

Carver County Board of Commissioners  
 March 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"> <li>a) <b>CONVENE</b></li> <li>b) <i>Pledge of Allegiance</i></li> <li>c) <i>Public participation (comments limited to five minutes)</i></li> <li>d) <i>Introduction of New Employees</i></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of March 1, 2011 Regular Session .....	1-3
	4.	Community announcements	
9:15 a.m.	5.	<b>CONSENT AGENDA</b>	
	5.1	1 Day temporary on-sale liquor license for St. Peter Lutheran Church .....	4
	5.2	Convert two part-time support services aide positions back to one full time position.....	5
	5.3	Acceptance of Urban Area Security Initiative grant.....	6-7
	5.4	Equestrian Subcommittee report .....	8
	5.5	Lower Minnesota Watershed District appointment .....	9
	5.6	Community Social Services' warrants .....	NO ATT
	5.7	Commissioners' warrants.....	SEE ATT
9:15 a.m.	6.	<b>EMPLOYEE RELATIONS/PUBLIC HEALTH AND ENVIRONMENT</b>	
	6.1	Declaration of State of Emergency and flood insurance ...	10-13
9:30 a.m.	7.	<b>PUBLIC WORKS</b>	
	7.1	Joint Powers Agreement for construction of the intersection of CSAH 11 and CSAH 61 .....	14

10:00 a.m.

**BOARD REPORTS**

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

10:30 a.m.

David Hemze  
County Administrator

<b>UPCOMING MEETINGS</b>
--------------------------

March 15, 2011	4:00 p.m. Work Session
March 22, 2011	9:15 a.m. Board Meeting
March 29, 2011	No Board Meeting
April 5, 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 1, 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.

The following amendment was made to the agenda:

8.2 Authorization for repair without bids in emergency.

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

Degler moved, Ische seconded, to approve the minutes of the February 22, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Resolution #18-11, Charitable Gambling Application for Zoar United Church of Christ.

Approved agreement between Pictometry International and Carver County for aerial and oblique photography acquisition in 2011.

Contract with Waste Management of MN, Inc. for transportation of recyclables from rural recycling sites through 12/31/11.

Resolution #19-11, CSAH 10 Right of Way (SP 10-610-30) Negotiated Settlement 23.

Authorized the requested internship in Administrative Services to support county-wide projects.

Adopted the Findings of Fact and Order #PZ20110003 for the issuance of an Interim Use Permit, Thomas Meuffels, Waconia Township.

Resolution #20-11, Proclaiming March National Nutrition Month.

Approved the employment agreement between the County Attorney and the Executive Assistant to the County Attorney Rhonda Betcher.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Robert Braudt, representing the Arts Consortium of Carver County, appeared before the Board to present information on the organization. Braudt thanked the Board for allowing them to present information on what they felt was an important aspect of the community. He reviewed the history of the organization and noted they started approximately three years ago. He stated conversations were initiated to partner with schools, community organizations and private institutions that would bring the resources available in the communities together. Braudt pointed out their purpose was to find creative intersections and where they can come together and create new opportunities.

Tom Stabuer, Arts Consortium member, explained the different forms of art and pointed out many individuals do not realize how much of their lives are involved in the arts. He stated they were not present to ask for anything special and they are happy the Board was interested in hearing about what they are and how they can better serve the residents in the community.

Braudt challenged the Board to help them to continue to find creative intersections and where they can take the strengths that are already there and connect communities. He stated they have huge assets in this County and the challenge of the Arts Consortium is to find new ways to bring the resources together. He encouraged the Board to join the Consortium and referenced their membership drive in April.

Chair Maluchnik thanked them for their presentation and efforts.

Mark Metz, Carver County Attorney, requested the Board approve the reorganization in the County Attorney's office. He stated the reorganization would increase efficiencies in his office and reduce the levy impact. He explained he was requesting the elimination of 1.0 FTE attorney III position, increasing the victim witness coordinator position to 1.0 FTE and to add 1.0 FTE receptionist. Metz pointed out the reorganization would result in a levy savings of \$55,188.

He reviewed his goals and objectives and indicated the duties of the attorney III position would be redistributed. Metz pointed out the importance of the victim witness coordinator position to the administration of justice. He stated the reorganization maximizes efficiencies, customer service, public safety and maximizes taxpayer savings that are sustainable.

