

Carver County Board of Commissioners
 Regular Session
 May 11, 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"> <i>a) CONVENE</i> <i>b) Pledge of Allegiance</i> <i>c) Public participation (comments limited to five minutes)</i> <i>d) Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of May 4, 2010 Regular Session	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claim	4
	5.2	Approval of sale of tax forfeit parcel #40.9990100 to the City of Cologne	5-8
	5.3	Agreement for lifeguard services at County Parks	9-10
	5.4	Mn/DOT Highway Lighting Agreement No. 95835-R	11-12
	5.5	Teamsters Local 320 Initial Labor Agreement: Licensed Management Unit	13
	5.6	Abatements/additions	14-15
	5.7	Administrative permit for special event – 2010 Mudd Lake Organic Summerfest	16-22
	5.8	Resolution approving the entry of a 30 acre parcel into ag preserves	23-25
	5.9	Board approval of setting the bid opening of SP 10-070-03; Highway Safety Improvement Program (HSIP) 6 inch Pavement marking project	26-27
	5.10	Approval of grant agreement between Carver County and Mn/DOT for LRIP grant funds on SAP 10-617-17; CSAH 17 (Powers Blvd)	28-29
	5.11	Board approval of the bid opening for SAP 10-61-17; CSAH 17 (Power Blvd.) Overlay and Widening Project	30

5.12 Community Social Services' warrants NO ATT

5.13 Commissioners' warrants..... SEE ATT

9:20 a.m.

ADJOURN REGULAR SESSION

BOARD REPORTS

9:20 a.m.

1. Chair
2. Board Members
3. Administrator

9:35 a.m.

4. Adjourn

David Hemze
County Administrator

Work Session Agenda

9:35 a.m.

A. SHERIFF

1. Support for AFG grant to upgrade fire paging system..... 31

Carver County Regional Rail Authority

Work Session Agenda

10:10 a.m.

B. PUBLIC WORKS/PARKS

1. Union Pacific Rail Line Chaska Industrial Lead 32

UPCOMING MEETINGS

May 13, 2010	ACCEL Meeting, Cologne Community Center
May 18, 2010	4:00 p.m. Work Session
May 25, 2010	9:15 a.m. Board Meeting
June 1, 2010	9:15 a.m. Board Meeting

REGULAR SESSION
May 4, 2010

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 4, 2010. Chair James Ische convened the session at 9:15 a.m.

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

Members absent: None.

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

Workman moved, Lynch seconded, to approve the minutes of the April 13, 2010, and April 27, 2010, Regular Session. Maidie Felton, San Francisco Township, thanked the Board for amending the April 13th minutes to include the comments made at the public hearing and to give the nay vote more credit. She noted no negative comments were included in the first draft. She stated she wanted to ensure the material distributed by Kim Gapen would be included in the record. Felton added the minutes help re-create what happened and should be recorded why the Board came to the conclusions they did and the secondary affects should have been part of the discussion. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$25 and \$224.43.

Approved the designation of the Chanhassen Service Center, 7808 Kerber Boulevard, Chanhassen, Minnesota, as an alternate Carver County absentee polling location with the designation to be effective as of the 2010 primary election.

As the Community Health Board approved the appointment of RaeJean Madsen, Public Health & Environment Manager, as the SCHSAC alternate representative and Carver County CHS Administrator, effective April 12, 2010.

Memorandum of Agreement allowing for a transition period for the employees newly included in the AFSCME General Unit to reduce their leave balances and have part time holidays paid in one manner throughout 2010.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Dave Hemze, County Administrator, requested the Board adopt a Proclamation identifying May 3-9, 2010, as Public Service Recognition Week. He stated the County was proud of its employees and read the proposed proclamation.

Lynch moved, Degler seconded, to adopt the Public Service Recognition Week Proclamation and authorized the Chair to sign. Motion carried unanimously.

Doris Krogman, Employee Relations, requested the Board recognize employees reaching milestone years of service.

Workman moved, Maluchnik seconded, to recognize the employees reaching 25, 30, 35 and 40 years of service in 2010.

Years of service certificates were given to Deborah Bergstom, Thomas Dauwalter, Debra Maresch, Richard Olson, Elton Anderson, Rowena Lauterbach, Jan Palumbo, William Weckman, Mark Williams, Lynette Wittsack, James Gamlin, Norbert Gomer and Linda Mueller.

Krogman highlighted the employee recognition program recommended by the AFSCME General Unit Labor Management Committee. She explained earlier this year they asked for nominations for the Public Employee Excellence Recognition (PEER) awards.

Degler moved, Lynch seconded, to identify and congratulate the second annual Public Employee Excellence Recognition award recipients. Motion carried unanimously.

Shane Patrick, Employee Relations, thanked AFSCME for donating the plaques for the awards. He explained each of the three program categories.

Michelle Franzen read the nominations for the Customer Service Award. She highlighted the nominee's work and presented the award to Sonya Wolter, Employee Relations.

Steve Taylor read the list of nominees for the Innovation Award. He explained the nominee's accomplishments and stated this year's award would go to Alan Herrmann, Community Social Services.

Jackie Moehring read a list of the nominees for the teamwork category. She reviewed the work performed by the team and announced this year's Teamwork Award would be given to the Social Services Child Welfare and Protection Team.

The Board congratulated the award winners and thanked the employees for the hard work they do.

Krogman noted the closed session held last week on the Administrator's performance and the requirement that a summary be presented for the public record at the next Board meeting.

Chair Ische read a summary of Administrator's Hemze May, 2009, through April 2010, performance. He stated the Board continued to appreciate the good work of Hemze and that he was approachable,

professional and fair in dealing with people. The Commissioners cited his strength as selecting and delegating to good staff, being honest and personable as well as setting priorities well.

The Board asked Hemze to focus on strategic and financial planning and direction as well as improving efficiencies across the organization.

Degler moved, Lynch seconded, to adopt the summary statement as the official summary of Mr. Hemze's performance as County Administrator for the year May, 2009, - April, 2010. Motion carried unanimously.

Gary Bork, Community Social Services, requested the Board approve creating four temporary on call bus drivers positions.

He explained the Prep Adventure program and stated the summer program allows staff to continue to work with kids with severe emotional disabilities. Bork stated, in the past, vans driven by staff have been used to pick up the students. Given the challenges with insurance, Bork indicated they have looked at different ways of providing the necessary transportation. He stated, with the merger of the Carver and Scott transit, they were proposing to utilize SmartLink and hire the temporary bus drivers to drive the buses. Bork added they believed they would be able to cover the cost and end up with additional revenue.

Maluchnik moved, Workman seconded, to approve creating four temporary on call bus drivers to provide transit services for the Carver County Prep Adventure program and related CSS budget amendment increasing Federal MA revenue \$20,000 and increasing salaries and benefits \$13,500 and vehicle costs \$1,500. Motion carried unanimously.

Maluchnik moved, Degler seconded, to adjourn the Regular Session at 9:59 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.)

