

Carver County Board of Commissioners
 Regular Session
 April 6, 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 March 22, 2010 Emergency Meeting and March 23, 2010 Regular Session	1-4
	4.		Community announcements	
9:20 a.m.	5.		CONSENT AGENDA	
	5.1		Mark and Kay Halla - wind turbine tower	5-8
	5.2		Approval of donation to Reserves.....	9-13
	5.3		Approval of donation to Posse.....	14-15
	5.3		Out of state travel request	16
	5.4		Carver County Project No. 1003-metal culverts and corrugated Polyethylene pipe	17-18
	5.5		Retainage reduction on County Project SAP 10-618-09	19
	5.6		Carver County Project No. 1004 – mineral aggregates....	20-21
	5.7		Carver County Project No. 1005 – limestone rock	22-23
	5.8		Carver County Project No. 1006 – plant mixed asphalt ...	24-25
	5.9		Carver County Project No. 1008 – application of reflectorized pavement markings	26-27
	5.10		Carver County Project no. 1009 – rental equipment	28-29
	5.11		Regional Parks Policy Plan Update.....	30-31
	5.12		Community Social Services’ warrants	NO ATT
	5.13		Commissioners’ warrants.....	SEE ATT
9:20 a.m.	6.		ADMINISTRATION	
	6.1		Carver County Red Cross Presentation	32

9:40 a.m.	7.	ADMINISTRATIVE SERVICES	
	7.1	<i>Closed Session</i> – land acquisition discussion, 523 East 4 th Street, Chaska, Minnesota.....	33

10:10 a.m. **ADJOURN REGULAR SESSION**

BOARD REPORTS

- | | | |
|------------|----|---------------|
| 10:10 a.m. | 1. | Chair |
| | 2. | Board Members |
| | 3. | Administrator |
| 10:30 a.m. | 4. | Adjourn |

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|----------------|---|
| April 6, 2010 | 1:30 p.m. Dakota Trail Groundbreaking, Mayer Depot Site |
| April 13, 2010 | 9:15 a.m. Board Meeting |
| April 13, 2010 | 1:00 p.m. Joint Meeting with Scott County Board |
| April 20, 2010 | 4:00 p.m. Work Session |
| April 22, 2010 | 10:00 a.m. Lake Waconia Regional Park Tree Planting |

EMERGENCY MEETING
March 22, 2010

An emergency meeting of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 22, 2010. Chair James Ische convened the session at 11:30 a.m.

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

Members absent: Tim Lynch.

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

Ken Carlson, Emergency Management, requested the Board adopt a Resolution declaring Carver County in a State of Emergency due to flooding of the Minnesota River and the South Fork of the Crow River. He explained this was a standard practice when local governments start expending funds and efforts on preventative measures. Carlson noted the Emergency Declaration passed by the City of Carver. He indicated, when a City declares an emergency, the State asks that the County does it as well. He stated this opens the door for possible reimbursement in the future.

Degler offered the following Resolution, seconded by Workman:

Resolution #16-10
Declaration of State of Emergency for Carver County

On vote taken, all voted aye.

Carlson updated the Board on the status of the rivers. Lyndon Robjent, Public Works, explained there were currently 17 roads closed within the County. He pointed out the road closure map posted on the County's website and stated it would be updated on a daily basis.

Maluchnik moved, Degler seconded, to adjourn the Emergency Meeting at 11:40 a.m. Motion carried unanimously.

David Hemze
County Administrator

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

REGULAR SESSION
March 23, 2010

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 23, 2010. Chair James Ische convened the session at 9:18 a.m.

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

Members absent: None.

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

Workman moved, Maluchnik seconded, to approve the minutes of the March 16, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved use of Best Value Procurement method for the deferred maintenance water conservation (plumbing) project including the criteria and public process as dictated in Statute.

Appointed David Zellmann as a "township representative" on the Water, Environment and Natural Resources Committee.

Accepted the quote from Midstates for 92,000 pounds of NUVO 3405 crack sealant for a total of \$51,030.68.

Resolution #17-10, Charitable Gambling Application for Zoar United Church of Christ.

Approved request for one day temporary on sale liquor license for St. Peter Lutheran Church, Watertown, for Sunday May 23, 2010 and Saturday, October 30, 2010.

Resolution #18-10, Charitable Gambling Application for Waconia Knights of Columbus #2506.

Approved five year memorandum of agreement between Land and Water Services and the City of Chaska for water quality education and monitoring reimbursement and \$7,500 budget amendment increasing 01-123-126-1566-5280 and 01-123-126-1566-6260 2010 budgets.

Awarded the bid for ARRA funded overlay project SP 10-596-04, 10-610-41, City of Watertown, to Wm. Mueller & Sons in the amount of \$832,077.34.

Awarded the bid for ARRA funded project SAP 10-630-27, City of Mayer, to Wm. Mueller & Sons in the amount of \$118,900.19.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

RaeJean Madsen, Public Health, appeared before the Board with an update on the Statewide Health Improvement Program grant awarded to Carver and Scott Counties in 2009. She explained the focus of the grant is about changing policies and making changes to the environment to have an impact on the population. Madsen indicated they have completed the assessment phase and are working on the implementation phase.

She explained the grant required them to work with schools, communities and health care organizations and they were planning on moving the money to the community partners. Madsen stated they would use the reimbursement model they have previously used. She indicated, across the two Counties, they have up to 60 organizations that they are going to be working with. Madsen explained the reimbursement model that would be utilized would lay out a plan with clear and measurable outcomes, and as they are completed, entities would be reimbursed for the work that has been accomplished. She indicated they were hoping to have some short term outcomes that are measurable and over time, they are hoping to see impacts to kids in schools.

Chair Ische thanked Public Health for the update on the grant.

Steve Taylor, Administrative Services, requested the Board the approve the submission of the American Recovery and Reinvestment Act application round two for the County's fiber backbone ring and laterals project.

He noted the application previously submitted last year and indicated the County did not qualify for funding. Taylor stated this grant application is to build the backbone, 55 laterals and includes a 20% match requirement. He explained the grant deadline is March 26th and the County would be informed no later than September if the grant is awarded.

Taylor stated they were looking at moving ahead with the Jaguar partnership for the Chaska to Cologne location and stressed the Cologne location was critical to the County. He indicated other cities are interested in partnering and having their data centers there as well. He explained Jaguar was pursuing an RUS loan as well as trying to obtain third party financing. Taylor acknowledged there was intense competition for the grant dollars. He explained this was another opportunity to go after funding while working parallel with Jaguar to get the fiber backbone in place.

