

Carver County Board of Commissioners
 Regular Session
 May 25, 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 May 18, 2010 Regular Session | 1-2 |
| | 4. | Community announcements | |
| 9:15 a.m. | 5. | CONSENT AGENDA | |
| | 5.1 | Approval of second amendment to Creature Works, Inc. contract for ongoing development of three websites affiliated with Carver County Public Health & Environment Division ... | 3 |
| | 5.2 | Approval of Appliance Recycling contract with JR's Advanced Recyclers | 4 |
| | 5.3 | Revised Resolution establishing a portion of TH 212 as a County State Aid Highway | 5-7 |
| | 5.4 | Donation of right of way for CSAH 51 and TH 212 turn lanes | 8-9 |
| | 5.5 | Concurrence in award of bid for CSAH 20 road improvement Project SAP 10-610-38..... | 10-16 |
| | 5.6 | 1 to 4 day temporary on-sale liquor license for Augusta Ball Club, Chaska..... | 17 |
| | 5.7 | Teamsters Local 320 labor agreement: detention sergeants... | 18 |
| | 5.8 | Administrative permit for special event-Lake Waconia Triathlon | 19-23 |
| | 5.9 | Conveyance of property to City of Carver | 24 |
| | 5.10 | Approval for out of state travel, Brantford, Ontario | 25 |
| | 5.11 | Approval for out of state travel, Gateshead, England | 26 |
| | 5.12 | Approval of the bid opening date for CP 10-10 and CP 10-14: 3" Mill and Overlay and CP 1010: Sheet Patching Project ... | 27 |

| | | | |
|------------|-----------|--|---------|
| | 5.13 | Approval of E-Citation software agreement and State of Minnesota Interface System | 28 |
| | 5.14 | Community Social Services' warrants | NO ATT |
| | 5.15 | Commissioners' warrants..... | SEE ATT |
| 9:15 a.m. | 6. | EMPLOYEE RELATIONS | |
| | 6.1 | 2010 Personnel Policy Revisions..... | 29-30 |
| | 6.2 | MCIT Annual Member Report | 31 |
| 9:55 a.m. | 7. | ADMINISTRATIVE SERVICES | |
| | 7.1 | Administrative Policy Manual updates | 32-33 |
| | 7.2 | <i>Closed Session</i> – Land acquisition discussion, 523 East 4 th Street, Chaska, Minnesota..... | 34 |
| 10:30 a.m. | 8. | ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY | |
| | | <i>Consent Agenda</i> | |
| | 8.1 | Request to annex Regional Railroad Authority property .. | 35-37 |
| 10:35 a.m. | | ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY | |
| 10:35 a.m. | | BOARD REPORTS | |
| | 1. | Chair | |
| | 2. | Board Members | |
| | 3. | Administrator | |
| 10:50 a.m. | 4. | Adjourn | |

David Hemze
County Administrator

Work Session Agenda

| | | | |
|------------|-----------|---|----|
| 10:50 a.m. | A. | PUBLIC WORKS | |
| | 1. | Dakota Rail Corridor Update | 38 |
| | 2. | City of New Germany Utility Reconstruction project..... | 39 |

UPCOMING MEETINGS

| | |
|---------------|---|
| 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 |
| June 22, 2010 | 9:15 a.m. Board Meeting |
| June 22, 2010 | 4:00 p.m. Board of Equalization Meeting |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 18, 2010. Chair James Ische convened the session at 4:06 p.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.

Maluchnik moved, Workman seconded, to approve the minutes of the May 11, 2010, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$1,190.50; \$115.91; \$100 and \$75.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Robert VanDenBroeke, Sheriff's Office, requested the Board approve a Resolution to support the Fire Departments grant application to upgrade the fire paging system. He noted the Fire Chiefs were in attendance to show their support of the application and to ask for the Board's help in moving it forward.

The Fire Chiefs introduced themselves and the City Fire Department they represented.

VanDenBroeke explained the fire paging system upgrade was necessary because the FCC has required them to go to a new technology by 2013. He stated the Fire Chiefs put together a work group and looked for a grant to help fund the upgrade and enhancements. He stated the grant would pay for 80% of the project and the project would create enhancements they don't have today.

He stated there was a requirement that a Fire Department had to be the fiscal agent and Cologne has agreed to be the fiscal agent. VanDenBroeke indicated the enhancements would allow all firefighters to receive the signal and it would not be limited to a specific area. He added it would allow firefighters to hear both sides of the conversation and reduce possible error in the Dispatch Center.

VanDenBroeke stated the Task Force was given an estimate of 1.2 million and the grant would pay 80% of that. He indicated the Fire Chiefs would still need a 20% match and they were asking the

Board to support a Resolution that would provide the required match of \$240,000 to move the project forward.

He stated the new system would allow them to reduce transmitter sites and allow them to bring the technology up to date for the outdoor warning system. He pointed out the slightly higher cost to maintain the system and indicated this would be built in to the Sheriff's maintenance program.

VanDenBroeke stated if the grant was unsuccessful they would still need a solution for the new FCC requirements and need to go back and look at other options. He indicated they would also have to make decisions related to the outdoor warning system and while they have long range plans, they have no funding at this time.

Chair Ische stated the Board had been updated on the request and held a work session to discuss this last week. He acknowledged the grant deadline and the need to act on this request prior to that.

Degler offered the following Resolution, seconded by Lynch:

Resolution #26-10
To Support Local Fire Departments Application for "Assistance to Firefighters Grant" to
Upgrade the Fire Paging System with Matching Funds

On vote taken, all voted aye.

Workman moved, Lynch seconded, to adjourn the Regular Session at 4:32 p.m. to go into a work session with Financial Services. Motion carried unanimously.

David Hemze
County Administrator

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



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Second Amendment to Creature Works, Inc. Contract for ongoing development of three (3) websites affiliated with Carver County Public Health & Environment division

Originating Division: Public Health and Environment

Meeting Date: 5/25/10

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:

This is a Second Amendment to the original contract with Creature Works, Inc., a website development company, for ongoing work creating, updating and revising Public Health website projects, such as the ReadyCarver website, GoCarverGo website and Statewide Health Improvement Program (SHIP) website.

A Second Amendment to the original contract was necessary to: 1) extend the end date of the contract from 12/31/2010 to 7/01/2011, 2) Increase the contract dollar amount from \$24,000 to \$54,000, and 3) Allow the provision that the Contractor can share a website logo style with other public government entities, in helping them create similarly styled websites (IE: GoAnokaGo).

Information about each of the three (3) websites:

- ReadyCarver is a resource for Carver County individuals, families, businesses and other groups to help them learn about and prepare for emergencies and disasters.
- GoCarverGo is a nationally recognized active living website that serves as a portal for all physical activity options in Carver County and also holds an interactive web map with a park, trail and lake finder.
- SHIP is focused on reducing the burden of chronic disease in Minnesota by reducing tobacco use and obesity through policy, systems and environmental changes in schools, worksites, communities and healthcare organizations throughout Carver and Scott counties.

ACTION REQUESTED:

Motion to approve Second Amendment to Creature Works, Inc. contract to provide ongoing website development through 7/1/2011 and adding \$30,000 to the existing contract, for a new total not to exceed \$54,000.

FUNDING

County Dollars = \$
 Other Sources & Amounts = \$30,000
 (MN Dept of Health)
TOTAL = \$30,000

FISCAL IMPACT

- None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Funding source varies by project; services will be funded with grant dollars from the Public Health Emergency Preparedness grant, Statewide Health Improvement Program (SHIP) grant and Local Public Health grant.