309103



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

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

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

Vendor-
21707

VENDOR: ALORIN STORAGE

ACCOUNT: 22-01-50181 01-090-6258 ⁶³⁷⁹

AMOUNT: \$163.00

REASON: STORAGE LOCKER WHILE ADDRESSING DOMESTIC ABUSE.

Department Head Signature: Attorney for Jim Keeler

Chairman of County Board

Gayle Degler

County Administrator

Dave Hemze
Dave Hemze

County Attorney

Attorney for Jim Keeler
James W. Keeler Jr.

Date: 4-23-10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of sale of tax forfeit parcel # 40.9990100 to City of Cologne

Originating Division: Taxpayer Services

Meeting Date: May 11, 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:

The parcel to be sold was forfeited to the State of Minnesota in trust on June 24, 2002. It is approximately 5.7 acres situated between Cologne city property and the TC&W RR right of way. The property has had a phase 1 environmental assessment and it has been determined there are contaminated soils on the property.

Knowing the property has contaminated soils and the cost of mitigating them, along with the cities right to purchase the property prior to going to public sale; we feel it is in the best interest of the County to sell this parcel to the City of Cologne (basic sale price of \$100.00). The County will have no liability for cleanup upon conveyance to the City.

Taxpayer Services has met with the County Attorney's office as well as Environmental Services on the sale of this parcel. They see no problems entering into the sale.

ACTION REQUESTED:

See attached resolution.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Sale price of \$100.00

Reviewed by Division Director

Date:

BOARD OF COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE _____ RESOLUTION NUMBER _____
 MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

APPROVAL OF SALE OF TAX FORFEITED LAND TO CITY OF COLOGNE FOR AN AUTHORIZED PUBLIC PURPOSE

WHEREAS, The Carver County Board of Commissioners, State of Minnesota, has reviewed the application by the City of Cologne for the sale of tax-forfeited parcel # 40.9990100 (Legal description attached as Exhibit A), for an authorized public purpose.

WHEREAS, Said parcel of land has been reviewed by the Carver County Board of Commissioners and has been appraised by the Carver County Assessor's Office and classified as conservation or non-conservation lands as provided for in Minnesota Statutes §282.01.

NOW THEREFORE, BE IT RESOLVED, The Carver County Board of Commissioners hereby certifies that parcel # 40.9990100 has been reviewed and does comply with the provisions of Minnesota Statutes §85.012, §92.461, §282.01, Subd.8, and §282.018, and other statutes that regard the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the application submitted by the City of Cologne for conveyance of tax forfeited land for an authorized public purpose.

YES	ABSENT	NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceeding of the Board of County Commissioners, Carver County, Minnesota, at its session held on the _____ day of _____, 20____, now on file in the Administration office, and have found the same to be true and correct copy thereof.

Dated this _____ day of _____, 20_____.

David Hemze, County Administrator

Copyright © 2009, Corner Village Parkway



212

36

53

284

0 486ft



"Exhibit A"

PID# 40-9990100

Part of Chicago, Milwaukee, and St Paul railroad right-of-way lying Southeasterly of a line which is 37 feet Southeasterly of centerline of Chicago, Milwaukee, and St Paul railroad located in the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 13, Township 115, Range 25 West, lying Westerly of the extension of the East line of Adam Street and lying Northerly of the following described line: Commencing at the intersection of the Southerly right-of-way of Chicago, Milwaukee, and St Paul railroad and the West line of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 13, Township 115, Range 25 West thence Northeasterly along the Southerly right-of-way to the Northwest corner of Lot 14, Block 15, City of Cologne; thence Northerly 88.65 feet; thence North 80 degrees 55 minutes 32 seconds East to Northeast corner of Block 13, City of Cologne; thence Easterly 50 to Northwest corner of Block 14, City of Cologne; thence North 77 degrees 55 minutes 32 seconds East 143.12 to Northerly extension of Easterly line of Block 14, City of Cologne; thence South along the Northerly extension of the Easterly line of Block 14, City of Cologne, 45.66 feet to the Northeast corner of Block 14, City of Cologne; thence Easterly 66 feet to the Northwest corner of Mill Block; thence Northerly along East line of St Paul Street 60.80 feet to a point 8.5 feet Southeasterly as measured at right angles from center of spur track of Chicago, Milwaukee, and St Paul railroad; thence Northeasterly deflecting to the right 74° parallel to & 8.5' from center of spur track a distance of 524.35 to the West line of Adam Street; thence Southerly deflecting right 105° along West line of Adam Street 30.87 feet to the Northeast corner of Mill Block; thence Northeasterly along the Northeasterly extension of the Northerly line of Mill Block to the East line of Adam Street and line there terminating.

***Note: Non-forested marginal land or wetlands exist on this parcel. This land is not eligible for enrollment in any state funded programs providing compensation for conservation of marginal lands or wetlands



REQUEST FOR BOARD ACTION

AGENDA ITEM : Agreement for Lifeguard Services at County Parks

Originating Division: Public Works - Parks

Meeting Date: May 11, 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:

Agreement with Minnetonka School District is to provide lifeguard services at County beaches of Lake Minnewashta and Lake Waconia Regional Parks. The arrangement with Minnetonka School District to provide staffing of lifeguards at County beaches continues service efficiency. The County does not hire, train and or directly supervise lifeguards. The school district provides necessary training, supervision, scheduling, and payments to lifeguards.

In 2009, the lifeguard services budget was reduced by \$10,000 due to budget constraints. Beaches were staffed one hour per day and one week less as compared to 2008.

The proposed agreement for 2010 to provide lifeguard services at County beaches is at the same level as 2009. Lifeguard services will begin June 12, 2010 and will conclude August 15, 2010. Staffing is provided seven days a week weather conditions permitting. Hours of service run from 12 noon to 6:00 p.m. all days of the week. Summer day use visitation for the two park areas exceeds 105,000 visitations annually.

It is anticipated that additional, budget reductions are likely with the revenue shortfall at the state and the potential reduction of State Aid. In past years of budget reductions, lifeguard services has been indicated as a possible service reduction option consistent with what other park agencies have done to reduce expenditures. The cancellation period for lifeguard service is a 45 day notice prior to terminating the contract.

ACTION REQUESTED:

As the Board would desire, authorize Board Chair and County Administrator to sign the agreement.