He stated the County was not told why the first grant application did not qualify. He believed the County has a better chance with this request but was unaware of how many requests may be submitted. Taylor acknowledged while there was uncertainty of the grant request being approved, it was important that the County continue to move forward.

REGULAR SESSION
March 23, 2010

Maluchnik moved, Degler seconded, to approve the submission of the American Recovery and Reinvestment Act application round two for Carver County's base fiber backbone ring and laterals project. Motion carried unanimously.

Workman moved, Degler seconded, to adjourn the Regular Session at 9:55 a.m. to go into a work sessions with Financial Services, Public Works and Land and Water Services. Motion carried unanimously.

David Hemze
County Administrator

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



REQUEST FOR BOARD ACTION

AGENDA ITEM: Mark & Kay Halla – Wind Turbine Tower

Originating Division: Land & Water Services

Meeting Date: April 6, 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:

File #CU-PZ20100004. Mark & Kay Halla own a 26.64 acre property located in the North Half (N½) in Section 14, Dahlgren Township. The property is improved with a house/garage, two (2) detached accessory structures. The property has also been granted a Conditional Use Permit (CUP #PZ20050023) to operate a Farm Related Business, The Mustard Seed, which is a garden center & landscaping operation. The business operation is improved with a retail accessory structure, greenhouse structure, business/farming accessory structure and outdoor retail display area(s). The applicant is proposing to construct a 160-foot tower for a wind turbine. A Conditional Use Permit (CUP) is required because the proposed tower height exceeds 100 feet. The tower design would be a lattice type of structure which would resemble the traditional towers used as windmills located throughout the county. The tower would be located directly to the south of the current retail structure in order to meet property line setback requirements and have the least impact on neighboring property owners, while still remaining cost effective. The wind tower would be constructed in order to create electricity to operate their greenhouse and/or irrigation system. A building permit would be required and engineered structural plans are necessary for this type of construction. The Planning Commission recommended approval of the request. The Dahlgren Town Board supports the request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and to issue Order #CU-PZ20100004 for the issuance of the Conditional Use Permit.

FUNDING

County Dollars = \$-0-
Other Sources & Amounts = -0-
= \$
TOTAL = \$-0-

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 17 March 2010

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20100004

RESOLUTION #: 10-01

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20100004
APPLICANT: Mark Halla
SITE ADDRESS: 6055 Hwy 212 Chaska
PERMIT TYPE: Tower Height over 100' (Wind Turbine)
PURSUANT TO: County Code, Chapter 152, Section 152.037
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 04-014-1200

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of, March 16, 2010; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Mark & Kay Halla own a 26.64 acre parcel located in the North Half (N½) of Section 14, Dahlgren Township. The property is improved with a home w/attached garage and two (2) detached accessory structures. The property has also been granted a Conditional Use Permit (CUP #PZ20050023) to operate a Farm Related Business, The Mustard Seed, which is a garden center & landscaping operation. The business operation is improved with a retail accessory structure, greenhouse structure, business/farming accessory structure and outdoor retail display area(s). The property is located in the Agricultural Zoning District and the CCWRMA – Carver Creek watershed.
2. The owner/applicant is requesting a Conditional Use Permit (CUP) to construct an approximate 160' wind turbine tower pursuant to Section 152.037 (A) & (B) of the Carver County Zoning Code.
3. The proposed 160' tower would be constructed in order to create electricity to operate their greenhouse and/or irrigation system. The tower design would be a lattice type of structure similar in appearance to the tower structure shown in attached photographs. The structure will resemble the traditional towers used as windmills located throughout our county. The tower would be located directly to the south of the current retail structure in order to meet property line setback requirements (height of structure plus 10') and to have the least impact on neighboring property owners, while still remaining cost effective. The wind turbine manufacture has not yet been determined by Mr. Halla. He will need to have a manufacture selected prior to submitting a building permit application.
4. Mr. Halla has indicated the reason for requesting a 160' tower is due to the wind speed at that height is normally 25% greater than it is at the permitted 100' height. There has been no wind study completed on the property because of the cost involved and the study taking up to a year to complete. However, Mr. Halla does plan on having a number of small testing locations placed at various heights on the proposed tower to continuously study wind speeds. The higher turbine would produce all of the electricity needed for their farm related business activity. Although the wind turbine is for personal use, there is a significant investment so the applicant has indicated that taking full advantage of the location and wind resources is critical when estimating the payback timeframe.
5. A building permit would be required and engineered structural plans are necessary for this type of construction. Carver SWCD would provide technical assistance for the grading and drainage plan, if it is deemed necessary, during the building permit approval process.

6. The wind turbine will need to comply with Section 152.040 (6) - Operational Standards of the Carver County Zoning Code. Standards relating to noise, air emissions, toxic and noxious matter, radiation and electro-magnetic emissions are all regulated by state and/or federal laws. Compliance with these laws shall be determined by the appropriate state and/or federal regulatory agency, except if regulated by another county ordinance.
7. The City of Carver Planning Consultant, Cindy Nash, has reviewed the request and has no objections to its construction as long as the wind tower is constructed in the proposed location. The City of Carver's e-mailed comments (dated: 3/10/10) have been reviewed.
8. The Dahlgren Town Board reviewed and recommended approval of the conditional use permit request at the February 10, 2010 Town Board meeting.

