

Carver County Board of Commissioners
 June 22, 2010
 Regular Session
 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 June 15, 2010 Regular Session	1
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claims	2-3
	5.2	Approval of out of state travel to attend the 2010 Strategic National Stockpile Summit	4
	5.3	Approval of Emergency Management Performance Grant.....	5
	5.4	Approval of Board of Water and Soil Resources Competitive Grant 2010	6-7
	5.5	Appointing Carver County representation for the Metropolitan Medical Services Committee.....	8
	5.6	Award of bid for SAP 10-617-17; overlay and widening ...	9-11
	5.7	July 4 th Fireworks launch requests	12
	5.8	Approval of contract amendment for the Carver County and MN DOC STS program	13
	5.9	Tobacco license.....	14-16
	5.10	Abatements/additions.....	17-18
	5.11	County refuse, recycling and organics collection service contracts.....	19-21
	5.12	Community Social Services' warrants	NO ATT
	5.13	Commissioners' warrants.....	SEE ATT

9:20 a.m.	6.	ADMINISTRATION	
	6.1	Session recap from Senator Ortman	22
9:40 a.m.	7.	EMPLOYEE RELATIONS	
	7.1	Establishment of a voluntary early retirement incentive plan	23-24
10:00 a.m.		ADJOURN REGULAR SESSION	
		BOARD REPORTS	
10:00 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
10:30 a.m.	4.	Adjourn	

David Hemze
County Administrator

UPCOMING MEETINGS

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 15, 2010. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None.

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

Maluchnik moved, Degler seconded, to approve the minutes of the June 8, 2010, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Maluchnik moved, Degler seconded, to go into closed session to discuss labor negotiation strategies. Motion carried unanimously.

The Board adjourned the closed and Regular Session and went into a work session with Public Works.

David Hemze
County Administrator



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

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

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

VENDOR: Phillip's Family Housing

ACCOUNT: 01-090-000-1101-6379

AMOUNT: \$150.00

REASON: Assist crime victims w/ home repair

Department Head Signature: *[Signature]*

Chairman of County Board

James Ische

County Administrator

Dave Hemze

County Attorney

James Keeler Jr

Date: 6/10/10

310682



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AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

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

VENDOR: Lakeview Commons_____

ACCOUNT: 11-423-710-3440-6040_____

AMOUNT: \$234.00_____

REASON: Social Service client with children is need of assistance with covering rent costs to avoid becoming homeless.

Department Head Signature: Jim R Brouck

Chairman of County Board

James Tsche

Dave Henze

County Administrator

Finance Director

Dave Henze

Frischman

County Attorney

James Keeler Jr
James Keeler Jr

Date: 6/03/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of out-of-state travel to attend the 2010 Strategic National Stockpile (SNS) Summit in Atlanta, GA, July 27 – 29th, 2010

Originating Division: Public Health and Environment Meeting Date: 6/22/10
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 July 27th – 29th, state and local SNS/CRI [Centers for Disease Control & Prevention’s (CDC) cities readiness initiative] coordinators, public health emergency preparedness professionals and other partners will be attending a summit for those doing active SNS planning.

The summit will include:

- Successful collaborations that have strengthened SNS response capabilities
- Public health responses to incidents using SNS project area plans
- Principles of risk communication
- Innovative dispensing methods
- Examples of coordination with hospitals and alternate care facilities for SNS planning and response
- Efforts made to overcome logistical challenges encountered in the receipt and distribution of pandemic influenza countermeasures

A representative from the CDC recently visited Carver County to review the Carver County Public Health Emergency Preparedness SNS plans. This conference will allow our staff to further improve Carver County’s SNS plans.

All conference expenses, including transportation expenses to and from the facility in Atlanta, Ga., hotel accommodations (and taxes), airport parking expenses, and the federal per diem rate for meals and incidentals, will be paid for by a CDC scholarship.

ACTION REQUESTED: Approval for Josh Carlyle to attend the 2010 Strategic National Stockpile (SNS) Summit in Atlanta, GA, July 27 - 29th, 2010.

FUNDING

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

TOTAL = \$

FISCAL IMPACT

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

Related Financial Comments:

Conference, meals, travel and lodging expenses will be paid by a Centers for Disease Control & Prevention (CDC) scholarship.

