

Carver County Board of Commissioners
 Regular Session
 January 12, 2010
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

- | | | | | |
|------------|-----|----|--|---------|
| 9:15 a.m. | 1. | 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 January 5, 2010 Organizational Session | 1-5 |
| | 4. | | Community announcements | |
| 9:15 a.m. | 5. | | CONSENT AGENDA | |
| | 5.1 | | Payment of emergency claim | 6 |
| | 5.2 | | Sheriff's Office donations | 7-9 |
| | 5.3 | | Carver-Scott Educational Cooperative Agreement-First
Step Program | 10 |
| | 5.4 | | Resolution to approve 2010 contract between eight counties
and Regina Medical Center for coroner services | 11-12 |
| | 5.5 | | Design and engineering services for trail and underpass
construction | 13 |
| | 5.6 | | Approval of out of state travel to attend 2010 Public Health
Multistate Learning National Meeting | 14 |
| | 5.7 | | Community Social Services' warrants | NO ATT |
| | 5.8 | | Commissioners' warrants..... | SEE ATT |
| 9:20 a.m. | 6. | | EMPLOYEE RELATIONS | |
| | 6.1 | | Resolution setting 2011 elected officials minimum
salaries | 15-16 |
| 9:30 a.m. | | | ADJOURN REGULAR SESSION | |
| | | | BOARD REPORTS | |
| 9:30 a.m. | 1. | | Chair | |
| | 2. | | Board Members | |
| | 3. | | Administrator | |
| 10:00 a.m. | 4. | | Adjourn | |

David Hemze
 County Administrator

UPCOMING MEETINGS

January 19, 2010	4:00 p.m. work session
January 26, 2010	9:15 a.m. Board Meeting
February 2, 2010	9:15 a.m. Board Meeting
February 9, 2010	9:15 a.m. Board Meeting

ORGANIZATIONAL SESSION

January 5, 2010

Commissioners Gayle Degler, James Ische, Tim Lynch, Randy Maluchnik and Tom Workman met in session this day as required by law for organizational purposes for the year 2010.

The session was called to order by County Administrator, David Hemze, at 9:15 a.m.

Degler nominated James Ische as Chair of the Board of Commissioners for 2010. On vote taken to elect James Ische as Chair for 2010, all voted aye.

Maluchnik nominated Gayle Degler as Vice Chair of the Board of Commissioners for 2010. On vote taken to elect Gayle Degler as Vice Chair for 2010, all voted aye.

Degler moved, Lynch seconded, to approve the agenda with the additional advisory committee applications. Motion carried unanimously.

Hemze requested the Board adopt 2010 Board Operating Rules and pointed out the minor changes.

Maluchnik moved, Degler seconded, to adopt the 2010 Board Operating Rules as amended. Motion carried unanimously.

Hemze requested that the Board adopt a meeting schedule for 2010. He stated the proposed schedule included meetings, work sessions and Commissioner updates.

The Board reviewed the option for an evening meeting. Hemze clarified the schedule could be adjusted as needed throughout the year with proper public notice.

Degler moved, Lynch seconded, to adopt the 2010 Board meeting schedule as presented. Motion carried unanimously.

Lynch moved, Maluchnik seconded, to approve the following Commissioner appointments:

Area Agency on Aging	Degler
ACCEL	Maluchnik & Lynch
Association of Minnesota Counties Board of Directors	Ische, Alt. Degler
AMC Legislative Steering Committee	Degler, Alt. Lynch
AMC Environment & Natural Resources Policy Committee	Ische
AMC General Government Policy Committee	Degler
AMC Health & Human Services Policy Committee	Lynch
AMC Public Safety Policy Committee	Maluchnik
AMC Transportation Policy Committee	Workman
CAP Agency Board of Directors	Maluchnik & Degler
Carver County CDA	Maluchnik
Community Leaders (Eastern)	Degler, Maluchnik, Workman