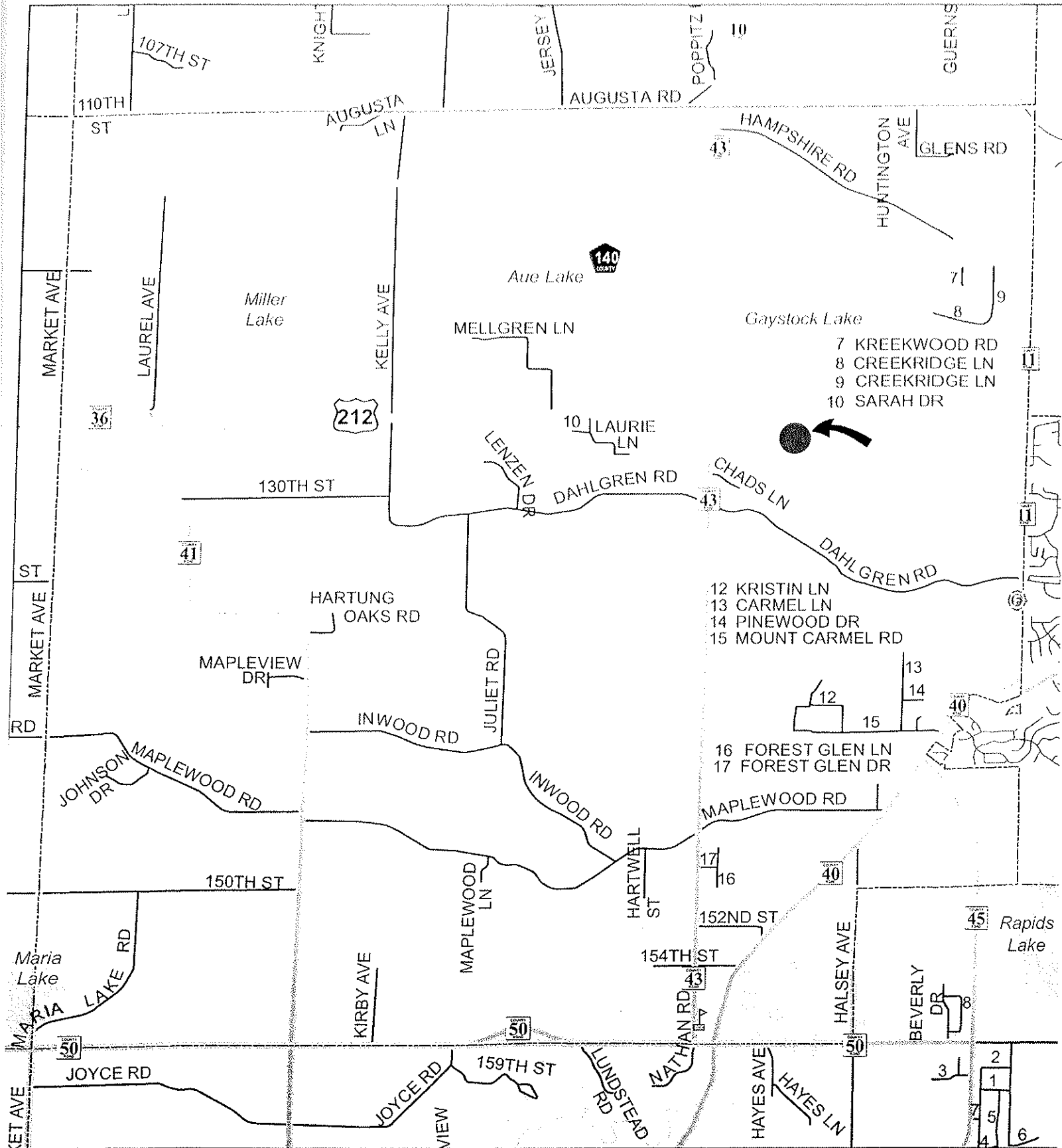
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of CU-PZ20100004 for a wind tower exceeding 100' in height on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The wind turbine shall comply with Section 152.040 (6) - Operational Standards of the Carver County Zoning Code.
3. The tower must be located a minimum of the height of the tower (160') plus 10' from all property lines. Permittee shall provide the structure's longitude and latitude and the elevation of the site (NAVD 88) to Land Management, along with the submittal of the engineered structural plans.
4. Appropriate building permit(s) must be obtained prior to beginning construction. Carver SWCD will provide technical assistance for the grading and drainage plan, if it is deemed necessary during the building permit approval process. Permittee shall obtain appropriate building permits prior to any future modifications, additions or the removal of the tower.

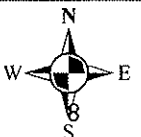
ADOPTED by the Carver County Planning Commission this 16th day of March, 2010.

Ted Beise
Planning Commission Chair

DAHLGREN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map 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.





REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Donation to Reserves

Originating Division: Sheriff

Meeting Date: March 30, 2010

Amount of Time Requested: 0 minutes

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Reserves have been assisting with a fund-raiser for the Chaska VFW. They were asked to assist with their burger nights. In exchange for their help, the VFW purchased Streichers Gift Cards for the Reserves to use to purchase uniforms and equipment for their members.

ACTION REQUESTED: Approval of the donation of gift cards given by the VFW to support uniform and equipment purchases for the Sheriffs Reserves.

FUNDING

County Dollars = 0

Other Sources & Amounts = \$

=\$

TOTAL

=\$

*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director *DMLW*Date: *3-16-10*



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) _____ *\$74 Streicher's Gift Certificate* _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:
This Gift Certificate is in recognition of the support the CCSO Reserve Deputies have provided the VFW by working at Burger Night and is to used by the Reserve's for equipment.

Signature: *Mary Cataldo* Date: *1/20/10*

Your Name and Address:

Mary Cataldo
985 Teumble St
Chaska, MN 55318

Thank you for your donation to the Carver County Sheriff's Office.



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) _____ *\$118 Streicher's Gift Certificate* _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:
This Gift Certificate is in recognition of the support the CCSO Reserve Deputies have provided the VFW by working at Burger Night and is to used by the Reserve's for equipment.

Signature: *Mary Cataldo* Date: *11/18/17*

Your Name and Address:

MARY Cataldo
985 Teumblie St.
Chaska, MN 55318

Thank you for your donation to the Carver County Sheriff's Office.



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) \$112 Streicher's Gift Certificate
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:
This Gift Certificate is in recognition of the support the CCSO Reserve Deputies have provided the VFW by working at Burger Night and is to used by the Reserve's for equipment.

Signature: Mary E Cahala Date: 12/18/19

Your Name and Address:

VFW Aux President
985 Trumble St
Chaska, MN 55318

Thank you for your donation to the Carver County Sheriff's Office.



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) \$195 Streicher's Gift Certificate
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:
This Gift Certificate is in recognition of the support the CCSO Reserve Deputies have provided the VFW by working at Burger Night and is to used by the Reserve's for equipment.

Signature: Mary Cataldo Date: 11/18/19

Your Name and Address:

MARY Cataldo
985 Teumble St.
Chaska, MN- 55318

Thank you for your donation to the Carver County Sheriff's Office.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Donation to Posse

Originating Division: Sheriff

Meeting Date: March 30, 2010

Amount of Time Requested: 0 minutes

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The estate of Donald Rix donated the Memorial Fund collected at his funeral for the Posse to use for equipment, training or other needs of the Posse. The amount donated was \$800.00. Donald Rix was an acquaintance of the Posse who asked that the memorial be collected for the Posse to you.

