



Carver County Board of Commissioners
September 27, 2022
SPECIAL SESSION/WORK SESSION

The County Board Room is open to the public.

Individuals who are not able to attend in person and wish to provide public comments can do so by email at admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516. Public comments received in writing such as those received by e-mail will be summarized during the meeting and posted on the County website at <https://www.co.carver.mn.us/government/county-board-of-commissioners/county-board-meetings-and-agendas> following the meeting. Voicemail public comments will be played during the meeting. If you would like to join the Regular Session videoconference please send an e-mail, no later than noon on the Monday prior to the scheduled meeting date, to Carver County Administration at admin-contact@co.carver.mn.us to receive a WebEx invitation.

Public comments that relate to an item on the agenda will be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.

The Regular Session portion of the meeting will be webcast live at: <https://www.youtube.com/user/CarverCountyMN/live>

- | | | | |
|-----------|----|---|--------|
| 9:00 a.m. | 1. | a) CONVENE
b) Pledge of allegiance
c) Public comments | |
| | 2. | Agenda review and adoption | |
| | 3. | Approve minutes of September 20, 2022, Regular Session | 1-2 |
| | 4. | Community Announcements | |
| 9:20 a.m. | 5. | CONSENT AGENDA

<i>Finances: Improve the County's financial health and economic profile</i>
5.1 Review Health & Human Services and Commissioner
Warrants..... | NO ATT |
| 9:20 a.m. | 6. | CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government
6.1 Closed Session for Labor Negotiation Strategy..... | 3 |

10:20 a.m. 7. **County Administrator Report**

10:25 a.m. **ADJOURN SPECIAL SESSION**

WORK SESSION

- 10:25 a.m. **A. CONNECTIONS: Develop strong public partnerships and connect people to services and information achieve goals and sustain trust/confidence in County government**
- 1. Veteran Services Update..... 4
 - 2. CarverLink to Proceed with Application Submissions for Broadband Grant Funding 5-6
- 11:25 a.m. **B. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
- 1. Waconia Event Center Status Update 7

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|------------------|--|
| October 4, 2022 | 9:00 a.m. Board Meeting |
| October 4, 2022 | 12:30 p.m. Lake Waconia Regional Park Waterfront Service Center Groundbreaking |
| October 11, 2022 | No Board Meeting |
| October 18, 2022 | 9:00 a.m. Board Meeting |
| October 25, 2022 | 9:00 a.m. Board Work Session |
| November 1, 2022 | 9:00 a.m. Board Meeting |
| November 8, 2022 | No Meeting |

David Hemze
County Administrator

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 20, 2022. Chair Gayle Degler convened the session at 9:00 a.m.

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair and Tim Lynch.

Members absent: Matt Udermann and Tom Workman.

Under public comments, Lisa Anderson, Jeff Burzinski, Al Norby, Corey Magstadt, Father Bob White, Kyle Hunt, Mark Halla, Pastor Dean Seal and Khai Tran, asked the Board to reconsider the community organizations requests for Covid federal funds.

Barb Brooks, Waconia, invited the Board to attend the October 14th Beacon Interfaith Housing event that will focus on homelessness in Carver and Scott Counties.

Paul Haik, Chanhassen, encouraged the Board to continue the discussion on County governance.

Chair Degler assured those attending that their concerns were heard and considered.

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

Fahey, Lynch seconded, to approve the minutes of the September 6, 2022, Regular Session. Motion carried unanimously.

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

Professional services agreement with YMCA of the North not to exceed \$25,000.

Approved out of state travel for County Attorney Mark Metz.

Resolution #75-22, Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 41 Bridge Project.

Resolution #76-22, Authorizing Offers of Just Compensation to Owners for Acquisition of Real Interests Needed for the Highway 50 Project-East Hamburg Area.

Approved the following Liquor License renewal applications subject to the receipt of all required paperwork, licensing fee paid and delinquent taxes paid:

Hollywood Sports LLC dba Hollywood Sports Complex
Baumann Enterprises, Inc dba B's on the River
Whistle Post LLC dba Sovereign Estate Wine
Schram Winery, LLC dba Schram Vineyards
Vandy's Grill LLC dba Vandy's Grille
Big Sticks LLC dba Sticks Tavern & Trails End Event Center
LuceLine Orchard, LLC dba LuceLine Orchard

Approved adding a 0.50 FTE passport position at the Chanhassen Service Center and eliminating a 0.50 FTE driver's license position and creating a 0.80 driver's license specialist at the Chanhassen Service Center and related Property & Financial Services budget amendment.

Approved the use of \$22,512 of forfeiture funds to hire STOC law clerk to work 14 hours per week and related County Attorney budget amendment.

Professional service agreement with Credible Behavioral Health, Inc. pending finalization of the contract review process.

Approved renewal of contract with Metro West Inspection Services, Inc., for 2023-2025 pending completion of the contract review process.

