

Carver County Board of Commissioners
 Regular Session
 February 9, 2010
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

- | | | | | |
|------------|----|-----|---|---------|
| 9:15 a.m. | 1. | a) | CONVENE | |
| | | b) | <i>Pledge of Allegiance</i> | |
| | | c) | <i>Public participation (comments limited to five minutes)</i> | |
| | | d) | <i>Introduction of New Employees</i> | |
| | 2. | | Agenda review and adoption | |
| | 3. | | Approve minutes of February 2, 2010 Regular Session | 1-2 |
| | 4. | | Community announcements | |
| 9:15 a.m. | 5. | | CONSENT AGENDA | |
| | | 5.1 | Payment of emergency claim | 3 |
| | | 5.2 | 2010 Highway Department seasonal supplies..... | 4 |
| | | 5.3 | 2010 Seasonal road restrictions..... | 5-6 |
| | | 5.4 | Charitable gambling application for Ridgeview Foundation . | 7-8 |
| | | 5.5 | Administrative Services – auction services..... | 9 |
| | | 5.6 | Teamsters & AFSCME Memoranda of Agreement for
2010 insurance benefits | 10 |
| | | 5.7 | Approval of County Board of Appeals and Equalization
date..... | 11-13 |
| | | 5.8 | Community Social Services’ warrants | NO ATT |
| | | 5.9 | Commissioners’ warrants..... | SEE ATT |
| 9:20 a.m. | 6. | | LAND AND WATER SERVICES | |
| | | 6.1 | Public Hearing – Changes to Carver County
Fee-For-Service Schedule – Environmental Center fees... | 14-18 |
| 9:45 a.m. | | | ADJOURN REGULAR SESSION | |
| | | | BOARD REPORTS | |
| 9:45 a.m. | 1. | | Chair | |
| | 2. | | Board Members | |
| | 3. | | Administrator | |
| 10:15 a.m. | 4. | | Adjourn | |

David Hemze
 County Administrator

UPCOMING MEETINGS

February 16, 2010	4:00 p.m. Work Session
February 23, 2010	9:15 a.m. Board Meeting
March 2, 2010	9:15 a.m. Board Meeting
March 9, 2010	9:15 a.m. Board Meeting

REGULAR SESSION
February 2, 2010

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 2, 2010. Chair James Ische convened the session at 9:15 a.m.

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

Members absent: None.

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

Degler moved, Maluchnik seconded, to approve the minutes of the January 26, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized the Chair and County Administrator to sign the OPEB trust agreement with PERA.

Resolution #07-10 Approving the Designation of Parcels in Ag Preserve.

Resolution #08-10, Traffic Control Signal Agreement No. 87681M with the State of Minnesota.

Resolution #09-10, County Board Acknowledgment CP 09-43-8630, CP 09-50-8631, CP 09-50-8632 and CP 09-SHEET Final Payment.

Approved the Teamsters Local 320, Detention Deputies, 911 Dispatchers and TAC Officer Collective Bargaining Agreement for 2010-2011.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Taylor, Administrative Services, introduced Dave Priem, Veterans Services, and explained Priem would be updating them on the activities and workload that has taken place over the last three years in the Veterans Service Office.

Dave Priem, Veterans Services Officer, reviewed their current staffing levels, mission statement and the number of passengers served over the last three years. Priem highlighted the number of phone

calls generated per quarter and stated they see approximately 180 clients per quarter. He pointed out the amount of benefits brought in to Carver County by the veterans and stated he saw this trend continuing.

He explained the grants they have received for homelessness assistance, software and transportation. Priem stated they intended to purchase a new van with the joint grant received from the Veterans Council and the State.

The Board thanked the County's veterans for the work they have done and continue to do today. They also acknowledged the appreciation they have received from veterans for the transportation service and the work done by the Veterans Service Office.

Priem thanked the Board for their support.

Workman moved, Degler seconded, to adjourn the Regular Session at 9:42 a.m. Motion carried unanimously.

David Henze
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.)

305529



Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1509
Fax: 952 361-1308

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

Motion passed by the Board of County Commissioners at their February 24, 1987 meeting has authorized the issuance of a check upon the consensus of the Chairman of the Board, County Administrator and the County Attorney (with minimum of two).

VENDOR: The Depot Residence Inn

ACCOUNT: 01-090-000-1101-6379

AMOUNT: \$ 200.00

REASON: Temporary shelter for crime victims

Department Head Signature: *James W. Keeler Jr.*

Chairman of County Board

James Ische

County Administrator
Finance

James W. Keeler Jr.
Dave Henze

County Attorney

James Keeler Jr

Date: 1/25/90



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Highway Department Seasonal Supplies

Originating Division: Public Works

Meeting Date: Feb. 9, 2010

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: The seasonal supplies included in this request are metal culverts, mineral aggregates, limestone rock, plant mixed asphalt, application of reflectorized pavement markings and rental equipment.