ACTION REQUESTED: Approval of the donation.**FUNDING**

County Dollars = 0

Other Sources & Amounts = \$

=\$

TOTAL

=\$

FISCAL IMPACT None Included in current budget Budget amendment requested Other:

Related Financial Comments: Increase G/L 201-227-1609-5756 by \$800.00 and create G/L 201-227-1609-6454 (LE Supplies) and increase this by \$800.00

 Reviewed by Division Director *LAW*Date: *3-16-10*



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) \$800.00 from Ted Rix Memorial
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:

Posse Training and Equipment

Signature: _____ Date: _____

Your Name and Address:

Don Rix
505 Del Rio Drive
Chanhassen, MN 55317

Thank you for your donation to the Carver County Sheriff's Office.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Out of State Training

Originating Division: Sheriff

Meeting Date: April 6, 2010

Amount of Time Requested: 5 minutes

Attachments for packet: Yes **X** No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Detective Bill Hughes has requested to attend an ICAC (Internet Crimes Against Children) Investigative Techniques Training Program. This specialized training would support our current computer forensics program. The Sheriff's Office is a member of ICAC. Detective Hughes has taken several Computer Forensics courses and this would be a continuation of that training. The tuition, hotel, airfare, taxi and other expenses would be covered by ICAC. The Sheriff's Office would be responsible for his salary and meals (which would be approximately \$200.00). The Sheriff's Office currently has forensic software to investigate and prosecute child pornography crimes. This course would better educate and prepare Detective Hughes for investigating these cases. This course is limited in availability and there are only 2 dates that are remaining. This is the only training date and location that Detective Hughes is able to attend..

ACTION REQUESTED: Approval for Detective Bill Hughes to attend the ICAC training in New Jersey on May 24-28, 2010. This is funded by MN ICAC.

FUNDING

County Dollars = \$200.00

Other Sources & Amounts = \$
=\$

TOTAL =\$

FISCAL IMPACT

None

X Included in current budget

Budget amendment requested

Other:

Related Financial Comments: 201-239-1715-6332 Training

Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1003 - Metal Culverts & Corrugated Polyethylene Pipe

Originating Division: Public Works

Meeting Date: April 6, 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 purpose of this project is to obtain competitive prices for metal culverts and corrugated polyethylene pipe for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township
Hancock Township
San Francisco Township
Young America Township
City of Cologne
City of NYA
City of Watertown

Camden Township
Hollywood Township
Waconia Township
City of Chanhassen
City of Mayer
City of Victoria

Dahlgren Township
Laketown Township
Watertown Township
City of Chaska
City of New Germany
City of Waconia

ACTION REQUESTED: Recommend to accept all quotations.

FUNDING

County Dollars = \$97,000

Other Sources & Amounts = \$

TOTAL = \$97,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The total 2010 general supplies (03-304-000-0000-6501) budget is \$97,000. The purchase of culvert materials by Carver County will be charged against this account. Other purchases charged against this account include items such as culvert liners, crack sealer, guardrail, street brooms, mailboxes and safety clothes.

Reviewed by Division Director *[Signature]*

Date: *3/22/2010*

S:\Seasonals\BAF-Award\2010\1003 - Culverts & Pipes

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1003
QUOTES FOR METAL CULVERTS
AND CORRUGATED POLYETHYLENE PIPE
(5/1/10 - 4/30/11)

Bid Letting:
 Thurs., March 11, 2010
 2:30 P.M.

METAL CULVERTS:	All Steel Products PO Box 73 Chaska, MN 952-448-3985		Contech Constr Products 11155 Chaparral Avenue Shakopee, MN 55379 952-496-1050		Johnston Fargo Culvert 3575 85th Ave. NE St. Paul, MN 55126 763-780-1760		County Materials Corp. 1203 70th Avenue Roberts, WI 54023 651-775-4418		Metal Culverts 1102 Sykes Street Albert Lea, MN 507-373-3726	
	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral
	8.00		6.91	5.85	9.60	8.70			7.15	7.15
/Band (Bd.)	12.00		5.95	5.95	14.40	14.40			10.75	10.75
/Apron (Ea.)	50.00		33.55	33.55	51.00	51.00			44.95	44.95
15" 16 Ga. CMP/Culvert (Ft.)	9.00		8.49	7.02	11.80	10.70			8.95	8.95
/Band (Bd.)	14.50		7.14	7.14	17.90	17.90			13.45	13.45
/Apron (Ea.)	60.00		41.25	41.25	63.80	63.80			57.15	57.15
18" 16 Ga. CMP/Culvert (Ft.)	10.50		10.08	8.78	18.90	17.60			10.65	10.65
/Band (Bd.)	16.00		8.93	8.93	20.85	20.85			15.95	15.95
/Apron (Ea.)	70.00		53.35	53.35	82.50	80.00			74.00	74.00
21" 16 Ga. CMP/Culvert (Ft.)	12.00		11.67	9.95	16.10	14.60			12.30	12.30
/Band (Bd.)	18.00		10.12	10.12	24.15	24.15			18.45	18.45
/Apron (Ea.)	80.00		65.34	65.34	101.80	101.80			89.10	89.10
24" 16 Ga. CMP/Culvert (Ft.)	15.00		13.41	11.12	18.30	16.60			14.25	14.25
/Band (Bd.)	22.50		11.31	11.31	27.45	27.45			21.40	21.40
/Apron (Ea.)	90.00		80.85	80.85	123.80	123.80			110.45	110.45
30" 14 Ga. CMP/Culvert (Ft.)	22.00		20.58	17.55	28.60	25.90			22.00	22.00
/Band (Bd.)	33.00		17.85	17.85	42.95	42.95			33.00	33.00
/Apron (Ea.)	200.00		145.20	145.20	225.00	225.00			186.30	186.30
36" 14 Ga. CMP/Culvert (Ft.)	28.00		24.55	21.06	34.00	30.90			26.25	26.25
/Band (Bd.)	42.00		21.42	21.42	51.00	51.00			39.40	39.40
/Apron (Ea.)	250.00		234.85	234.85	363.00	363.00			300.30	300.30
48" 12 Ga. CMP/Culvert (Ft.)	50.00		45.51	38.03	62.10	62.10			49.15	49.15
/Band (Bd.)	75.00		38.68	38.68	93.15	93.15			73.75	73.75
/Apron (Ea.)	450.00		561.00	561.00	856.00	856.00			659.25	659.25
60" 10 Ga. CMP/Culvert (Ft.)	95.00		73.75	60.26	97.80	97.80			78.80	78.80
/Band (Bd.)	150.00		61.29	61.29	146.00	146.00			157.60	157.60
/Apron (Ea.)	800.00		990.90	990.90	1,520.00	1,520.00			1,171.95	1,171.95
72" 10 Ga. CMP/Culvert (Ft.)	125.00		87.97	71.96	116.90	106.80			94.10	94.10
/Band (Bd.)	200.00		73.19	73.19	175.85	175.85			188.20	188.20
/Apron (Ea.)	1,000.00		1,180.30	1,180.30	1,808.00	1,808.00			1,396.60	1,396.60
84" 10 Ga. CMP/Culvert (Ft.)	150.00				149.00	125.95			109.75	109.75
/Band (Bd.)	300.00				347.00	347.00			219.50	219.50
/Apron (Ea.)	1,500.00				2,500.00	2,500.00			1,650.50	1,650.50
CORR. POLYETH. PIPE	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall	Corr. Inside	Dual - Wall
10" Smooth Pipe (Ft.)					4.80	5.20		3.30		
10" Coupling Band (Ea.)					6.00	6.00		3.04		
12" Smooth Pipe (Ft.)					4.80	6.20		3.96		
12" Coupling Band (Ea.)					6.00	6.20		3.64		
15" Smooth Pipe (Ft.)					6.40	8.80		5.72		
15" Coupling Band (Ea.)					10.60	10.60		7.90		
18" Smooth Pipe (Ft.)						11.90		7.65		
18" Coupling Band (Ea.)					15.80	15.80		10.56		
24" Smooth Pipe (Ft.)						18.40		12.76		
24" Coupling Band (Ea.)					26.20	26.20		17.61		
Delivery Charge Per Mile	\$3.00		FOB to county yard for full loads		\$2.00		\$1.55		Included	
Location of Loading Point	Chaska, MN		Shakopee, MN		3575 85th Ave. NE, Blaine, MN		1203 70th Ave., Roberts, WI		1102 Sykes St., Albert Lea	
No Bidders Bond is Required										

