



CARVER COUNTY

minnesota

Carver County Board of Commissioners
May 24, 2022
Special Session

The County Board Room is open to the public.

Individuals who are not able to attend in person and wish to provide public comments can do so by email at admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516. Public comments received in writing such as those received by e-mail will be summarized during the meeting and posted on the County website at <https://www.co.carver.mn.us/government/county-board-of-commissioners/county-board-meetings-and-agendas> following the meeting. Voicemail public comments will be played during the meeting. If you would like to join the Regular Session videoconference please send an e-mail, no later than noon on the Monday prior to the scheduled meeting date, to Carver County Administration at admin-contact@co.carver.mn.us to receive a WebEx invitation.

Public comments that relate to an item on the agenda will be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.

The Regular Session portion of the meeting will be webcast live at: <https://www.youtube.com/user/CarverCountyMN/live>

- 9:00 a.m. 1. a) **CONVENE**
- b) **Pledge of allegiance**
- c) **Public comments submitted via email/voice mail**
- 2. Agenda review and adoption
- 3. Approve minutes of May 10, 2022, Special Session..... 1-2
- 4. Community Announcements
- 9:20 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy, and livable communities*
- 5.1 Carver County Veterans Treatment Court Grant Agreement FY23 3
- 5.2 Final Acceptance and Payment To GMH Asphalt Corporation for the 2021 Highway Preservation Program 4-5
- 5.3 MnDOT Cooperative Agreement 1050525 for Highway 41 Project – Downtown Chaska and Highway 61 Project – Brickyard..... 6-7
- 5.4 2022-2023 Minnesota GreenCorps Temporary Staff Member..... 8-9

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5.6	Request for approval to contract with Dem-Con Companies for Cardboard Recycling.....	11
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Connections: Develop strong public partnerships and connect people to services and information

5.10	Request for approval to contract with OnDemand Group.....	18
5.11	Award of Construction Contract to GMH Asphalt Corporation for 2022 Highway Preservation Program	19-21

Culture: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government

5.12	Request to eliminate vacant IT Application Analyst position and create IT Senior Application Analyst position	22-23
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Growth: Manage the challenges and opportunities resulting from growth and development

5.13	Approval to Make Offers for Right of Way Access Related to the Bevens Creek Dam Removal Project	24-27
5.14	Application to MnDOT Local Partnership Program for Highway 41/10 Project.....	28-29
5.15	Chanhassen Cardboard Recycling Drop-off Site.....	30

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

5.16	Review Health & Human Services and Commissioner Warrants.....	NO ATT
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9:20 a.m.	6. COMMUNITIES: Create and maintain safe, healthy, and livable communities	
	6.1 Advisory Committee Appointments	31
9:25 a.m.	ADJOURN AS COUNTY BOARD AND RECONVENE AS CARVER COUNTY BOARD OF HEALTH	
9:25 a.m.	7. COMMUNITIES: Create and maintain safe, healthy, and livable communities	
	7.1 Semi-Annual Report to the County Health Board.....	32
10:00 a.m.	ADJOURN AS CARVER COUNTY BOARD OF HEALTH	
10:00 a.m.	County Administrator Report	

David Hemze
County Administrator

UPCOMING MEETINGS

May 31, 2022	No Meeting
June 7, 2022	No Meeting
June 14, 2022	9:00 a.m. Board Meeting
June 21, 2022	9:00 a.m. County Board of Equalization
June 28, 2022	9:00 Board Meeting/Work Session

A Special Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 10, 2022. Chair Gayle Degler convened the session at 10:40 a.m.

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair, Tim Lynch, Matt Udermann and Tom Workman.

Members absent: None.

Under public comments, Karen Johnson Leuthner, 15735 38th, Mayer, explained there had been winners and losers over the last 22 years with the conditional use permit issued for the Hollywood Tower that she believed should never have been approved. She requested the Board pursue action against Lindners and make them held accountable.

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

Fahey moved, Udermann seconded, to approve the minutes of the May 3, 2022 Regular Session. Motion carried unanimously.

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

Authorized the issuance of a Certificate of Zoning Compliance (#A20220068) for the May 22, 2022, St. Peter Lutheran Church Maifest celebration.

Reviewed May 10, 2022, Community Social Services' actions/Commissioners' warrants in the amount of \$326,772.70.

Motion carried unanimously.

Lynch moved, Fahey seconded, to adjourn the Special Session at 10:50 a.m. and convene as the Carver County Ditch Authority. Motion carried unanimously.

David Frischmon, Finance, reviewed the Ditch Authority's previous direction to order a redetermination and hire H2o for all County Ditches. He noted the subsequent Joint Ditch meetings that were held and decision to have both bidders present their proposals. He stated, at this time and based on legal counsel, he was asking the Ditch Authority to rescind their previous motion and adopt a Resolution.

Fahey moved, Degler seconded, to rescind the Ditch Authority's February 15, 2022, motion and to adopt the following Resolution:

Drainage Authority Resolution #01-22
Findings and Order Initiating the Redetermination of Benefits and
Appointing Viewers for Carver County Ditches 2-3, 5, 6, 7, 9, 10 by the
Carver County Ditch Authority

On vote taken, Degler, Fahey, Udermann, Workman voted aye. Lynch abstained to avoid any conflict of interest.

Mike Wanous, Soil and Water, updated the Authority on the current County ditch conditions and pointed out the need to get benefits updated.

Lynch moved, Workman seconded, to adjourn as the Carver County Ditch Authority. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Veterans Treatment Court Grant Agreement FY23

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This agreement, allocated to Carver County by the State Court, funds a Veterans Court Coordinator, as well as expenses related to drug testing, training, supplies, and program evaluation. This is a one year grant that begins on July 1, 2022 and extends through June 30, 2023.