Ische moved, Degler seconded, to eliminate the attorney III vacancy, to create a full time administrative assistant (receptionist) position and increase the victim witness coordinator position from .8 FTE to 1.0 FTE. Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board adopt a Resolution to authorize repairs without bids for the CSAH 11 Minnesota River Bridge and enter into an agreement with the State for State

Flood Relief Bonds. He stated they discovered severe scour holes as well as significant erosion and, through engineering studies, determined that repairs needed to be done as soon as possible considering the predicted flooding.

He indicated the repairs were not eligible for FEMA funding due to the type of roadway. Robjent stated they were eligible for federal highway administration emergency funds but, due to the timing and predicted flooding, they would not seek those funds because the process would take too long. He clarified the majority of the repairs were eligible for State Flood Relief Bonds and they were estimating \$262,000 for the repairs. He recommended that they use County funds to match State bonds. He stated they were negotiating with Scott County on participation and contributing one half of the local share.

He stated this was an emergency fix and there was other work that needed to be done that they will be looking at in the future. He clarified every year bridges are inspected and this problem was discovered this winter.

Ische offered the following Resolution, seconded by Lynch:

Resolution #21-11

Authorization for Repair Without Bids for  
Repair of Bridge No. 70532 on CSAH 11  
over the Minnesota River and Enter into  
an Agreement with the State of Minnesota for  
State Flood Relief Bonds

On vote taken, all voted aye.

Lynch moved, Degler seconded, to adjourn the Regular Session at 10:22 a.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:** 1 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown

Originating Division: Property Records Taxpayer Services

Meeting Date: March 8, 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:** *St Peter Lutheran Church, 3030 Navajo Ave, Watertown, is planning on having two events in 2011 requesting a 1 Day Temporary On-Sale Liquor License for each event. This is the 3rd year that the board members of the church have requested this License. The board members are Dale Muhs, President, Brenda Dressel, Vice-President, Deborah Muhs, Secretary, and Joyce DeNomme, Treasurer. There are no delinquent taxes on this property (exempt). The two events are listed below.*

1. *Festival called MAI FEST on Sunday May 22, 2011 on their grounds and parking lot*
2. *Wine Tasting dinner on Saturday October 15, 2011 in their church basement*

**ACTION REQUESTED:**

Approval of the Request for 1 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown For Sunday May 22, 2011 and Saturday October 15, 2011.

**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 Fee: Temporary On-Sale Intoxicating Liquor License \$50.00 each event

Reviewed by Taxpayer Services Manager

Date:

2-23-11



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Convert 2 part-time Support Services Aide positions back to 1 full time position**

Originating Division: Community Social Services

Meeting Date: March 8, 2011

Amount of Time Requested: NA

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** In August 2009, Community Social Services converted a 1.0 FTE Support Services Aide position to two part-time (.6 FTE and .4 FTE) positions. This allowed the Division to re-employ two employees subject to lay-off from the County Attorney's office. After a year and a half, one of the incumbents has tendered her resignation. Community Social Services is now requesting that the two part time positions be converted back to a full time position and transfer the remaining part-time incumbent to the full time position. The change will be effective March 14, 2011.

**ACTION REQUESTED:**

To approve the deletion of a .6 FTE and .4 FTE Support Services Aide and create a 1.0 FTE Support Services Aide position effective March 14, 2011 and transfer the remaining part-time incumbent to the 1.0 FTE position.

**FUNDING**

County Dollars = \$35,126

Other Sources & Amounts =

FFP = \$11,092

**TOTAL** = \$46,218

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

Other:

*Related Financial Comments:* The cost of the two current part time Support Services Aide positions is \$40,262. Converting the part-time positions to a full time position makes the position eligible for health, dental and life insurance. The additional cost reflects this eligibility at the single health rate.

Reviewed by Division Director

Date: February 28, 2011



# REQUEST FOR BOARD ACTION

**AGENDA ITEM: Acceptance of Urban Area Security Initiative (UASI) Grant**

Originating Division: Public Health and Environment

Meeting Date: 3/8/11

Amount of Time Requested:

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

This Urban Area Security Initiative (UASI) grant was awarded by the State of Minnesota, Department of Public Safety - Homeland Security & Emergency Management Division. It will be used to support Carver County and the Cities of Carver County, in upgrading their outdoor emergency warning sirens and activation equipment to comply with Federal Communications Commission (FCC) narrow-banding requirement by January 1, 2013.