FUNDING

County Dollars = \$32,600.00

Other Sources & Amounts =

= \$

TOTAL = \$32,600.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director *[Signature]*

Date: 5/3/2010

S:\Parks\BA and RES\Service Agreements\Lifeguards\RBA - Lifeguards 2010.doc

Lifeguard Services

County Agencies	# of Beaches Guarded	# of Beaches Unguarded	Planned reductions in 2009	Aquatic park/Pool with Guards	Explanations
Anoka County	0	4	no	Yes	Eliminated Guards in 2001/2002
Carver County*	2	1	no	no	Continue with service
Dakota County	0	2	no	no	Eliminated Guards in 2002
McLeod County	0	2	no	no	No Plans to have lifeguards
Three Rivers PD	0	7	no	yes - 2	Eliminated Guards in 2001/2002
Ramsey County	6	3	no	yes	Eliminated guards at 3 beaches in 2004
Scott County	NA	NA	NA	no	Scott Co. does not currently operate a beach
Sibley County	0	2	no	no	No Plans to have lifeguards
Washington Co	3	1	no	no	Eliminated guards at 1 park in 2002 added guards at a new park in 2008
Wright County	0	5	no	no	No Plans to have lifeguards
City Agencies					
Chanhasen*	1	0	yes	no	Reduced guards by 1.5 hrs/day and 1 week for the season (9%)
Chaska	1	0	no	yes	Continue with service
Deephaven*	3	3	no	no	Continue with service
Excelsior*	1	0	no	no	Continue with service
Norwood Young Amer.	0	0	no	Yes, Outdoor Pool	Continue with service
Waconia	0	0	yes	indoor Pool	Slight Reduction in service 1-2%

Note: County or city agencies marked with an asterisk(*) contract lifeguard service from Minnetonka Community Education and Recreation.

County or city agencies that do not have an asterisk behind the agency name provide their own lifeguard service.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Mn/DOT Highway Lighting Agreement No. 95835-R

Originating Division: Public Works

Meeting Date: May 11, 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 2010 the Minnesota Department of Transportation will be constructing turn lanes at the TH 212 / County State Aid Highway (CSAH) 51 intersection west of Cologne. Included in the project is the removal of an existing street light at this intersection and installation of two new street lights at this intersection. This agreement between the State of Minnesota and Carver County includes the terms and conditions for the installation, continued operations and maintenance, and future replacement of this street light installation.

The agreement includes provisions requiring the County to remove the existing street light at County cost; the State completing the engineering design for this installation at State cost; the State contracting for and installing the lights at the cost of the State; the State will pay the cost for securing the electrical hook-up; the County will pay the monthly electrical service bill; the State will maintain and keep in repair the lighting system and provide utility line locates when called for and will bill the County for reimbursement of the State's cost for performing these services; and the County is responsible for the replacement cost of the lights when/if replacement becomes necessary in the future. This is a standard Mn/DOT agreement with terms and conditions that are common for this type of street light installation.

ACTION REQUESTED: It is requested that the County Board approve the attached resolution authorizing County Board Chair and County Administrator to sign the agreement.

FUNDING

County Dollars =	= \$ 200/month
ARRA	= \$
State Aid	= \$
TOTAL	= \$ 200/month

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Included in 9/8/09 Budget amendment request.

Related Financial Comments: Road and Bridge road maintenance fund is the funding source

Reviewed by Division Director

Date: April 14, 2010

S: \Mn-DOT\Trunk Highways\212\212 - 51\Mn-DOT Lighting Agreement BAF 041410

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

Date: May 11, 2010

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**MINNESOTA TRANSPORTATION DEPARTMENT
HIGHWAY LIGHTING
AGREEMENT NO. 95835-R
BETWEEN
THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
AND
THE COUNTY OF CARVER**

IT IS RESOLVED that the County of Carver enter into Mn/DOT Agreement No. 95835-R with the State of Minnesota, Department of Transportation for the following purposes:

To Remove an Existing Luminaire Extension and Luminaire and Install a new Highway Lighting System on Trunk Highway No. 212 at County State Aid Highway No. 51, under State Project No. 1013-87 (T.H. 212=012), within the Township of Benton Township limits in the County of Carver, Minnesota.

IT IS FURTHER RESOLVED that the County Board and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 11th day of May, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of May, 2010.

Dave Hemze

County Administrator

Subscribed and sworn to before me this _____ day of _____, 2010. Notary Public _____ My Commission expires _____ <p align="center">Notary Stamp</p>



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : Teamsters Local 320 Initial Labor Agreement: Licensed Management Unit

Originating Division: Employee Relations

Meeting Date: 5/4/2010

Amount of Time Requested: Consent

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Carver County and Teamsters Local 320, Licensed Management Unit comprised of Lieutenants and a Commander have concluded negotiations for the initial Collective Bargaining Agreement (CBA), the associated Appendices and Memoranda of Understanding for the period May 1, 2010 - December 31, 2011.

The highlights of the terms agreed to are:

2010, wages remain at 2009 rates;

2011, 0.5% increase for employees at the top of the salary range effective 1/1/2011;

Standard recognition, management rights, union security, seniority, discipline and grievance procedures;

The Cafeteria Model for Employee benefits delivery;

A flexible paid time off (PTO) model rather than separate vacation, sick leave, floating holidays and funeral leave;

Injury on duty and uniforms consistent with other Sheriff's Office CBAs;

A provision for future consideration of post employment health care savings plan (PEHCSP) contributions

Language throughout the agreement is consistent with an exempt unit.

The action requested is to approve the terms of the 2010 - 2011 CBA with the Teamsters Licensed Unit.

ACTION REQUESTED:

Motion to approve the Teamsters Local 320, Licensed Management Unit Collective Bargaining Agreement for May 2010 - December 2011.

FUNDING

County Dollars = \$00,000

Other Sources & Amounts =

= \$

TOTAL

= \$00,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

There is no financial impact in 2010; the 2011 estimated cost is \$3,500 greater than 2010.

Reviewed by Division Director

Date: 5/3/2010

Doris M. Krogman



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 5/11/2010
 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 = \$ - 10,523.25
 Other Sources & Amounts = \$ - 15,527.75
 =
TOTAL = \$ -26,051.00

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date: 5-3-10



Property Records & Taxpayer Services Division
 Government Center - Administration Building
 600 East 4th Street
 Chaska, MN 55318-2102