ACTION REQUESTED:

Motion to approve the Carver County Veterans Treatment Court Grant Agreement FY23

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	\$0.00
State Grant	\$89,000.00
Total	\$89,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Program 259

Office use only:

RBA 2022 - 8387

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Final Acceptance and Payment To GMH Asphalt Corporation for the 2021 Highway Preservation Program

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/24/2022"/>
Contact: <input type="text" value="Shelby Sovell"/> Title: <input type="text" value="Construction Supervisor"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The 2021 Highway Preservation Program (HPP) included the resurfacing of Highway 14 from Highway 41 to Highway 15, Highway 15 from Highway 61 to Highway 10, Highway 15 from Highway 14 to Highway 18, Highway 140 from Highway 284 to highway 43, Highway 44 from Highway 43 to Highway 11, and Highway 141 from Highway 10 to Highway 5. Upgrades to the pedestrian access facilities were also completed along Highway 15 consistent with the County adopted Pedestrian Facilities Transition Plan for County Highway Rights of Way required by the Americans with Disability Act (ADA). Additionally, pavement repairs were made on Highway 10 at the railroad crossing between Highway 43 and Highway 11, Highway 20 between Highway 21 and Highway 25, and Bentley Instruments parking lot in Chaska (as part of the highway 41/18 Project).

All work was completed in the 2021 construction season and maintenance items were completed in the 2022 construction season. GMH Asphalt Corporation is requesting to finalize the Contract with Carver County and release all retainage. County staff agree and recommend that the contract be finalized and that the outstanding work items and retainage be paid in the amount of \$63,874.48.

The original Contract amount was \$2,446,605.11 and the final Contract amount is \$2,528,675.03.

ACTION REQUESTED:

Motion to adopt a resolution accepting all work as complete and authorizing final payment in the amount of \$63,874.48 to GMH Asphalt Corporation for the 2021 Highway Preservation Program.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING						
If "Other", specify: <input type="text"/>	<table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>County Levy</td> <td style="text-align: right;">\$63,874.48</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$63,874.48</td> </tr> </table>	County Dollars =	\$0.00	County Levy	\$63,874.48	Total	\$63,874.48
County Dollars =	\$0.00						
County Levy	\$63,874.48						
Total	\$63,874.48						
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source						

Related Financial/FTE Comments:

Office use only:

RBA 2022 - 8394

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

Date: May 24, 2022
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
2021 Highway Preservation Program
FINAL PAYMENT**

WHEREAS, the construction of the 2021 Highway Preservation Program has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division.

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 24th day of May, 2022, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 24th day of May, 2022.

Dave Hemze County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

MnDOT Cooperative Agreement 1050525 for Highway 41 Project- Downtown Chaska and Highway 61 Project - Brickyard Clay hole

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County, the City of Chaska and the Minnesota Department of Transportation (MnDOT) have been working together for a number of years to reconstruct Highway 41 from the Minnesota River Bridge to Walnut Street and Highway 61 from Highway 41 to the East Chaska Creek Bridge. Total project costs to reconstruct Highway 41 and Highway 61 are estimated to be \$27.2 million. The project has been awarded \$4,000,000 in MnDOT Highway Freight Program Funds, \$3,500,000 in MnDOT TED funds, and \$1,000,000 federal funds from the regional solicitation. MnDOT is also contributing \$6.8 million of state funds and providing \$1.0 million of in-kind construction administration and inspection staffing towards the project. The remaining funding will come from \$4.0 million of County Turnback Funds, \$2.3 million of County Sales Tax and the remainder City of Chaska funds. The County Board approved entering into a Joint Powers Agreement with the City of Chaska to define project responsibilities and funding splits on September 7th, 2021. The City of Chaska is the lead agency for the project.

This cooperative agreement is between MnDOT, the City of Chaska and Carver County and includes cost sharing that follows the MnDOT cost sharing policy and said Joint Powers Agreement with the City of Chaska. This agreement also specifies maintenance responsibilities for the Highway 41 corridor including signal maintenance at Highway 61. Staff is recommending approval of this cooperative agreement in order for the City of Chaska to proceed with advertising for bids and awarding of a construction contract.

ACTION REQUESTED:

Motion to approve resolution to enter into Agreement 1050525 with the State of MN for the Highway 41 Project- Downtown Chaska and Highway 61 Project - Brickyard Clayhole, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	
MnDOT Freight	\$4,000,000.00
Federal Reg. Solicitation	\$1,000,000.00
MnDOT SRC Funds	\$7,800,000.00
MnDOT TED	\$3,500,000.00
MnDOT County Turnback	\$4,000,000.00
County Sales Tax	\$2,300,000.00
Chaska	\$4,600,000.00
Total	\$27,200,000.00

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

Date: June 14, 2022

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**STATE OF MINNESOTA AGREEMENT NO. 1050525
FOR
TRAFFIC CONTROL SIGNAL SYSTEM & OTHER ASSOCIATED CONSTRUCTION
AT THE INTERSECTION OF CSAH 61 & WALNUT STREET
UNDER STATE PROJECT NO. 1008-87**

BE IT RESOLVED that the Carver County enter into MnDOT Agreement No. 1050525 with the State of Minnesota, Department of Transportation for the following purposes:

To coordinate with the City of Chaska in the reconstruction of CSAH 61, traffic control signal system and other associated construction to be performed upon at the intersection of CSAH 61 and Walnut Street under State Project No. 1008-87.

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are hereby authorized to execute the agreement and any amendment to the Agreement.

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 14th day of June, 2022, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 14th day of June, 2022.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2022-2023 Minnesota GreenCorps Temporary Staff Member

Primary Originating Division/Dept: <u>Public Services - Environ. Svc.</u>	Meeting Date: <u>5/24/2022</u>
Contact: <u>Brad Hanzel</u> Title: <u>Interim Environmental Servic...</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The Minnesota GreenCorps program is a statewide initiative, coordinated by the Minnesota Pollution Control Agency (MPCA), to preserve and protect Minnesota's environment while training a new generation of environmental professionals. The program places AmeriCorps members with host organizations around the state to assist communities and local governments in addressing a variety of statewide needs. Members serve at their host sites for 11 months, from mid-September through mid-August. Host site organizations include cities, counties, public schools, universities, watershed districts, and non-profit organizations.