ORGANIZATIONAL SESSION

January 5, 2010

Counties Transit Improvement Board	Maluchnik
County and Union Leaders Group	Maluchnik & Lynch
Courts Committee	Ische & Degler
CROW Joint Powers Board	Lynch, Alt. Ische
Emergency Medical Services Committee	Maluchnik, Alt. Lynch
Fair Board	Ische, Alt. Lynch
Historical Society Committee	Maluchnik, Alt. Lynch
Insurance Advisory Committee	Maluchnik
Inter-Agency Early Intervention Committee	Degler
Law Library Board	Degler
Library Board	Degler
Lower Minnesota River Watershed	Maluchnik
MELSA	Degler
Mental Health Advisory Committee	Lynch
Metro Alliance for Healthy Families Joint Powers Board	Workman
Metro GIS Policy Board	Maluchnik, Alt. Workman
Metropolitan Emergency Services Board	Ische & Degler
Metropolitan Emergency Services Executive Board	Ische, Alt Degler
Metropolitan Emergency Services Cost Allocation Committee	Degler
Metropolitan Emergency Services Radio Technical Operations Committee	Nancie Pass, Steve Schoenbauer Alt. Susan Bowler
Metropolitan Emergency Services 911 Technical Operations	Nancie Pass, Steve Schoenbauer, Alt. Susan Bowler
Metropolitan Inter-County Association	Workman & Maluchnik
Minnehaha Creek Watershed District	Maluchnik
Minnesota Extension Committee	Degler & Lynch
Minnesota River Basin Joint Powers	Ische & Maluchnik
Minnesota Valley Regional Rail Authority	Workman, Alt. Maluchnik
Mosquito Control District	Ische & Workman
Office of the Aging Advisory Board	Degler
Park Commission	Lynch
Planning Commission	Ische, Alt. Lynch
Public Health Emergency Preparedness Workgroup	Lynch, Alt. Maluchnik
Riley-Purgatory-Bluff Creek Watershed	Workman
Soil and Water	Ische, Alt. Lynch
Solid Waste Management Coordinating Board	Workman & Ische
Southwest Corridor Transportation Coalition	Workman & Maluchnik, Alt. Degler
State CHS Advisory Committee	Maluchnik, Alt. Carolyn Schmidt
Transportation Advisory Board – TAB	Maluchnik
WENR Committee	Ische, Alt. Lynch

Ditches

Joint Ditch #1	Ische, Lynch, Degler
Joint Ditch #4	Ische, Lynch, Workman
Joint Ditch #5	Ische, Lynch, Maluchnik
Joint Ditch #21	Ische, Lynch, Workman, Degler
Joint Ditch #22	Ische, Lynch, Maluchnik
Joint Ditch #24	Ische, Lynch, Degler

Voting members to the Association of Minnesota Counties:

Gayle Degler	Randy Maluchnik	James Ische
Tim Lynch	Tom Workman	Lyndon Robjent
David Hemze	Gary Bork	

Appointments to Minnesota Counties Computer Consortium:

Rhonda Lynch
Alt – Nathan Reinhardt Alt – Laurie Engelen

Appointment as County's Strategic National Stockpile (SNS) Requestor:

Gayle Degler
David Hemze
Del Hurt

Motion carried unanimously.

The Board considered appointments to various advisory committees.

Maluchnik nominated Robert DeMaris to serve on the Board of Adjustment. Degler nominated Michael Huang to serve on the Board of Adjustment. Workman nominated Robert Lamkin to serve on the Board of Adjustment. Degler moved, Workman seconded, to approve all nominations to the Board of Adjustment. Motion carried unanimously.

Degler moved, Maluchnik seconded, to appoint Sarah Carlson to the Community Development Agency. Motion carried unanimously.

Degler moved, Workman seconded, to appoint Richard Kvitek and Mark Peterson to the Library Board. Motion carried unanimously.

Degler nominated Leanne Ashley to serve on the Mental Health Committee. Maluchnik nominated Caroline Beise to serve on the Mental Health Committee. Lynch nominated Christine Ullom and Susan Stubson to serve on the Mental Health Committee. Lynch moved, Degler seconded, to approve all nominations. Motion carried unanimously.

Ische moved, Maluchnik seconded, to appoint Thomas Herrmann and Jerald Moja to the Park Commission. Motion carried unanimously.

Maluchnik moved, Degler seconded, to appoint Gary Boyle to the Personnel Board of Appeals. Motion carried unanimously.

Workman moved, Maluchnik seconded, to appoint Frank Mendez and Gary Van Eyll to the Planning Commission. Motion carried unanimously.

Ische nominated Virgil Stender to serve on the WENR Committee. Degler nominated Scott Smith to serve on the WENR Committee. Lynch nominated Neal Johnson, to serve as a Township representative, and David Poggi, to serve as the City of Waconia's representative, on the WENR Committee. Lynch moved, Maluchnik seconded, to approve all nominations to the Water, Environment and Natural Resources Committee. Motion carried unanimously.

