

Carver County Board of Commissioners
 Regular Session
 April 27, 2010
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:15 a.m.	1.	<ul style="list-style-type: none"> 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 April 13, 2010 Regular Session	1-6
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	First Street Center entrance construction improvements – safety and accessibility	7-8
	5.2	Information Services – contract for professional services – Nexus Information System	9
	5.3	Approval of Records Retention Schedule changes and Submission to State Review Panel	10
	5.4	2010 Police service contracts	11
	5.5	Donation of Optec IIIP Eagle voting equipment to Brown County, Wisconsin.....	12
	5.6	Tobacco license.....	13
	5.7	Abatements/additions.....	14-16
	5.8	Donation to the Parks Department.....	17
	5.9	Community Social Services’ warrants	NO ATT
	5.10	Commissioners’ warrants.....	SEE ATT
9:20 a.m.	6.	ADMINISTRATIVE SERVICES	
	6.1	Recognition of Carver County 4-H Program	18
	6.2	Library material and fee recovery service contract.....	19
9:35 a.m.	7.	COMMUNITY SOCIAL SERVICES	
	7.1	Approve increasing the hours of the licensed practical nurse from 20 to 40 hours	20-21

9:40 a.m.	8.	PUBLIC HEALTH AND ENVIRONMENT
	8.1	<i>Public hearing</i> - Adoption of Carver County Ordinance #68, adopting the 2030 Carver County Comprehensive Plan ... 22-25
10:10 a.m.	9.	EMPLOYEE RELATIONS
	9.1	<i>Closed Session</i> – Administrator’s performance evaluation ... 26
10:45 a.m.		ADJOURN REGULAR SESSION
		BOARD REPORTS
10:45 a.m.	1.	Chair
	2.	Board Members
	3.	Administrator
11:00 a.m.	4.	Adjourn

David Hemze
County Administrator

Work Session Agenda

11:00 a.m.	A.	COURT SERVICES
	1.	Discussion of continued funding for the Carver County STS program..... 27
11:30 a.m.	B.	ADMINISTRATION
	1.	Membership committee review..... 28-31

UPCOMING MEETINGS

May 4, 2010	9:15 a.m. Board Meeting
May 11, 2010	9:15 a.m. Board Meeting
May 18, 2010	4:00 p.m. Work Session
May 25, 2010	9:15 a.m. Board Meeting

REGULAR SESSION
April 13, 2010

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 13, 2010. Chair James Ische convened the session at 9:17 a.m.

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

Members absent: None.

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

Lynch moved, Workman seconded, to approve the minutes of the April 6, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claim in the amount of \$230.

Created a .2 FTE jail pre-release coordinator and increased the existing .8 FTE to a 1.0 FTE jail pre-release coordinator (.4 total increase in FTEs).

Approved County Engineer attending 2010 Washington, DC Fly-In.

Resolution #19-10 Professional and Technical Services Contract between Carver County and Minnesota Department of Transportation for Phase I Architectural History Survey Performed by Summit Environsolutions, Inc. for SP 10-611-06.

Authorized the issuance of Certificate of Zoning Compliance (#A20100352) for the St. Peter Lutheran Church Maifest Celebration.

Accepted bi-directional system for the EOC, in the approximate amount of \$29,750, purchased by the Metropolitan Regional Homeland Security & Emergency Management Committee with grant funds from the Federal Emergency Management Agency to be used for emergency management in Carver County.

Approved service agreement between Carver County and Northwest Asphalt & Maintenance and authorized Chair and County Administrator to sign the agreement, contingent on approval of the County Attorney's office.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Sheriff Olson requested the Board authorize the signing of proclamations to recognize the different work groups in the Sheriff's Office. Olson read highlights of each of the proclamations that recognized the Sheriff's Office dispatchers, corrections staff, police officers and jail health nurses.

Sheriff pointed out the dispatchers recently received an award at an APCO conference for their outstanding professionalism and work.

Workman moved, Lynch seconded, to recognize the week of April 11-17, 2010, as Public Safety Telecommunicators Week. Motion carried unanimously.

Degler moved, Maluchnik seconded, to acknowledge the week of May 2-8, 2010, as Correctional Officer's Week in Carver County. Motion carried unanimously.

Lynch moved, Degler seconded, to recognize May 9-15, 2010, as Police Week and observe May 15th as Peace Officers' Memorial Day. Motion carried unanimously.

Workman moved, Degler seconded, to declare the week of May 6-12, 2010, as National Nurses Week. Motion carried unanimously.

Maluchnik moved, Lynch seconded, to open the public hearing on Ordinance #66-2010, Amending Chapter 152, The Zoning Code, Adopting Chapter 113, Adult Use Businesses; and Amending the County Fee Schedule. Motion carried unanimously.

Jim Keeler, County Attorney, explained a proposed adult use ordinance has been developed and presented to the Planning Commission. After public hearings were held by the Planning Commission, the Planning Commission voted to forward the proposed ordinance to the County Board for their consideration.

Keeler pointed out first amendment rights protect freedom of expression and does not allow Carver County to ban adult uses. He stressed local governments can regulate adult use businesses to prevent the adverse secondary effects and recommended the County enact an adult use ordinance before an adult use opens in the County. Keeler stated there was no building in the rural service district that would meet the setbacks proposed in the adult use ordinance. If the ordinance is passed, a buyer would have to buy land and build a structure in order to comply with the regulations. He stated currently there are no setbacks for businesses and an adult use business could use an existing building in Carver County.

Keeler stated, if the County fails to adopt the ordinance, he believed the County would be in vulnerable situation if such a business would want to locate in the County. He noted the rumor that a

business was looking to possibly locating in the County and, without regulations, the County would not be able to regulate the adverse secondary effects.

He indicated 59 counties have already enacted an adult use ordinance and ten cities in Carver County have adult use ordinances. Keeler encouraged the Board to pass the adult use ordinance as a way to not promote, but to protect the County, from the adverse secondary effects of these businesses. Keeler stated the constitution requires that the County provide for these types of businesses. He added the fact that the County does not provide for these types of businesses in the comp plan does not mean the passage of the ordinance conflicts with the comp plan.

Laura Jaunich, County Attorney's Office, reviewed the Resolution adopted by the Board in 2004. She stated the Resolution was likely not defensible and there was no enforcement tool. She referenced MSA 617.242 that was intended to help local governments but that local governments were cautioned not to rely on this Statute. She recognized the shift in policy and County's vision to no longer direct non ag uses to the cities. She stated the County can place regulations on adult use businesses but they cannot ban adult use businesses.

