

**May 18, 2010 – 2:30 p.m.**  
**County Board National Weather Service Center Tour**  
**1733 Lake Drive West**  
**Chanhasen, Minnesota**

Carver County Board of Commissioners  
Regular Session  
 May 18, 2010  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

			PAGE
4:00 p.m.	1.	<ul style="list-style-type: none"> <li><i>a) CONVENE</i></li> <li><i>b) Pledge of Allegiance</i></li> <li><i>c) Public participation (comments limited to five minutes)</i></li> <li><i>d) Introduction of New Employees</i></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of May 11, 2010 Regular Session .....	1-2
	4.	Community announcements	
4:00 p.m.	5.	<b>CONSENT AGENDA</b>	
		5.1 Payment of emergency claims .....	3-6
		5.2 Community Social Services' warrants .....	NO ATT
		5.3 Commissioners' warrants.....	SEE ATT
4:05 p.m.	6.	<b>SHERIFF</b>	
		6.1 Assistance to firefighters grant to upgrade firing paging system .....	7-8
4:30 p.m.		<b>ADJOURN REGULAR SESSION</b>	
		<b>Work Session Agenda</b>	
4:30 p.m.	A.	<b>FINANCIAL SERVICES</b>	
		1. 2011 Budget strategy .....	9
5:30 p.m.		Board and Administrator Reports	

David Hemze  
 County Administrator

## UPCOMING MEETINGS

May 25, 2010	9:15 a.m. Board Meeting
June 1, 2010	9:15 a.m. Board Meeting
June 8, 2010	9:15 a.m. Board Meeting
June 15, 2010	4:00 p.m. Work Session

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 11, 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, Lynch seconded, to approve the agenda. Motion carried unanimously.

Workman moved, Maluchnik seconded, to approve the minutes of the May 4, 2010, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claim in the amount of \$163.

Resolution #22-10, Approval of Tax Forfeited Land to City of Cologne for an Authorized Public Purpose.

Authorized Chair and County Administrator to sign lifeguard services agreement.

Resolution #23-10, Minnesota Transportation Department Highway Lighting Agreement No. 95835-R Between the State of Minnesota, Department of Transportation and the County of Carver.

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

Approved the following abatements:

65-018-1400	Regents of the University of Minnesota
65-007-2600	Regents of the University of Minnesota
25-646-0010	Gayle Degler
30-952-0537	Lisa Hanson/Brakemeier
30-952-0519	Ruiz Mauricio Vargas/Brakemeier
30-951-0017	Stacy Kabus C/O Mobile Home MN (2009, 2010)
85-951-0157	Tony Johnson/Riverside MHP
30-951-0494	Montanye/Brandondale MHP/CMH, Inc.
30-952-0097	Rosales/Brakemeier Homes
06-950-0039	James Kubasch
01-950-0001	Steven Mesenbring
25-035-0800	James Skaggs
04-300-0050	Michael Wellens

04-300-0060 Michael Wellens  
04-151-0070 Michael Wellens  
30-649-0730 Geoffrey Hansen (2008, 2009 2010)

Authorized the issuance of Certificate of Zoning Compliance (#A201000375) for the 2010 Mudd Lake Organic Summerfest.

Resolution #24-2010 Approving the Designation of a Parcel as an Agricultural Preserve.

Set bid opening date for project SP 10-070-13 for 2:30 p.m., May 20, 2010.

Resolution #25-10, Agreement to State Transportation Fund Local Road Improvement Program, Account 253 Grant Terms and Conditions for SAP 10-617-17.

Set bid opening date for Project SAP 10-617-97 for 2:30 p.m., June 3, 2010.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

On vote taken to approve the consent agenda, Ische, Lynch, Maluchnik, Workman voted aye. Degler abstained due to a conflict of interest. Motion carried.

Maluchnik moved, Degler seconded, to adjourn the Regular Session at 9:22 a.m. and go into a work session with the Sheriff's Office and Public Works. 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.)

309294



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: Cynthia Finch

ACCOUNT: 11-423-701-0000-6331

AMOUNT: \$1,190.50

REASON: Replaces mileage checks for March 2010  
that was not received. #308971

Department Head Signature: Mary Bork

Chairman of County Board

James Ische

County Administrator

Steve H. Taylor (for DA)  
Dave Hemze

County Attorney

James Keeler Jr.  
James Keeler Jr

Date: 5/4/10



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309544

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 a minimum of two).

VENDOR: Jean Bloom  
ACCOUNT: 01-090-000-1101-6379  
AMOUNT: \$115.91  
REASON: repairs to victim's broken window  
Department Head Signature: [Signature]

Chairman of County Board

[Signature]  
James M. Ische

County Administrator

Finance Director

[Signature]  
David Hemze

County Attorney

[Signature]  
James W. Keeler, Jr.