Reviewed by Division Director

Date: 6/11/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Emergency Management Performance Grant (EMPG)

Originating Division: Public Health and Environment

Meeting Date: 6/22/10

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:**

This Emergency Management Performance Grant (EMPG) is awarded based on an annual request for federally funded financial assistance from the State of Minnesota, Department of Public Safety – Homeland Security & Emergency Management Division, and is used to support the Carver County Emergency Management Program. The effective date of this grant period is 1/1/10 to 12/31/10.

ACTION REQUESTED: Motion to approve/sign grant contract and accept grant funds in the amount of \$51,828.00 from the State of Minnesota, Department of Public Safety - Homeland Security & Emergency Management Division.

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 Dept. of Public Safety-HSEM =\$51,828
TOTAL = \$51,828

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Funds were included in the 2010 budget for Emergency Management in anticipation of receiving this grant. The amount budgeted was \$35,000 in account number 01-280-280-1904-5446.

 Reviewed by Division Director

Date: 6/11/10



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Board of Water and Soil Resources (BWSR) Competitive Grant 2010

Originating Division: Public Health and Environment

Meeting Date: 6/22/10

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:

The State of Minnesota, through its Board of Water and Soil Resources has awarded Carver County with a grant that combines three grants into one.

- 1) \$84,000 are matching funds for the 2009 319 grant to restore Burandt Lake's excess nutrient levels and bring the lake into compliance (this 319 grant was approved by the board on 4/13/10). A portion of these funds will be used to offset Soil & Water Conservation District (SWCD) staff time, Carver County Water Management Organization (CCWMO) seasonal staff time and grant funded staff time.
- 2) \$50,000 is to be used as matching funds for incentive payments for upgrading 25 failing subsurface sewage treatment systems (SSTS). The plan is to replace 25 direct discharge SSTS utilizing the current targeted enforcement procedures outlined in the Carver, Bevens, and Silver Creek total maximum daily load (TMDL) Implementation Plan and Carver County direct discharge program. This funding was sought to offset the staff costs of inspecting and managing the direct discharge program. The \$50,000 saved by offsetting staff costs will be used to offer additional incentives payments to homeowners with "likely" systems. This proposal was presented to the board during the 4/13/10 SSTS direct discharge 2010 program.
- 3) \$99,000 is designated to update and install treatment systems for up to 11 confirmed direct discharge milk house waste systems located in Carver, Bevens, and Silver Creek watersheds. The area has a completed TMDL and Implementation Plan denoting feedlot runoff as an area in need of attention.

ACTION REQUESTED:

Motion to approve and sign the grant agreement with the Board of Water and Soil Resources and authorize the following budget amendments to the 2010 budget:

FUNDING

County Dollars = \$33,000 in-kind (staff time)
 Other Sources & Amounts = \$12,500 2010 CCWMO funds
 \$22,000 Landowner contribution
 \$233,000 BWSR funds

TOTAL = \$300,500

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Grant Match includes in-kind staff time for feedlot and SSTS program assistance; expected landowner match(es) for milk house waste installation; and previously budgeted and approved CCWMO funds for SSTS Direct Discharge.

Reviewed by Division Director

Date: 6/09/10

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Public Health and Environment

Date of County Board Session: 6/22/10

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	2010 Amount	Description of Expenditure Account funds are to Increased/(Decreased):	2010 Amount
Clean Water Legacy Funds	\$ 233,000	Urban stormwater practices	\$ 64,000
		SWCD personnel costs	\$ 20,000
		County personnel costs	\$ 50,000
		Treatment systems	\$ 99,000
TOTAL:	\$ 233,000	TOTAL:	\$ 233,000

A. Reason for Request: See accompanying Board Action.

B. Financial Impact: (To be filled out by Finance Director)

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Prior Contingency Adjustment: \$ -

E. Current Contingency Adjustment: \$ -

F. Remaining Balance: \$ 300,000

G. Requested By: Paul Moline

H. Recommend Approval: Finance Director

I. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM: Appointing Carver County Representation for the Metropolitan Emergency Medical Services Committee

Originating Division: Public Health and Environment

Meeting Date: 6/22/10

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:

The Metropolitan Emergency Services Board (MESB) was established by Joint Powers Agreement for the purpose of overseeing the 911 system, interoperable regional radio system and facilitating coordination of Emergency Medical Services in the metropolitan area of Minneapolis/St. Paul. The Metropolitan Emergency Medical Services (EMS) Committee advises the MESB.