ACTION REQUESTED: It is requested that the County Board of Commissioners establish 2:30 PM, Thursday, March 11, 2010, as the time and date for the opening of highway department seasonal supplies. Further, it is hereby requested that the authority to open these bids be given to the County Administrator and the County Engineer or their delegated representative. The bids are to be publicly opened at the time and place specified in the official advertisement.

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 *JML*

Date: *2/11/10*

S:\Seasonals\BAF-set bid opening\2010\1003-1009



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 SEASONAL ROAD RESTRICTIONS

Originating Division: Public Works

Meeting Date: 2/9/10

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

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

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

FM
 Reviewed by Division Director

Date: 2/11/10

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

Date: February 9, 2010
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

2010 SEASONAL ROAD RESTRICTIONS

BE IT RESOLVED, that the seasonal road restrictions in Carver County be established in accordance with Chapter 169, Laws of Minnesota, at the ton per axle limitations of the 2010 Seasonal Road Restriction map for Carver County, and

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

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 9th day of February, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 9th day of February, 2010.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Charitable Gambling Application for Ridgeview Foundation

Originating Division: Property Records Taxpayer Services Meeting Date: 02/09/2010
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: An application has been received from Ridgeview Foundation for an Exempt Permit. A golf event has been planned for Monday, June 21, 2010, at Island View Country Club, located at 7795 Laketown Parkway, Waconia, MN 55387. Raffle tickets will be sold.

ACTION REQUESTED: See attached Resolution

FUNDING

County Dollars = \$
 Other Sources & Amounts = \$
 = \$
TOTAL = \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Laurie Engelen, Taxpayer Services Manager

Date:

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

CARVER COUNTY, MINNESOTA

WHEREAS, the Ridgeview Foundation seeks approval of an Application for Exempt Permit; and

WHEREAS, the Ridgeview Foundation will hold the raffle at the Island View Golf Club, 7795 County Road 30, Waconia, MN 55387, which is located in Laketown Township;

WHEREAS, the Minnesota Gambling Control Board requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each year they apply.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners does approve the renewal of said license upon compliance with Code of Ordinance, Title XI, Chapter 112, Section 112.02.

Adopted on _____, 2010.

Attest:

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the ____ day of _____, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2010.

David Hemze, Carver County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Administrative Services - Auction Services

Originating Division: Administrative Services

Meeting Date: 2/9/10

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:

Administrative Services staff requested a professional services auctioneering quote for the County for 2010 and 2011. The Request for Quotation indicated the following scope of work be provided by the successful vendor:

- Conduct necessary auctioneer services including auctioneering, clerking, and cashing;
- Assist in unloading items and organizing items to be sold;
- Disperse said proceeds from the auction along with records and receipts of said sale and provide this information to the County;
- Sell Carver County items in conjunction with another scheduled auction or at a consignment sale;
- Place and pay for advertisements announcing the auction in local newspapers;
- Provide the County with a list of where the Auction/Consignment Sale was advertised;
- Dispose of unsold items at no cost to Carver County.

Two Request for Quotations were sent out and both vendors submitted information:

- Fahey Incorporated – Auctioneer commission rate of 8% on items selling for over \$101 and 20% for items selling under \$101
- Fred Radde & Sons – Auctioneer commission rate of 7%

Fred Radde & Sons had the lower commission rate on all items to be sold by the County and it is recommended that Board enter into an agreement with this firm. For informational purposes, the County sold \$68,368 (excluding forfeiture vehicles from the Sheriff's Office) worth of surplus vehicles, computers, bicycles, furniture and other miscellaneous items last year. The auctioneer charged the County a 7% commission to facilitate the selling of these items (\$4,785) and the County netted approximately \$63,583. The County's 2009 auction totals were up from a 9 year average of approximately \$35,000 in sales.

ACTION REQUESTED: Approve contract with Fred Radde & Sons for Auction Services in 2010 and 2011.

FUNDING

County Dollars = \$
 Other Sources & Amounts = \$
 Grants = \$
TOTAL = \$

FISCAL IMPACT

- None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 2/1/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Teamsters & AFSCME Memoranda of Agreement for 2010 Insurance Benefits

Originating Division: Employee Relations

Meeting Date: 2/9/10

Amount of Time Requested: Consent

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Carver County and Teamsters Local 320, Detention Sergeants, Licensed and Non-Licensed Managers are at various stages of negotiations for a 2010 Collective Bargaining Agreement (CBA). Carver County and the American Federation of State County & Municipal Employees, Council 65, Local 2789 Assistant County Attorneys, Social Services and General Units, are also engaged in negotiations for the 2010 Collective Bargaining Agreement.