She highlighted provisions of the proposed ordinance. She indicated an applicant would be required to go through the CUP process and the Board would need to approve a license. Jaunich reviewed the setback requirements and indicated, after applying those setbacks, approximately 6% of land in the rural service districts would be available. She clarified RSDs were the closest thing the County has to commercial/industrial and the unincorporated areas were all zoned agricultural.

Jaunich explained conditions and restrictions that would be included. She pointed out the counties that already have adult use ordinances and suggested the County was vulnerable considering its proximity to the metro area.

She indicated, if the County did nothing, an existing business could decide to have an adult cabaret night and suggested it was better to be proactive vs. reactive. She indicated if such a business was allowed in all unincorporated areas of the County, approximately 9,500 acres would be available vs. 64 acres in the rural service districts after the setbacks are applied.

Steve Just, Land and Water Services, entered into the record two citizen letters; affidavit of mailing of public hearing notices; affidavits of publishing of hearing notices, Planning Commission information from February and March meetings, including the Planning Commission Resolution and draft minutes from March 16, 2010; Ordinance #66-2010 that includes draft Chapter 113, draft Zoning Code amendment and Fee Schedule amendment; PowerPoint presentation; 1,000 foot setback illustrations; studies on adult uses; League of Minnesota Cities memo and example ordinances and adult use case law summary.

Public testimony was received from Maidie Felton, representing San Francisco Township. Ms. Felton also read into the record a letter from Mike Kirk, San Francisco Township. Public testimony was also received from Kim Gapen, 13030 Highway 212, Brent Davis, 6980 County Road 10 North,

Waconia, Kathie Anderson, 14750 50th Street, Hollywood Township and Dee Scott, Hollywood Township. Ms. Gapen distributed copies of her information to the Board.

Maluchnik moved, Degler seconded, to close the public hearing. Motion carried unanimously.

Maluchnik offered the following Resolution, seconded by Degler:

Resolution #20-10 Adopting Ordinance 66-2210
Amending Chapter 152, The Zoning Code; and Adopting Chapter 113,
Adult Use Businesses, and Amending Ordinance #48, Carver County
Fee Schedule

On vote taken, Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

ORDINANCE # 66-2010, AMENDING CHAPTER 152, THE ZONING CODE; ADOPTING CHAPTER 113, ADULT USE BUSINESSES; AND AMENDING THE COUNTY FEE SCHEDULE

The following is a summary of the essential elements of Ordinance # 66-2010 for the purpose of publication as required by M.S. Section 375.51. A printed official copy of the ordinance is available for inspection by any person during regular business hours at the office of the Carver County Taxpayer Services (Auditor), or a copy may be obtained by contacting the Carver County Land Management Department, 600 East 4th Street, Chaska, MN 55318-2102. The following is a summary of the 4 essential elements of the newly adopted Ordinance # 66-2010: (1) Section 1 amends the Carver County Zoning Code, Section 152.097, adding subpart D to reflect changes in the Rural Service Overlay Districts (RSDs) consistent with the adoption of Chapter 113, Adult Use Businesses. A conditional use permit shall be required for the establishment of an adult use business pursuant to Chapter 113 of the Carver County Code. The RSDs are identified on the Carver County Zoning Map and are identified as Assumption, Bongards, East Union, Gotha, Hollywood, Hollywood Station and Maple; (2) Section 2 adopts Chapter 113 of the County Code to enact provisions to license and regulate adult use businesses (also known as sexually-oriented businesses), which could be located in the unincorporated areas of the County. Adult uses would be restricted to the RSDs with licensing regulations including, but not limited to, 1,000 foot setbacks, background checks, and prohibition of liquor licenses. These regulations are intended to mitigate the adverse secondary effects associated with adult use establishments. Chapter 113 includes six sections which are Preamble, Title and Short Title, Implementation, Definitions, Administration, and Adult Use Operational Restrictions. The license application details, eligibility requirements, permitted locations, and conditions for the license are found in the Administration section. The restrictions on adult use principal and adult use accessory are found in the Adult Use Operational Restrictions section. These restrictions include, but are not limited to, persons under 18 years of age are not permitted, liquor license shall not be issued, limitations on hours of operation, sign regulations, and additional restrictions on adult use cabarets; (3) Section 3 amends Ordinance #48, the County Fee Schedule, to provide for the necessary \$500 licensing and renewal fee and Sheriff's background checking fees of \$250 for New Establishment/New Owner and Renewal of \$100; and (4) Section 4 states that this Ordinance shall be in full force and effect upon the date of its passage and publication.

Paul Moline, Land and Water Services, requested the Board authorize the Chair to sign the grant agreement with the MPCA to implement the Burandt Lake TMDL. He explained the \$230,000 grant was for on the ground and in-lake practices to help the lake meet water quality standards.

Degler moved, Maluechnik seconded, to authorize the Chair to sign the grant agreement with the Minnesota Pollution Control Agency to implement that Burandt Lake TMDL and authorized the following 2010 budget amendment: increase MPCA revenue \$230,000; increase seasonal staff \$15,000 and increase Burandt Lake project \$125,000. Motion carried unanimously.

Moline requested the Board continue the implementation of the SSTS direct discharge incentive program for 2010. He displayed the most current map showing the 2010 priority sub-watersheds. He indicated the program would be directed at Hydes Lake, Carver Creek and Bevens Creek sub-watersheds. He stated the program would be set up similar to the 2008 and 2009 programs that had been very successful.

He explained they would be receiving another grant from the State and they will come back to identify where those funds would go. Moline added that the WENR Committee recommended that they start at the top of the watersheds and work on the smaller watersheds first.

Maluechnik moved, Lynch seconded, to continue the implementation of the SSTS direct discharge incentive program for 2010 with focus on the identified priority sub-watersheds and to authorize expenditures from the following funds to the program: \$10,000 from BWSR low cost conservation fund to fund incentive payments across the County; \$32,000 from budgeted Bevens Creek funds to fund incentive payments in the Bevens Creek priority sub watersheds and \$32,000 from budgeted Carver Creek funds to fund incentive payments in the Carver Creek Watershed priority sub-watersheds. Motion carried unanimously.