Due to the resignation of the previously appointed representative, Carver County Public Health & Environment division is requesting that Josh Carlyle, Public Health Planner, be appointed as the representative from Carver County serving as representative on the Metropolitan EMS Committee and Ken Carlson, Emergency Management Director, as an alternate representative.

ACTION REQUESTED:

Motion to approve the appointment of Josh Carlyle to serve a term of 2 years as the representative from Carver County serving on the Metropolitan EMS Committee and Ken Carlson as an alternate representative.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

(MN Dept of Health)

TOTAL =

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director *kw*

Date: 6/11/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : AWARD OF BID FOR SAP 10-617-17: OVERLAY AND WIDENING

Originating Division: Public Works

Meeting Date: June ~~16~~²⁷, 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: Bids for the SAP 10-617-17: Overlay and Widening Project were opened on Thursday, June 3, 2010 by Carver County. The project includes milling & overlaying, guardrail improvements, and widening three (3) intersections for the addition of turnlanes on County Road 17 (Powers Blvd) in Chanhassen.

The CASH 17 (Powers Blvd.) project is 1.805 miles in length and is within the city limits of Chanhassen. The project begins approximately 0.2 miles North of TH 5 and continues to the Hennepin County line. The project includes widening the intersections at Lake Lucy Rd, Kerber Blvd, and Saddlebrook Trail for the addition of turn lanes along with other corridor improvements.

Four (4) bids were received with the low bidder being Northwest Asphalt. The engineers estimate was \$1,278,062.30. The low bid amount is \$999,827.35. An abstract of bids is attached.

ACTION REQUESTED: It is recommended that the County Board award the contract in the amount of \$999,827.35 to Northwest Asphalt.

FUNDING

County Dollars = \$ 583,161.35

Other Sources & Amounts =

LRIP Grant = \$ 416,666.00

TOTAL = \$ 999,827.35

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: All project costs above the LRIP grant amount are county costs.