Health benefits are a mandatory subject of bargaining and each of the Units listed above has agreed to the new Cafeteria Benefit model for 2010 via a Memorandum of Agreement (MoA). The AFSCME General and Social Services Units have also agreed to a hard wage freeze, no general adjustments and no within range movement, in 2010 on the same MoA.

The action requested is approval of these seven (7) MoAs.

ACTION REQUESTED:

Motion to approve the Teamsters Local 320, and AFSCME Council 65, Local 2789 Memoranda of Agreement for the 2010 Cafeteria Plan.

FUNDING

County Dollars = \$00,000

Other Sources & Amounts =

= \$

TOTAL

= \$00,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

There is no additional financial impact in 2010, as the 2010 budget was developed using this model.

Reviewed by Division Director

Date: 2/1/2010

Doris M. Krogman



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of County Board of Appeals & Equalization

Originating Division: Property Assessment

Meeting Date: February 9, 2010

Amount of Time Requested: 0 minutes

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Scheduling the County Board of Appeals & Equalization for June 22, 2009 at 4:00 PM. The County Board of Appeals & Equalization must include available times that extend until 7 pm. (See attached memo on dates and time)
 A certified member of the board needs to be present during the County Board of Appeals & Equalization which includes Laurie Engelen or Randy Maluchnik.

ACTION REQUESTED: Approval of date & time for the County Board of Appeals & Equalization**FUNDING**

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$NA*Related Financial Comments:***FISCAL IMPACT**

XNone

Included in current budgetBudget amendment requestedOther:Reviewed by Division Director Mark Lundgren

Date: 2/3/2010

MINNESOTA ▪ REVENUE

Memo

Date: January 20, 2010
To: Chairperson of the County Board of Commissioners
From: **GORDON FOLKMAN**, Director
Property Tax Division
Re: 2010 County Board of Appeal and Equalization

This memorandum is intended to specify the dates that the County Board of Appeal and Equalization (CBAE) may convene so all CBAEs meet on dates that comply with state law. The memo is also intended to alert you to law changes resulting from 2009 legislation, which removed the requirement that the board had to allow for up to ten meeting days and instated quorum and training requirements similar to those of local boards of appeal and equalization.

Board Meeting Dates/Times

Minnesota Statutes, section 274.14, states:

"The board must meet after the second Friday in June on at least one meeting day and may meet for up to ten consecutive meeting days. The actual meeting dates must be contained on the valuation notices mailed to each property owner in the county as provided in section 273.121. For this purpose, "meeting days" is defined as any day of the week excluding Sunday. At the board's discretion, "meeting days" may include Saturday. No action taken by the county board of review after June 30 is valid, except for corrections permitted in sections 273.01 and 274.01. The county auditor shall keep an accurate record of the proceedings and orders of the board. The record must be published like other proceedings of county commissioners. A copy of the published record must be sent to the commissioner of revenue, with the abstract of assessment required by section 274.16."

In other words, The County Board of Appeal and Equalization may meet on any meeting day in June after the second Friday in June. The board may meet up for ten meeting days. This means that for 2010, the board may convene on any day after Friday, June 11 (including Saturday, June 12 if the county recognizes Saturday as a meeting day; but not including Sunday, June 13 as Sunday is not a business day).

Another important reminder is that M.S. 274.14, subdivision 2 requires that:

"...for counties that conduct either regular board of review meetings or open book meetings, at least one of the meeting days must include a meeting that does not end before 7:00 p.m. For counties that require taxpayer appointments for the board of review, appointments must include some available times that extend until at least 7:00 p.m. The county may have a Saturday meeting in lieu of, or in addition to, the extended meeting times under this paragraph."

Therefore, for County Board of Appeal and Equalization meetings convened in 2010, the board must also hold at least one meeting that does not recess or adjourn prior to 7 p.m. If the board does not offer a meeting until 7 p.m., the board must meet on a Saturday. For county boards that require appointments, appointments must be allowed as late as 7:00 p.m. or on a Saturday.

Training/Quorum Requirements

County and Special Boards of Appeal and Equalization are both held to the same training and quorum requirements as are outlined in Minnesota Statutes, section 274.135. For both county and special boards of appeal and equalization, at least one member of the board must have completed Department of Revenue training and received certification, and a quorum of members must be present at each meeting.