Carver County Environmental Services has participated in the program since 2010, hosting members on seven occasions. We are fortunate to be selected as a host site once again for 2022-2023. Our GreenCorps member will assist Environmental Services staff with: increasing organics recycling by establishing public drop-off sites in select cities, expanding food rescue through the County's partnerships with the Minnesota Composting Council and local non-profits His House Foundation and The Humanity Alliance, and growing the Fix-It Clinic program by establishing a tool lending library at local partner organization, A Better Society. These efforts are important to meet goals in our Solid Waste Management Master Plan, as approved by the Carver County Board and the MPCA. Costs to Carver County are limited to in-kind training, supervision, office space/equipment, and potentially some minor incidental costs (such as mileage and training). Salaries of GreenCorps members are paid by the AmeriCorps program and the MPCA. The MPCA requires that finalists submit a resolution of support for hosting the GreenCorps member from their governing body. The resolution is attached.

ACTION REQUESTED:

Motion to approve a Resolution of Support for hosting one GreenCorps member for 2022-2023 and to authorize the host site agreement, pending completion of the County's contract review process.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

Total **\$0.00**

FTE IMPACT: None

Related Financial/FTE Comments:

In-kind match provided by the County through supervision, use of equipment, and space. Any minor incidental expenses (mileage, training) will be paid from existing Environmental Services budget. The temporary GreenCorps member will not be an employee of Carver County.

Office use only:

RBA 2022 - 8414

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No: _____

Motion By Commissioner: _____

Seconded by Commissioner: _____

WHEREAS the Environmental Services Department of the Carver County Public Services Division has applied to host one AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2022-2023 program year; and

WHEREAS when the MPCA selects Carver County, the County is committed to implementing the proposed project as described in the host site application and in accordance with pre-scoped position description; and

WHEREAS the MPCA requires that the Environmental Services Department of the Carver County Public Services Division enter into a host site agreement with the MPCA that identifies terms, conditions, and roles and responsibilities; and

WHEREAS the Environmental Services Department of the Carver County Public Services Division has hosted seven AmeriCorps members through the State of Minnesota since 2010, with much success.

NOW, THEREFORE, BE IT RESOLVED THAT Carver County, through the Public Services Division, hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs the Assistant County Administrator to sign the grant agreements on its behalf.

YES	ABSENT	NO

STATE OF MINNESOTA)
) ss.
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 May 24, 2022, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dave Hemze County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agmt. for the Highway 41/10 Project with SRF Consulting Group

Primary Originating Division/Dept: <u>Public Works - Program Delivery</u>	Meeting Date: <u>5/24/2022</u>
Contact: <u>Darin Mielke</u> Title: <u>Assistant Public Works Direct...</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The Highway 10/11 Corridor Study was completed in 2021 and identified transportation system improvements on Highway 10 (Engler Boulevard) from Highway 43 in western Laketown Township to Highway 61 in the City of Chaska and Highway 11 (Victoria Drive) from Highway 10 north to Highway 14/Marsh Lake Road. The study was completed in collaboration with the Minnesota Department of Transportation, and the Cities of Chaska, Victoria, Waconia, and Laketown Township. Highway 10 is an important regional highway corridor in the County providing connections to multiple communities and accommodating vehicle, pedestrian, bicycle, transit, and freight traffic. The study included recommended improvements and an implementation plan for improvements on the highway corridors. The recommended planning level alternatives establish a future vision for agencies to jointly work towards. The implementation framework is subject to funding availability. By supporting the study, corridor study partners agreed to continue to coordinate to advance the goals and objectives of the plan. Carver County, the City of Chaska and MnDOT are interested in moving forward with preliminary design and environmental documentation for the Highway 41/10 Project as identified in the corridor study, which includes the planned reconstruction of approximately 3/4 a mile of Highway 10 from Bavaria Road to Park Ridge Drive in the City of Chaska. Included with this work are improvements to the Highway 41/10 intersection to improve traffic operations. Pedestrian improvements are planned to include trails, walks and pedestrian underpasses under both Highway 41 and Highway 10. Carver County and the City of Chaska have been successful in obtaining \$7.9 million in federal funding through the 2020 Regional Solicitation and \$3 million in 2021 MnDOT TED funding. Carver County Public Works is the lead agency for the Highway 41/10 Project and staff requested proposals from consultants for the preliminary design work to further this project for construction in 2024. Carver County Public Works received 5 proposals from consultants for this preliminary design work. All proposals were evaluated and scored based on technical and cost components. Staff is recommending a contract with SRF Consulting Group, Inc. based on a combination of their technical expertise, experience and cost to perform the work. The City of Chaska has concurred with this recommendation as well.

ACTION REQUESTED:

Motion to approve a professional services agreement with SRF Consulting Group Inc. for \$531,917.00 for design services for the Highway 41/10 Project, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	
City of Chaska	\$142,376.00
Sales Tax	\$427,128.00
Total	\$569,504.00

Related Financial/FTE Comments:

Cost splits are estimated at 75%County/25%City, and this split will be further refined with a separate Joint Powers Agreement with the City of Chaska.

Office use only:

RBA 2022 - 8418

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with Dem-Con Companies for Cardboard Recycling

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Environmental Services is recommending that the County enter into a contract with Dem-Con Companies for the management of cardboard collected at the Environmental Center (EC) for the remainder of 2022.

The EC collects approximately 200 tons of cardboard annually from residents and small businesses. Dem-Con Companies will provide containers, transportation, and recycling of the cardboard. In addition, Dem-Con Companies will provide payments to the County from the sale of the cardboard, which will help to offset the overall cost. The net annual estimated reimbursement is expected to be around \$15,000 over the term of the contract. Reimbursement payments are dependent on the strength of the recycling market.

Pricing was obtained from Dem-Con Companies and Waste Management. Dem-Con Companies was the only vendor to offer a reimbursement credit which will dramatically lower the overall cost of the service. The term of the contract runs through December 31, 2022. The cost shall not exceed \$35,000. The County Attorney and Risk Manager have reviewed and approved the contract.