Moline requested the Board approve the release of the draft Carver County Water Management Organization water management plan for review. He highlighted the map showing the CCWMO boundaries and stated the CCWMO is required to do a plan update.

He stated he was asking the Board to release the draft for an initial 60 day review. He indicated during that review there would be follow up meetings with townships, cities, and state agencies and they would go to any city or township that requested a meeting. Moline noted the May 13th open house and indicated a public hearing would be held in July to consider revisions to the plan.

Lynch moved, Degler seconded, to authorize the release of the draft 2010 CCWMO Water Management Plan for 60 day review. Motion carried unanimously.

Laurie Engelen, Taxpayer Services, requested the Board approve the organizational restructure in the Taxpayer Services Department. She pointed out the current organizational chart and vacant positions and the proposed 2010 organizational chart with the new positions.

REGULAR SESSION
April 13, 2010

She stated they would continue to assess their needs at the License Centers. Engelen explained the amount of transactions at the Chaska and Chanhassen sites and indicated they would continue to advertise the Chanhassen site to get the word out.

Lynch moved, Degler seconded, to authorize the Taxpayer Services Division reorganizational restructure as presented. Motion carried unanimously.

Maluchnik moved, Degler seconded, to adjourn the Regular Session at 12:44 p.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.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : 1st Street Center entrance construction improvements – safety and accessibility

Originating Division: Administrative Services

Meeting Date: April 27, 2010

Amount of Time Requested: N/A

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: In 2008 staff looked at adding an elevator to the First Street Center in Waconia to simplify and address ADA access. Cost considerations eliminated this project and an alternate plan was developed by staff and was approved by the Board in the 2009 Facilities Capital Budget. Staff is requesting contract approval to correct, repair and replace several safety and accessibility issues that continue to hamper staff and visitors to the 1st Street Center facility.

Project scope of work includes the complete rebuild of the front entrance including removal of the quarry tile stoops, replace wheel chair ramp, replace the storefront windows and doors, regarded front elevations to improve storm water erosion and infiltration, and re-landscape using existing and new materials. Finally, the project would repair the lakeside public entrance which is currently subject to extreme floor deterioration and is a priority replacement for risk management.

The purpose of this action is to approve the capital budget expenditure which includes ten contracts in addition to a Construction Management contract with Outland Builders. Risk Management and CCA office have reviewed and approved the contracts.

Recommended Project Budget:	DESIGN:	\$ 2,500
	GENERAL CONDITIONS:	\$ 7,914
	CONSTRUCTION:	\$ 41,015
	CONTINGENCY:	\$ 7,000
	CM FEE:	\$ 5,971
	TOTAL:	\$64,400

ACTION REQUESTED: Move approval to ratify the associated contracts, construction and 2009 Rollover request of \$64,400 for First Street Entrance Improvements.

FUNDING

County Dollars =	\$ 64,400
Other Sources & Amounts =	= \$
TOTAL	= \$ 64,400

FISCAL IMPACT

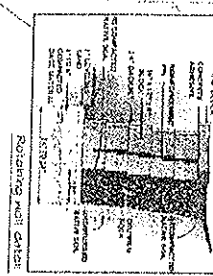
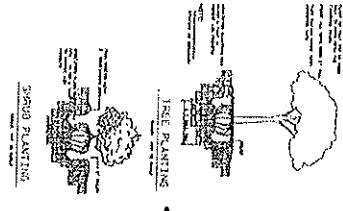
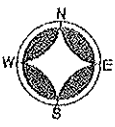
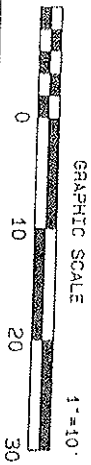
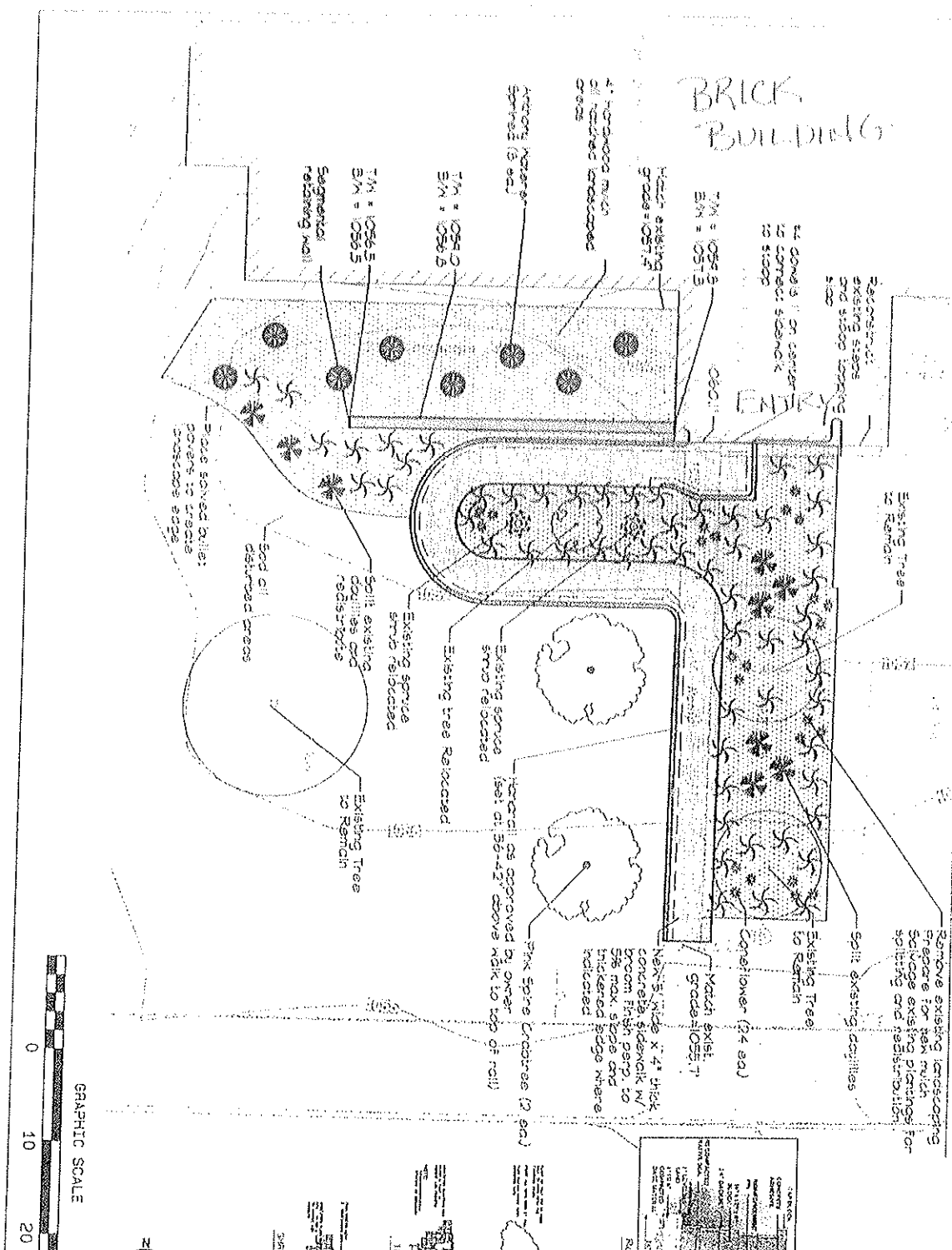
None
 Included in current budget
 Budget amendment requested
 Other: Approved in 2009 Budget – Rollover Request 110-6640