Carver County will act as fiscal agent and will distribute funds to the Cities and possibly Three Rivers Park District as sub-grantees, to assist in the funding of their mandatory outdoor warning siren upgrades, as required by the Federal Communications Commission. The Cities will hire a contractor to perform necessary upgrades, submit a copy of the invoice to the County, and the County will distribute a portion of the grant funds to the Cities.

The benefit of this grant contract will be to assist the Cities in handling a non-funded mandate that is crucial for maintaining the ability to sound the outdoor warning sirens around the County in the event of an emergency. Without the grant contract, the Cities will be forced to fund the upgrades on their own, and some Cities will not have the funds necessary to accomplish the upgrade. This may put the public at risk, as outdoor warning sirens will not function unless upgraded.

The grant contract is effective through March 31, 2013.

**ACTION REQUESTED:**

Approval and acceptance of the Urban Area Security Initiative Grant contract for \$56,324.

**FUNDING**

County Dollars =	\$
Other Sources & Amounts =	
UASI Grant	\$56,324
<b>TOTAL</b>	<b>= \$56,324</b>

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other:

**Related Financial Comments:** See attached Budget Amendment Request Form.

Reviewed by Division Director

Date: 2/28/11



# BUDGET AMENDMENT REQUEST FORM

**Submit to Finance Office one week prior to County Board Session.**

**DEPARTMENT: Public Health and Environment**

**Date of County Board Session: 3/8/11**

**Fund: 01**

Description of Revenue Account funds are to Increased/(Decreased):	2011 Amount	Description of Expenditure Account funds are to Increased/(Decreased):	2011 Amount
Urban Area Security Initiative Grant 01-280-280-1907-5446	\$ 56,324	Emerg Mgmt Professional/Technical Fees 01-280-280-1907-6260	\$ 56,324
<b>TOTAL:</b>	<b>\$ 56,324</b>	<b>TOTAL:</b>	<b>\$ 56,324</b>

**A. Reason for Request:** See accompanying Board Action.

**B. Financial Impact: (To be filled out by Finance Director)**

**C. Contingency Acct. Beginning Bal.:** \$ 250,000

**D. Prior Contingency Adjustment:** \$ -

**E. Current Contingency Adjustment:** \$ -

**F. Remaining Balance:** \$ 250,000

**G. Requested By:** Ken Carlson

**H. Recommend Approval:** Finance Director

**I. County Board Decision:** Approval/Disapproval



# REQUEST FOR BOARD ACTION

**AGENDA ITEM :** Equestrian Subcommittee Report

Originating Division: Public Works/Parks

Meeting Date: March 8, 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 June of 2009, the Park Commission formed an equestrian subcommittee. The formation of the subcommittee was brought about through public interest for additional equestrian trails in the county and in county planning documents. The committee consisted of five members of equestrian community, two park commissioners and Parks Director. The charge of the subcommittee was to:

- Obtaining data on trail usage
- Make site visits to several equestrian trails
- Meet with agency representatives regarding horse trails to gain better understanding of issues, use of, and sustainability of equestrian trails
- Develop criteria to help identify possible future equestrian trails

Subcommittee members have finished a report which addresses the above items.

The report is intended to be brief acknowledging that it is based on existing printed materials, a survey conducted by the subcommittee of other agencies who manage equestrian trails and site visits to equestrian facilities as practical resources for the report.

Outcomes from subcommittee and development of the report include:

- Trail inventory and map of trails in the metropolitan area
- Listing of reference materials for the design of equestrian trails
- Summary of compiled responses from surveyed equestrian trail agencies
- Listing of preferred criteria for equestrian trails

The County Board reviewed the report with representatives of the Equestrian Subcommittee on February 15, 2011.

**ACTION REQUESTED:** It is requested that the Board accept the Equestrian Subcommittee Report.

**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: February 28, 2011

S:\Parks\BA-Res\Equestrian Subcommittee\BA Report



# REQUEST FOR BOARD ACTION

**AGENDA ITEM: Lower Minnesota River Watershed Appointment**

Originating Division: Administration

Meeting Date: 3/8/11

Amount of Time Requested: NA

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

The Board's appointment to the Lower Minnesota River Watershed District will expire on March 22, 2011. Notice of this vacancy has been published in the County's legal newspaper.