Reviewed by Division Director 

Date: 5/13/10



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Appliance Recycling Contract with JR's Advanced Recyclers

Originating Division: Public Health and Environment

Meeting Date: 5/25/10

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:

Carver County Environmental Services collects over 3,000 appliances per year from residents at the Environmental Center and Special Waste Collections events held in the western part of the county. Approximately 90% of the total appliances collected are managed at the Environmental Center. The Division would like to renew a contract with a private vendor to collect, transport and properly recycle the appliances delivered by residents to these locations. The costs for these services are dependent upon the type of appliance received and the volume received from residents. However, the amounts being received have been increasing over the past year. Costs for this service in 2009 were approximately \$31,000, which was offset by revenue collected at the Environmental Center and collections events.

This contract is effective through February 28, 2012 and is not to exceed \$35,000.

ACTION REQUESTED:

Motion to approve contract with JR's Advanced Recyclers to collect, transport and recycle appliances from the Environmental Center and Special Waste Collections events.

FUNDING

| | |
|---------------------------|-------------------|
| County Dollars = | \$ |
| Other Sources & Amounts = | \$ |
| Fees | = \$35,000 |
| TOTAL | = \$35,000 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Fees are collected from residents to offset the cost of managing appliances. These costs are partially subsidized by the Solid Waste Service Fee and grant funds for the Special Waste Collections events.

Reviewed by Division Director 

Date: 5/13/10



REQUEST FOR BOARD ACTION

AGENDA ITEM: Revised Resolution Establishing a Portion of TH 212 as a County State Aid Highway

Originating Division: Public Works

Meeting Date: May 25, 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: Resolution 73-09 passed by the County Board on October 13, 2009 designated a portion of old TH 212 as a County State Aid Highway. Upon further discussion with the Minnesota Department of Transportation (Mn/DOT), it was determined that Resolution 73-09 should not have included an exception for that segment of old TH 212 between the west and east leg of the "Y" of TH 101. The revised resolution corrects the roadway designation description and segment length.

ACTION REQUESTED: Rescind Resolution #73-09. Approve the attached revised resolution.

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 12, 2010

S:\R&B\GRM\CSAH\61\Establishing Old 212 as a CSAH - revised baf

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

Date: May 25, 2010
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**RESOLUTION ESTABLISHING COUNTY STATE AID HIGHWAY 61
(CSAH 11 TO CARVER COUNTY LINE – 7.524 MILES)**

WHEREAS, it appears to the County Board of the County of Carver that the road hereinafter described should be designated a County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Carver that the road formerly known as 212 and described as follows, to-wit:

That portion of Trunk Highway No. 212 from County State Aid Highway No. 11 to the Carver/Hennepin County line, a distance of 7.524 miles, under Control Section 1013;

be and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota and upon release of said highway from the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Carver, to be numbered and known as County State Aid Highway 61.

| 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 25th 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 25th day of May, 2010.

.....
Dave Hemze

.....
County Administrator

Subscribed and sworn to before me this

_____ day of _____, 2010.

Notary Public _____

My Commission expires _____

S:\R&B\GRM\CSAH\61\Establishing old 212 as a CSAH -- revised resol



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donation of Right of Way for CSAH 51 & TH 212 Turn Lanes

Originating Division: Public Works

Meeting Date: May 25, 2010

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Minnesota Department of Transportation (Mn/DOT) has programmed funding in 2010 for construction of turn lanes on TH 212 at the County Road 51 intersection by Bongards. This is an important safety improvement at an intersection where a fatal motor vehicle crash occurred last year. Construction of the turn lanes will require acquisition of additional road right of way from Bongards Creameries. Bongards Creameries has consented to donate the right of way needed for the construction of the turn lanes. Carver County's contribution to the project is completing the paper work for the easement acquisition and hiring the appraiser to value the donation. The appraiser has valued the easement acquisition at \$3,410.

The project objectives including starting construction of the turn lanes in mid July 2010 with project completion by the end of the 2010 construction season.

ACTION REQUESTED: It is requested the County Board pass the attached resolution accepting this donation.

FUNDING

County Dollars = \$0

Other Sources & Amounts = \$

TOTAL = \$

Related Financial Comments:


FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director 

Date: 5/11/2010

S:Projects/8646/BAF-Donation

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

Date: May 25, 2010
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

Donation of Right of Way for CSAH 51 & TH 212 Turn Lanes

WHEREAS, Bongards' Creameries has consented to donate the right of way for the turn lanes MnDOT is to construct at the intersection of CSAH 51 & TH 212, and

WHEREAS, this turn lane construction is an important safety improvement, and

WHEREAS, an independent real estate appraiser has valued this easement acquisition at \$3,410,

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners accept this donation.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 25th 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 25th day of May, 2010.

David Hemze

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM: CONCURRENCE IN AWARD OF BID FOR CSAH 20 ROAD IMPROVEMENT PROJECT - SAP 10-620-12 and SAP 10-610-38

Originating Division: Public Works

Meeting Date: 5/25/10

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:

Bids for CSAH 20 Road Improvement Project were opened on May 19, 2010 by the City of Watertown. The project includes reconstruction of CSAH 20 from CSAH 10 to Paul Avenue. CSAH 10 will also have work done on it to accommodate a Round-A-Bout at the intersection of CSAH 20 and CSAH 10. The City/County agreement requires the City to obtain concurrence of award of the bid prior to City award of the project. On May 25, 2010, at 7pm, the City of Watertown intends to award the project to Chard Tiling and Excavating, Inc. subject to the County's concurrence. 6 Bids were received with a low bid of \$2,521,006.96. The Engineers Estimate was \$2,895,587.75. The Bid Abstract and Concurrence Request Letter is attached.

Construction should begin the week of June 7th and be complete in October.

ACTION REQUESTED:

It is recommended that the County Board concur in the award of the contract in the amount of \$2,521,006.96 to Chard Tiling and Excavating, Inc.

FUNDING

| | |
|---------------------------|-------------------------|
| County Dollars = | \$ 278,343.50 |
| County Bonding= | 1,872,000.00 |
| Other Sources & Amounts = | |
| Watertown | = \$ 370,663.46 |
| TOTAL | = \$2,521,006.96 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: These are construction contract costs only. The county has additional costs estimated at \$832,861.83 for design engineering, construction inspection, right of way, electric power relocation and lighting. Total county costs are estimated at \$2,983,205.33

Reviewed by Division Director

Date: 5/20/10



BOLTON & MENK, INC.

Consulting Engineers & Surveyors

2638 Shadow Lane, Suite 200 • Chaska, MN 55318-1172

Phone (952) 448-8838 • Fax (952) 448-8805

www.bolton-menk.com

May 19, 2010

Lyndon Robjent, P.E.
Carver County Engineer
11360 Highway 212 West
P.O. Box 300
Cologne, MN 55322-030

RE: S.A.P. 010-610-39, S.A.P. 010-620-13
C.S.A.H. 20 Reconstruction
City of Watertown, Minnesota

Dear Mr. Robjent,

Submitted for concurrence on behalf of the City of Watertown, please find the following for the above referenced project:

- Abstract of Bids
- Bid Tabulation
- Construction Cost Apportionment Summary
- Award Recommendation Letter

We are hereby requesting Carver County concurrence on award of the contract to the low bidder; Chard Tiling and Excavating, Inc.