Related Financial Comments:

Reviewed by Division Director

Date: April 21, 2010

BRICK BUILDING



ELLIOTT
Design|Build

PROFESSIONAL CIVIL ENGINEERING AND ARCHITECTURAL SERVICES

5610 DALLWAY RD
EMMA LN 55224
RIS 612 229-9182
FAX 652 928-9085

East Street Center
For Carver County
Facilities
\$40 Hour per hour
Mechanical Key

Entrance Walk
Improvements

PROJECT NO: 2011
DRAWN: LJS

DATE: 10-13-20
INVESTOR: J&J DATE

CERTIFICATION
I HEREBY CERTIFY THAT THE DRAWING IS THE PROPERTY OF ELLIOTT DESIGN|BUILD AND THAT I AM A LICENSED PROFESSIONAL CIVIL ENGINEER IN THE STATE OF MINNESOTA.

CIVIL SHEET INDEX
SHEET NO: 2
TITLE: EAST STREET CENTER

SITE PLAN

C2



REQUEST FOR BOARD ACTION

AGENDA ITEM : Information Services – Contract for Professional Services – Nexus Information Systems

Originating Division: Administrative Services

Meeting Date: 4/27/2010

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Dilch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Information Services requests approval of six month contract for professional services contract with Nexus Information Systems for Data Center Services
Overall Objectives –

1. Decrease growing backlog of work in the County Data Center.

Deliverables Include –

1. Data Center level 1 support
2. Server maintenance work
3. Patching and basic network connectivity work
4. Active Directory – created, edit, remove
5. Monitoring, documentation, server logs
6. Printer and queue additions via network print server
7. Other data center level 1 support as assigned.

This initiative is part of the approved 2010 Information Services Budget.

ACTION REQUESTED: Motion for County Board Chair to sign professional services contract with Nexus Information Services.**FUNDING**

County Dollars = \$ 54,720

Other Sources & Amounts =

= \$

TOTAL

= \$ 54,720

FISCAL IMPACT None Included in current budget Budget amendment requested Other:*Related Financial Comments:* Part of 2010 approved Information Services budget. Reviewed by Division Director

Date: 4/6/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Records Retention Schedule changes and submission to State Review Panel.

Originating Division: Administrative Services

Meeting Date: April 27, 2010

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Records Management has worked with various departments to review and update their specific chapter of the Carver County Records Retention Schedule. The various changes, modifications and updates to the schedule have been reviewed and approved by the Carver County Attorney's office. The schedules modified and updated include the following departments; Sheriff, Court Services, Tax Payer Services, Employee Relations, Environmental Services and Records Common to all Departments. Pending signature of the County Board Chair, the revised document is ready to be sent to the State Records Review Panel for approval.

ACTION REQUESTED: Approval authorizing County Board Chair to sign four amended record retention schedule sections and authorize Records Management to forward the documents to the State Records Review Panel for approval.

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:



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Police Service Contracts

Originating Division: Sheriff

Meeting Date: 4/27/2010

Amount of Time Requested: N/A

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

2010 Police Contracts for service between Carver County and the cities and townships of: Carver, Chanhassen, Cologne, Hamburg, Laketown TWP, Mayer, New Germany, Norwood Young America, Victoria, Waconia, Watertown, Watertown TWP.
This will allow the Sheriff's Office to continue to provide police services to our contract customers in 2010.

ACTION REQUESTED:

Approve the 2010 Police Service Contracts.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: No reduction or increase in FTE count

Reviewed by Division Director JDE

Date: 4/6/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: Donation of Optec IIIIP Eagle Voting Equipment to Brown County, Wisconsin

Originating Division: Taxpayer Services

Meeting Date: April 27 2010

Amount of Time Requested: XX minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Carver County Taxpayer Services currently has 10 Optech IIIIP Eagle voting machines in storage. These machines are jointly owned by various municipalities and Carver County through grant funding. This equipment is outdated and has little or no potential market value. Plans were in place for their removal and destruction which would involve county resources and associated costs. Brown County in Wisconsin has expressed interest in obtaining these machines for spare parts. Signed donation agreements have been obtained from the applicable municipalities

ACTION REQUESTED: It is requested that the County Board approve the donation of the outdated Optech IIIIP Eagle voting equipment to Brown County, Wisconsin.

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:

4-19-10



REQUEST FOR BOARD ACTION

AGENDA ITEM: Tobacco License

Originating Division: Property Records Taxpayer Services Meeting Date: 4/20/10
 Amount of Time Requested: Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Schroeder Oil LLC has applied for a Tobacco License in compliance with the Carver County Tobacco Ordinance. The owner requests Carver County Board of Commissioner approval to sell tobacco products. There are no delinquent taxes on this parcel.

License #10-629
 Schroeder Oil LLC
 Lyle G. Schroeder, Owner
 17535 Highway 7
 New Germany, MN 55367

ACTION REQUESTED:

Approval

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date: 4-12-10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additlons

Originating Division: Property Records Taxpayer Services Meeting Date: 4/27/2010
 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: See Attached.

ACTION REQUESTED:
Recommend to approve.