ACTION REQUESTED:

Motion to approve a contract with Dem-Con Companies for cardboard recycling collected at the Environmental Center.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
Solid Waste Service Fees	\$35,000.00
Total	\$35,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Funding for this contract would come from Solid Waste Service Fees and State recycling grants. The \$35,000 budgeted does not include the expected reimbursement payments of \$15,000.

Office use only:

RBA 2022 - 8419

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with His House Foundation

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

His House Foundation (HHF), a 501(c)(3) organization, will assist Carver County Public Health to improve access and utilization of resources and opportunities to promote optimal health and wellbeing for all residents within Carver County. HHF will subcontract with Mi CASA and/or other approved local "grassroot" organizations to provide and/or improve access to health promotion activities, educational & career preparation opportunities, food security programs, and pandemic mitigation and recovery services to residents and their communities who are a higher risk for poor outcomes. HHF will serve as the fiscal host and the primary responsible organization who will provide oversight and coordination of services by Mi CASA and/or other approved local "grassroots" organizations in the fulfillment of specified goals. These goals will include but not be limited to: advisory and consultation; cultivation of Community of Belonging and civic engagement; food security; healthy lifestyle and recreational opportunities; mental wellbeing and improved access to mental health services; pandemic (all variants) mitigation and recovery; and access to educational and career services and opportunities. Funding for contracted services will come from existing UCARE Prosperity Carver funds, Local Public Health (LPH) grant, and the Minnesota Department of Health Public Health Infrastructure Grant (also scheduled for approval on today's consent agenda).

ACTION REQUESTED:

Motion to approve PSA with His House Foundation for provision of contracted services, not to exceed \$150,000.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	\$0.00
UCARE Prosperity Funds	\$22,427.00
LPH Grant	\$2,573.00
PH Infrastructure Grant	\$125,000.00
Total	\$150,000.00

Insert additional funding source

Related Financial/FTE Comments:

PSA not to exceed \$150,000. Funding for PSA will be paid from the existing UCARE Prosperity funds (\$22,427), LPH grant funds (\$2,573), and Public Health Infrastructure grant (\$125,000) scheduled for County Board approval today. No County tax levy will be utilized. PSA, in the contract portal, is pending approval by risk and the division director.

Office use only:

RBA 2022 - 8421

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota Public Health Infrastructure Grant

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Minnesota Public Health Infrastructure Grant will enable Carver County Public Health to improve and expand upon their core public health foundational capacities in communications, community partnerships, data and epidemiology, and health equity. Funding will be used to establish an Office of Community Engagement and Equity that will fund and partner with local nonprofit organizations to promote equity, community engagement, healthy lifestyles, food security, mental health, and educational and economic opportunities to promote optimal health and wellbeing for all residents. The county will create the infrastructure for local grassroots leadership to lead the way on health equity and efforts to address social determinants of health. The local jurisdiction will learn more about the lived experiences of diverse communities and will use that knowledge to create new processes to enable shared decision-making with populations experiencing inequities; the statewide public health system will learn more about building capacity to advance health equity and how community partners can play a role in carrying out foundational public health responsibilities. This grant funding will operate under the umbrella agreement of the Minnesota Department of Health (MDH) Master Grant Contract 12-700-00062. No additional agreement is needed. MDH will provide up to \$400,000 for two years for services rendered under this grant. Funding will be allocated on a per year basis with the first year's allocation equaling \$200,000 to cover the period between 4/22/2022 to 3/31/2023.

ACTION REQUESTED:

Motion to accept Minnesota Public Health Infrastructure Grant funding in the amount of \$400,000 total for two years with year one allocation equaling \$200,000.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	\$0.00
MN Public Health Infra	\$200,000.00
Total	\$200,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

The State will promptly pay Carver County after the required invoice is submitted, and the State's Authorized Representative accepts the invoice. The Infrastructure Grant period is 4/22/2022 to 3/31/2024. The initial funding award for the 2022-2023 grant period will equal \$200,000 of State funds (no Federal grant funds).

Office use only:

RBA 2022 - 8422

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Minnesota Public Health Infrastructure Grant

Department:

Meeting Date:

Fund:

- 01 - General
- 02 - Reserve
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails
- 35 - Debt Service

Requested By:

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Professional & Tech Fees	11-460-460-2343-6260	\$200,000.00	Infrastructure Grant	11-460-460-2343-...	\$200,000.00
TOTAL		\$200,000.00	TOTAL		\$200,000.00

Reason for Request:

Acceptance of the Minnesota Public Health Infrastructure Grant Award. Grant Period: 4/1/22 - 3/31/23

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Transportation Project Applications to MnDOT's Highway Safety Improvement Program Grant Solicitation

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 5/24/2022

Contact: Angie Stenson Title: Sr. Transportation Planner

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Every two years the Minnesota Department of Transportation (MnDOT) solicits funding applications for the Highway Safety Improvement Program (HSIP) to distribute federal transportation funds to locally initiated, safety projects in the Metro area. The purpose of HSIP is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads. MnDOT estimates approximately \$23 million in federal transportation funding available in the Metro area for fiscal years 2026 and 2027.

The objective of the HSIP is to identify, evaluate, and implement cost effective safety projects with the primary goal of funding projects that have the highest possibility of reducing the chance of fatal and serious injury crashes. The prioritization criteria include items such as crash reduction associated with the specific improvement and the presence of correctable crashes at the project location. The proposed project applications include both proactive and reactive safety projects. Proactive projects are focused on an identified geometric or systemwide strategic improvement rather than based solely on crash history at a specific location, while Reactive projects are evaluated on crash history and ability of the proposed project to mitigate the crashes at the project location.

The following eight (8) project applications are recommended to be submitted for the MnDOT HSIP solicitation for federal transportation funding. These projects were presented and discussed at the February 22, 2022 Board Work Session meeting.

1. Highway 40 Shoulder Widening & Safety Improvement Project

- This is a proactive safety project on Highway 40 from Highway 52 to Highway 50 in San Francisco Township. The project includes shoulder widening, signage, and enhanced pavement markings along the corridor.