For appeals beginning in 2010, if a board attempts to convene but does not have a quorum or trained member present, the taxpayers are not to be unduly disenfranchised and shall be allowed to appeal to the Commissioner of Revenue.

Minnesota Statutes, section 274.135, subdivision 3, paragraph (d) provides that in the case of either a county or special board failing to meet training or quorum requirements, property owners and taxpayers who would have appealed to that board will be allowed to appeal to the Commissioner of Revenue. This same law provides that a fee of **\$500 per tax parcel** will be assessed to the county for these appeals.

If you have any questions or concerns, please contact us at proptax.questions@state.mn.us.

C: County Assessors
County Auditors
County Administrators



REQUEST FOR BOARD ACTION

AGENDA ITEM : Changes To Carver County Fee-For-Service Schedule – Environmental Center Fees

Originating Division: Land and Water Services

Meeting Date: February 9, 2010

Amount of Time Requested: 10 minutes

Attachments for packet: Yes X No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Board adopted the current Fee-For-Service Schedule in November of 2009. Since that time the County Attorney's Office has advised that the fees collected at the Environmental Center should be adopted directly into the Fee Schedule. The proposed fees are attached. Several minor changes to existing fees and categories are proposed. The only major change is the addition of a \$5 per item charge for TV's and computer monitors. These are currently accepted for free. However, staff is proposing the fee due to changes in the electronics waste management market which have made ewaste management much more expensive. Please see the attached memo further detailing this request.

ACTION REQUESTED: 1. Motion to open public hearing on Fee-For-Service Schedule.
2. Motion adopting proposed changes to Fee-For-Service Schedule.

FUNDING

County Dollars = \$
Other Sources & Amounts =
Ewaste Fees = \$35,000 +/-

FISCAL IMPACT

None
Included in current budget
X Budget amendment requested
Other:

TOTAL = \$35,000 +/-

Related Financial Comments: The final amount of revenue depends on the amount of waste brought to the Environmental Center. A \$35,000 increase is anticipated.

Reviewed by Division Director

Date: 3 Feb 2010



CARVER
COUNTY

Office of Environmental Services
Land & Water Division
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, Minnesota 55318-2102
Phone: (952) 361-1800
Fax: (952) 361-1828

DATE: February 3, 2010
TO: Carver County Board of Commissioners
FROM: Michael Lein, Environmental Services Manager *W*
RE: Proposed Environmental Center Fee Schedule.

The County Board adopted the current Fee-For-Service Schedule in November of 2009. The schedule included a provision allowing fees at the Environmental Center to be set by separate Board resolution. County Attorney staff have since ruled that the Environmental Center fees must actually be included in the Fee-For-Service Schedule. Attached to this memo is a proposed list of fees.

The list includes a number of changes from current fees. Fees are generally set to reflect easily identifiable direct costs such as the price a contract recycler charges us to manage a material. We collected about \$90,000 in fees in 2009. The proposed changes would increase collection to about \$125,000, mainly due to a new \$5 fee for TV's and computer monitors. The changes are:

- Changed language from "lawnmowers" to "lawnmowers and other small engine devices" - \$5 fee remains the same.
- Added "CFLs [compact fluorescent bulbs]" under business bulbs at a fee of \$0.60/bulb to reflecting our cost of managing this growing waste stream.
- Added "Super High Pressure Mercury" under business bulbs at a fee of \$12.00/bulb to reflect our cost to recycle.
- Changed tire language & pricing of "passenger/light truck" and "truck" to "Car, Truck, SUV" at a fee of \$2.00/tire. We were charging \$1.25/passenger/light truck and \$1.50/truck. This simplifies collection and reflects our cost to recycle.
- Changed "TVs & Monitors" to a fee item with a charge of \$5.00/item. We were accepting these at no charge. Further discussion of this change is included below.

The major change in these fees is the \$5 fee for TV's and computer monitors. Ewaste, unusable or unwanted electronic goods such as TV's, computers, and printers, are one of the more popular items collected at the Environmental Center and our Special Waste Collections. Electronics have been accepted at the Environmental Center since it opened in 2002. Collection rates of these items have continued to climb due to the popularity of the Environmental Center and changes in ewaste management. The changes include Minnesota legislation mandating recycling of ewaste, the conversion to digital television, and the publicity generated by these changes. The end result

is that amount of electronics collected has climbed from 65 tons in 2003 to 173 tons in 2008. We then jumped by over 50% to 274 tons in 2009.

Minnesota legislation passed in 2007 required manufacturers of many electronic goods to assist in the costs of recycling. This legislation resulted in an initial decrease in our costs. Manufacturers began paying our ewaste contractor to recycle these items. Our costs were reduced to the point that we dropped all fees [\$10 per item at the time] on residential ewaste and actually were paid for many items beginning in 2008. However, manufacturers were successful in meeting the mandatory recycling goals in the legislation and have reduced the amount they are paying for recycling.