Recommendation: Accept all quotes

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Retainage reduction on county project SAP 10-618-09

Originating Division: Public Works

Meeting Date: April 6, 2010

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: Project SP 10-618-09 includes reconstruction of CSAH 18 (Lyman Blvd.) from 1290 feet West of CSAH 15 (Galpin Blvd.) to Audubon Rd. north of CSAH 18 and the reconstruction of CSAH 15 (Audubon Rd. south of CSAH 18) from CSAH 18 (Lyman Blvd.) to 1500 feet South of CSAH 18 (Lyman Blvd.).

The original project contract amount was over \$7.4 million. The total of all work completed to date by S.M. Hentges, Inc. is \$6,948,329.52. Our standard project specifications indicate that Carver County retain 5% of the total amount for work done by the contractor until project completion, but does allow flexibility for the county to reduce this retainage. Previous board action reduced the project retainage to 2% (\$138,966.59).

The work for this project was completed during the 2008 and 2009 season. Items to finish under this contract involve verifying final quantities for final payment. This verification of final quantities is expected to be completed spring/summer of 2010.

S.M. Hentges, Inc. is requesting to reduce the current 2% retainage to 1%. The request to reduce and release retainage is appropriate and based on the project specifications and staffs evaluation; it is staff's recommendation to lower the 2% (\$138,966.59) retainage to 1% (\$69,483.30).

ACTION REQUESTED: It is requested that the Board pass a motion reducing the retainage to \$69,483.30 allowing the release of the corresponding retainage amount of \$69,483.29 to S.M. Hentges, Inc. for Project SAP 10-618-09.

FUNDING

County Dollars = \$ 69,483.29

Other Sources & Amounts =

= \$

TOTAL = \$ 69,483.29

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: 3/24/2010

S:\Projects\SP 10-618-09\BAF-1809_Reduce Retain from 5 to 2.doc



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1004 - Mineral Aggregates

Originating Division: Public Works

Meeting Date: April 6, 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 purpose of this project is to obtain competitive prices for mineral aggregates for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township	Camden Township	Dahtgren Township
Hancock Township	Hollywood Township	Laketown Township
San Francisco Township	Waconia Township	Watertown Township
Young America Township	City of Carver	City of Chanhassen
City of Chaska	City of Cologne	City of Mayer
City of New Germany	City of NYA	City of Victoria
City of Waconia	City of Watertown	

ACTION REQUESTED: Recommend award to Wm. Mueller & Sons, Inc. and Sibley Aggregates (Chard).

FUNDING

County Dollars = \$100,000
 Other Sources & Amounts = \$
TOTAL = \$100,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The 2010 sand budget (03-304-000-0000-6504) is \$20,000 and aggregate (03-304-000-0000-6505) budget is \$80,000. The purchase of sand and mineral aggregates throughout the year by Carver County will be charged against this account.

Reviewed by Division Director

Date:

3/22/2010

S:\Seasonals\BAF-Award\2010\1004 - Mineral Aggregates

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1004
MINERAL AGGREGATES

Bid Letting:

Thurs., March 11, 2010
 2:30 P.M.

	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN	Barton Sand & Gravel 1359 Red Rock Road St. Paul, MN	Knife River 4787 Shadow Wood Dr. Sauk Rapids, MN
(1) F.A. 1 Sand (ton)	\$3.85	\$3.55	No Bid	No Bid
(2) F.A. 2 Buckshot (ton)	\$10.10	\$10.45	No Bid	No Bid
(3) F.A. 3 Buckshot (ton)	No Bid	No Bid	No Bid	No Bid
(4) F.A. 4 Buckshot (ton)	No Bid	No Bid	No Bid	No Bid
(5) Crushed Gravel Class 1 (ton)	\$4.95	\$5.05	No Bid	No Bid
(6) Crushed Gravel Class 5 (ton)	\$4.55	\$4.40	\$5.95	\$4.75/Jordan-Schmitz Pit \$5.45/Hoithaus Pit
COUNTY/INSTRUMENTALITY LOADS:				
(7) Crushed Gravel Class 5	No Bid	No Bid	No Bid	\$4.75/Jordan-Schmitz Pit \$5.45/Hoithaus Pit
Haul Per Ton Mile	No Bid	\$0.65	No Bid	No Bid
Loading Site	Sibley County Faxon Twp. Inters. CR 6 & 60 952-873-6326	Duffy's Pit - Belle Plaine 952-873-2788 Carver Pit - Carver 952-448-4175	Louisville 12530 Demcon Dr. Shakopee, MN 952-402-0350	Jordan/Schmitz Pit 952-492-5822 Hoithaus Pit, Monticello 763-295-6996
\$500.00 Bid Bond	yes	yes	yes	yes