2. Highway 11/Highway 14/Marsh Lake Road Intersection Roundabout Project

- This is a reactive safety project at the intersection of Highway 11/Highway 14/Marsh Lake Road. The proposed project is a single-lane roundabout.

3. Highway 33/Highway 52/Sibley Highway 5 Intersection Realignment Project

- This is a proactive safety project to realign the existing offset intersection and address existing safety risks. The project is a partnership with Sibley County.

4. Highway 5/Highway 11 Intersection Roundabout Project

- This is a proactive project located at State Highway 5 and County Highway 11 at the western, northbound intersection location. The proposed project is a single-lane roundabout.

5. Highway 25/Highway 40 Intersection Roundabout Project

- This is a reactive safety project located at the intersection of State Highway 25, County Highway 40, and Sibley County Highway 6 in San Francisco Township. The proposed project is a single-lane roundabout. The project is a partnership with Sibley County and MnDOT.

6. Highway 11/44 Intersection Roundabout Project

- This is a reactive safety project located at the intersection of Highway 11 and Highway 44. The proposed intersection improvement is a single-lane roundabout.

7. Countywide Ground-in Wet Reflective Pavement Markings

- This is a proactive safety project that recommends a Countywide strategic improvement for the transportation system. The proposed project is for implementation of an enhanced pavement marking called a ground-in wet reflective pavement marking, which will improve visibility for roadway users.

8. Countywide Rural Intersection Lighting

- This is a proactive safety project that recommends a Countywide strategic improvement for the transportation system. The proposed project is for implementation of additional lighting at rural County intersections, specific locations to be determined.

Project applications must be submitted by June 1, 2022. A resolution is not required to be submitted with applications for this grant solicitation.

ACTION REQUESTED:

Motion to authorize County Engineer to submit and support the transportation project applications identified above to the MnDOT Metro District for consideration in the Highway Safety Improvement Program grant funding solicitation.

FISCAL IMPACT: Other <input type="text" value="Other"/>	FUNDING
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: None <input type="text" value="None"/>	<input type="text"/>
	Total <input type="text" value="\$0.00"/>
	<input type="checkbox"/> Insert additional funding source

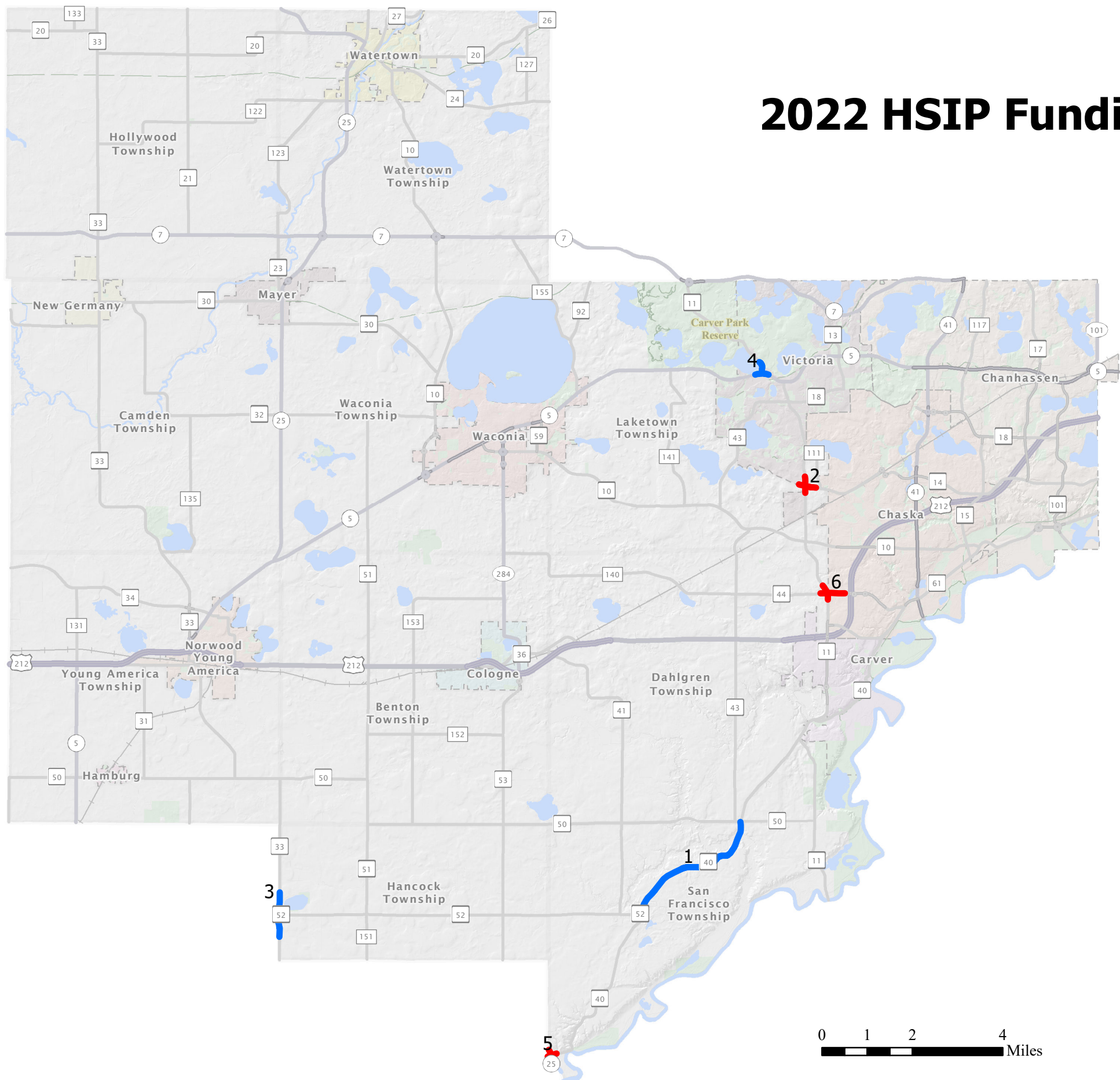
Related Financial/FTE Comments:

Project concepts and cost estimates are being finalized for the application deadline of June 1, 2022. The County share and grant requests will be determined at that time.