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
 May 11, 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	65-018-1400	REGENTS OF THE UNIV. OF MN.	EXEMPT	12,663.00	0.00	-5,003.34	-12,663.00
2010	65-007-2600	REGENTS OF THE UNIV. OF MN.	EXEMPT	11,736.00	0.00	-4,752.04	11,736.00
2010	25-646-0010	GAYLE & LOIS DEGLER	OVER VALUED (Equitable Adjustment)	1,762.00	1,024.00	238.17	-738.00
2010	30-952-0537	LISA HANSON/BRAKEMEIER	EXEMPT - Owned by park 1/2/10	238.00	0.00	-69.11	-238.00
2010	30-952-0519	RUIZ MAURICIO VARGAS/BRAKEMEIER	EXEMPT - Owned by park 1/2/10	62.00	0.00	-10.70	-62.00
2009	30-951-0017	STACY KABUS C/O MOBILE HOME MN.	EXEMPT - Owned by MH MN 8/20/08	118.00	0.00	-27.58	-118.00
2010	30-951-0017	STACY KABUS C/O MOBILE HOME MN.	EXEMPT - Owned by MH MN 8/20/08	116.00	0.00	-26.65	-116.00
2010	85-951-0157	TONY JOHNSON/RIVERSIDE MHP	EXEMPT - Home removed in 2009	356.00	0.00	-90.12	-356.00
2010	30-951-0494	MONTANYE/BRANDONDALE MHP/CMH, INC.	EXEMPT - Owned by park 1/2/10	70.00	0.00	-13.97	-70.00
2010	30-952-0097	ROSALES/BRAKEMEIER HOMES	EXEMPT - Owned by park 1/2/10	200.00	0.00	-57.31	-200.00
2010	06-950-0039	JAMES & ERMA KUBASCH	EXEMPT - Home removed 5/12/09	140.00	0.00	-42.28	-140.00
2010	01-950-0001	STEVEN MESENBRING	EXEMPT - now taxed with RE parcel	38.00	0.00	-5.05	-38.00
2010	25-035-0800	JAMES SKAGGS	OMITTED VALUE	1,926.00	4,490.00	815.83	2,564.00
2010	04-300-0050	MICHAEL WELLENS	HOMESTEAD	1,976.00	708.00	-615.06	-1,268.00
2010	04-300-0060	MICHAEL WELLENS	HOMESTEAD	786.00	394.00	-190.06	-392.00
2010	04-151-0070	MICHAEL WELLENS	HOMESTEAD	268.00	134.00	-65.29	-134.00
2008	30-649-0730	GEOFFREY HANSEN	HOMESTEAD	3,432.00	3,322.00	-41.25	-110.00
2009	30-649-0730	GEOFFREY HANSEN	HOMESTEAD	3,360.00	3,242.00	-45.52	-118.00
2010	30-649-0730	GEOFFREY HANSEN	HOMESTEAD	3,468.00	3,350.00	-45.58	-118.00
Grand Total				\$42,715.00	\$16,664.00	-\$10,523.25	-\$26,051.00



REQUEST FOR BOARD ACTION

AGENDA ITEM: Administrative Permit for Special Event – 2010 Mudd Lake Organic Summerfest

Originating Division: Public Health & Environment

Meeting Date: May 11, 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 #A20100375. This request is for an Administrative Special Event Permit for the 2010 Mudd Lake Organic Summerfest to be held on June 4, 5 & 6, 2010. The event is being coordinated by Nature's Prime Organic Foods, Inc. and will be held entirely on a 40-acre, homesteaded property owned by Robert & Kristi Kratch in Watertown Township. The permit application has been reviewed by Land Management, County Attorney's Office, Public Works, Risk Management, and the Sheriff's Office. Watertown Township has been contacted and no objections were raised.

The public will be accessing the Kratch property on Friday, June 4, 2010 from 3:00 p.m. – 10:30 p.m.; Saturday, June 5, 2010 from 10:00 a.m. – 10:30 p.m. and Sunday, June 6, 2010 from 10:00 a.m. – 9:30 p.m. Activities for the event include: local vendors selling arts, crafts, food, and beverages (alcoholic beverages are limited to beer and wine); live music from local bands on Friday, June 4, 2010 from 4:00 p.m. – 10:30 p.m.; from Saturday, June 5, 2010 from 12:00 p.m. – 10:30 p.m.; and on Sunday, June 6, 2010 from 1:00 p.m. – 9:30 p.m. Floyd's Bar of Victoria will be furnishing, selling and serving beer at the event.

The conditions on the permit will include, but are not limited to: abiding by the recommendations from the Sheriff's Office (if a formal agreement is required it would prevail); compliance with liquor license requirements, no parking on County Road 24, maintaining emergency access throughout site, and keeping the road clear of mud and/or debris; proof of insurance coverage in the form of a Certificate of Insurance, a signage and lighting plan as well as portable restroom and waste disposal contracts for the duration of the event; and copy of notification to neighbors regarding the upcoming event.

ACTION REQUESTED: A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20100375) for the 2010 Mudd Lake Organic Summerfest.

FUNDING

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

FISCAL IMPACT

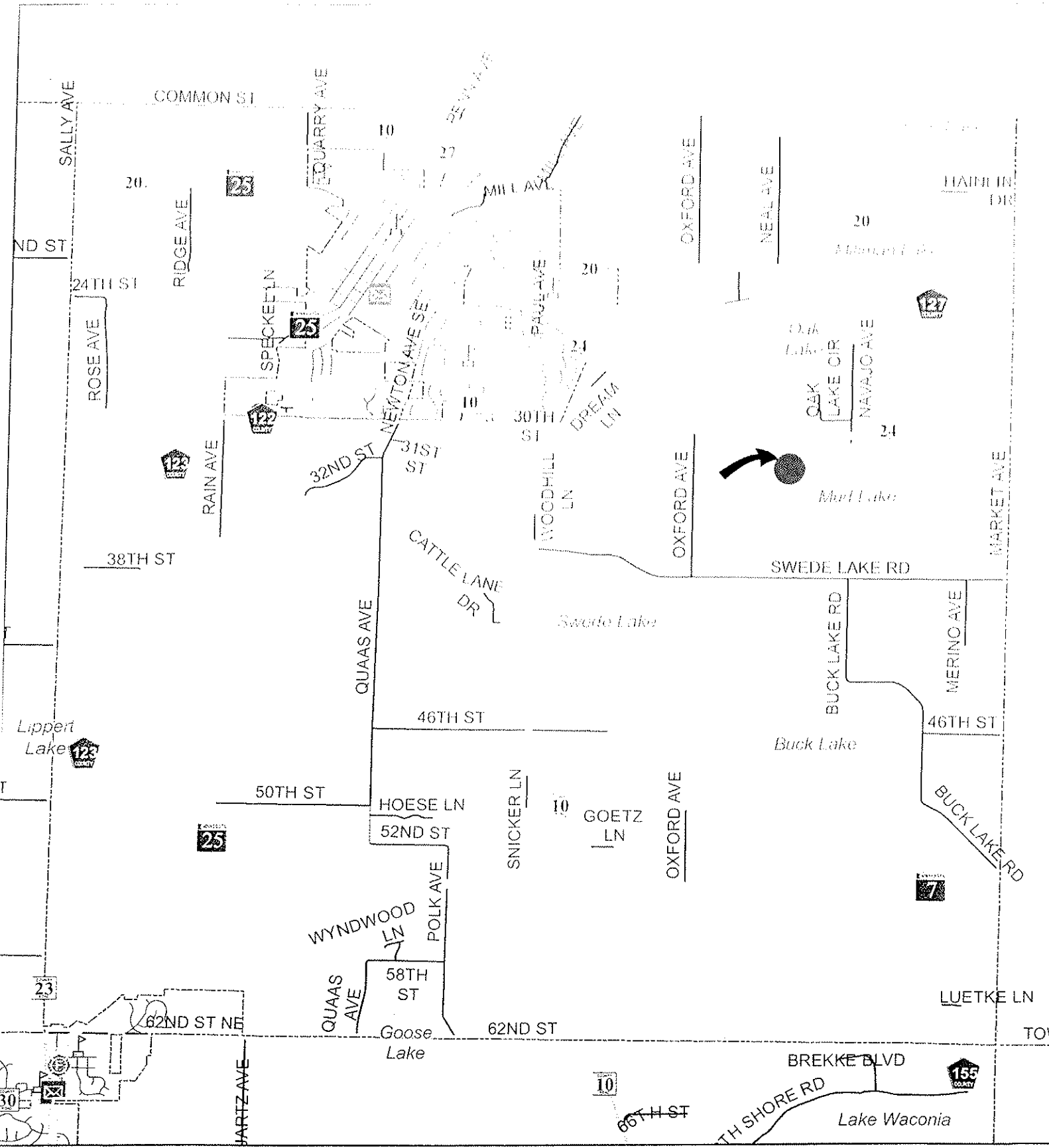
None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

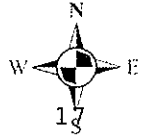
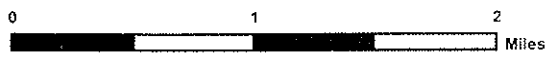
Reviewed by Division Director 

Date: 5/3/2010

WATER 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.



