

**Carver County Board of Commissioners
 May 10, 2011
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota**

County Board Work Session Agenda

Time	Topic	Page
9:15 a.m.	1. PUBLIC HEALTH AND ENVIRONMENT	
	1.1 Update of previously approved project for Mayer Recycling Drop-off site.....	1
9:30 a.m.	2. FINANCE	
	2.1 2012 Budget Strategy	2
10:15 a.m.	Board and Administrator Reports	

David Hemze
 County Administrator

UPCOMING MEETINGS

- | | |
|--------------|---|
| May 12, 2011 | 7:00 p.m. ACCEL Meeting, Cologne Community Center |
| May 13, 2011 | 7:00 a.m. Eastern Community Leaders Business Partnership Breakfast,
Chanhassen Recreation Center |
| May 17, 2011 | 4:00 p.m. Board Meeting |
| May 24, 2011 | 9:15 a.m. Board Meeting |
| May 31, 2011 | No Board Meeting |



REQUEST FOR BOARD ACTION

AGENDA ITEM: Update of Previously Approved Project for Mayer Recycling Drop-off Site

Originating Division: Public Health and Environment

Meeting Date: 5/10/11

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:**

The Public Health & Environment Division has been planning the expansion of residential recycling and composting services in the Mayer, New Germany and Watertown areas for several years. These plans have included the closure of the New Germany Recycling Drop-off site and opening a larger site on property owned by the City of Mayer. The development of this site was first proposed in early 2008. It has been delayed due to site access issues and negotiating a lease agreement. The access issues have been resolved via construction of turn lanes at the site access. A lease agreement was negotiated and approved on 12/14/2010. It is effective January 1, 2011 through December 31, 2015.

This Lease Agreement states that Carver County will open a new recycling site at the City of Mayer water treatment property located on County Road 30, to serve the residents of Mayer, New Germany and surrounding townships. Carver County, through the Environmental Services Department, will establish, construct and operate a residential recycling drop-off facility on this property. Carver County has agreed to provide property improvements and services in lieu of rent payments made to the City of Mayer.

The Division will close the existing, smaller, less efficient recycling site in New Germany. The Division will develop the site with a gravel operations area, driveway, oil storage tank, fencing, lighting and a small storm water runoff pond. The City of Mayer will provide some manpower for supervision of the facility on week days. The Division will hire civic groups such as boy scouts and 4-H to staff the site on Saturdays (busiest time), provide containers for the recyclables and contract for hauling the filled containers to the Watertown Adult Training & Habilitation Center (ATHC) site or elsewhere. This will increase the amount of recycling, help the County meet State mandates consistent with our Solid Waste Master Plan and educate civic groups (usually children and parents) about recycling.

The County Board approved seeking bids on this project on 1/29/2008. The lease agreement was approved on 12/14/2010. This bidding process was delayed by the access and lease issues. The Division plans to contract with Wenck Associates, Inc. to manage the bidding process for the contracts needed to construct the site. The Carver SWCD will provide construction inspection services. The site could be open this summer pending favorable bids and construction weather.

ACTION REQUESTED:

No action, informational update only.

FUNDING

County Dollars =
 Other Sources & Amounts = Approx. \$35,000 to \$40,000
 01-123-130-0000-6630 (Building Construction)

TOTAL = Approx. \$35,000 to \$40,000**FISCAL IMPACT**

- None
- Included in current budget
- Budget amendment requested
- Other: see comments below

Related Financial Comments: The Division has made request to include this in 2010 capital rollover amount. Funds for the site construction (gravel area, fence, storm water pond, etc.) and the ongoing operational costs were budgeted in the 2010 Environmental Services Department Budget. Funds for the construction activities (approximately \$35,000 - \$40,000) will come from the County Solid Waste Service Fee and plan to be carried over to 2011 budget, due to seasonal construction issues.

 Reviewed by Division Director

Date: 5/2/11



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2012 Budget Strategy

Originating Division: Financial Services

Meeting Date: May 10th, 2011

Amount of Time Requested: 45 minutes

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Administrator's Recommended 2012 Budget Strategy and Schedule will be presented at the workshop. Board input and direction is needed to finalize the 2012 Budget Strategy and Schedule.

ACTION REQUESTED: None**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: 5/2/11