Office use only:

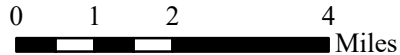
RBA 2022 - 8424

2022 HSIP Funding Applications



— Proactive
— Reactive

Ref.	HSIP Applications	Category
1	Hwy 40 from Hwy 50 to Hwy 52	Proactive
2	Hwy 11/Hwy 14/Marsh Lake Rd Intersection Roundabout	Reactive
3	Hwy 33/Hwy 52 Intersection Realignment	Proactive
4	Hwy 5/Hwy 11 Intersection Roundabout	Proactive
N/A	Countywide Pavement Markings	Proactive
N/A	Countywide Intersection Lighting	Proactive
5	Hwy 25/Hwy 40 Intersection Improvements	Reactive
6	Hwy 11/Hwy 44 Intersection Roundabout	Reactive



This map was created using a compilation of information and data from various City, County, State, and Federal offices. It is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Public Works Division
 11360 Hwy 212, Suite 1
 Cologne, MN 55322
 (952) 466-5200
 Created: 5/13/2022

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with OnDemand Group

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Information Technology (IT) is requesting to add additional funds in the amount of \$42,120 to our SharePoint Online Migration professional service agreement. This vendor has over 12 years of SharePoint migration and implementation experience and has been beneficial to the success of the first phases of the migration. Our current contracted hours are ending, and there is much work left to be completed, therefore we would like to extend the hours available by 360 hours at a rate of \$117/hour. This will bring the total contract amount to \$88,920.

The contract being amended is to support IT's migration from SharePoint 2013 to the Cloud. SharePoint is a Microsoft platform which the County and its departments have utilized for the past decade to store documents and conduct day to day business. SharePoint 2013 is coming to end of life and a new platform, SharePoint Online and Microsoft Teams (Cloud hosted), are its modern equivalent. Under the guidance of the IT Enterprise Software Services Unit, the professional service vendor will assist in the migration of content to SharePoint Online and will rebuild solutions using the modern PowerPlatform. As SharePoint is one of the County's most used Enterprise software, there is a large quantity of content across all division and departments that needs migrating.

ACTION REQUESTED:

Motion to amend contract with OnDemand Group pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Contracting for an additional 360 hours of work at \$117/hour. This will bring the total contract cost not exceed \$88,920.

Office use only:

RBA 2022 - 8412

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Construction Contract to GMH Asphalt Corporation for 2022 Highway Preservation Program

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/24/2022"/>
Contact: <input type="text" value="Luke Schwarz"/> Title: <input type="text" value="Civil Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The County's annual highway preservation program is critical in maintaining and preserving the County's highway system. The 2022 County Highway Preservation Program (HPP) includes Highway 14 (Pioneer Trail) from Highway 17 (Powers Blvd.) to Highway 101, Highway 59 (Main Street) from Highway 10 to Highway 5, and Highway 33 from Highway 52 to Highway 50. The HPP work includes pavement milling, paving, spot curb replacements, pedestrian ramp improvements to ADA standards, and pavement markings.

Projects include:
 218887 - Highway 14 Resurfacing (City of Chanhassen)
 218898 - Highway 59 Resurfacing (City of Waconia)
 218899 - Highway 33 Resurfacing (Hancock Township/Benton Township)

Bids were opened on May 4, 2022, for the contract of the 2022 Highway Preservation Program. Bids were received from six (6) bidders. The apparent low bidder was GMH Asphalt Corporation. This company provided a bid in the amount of \$1,272,383.96. Public Works staff reviewed the bid and supporting documentation. The Engineer's Estimate is \$1,343,256.30. Public Works staff recommends award of the contract to GMH Asphalt Corporation.

ACTION REQUESTED:

Motion to adopt a resolution to contract with GMH Asphalt Corporation for the 2022 Highway Preservation Program, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$1,272,383.96"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$1,272,383.96"/>
<input checked="" type="checkbox"/> Insert additional funding source	
Related Financial/FTE Comments: <input type="text"/>	

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 24, 2022 Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the 2022 Highway Preservation Program Contract Carver County Contract 22-168 Project #'s 218887/218898/218899

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Wednesday May 4th at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, six (6) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the 2022 Highway Preservation Program projects, said bids for the responsible bidders are summarized as follows:

Bidder Name	Total Amount	% Over/Under Estimate
Engineer's Estimate	\$1,343,256.30	-
GMH Asphalt Corporation	\$1,272,383.96	5.3% Under
Asphalt Surface Technologies Corp.	\$1,451,002.35	8.0% Over
S.M. Hentges & Son, Inc.	\$1,457,805.35	8.5% Over
OMG Midwest Inc. dba Minnesota Paving & Materials	\$1,464,980.68	9.1% Over
Valley Paving Inc	\$1,478,283.70	10.1% Over
Wm. Mueller and Sons, Inc	\$1,594,117.00	18.7% Over

And WHEREAS, after examination of the bids by Carver County Public Works, GMH Asphalt Corporation is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 22-168 with GMH Asphalt Corporation of Chaska, MN, in the name of the County of Carver for the construction of 2022 Highway Preservation Program projects in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into work orders, change orders or supplemental agreements on behalf of Carver County with an amount less than seventy five thousand dollars (\$75,000) and an increased aggregate project total of all project changes of one hundred seventy five thousand dollars (\$175,000), when time is

of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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 24th day of May, 2022, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 24th day of May 2022.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request to eliminate vacant IT Application Analyst position and create IT Senior Application Analyst position

Primary Originating Division/Dept: <u>Public Services - IT</u>	Meeting Date: <u>5/24/2022</u>
Contact: <u>Peter Henschel</u> Title: <u>Chief Information Officer</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

Over the past two years, the GIS & Software Unit's (Information Technology Department) responsibilities and workload have increased and become more complex. A driving factor for the increased responsibilities has been advances in collaboration tools within the Microsoft 365 Cloud platform, such as SharePoint Online, Teams, and OneDrive, as well as a shift to a hybrid work environment. While these tools have provided efficiencies for County staff, our ability to stay knowledgeable and make informed decisions on these fast-growing trends has been minimized due to existing duties of the IT Application Analyst, who are largely responsible for supporting and maintaining our communication tools such as the Public Website, Intranet and GovDelivery, all have seen an increase in need for maintenance to provide quality information to our citizens.