Recommend Award To:
 Awarded To:

Sibley Aggregates & Wm. Mueller & Sons, Inc.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1005 - Limestone Rock

Originating Division: Public Works

Meeting Date: April 6, 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 purpose of this project is to obtain competitive prices for limestone rock for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township	Camden Township	Dahlgren Township
Hancock Township	Hollywood Township	Laketown Township
San Francisco Township	Waconia Township	Watertown Township
Young America Township	City of Carver	City of Chanhassen
City of Chaska	City of Cologne	City of Mayer
City of New Germany	City of NYA	City of Victoria
City of Waconia	City of Watertown	

ACTION REQUESTED: Recommend award to Bryan Rock Products.

FUNDING

County Dollars = \$255,000
 Other Sources & Amounts = \$
TOTAL = \$255,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The 2010 seal coating and aggregate (03-304-000-0000-6550) budget is \$255,000. The purchase of limestone rock throughout the year by Carver County will be charged against this account.

Reviewed by Division Director *Re*

Date: *3/12/2010*

S:\Seasonals\BAF-Award\2010\1005 - Limestone Rock

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1005

LIMESTONE ROCK

Bid Letting: Thurs., March 11, 2010 2:30 P.M.		Bryan Rock Products PO Box 215 Shakopee, MN 55379
Quarried Pit Run Riprap	(ton)	\$27.75 (*)
1 1/2" to Dust Crushed Rock	(ton)	\$9.35
3/4" to Dust Crushed Rock	(ton)	\$9.35
3/4" Clean Crushed Rock	(ton)	\$16.55
1 1/2" Clean Crushed Rock	(ton)	\$16.55
3" Crushed Stone	(ton)	\$9.45 (**)
3" Clean Crushed Rock	(ton)	\$16.55
5/16" or 3/8" Washed Chip for Seal Coat	(ton)	\$16.85
Haul Per Ton Mile		\$1.20
Location of Pit & Phone No.		Shakopee Quarry (off Hwy 169) 952-445-1997
Bidders Bond - \$500.00		yes

(*) Riprap would have additional delivery charge - based on size
 (***) 3-

Recommend Award To: Bryan Rock Products
 Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1006 - Plant Mixed Asphalt

Originating Division: Public Works

Meeting Date: April 6, 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 purpose of this project is to obtain competitive prices for plant mixed asphalt for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township
Hancock Township
San Francisco Township
Young America Township
City of Chaska
City of New Germany
City of Waconia

Camden Township
Hollywood Township
Waconia Township
City of Carver
City of Cologne
City of NYA
City of Watertown

Dahlgren Township
Laketown Township
Watertown Township
City of Chanhassen
City of Mayer
City of Victoria

ACTION REQUESTED: Recommend award to Commercial Asphalt, Sibley Aggregates and Wm. Mueller & Sons.

FUNDING

County Dollars = \$17,000

Other Sources & Amounts =

= \$

TOTAL = \$17,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The 2010 asphalt (03-304-000-0000-6515) budget is \$17,000. The purchase of asphalt throughout the year by Carver County will be charged against this account.

Reviewed by Division Director *AK*

Date: *3/22/2010*

S:\Seasonals\BAF-Award\2010\1006 - Plant Mixed Asphalt

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1006

PLANT MIXED ASPHALT

Bid Letting:
 Thurs., March 11, 2010
 2:30 P.M.

	Commercial Asphalt 1359 Red Rock Road St. Paul, MN	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN
Plant Mixed Asphalt (Course) (ton) 5.5% Bituminous Content	\$44.00	\$47.25	\$49.00
Plant Mixed Asphalt (Fine) (ton) 5.5% Bituminous Content	\$45.65	\$49.00	\$50.00
Plant Mixed Asphalt (Fine) (ton) 8.0% Bituminous Content	No Bid	\$69.50	\$60.00
Tack Oil (gallon)	\$7.00/per 5 gallon pail	\$2.50	\$2.75/Hamburg Shop
Haul Per Ton Mile	No Bid	No Bid	\$0.60
Location of Pit	12355 Chestnut Blvd. Shakopee, MN 952-445-9206	Sibley Co. Faxon Twp. Inters. of CR 6 & 60	Carver Pit 10460 Co. Rd. 40 952-448-6565
\$500.00 Bid Bond	yes	yes	yes

Recommend Award To: Commercial Asphalt, Sibley Aggregates & Wm. Mueller & Sons

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1008 - Application of Reflectorized Pavement Markings

Originating Division: Public Works

Meeting Date: April 6, 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: It is the purpose of this project to obtain bids for pavement markings for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County.

- City of Carver
- City of Chaska
- City of Victoria
- City of Waconia

ACTION REQUESTED: Recommend award to AAA Striping Service.

FUNDING

County Dollars = \$156,000
 Other Sources & Amounts =
 = \$
TOTAL = \$156,000

FISCAL IMPACT

- None
- Included in current budget
- Budget amendment requested
- Other:

Related Financial Comments: The total 2010 traffic marking services (03-304-000-0000-6287) budget is \$156,000 for Carver County.

Reviewed by Division Director *M*

Date: *3/22/2010*

S:\Seasonals\BAF-Award\2010\1008 - Pavement Markings

CARVER COUNTY - ABSTRACT OF BIDS

PROJECT NO. 1008

APPLICATION OF LATEX PAINT PAVEMENT MARKINGS

Bid Letting:

Thurs., March 11, 2010
2:30 P.M.