Kent Francis, residing in Carver and within the watershed, has reapplied for this position. No other applications have been received.

**ACTION REQUESTED:**

Appoint Kent Francis to the Lower Minnesota River Watershed District for a three year term.

**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts =

= \$

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

Date: 2/28/11



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Declaration of State of Emergency and Flood Insurance

Originating Division: Employee Relations and Public Health & Environment Meeting Date: 3/8/2011

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:

Projections for 2011 spring flooding are worse than they have been in recent years, threatening potential property damage to the Carver County Government Center. These projections have caused the Emergency Management and Risk Management staff in Public Health & Environment and Employee Relations divisions to recommend two actions: a declaration of a state of emergency and the purchase of additional flood insurance.

The County has up to \$1,000,000.00 flood insurance coverage with MCIT (the maximum allowable). However, that coverage is as a member of the pool which has an aggregate of \$20,000,000.00 for all members. If several Counties (more than 20) each had over \$1,000,000.00 in damages, each could receive less than \$1,000,000.00.

The County has purchased \$500,000.00 in coverage through NFIP for \$4,252. 00. The County has also committed to purchasing excess coverage of \$5,000,000.00 for \$50,000.00 plus tax and stamp through A. J. Gallagher. Other options were: \$3,000,000.00 for \$49,500; \$10,000,000.00 for \$60,000.00; \$15,000,000.00 for \$70,000.00; \$5,000,000.00 from another agency for \$125,000.00. MCIT does not provide access to excess coverage. A local American Family Agent was not able to secure excess coverage.

The NFIP insurance is effective 30 days after the policy is secured by the Agent (effective date March 31) and the Excess coverage in is in place as of March 2, 2011.

Current projections are for high water in late March or early April, so the Declaration of the State of Emergency was signed by the Board Chair on March 2, 2011 to allow the purchase of additional flood insurance as soon as possible. The attached Resolution extends this status through May 31, 2011.

The insurance coverage purchased exceeds anticipated damages, but the incremental difference of \$500.00 for \$2,000,000.00 in coverage seems the best value.

The requested actions are to approve the Resolution declaring the State of Emergency and to approve the purchase of additional flood insurance to provide coverage of \$6,500,000.00.

### ACTION REQUESTED:

Motion to approve the Resolution declaring a state of Emergency through May 31, 2011.

Motion to approve the purchases of flood insurance: NFIP \$500,000.00 coverage for \$4,252.00 and excess flood coverage of \$5,000,000.00 for \$51,540.00 to supplement the MCIT coverage.

### FUNDING

County Dollars = \$55,792.00

Other Sources & Amounts =

= \$

**TOTAL**

= \$55,792.00

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

*Related Financial Comments:* These excess flood insurance premiums are recommended to be paid from the 2011 Commissioner Contingency fund – see attached Budget Amendment.

Reviewed by Division Director  
Doris M. Krogman, Randy Wolf

Date: 3/2/2011

## Resolution Declaring a State of Emergency

WHEREAS the Spring Flooding Event of 2011 will significantly impact the population of Carver County and its cities; and

WHEREAS the Spring Flooding Event of 2011 is predicted to cause a significant amount of public property damage; and

WHEREAS the Carver County Department of Emergency Management requests the Chair of the Carver County Board of Commissioners to declare Carver County in a STATE OF EMERGENCY for preparations for the Spring Flooding Event of 2011;

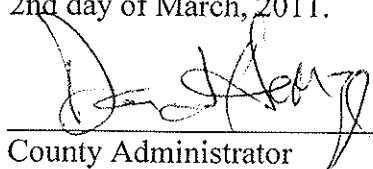
NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Carver County Board of Commissioners declares Carver County in a State of Emergency for preparations for and expected conditions resulting from the Spring Flooding Event of 2011.

Adopted by the Chair of the Carver County Board of Commissioners this 2nd day of March, 2011.

  
Randy Maluchnik, Chair

ATTEST:

I, Dave Hemze, County Administrator, hereby attest that the foregoing resolution was duly signed on an emergency basis by the Chair of the Carver County Board of Commissioners on the 2nd day of March, 2011.