FUNDING

County Dollars = \$ - 3,720.69
 Other Sources & Amounts = \$ - 6,471.31
 =
TOTAL = \$ - 10,192.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Not Budgeted

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date: 4-19-10



CARVER
COUNTY

Property Records & Taxpayer Services
Division
Government Center - Administration
Building
600 East 4th Street

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

Abatements presented to the
Carver County Board of Commissioners
April 27, 2010

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2010	05-015-0400	Elroy Koepp	Correction	4,146.00	1,958.00	-908.55	-2,188.00
2010	06-033-1200	Robert Schurmann	Correction	664.00	342.00	-155.03	-322.00
2010	07-200-0220	John & Nancy Doherty	Homestead Classification	6,554.00	6,554.00	0.00	0.00
2009	07-200-0220	John & Nancy Doherty	Homestead Classification	3,600.00	3,568.00	-14.21	-32.00
2010	09-775-0042	Tonka Theater, Inc.	Remove SWF	62.00	12.00	-50.00	-50.00
2010	25-202-0050	Michael & Christina Ahola	Homestead Classification	2,008.00	1,770.00	-87.95	-238.00
2010	25-230-0180	Pam & Brad Harrison	Homestead Classification	4,376.00	4,358.00	-7.55	-18.00
2009	25-230-0180	Pam & Brad Harrison	Homestead Classification	4,386.00	4,380.00	-2.71	-6.00
2010	25-336-0131	Daniel & Dawn Moe	Homestead Classification	2,234.00	1,630.00	-233.90	-604.00
2010	25-354-0040	Barbara Pelzel	Homestead Classification	5,520.00	5,520.00	0.00	0.00
2010	25-426-0801	Paul Sommerstad	Homestead Classification	2,640.00	2,454.00	-68.97	-186.00
2009	25-426-0801	Paul Sommerstad	Homestead Classification	2,706.00	2,528.00	-66.82	-178.00
2008	25-426-0801	Paul Sommerstad	Homestead Classification	1,162.00	686.00	-182.67	-476.00
2010	25-426-4205	Matthew Blomsness	Homestead Classification	2,336.00	2,128.00	-77.34	-208.00
2010	25-563-0230	Jennifer Hagen	Homestead Classification	2,040.00	1,812.00	-84.17	-228.00
2009	25-660-0220	Elizabeth Novak	Fire Disaster Credit	2,586.00	1,178.00	-490.68	-1,408.00
2009	25-813-0060	Christina & Joshua Krienke	Homestead Classification	4,788.00	4,764.00	-7.98	-24.00
2010	25-848-0990	Dawn Kerber	Homestead Classification	2,276.00	2,064.00	-78.70	-212.00
2009	25-848-0990	Dawn Kerber	Homestead Classification	2,406.00	2,208.00	-73.15	-198.00
2010	30-050-0700	Angela Louricas	Homestead Classification	2,188.00	1,976.00	-81.83	-212.00
2010	30-073-0132	Tahne Aarnes	Homestead Classification	1,652.00	1,400.00	-18.42	-252.00
2010	30-176-0180	Aaron & Crystal Schmidt	Homestead Classification	5,044.00	5,044.00	0.54	0.00
2009	30-176-0180	Aaron & Crystal Schmidt	Homestead Classification	5,130.00	5,130.00	0.00	0.00
2010	30-230-0030	Linda Ladner	Homestead Classification	2,038.00	1,816.00	-85.02	-222.00

2010	30-472-0340	Coral Ostertag & Christopher Olwell	Homestead Classification	2,418.00	2,222.00	-4.90	-196.00
2010	30-701-0160	Timothy & Shanan Kern	Homestead Classification	4,610.00	4,576.00	-13.67	-34.00
2010	40-109-0180	Nicholas Kraemer	Homestead Classification	2,452.00	2,264.00	-67.51	-188.00
2009	40-109-0180	Nicholas Kraemer	Homestead Classification	2,352.00	2,168.00	-70.70	-184.00
2010	65-301-0200	Richard & Heidi Mukomela	Homestead Classification	4,442.00	4,396.00	-17.39	-46.00
2010	65-301-0510	Courtney & Brian Suter	Homestead Classification	1,558.00	1,020.00	-205.19	-538.00
2010	65-325-0570	Jamie & Melissa Drahos	Homestead Classification	2,306.00	2,084.00	-74.84	-222.00
2009	65-325-0570	Jamie & Melissa Drahos	Homestead Classification	1,100.00	800.00	-98.66	-300.00
2010	65-350-0190	Victoria City	Exempt	4.00	0.00	-1.29	-4.00
2010	65-385-0150	Michael & Lisa Owens	Homestead Classification	1,666.00	1,114.00	-193.43	-552.00
2010	65-471-0140	Patti & Arlen Kirchoff	Homestead Classification	2,764.00	2,594.00	-6.56	-170.00
2010	75-372-0140	Nathan Lingard	Homestead Classification	1,088.00	616.00	-184.20	-472.00
2010	85-274-0610	Watertown City	Exempt	12.00	0.00	-3.12	-12.00
2010	85-274-0630	Watertown City	Exempt	12.00	0.00	-4.12	-12.00
		Grand Total		\$99,326.00	\$89,134.00	-\$3,720.69	-\$10,192.00



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donation to Parks Department

Originating Division: Public Works/Parks

Meeting Date: 4/27/2010

Amount of Time Requested: 0

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Parks Department requests the County Board to authorize the acceptance of 200 mutt mitts (biodegradable bags for pet waste) from Pet Stuff in Chanhassen/Excelsior. The donation of pet waste bags is for the "April Stools Day" dog park clean on April 24th at Lake Minnewashta Regional Park from 10 a.m. - Noon. The donation has a value of \$75.00.

ACTION REQUESTED: The County Board authorize acceptance of donation.

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: 4/12/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Recognition of Carver County 4-H program

Originating Division: Administrative Services

Meeting Date: April 27, 2010

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Minnesota 4-H Adult Volunteer Association recently informed Carver County 4-H that they are the recipient of the 2009-2010 Blue Ribbon County Award. Rachel Bender, Carver County 4H Program Coordinator and Casey Boerner, 4H Federation President will provide a brief description of the award and information about 4H in Carver County.

ACTION REQUESTED: None

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: April 2, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Library material and fee recovery service contract

Originating Division: Administrative Services Meeting Date: April 27, 2010
 Amount of Time Requested: 10 minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: To recover overdue library materials, fines and fees, staff is recommending the County enter into a 90 day trial agreement with Unique Management Services (UMS).