		Approx. Quant.	Engineer's Estimate	AAA Striping Service 12220 43rd Street SE St. Michael, MN 55376	Traffic Marking Service 621 Division Street East Maple Lake, MN 55358	Swanston Equipment 3450 Main Avenue Fargo, ND 58103
Yellow Paint Applied/Gal.		5,650	\$10.15	\$57,347.50	10.20	\$70,229.50
White Paint Applied/Gal.		6,425	\$9.95	\$63,928.75	10.20	\$79,862.75
TOTAL BID			\$121,276.25	\$116,282.25	\$123,165.00	\$150,092.25
Carver County	Yellow	5,000	10.15	\$50,750.00	10.20	\$62,150.00
	White	6,000	9.95	\$59,700.00	10.20	\$74,580.00
	Total			\$110,450.00	\$112,200.00	\$136,730.00
City of Carver	Yellow	100	10.15	\$1,015.00	10.20	\$1,243.00
	White	0	9.95	\$0.00	10.20	\$0.00
Total				\$963.00	\$1,020.00	\$1,243.00
City of Chaska	Yellow	275	10.15	\$2,791.25	10.20	\$3,418.25
	White	250	9.95	\$2,487.50	10.20	\$3,107.50
	Total			\$5,278.75	\$5,355.00	\$6,525.75
City of Victoria	Yellow	125	10.15	\$1,268.75	10.20	\$1,553.75
	White	125	9.95	\$1,243.75	10.20	\$1,553.75
Total				\$2,512.50	\$2,550.00	\$3,107.50
City of Waconia	Yellow	150	10.15	\$1,522.50	10.20	\$1,864.50
	White	50	9.95	\$497.50	10.20	\$621.50
Total				\$2,020.00	\$2,040.00	\$2,486.00
Proposal Guaranty (5%)				yes	yes	yes

Recommend Award To: AAA Striping Service

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Project No. 1009 - Rental Equipment

Originating Division: Public Works

Meeting Date: April 6, 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 purpose of this project is to obtain competitive prices on behalf of Carver County for vendors to furnish types of equipment during the period of this agreement.

ACTION REQUESTED: Recommend to accept all quotations.

FUNDING

County Dollars = \$31,200

Other Sources & Amounts =

= \$

TOTAL

= \$31,200

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The total 2010 equipment rental (03-304-000-0000-6340) budget is \$31,200. The cost of actual rental use will be charged against this account.

Reviewed by Division Director *M*

Date: *3/22/2010*

S:\Seasonals\BAF-Award\2010\1009 - Rental Equipment

CARVER COUNTY - ABSTRACT OF BIDS
PROJECT NO. 1009
QUOTE FOR RENTAL EQUIPMENT
(5/1/10 - 4/30/11)

Bid Letting: Thurs., March 11, 2010 2:30 P.M.

Bidder's Name	Address	Contact	Phone Numbers	Time Frame (COI) (on file - current)
Henning Excavating	17510 62nd St., New Germany, MN 55367	Dennis Henning	952-353-2119 612-719-0736	2/15/10 - 2/15/11
Hertz Equipment Rental	800 Industrial Circle S., Shakopee, MN 55379	Anthony Gonnella	952-445-6996	
Olson Construction Co.	6970 Inwood Road, Cologne, MN 55322	Ron Olson	952-448-6674	4/1/09 - 4/1/10
Wm. Mueller & Sons, Inc.	831 Park Ave., Hamburg, MN 55339	Richard Wendlandt, etc.	952-467-2720	4/1/09 - 4/1/10
No Bid Bond is Required				

Recommendation: Accept all quotes

Awarded To:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Regional Parks Policy Plan Update

Originating Division: Public Works/Parks

Meeting Date: April 6, 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 Metropolitan Council is updating its Regional Parks Policy Plan. As a part of the process to update the Regional Policy Plan, the Metropolitan Parks and Open Space Commission (MPOSC) is considering suggestions from Regional Park Implementing Agencies for park, trail and special recreation feature units which these agencies would propose to be regional in status and included in the revised Open Space Policy Plan. The MPOSC will make recommendation to the Metropolitan Council on changes to the Regional Parks Policy Plan.

Carver County, as a Regional Park Implementing agency, may wish to consider adding future regional trails to the Open Space Policy Plan. The County's Draft Comprehensive Plan does suggest possible additional regional trail designations. Staff reviewed with the Board at a workshop session on March 23, 2010 the trail alignments to be considered for regional designation and consistency with the County Comprehensive Plan and Regional criteria. These trails include:

Extension of Minnesota River Bluffs Regional Trail

The Union Pacific Rail Line

The County Road 10 alignment

The Waconia to Carver Trail

Possible benefits of seeking regional status for the above listed trails include eligibility for regional funding, higher trail status level as compared to local status possibly elevating scoring for grant applications. Additionally, the County would receive some benefit for regional use associated with the trails. The County receives funding from the Metropolitan Council for capital improvements, and operations and maintenance based on a formula which considers usage and acreage.

The County's Draft Comprehensive Plan for Regional Parks is consistent with the Regional Park Policy Plan and therefore staff does not have any suggested changes for regional parks. The County does not have any regional significant special recreation features.

ACTION REQUESTED: Direct staff to request regional status for the extension of the Minnesota River Bluffs Regional Trail, the Union Pacific Rail Line corridor, Waconia to Carver Trail, and the County Road 10 alignment.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