Degler moved, Lynch seconded, to approve the minutes of the December 22, 2009 Regular Session. Motion carried unanimously.

Under public participation, Stephen Wetzel, 9705 County Road 43, raised his concerns related to a permit a neighbor received from the County to move dirt. He pointed out the discussions he had with the property owner and County staff to resolve his concerns. He stated when the project was completed, dirt ended up on his property and was impacting his property. Wetzel noted the survey he had completed to establish the line. He stated his property should not have been affected and questioned why the project was allowed to cross the property line.

Chair Ische asked that the County Administrator review the issue and respond back to Mr. Wetzel.

Community announcements were made by the Board.

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

Delegated the County Administrator the authority to approve Commissioner claims, Social Service client claims and Social Service vendor claims for the weeks in 2010 when the Board does not meet.

Awarded bid for official 2010 Carver County newspaper to the Chaska Herald and awarded bid for the second publication of the financial statement to the Chanhassen Villager.

Approved contact with Bal Tec in the amount of \$63,950.

Authorized Chair to sign 2010 County feedlot program work plan.

Resolution #01-10, Approval of Tax Forfeit Land Sale for Authorized Public Use.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants.

Insert

Motion carried unanimously.

Maluchnik moved, Degler seconded, to adjourn as the County Board at 10:05 a.m. and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Degler moved, Lynch seconded, to appoint James Ische, as Chair, Gayle Degler as Vice Chair and Randy Maluchnik as the Secretary/Treasurer of the Carver County Regional Rail Authority for 2010. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn as the Carver County Regional Rail Authority. 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.)

304712



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

AUTHORIZATION
PAYMENT OF EMERGENCY CLAIM

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

VENDOR: Betty Dean

ACCOUNT: 11-429-710-3640-6041

AMOUNT: \$790⁰⁰

REASON: First months rent for client with children, currently living at Best Western.

Department Head Signature: Gay Borak

Chairman of County Board Gayle Degler

County Administrator David Hemze

County Attorney Attorney for Jim Keeler
James W. Keeler, Jr.

Date: 1/4/10



CARVER
COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : Donations

Originating Division: Sheriff

Meeting Date: 1-12-2010

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:

Donation of \$25.00 by Richard and Gay Glover to the Sheriff's Office.

Donation of 2009 Tour-de-Tonka Tshirts.

ACTION REQUESTED:

Motion to approve donations to the Sheriff's Office.

FUNDING

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

FISCAL IMPACT

<input type="checkbox"/> None
<input type="checkbox"/> Included in current budget
<input type="checkbox"/> Budget amendment requested
<input type="checkbox"/> Other:

Related Financial Comments:

01-201-201-0000-5756 Gifts Restricted

Reviewed by Division Director

Date: 12-30-09



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) Tour de Tonka T-shirts - 2009
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:

As Sheriff sees fit

Signature: _____ Date: 12-30-09

Your Address:

Anonymous Drop-off

Thank you for your donation to the Carver County Sheriff's Office.



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) Cash Donation
- 2) _____
- 3) _____
- 4) _____
- 5) _____

If you are interested in a specific use for this donation please let us know:

As needed

Signature: Rick Johnson Date: 29 Dec 09

Your Address:

2357 Fawn Hill Ct
Chanhassen, MN
55317

Thank you for your donation to the Carver County Sheriff's Office.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver-Scott Educational Cooperative Agreement - First Step Program

Originating Division: Public Health

Meeting Date: 1/12/2010

Amount of Time Requested:

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

Public Health would like to renew a contract with the Carver-Scott Educational Cooperative (CSEC) to increase the capacity of the First Step program for Service Coordination and/or Referral Facilitation for children in Carver County. First Step is an intake office designed to be the point of entry to access the educational, social and health services available to Carver County families with children ages birth through 5 years who have, or are at an increased risk of developmental delays. The activities fulfilled through the First Step program meet the requirements of the Minnesota Department of Health Title V Federal Maternal Child Health (MCH) Block Grant funds (Minnesota Statutes 145.882), which Public Health will be receiving in 2010.

Effective dates of this agreement: January 1, 2010 to December 31, 2010.

ACTION REQUESTED: Motion to approve contract with Carver-Scott Educational Cooperative First Step program.

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 MCH/Title V Grant = \$30,000
TOTAL = \$30,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Included in 2010 Budget Request

Related Financial Comments: Contract expense has been budgeted in 01-460-461-2376-6271 for 2010.

