



Carver County Board of Commissioners
October 25, 2011
Regular Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

- 9:15 a.m. 1. a) **CONVENE**
b) **Pledge of allegiance**
c) **Public comments (limited to five minutes)**
d) **Introduction of New Employees**
2. Agenda review and adoption
3. Approve minutes of October 18, 2011 Regular Session 1-2
4. Community Announcements
- 9:15 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Approval of the Adult Mental Health Plan 3
- Connections: Develop strong public partnerships and connect people to services and information*
- 5.2 Lease agreement with the Minnesota Astronomical Society for Onan Observatory at Baylor Regional Park..... 4-5
- 9:20 a.m. ADJOURN REGULAR SESSION
- 9:20 a.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

November 1, 2011 7:30 a.m. ACCEL Meeting, EOC Room
November 1, 2011 9:15 a.m. Board Meeting
November 8, 2011 No Work Session
November 15, 2011 4:00 p.m. Board Meeting
November 22, 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 October 18, 2011. Chair Randy Maluchnik convened the session at 4:02 p.m.

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

Members absent: Tim Lynch.

Under public comments, Chair Maluchnik read a letter from a constituent thanking them for redirecting capital project funds towards filling the gap created by the State's elimination of the homestead credit program and the fiscal responsibility shown by the Board.

Mike Hanna, Mayer, stated he read through the 2012 budget and long term financial plan and referenced his appearance last month where he was encouraged to submit his ideas for cuts. He suggested the Board's salary be kept the same for a couple of years and recommended the Board increase the proposed one million cut to a 1.5 or even two million cut. Hann asked that the County stop using bonds and debt service to purchase land or complete projects. He questioned the long range plan to sell more bonds and recommended they cut back on services, delay projects or save up the necessary funds before beginning a project to avoid future interest costs. He stated the State has a huge spending problem that is not being resolved and suggested that they not rely on State aid and that the County grow slowly and debt free.

Hann suggested specific cuts be made in the areas of park land acquisition, RFDI technology in the library, the citizen self-service kiosks planned by Information Services, the irrigation systems planned for County buildings, the multilingual signs that would be placed up and recommended that welfare recipients receive drug tests.

He questioned how much of his paycheck is he able to keep, pointing out the federal and state income and real estate taxes he pays. He recommended that the Board reduce the levy to make sure residents have the ability to spend their own money and spend money at local businesses.

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

Ische moved, Degler seconded, to approve the minutes of the October 11, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Agreement with Bonestroo, Inc. to perform the required bridge safety inspections and authorized the Chair and County Administrator to sign agreement upon approval of the County Attorney/Risk Management.

Authorized Sheriff's Office investigator to attend out of state training conference November 2-3rd.

Approved license agreement with the University of Minnesota for roadway and trail purposes along CSAH 13 and authorized the Chair and Administrator to sign the agreement and approved a temporary construction agreement with the University of Minnesota for roadway and trail purposes along CSAH 13 and authorized the Chair and Administrator to sign the agreement.

Resolution #54-11, Support for Cormorant Management and Natural Resources Protection Act (H.R. 3074).

Resolution #55-11, Drug and Alcohol Policy and Procedures for Transit Workers-2011 Update.

Authorized the issuance of a Certificate of Zoning Compliance (#A20110232) for the October 28, 2011, Carver/Scott Humane Society Fundraiser at the Mustard Seed Landscaping and Garden Center.

Approved request for renewal of on-sale and Sunday liquor license for Dahlgreen Golf Club, Inc.

Approved reallocating Public Health & Environment Division funding to allow for a .8 FTE public health nurse increased to a 1.0 FTE and a vacant 1.0 FTE administrative assistant decreased to a .6 FTE.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Workman moved, Degler seconded, to adjourn the Regular Session at 4:20 p.m. to go into a work session with Public Works. 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.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of the Adult Mental Health Plan

Primary Originating Division/Dept: <u>Community Social Services</u>	Meeting Date: <u>10/25/2011</u>
Contact: Gary Bork Title: _____	Item Type: <u>Consent</u>
Amount of Time Requested: _____ minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: _____ Title: _____	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County is required to submit a biennial Adult Mental Health Plan. This year's plan follows the VCAA and MFIP plans as being considerably reduced. The Plan is due to the Department of Human Services by October 26, 2011.

ACTION REQUESTED:

To approved the Adult Mental Health Plan.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$131,499.00
Adult Mental Health Gr...	\$521,398.00
Adult MH/TCM	\$580,000.00
Total	\$1,232,897.00

Related Financial/FTE Comments:

The Adult Mental Health Grant was reduced by \$55,817 by the 2011 Legislature and Governor's 2012-2013 Budget agreement.

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RBA 2011- 821

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lease Agreement with the Minnesota Astronomical Society for Onan Observatory at Baylor Regional Park

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 10/25/2011

Contact: Lenny Schmitz

Title: Park Coordinator

Item Type: Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter:

Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Onan Observatory located at Baylor Regional Park is owned and operated by the Minnesota Astronomical Society (MAS). Carver County and the MAS entered into the original lease for the Onan Observatory in November of 1988. The term of the lease was for 10 years with an option to renew for an additional 10 years if mutually agreed upon.

In 1998 plans for the construction of the Onan Observatory were approved and construction began on the building. The original lease was renewed for another 10 years.

In 1999 the Onan Observatory opened. Over 20,000 user visits to the observatory have been recorded between 2003-2010 for programs and star gazing.

The original lease was renewed in 1998 for an additional 10 years. The lease agreement has since expired. Over the years a lot has changed. The original lease focused heavily on the parameters of constructing a building and the operation of that future building.

The new lease agreement focuses more on the operation of the facility and the programs which take place at the Onan Observatory. There is language in the lease that may allow future improvements or expansion to the facility. Additionally there is cost sharing language for future site planning of up to 50% by the County providing funding is budgeted. The new lease has revised language about how members of the organization are permitted access to the park and observatory building and what needs to be done to ensure a safe and respectful environment for general park users, visitors and hosts at the observatory in the park.

Other changes to the lease includes information about updated park ordinance as it applies to the operation of the observatory such as park hours and alcohol policy. Additionally, it addresses special event activities, vehicle permits and requests for nonscheduled use or events.

The new lease is a 10 year term with an option to renew for an additional 10 years. For the services the Minnesota Astronomical Society Provides to the public a nominal lease payment of \$1/year and provides the County appropriate insurance coverage.

The Park Commission unanimously recommend approval of the lease agreement to the County

Board at the September 14th, 2011 park commission meeting.

ACTION REQUESTED:

Approve the Lease Agreement with the MAS and authorize the board chair and county administrator to sign the lease agreement.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

Total

\$0.00

FTE IMPACT: None

Related Financial/FTE Comments:

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RBA 2011- 831