Written Description of Proposed Event: Mudd Lake Organic Summerfest

Event Hosted By: Nature's Prime Organic Foods, Inc.

The Mudd Lake Organic Summerfest is proposed to be held at the property of Robert Kratch who is also the owner of the business Mudd Lake Furniture with a physical address of 10685 County Rd 24 in Watertown Minnesota. The dates of proposed event are June 4th, 5th, and 6th 2010. The proposed times are: Friday June 4th from 3pm-10:30pm with music beginning at 4pm and playing through 10:30pm; Saturday June 5th from 10am-10:30pm with the music beginning at noon and playing through 10:30pm; Sunday June 6th from 10am-9:30pm with music beginning at 1pm and playing through 9:30pm. Exact attendance is unknown however we estimate up to 1000 or so attendees daily.

Nature's Prime Organic Foods, Inc. with the physical address of 2420 Chaska Blvd in Chaska, Minnesota and the phone number of 952-556-0007 is hosting the event. Applicant's Names are Pascha Derkevics of Nature's Prime Organic Foods, Inc. with a phone number of 952-210-4981 and Robert Kratch, Property Owner with a phone number of 612-237-7371.

The event is open to the public and is approved for all ages. Tickets may be purchased online at www.muddlakeorganic.com or www.natureprime.com, or may be purchased the day(s) of the event. All attendees will receive a daily wristband showing they are paid attendees.

Activities planned for the 3-day event include arts, crafts, and other goods and services sales from booths purchased by vendors. Vendors who attend have agreed to assume all liability for matters of loss, damage, and/or injury within the confines of their designated booth space or as a result of a product or service purchased by an attendee(s). Vendors who are offering food or beverage are required to provide Nature's Prime Organic Foods with a copy of the permit required. Please see attached Property Layout for approximate booth location.

Nature's Prime Organic Foods will be serving food at the event and a copy of their permit is attached. Also attached is a copy of Nature's Prime Organic Food, host and Robert Kratch, property owner's proof of insurance and liability for the property and event.

Floyd's Bar, with a phone number of (952) 443-9944 located at 1758 Arboretum Blvd, Victoria, MN, holds the proper licensing and liability to offer only attendees who have shown proper identification and have received a 21 and over wristband "on-sale" beer and wine. No off-sale purchases will be offered. Service of alcohol will begin at approximately noon each day and service will end at 10pm on Friday, 10pm on Saturday, and 9pm on Sunday.

Numerous trash receptacles will be placed in various places throughout the event and emptied when necessary as to avoid overflow. Sanitation services will be provided by Waste Management and will be serviced a minimum of one time during the 3-days or more if necessary. All waste materials are non-hazardous materials. A copy of the contract with Waste Management is attached.

*Toilet facilities will be present and serviced on Saturday and Sunday mornings. The number of units being furnished is based on the number of estimated attendees (500-1000). A copy of the contract is attached.

*Flood lights will be present and used at sundown. These flood lights will not impact sightlines for vehicles traveling on the highway nor will they pose a distraction for motorists or attendees leaving or entering the event. They will be used for safety purposes for attendees and those walking to and from their cars and motorist driving to and from the designated parking areas.

Parking will be accessed through the driveway of the property owner. Entrance and exit will be accessed separately. Traffic attendants and will be present to direct motorists to parking spots. In case of an emergency, emergency vehicles will receive access through the driveway to where they are needed.

Per Sergeant Derek Lee's of the Carver County Sheriff's Offices suggestions, signs will placed approximately ½ mile both East and West on Hwy 24 prior to the driveway/entrance of the event alerting motorist to "Be Prepared To Stop". This is the only proposed signage planned for the event other than what may be placed on the property of Mudd Lake Furniture. This sign will be in banner form approximately 17'x3' and will not contain any lights or other materials that may be considered distracting to motorists.

Also per the conversation with Sergeant Lee on April 29th, 2010, deputy services for security are not required.

The neighbors within a sound range of the event will be notified via letter of the event and will be invited to attend and will receive VIP passes to the event. A copy of the letter is attached. Neighbors will receive the letter in their mailbox or hand delivered by property owner Robert Kratch at least 2-weeks prior to the event.

The Township of Watertown has been advised on several occasions of the event and the steps in which we are taking to assure the event prepared properly through city, township, county, state, and federal laws and guidelines.

Host, Nature's Prime Organic Foods and Property Owner, Robert Kratch hereby acknowledge the responsibility of the permit to obtain compliance with building and fire codes, food handling requirements, liquor licensure from any and all local and state agencies.

Please see the attached Property Layout Plan for the event which includes the approximate location of both temporary and permanent structures.

On behalf of Nature's Prime Organic Foods, Inc. and Robert Kratch, we thank you your communication and consideration for our 1st Annual Mudd Lake Organic Summerfest

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

DRAFT

FILE/CERTIFICATE # A20100375

DATE ISSUED: May __, 2010

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – 2010 Mudd Lake Organic Summerfest

This permit certificate is issued for the 2010 Mudd Lake Organic Summerfest to be held on June 4, 5 & 6, 2010. The event is being coordinated by Nature's Prime Organic Foods, Inc. and will be held entirely on a 40-acre, homesteaded property owned by Robert & Kristi Kratch. The public will be accessing the property on Friday, June 4, 2010 from 3:00 p.m. – 10:30 p.m.; Saturday, June 5, 2010 from 10:00 a.m. – 10:30 p.m. and Sunday, June 6, 2010 from 10:00 a.m. – 9:30 p.m. Activities for the event include: local vendors selling arts, crafts, food and beverages (alcoholic beverages are limited to beer and wine); live music from local bands on Friday, June 4, 2010 from 4:00 p.m. – 10:30 p.m.; from Saturday, June 5, 2010 from 12:00 p.m. – 10:30 p.m.; and on Sunday, June 6, 2010 from 1:00 p.m. – 9:30 p.m.; and a kids play area. Floyd's Bar of Victoria will be furnishing, selling and serving beer at the event. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

Robert Kratch & Nature's Prime Organic Foods, Inc.
10685 County Road 24
Watertown, MN 55388

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the 2010 Mudd Lake Organic Summerfest event June 4, 5, & 6, 2010 at the property described in Exhibit A. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for June 4, 5, & 6, 2010.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. The permittee is responsible to clean up all excess trash and litter during and after the event.
4. Emergency vehicle access must be provided within the activity areas of the event.
5. Parking shall be provided as described in the application. In the event of dry weather, the grass in the parking area(s) shall be mowed low to the ground and/or maintained according to recommendations from the Environmental Services Department. No parking shall be allowed on County Road 24. In

the event of wet weather, the applicant is responsible for keeping County Road 24 clear of mud and debris.

