experienced, skilled, and knowledgeable investigators and prosecutors to handle these serious cases.
 - 2. Focus on school crimes, domestic violence, gun crimes, crimes against children, and crimes against the elderly and infirm.
 - 3. Promote professional development through mentorship, support and resources.
 - 4. Foster collaboration with our partner-agencies in prosecution through active communication and training.

- D. Enhance multimodal traveler and public safety.
 - 1. Complete a county-wide road safety plan to identify high impact crash locations and system wide proactive safety measures.
 - 2. Complete an Americans with Disabilities Act (ADA) transition plan for county road right of ways.
 - 3. Complete an inventory of the county road system for comparability with pedestrian, bike and transit uses.
 - 4. Program safety enhancement projects and secure external funding and internal funding.

Goal II: Culture: Provide an organizational culture which fosters individual accountability to achieve goals and sustain public trust and confidence in County government.

- A. Enhance employee communication through various creative and innovative tools.
 - 1. Conduct employee forums on important county topics.
 - 2. Appoint a staff team to develop an employee suggestion program.
 - 3. Hold labor management meetings.
 - 4. Conduct internal county organizational surveys.

- B. Develop a realistic and objective performance measurement system.
 - 1. Research existing performance measurement systems that have a reputation for using realistic and objective measurement criterion.
 - 2. Evaluate the present system for its strengths and areas of need.

- C. Assess the potential and begin to identify steps necessary to implement a pay for performance compensation structure.
 - 1. Create an employee team to serve as the project management resource for this initiative.
 - 2. Research the pros and cons of a pay for performance system within local government.

- D. Continue county-wide implementation of progressive personnel policy changes such as paid time off (PTO).
 - 1. Identify the major policy changes needed within the personnel policy.
 - 2. Create an implementation plan to address each change needed.

- E. Create a leadership development culture through enhanced training and leadership development opportunities.
 - 1. Develop a strong succession planning program through leadership and mentoring.
 - 2. Identify employee cross-training or job-blending opportunities to position the organization for greater flexibility in the future.
 - 3. Develop customer service expectations and training.
 - 4. Encourage professional and personal growth by developing and funding individual training profiles and creating career development plans.
 - 5. Encourage cross-divisional problem solving and communication activities.

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

- A. Enhance the County's presence in regional, state, and federal government forums.
 - 1. Support positions that advocate for fewer unfunded mandates and reduce the maintenance of effort requirements.
 - 2. Actively participate in regional, state and federal activities and programs to carry the message.

- B. Develop technology systems to provide better customer service to the Carver County community.
 - 1. Expand web based tools to allow citizens to conduct county business on-line and eliminate paper as much as possible.
 - 2. Enhance the county web site and social media environment to provide current information and encourage interactive communication with the public.

- C. Promote community connectedness through partnerships with community organizations, schools and government agencies.
 - 1. Move the collaboration between Carver and Scott County on Smart Link to a "merger."
 - 2. Meet with City personnel on a regular basis to determine ways to provide better response times during emergency circumstances or inclement weather.
 - 3. Consider resource sharing opportunities to avoid duplication of services and to save taxpayer monies.

- D. Plan to expand Public Transportation throughout the county.
 - 1. Plan and construct a safe and efficient multimodal system.
 - 2. Develop and expand transportation routes into the western part of the county.

- E. Develop and continue community crime prevention and outreach activities.
 - 1. Explore the creation of a TRIAD program which is a collaborative effort between the Sheriff's office, local police departments and senior citizens working together to reduce and prevent crimes against seniors.
 - 2. Consider entrepreneurial contract programs through community based services such as community policing.

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

- A. Develop a multi-year dynamic and flexible budgeting, financing and fiscal forecasting model.
 - 1. Develop a 5-year plan to identify and fund technology investments.
 - 2. Develop a 5-year plan for levy-funded positions within the County's workforce.
 - 3. Implement an infrastructure (buildings, facilities, etc.) replacement fund for large capital repair projects.
 - 4. Determine the viability of self-insuring employee health insurance.
 - 5. Develop a phased replacement program (including a dollar value threshold) for office equipment, computers, and other necessary equipment needed for County business.
 - 6. Implement GIS based Asset Management Systems to efficiently track and manage county assets and plan for future needs.
- B. Actively explore and legislatively promote other sources of revenue to decrease reliance on county property taxes.
 - 1. Research grant opportunities and alternative revenue sources available to county government.
 - 2. Develop a legislative platform which supports alternative revenue sources for county government.

Goal V: Growth: Manage the challenges and opportunities resulting from growth and development.

- A. Implement the elements of the Comprehensive Plan.
 - 1. Identify the most important areas of focus and prioritize these areas for study and follow-up.
 - 2. Develop measurable outcomes and metrics to monitor progress.
- B. Create a review process to identify development needs and to seek solutions as early as possible in the process.
 - 1. Implement a cost allocation process for transportation improvements needed to support growth and development.
- C. Develop a county facility service strategy to efficiently accommodate staffing and citizen's needs.
 - 1. Update the staffing analysis and determine where, if any, space needs exist within the county.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Appointment to Community Development Agency

Originating Division: Administration

Meeting Date: 2/8/11

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:

At the January 25th and February 1st meetings, the Board agreed to hold the remaining appointment to the CDA. Below is a list of current members and the application received.

COMMUNITY DEVELOPMENT AGENCY (5-year terms)

Current members:

Sarah Carlson – Commissioner District 1
Cindy Monroe - Commissioner District 3
Darrel Sudheimer - Commissioner District 4
Bob Lano - Commissioner District 5

Current vacancies: 1, Commissioner District 2

Applications received:

Michael Schachterle – resides Commissioner District 2

ACTION REQUESTED:

Appointment to the Community Development Agency.

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: 2/1/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : Closed Session, Labor Negotiations Strategy

Originating Division: Employee Relations

Meeting Date: 2/8/2011

Amount of Time Requested: 40 minutes

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

Employee Relations is the negotiation process with the AFSCME Assistant County Attorneys and LELS Deputies. Employee Relations is seeking strategic direction before returning to negotiations with this unit.

Minn. Stat 13D.03 subd. 2 allows a public entity to go into a closed session to plan and discuss its strategy for negotiations of labor agreements.

The requested action is to enter into a closed session to refine the strategy for future negotiations.

ACTION REQUESTED:

Motion to go into closed session to discuss Labor Negotiation strategies.
Following the closed session, motion to return to regular session.

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
Doris M. Krogman

Date: 1/31/2011