Reviewed by Division Director

Date: June 04, 2010

S:\Projects\SAP 10-617-17\1717 BAF - Award Bid.docx

**CARVER COUNTY - ABSTRACT
SAP 10-617-17
OVERLAY PROJECT**

BID OPENING: THURSDAY, JUNE 3, 2010 - 2:30PM

Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Northwest Asphalt Shakopee, MN		Wm. Mueller & Sons Hamburg, MN		Bituminous Roadways Mendota Heights, MN		Midwest Asphalt Corp. Minnetonka, MN	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2021.501	Mobilization	LS	1	\$104,819.84	\$104,819.84	\$21,500.00	\$21,500.00	\$15,000.00	\$15,000.00	\$30,000.00	\$30,000.00	\$25,000.00	\$25,000.00
2031.501	Field Office Type D	EA	1	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00	\$4,500.00	\$4,500.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
2101.507	Grubbing	TREE	6	\$50.00	\$300.00	\$85.00	\$510.00	\$100.00	\$600.00	\$200.00	\$1,200.00	\$85.00	\$510.00
2104.501	Remove Guard Rail	LF	1,254	\$2.50	\$3,135.00	\$3.00	\$3,762.00	\$2.90	\$3,636.60	\$3.00	\$3,762.00	\$3.00	\$3,762.00
2104.501	Remove Concrete Culvert	LF	56	\$9.00	\$504.00	\$8.00	\$448.00	\$10.00	\$560.00	\$11.00	\$616.00	\$10.00	\$560.00
2104.501	Remove Metal Culvert	LF	26	\$7.00	\$182.00	\$5.00	\$130.00	\$10.00	\$260.00	\$11.00	\$286.00	\$7.00	\$182.00
2104.513	Sawing Bituminous Pavement (Full Depth)	LF	15	\$2.00	\$30.00	\$6.00	\$90.00	\$8.20	\$123.00	\$3.00	\$45.00	\$3.00	\$45.00
2104.602	Remove Mailbox	EA	15	\$26.00	\$390.00	\$15.00	\$225.00	\$19.20	\$288.00	\$50.00	\$750.00	\$15.00	\$225.00
2104.604	Salvage Bituminous Pavement	(P) SY	3,646	\$4.00	\$14,584.00	\$2.00	\$7,292.00	\$3.25	\$11,849.50	\$3.20	\$11,667.20	\$4.00	\$14,584.00
2105.501	Common Excavation	(P) CY	7,704	\$3.62	\$27,888.48	\$6.45	\$49,690.80	\$8.30	\$63,943.20	\$12.00	\$92,448.00	\$8.00	\$61,632.00
2105.507	Subgrade Excavation	CY	3,180	\$4.50	\$14,310.00	\$8.85	\$28,143.00	\$8.30	\$26,394.00	\$12.00	\$38,160.00	\$12.00	\$38,160.00
2105.522	Select Granular Borrow (CV)	CY	3,764	\$13.00	\$48,932.00	\$10.45	\$39,333.80	\$12.85	\$48,367.40	\$14.00	\$52,696.00	\$15.00	\$56,460.00
2123.507	3 Cubic Yard Shovel	HR	10	\$165.00	\$1,650.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00	\$130.00	\$1,300.00
2123.509	Dozer	HR	10	\$128.00	\$1,280.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00	\$110.00	\$1,100.00
2123.610	1.5 CU YD Backhoe	HR	10	\$175.00	\$1,750.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00	\$120.00	\$1,200.00
2211.503	Aggregate Base (CV) Class 5	CY	2,105	\$20.00	\$42,100.00	\$26.25	\$55,256.25	\$25.66	\$54,014.30	\$25.00	\$52,625.00	\$20.00	\$42,100.00
2232.501	Mill Bituminous Surface	SY	45,850	\$3.00	\$137,550.00	\$0.48	\$22,008.00	\$1.39	\$63,731.50	\$0.65	\$29,802.50	\$0.15	\$6,877.50
2357.502	Bituminous Material For Tack Coat	GAL	2,507	\$2.00	\$5,014.00	\$3.10	\$7,771.70	\$2.60	\$6,518.20	\$3.00	\$7,521.00	\$3.00	\$7,521.00
2360.501	Type SP 12.5 Wearing Course Mixture (3,F)	TN	8,688	\$60.00	\$521,280.00	\$60.30	\$523,886.40	\$58.00	\$503,904.00	\$56.00	\$486,528.00	\$68.50	\$595,128.00