The contract with our recycling contractor, Dynamic Recycling, has a varying fee schedule of 10 to 12 cents per pound for most ewaste, depending on the type. However, we are paid 4 cents per pound for CPUs. The "average" 80 pound television costs about \$10 to recycle, while the average computer monitor costs about \$3.00. In contrast, the average CPU is worth about \$1.25. When shipping costs are added, the recycling costs for an entire year would be about \$70,000. One major factor in the final cost is the sale of the credits for recycling electronics. We retain 80 per cent of the revenue for the credits if they are sold.

It is worth noting that our program continues to be one of the least expensive we know of. This is due to factors such as the type of waste we collect, the way we manage it at the facility, and our contract with Dynamic Recycling. Much of the waste we collect is still useable and fairly new. This is likely due to the demographics of Carver County residents. We also carefully handle and package the waste to eliminate breakage and reduce shipping costs. Thus Dynamic receives clean, unbroken, nicely packaged waste that they can recycle or resell with a minimum of effort.

Given the current amount, our costs with Dynamic would be about \$70,000 for an entire year. The contract allows either Carver County or Dynamic to market the "credits" for recycled electronics. In either case, we receive 80% of the revenue for credit sales. Dynamic recently signed a contract with a major manufacturer and has informed us that we will receive \$0.09 per pound for our recycling credits for 2009 and part of 2010. Sales of all anticipated recycling credits for 2010 would result in about \$35,000 in revenue. A fee of \$5 per TV and computer monitor should generate about \$35,000. These revenues should offset the additional cost of ewaste recycling. This would obviously change if the credits are not marketed at the expected rate.

We feel charging only for monitors and televisions will simplify and minimize changes in our management and fee collections, while passing on some savings to our customers. We would propose implementing the ewaste fee and other changes on March 1, 2010 to allow for public notice.

Budget amendments are needed to the 2010 budget to reflect the increases in revenues from the recycling credits [\$35,000] and collection fees [\$35,000] and the increase in expenses for ewaste recycling costs [\$35,000].

Appendix A

Carver County Environmental Center Fee Schedule

Short Term Radon Kit.....	\$4.00
Long Term Radon Kit.....	\$20.00
Compost Bins, Worm Bins, Rain Barrels.....	Set by Manufacturer Pricing
Biodegradable Bags	
Kraft Lawn & Leaf Bags.....	\$4.00/bundle
Bags (3 gal).....	\$3.50/box
Bags (15 gal).....	\$5.50/box
Bags (30 gal).....	\$6.50/box
Organics Kitchen Pail.....	\$5.00
Carpeting (12' x 12').....	\$10.00
Lawnmowers and other small engine devices.....	\$5.00/item
Bicycles.....	\$3.00/item
Business Fluorescent Bulbs	
4 ft & under.....	\$0.40/bulb
Greater than 4 ft.....	\$0.75/bulb
CFLs.....	\$0.60/bulb
Irregular.....	\$1.00/bulb
HID.....	\$2.30/bulb
Broken.....	\$2.14/lb
Ballasts.....	\$1.25/lb
Super High Pressure Mercury.....	\$12.00/bulb
Residential Electronics	
TVs & Monitors.....	\$5.00/item
Business Electronics.....	\$0.20/lb
Appliances	
Refrigerators, Stoves, dishwashers, washers, dryers, microwaves, water softeners, dehumidifiers, water heaters.....	\$10.00/item
Air Conditioners.....	\$20.00
Business Appliances.....	\$1.25/cubic ft
Tires	
Car, Truck, SUV.....	\$2.00/tire
Semi.....	\$7.50/tire
Farm (Small) Front.....	\$4.00/tire
Farm (Large) Rear.....	\$16.00/tire
Yard Waste.....	\$1.00/bag or \$8.00/cubic yard

BUDGET AMENDMENT REQUEST FORM

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

Division: Land & Water Services

Date of County Board Session: 2/09/10

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Revenue Account funds are to Increased/(Decreased):	Amount
E-waste Revenues	\$ 35,000	Disposal Costs	\$ 35,000
TOTAL:	\$ 35,000	TOTAL:	\$ 35,000

A. Reason for Request: See Board Action.

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

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Contingency Acct. Current Bal.:

E. Current Balance After Adj.: \$ 300,000

F. Requested By: Dave Drealan - Land & Water Services

G. Recommend Approval: Finance Director

H. County Board Decision: Approval/Disapproval