Information Technology is requesting to eliminate one vacant 1.0 FTE IT Application Analyst and create a 1.0 FTE IT Senior Application Analyst to increase our ability to attract the essential knowledge required to manage our Microsoft 365 Collaboration platform, while allowing the remaining IT Application Analyst to focus on tasks related to the Public Website, Intranet, and other communication tools. The cost of the IT Application Analyst (C41) to be eliminated is \$105,159. The cost of the IT Senior Application Analyst position (C42) to be created is \$119,090.80. This results in a total cost of \$13,931.80 for the requested change. The additional cost will be paid for through unused Information Technology STOC and Professional Services funds with no net increase in FTEs.

ACTION REQUESTED:

Motion to approve the elimination of the 1.0 FTE IT Application Analyst position and create a 1.0 FTE IT Senior Application Analyst position

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

FUNDING

County Dollars =	
IT Application Analyst	(\$105,159.00)
IT Senior Application A...	\$119,090.80
STOC	(\$7,800.00)
IT Professional Services	(\$6,131.80)
Total	\$0.00

Related Financial/FTE Comments:

The annual cost to eliminate the IT Application Analyst position and create an IT Senior Application Analyst will be covered by redirecting budget with IT's operating budget. No additional levy dollars are being requested.

Office use only:

RBA 2022 - 8396

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Request to eliminate vacant IT Application Analyst position and create IT Senior Application Analyst position

Department:

Meeting Date:

- Fund:
- 01 - General
 - 02 - Reserve
 - 03 - Public Works
 - 11 - CSS
 - 15 - CCRRA
 - 30 - Building CIP
 - 32 - Road/Bridge CIP
 - 34 - Parks & Trails
 - 35 - Debt Service

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
Salary/benefits - Full time	01-049-062-0000-611x	\$13,932.00
TOTAL		\$13,932.00

CREDIT		
Description of Accounts	Acct #	Amount
Salaries - Short-term On-call	01-049-062-0000-...	\$7,800.00
Professional & Tech Fees for Service	01-049-062-0000-...	\$6,132.00
TOTAL		\$13,932.00

Reason for Request:

Redirect budget within the IT operating budget to cover the cost difference of adding an IT Senior Application Analyst position and eliminating a vacant IT Application Analyst position.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval to Make Offers for Right of Way Access Related to the Bevens Creek Dam Removal Project

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="5/24/2022"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PS Deputy Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

In 2014, a dam located on Bevens Creek just south of County Road 50 failed due to large storms. RBAs 7873 (9/21/21 Board Meeting) and 7427 (2/16/21 Board Meeting) outline state grant dollars that the Carver County Water Management Organization (CCWMO) applied for and received to remove the failed dam and to restore the streambanks. Right of way access is needed to access the site to complete the project. Appraisals have been obtained from a certified appraiser and the appraisals have been reviewed by Carver County Right of Way staff. The appraisals are needed to make offers of fair compensation to the landowners impacted by the project.

ACTION REQUESTED:

Motion to adopt a resolution to make offers to the impacted property owners related to the Bevens Creek Dam Removal Project based on the appraisals completed by a certified appraiser.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text" value=""/>	County Dollars = <input type="text" value=""/>
FTE IMPACT: <input type="text" value="None"/>	CCWMO Levy <input type="text" value="\$5,050.00"/>
	Total <input type="text" value="\$5,050.00"/>
	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Funds from the CCWMO Levy are a part of the required match for the state grants.

Office use only:

RBA 2022 - 8408

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

Date: 5/24/2022

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the Bevens Creek Dam Project

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to remove the failed dam in Bevens Creek in Carver County for the Bevens Creek Dam Project (“Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests described in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owners submit to the County the information necessary for reimbursement.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements as part of the Bevens Creek Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an

appraisal(s) or a minimum damage acquisition report(s), the Public Works Division Director or agents under his supervision, shall make initial written offers of just compensation to the Owners of the real property interests described in Exhibit A from whom the County must acquire real property interests needed for the Project; and

BE IT FURTHER RESOLVED that the Public Services Deputy Director or agents under his supervision, shall reimburse the Owners of said real property interests for an independent appraisal of damages from a licensed real estate appraiser to estimate the full amount of damages which will be caused to Owners by the County’s proposed acquisition of the real property interests described in said Exhibit A, and that, upon the Owners providing to County a copy of that appraisal report, evidence of the cost of that report, and evidence of payment of that amount to the appraiser, County shall reimburse Owners for the cost of Owners’ independent appraisal report, subject to the limits stated in Minn. Stat. §117.036. In lieu of said independent appraisal of damages, the Public Services Deputy Director or agents under his supervision, may offer in addition to the initial written offer to property Owners, an amount up to said limits in Minn. Stat. §117.036.

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 **May 24, 2022** now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 24th day of May 2022

 Dave Hemze County Administrator

Exhibit A

to

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests

Bevens Creek Dam Project

Property Tax Identification No. 04.0330400

Fee Owners: Richard & Connie Beck

Property Address: 7335 County Road 50, Carver, MN 55315

Temporary easement acquisition for construction purposes contains **3,347 sq. ft.** more or less

Property Tax Identification No. 04.0330302

Fee Owner: Paul Grunder

Property Address: 7260 County Road 50, Carver, MN 55315

Temporary easement acquisition for construction purposes contains **51,162 sq. ft.** more or less

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application to MnDOT Local Partnership Program for Highway 41/10 Project

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 5/24/2022

Contact: Angie Stenson Title: Sr. Transportation Planner

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

The Minnesota Department of Transportation (MnDOT) is accepting candidate projects for the fiscal year (FY) 2024 Metro District Local Partnership Program. The purpose of the program is to provide funding for projects that deliver a benefit to both the local community and the State's highway system. The purpose of this funding program is to address problems on the Trunk Highway system that are of concern to local agencies, but are typically not large-scale enough to directly select as projects in the regular MnDOT road program. The maximum award available for an individual project is \$710,000.