The City of Watertown plans to award this contract contingent on Carver County concurrence on May 25, 2010 at 7pm. If you have any questions or need any additional information, please call us at 952-448-8838.

Sincerely,
Bolton & Menk, Inc.

Daniel A. Lonnes, P.E.
Project Manager

CC: David Martini, City of Watertown Engineer

HAWATT\13100655\CORRES\2010-5-19_Concurrence Request.doc

| ITEM NO. | SPEC NO. | BID ITEM | APPROX. QUAN. | UNIT | ENGINEERS ESTIMATE | | | CHAUD TILING & EXCAVATING | | | DEMNIS FEHRY GRAVEL & EXCAV | | | FRIERGES CONTRACTING | | | KUIFFE RIVER CORP. | | | MATHOWEY CONSTRUCTION | | | S. R. WEIDEMA | | | |
|----------|----------|--|---------------|----------|--------------------|-------------|-------------|---------------------------|-------------|-------------|-----------------------------|-------------|-------------|----------------------|-------------|-------------|--------------------|-------------|-------------|-----------------------|-------------|-------------|---------------|-------------|-------------|-------------|
| | | | | | AMOUNT | UNIT PRICE | PRICE | AMOUNT | UNIT PRICE | PRICE | AMOUNT | UNIT PRICE | PRICE | AMOUNT | UNIT PRICE | PRICE | AMOUNT | UNIT PRICE | PRICE | AMOUNT | UNIT PRICE | PRICE | AMOUNT | UNIT PRICE | PRICE | AMOUNT |
| 126 | 2551.618 | 6" BITUMINOUS DRIVEWAY | 5000 | SO FT | \$16,250.00 | \$3.25 | \$20,000.00 | \$4.00 | \$20,000.00 | \$4.00 | \$22,250.00 | \$4.45 | \$14,850.00 | \$2.97 | \$14,850.00 | \$3.02 | \$19,600.00 | \$3.92 | \$14,850.00 | \$3.02 | \$19,600.00 | \$3.92 | \$19,600.00 | \$3.92 | \$19,600.00 | \$3.92 |
| 127 | 2540.902 | MAILBOX SUPPORT | 9 | EACH | \$1,485.00 | \$165.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 | \$1,350.00 | \$150.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 | \$1,095.00 | \$115.00 |
| 128 | 2554.508 | GUIDE POST TYPE B | 5 | EACH | \$225.00 | \$45.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 | \$200.00 | \$200.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 | \$200.00 | \$40.00 |
| 129 | 2557.903 | WIRE FENCE DESIGN SPECIAL VINYL COATED | 185 | LIN FT | \$8,850.00 | \$48.00 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 | \$8,438.70 | \$45.60 |
| 130 | 2557.603 | INSTALL CHAIN LINK FENCE | 50 | LIN FT | \$550.00 | \$11.00 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 | \$1,991.00 | \$39.82 |
| 131 | 2563.801 | TRAFFIC CONTROL | 1 | LUMP SUM | \$20,000.00 | \$20,000.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 | \$12,850.00 |
| 132 | 2563.813 | ADDITIONAL TRAFFIC CONTROL DEVICES - SPECIAL | 100 | SO FT | \$1,500.00 | \$15.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 | \$1,000.00 | \$10.00 |
| 133 | 2564.531 | SIGN PANEL TYPE C | 636 | SO FT | \$72,835.00 | \$114.50 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 | \$1,732.00 | \$2.72 |
| 134 | 2564.537 | INSTALL SIGN TYPE C | 28 | EACH | \$5,840.00 | \$208.57 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 | \$3,800.00 | \$135.00 |
| 135 | 2564.537 | INSTALL SIGN TYPE SPECIAL | 21 | EACH | \$4,200.00 | \$200.00 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 | \$2,700.00 | \$128.57 |
| 136 | 2564.552 | HAZARD MARKER 4x4 | 13 | EACH | \$275.00 | \$21.15 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 | \$848.00 | \$65.20 |
| 137 | 2564.602 | SIGN PANELS TYPE SPECIAL | 4 | EACH | \$450.00 | \$112.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 | \$250.00 | \$62.50 |
| 138 | 2571.541 | TRANSPLANT TREE (GRADE SIZE 60) | 46 | TREE | \$6,500.00 | \$141.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 | \$3,648.00 | \$79.30 |
| 139 | 2573.502 | SILT FENCE, TYPE MACHINE SLICED | 5495 | LIN FT | \$3,732.00 | \$6.79 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 | \$1,685.00 | \$3.06 |
| 140 | 2573.505 | FLOATATION SILT CURTAIN TYPE STILL WATER | 230 | LIN FT | \$2,900.00 | \$12.61 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 | \$2,600.00 | \$11.30 |
| 141 | 2573.540 | STORM DRAIN INLET PROTECTION | 88 | EACH | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 | \$2,850.00 | \$32.50 |
| 142 | 2573.540 | FILTER LOG TYPE STRAW BIOROLL 12" | 945 | LIN FT | \$4,000.00 | \$4.24 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 | \$2,040.00 | \$2.16 |
| 143 | 2573.602 | TEMPORARY ROCK CONSTRUCTION ENTRANCE | 4 | EACH | \$8,925.00 | \$2,231.25 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 | \$5,000.00 | \$1,250.00 |
| 144 | 2573.607 | TEMPORARY DITCH CHECK TYPE 7 | 105 | CU YD | \$8,925.00 | \$84.95 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 | \$5,000.00 | \$47.62 |
| 145 | 2575.501 | SEEDING | 9.9 | ACRE | \$1,890.00 | \$190.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 | \$1,740.50 | \$175.00 |
| 146 | 2575.502 | SEED MIXTURE 250 | 532 | POUND | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 | \$1,054.00 | \$1.98 |
| 147 | 2575.502 | SEED MIXTURE 328 | 58 | POUND | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 | \$870.00 | \$15.00 |
| 148 | 2575.502 | SEED MIXTURE 350 | 70 | POUND | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 | \$420.00 | \$6.00 |
| 149 | 2575.505 | SODDING TYPE LAWN | 3490 | SO YD | \$10,270.00 | \$29.43 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 | \$8,027.00 | \$23.00 |
| 150 | 2575.511 | MULCH MATERIAL TYPE 3 | 3.2 | TON | \$430.00 | \$134.38 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 | \$154.00 | \$48.13 |
| 151 | 2575.519 | DISK ANCHORS | 1.7 | ACRE | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 | \$85.00 | \$50.00 |
| 152 | 2575.523 | EROSION CONTROL BLANKET CAT. 1 | 3390 | SO YD | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 | \$3,390.00 | \$10.00 |
| 153 | 2575.523 | EROSION CONTROL BLANKET CAT. 3 | 27445 | SO YD | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 | \$27,445.00 | \$1.00 |
| 154 | 2575.525 | EROSION STABILIZATION MAT, CLASS 2 | 72 | SO YD | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 | \$432.00 | \$6.00 |
| 155 | 2575.532 | FERTILIZER TYPE 3 | 3448 | POUND | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 | \$1,724.00 | \$5.00 |
| 156 | 2575.604 | RAPID STABILIZATION METHOD 3 | 3500 | SO YD | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 | \$450.00 | \$12.86 |
| 157 | 2582.501 | PAVEMENT MESSAGE LEFT ARROW-PAINT | 8 | EACH | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 | \$60.00 | \$7.50 |
| 158 | 2582.501 | PAVEMENT MESSAGE RIGHT ARROW-PAINT | 7 | EACH | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 | \$60.00 | \$8.57 |
| 159 | 2582.501 | PAVEMENT MESSAGE HANDICAPPED SYMBOL EPOXY | 1 | EACH | \$400.00 | \$400.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| 160 | 2582.501 | PAVEMENT MESSAGE LEFT ARROW-EPOXY | 12 | EACH | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 | \$1,200.00 | \$100.00 |
| 161 | 2582.502 | PAVEMENT MESSAGE RIGHT ARROW-EPOXY | 10 | EACH | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 | \$1,000.00 | \$100.00 |
| 162 | 2582.502 | 4" SOLID LINE WHITE-PAINT | 8972 | LIN FT | \$1,545.50 | \$17.22 | \$825.00 | \$9.19 | \$825.00 | \$9.19 | | | | | | | | | | | | | | | | |