2360.502	Type SP 12.5 Non-Wearing Course Mixture (3,B)	TN	992	\$45.00	\$44,640.00	\$55.30	\$54,857.60	\$65.50	\$64,976.00	\$56.00	\$55,552.00	\$66.50	\$66,596.80
2451.509	Aggregate Bedding (CV)	CY	60	\$26.20	\$1,572.00	\$25.00	\$1,500.00	\$35.00	\$2,100.00	\$48.00	\$2,880.00	\$46.00	\$2,760.00
2501.511	18" RC Pipe Culvert Class III	LF	50	\$25.00	\$1,250.00	\$40.62	\$2,031.00	\$41.00	\$2,050.00	\$32.00	\$1,600.00	\$30.00	\$1,500.00
2501.511	24" RC Pipe Culvert Class III	LF	15	\$33.00	\$495.00	\$55.50	\$832.50	\$47.50	\$712.50	\$40.00	\$600.00	\$38.00	\$570.00
2501.515	24" RC Pipe Apron	EA	1	\$522.00	\$522.00	\$1,500.00	\$1,500.00	\$795.00	\$795.00	\$1,050.00	\$1,050.00	\$1,000.00	\$1,000.00
2501.567	18" RC Safety Apr. w/ Grate Des. 3128	EA	2	\$1,053.00	\$2,106.00	\$1,225.00	\$2,450.00	\$1,340.00	\$2,680.00	\$1,150.00	\$2,300.00	\$1,100.00	\$2,200.00
2502.541	4" Perf. PE Pipe Drain	LF	210	\$2.17	\$455.70	\$11.00	\$2,310.00	\$9.00	\$1,890.00	\$10.00	\$2,100.00	\$9.00	\$1,890.00
2506.602	Connect to Existing Drainage Structure	EA	2	\$660.00	\$1,320.00	\$630.00	\$1,260.00	\$675.00	\$1,350.00	\$1,200.00	\$2,400.00	\$1,150.00	\$2,300.00
2511.501	Random Riprap CL. II	CY	11	\$54.00	\$594.00	\$80.00	\$880.00	\$90.00	\$990.00	\$95.00	\$1,045.00	\$92.00	\$1,012.00
2521.501	5" Concrete Walk	SF	867	\$3.50	\$3,034.50	\$5.25	\$4,551.75	\$5.25	\$4,551.75	\$6.00	\$5,202.00	\$6.00	\$5,202.00
2521.511	3" Bituminous Walk	SF	4,072	\$2.00	\$8,144.00	\$1.40	\$5,700.80	\$2.35	\$9,569.20	\$2.50	\$10,180.00	\$4.00	\$16,288.00
2531.501	Concrete Curb & Gutter Design B424	LF	240	\$11.00	\$2,640.00	\$25.00	\$6,000.00	\$25.70	\$6,168.00	\$28.00	\$6,720.00	\$21.00	\$5,040.00
2531.618	Truncate Dome	SF	256	\$53.00	\$13,568.00	\$30.00	\$7,680.00	\$36.20	\$9,267.20	\$39.00	\$9,984.00	\$33.00	\$8,448.00
2540.602	Install Mailbox Support	EA	15	\$153.00	\$2,295.00	\$100.00	\$1,500.00	\$90.00	\$1,350.00	\$170.00	\$2,550.00	\$95.00	\$1,425.00
2554.501	Install Traffic Barrier Design A8338	LF	2,496	\$16.56	\$41,333.76	\$12.80	\$31,948.80	\$12.80	\$31,948.80	\$13.40	\$33,446.40	\$13.00	\$32,448.00
2554.523	End Treatment - Tangent Terminal	EA	9	\$2,770.00	\$24,930.00	\$2,000.00	\$18,000.00	\$1,997.50	\$17,977.50	\$2,100.00	\$18,900.00	\$2,000.00	\$18,000.00
2554.523	End Treatment - Energy Absorbing Terminal	EA	3	\$3,500.00	\$10,500.00	\$10,060.00	\$30,180.00	\$10,058.75	\$30,176.25	\$10,600.00	\$31,800.00	\$10,000.00	\$30,000.00
2563.601	Traffic Control	LS	1	\$24,900.00	\$24,900.00	\$2,400.00	\$2,400.00	\$18,700.00	\$18,700.00	\$20,000.00	\$20,000.00	\$33,000.00	\$33,000.00
2573.502	Silt Fence, Type Machine Sliced	LF	7,581	\$1.47	\$11,144.07	\$2.00	\$15,162.00	\$1.39	\$10,537.59	\$1.50	\$11,371.50	\$3.00	\$22,743.00
2573.505	Flotation Silt Curtain, Type Still Water, 4 ft. Depth	LF	325	\$12.00	\$3,900.00	\$13.25	\$4,306.25	\$10.00	\$3,250.00	\$11.00	\$3,575.00	\$10.00	\$3,250.00