6. The permittee shall submit a copy of the Certificate of Liability Insurance and copies of appropriate liquor licenses(s) to allow for the serving of beer and wine for the event to the Land Management Department prior to the event.
7. Submit proof of fully executed Law Enforcement Services Contract with the Carver County Sheriff's Office (if required) to the Land Management Department prior to the event.
8. The permittee shall inform Land Management staff of their plans related to signage and lighting plan prior to the event.
9. Submit proof of a contract for waste disposal services from a licensed waste hauler and a contract for a minimum of six (6) portable restroom satellites to accommodate the approximately 1,000 attendees each day of the event to the Land Management Department prior to the event.
10. The permittee shall inform adjacent residents, Watertown Town Board and the Carver County Public Works Department of the date(s) in which the event will take place and provide a copy of written notification.

Amanda Schwabe
Associate Planner

THIS CERTIFICATE IS ISSUED FOR JUNE 4, 5, & 6, 2010, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I AGREE THAT BY SIGNING BELOW I AM RESPONSIBLE TO OBTAIN COMPLIANCE WITH BUILDING AND FIRE CODES, FOOD HANDLING REQUIREMENTS AND LIQUOR LICENSURE REQUIREMENTS FROM ANY AND ALL LOCAL AND STATE AGENCIES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Signature of Property Owner

Date



REQUEST FOR BOARD ACTION

AGENDA ITEM: A resolution approving the entry of a 30 acre parcel into Ag Preserves.

Originating Division: Public Health & Environment

Meeting Date: May 11, 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:

Jason & Sandra Harms own a 30 acre parcel that includes a farmstead, approximately 20 acres of prime tillable land, and a registered feedlot (82 animal units). The property is located in Section 20 of Benton Township. The family farm was previously enrolled in Ag Preserve and was split into several smaller parcels for estate planning purposes. Jason & Sandra Harms are requesting re-enrollment into the ag preserves program but their property no longer meets the 40 acre size requirement for administrative entry into the program. The Board has previously adopted standards (Resolution #16-94) for the approval of ag preserve for parcels of 20 to 39.9 acres as provided by MS§ 47311.03, Subd. 4. In general, the land must be at least 75% ag production (or ~ 75% ag production with a feedlot) and at least 60% prime or good farmland. The parcel meets or exceeds the standards the Board has set for entry into the program. The farmland in Benton Twp is an essential part of the agricultural region within the County. A resolution is attached for the Board's consideration.

ACTION REQUESTED:

Adoption of attached resolution approving designation of PID# 01.0200400 as Agricultural Preserve.

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 28, 2010

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

Date: May 11, 2010

Resolution #

Motion by Commissioner
Seconded by Commissioner

A RESOLUTION APPROVING THE DESIGNATION OF A PARCEL AS AN AGRICULTURAL PRESERVE

WHEREAS, MS 473H.03 provides for the entry of parcels of at least 20 acres and less than 40 acres into the Agricultural Preserve(s) Program provided: the land is predominately SCS Class 1, 2, 3, or irrigated Class 4; the land was at least 20 acres of record on 1 January 1980 or was part of an Agricultural Preserve; the land is considered by the County Board to be an essential part of the agricultural region; the County Board approves by resolution the entry of the parcel(s) into the program, and;

WHEREAS, the County Board has adopted by resolution certain standards for determining whether a parcel is an "essential part of the agricultural region", and;

WHEREAS, Jason and Sandra Harms have requested that the following individual parcel be declared eligible for designation as Agricultural Preserve(s):

TOWNSHIP	PID#	OWNERS	# of Acres	% Tillable	Feedlot	% Class 1-3 Soils
Benton Section 20	01.0200400	Harms, Jason & Sandra	30	67% (20 ac.) ag production	82 a.u. registration	100% prime/good

WHEREAS, the above referenced parcel meets the requirements for entry into the Agricultural Preserve Program;

THEREFORE BE IT RESOLVED, the above referenced parcels are hereby approved for entry into the Agricultural Preserve program pursuant to MS 473H.03.