| ITEM NO. | SPEC NO. | BID ITEM | APPROX. QUAN. | UNIT | ENGINEERS ESTIMATE | | | CHARO TILING & EXCAVATING | | | DENNIS FEHN GRAVEL & EXCAV | | | FRIEDGES CONTRACTING | | | KNIFE RIVER CORP. | | | MATHONWITZ CONSTRUCTION | | | S. R. WEIDEMA | | | | |
|----------|----------|--|---------------|--------|--------------------|-------------|--|---------------------------|-------------|--|----------------------------|-------------|--|----------------------|-------------|--|-------------------|-------------|--|-------------------------|-------------|--|----------------|-------------|--|------------|-------------|
| | | | | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT | | UNIT PRICE | AMOUNT |
| 169 | 2582.502 | 24" SOLID LINE YELLOW-EPOXY | 1345 | LIN FT | \$6.00 | \$8,070.00 | | \$5.00 | \$6,725.00 | | \$5.00 | \$6,725.00 | | \$5.00 | \$6,725.00 | | \$5.00 | \$6,725.00 | | \$5.00 | \$6,725.00 | | \$5.00 | \$6,725.00 | | \$5.00 | \$6,725.00 |
| 170 | 2582.502 | 24" SOLID LINE WHITE-EPOXY | 26 | LIN FT | \$7.00 | \$182.00 | | \$7.00 | \$182.00 | | \$7.00 | \$182.00 | | \$7.00 | \$182.00 | | \$7.00 | \$182.00 | | \$7.00 | \$182.00 | | \$7.00 | \$182.00 | | \$7.00 | \$182.00 |
| 171 | 2582.503 | CROSSWALK MARKING-POLY PREFORM (GR IN) | 780 | SO FT | \$15.00 | \$11,700.00 | | \$14.00 | \$10,920.00 | | \$14.00 | \$10,920.00 | | \$14.00 | \$10,920.00 | | \$14.00 | \$10,920.00 | | \$14.00 | \$10,920.00 | | \$14.00 | \$10,920.00 | | \$14.00 | \$10,920.00 |
| 172 | 2582.503 | CROSSWALK MARKING-EPOXY | 780 | SO FT | \$7.00 | \$5,460.00 | | \$4.20 | \$3,276.00 | | \$4.20 | \$3,276.00 | | \$4.20 | \$3,276.00 | | \$4.20 | \$3,276.00 | | \$4.20 | \$3,276.00 | | \$4.20 | \$3,276.00 | | \$4.20 | \$3,276.00 |
| | | | | | TOTAL BID: | | | \$2,521,006.96 | | | \$2,635,442.53 | | | \$2,719,257.35 | | | \$2,892,527.54 | | | \$2,956,218.52 | | | \$3,027,442.58 | | | | |

DEMOTES ERROR

WATCO INVESTMENT SERVICES, LLC



REQUEST FOR BOARD ACTION

AGENDA ITEM: 1 to 4 Day Temporary On-Sale Liquor License for AUGUSTA BALL CLUB, Chaska

Originating Division: Property Records Taxpayer Services Meeting Date: May 25th, 2010
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No X
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: *Augusta Ball Club, 5950 Hampshire Road, Chaska, is planning an event on June 3rd – June 6th, 2010 in which they are requesting a Temporary On-Sale Liquor License. The board members are Mark Hesse, President, Keith Wickenhauser, Vice-President, Julie Eiden, Secretary, April Wichterman, Treasurer. This parcel is exempt from taxes.*

ACTION REQUESTED:

Approval by the Board for the Request for a 1 to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Chaska
June 3rd – June 6th, 2010

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments:

License Fee: Temporary On-Sale Intoxicating Liquor License \$50.00 each event

Reviewed by Taxpayer Services Manager

Date: 5-7-10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Teamsters Local 320 Labor Agreement: Detention Sergeants

Originating Division: Employee Relations

Meeting Date: May 25, 2010

Amount of Time Requested: 0 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Carver County and the Teamsters Local 320, Detention Sergeants Unit have concluded negotiations for the Collective Bargaining Agreement (CBA) and associated Appendices and Memoranda of Understanding for the period January 1, 2010 - December 31, 2011.

The highlights of the terms agreed to are:

2010, no wage increases, either general adjustments or within range (step) movement;
2011, 1% wage increase for employees at the top of the salary range effective 1/1/2011; 2.75% wage increase for employees whose salaries are not yet at the top of the range, effective with the employee's anniversary date. The 2.75% increase is the 2011 "step" movement for these employees.

The cafeteria model for employee benefits delivery is included, with employer contributions of \$150.00 in 2010 and in 2011 for employees who waive health coverage; \$625.00 in 2010 and the greater of \$650.00 or 68.6% of the Plan D (HSA) premium for those selecting single health insurance in 2011; and \$1,125.00 in 2010 and the greater of \$1,150.00 or 68.6% of the Plan D (HSA) premium for those selecting family health insurance in 2011.

Other minor, non-economic revisions.

The action requested is to approve the 2010 - 2011 CBA with the Teamsters Detention Sergeants unit.

ACTION REQUESTED:

Motion to approve the Teamsters Local 320, Detention Sergeants, Collective Bargaining Agreement for 2010 - 2011.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$0**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:*Related Financial Comments:*

There is no additional financial impact in 2010; the 2011 estimated cost is \$10,000 more than 2010.

 Reviewed by Division Director

Doris M. Krogman

Date: May 13, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: Administrative Permit for Special Event – Lake Waconia Triathlon

Originating Division: Public Health & Environment

Meeting Date: May 25, 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 #A20100383. This request is for an Administrative Special Event Permit for the 21st Annual Lake Waconia Triathlon to be held on June 27, 2010. Waconia, Watertown, and Laketown Townships have approved the proposed routes. The permit application has been reviewed by Public Works, Risk Management, Sheriff's Office, and the County Attorney's Office. The applicant has obtained permission from the County Parks Department and Lake Waconia Events Center, where the event will begin and end. The conditions on the permit will be similar to previous years including a condition requiring the permittee to sign a waiver of liability to the County and enter into an Agreement for Law Enforcement Services with the Sheriff's Office.

ACTION REQUESTED: A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20100383) for the 2010 Lake Waconia Triathlon.