Reviewed September 13, 2022, Community Social Services' actions/Commissioners' warrants in the amount of \$380,844.39 and reviewed September 20, 2022, Community Social Services' actions/Commissioners' warrants in the amount of \$ 375,888.20.

Motion carried unanimously.

Administrator Hemze noted Commissioners Udermann and Workman were absent today as they were in Washington advocating for transportation and additional broadband funding.

Lynch moved, Fahey seconded, to adjourn the Regular Session at 10:04 a.m. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session for Labor Negotiation Strategy

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Minnesota Statutes 13D.03, subd 2 allows a public entity to enter into a closed session to plan and discuss labor negotiation strategy. Employee Relations requests to enter into a closed session with the Board to discuss labor negotiation strategy.

ACTION REQUESTED:

Motion to go into closed session to discuss labor negotiation strategy.

Upon conclusion of the closed session, a motion to return to regular session.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2022 - 8623

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Veteran Services Update

Primary Originating Division/Dept: <input type="text" value="Public Services - Veterans"/>	Meeting Date: <input type="text" value="9/27/2022"/>
Contact: <input type="text" value="Dan Tengwall"/> Title: <input type="text" value="Veteran Services Officer"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Dan Tengwall, Chuck Maxfielc"/> Title: <input type="text" value="Veteran Services Office Staff"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The Veteran Services Office will be presenting to the County Board on various topics, as a "year in review." The presentation will discuss four main points:

- Office Training and Performance
- Community Engagement
- Transportation Program
- How Commissioners Can Assist Veterans

There will be time for questions at the end of the presentation.

ACTION REQUESTED:

No formal action requested.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$0.00"/>

Insert additional funding source

Related Financial/FTE Comments:

N/A

Office use only:

RBA 2022 - 8604

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CarverLink to Proceed with Application Submissions for Broadband Grant Funding

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 9/27/2022

Contact: Randy Lehs Title: CarverLink Fiber Manager

Item Type:
Work Session

Amount of Time Requested: 30 minutes

Attachments: Yes No

Presenter: Randy Lehs Title: CarverLink Manager

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

On August 10th, 2022, the FCC revoked LTD Communications Rural Digital Opportunity Fund (RDOF) broadband grant program long form application. This revocation pulled back the FCC's \$1.3 billion LTD Communications pre-award, which included over \$5.2 million in funding for LTD to make available 1GB fiber broadband services to over 2700 identified under/unserved locations throughout Carver County over the next 6-8 years.

Staff agrees with the FCC's revocation of LTD's funding based on analysis that LTD failed to demonstrate they could deliver the promised service to the connections they were awarded, but this revocation now creates a major gap in Carver County's efforts to make fiber connected broadband access available countywide.

Based on the unprecedented times that the pandemic has put upon us of remote working, remote education, telehealth, the great resignation, inflation and financial uncertainty, both the federal and state governments have put together massive stimulus packages which include the largest infusion of grant/loan funds in history dedicated to broadband.

Prior to LTD's revocation, the 2700+ Carver County locations were restricted from receiving funding from other Federal or State broadband options, which a number of desirable funding opportunities have very recently passed their submission deadlines. There remain significant funding opportunities, but almost all of them will require staff to move expeditiously to research, compile and apply to meet the looming deadlines. Staff would like to submit non-binding and non-committal applications to the best funding opportunities that fit with our existing CarverLink Fiber Network infrastructure and operations.

Currently staff have identified and are reviewing requirements for several funding opportunities with the most significant noted below. This is not an all-inclusive list as staff are working through the various opportunities available from both the federal, state and private funding programs.

1. Enabling Middle Mile Infrastructure (Sept 30th Deadline) - \$1 billion to encourage the expansion and extension of middle mile infrastructure to reduce the cost of connecting unserved and underserved areas . . . and to promote broadband connection resiliency.
2. Broadband Equity, Access & Deployment Program (BEAD) (TBD Deadline) - \$42 billion to close the availability gap, as Congress finds that "access to affordable, reliable, high-speed broadband is essential to full participation in modern life in the United States".
3. ReConnect Program (Nov 2 Deadline) - \$1.5 billion offers loans, grants, and loan-grant combinations to facilitate broadband deployment in areas of rural America that currently do not have sufficient access to broadband. In facilitating the expansion of broadband services and infrastructure, the program will fuel long-term rural economic development and opportunities in rural America.

Staff will provide updates on LTD and RDOF ruling, what this means to the County, and future broadband grant opportunities.

ACTION REQUESTED:

Guidance from the Board on applying for future broadband grant opportunities.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2022 - 8567

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Waconia Event Center Status Update

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 9/27/2022

Contact: Martin Walsh Title: Parks and Recreation Director

Item Type:
Work Session

Amount of Time Requested: 45 minutes

Attachments: Yes No

Presenter: Martin Walsh Title: Parks and Recreation Director

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Staff will review with the County Board the status of the Waconia Event Center and previous information on building options that were considered.

ACTION REQUESTED:

A formal action is not requested at this time.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

Total **\$0.00**

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:

RBA 2022 - 8603