Date: 5/5/10

309293



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VENDOR: Khan Properties Inc.

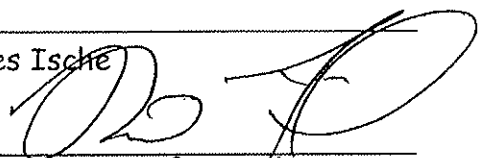
ACCOUNT: 01-090-000-1101-6379

AMOUNT: \$100.00

REASON: lock change for victim of crime

Department Head Signature: Atwood (for JK)

Chairman of County Board

James Ische  


County Administrator  
Finance Director

Dave Hemze Frisch

County Attorney

Atwood (for JK)  
James Keeler Jr

Date: 5/4/10



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509545

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 a minimum of two).

VENDOR: Pop-A-Lock  
ACCOUNT: 01-090-000-1101-6379  
AMOUNT: \$75.00  
REASON: lock change for crime victim  
Department Head Signature: [Signature]

Chairman of County Board

[Signature]  
James M. Ische

County Administrator

[Signature]  
David Hemze

County Attorney

[Signature]  
James W. Keeler, Jr.

Date: 5/4/10





# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Assistance to Firefighters Grant to upgrade fire paging system

Originating Division: Sheriff

Meeting Date: May 18, 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.
  - Sheriff's Office has been working with County Fire Chief's Association to develop a replacement strategy since 2002.
- Local fire departments in the county 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.
  - The grant deadline is May 28, 2010.
- The grant could help fund a fire paging system meeting new FCC requirements with enhancements to provide greater efficiency and safety than today's system.
- The grant would also fund 300 new fire pagers to work with the updated paging system.
- Cost for the new simulcast system and pagers for fire personnel are estimated at \$1.2 million.
  - An estimated \$240,000 in local match funds is required to qualify for the grant (20% of 1.2 million).
- This new system could replace the county's outdoor warning siren paging system which also needs to meet FCC changes by 2013.

**ACTION REQUESTED:** Motion to approve the resolution to support local fire departments application for an Assistance to Firefighters Grant, to upgrade the fire paging system, with matching funds.

### 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 be allocated in the 2011 Capital Improvement Program (CIP) as part of the 2011 budget process.

Reviewed by Division Director *Chief Deputy Bob VanDenBroeke*      Date: May 12, 2010

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY

Date: May 18, 2010

Resolution No. \_\_\_\_\_

Motion by Commissioner: \_\_\_\_\_

Seconded by Commissioner: \_\_\_\_\_

## Resolution to Support Local Fire Departments Application for “ Assistance to Firefighters Grant” to Upgrade the Fire Paging System with Matching Funds

**WHEREAS** Carver County currently operates a radio system for paging local fire departments; and

**WHEREAS** the Federal Communications Commission (FCC) which licenses the County fire paging system has created new standards effective January 2013 which require moving to a “narrow band” technology; and

**WHEREAS** the County’s current fire paging system does not meet the new FCC mandated narrow band requirements; and

**WHEREAS** the Carver County Sheriff’s Office has been working with the County Fire Chiefs Association in developing a replacement strategy since 2002; and

**WHEREAS** the Fire Chiefs Association has identified a grant through the U.S. Department of Homeland Security “Assistance to Firefighters Grant” (AFG) that may fund up to 80% of the cost of a new enhanced simulcast fire paging system; and

**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 BE IT RESOLVED**, the County Board of Commissioners 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 county’s existing fire paging system.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Boards support is based on the Fire Chief’s receiving full funding for their paging system enhancement project and bidding requirements for this enhanced simulcast fire paging system shall not limit the technology to a sole source vendor.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that this resolution does not bind the County Board to fund the enhanced simulcast fire paging system if the Assistance to Firefighters Grant is not fully funded.

YES

ABSENT

NO

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18<sup>th</sup> 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      day of May, 2010.

\_\_\_\_\_  
Dave Hemze

\_\_\_\_\_  
County Administrator



# REQUEST FOR BOARD ACTION

**AGENDA ITEM: 2011 Budget Strategy**

Originating Division: Financial Services

Meeting Date: May 18, 2010

Amount of Time Requested: 45 minutes

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** County staff has been discussing various challenges to the 2011 Budget process. Board direction is now needed to develop a 2011 Budget Strategy. At the workshop, County staff will:

1. Summarize known and unknown impacts on the County's Budget from the 2010 Legislative Session,
2. Recommend a strategy to begin the process to develop a 2011 Budget, and
3. Outline a 2011 Budget Schedule

**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: 5/10/10