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 5/12/2010

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20100383

DATE ISSUED: May ____, 2010

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT- LAKE WACONIA TRIATHLON

This permit certificate is issued for the Annual Lake Waconia Triathlon to be held on June 27, 2010, in Waconia, Watertown, Laketown and Camden Townships as described on the approved site plan, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

Lake Waconia Triathlon
Jeff Schnobrich
304 William Lakeshore Drive
Waconia, MN 55387

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 Lake Waconia Triathlon on June 27, 2010. The event shall take place in Waconia, Watertown, Laketown and Camden Townships 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 for Sunday, June 27, 2010, only.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least (2) extra bathroom satellites during the event.
4. The sponsors are responsible to clean up all excess trash and litter throughout the park during and after the event.
5. The permit shall conform to Carver County Public Works requirements. The Public Works Department shall be notified about the proposed use of the county roads and signage for the street closing. PLEASE NOTE: this permit does not allow for painting directional arrows or other defacing of the County roadways.
6. The permit shall conform to Carver County Sheriff Department requirements. The permittee shall contract five (5) County Sheriff's Deputies for the event. As well as 2-4 volunteers for each intersection along the course.
7. The permittee shall coordinate with the Carver County Sheriff's Department and Waconia Fire Department to provide a Water Rescue Team during the swimming portion of the Triathlon.
8. All parking shall be in the Lake Waconia Events Center and the Lake Waconia Regional Park. The number of participants and spectators shall be governed by the parking spaces available in these two sites.
9. Emergency vehicle access must be provided within the staging areas of the event and throughout the race route.

10. The permittee shall inform surrounding residents of the date of the event, any hours that the road may be closed and alternate routes that may be used during the event. Notification shall be provided prior to the event.
11. The permittee shall sign the Carver County Waiver of Liability form at the time of signing of the permit.

.....
Steve Just
Carver County Land Management Department Manager

THIS CERTIFICATE IS ISSUED FOR JUNE 27, 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 ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

.....
Signature of Certificate Holder

.....
Date

CARVER COUNTY WAIVER OF LIABILITY

With regard to the Application for Administrative Permit to hold the following event:
The Lake Waconia Triathlon on June 27, 2010, the applicant, Lake Waconia Triathlon
Committee, contacts Jeff Schnobrich, agree as follows:

The certificate holder agrees they will defend, indemnify and hold harmless the County,
its officers and employees against any and all liability, loss, costs, damages and expenses
which the County, its officers or employees may hereafter sustain, incur, or be required to
pay arising out of the certificate holder's performance or failure to adequately perform its
obligations pursuant to this certificate.

Name _____

Street Address _____

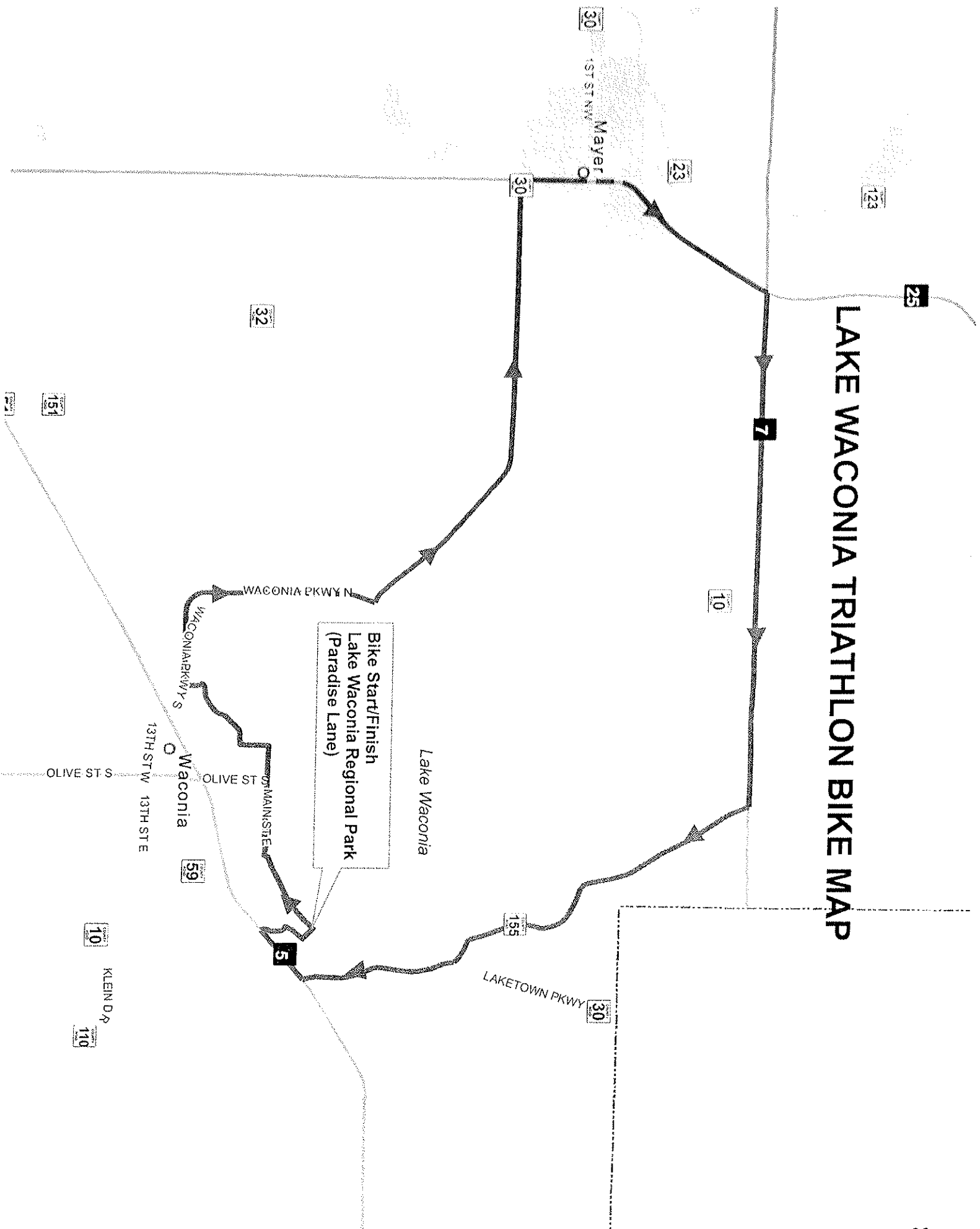
City _____ State _____ ZIP _____

Telephone # _____ (w) _____ (h)

Printed Name: _____

Signature _____

LAKE WACONIA TRIATHLON BIKE MAP





REQUEST FOR BOARD ACTION

AGENDA ITEM : Conveyance of Property to City of Carver

Originating Division: Administrative Services

Meeting Date: May 25, 2010

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County owns a 6.26 acre parcel in the NW portion of CSAH 40 upon entering the City of Carver. The City of Carver would like title to the property to support expansion and parking for its historic water tower park.

The total approximate value of the parcel is \$10,000 as the land itself is unbuildable and is steeply sloped. The City of Carver has agreed to pay the County the difference between the value of the right of way easement and the value of the land. The Metropolitan Council paid \$3,700 for the wastewater interceptor easement. This leaves a balance of \$6,300 for the property.

At the May 3, 2010 City of Carver Council Meeting, the City Council agreed to proceed with the purchase of the property for a sum of \$6,300.

The County Board first discussed this easement and conveyance in November of 2006. The project was delayed as effort was put into investigating the possibility of constructing the wastewater line. In November of 2009, the County Board agreed to provide the Met Council an easement for the wastewater interceptor.