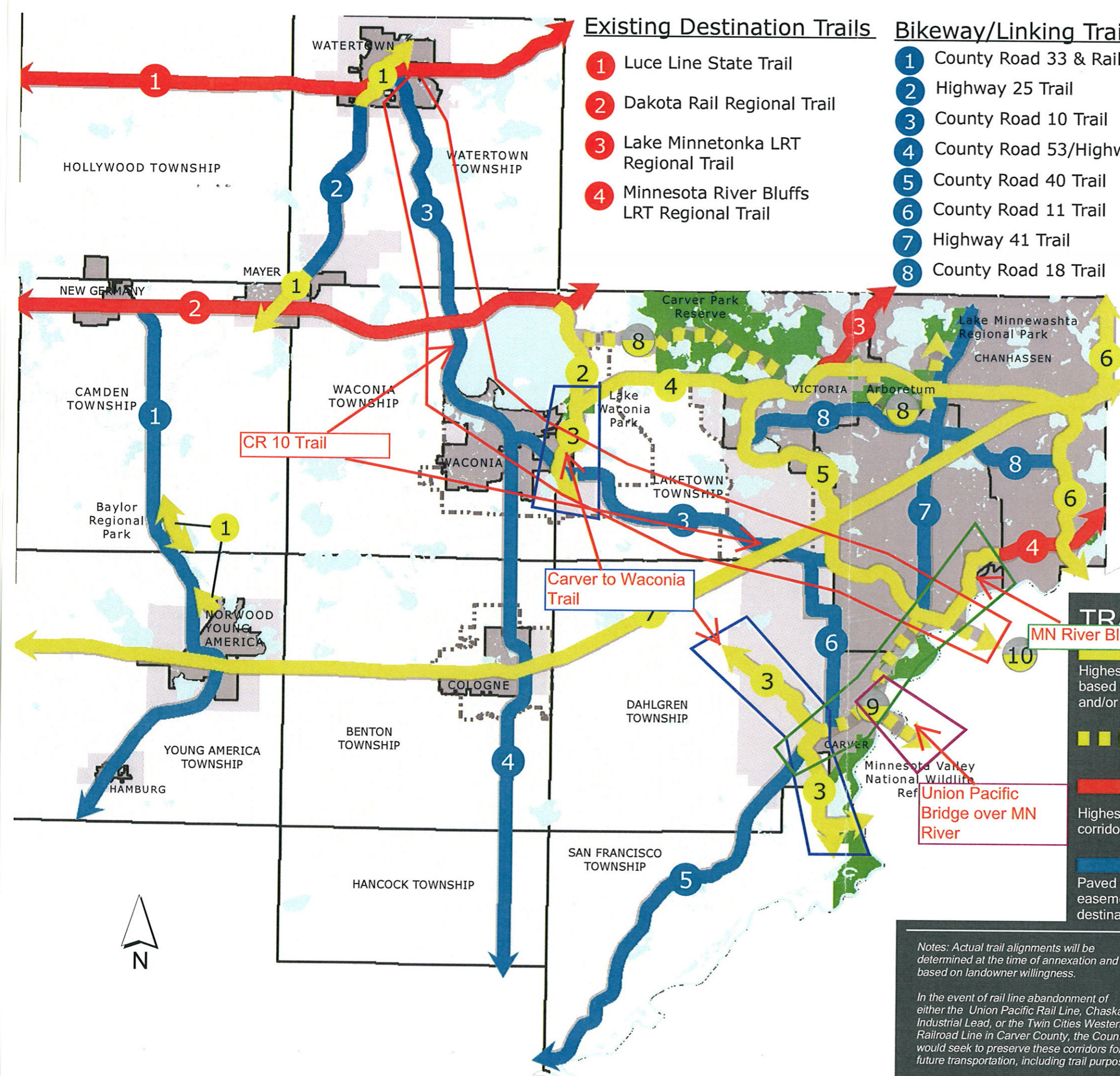
Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director *AK*

Date: *3/26/10*



Existing Destination Trails

- 1 Luce Line State Trail
- 2 Dakota Rail Regional Trail
- 3 Lake Minnetonka LRT Regional Trail
- 4 Minnesota River Bluffs LRT Regional Trail

Bikeway/Linking Trails

- 1 County Road 33 & Railroad ROW Trail
- 2 Highway 25 Trail
- 3 County Road 10 Trail
- 4 County Road 53/Highway 284 Trail
- 5 County Road 40 Trail
- 6 County Road 11 Trail
- 7 Highway 41 Trail
- 8 County Road 18 Trail

2030 Regional Trails

- 1 Western Carver County Trail
(Alignment to be determined based on opportunities from municipal expansion and/or willing landowners).
- 2 Lake Waconia Trail
- 3 Lake Waconia - Carver Trail
(Alignment to be determined based on opportunities from municipal expansion and/or willing landowners).
- 4 Highway 5 Trail
- 5 Southwest LRT Connection Trail
- 6 Highway 101 Trail
- 7 Twin Cities and Western Regional Corridor
(Although the TCW Line is not anticipated to be abandoned within the 2030 time frame, this corridor offers a high value opportunity for a trail if it were abandoned).

Trails Proposed for 2030 Regional Status

- 8 Highway 5 Trail (alternate route)
- 9 MN River Bluffs Destination Trail
- 10 Union Pacific Railroad Crossing

TRAIL AND BIKEWAY PLAN

- 2030 Regional Trail
Highest-value trails. Alignment to be determined based on opportunities from municipal expansion and/or willing landowners.
- Trails Proposed for Regional Status
- Existing Destination Trail or Trail Corridor
Highest-value trails. Already established trails or trail corridors.
- Bikeway/Linking Trail
Paved trail located within road rights-of-way or utility easements; emphasis is on safe travel to/from destinations throughout the county.

- Transition Area
Based on policy areas as described in the County Land Use Plan.
- 2030 City Boundary
Based on planned city expansion as indicated in each city's comprehensive plan.
- City
Incorporated areas determine individual land use policy and activities.
- Existing Parks & Public Recreation Areas
Note: not all parks and public recreation areas are shown on this map.

Notes: Actual trail alignments will be determined at the time of annexation and based on landowner willingness.

In the event of rail line abandonment of either the Union Pacific Rail Line, Chaska Industrial Lead, or the Twin Cities Western Railroad Line in Carver County, the County would seek to preserve these corridors for future transportation, including trail purposes.

This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map 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.

www.co.carver.mn.us/2030plan



Source: Carver County Planning and Water Management, Carver County Public Works, Carver County GIS



REQUEST FOR BOARD ACTION

AGENDA ITEM: Carver County Red Cross Presentation

Originating Division: Administration

Meeting Date: 4/6/10

Amount of Time Requested: 15 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

LaVonne Kroells, Chapter Manager, and Mark Muhlenkort, Board Chairperson, with the Carver County Red Cross, have requested an opportunity to give the Board a brief presentation on the Red Cross activities and needs.

ACTION REQUESTED:

Informational only.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 3/29/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Closed Session - Land Acquisition Discussion, 523 East 4th Street, Chaska, MN

Originating Division: Administrative Services

Meeting Date: April 6, 2010

Amount of Time Requested: 20 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Administrative Services Division requests permission to negotiate for property located at 523 East 4th Street, Chaska, MN 55318, legally described as Lot 5, Block 17, city lots of Chaska recorded in Carver County, MN identified as P.I.D.# 30.0500940. The acquisition involves .18 acre of land (7,753 square feet) which includes a residence of 1,623 above grade finished square feet. Staff is proposing to utilize funds from remaining reserves after the Courthouse bonds which were paid off in 2009. Staff hopes to have provide the Board with some additional information at the 4/6 meeting.

ACTION REQUESTED: Closed Session according to Minn. Stat. Sec. 13D.05 subd. 3 (c) (3) to develop or consider offers or counteroffers for the purchase of real estate located at 523 East 4th Street, Chaska, Minnesota.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: March 27, 2010