This grant application submittal is proposed for the Highway 41 and Highway 10 (Engler Blvd.) Improvement Project, which is a safety and mobility improvement at the intersection currently programmed in 2024. This project was developed through coordinated partnership and public engagement efforts with local and State agencies that culminated in adoption of the Highway 10 Corridor Study by the County and City of Chaska. The project includes expansion of both highways to a 4-lane divided urban section with added turn lanes at the intersection. Pedestrian underpasses of the north and east legs of the Highway 41/Highway 10 intersection are part of the project. The project also includes expansion and reconstruction of Highway 10 between Bavaria Road and Park Ridge Drive. The Highway 10/Bavaria Road and Highway 10/Park Ridge Drive intersections are proposed to be reconstructed as roundabouts with the project.

Funding grants secured for this project to date include \$7,933,360 in federal transportation funding through the Metropolitan Council and \$3,000,000 in State transportation funding through the Transportation Economic Development program. An updated cost estimate is being developed for the application deadline of June 3, 2022. A resolution is not required for submittal of this grant application.

ACTION REQUESTED:

Motion to authorize County Engineer to submit and support the transportation project application for Highway 41/Highway 10 Improvement Project identified above to the MnDOT Metro District for consideration in the Local Partnership Program grant funding solicitation.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

28
\$18,980,000.00

County Dollars =	
Met Council Fed funding	\$7,933,360.00
State TED funding	\$3,000,000.00
Projected City	\$1,780,640.00
Projected County TT	\$5,556,000.00
MnDOT LPP Request	\$710,000.00
Total	\$18,980,000.00

Insert additional funding source

Related Financial/FTE Comments:

This project is identified for use of County transportation sales tax funding.

Office use only:

RBA 2022 - 8426

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Chanhasen Cardboard Recycling Drop-off Site

Primary Originating Division/Dept: <u>Public Services - Environ. Svc.</u>	Meeting Date: <u>5/24/2022</u>
Contact: <u>Brad Hanzel</u> Title: <u>Interim Environmental Servic...</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

Due in part to the rise of online shopping and shipping, the Environmental Center (EC) has seen a surge in residents who are dropping off recycling only – using the EC for their overflow curbside recycling. In 2021, the Environmental Center (EC) collected approximately 332,000 lbs of cardboard, up from 199,400 lbs in 2020, and 86,400 lbs in 2019. To manage this increase, staff have added three cardboard roll-off containers, the maximum amount the EC footprint allows. Residents consistently fill these containers daily.

The City of Chanhasen is interested in partnering with Carver County to establish a cardboard recycling site for residents. The site would provide Chanhasen residents with a local recycling option, and it would likely divert some of the cardboard only loads delivered to the EC. The site would operate in the same manner as the rural drop off sites, however, only cardboard would be collected at the Chanhasen site and the site would be unstaffed. The proposed site location of 7901 Park Place is ideal as it has a concrete pad for the containers and is close to the Chanhasen Public Works campus, allowing City staff to monitor the site.

Environmental Services solicited proposals from three waste hauling companies to provide two 30-yard containers and weekly service. Dem-Con Companies submitted the most cost-effective proposal with a rate of \$195/pull. Dem-Con Companies has also agreed to offer a reimbursement payment for the cardboard collected (current market rate is \$120/ton), lowering the haul rate to an estimated \$75/pull. Staff estimates the net cost of the Chanhasen site to be \$7,800/year. Environmental Services staff recommend partnering with the City of Chanhasen to establish a cardboard collection site and entering into an agreement with Dem-Con Companies for the containers and hauling service.

ACTION REQUESTED:

Motion to partner with the City of Chanhasen to establish a cardboard collection site and enter into an agreement with Dem-Con Companies for the containers and hauling service.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input style="width: 100%;" type="text"/>
Solid waste fees and St...	\$20,280.00
Total	\$20,280.00

Related Financial/FTE Comments:

Solid waste fees and State recycling grants would be used to fund the site. The \$20,280 annual estimate does not include the expected annual reimbursement payment of \$12,480.

Office use only:

RBA 2022 - 8428

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Advisory Committee Appointments

Primary Originating Division/Dept: Administration (County)

Meeting Date: 5/24/2022

Contact: David Hemze Title: County Administrator

Item Type:
Regular Session

Amount of Time Requested: 5 minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

There is a current Commissioner District 5 vacancy on the Carver County CDA Board. Applications have been received from the following:

Adam Teske, Commissioner District #5

Eric Ziemer, Commissioner District #5

Kayla Pascoe, Commissioner District #5

Ron Meyer, Commissioner District #5

There are also two mandated positions to be filled on the Mental Health Advisory Committee. Applications have been received from:

Kelli Brenny, Commissioner District #3

Sarah Bot, Commissioner District #3

ACTION REQUESTED:

Appointment to the Carver County CDA Board to represent Commissioner District 5 and appointments to the Carver County Mental Health Advisory Committee.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2022 - 8410

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Semi-Annual Report to the County Health Board

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Dr. Richard Scott, Carver County Community Health Services Administrator and Deputy Division Director for Health Services, will provide the Carver County Board of Health with a Semi-Annual Update as required by MS 145A. The update will include discussion of the 2022 County Health Rankings (State rankings from Robert Wood Johnson Foundation), and updates on the COVID-19 pandemic recovery, Community Health Improvement Plan (CHIP), and action plan for 2022.

ACTION REQUESTED:

Motion to convene as the Carver County Board of Health, and receive the semi-annual report from the Community Health Services Administrator.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

None

Office use only:

RBA 2022 - 8378