When this issue was discussed with the County Board over three years ago, there was some concern relating to the retention by the County of an easement to allow for future expansion of CSAH 40. Based on subsequent developments and understandings between the City and County, Carver County Public Works supports the proposed easement and conveyance.

ACTION REQUESTED:

Approve the purchase agreement with the City of Carver for property PID No. 200180100 for \$6,300.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Revenue

Related Financial Comments: This action will result in the County receiving \$6,300 for the property.

Reviewed by Division Director

Date: May 13, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval for Out of State travel

Originating Division: Community Social Services

Meeting Date: May 25, 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: Community Social Services is requesting approval to send two social workers and a supervisor to a Signs of Safety Workshop with Andrew Turnell in Brantford, Ontario (near Toronto) on June 16th and 17th. Andrew Turnell has asked one of our social workers to assist him with this workshop by presenting some of her work. He will pay for all of her travel expenses. The workshop in Ontario, Canada in June is the closest Andrew Turnell will be to Carver County until March of 2011. We would like our newest social worker to have an opportunity to receive some training directly from Andrew Turnell as she begins using the Signs of Safety approach in her work. We would like to also send the supervisor of these two social workers to honor the work of our social worker who is assisting in the presentation and to assist our new social worker learn the approach. The Supervisor was only able to attend one day of the recent Signs of Safety Gathering due to a family situation.

A group of social workers and supervisors from an agency near Brantford, Ontario have come to visit Carver County on three separate occasions. Each visit has proven to be a terrific learning opportunity for both organizations. This workshop is an opportunity for some Carver County staff to return a visit their agency. We hope to develop similar ongoing collaborative relationships with a number of world leading organizations as a way to support our continued improvement as we transition away from paying Andrew Turnell as our consultant.

ACTION REQUESTED: Motion to approve out of state travel to allow Community Social Services to send two social workers and a Supervisor to Brantford, Ontario in June, 2010.

FUNDING

County Dollars = \$0
Andrew Turnell = \$700
Revenue from DHS training = \$1,400

TOTAL = \$2,100

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The cost of the travel and workshop will be taken from the revenue from the DHS training project the Child and Family Department is doing this year. The Signs of Safety approach has taught us how to improve children's safety and enhance family capacity while reducing the need for County funds to pay for out-of-home placement and other purchased services and reducing the size of our child and family caseloads. The number of children in out-of-home placement in Carver County at present is lower than at any time since 1993. This would not have happened if we had not invested in training with Andrew Turnell and learned this approach. There is a lot more for us to learn and many more improvements to be made to continue to improve outcomes and reduce costs.

Reviewed by Division Director

Date: 5/17/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval for Out of State travel

Originating Division: Community Social Services

Meeting Date: May 25, 2010

Amount of Time Requested: none

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Community Social Services is requesting approval to send a social worker to visit the child protection agency in Gateshead, England. During the past few years Andrew Turnell has recognized the child protection assessment work being done in Carver County and in Gateshead as the best child protection assessment work being done using the Signs of Safety approach in the world. The agency in Gateshead is sending a social worker to Carver County to study how we are implementing the approach. After that visit we would like to send one of our social workers to Gateshead to study how they are doing the work. To keep the cost of this and future exchanges as low as possible, while learning as much as we can about each other's cultures and approaches to the work, we have invited the social worker from Gateshead to stay in our homes when she visits. The social worker who is coming to visit us has reciprocated our offer. The Division is requesting approval for the out-of-state travel and the cost of airfare and ground transportation.

The Division will establish a date for the week visit following the approval. It should be noted that we have hosted Dr. Eric Sulkers, from Holland, who stayed with the Manager during his visit.

ACTION REQUESTED: *Motion to approve out of state travel to allow Community Social Services to send a social worker to Gateshead, England.*

FUNDING

County Dollars = \$0

Other

Revenue from DHS training = \$1,000

TOTAL = \$1,000**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:

Related Financial Comments: The cost of the travel and workshop will be taken from the revenue from the DHS training project the Child and Family Department is doing this year.

 Reviewed by Division Director

Date: 5/17/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: Board Approval of the Bid Opening for CP 10-10 & CP 10-14: 3" Mill and Overlay and CP 1010: Sheet Patching Project

Originating Division: Public Works

Meeting Date: May 25, 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:

The 2010 County Mill & Overlay Project includes approximately 3.743 miles of roadway. CP 10-10 is on CSAH 10 and is approximately 1.543 miles in length, CP 10-14 is on CSAH 14 and is approximately 2.200 miles in length, and CP 1010 includes multiple county roads for sheet patching.

CP 10-10 is involves paving areas of shoulders that are presently aggregate and a 3" Mill and Overlay on existing pavement from 1861 feet south of CSAH 32 to 1030 feet north of SAH 30.

CP 10-14 is from Bavaria Rd. to CSAH 15. From Bavaria Rd. to 500 feet West of TH 41 will involve paving shoulders that are currently aggregate shoulders and from 500 West of TH 41 to Audubon Rd. (CSAH 17) will have a 3 inch milling and overlay.

CP 1010 is part of our annual sheet patching at various locations throughout the county.

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 2010.

ACTION REQUESTED: It is requested that the County Board approve setting the Bid Opening date for county projects CP 10-10, CP 10-14, and CP 1010 on Monday, June 21, 2010 at 2:30 PM.

FUNDING

County Dollars = \$971,987.00

Other Sources & Amounts =

Other = \$

TOTAL = \$971,987.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director 

Date: May 13, 2010

S:\Projects\Overlays\2010\2010 Overlays-BAF Bid Opening 062110.docx



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of E-Citation Software Agreement and State of MN Interface System

Originating Division: Sheriff's Office

Meeting Date: May 25, 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:

E-Citation is a shared project with the State of Minnesota, First Judicial District and Carver County.

E-Citation is the electronic submission of citations. It allows for Law Enforcement to issue an electronic citation from their MDC (Mobile Data Computer) in their squad. The information is then electronically submitted to the Sheriff's Office RMS system (Records Management System) - CIS (Computer Information Services). The Interface System with the State of Minnesota allows for the data to be electronically submitted to MNCIS (MN Court Information System).

E-Citation saves time for employees, enables better service to the public, reduces paper use, speeds up the exchange of data between agencies, allows for better quality; handwriting issues disappear and duplicate entry is eliminated reducing data entry errors, reduces citations circulating between courts and law enforcement for clarification, eliminates paper storage issues and allows for electronic updates between the Sheriff's Office and MNCIS.

ACTION REQUESTED:

Approve E-Citation Software Agreement, Amendment Nr. 06 of the original CIS contract with Carver County.

Approve Services Agreement between the State of Minnesota, First Judicial District and Carver County for Implementation of E-Citation Interface System.

FUNDING

County Dollars = \$ 35,650

Other Sources & Amounts =

State of Minnesota = \$ 21,000

TOTAL = \$56,650

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

The following dollars have been previously identified and approved for this project:

01-201-201-0000-6265 Software and Licensing \$30,000

01-201-201-0000-6260 Professional and Tech Fees \$5,650

State of Minnesota \$21,000

Reviewed by Division Director Bud Olson (by Bob VanDenBroeke)

Date: May 17, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Personnel Policy Revisions

Originating Division: Employee Relations

Meeting Date: May 25, 2010

Amount of Time Requested: 20 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Personnel Policies were last revised in March, 2008. These policies affect all County employees except where collective bargaining agreements provide specific modifications.