Reviewed by Division Director

Date: 01/04/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: Resolution to Approve 2010 Contract between (8) Counties and Regina Medical Center for Coroner Services

Originating Division: Public Health

Meeting Date: 1/12/2010

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:

The attached Board Resolution describes the Joint Powers Agreement for Regina Medical Center to provide morgue facilities and medical examiner support services for Carver County in 2010.

The Joint Powers Agreement continues to be administered by Dakota County.

ACTION REQUESTED:

Approval of the Resolution authorizing the Chair of the Dakota County Board of Commissioners to execute the 2010 contract with Regina Medical Center to provide coroner services to Carver County for the term of January 1, 2010 through December 31, 2010.

FUNDING

County Dollars = \$133,768.00
Other Sources & Amounts = \$

TOTAL = \$133,768.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Funds are available in the 2010 Coroner Services budget to cover these expenses.

Reviewed by Division Director

Date: 12/31/09



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, Carver County, Chisago County, Dakota County, Fillmore County, Freeborn County, Goodhue County, Houston County, and Scott County have statutory obligations pursuant to Minnesota Statutes Chapter 390 to provide and equip a public morgue and to allow the reasonable and necessary expenses of the coroner or deputy coroners incurred for their official business; and

WHEREAS, the Counties desire that a morgue be provided and equipped for use by the coroner appointed or elected in each of them and the Counties are obligated by Minn. Stat. § 390.111 to provide the reasonable and necessary expenses of the coroner or deputy coroners incurred for their official business; and

WHEREAS, the Counties have determined that the most efficient and cost-effective means to meet these statutory obligations is to jointly purchase morgue services and coroner support services from Regina Medical Center; and

WHEREAS, Regina Medical Center desires to and is capable of providing and equipping a morgue and providing coroner support services to the Counties.

NOW, THEREFORE BE IT RESOLVED, That the County Board of Commissioners hereby appoints Lindsey C. Thomas, M.D. as Medical Examiner for Carver County for the term of January 1, 2010 through December 31, 2010.

NOW, THEREFORE BE IT FURTHER RESOLVED, That the County Board of Commissioners hereby authorizes the Chair of the Dakota County Board of Commissioners to execute a contract with Regina Medical Center for the term of January 1, 2010 through December 31, 2010, on behalf of Dakota County and Carver, Chisago, Fillmore, Freeborn, Goodhue, Houston, and Scott Counties, subject to approval of an authorizing resolution by all eight counties.

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 12th day of January, 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 _____, 2010

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Design and Engineering Services for Trail and Underpass Construction

Originating Division: Public Works/Parks

Meeting Date: January 12, 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:

In 2007, Carver County was awarded \$1,000,000 in Federal Transportation Enhancement Funds to construct a trail and underpass along TH 41 and within Lake Minnewashta Regional Park for Federal Fiscal Year 2011. The preliminary construction cost including design and engineering is estimated at \$1,516,000. The proposed contract with SRF Consulting Group, Inc. provides the necessary consulting, design and engineering service to complete construction of the project at a value of \$265,855. Work to begin construction documents is recommended to begin due to the necessary reviews to meet federal standards for the project. At the October 13, 2009, County Board Workshop Session, Staff reviewed with the Board capital improvement projects planned. The Lake Minnewashta Regional Park trail and TH 41 trail and underpass was included in this presentation. Cost participation was also reviewed. The County's share for construction and design and engineering of the Local matching funds is planned to come from Parks and Trails funds that the County will receive through the Metropolitan Council/state sales tax proceeds for parks. Additionally, the City of Chanhassen will be a partner sharing the local construction cost and cost for design and engineering. A memorandum of understanding is being drafted outlining cost participation, maintenance and long term capital repair and replacement. Terms being presented include:

- 1) Federal Transportation Funds will be applied towards the project
- 2) County will apply Parks and Trails funds as a match to Federal Funds
- 3) Chanhassen will apply City funds as a local match to Federal Funds
- 4) Chanhassen will acquire any needed right-of-way on east side of TH 41
- 5) Carver County will acquire any needed right-of-way on west side of TH 41
- 6) Carver County and Chanhassen Share 50/50 in any wetland mitigation
- 7) Carver County and Chanhassen Share 50/50 in any utility relocation not covered by Federal funds
- 8) Chanhassen responsible for any relocation of city utilities
- 9) Carver County and Chanhassen Share 50/50 in property easements for construction of bypass lane if necessary
- 10) Maintenance and Capital Repair -Chanhassen responsible for trail east of TH 41
- 11) Maintenance and Capital Repair Carver County responsible for trail west side of TH 41
- 12) Carver County and Chanhassen Share 50/50 in replacement of underpass structure

Staff recommends approval of the professional service agreement for design and engineering service.