YES

NO

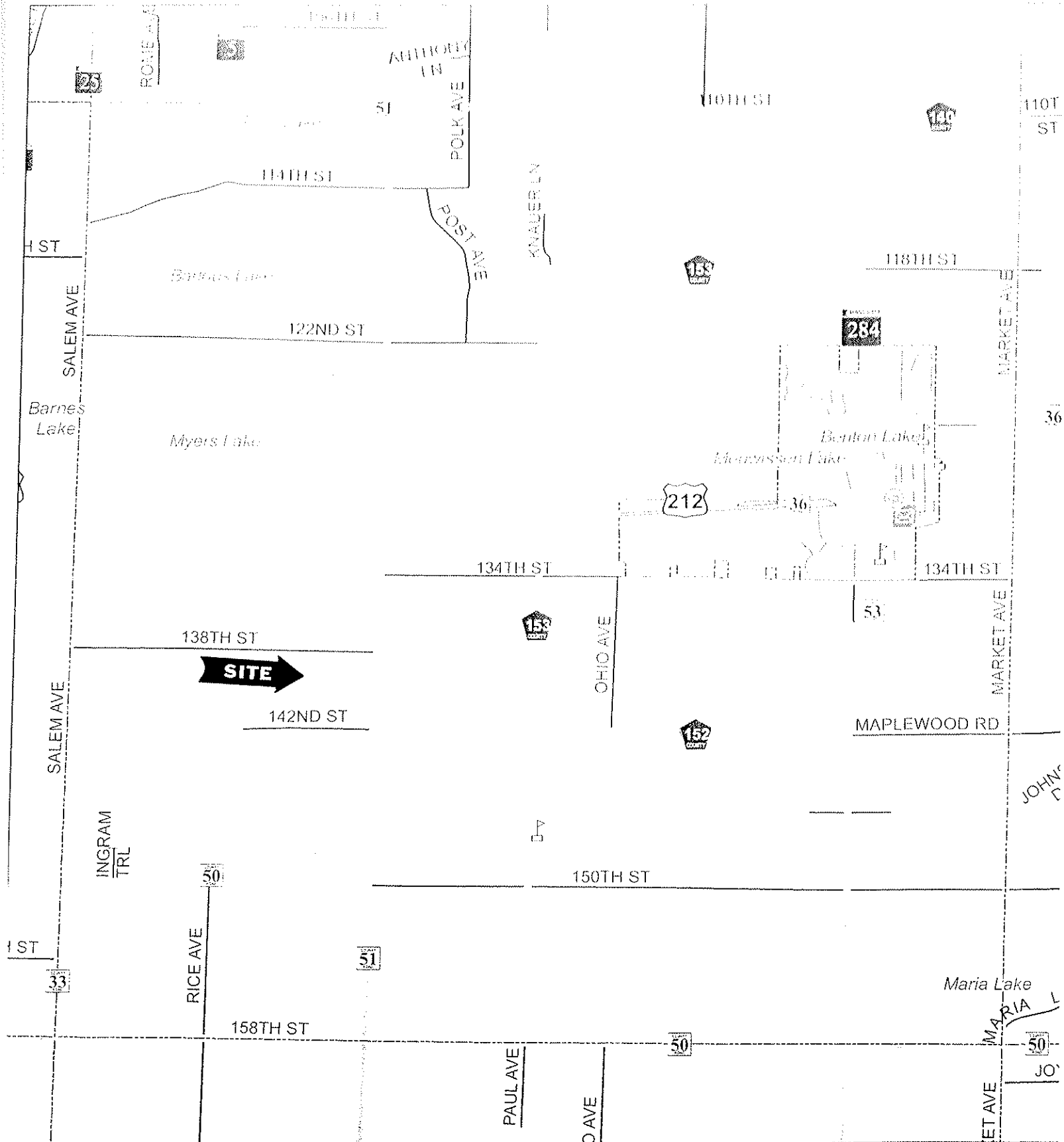
ABSENT

I, Dave Hemze, 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 May 11, 2010 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

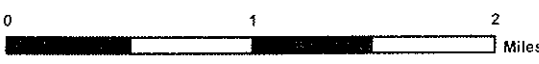
Dated this 11th day of May 2010

County Administrator

BENTON 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: Board Approval of setting the Bid Opening for SP 10-070-03: Highway Safety Improvement Program (HSIP) 6 Inch Pavement Marking Project

Originating Division: Public Works

Meeting Date: May 11, 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: Project SP 10-070-03 includes placing 6 inch wide edgeline stripes along eleven CSAH roadways and three county roadways. Over 60 miles of county roadway miles are in this project, which means over 120 miles of 6 inch edgeline striping will be placed. (A map of the locations is attached.)

The project is funded largely by money from an HSIP grant. 6 inch striping is considered a low cost road safety enhancement and grant money was made available to selected candidates of which Carver County was one.

The construction plans and specifications are complete and the project is ready for bidding. Construction for this project is expected to begin in June 2010 and be completed by July of 2010.

ACTION REQUESTED: It is requested that the County Board approve setting the Bid Opening date for project SP 10-070-03 on Thursday, May 20, 2010 at 2:30 PM.

FUNDING

County Dollars = \$ 20,367.00

Other Sources & Amounts =

HSIP Grant = \$183,300.00

TOTAL = \$ 203,667.00

FISCAL IMPACT


None

Included in current budget

Budget amendment requested

Other:

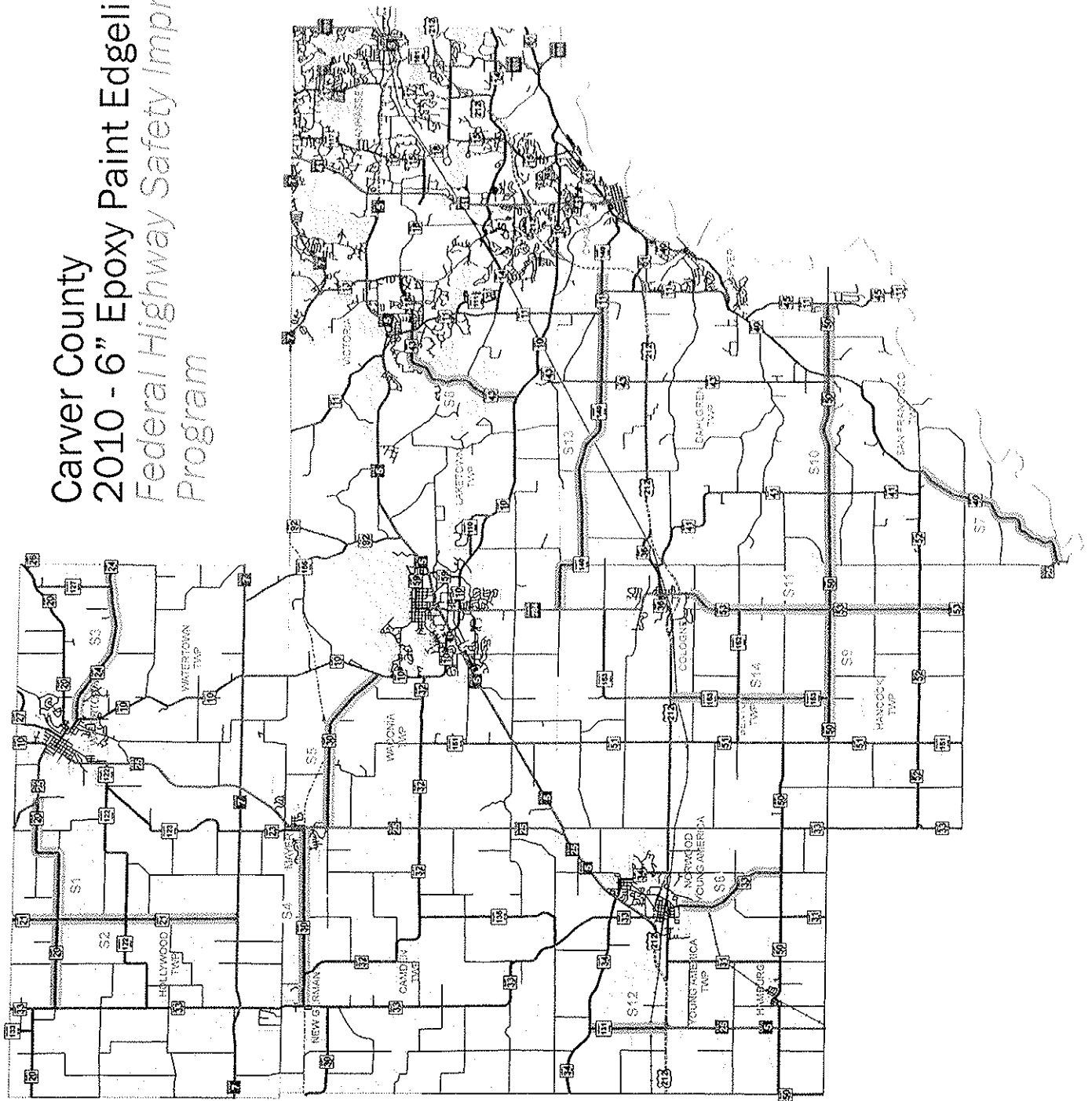
Related Financial Comments: The HSIP money pays 90% of the actual project costs up to the maximum capped amount of \$183,300.00.

Reviewed by Division Director 

Date: April 30, 2008

10

Carver County 2010 - 6" Epoxy Paint Edgelines Project Federal Highway Safety Improvement Program





REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Grant Agreement between Carver County and Mn/DOT for LRIP Grant Funds on SAP 10-617-17: CSAH 17 (Power Blvd.)