The recommended revisions, effective upon passage unless otherwise stated, include:
Inclusions of law changes and new forms in the areas of Family Medical Leave (FMLA) and Americans with Disabilities (ADA); FMLA includes military-related family leaves.
Prevention of discrimination and harassment to simplify and clarify process and roles, especially supervisory, and adding a reporting form.
Clarification of time reporting for exempt and non-exempt staff (effective June 21, 2010).
Revision of salary upon hire, promotion, and demotion.
Clarification of no pyramiding of overtime and comp time.
Phased Retirement Option (PRO) allowing retiring employees to continue working in certain situations (separate resolution).
Paid time off (PTO) to replace vacation, sick leave, floating holidays and funeral leave, with lower aggregate accruals, a revised pay-out (severance) plan that extends over 20 years, and a reduced cap for non-bargaining staff. The conversion to PTO for current employees includes the potential of some additional severance depending on their leave balances at the time of the conversion and their future with the County. (effective September 27, 2010)
Cafeteria benefit plan, including clarification of a process to fund the special long-term retiree health benefit; and sun-setting that provision for new hires after June 1, 2010.

ACTION REQUESTED:

Motion to approve the revisions to the Personnel Policies as presented.
Motion to approve the Phased Retirement Option Resolution.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

There will be long-term savings to the County of approximately \$100,000 over the next 10 years. This amount could increase if employees with large leave balances upon conversion to PTO do not continue their employment with the County to reach eligibility for the potential additional severance.

Reviewed by Division Director
Doris M. Krogman

Date: May 13, 2010

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA
Resolution Establishing the Phased Retirement Option (PRO)**

DATE _____
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

WHEREAS, Carver County is supportive of employees preparing themselves for retirement; and

WHEREAS, Carver County participates in several PERA program offerings; and

WHEREAS, the Minnesota Omnibus Pension Bill legislation passed in 2009 allows public employers the discretion to offer its employees aged 62 and over who are actively in the Coordinated or Basic PERA plans who meet specified criteria, the opportunity to reduce work hours to no more than 1044 per year and at least a 25 percent reduction, and begin receiving a PERA pension without yet totally resigning, under the conditions of the PRO; and

WHEREAS, state legislation sunsets initial participation in PRO on June 30, 2011, and permits one-year extensions of PRO participation for up to five years; and

WHEREAS, Carver County recognizes that it may be to the county's benefit to offer a phased retirement option to certain county staff, whether to enhance knowledge transfer to remaining staff, retain a key staff person until a replacement can be found, or to reduce the hours of some staff for budgetary savings; state legislation passed in 2009 allowing public employers the discretion to offer its employees aged 62 and over who are actively in the Coordinated or Basic PERA plans the option to begin receiving a PERA pension without yet totally resigning, under certain conditions of the PRO; and

WHEREAS, Carver some employees have indicated a desire to participate in PRO;

THEREFORE, BE IT RESOLVED, that effective June 1, 2010, the Carver County Board of Commissioners hereby appoints the Employee Relations Director or designee as the designated coordinator for the PERA phased retirement option, and authorizes the Employee Relations Director or designee along with Division Directors to identify eligible employees, and determine whether there is a benefit to the county to offer the program to selected, qualified employees, and to coordinate communication and implementation of the program to the persons determined eligible and suitable for the program.

| YES | ABSENT | NO |
|-------|--------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 25th 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

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : MCIT Annual Member Report

Originating Division: Employee Relations

Meeting Date: May 25, 2010

Amount of Time Requested: 15 minutes

Attachments for packet: Yes X NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Staff from MCIT, would like to provide an annual member report and update to the County Board. It will reference the risk management program with MCIT and in Carver County. The discussion will look at the overall performance of MCIT, past performance and goals of Carver County in the risk management area as it relates to MCIT.

ACTION REQUESTED:

Provide any additional input and/or direction to MCIT and the Risk Management staff in the areas discussed.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$0*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other:
 Reviewed by Division Director
 Doris M. Krogman

Date: 5/13/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Administrative Policy Manual Updates

Originating Division: Administrative Services

Meeting Date: May 25, 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:

Administrative Services has been working on updating the Administrative Policy Manual (APM). The last updated to the APM occurred in 2008. The reasons for the proposed updates are to:

- provide consistency to changes in State Statute
- clarify policy language;
- increase efficiency;
- reflect changes in the County's operations; and
- recognize industry trends and best practices.

Updates are being proposed to the following policies:

- Carver County Donations
- County Auctions
- Government Center Employee Parking
- Contracts and Purchasing
- County Communications and Media Relations
- Employee Reimbursement Expenses
- Computer Hardware, Software and Telecommunications

Attached is additional information on the proposed policy changes. Copies of the redlined policies will be available in the County Administration's Office.

ACTION REQUESTED:

Motion to approve the revisions to the Administrative Policy Manual as presented.

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 13, 2010

Administrative Policy Manual (APM)
Summary of Proposed Changes

Changes or new policies include the following:

Carver County Donations

This is a new policy that provides guidance on how the county is to accept donations. In summary, all donations are to be accepted by the County Board while meeting the following criteria:

- Property of value is transferred by a donor to the county;
- The transfer is voluntary;
- The transfer is made without expectation of return.

County Auctions

Proposed changes are being made to clarify policy language on when surplus/retired items should be auctioned or traded in. Items with no monetary value will be destroyed. If an item is disposed of by other means, the Board must approve.

Government Center Employee Parking

This policy is being brought in front of the Board to formally approve the changed employee parking practices at the Government Center. These changes were made as part of the construction that was completed on the campus.

Contracts and Purchasing

Additional delegation language is being proposed in the current policy. This delegation includes:

- County Administrator can sign vehicle titles;
- Division Directors can sign grant applications;
- Social Services Director can sign: Letter of Agreements for Home Modification and Supplies and/or Equipment; and Amendments to contracts that are made solely to update with current legislatively mandated rates; and
- Sheriff can sign off duty contracts.

Changed bidding requirements to match current Minnesota law:

- \$100,000+: Sealed bids solicited by public process;
- \$25,000 - \$100,000: Two or more quotes
- Under \$25,000: Quotation or open market

County Communications and Media Relations

This proposed policy is a rewrite of the current policy. In summary, the County Administrator is delegated as the chief media spokesperson and all staff must coordinate, to the extent possible, media communications with the Administrator or his/her designee. The policy also established guidelines for social media, staff communication assistance to elected officials and use of photos.

Employee Expenses Reimbursement

This proposed policy includes changes to the current Travel, Meals, Mileage and Related Expenses Reimbursement Policy. The policy clarifies employee mileage reimbursement language. In summary, miles claimed should be the total miles that are in excess of an employee's normal commute from home to work. Language for meal reimbursement was also clarified including a definition of public purpose and travel status, clarified the necessity of a lunch meeting and defined when a meal is taxable income.

Computer Hardware, Software and Telecommunications

Proposed changes are being made to the use of all user emails. These emails must be approved by the Division Director prior to distributing.



REQUEST FOR BOARD ACTION

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

Originating Division: Administrative Services

Meeting Date: May 25, 2010

Amount of Time Requested: 20 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Administrative Services Division requests permission to negotiate for property located at 523 East 4th Street, Chaska, MN 55318, legally described as Lot 5, Block 17, city lots of Chaska recorded in Carver County, MN identified as P.I.D.# 30.0500940. The acquisition involves .18 acre of land (7,753 square feet) which includes a residence of 1,623 above grade finished square feet. Staff is proposing to utilize funds from remaining reserves after the Courthouse bonds which were paid off in 2009. Staff hopes to have provide the Board with some additional information at the 5/25 meeting.