UMS is a materials recovery vendor that works exclusively with libraries. With almost 15 years experience, UMS currently works with over 1,200 libraries throughout the United States, Canada, U.K., and Australia. They use a "Gentle Nudge" approach to recovering overdue materials, fines and fees. Their emphasis on material recovery and customer goodwill sets them apart from traditional collection agencies.

The County will continue to take a proactive approach from an in house standpoint by reminding accounts that their items are due including e-mailing patrons of items due two days before the due date and two overdue notices sent if materials are not returned. These reminders result in over 95% of patrons returning their material before they would be forwarded to UMS. The County would forward the remaining 2-5% of accounts to Unique about three weeks after the second notice is sent.

Accounts would be forwarded to UMS after the material (books, CDs, DVDs etc.) is 40-50 days past due or if they owe more than \$50 in library fines. Accounts would be assessed a \$10 service fee when the account is forwarded to UMS. Unique does not collect the payments for Carver County but rather encourages the customer to return the material or pay the fine to the County.

UMS guarantees that the service will be at least budget neutral. In their experience, the average return on investment is \$4.00 in recovery for every \$1.00 spent in recovery services. UMS anticipates that 60% of the accounts will be recovered by using their service.

Based on the library's circulation and the threshold for forwarding accounts, UMS estimates that the County will forward about 60 accounts a month to UMS resulting in an annual net increase in collection rates of \$15,000-20,000.

If the trial period goes well, the County can enter into a long term agreement, at which point the County would also explore the option of cleaning-up older accounts (material/fines up to 3 years overdue) that are on the books.

The Library Board has approved contracting with a materials recovery vendor. The contract is pending review and approval from the County Attorney's Office and Risk Management.

ACTION REQUESTED:

Approve contract with Unique Management Services, Inc. for the purpose of recovering library material and fines.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Recovery of Funds

Related Financial Comments: Based on UMS estimates we will have \$20,000-26,000 in increased material recovered and fines collected and \$5,000-6000 in UMS fees resulting in a net collection rate increase of \$15,000-20,000.

Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approve increasing the hours of the Licensed Practical Nurse (LPN) from 20 to 40 hours

Originating Division: Community Social Services

Meeting Date: April 27, 2010

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

First Street Center is experiencing significant demand for psychiatric services. At the present time, the first available non-emergent appointments for psychiatry are August and September. The Center has re-evaluated its protocols for emergency appointments and made some revisions to cover these situations. First Street Center is fortunate to have three contract psychiatrists for 32 hours per week. One of the psychiatrists has agreed to move from 30 minute to 15 minute medication appointments. This will increase our ability to handle the increasing demand. In order for this to properly function the Division is requesting to increase the LPN from 20 to 40 hours per week. The LPN performs the necessary health checks on individuals prior to their actual appointments and follow-up issues such as calling in prescriptions to pharmacies following the appointment. This is critical function in order for the psychiatrist to conduct a 15 minute medication appointment.

The Division projects an increase in revenue of approximately \$45,000 in revenue due to the increase in number of additional medication appointments. To increase the existing LPN from 20 to 40 hours per week will be approximately \$35,000. That should amount to approximately \$10,000 in additional net revenue after the increase in expenditures.

ACTION REQUESTED:

Motion to approve increasing the Licensed Practical Nurse from 20 to 40 hours per week (.5 FTE to 1.0 FTE).

FUNDING

County Dollars = \$ 0

Other Sources & Amounts = 45,000

Increase Costs = (35,000)

Net Increase in Revenue = \$10,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

The Division is projecting an increase in revenue on the medication appointments of \$45,000 and an additional cost for increasing the LPN's hours of \$35,000. The Division is projecting a net increase in revenue for the Outpatient Program of \$10,000. The current contract for a Psychiatrist is \$155.00 per hour.

Reviewed by Division Director

Date: 4/20/2010

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Community Social Services

DATE of County Board Session: April 27, 2010

Fund: 11

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
Mental Health Outpatient Fees	\$ 45,000	Salary & Benefits - LPN	\$ 35,000
TOTAL:	\$ 45,000	TOTAL:	\$ 35,000

A. Reason for Request: See Board Action.

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

C. Contingency Beginning of the Year Balance: \$ 300,000

D. Prior Contingency Adjustment: \$ -

E. Current Contingency Adjustment: \$ -

F. Remaining Balance: \$ 300,000

G. Requested By: Gary Bork - Director of Community Social Services

H. Recommend Approval: Finance Director

I. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : PUBLIC HEARING: Adoption of Carver County Ordinance #68, adopting the 2030 Carver County Comprehensive Plan

Originating Division: PEH

Meeting Date: April 27, 2010

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:

The 2030 DRAFT Comprehensive Plan was developed during a process involving staff, the County Board, Planning Commission, the Water, Environment, Natural Resource Committee, and the Parks Commission, as well as each township board, municipal representatives and citizens and many other parties in 2007 to 2009. A DRAFT approved by the County Board was submitted to the Metropolitan Council on Sep 29, 2009. Changes based on this review were approved by the Board in December 2009. The revised 2030 DRAFT County Comprehensive Plan and each of the Township's plans were approved by the Metropolitan Council on February 24, 2010. Since that time, each of the townships have scheduled or held public hearings to consider adoption of their chapters. To date, six townships have adopted their chapter, and four will be meeting prior to 4/27. Staff will provide an update of the township process at the public hearing.

Staff is presenting the plan to the Board for consideration to adopt the Plan at this time. The most recent DRAFT will be sent to Commissioners separately, and is available on the County Website. A draft resolution is attached which adopts the Plan by ordinance.

ACTION REQUESTED: Motion to open public hearing; motion to close public hearing; motion to adopt a resolution to adopt Carver County Ordinance #68 which adopts the 2030 Carver County Comprehensive Plan, and repeals Ordinance 43, the 2020 Carver County Comprehensive Plan, and 43-2000-1, 43-03-1, and 43-04-01 2020 Carver County Comprehensive Plan Amendments.