Originating Division: Public Works

Meeting Date: May 11, 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: Project SAP 10-617-17 includes milling and overlaying, guardrail improvements, and widening 3 intersections for the addition of turnlanes on County Road 17 (Powers Blvd) in Chanhassen.

Carver County applied for a grant from the State of Minnesota for a Local Road Improvement Program (LRIP) project. The project is 1.805 miles in length and is within the city limits of Chanhassen on CSAH 17 (Powers Blvd.). The project begins approximately 0.2 miles North of TH 5 and continues to the Hennepin County line and includes widening the intersections at Lake Lucy Rd, Kerber Blvd, and Saddlebrook Trail for the addition of turn lanes along with other corridor improvements. Due to the improved safety that these turn lanes and other improvements provide, this project was awarded funds under the LRIP Grant program in the sum of \$416,666.00.

This grant is funded with proceeds from state general obligation bonds. In order to obtain these grant funds the County must enter into this "Grant Agreement - Construction Grant for the SAP 10-617-17 under the Local Road Improvement Program Rural Road Safety Account" agreement with the State of Minnesota.

Construction for this project is expected to begin in early summer of 2010 and be completed by late summer of 2010.

ACTION REQUESTED: It is requested that the County Board approve and adopt the resolution accepting the terms of Mn/DOT Grant agreement and authorize the County Administrator to sign the Grant Agreement with Mn/DOT.

FUNDING

County Dollars =	\$775,070.22
Other Sources & Amounts =	
LRIP Grant	= \$416,666.00
TOTAL	= \$1,191,736.22

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: April 30, 2010

S:\Projects\SAP 10-617-17\1717 BAF Grant Application 040110

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

Date: _____ Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

**For Agreement to State Transportation Fund
 Local Road Improvement Program, Account 253
 Grant Terms and Conditions
 For
 S.A.P. 10-617-17**

WHEREAS, Carver County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project SAP 10-617-17; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$416,666.00.

NOW THEREFORE, be it resolved that Carver County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

BE IT FURTHER RESOLVED that the Carver Board Chair and the County Administrator are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
 COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 11th day of May, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of May, 2010.



REQUEST FOR BOARD ACTION

AGENDA ITEM: Board Approval of the Bid Opening for SAP 10-617-17: CSAH 17 (Power Blvd.) Overlay and Widening Project

Originating Division: Public Works

Meeting Date: May 11, 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: Project SAP 10-617-17 includes milling and overlaying, guardrail improvements, and widening of three (3) intersections for the addition of turnlanes on County Road 17 (Powers Blvd) in Chanhassen.

The CASH 17 (Powers Blvd.) project is 1.805 miles in length and is within the city limits of Chanhassen. The project begins approximately 0.2 miles North of TH 5 and continues to the Hennepin County line. The project includes widening the intersections at Lake Lucy Rd, Kerber Blvd, and Saddlebrook Trail for the addition of turn lanes along with other corridor improvements.

The construction plans and specifications are complete and the project is ready for bidding. Construction for this project is expected to begin in June 2010 and be completed by August of 2010.

ACTION REQUESTED: It is requested that the County Board approve setting the Bid Opening date for project SAP 10-617-17 on Thursday, June 3, 2010 at 2:30 PM.

FUNDING

County Dollars =	\$775,070.22
Other Sources & Amounts =	
LRIP Grant	= \$416,666.00
TOTAL	= \$1,191,736.22

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: April 30, 2008

10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Support for AFG grant to upgrade fire paging system

Originating Division: Sheriff

Meeting Date: May 11, 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's fire paging system uses technology that the FCC requires is replaced by January 2013.
 - The fire paging system was not upgraded in 2002 with the 800 mhz radio system.
- The County fire departments have identified a grant through the US Dept of Homeland Security "Assistance to Firefighter Grants" (AFG) which could provide funding for a new fire paging system.
 - The grant can fund 80% and requires a 20% match.
 - A task force of fire chiefs, sheriff's and emergency management personnel are working together.
 - The grant requires a fire department be the fiscal agent -- Cologne has agreed to do this.
 - The grant deadline is May 28, 2010.
- The grant could help fund a fire paging system with enhancements to provide greater efficiency and safety than today's system has such as:
 - Meeting new FCC narrow banding requirements prior to the FCC's January 2013 deadline.
 - Allow fire pagers to monitor fire/rescue units checking in service so responders would know the type and number of trucks enroute as well as the number and skill of staff responding. They could also monitor reports from those first arriving at a fire or rescue scene.
 - Simulcast paging covering the entire county rather than just one community area.
 - Increased efficiency and less room for mistakes in call dispatching at the communications center.
 - The grant would also fund 300 new fire pagers to work with the updated paging system.
- Cost of a new fire paging system and new pagers for all fire personnel is estimated at \$1.2 million.
 - \$240,000 in estimated local match funds is required to qualify for the grant (20% of 1.2 million).
- This new fire paging system would be managed and maintained by the county staff and could replace the county's outdoor warning siren system which also needs to meet FCC changes by 2013.

ACTION REQUESTED: Resolution: Whereas, the Carver County Board of Commissioners supports the collaboration of local fire departments in their grant application to update and enhance the fire paging system and purchase new pagers for volunteer firefighters;

Now therefore the Board resolves to provide a 20% match to assist in funding the new simulcast paging system up to \$240,000 if the local fire departments are awarded an AFG grant to upgrade the existing fire paging system.

FUNDING

County Dollars = \$240,000
 Other Sources & Amounts = \$960,000 AFG Grant

TOTAL = \$1,200,000

FISCAL IMPACT

- None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Funds will need to be allocated in the 2011 Capital Improvement Program (CIP)

Reviewed by Division Director *Chief Deputy Bob VanDenBroeke* Date: May 5, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Union Pacific Rail Line Chaska Industrial Lead

Originating Division: Public Works/Parks

Meeting Date: 5-11-10

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

On January 23, 2008, Carver County Regional Rail Authority, Scott County Regional Rail Authority, the City of Chaska and City of Carver entered into a joint powers agreement and formed an entity entitled the Minnesota River Valley Rail Line (MRVL), to consider the possible acquisition of the 5.6 mile stretch of the Union Pacific Rail Line Chaska Industrial Lead which extends from Chaska (Mile post 33.0) to Merriam (Milepost 38.6) in Scott and Carver Counties, Minnesota. This agreement provides the ability for MRVL to enter into negotiations with the Union Pacific to obtain an agreement to acquire the rail right of way for public and/or trail use under federal law, rules and provisions.

June 5, 2009 an offer was made by MRVL to Union Pacific for the corridor. That offer was rejected.

Staff will update the Board on the abandonment process since June of 2009 and present options for the Board to consider moving ahead with a discussion with the Union Pacific Railroad.

ACTION REQUESTED: No Action is requested at this time.

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: May 3, 2010

5/3/2010

S:Parks/BA-RES/Union Pacific Railroad Chaska Industrial Lead May11, 2010