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

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: March 27, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Request to Annex Regional Railroad Authority Property

Originating Division: Public Works

Meeting Date: May 25, 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: At the April 20, 2010 County Board workshop, Luayn Murphy, City Administrator, for the City of Mayer explained that the City would like to annex a portion of the Dakota Railroad corridor into the city limits. The city limits currently exclude the railroad corridor east of Hwy 25 leaving a narrow strip of 100 feet wide of Regional Railroad Authority property which is excluded from the city limits. Property on either side of the railroad property east of Hwy 25 is within the city limits. The City would like to adjust the city limit boundary to include the regional railroad authority property.

A letter has been prepared stating the Regional Railroad Authority does not object to the City of Mayer annexing that portion of the railroad property east of Hwy 25.

ACTION REQUESTED: *Authorize the Board Chair to sign the letter.*

FUNDING

County Dollars = \$0

Other Sources & Amounts =

= \$

TOTAL

= \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: May 10, 2010

S:\parks\BA-RES\Dakota Rail\orderly Annexation Request May 18,

May 25, 2010

Luayn Murphy
City Administrator
413 Bluejay Avenue
P.O. Box 102
Mayer, MN 55360

Dear Ms. Murphy:

The Carver County Regional Railroad Authority (CCRRA) wishes to cooperate with the City of Mayer in working to adjust the city limit boundary to include a portion of the Dakota Rail corridor.

CCRRA does not object to the incorporation of the rail corridor as shown on the attached exhibit. You may use this letter as evidence of CCRRA's support for the incorporation of railroad property.

Sincerely,

James Ische, Chair
Carver County Regional Rail Authority

Enclosure

*City of
Detroit
Ann*

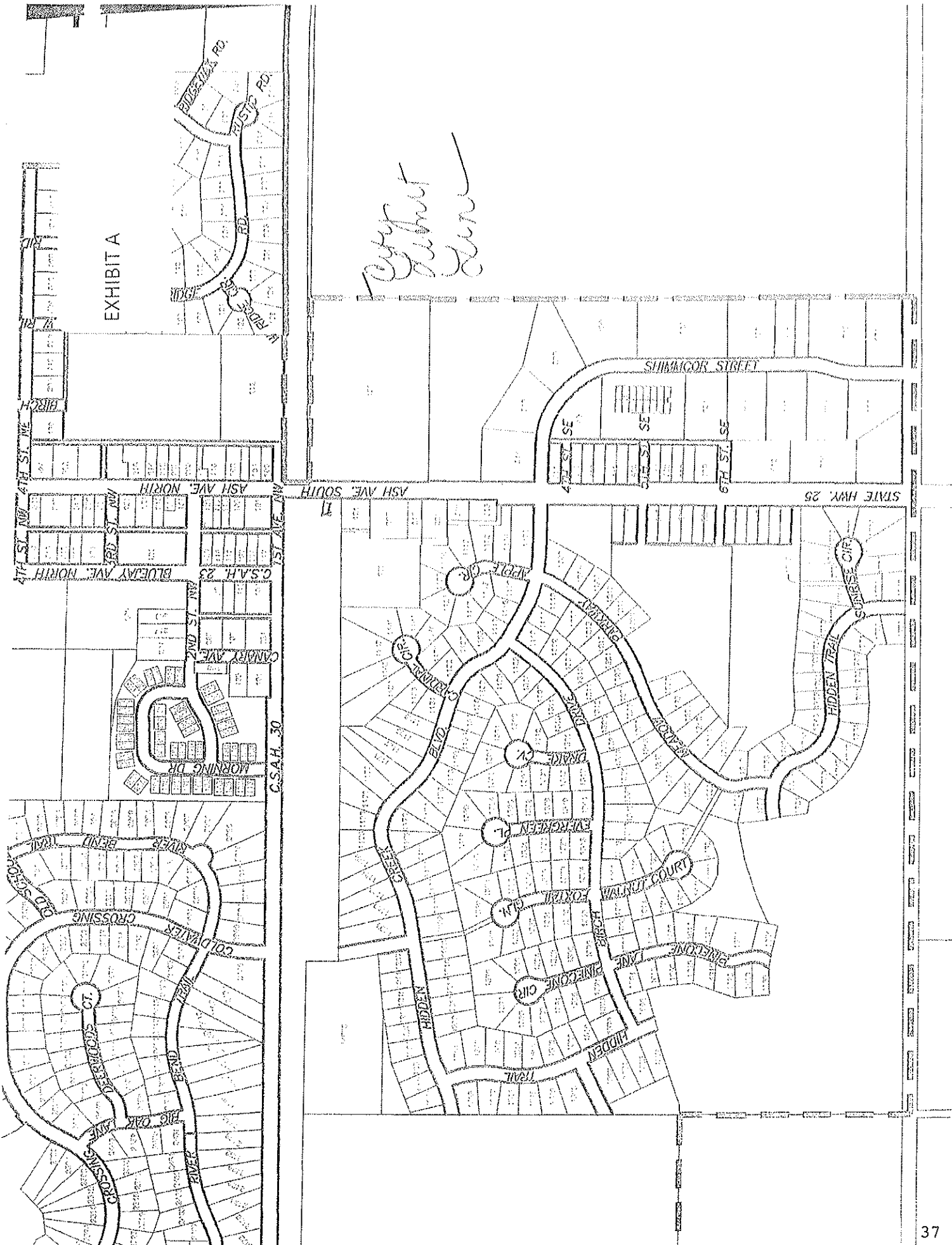


EXHIBIT A



REQUEST FOR BOARD ACTION

AGENDA ITEM : Dakota Rail Corridor Update

Originating Division: Public Works

Meeting Date: May 18, 2010

Amount of Time Requested: 1 Hour

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Staff and consulting planner intend to present information and ideas about the development of a possible site plan and interim use of railroad property at the City of New Germany and City of Mayer depot locations. The presentation and subsequent discussion about the corridor is intended to help formulate a longer term vision and possible plan for the depot areas and provide direction on property management issues pertaining to buildings located on Railroad property.

ACTION REQUESTED: No action is requested at this time.

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:

S:\Parks\BA-RES\Workshop Session 4-18-10 Depot Site Planning



REQUEST FOR BOARD ACTION

AGENDA ITEM : City of New Germany Utility Reconstruction Project

Originating Division: Public Works

Meeting Date: May 25, 2010

Amount of Time Requested: 30 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The City of New Germany is requesting county financial assistance for the reconstruction of their water and sanitary sewer system in 2011. The City will receive a Rural Development grant from the USDA for \$2,586,378 and a low interest loan for \$2,696,776. Utility construction cost is estimated at \$\$5,283,154 and an additional \$976,843 is estimated to reconstruct the city streets and CSAH 30 and CSAH 33 affected by the utility construction.

Total construction cost is estimated at \$6,259,997. The city has requested the county contribute \$543,000 to the project to assist in rebuilding CSAH 30 and 33.

The City Engineer presented the project and funding request at the April 20, 2010 County Board Work Session.

Direction was given to staff to analyze options of allocating \$543,000 to this project in the 2011 Capital Improvement Plan.

ACTION REQUESTED: Discuss the 2011 CIP with the New Germany Project included. Receive direction to add project to CIP and prepare JPA with the City.

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: 5/17/2010