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

Date: April 19, 2010

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE April 27, 2010

RESOLUTION NO. _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

A RESOLUTION ADOPTING ORDINANCE 68- THE CARVER COUNTY 2030 COMPREHENSIVE PLAN AND REPEALING ORDINANCE 43 – THE CARVER COUNTY 2020 COMPREHENSIVE PLAN, AND 43-2000-1, 43-03-1, AND 43-04-01 CARVER COUNTY COMPREHENSIVE PLAN AMENDMENTS

A RESOLUTION ADOPTING THE 2030 CARVER COUNTY COMPREHENSIVE PLAN

WHEREAS, Minnesota Statutes section 473.864 requires each local government unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls, and submit any amendments to the Metropolitan Council every 10 years following 1998; and

WHEREAS, Pursuant to MN Statute Sec. 473.862, Carver County is the planning and zoning authority for all ten townships within the County; and

WHEREAS, Carver County has collaborated with the Benton, Camden, Dahlgren, Hollywood, Hancock, Laketown, San Francisco, Waconia, Watertown, and Young America Township Boards in the development of this Plan; and

WHEREAS, Carver County has prepared an 2030 Comprehensive Plan, including goals and policies regarding Land Use, Transportation, Water Resources, and Parks and Open Space; and

WHEREAS, The plan was prepared with guiding input from the County Board, the County Planning Commission, the Water, Environment, Natural Resource Committee, and the Parks Commission, as well as each township board, municipal representatives and citizens; and

WHEREAS, Several public hearings and open houses have been held to consider the Carver County Comprehensive Plan, a 60-day adjacent community review has been held, and the Carver County Planning Commission approved this DRAFT plan on September 15, 2009; and

WHEREAS, The Metropolitan Council has reviewed the DRAFT Carver County 2030 Comprehensive Plan, found the plan to be conforming to the Metropolitan Land Planning Act requirements and recommended on February 24, 2010 that the County place the plan into effect; and

THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby adopts ordinance #68 - the 2030 Carver County Comprehensive Plan, and repeals Ordinance 43 – the Carver County 2020 Comprehensive Plan, and 43-2000-1, 43-03-1, and 43-04-01 Carver County 2020 Comprehensive Plan amendments.

YES

ABSENT

NO

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.....
.....
.....

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Henze, 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 27th day of April, 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.

County Administrator

CARVER COUNTY, MINNESOTA

ORDINANCE 68

CARVER COUNTY 2030 COMPREHENSIVE PLAN

The Carver County Board of Commissioners Hereby Ordains:

Section 1. Ordinance 43, the Carver County Comprehensive Plan, and 43-2000-1, 43-03-1, and 43-04-01, Carver County Comprehensive Plan Amendments are repealed.

Section 2. The Carver County 2030 Comprehensive Plan as approved by the Metropolitan Council February 24, 2010 is hereby adopted as the official land use, transportation, parks, trails, open space and natural resource plan and guide for Carver County.

Section 3. The Carver County 2030 Comprehensive Plan and all subsequent amendments thereto shall be the basis for official controls adopted pursuant to Minnesota Statutes 394.21 to 394.37, and 473.175 to 473.871.

Section 4. This ordinance becomes effective upon its passage and publication.

Adopted by the Carver County Board, Resolution #_____, at its meeting of April 27 2010.

James Ische, Chair

David Hemze, Administrator



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : Administrator's Performance Evaluation

Originating Division: Employee Relations

Meeting Date: 4/27/2010

Amount of Time Requested: 30 minutes

Attachments for packet: Yes XNo

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Carver County Personnel Policy requires that all staff receive annual Performance Evaluations.

Minnesota Statute 13D.05, Subd. 3. allows the Board to meet in a closed session for purposes of evaluating the performance of an individual who is subject to the Board's authority. The County Administrator reports directly to the County Board.

Many other counties use this process on an annual basis to evaluate the performance of the County Administrator.

At the next open meeting a summary statement reflecting the conclusions reached during the closed session will be presented for the public record.

ACTION REQUESTED:

Motion to enter closed session to discuss the performance of Administrator Hemze for the period May, 2009 – April, 2010.

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
Doris M. Krogman, Employee Relations

Date: 4/19/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: Discussion of continued funding for the Carver County STS Program

Originating Division: Court Services / First Judicial District Meeting Date: April 27th, 2010
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: Carver County Court Services has contracted for offender work crews via the Sentencing To Service (STS) program with the MN Department of Corrections (DOC) since 1990, with the County paying 50% of the program costs. The most recent contract approval by the Co. Board was in April of 2009, for a 2 year contract (7-01-2009 thru 6-30-2011). Due to recent state funding reductions, Carver County would be required to fund this program at 75%, which would require an additional \$9,498 for the balance of 2010 (7/01-12/31/10). For 2010, these additional costs could be covered by Court Services Juvenile Diversion Fee reserve funds. If a new contract is approved at a later date, the annual increase would be \$18,997/yr.

The STS program provides Carver County and the Courts with a cost-effective and community-based sentencing alternative. STS provides local cities, townships and Carver County with low cost labor for various community and agency projects which are supervised by staff and a trained Crew Leader. Transportation, tools, safety equipment, and supervision and coordination are provided for each job by the Crew Leader. STS crews, consisting of juvenile and adult probationers and selected inmates from the Carver County Jail, perform thousands of hours of work in our local communities each year. STS provides low cost labor services while also reducing costs related to local jail incarceration and short-term juvenile correctional placements. The STS program provides a restorative sanction for offenders which directly benefit our local communities by helping to repair the harm caused by criminal and delinquent activities. Carver County departments and facilities, including the Environmental Center, Parks & Public Works, Facilities, the Sheriff’s Office, and others all save costs by utilizing services from this program on an ongoing basis, which reduces expenses and the need to add staffing resources.

In 2008, STS offenders completed 6,900 hours of work at an estimated labor cost savings of \$125,000, and in 2007, STS offenders completed 6,825 hours at an estimated labor cost savings of \$135,000. Cost savings estimates are calculated by crew leaders for each specific completed project, and are based on local market labor costs, equipment requirements, and the complexity of work skills required for a specific project. In addition, the STS program saves Carver County a significant amount of expenses through reduced jail sentences and decreased use of juvenile correctional placements, which may cost from \$100 to \$250 per day for each offender.

ACTION REQUESTED: Receive Board direction for funding of the STS Program. (At this point in time, the DOC has requested that counties submit a non-binding “letter of support” for continuation of STS; a revised STS service contract would be routed to the Board for review in May or June, 2010).