ACTION REQUESTED:

It is recommended that the Board Chair and County Administrator sign the agreement.

FUNDING


County Dollars =	\$0
City of Chan	=\$132,937.50
Parks and Trails Funds	=\$132,937.50
TOTAL	=\$265,855.00

FISCAL IMPACT

- None
 Included in current budget
 Budget amendment requested
 Other: Included in 2010 budget

Related Financial Comments:

Report Date: January 4, 2010

Reviewed by Division Director 

Date: 1/4/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of out-of-state travel to attend 2010 Public Health Multistate Learning Collaborative national meeting in Kansas City, MO, February 3 – 5, 2010.

Originating Division: Public Health

Meeting Date: 1/12/10

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:

On February 3 – 5, Public Health professionals will attend a national meeting of the Multistate Learning Collaborative group. It is part of a series of grant conferences for the Multistate Learning Collaborative, a Robert Wood Johnson national grant awarded to the Minnesota Department of Health (among other state health departments). Their grant is used to build quality improvement systems in Public Health and plan for national voluntary accreditation.

In addition, the Carver County Public Health Manager who would attend this national meeting is a member of the Steering Committee for this grant, which represents local public health. Attending this conference would fulfill her member responsibilities.

The conference, airfare, hotel and all other expenses are paid by the Robert Wood Johnson national grant.

ACTION REQUESTED: Approval for Public Health Manager Rae Jean Madsen to attend the Multistate Learning Collaborative national meeting in Kansas City, MO, February 3 - 5, 2010.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$
(MN Dept of Health)

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Conference and travel costs will be paid by grant funding

Reviewed by Division Director

Date: 1/5/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Resolution Setting 2011 Elected Officials' Minimum Salaries

Originating Division: Employee Relations

Meeting Date: 1/12/10

Amount of Time Requested: 5 minutes

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

2010 is an election year; and the County Board has an obligation to set the minimum salaries for the County Attorney and the County Sheriff for calendar year 2011 in preparation for the November election. This is consistent with Minnesota Statutes 388.18, Sub division 2 and 387.20, Sub division 2. Salaries for terms beginning in 2011 may go above but not below the salaries set in the attached Resolution. The attached Resolution sets the minimum salaries for these elected officials for calendar year 2011.

Current salaries of the County Attorney and Sheriff are \$123,282 and \$123,614, respectively.

The 2011 minimum salaries for the County Attorney and Sheriff are consistent with the grade structure within the County for Division Director positions and maintain internal equity. Another resolution will be presented late in 2010 to set the actual 2011 salaries for these elected officials. At that point, the education, experience and current market factors will be considered.

ACTION REQUESTED:

Motion to approve the Board Resolution setting 2011 minimum salaries for County Attorney at \$86,674 and the County Sheriff at \$79,602.

FUNDING

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

FISCAL IMPACT

None
Included in current budget
Budget amendment requested
Other:

Related Financial Comments:

The salaries listed above are less than those in the 2010 Budget which will serve as the foundation for the 2011 budget.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 1/4/10

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Minimum 2011 Elected Official Salaries

DATE January 12, 2010 RESOLUTION NO. _____
 MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

WHEREAS, the Carver County Board of Commissioners has authority and responsibility to establish minimum compensation levels for the County Attorney and County Sheriff; and

WHEREAS, the Carver County Board of Commissioners intends to establish 2011 minimum compensation for the elected offices of County Attorney and County Sheriff.

THEREFORE, BE IT RESOLVED, the County Attorney and County Sheriff minimum compensation for calendar year 2011 shall be:

- A. County Attorney - \$86,674.00.
- B. County Sheriff - \$79,602.00.

BE IT FURTHER RESOLVED, any of the minimum compensation may be waived by the County Attorney or the County Sheriff upon taking office.

BE IT FURTHER RESOLVED, the County will reserve the right to make adjustments above these minimum compensation levels, including additional salary and / or benefits by subsequent Carver County Board Actions.

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 12th day of January, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 12th day of January, 2010.

 County Administrator Date