

Carver County Board of Commissioners
Regular Session
June 15, 2010
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

- 4:00 p.m. 1. *a) CONVENE*
 b) Pledge of Allegiance
 c) Public participation (comments limited to five minutes)
 d) Introduction of New Employees
2. Agenda review and adoption
3. Approve minutes of June 8, 2010 Regular Session 1-2
4. Community announcements
- 4:05 p.m. 5. **CONSENT AGENDA**
- 5.1 Community Social Services’ warrants NO ATT
- 5.2 Commissioners’ warrants..... SEE ATT
- 4:05 p.m. 6. **EMPLOYEE RELATIONS**
- 6.1 *Closed Session* – labor negotiations strategy..... 3
- 4:30 p.m. **ADJOURN REGULAR SESSION**

Work Session Agenda

- 4:35 p.m. A. **PUBLIC WORKS**
1. TIGER II Grant Application for TH 212 and TH 5 4
- 5:15 p.m. Board and Administrator Reports

David Hemze
County Administrator

UPCOMING MEETINGS

| | |
|---------------|----------------------------------------|
| June 22, 2010 | 9:15 a.m. County Board Meeting |
| June 22, 2010 | 4:00 p.m. County Board of Equalization |
| June 29, 2010 | No Board Meeting |
| July 6, 2010 | 9:15 a.m. County Board Meeting |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 8, 2010. Chair James Ische convened the session at 9:16 a.m.

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

Members absent: None.

Under public participation, Mike Shermock, Dahlgren Township, explained he had a compliance inspection done on his septic system in preparation for selling his home. He indicated the inspector failed his curtain drain system but indicated the tanks were good. He stated he hired an installer to replace his system and he has now been advised by County staff they are not able to sign off because there was a leak on the risers. Shermock stated the inspector previously verified the tanks were fine and there were no cracks. He questioned why the County was looking at the tanks and should be making sure the contractor installed a system that is correct. He pointed out his closing date was approaching and questioned what he was suppose to be doing. He added replacing the tanks would require major digging.

Chair Ische requested that the County Administrator and County Attorney meet and report back to them. Dave Hemze, County Administrator, agreed he would meet with staff and determine the best course of action.

Neil Kennedy, 1797 Park Ridge Drive, Chaska, read into the record a proposed Resolution that directs that the 2011 budget numbers include comparison data from Sherburne and Wright Counties. He suggested this would allow the Board to explain differences between the County's spending and that of its peers.

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

Lynch moved, Degler seconded, to approve the minutes of the June 1, 2010, Regular Session. Degler, Ische, Lynch, Workman voted aye. Maluchnik abstained as he was absent. Motion carried.

Community announcements were made by the Board.

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

Authorized the Chair to sign grant agreement amending SG-2009-043.

Approved extending the temporary Employment Counselor to September 30, 2010, and related Community Social Services budget amendment increasing Federal Stimulus Revenue \$75,000 and increasing purchase of services, dislocated worker, \$75,000.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Taylor, Administrative Services, requested the Board approve revisions to the Administrative Policy Manual. He distributed additional language to be including as part of the Communication Policy that related to the taping or filming of County operations and photograph release. Taylor stated the policy clarifies videotaping of an employee within an office and the necessary approvals.

Jim Keeler, County Attorney, cited an example of where he would not allow videotaping if a citizen arrived at his office unannounced and a juvenile, victim, or undercover officer were present. He stated he needed to ensure their privacy is protected. Hemze added the policy provides guidance to staff.

Taylor stated the intent is to apply this to the office environment and the proposed language tries to clarify the intent and spirit of the policy.

The Board discussed whether the current version of the Communications Policy might be too broad. They reviewed adding clarifying language to the Communications Policy and the option to approve the other policy revisions without approving the Communications Policy at this time.

Maluchnik moved, Degler seconded, to approve the Donation, Auction, Employee Parking, Contracts and Purchasing, Employee Expenses Reimbursement and Computer Hardware, Software and Telecommunications policies as outlined, with the County Communications and Media Relations policy to be brought back to the Board for approval. Motion carried unanimously.

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

David Hemze
County Administrator

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



REQUEST FOR BOARD ACTION

AGENDA ITEM : Closed Session, Labor Negotiations Strategy

Originating Division: Employee Relations

Meeting Date: 6/15/2010

Amount of Time Requested: 30 minutes

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

Employee Relations is in negotiations with several units and is seeking guidance on a specific strategy. Minn. Stat 13D.03 subd. 2 allows a public entity to go into a closed session to plan and discuss its strategy for negotiations of labor agreements.

Employee Relations is seeking strategic direction before returning to negotiations with the units that are not yet settled.

The requested action is to enter into a closed session to refine the strategy for future negotiations.

ACTION REQUESTED:

Motion to go into closed session to discuss Labor Negotiation strategies.

Following the closed session, motion to return to regular session.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

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

Date: 6/9/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: TIGER II Grant Application for TH 212 and TH 5

Originating Division: Public Works

Meeting Date: June 15, 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: USDOT issued a solicitation on April 26 for TIGER II, a \$600M competitive discretionary grant program similar to the predecessor TIGER program. More information about TIGER II is at <http://www.dot.gov/recovery/ost/tigerii/index.html>

Of the \$600M, \$35 M is available for Planning. The Southwest Corridor Transportation Coalition would like to submit an application for \$3M for TH 212 design and right of way acquisition and \$1M for TH 5 environmental documentation, design, and right of way acquisition. Similar requests have been made to Senator Klobuchar and Franken for FY 2011 Appropriation consideration.

The TIGER II grants require a 20% local match. \$800,000 local match for TH 212 and \$200,000 local match for TH 5.

The TIGER II applications are due July 16, 2010.

Staff will provide information on the grant process and county responsibilities as well as give an update on the TH 212 and TH 5 project development process.

ACTION REQUESTED: None

FUNDING

| | |
|---------------------------|----------------------|
| County Dollars = | \$800,000 |
| Other Sources & Amounts = | |
| Federal | = \$3,200,000 |
| TOTAL | = \$4,000,000 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: \$3,000,000 for TH 212, \$1,000,000 for TH 5. 20% Local Match = \$600,000 and \$200,000 respectively for a total of \$800,000. A portion could come from other sources.

Reviewed by Division Director

Date: 6/1/2010