  
County Administrator



# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: \_\_\_\_\_

Resolution No.: \_\_\_\_\_

Motion by Commissioner: \_\_\_\_\_

Seconded by Commissioner: \_\_\_\_\_

## Resolution Declaring a State of Emergency

WHEREAS the 2011 Spring Flooding Event will significantly impact the population of Carver County and its cities; and

WHEREAS the 2011 Spring Flooding Event is predicted to cause a significant amount of public property damage; and

WHEREAS the Carver County Department of Emergency Management requests the Carver County Board of Commissioners to declare Carver County in a STATE OF EMERGENCY for the Spring Flooding event of 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners declares Carver County in a State of Emergency for preparations for and conditions resulting from the Spring Flooding event of 2011. This Declaration shall remain in effect until May 31, 2011 unless extended by the Carver County Board of Commissioners.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

### STATE OF MINNESOTA COUNTY OF CARVER

I, Dave 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 March, 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 \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
County Administrator

# BUDGET AMENDMENT REQUEST FORM

**Submit to Finance Office one week prior to County Board Session.**

**DEPARTMENT: Emergency/Risk Management**

**Date of County Board Session: 3/08/11**

**Fund: 01**

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
2011 Commissioner's Contingency	\$ 55,792	Excess Flood Insurance Premiums	\$ 55,792
<b>TOTAL:</b>	<b>\$ 55,792</b>	<b>TOTAL:</b>	<b>\$ 55,792</b>

A. Reason for Request: See Board Action.

B. Financial Impact: (To be filled out by Controller)

C. Contingency Beginning of the Year Balance: \$ 250,000

D. Prior Contingency Adjustment: \$ -

E. Current Contingency Adjustment: \$ (55,792)

F. Remaining Balance: \$ 194,208

G. Requested By: County Board

H. County Board Decision: Approval/Disapproval



# REQUEST FOR BOARD ACTION

## AGENDA ITEM: Joint Powers Agreement for Construction of the Intersection of CSAH 11 and CSAH 61

Originating Division: Public Works

Meeting Date: March 8, 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:** The City of Carver has studied the impacts of development in the northwest quadrant of Trunk Highway (TH) 212 and County State Aid Highway (CSAH) 11 through the Alternative Urban Areawide Review (AUAR) process, and the Carver Freeway Commercial District AUAR identifies mitigation measures need to accommodate the traffic demand on area roadways including CSAH 11, CSAH 61 and TH 212 resulting from development.

The first phase of the development will begin in the spring/summer of 2011 with the proposed Fleet Farm site. This development will require the reconstruction of the CSAH 11 and CSAH 61 intersection and installation of a traffic control signal. The City is the lead agency for the project.

This project is not in the County's 5-year CIP and so the City and County have negotiated a cost share for the required improvements and prepared a joint powers agreement to assign work tasks, cost and maintenance responsibilities.

### ACTION REQUESTED:

Approve the joint powers agreement and authorize the Chair and County Administrator to sign the agreement subject to review by the County Attorney

and

Approve that the County use any available tax increment from the City of Carver's TIF District No. 1-8 to finance County road improvements on CSAH 11 and 61 pursuant to *MN Statutes, Section 469.175 Subd. 1a.*

### FUNDING

County Dollars = \$1,151,802

County SAM =

City of Carver = \$ 462,800

**TOTAL = \$1,614,602**

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: TIF/Abatement

*Related Financial Comments:* \$300,000 of the county share is budgeted in 2011 with the CSAH 11 (Guernsey Avenue) realignment project. The remainder, \$851,802 is proposed to be added to the City's TIF District for reimbursement to the County once the Developer has been reimbursed for its project cost. The County's project cost reimbursement from the TIF District will come from any property value increases over the life of the TIF District which is 9 years. If the property value does not increase enough over the life of the TIF District to fully reimburse the County for its project costs then the County can use the tax abatement process to reimburse itself for any unreimbursed project costs once the TIF District has been terminated. In order for the County's costs to be added to the City TIF District, State Statute requires the County inform the City within 45 days of the County receiving notice of the new TIF District. Thus, the County needs to respond to the City by March 15, 2011. Options to consider for initial funding of the \$851,802 include: anticipated 2010 budget savings, County Board YES account and/or add onto the City of Carver bond sale.

Reviewed by Division Director

Report Date: March 9, 2011

Date: 2/23/11