FUNDING

County Dollars =
Other Sources & Amounts = \$9,498 (Court Services
Juv. Diversion fund)
= \$
TOTAL = \$9,498

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Transfer of funds from Court Services
line item: 01-252-252-1853-6926

Related Financial Comments: For the balance of 2010, Court Services would recommend utilizing our department’s currently reserved juvenile diversion fees to fund the above additional costs for STS.

John A. Klavins, Court Services Director/Chief Probation Officer Date: 04-15-10



REQUEST FOR BOARD ACTION

AGENDA ITEM: Membership Committee Review

Originating Division: Administration

Meeting Date: 4/27/10

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:

Administration has scheduled a review of membership committees at the request of Commissioner Workman.

At the organizational session each year the Board appoints individual Board members to these committees.

ACTION REQUESTED:

Information/review only.

FUNDING

County Dollars = \$114,341

Other Sources & Amounts =

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 4/15/10

2010 Commissioner Committees

Committee	Dues	Description
Area Agency on Aging	No dues paid	As the designated area agency on aging for the Metro area, MAAA is a catalyst in building communities where elders live with dignity, mutual respect and shared responsibilities across generations and cultures.
Association of Minnesota Counties	22,089	The Association of Minnesota Counties (AMC) is a voluntary statewide organization that assists the state's 87 counties in providing effective county governance to the people of Minnesota. It is the mission of the Association to assist in the provision of effective county governance for the people of Minnesota. The association works closely with the legislative and administrative branches of government in seeing that legislation and policies favorable to counties are enacted. In addition, the Association provides educational programs, training, research and communications for county officials.
CAP Agency	No dues paid	The CAP Agency is a private non-profit organization providing services to residents of Scott, Carver and Dakota Counties. The CAP Agency served approximately 38,000 children, families and senior citizens last year in its tri-county service area and has a \$15 million operating budget.
Counties Transit Improvement Board	4,000	The Counties Transit Improvement Board (CTIB) is a Joint Powers Board established in March 2008 which will control an estimated \$100 million annually in transit funds for the Minneapolis-St. Paul metropolitan area. The board is responsible for granting the funds under its control to major transit infrastructure projects around the Twin Cities.
CROW Joint Powers Board	Receives grant from MPCA, requires local match-paid \$2,329 in 2009	The CROW Joint Powers Board is made up of one representative from each of the County Boards in the Watershed (ten members in all). Since its formation, the CROW has been working closely with local, state, and federal agencies involved in water quality and quantity issues. The counties involved are: Carver, Hennepin, Kandiyohi, McLeod, Meeker, Pope, Renville, Sibley, Stearns, and Wright.
MELSA	No dues paid	The Metropolitan Library Service Agency (MELSA) is an alliance of 103 public libraries in the seven-county Twin Cities metro, working together to bring the best library services and programs to residents.
Metro Alliance for Healthy Families Joint Powers Board	No dues paid	The MAHF is an expansion of the Dakota Healthy Families program launched by Dakota County. The alliance was created when Dakota County invited the other metro counties to join together to build on its project to encompass the entire metro area.
Metro GIS Policy Board	No dues paid	The Policy Board's purpose is to maintain the form and function of the policy making body for MetroGIS and through a voluntary, collaborative, and cooperative process seek the powers and resources necessary to effectively govern MetroGIS.

Metropolitan Emergency Services Board	33,368	The Metropolitan Emergency Services Board (MESB) supports public safety for the residents of Anoka, Carver, Chisago, Dakota, Hennepin, Isanti, Ramsey, Scott and Washington Counties, and the city of Minneapolis.
Metropolitan Inter-County Association	21,294	The Minnesota Inter-County Association is a nonprofit organization of growing or urban counties in Minnesota. The association is a vehicle for planning and implementing projects and programs of similar interest for member counties. The MICA Board of Directors establishes the priorities for the organization
Minnesota River Basin Joint Powers	2,500	The Minnesota River Board is a joint powers board comprised of counties within the Minnesota River Basin. Its mission is to provide leadership, build partnerships, and support efforts to improve and protect water quality in the Minnesota River Basin.
Minnesota Valley Regional Rail Authority	No dues paid	The Minnesota Valley Regional Rail Authority was established June 21, 1982, under the Regional Railroad Authorities Act, Minn. Stat. § 398A.03. It is governed by a Board composed of one member from the Boards of Commissioners of Carver County, Redwood County, Renville County, Sibley County, and Yellow Medicine County, and a representative from the Shipper's Association.
National Association of Counties	1,250	The National Association of Counties (NACo) is the only national organization that represents county governments in the United States. Founded in 1935, NACo provides essential services to the nation's 3,068 counties. NACo advances issues with a unified voice before the federal government, improves the public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save counties and taxpayers money.
Office of the Aging	No dues paid	In 2007, the Carver County Board of Commissioners created the 'Office of Aging' located in the Public Health division, to prepare the County for a massive number of older Baby Boomers and to change the face, fabric and culture of aging in the County. The Office of Aging is really a local initiative. This initiative currently works with six city-level aging/senior commissions, the "Baby Boomer Assessment Project" with CURA (Center for Urban & Regional Affairs - University of Minnesota) and the universal design housing project.
Solid Waste Management Coordinating Board	18,946	The Solid Waste Management Coordinating Board (SWMCB), formed in 1990, is a joint powers board comprised of two commissioners from the counties of Anoka, Carver, Dakota, Hennepin, Ramsey and Washington, Minnesota. The SWMCB develops regional policy and programs in the areas of waste reduction, recycling, organics management, household hazardous waste, hazardous waste, waste processing, landfilling and non-MSW management.

Southwest Corridor Transportation Coalition	6,000	The Southwest Corridor Transportation Coalition (SWCTC) is a non-profit organization consisting of local governments, private businesses, individuals and other interested parties. The Coalition's purpose is to improve the Corridor's highway network between Interstate 494 in Eden Prairie and Minnesota's western boundary. The Coalition is recognized by local governments, Mn/DOT, and private businesses as the major organizer and coordinator of efforts to develop the Corridor's highway system.
State CHS Advisory Committee	No dues paid	The State Community Health Services Advisory Committee was created by the Minnesota Legislature in 1976 as one component of the Local Public Health Act. The Local Public Health Act began a unique partnership between the Minnesota Department of Health (MDH) and local government public health agencies.
Transportation Advisory Board – TAB	2,565	Transportation Alliance's Mission: To coordinate and educate diverse groups statewide to effectively advocate for a safe, efficient transportation system that works for everyone.
Total	\$114,341	