**CARVER COUNTY - ABSTRACT
SAP 10-617-17
OVERLAY PROJECT**

BID OPENING: THURSDAY, JUNE 3, 2010 - 2:30PM

Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Northwest Asphalt Shakopee, MN		Wm. Mueller & Sons Hamburg, MN		Bituminous Roadways Mendota Heights, MN		Midwest Asphalt Corp. Minnetonka, MN	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2573.512	Temporary Ditch Check, Type 3 (Bioroll) - Straw	LF	867	\$2.30	\$1,994.10	\$3.10	\$2,687.70	\$2.50	\$2,167.50	\$2.65	\$2,297.55	\$6.00	\$5,202.00
2573.530	Inlet Protection, Type C (Wimco or like catch-basin inserts)	EA	1	\$200.00	\$200.00	\$350.00	\$350.00	\$325.00	\$325.00	\$225.00	\$225.00	\$150.00	\$150.00
2575.501	Seeding, Permanent	ACRE	2	\$111.00	\$222.00	\$500.00	\$1,000.00	\$100.00	\$200.00	\$105.00	\$210.00	\$2,700.00	\$5,400.00
2575.501	Seeding, Temporary	ACRE	2	\$111.00	\$222.00	\$425.00	\$850.00	\$100.00	\$200.00	\$105.00	\$210.00	\$300.00	\$600.00
2575.502	Seed Mixture 150, Temporary	LB	99	\$1.85	\$183.15	\$1.35	\$133.65	\$1.50	\$148.50	\$1.60	\$158.40	\$3.00	\$297.00
2575.502	Seed Mixture 250, Permanent	LB	173	\$2.40	\$415.20	\$1.50	\$259.50	\$1.95	\$337.35	\$2.10	\$363.30	\$3.00	\$519.00
2575.511	Mulch Material Type 1	TON	10	\$108.70	\$1,087.00	\$165.00	\$1,650.00	\$95.00	\$950.00	\$100.00	\$1,000.00	\$115.00	\$1,150.00
2575.519	Disk Anchoring	ACRE	5	\$50.00	\$250.00	\$50.00	\$250.00	\$50.00	\$250.00	\$100.00	\$500.00	\$65.00	\$325.00
2575.523	Erosion Stabilization Mat Class 4	SY	2,216	\$6.40	\$14,182.40	\$1.20	\$2,659.20	\$5.18	\$11,478.88	\$5.50	\$12,188.00	\$2.00	\$4,432.00
2575.532	Commercial Fertilizer Analysis 10-10-10	LB	5	\$0.50	\$2.50	\$1.00	\$5.00	\$2.00	\$10.00	\$3.00	\$15.00	\$1.00	\$5.00
2580.501	Temporary Lane Marking	LF	197	\$1.00	\$197.00	\$2.50	\$492.50	\$4.50	\$886.50	\$1.50	\$295.50	\$5.00	\$985.00
2582.501	Pavement Message (Left Arrow) Epoxy	EA	7	\$48.50	\$339.50	\$125.00	\$875.00	\$125.00	\$875.00	\$130.00	\$910.00	\$130.00	\$910.00
2582.501	Pavement Message (Right Arrow) Epoxy	EA	9	\$40.00	\$360.00	\$125.00	\$1,125.00	\$125.00	\$1,125.00	\$130.00	\$1,170.00	\$130.00	\$1,170.00
2582.501	Pavement Message (Right - Thru Arrow) Epoxy	EA	8	\$40.00	\$320.00	\$175.00	\$1,400.00	\$175.00	\$1,400.00	\$185.00	\$1,480.00	\$200.00	\$1,600.00
2582.502	4" Solid Line White - Epoxy	LF	20,713	\$0.10	\$2,071.30	\$0.20	\$4,142.60	\$0.17	\$3,521.21	\$0.20	\$4,142.60	\$0.25	\$5,178.25
2582.502	24" Stop Line White - Epoxy	LF	190	\$19.50	\$3,705.00	\$7.00	\$1,330.00	\$7.00	\$1,330.00	\$7.50	\$1,425.00	\$7.15	\$1,358.50
2582.502	4" Broken Line Yellow - Epoxy	LF	61	\$4.10	\$250.10	\$0.20	\$12.20	\$0.17	\$10.37	\$0.20	\$12.20	\$0.25	\$15.25
2582.502	24" Solid Line Yellow - Epoxy	LF	592	\$4.10	\$2,427.20	\$5.00	\$2,960.00	\$5.00	\$2,960.00	\$5.25	\$3,108.00	\$5.60	\$3,315.20
2582.502	4" Double Solid Line Yellow - Epoxy	LF	12,051	\$8.00	\$96,408.00	\$0.35	\$4,217.85	\$0.34	\$4,097.34	\$0.35	\$4,217.85	\$0.50	\$6,025.50
2582.503	36" Solid Line White - Epoxy	SF	1,035	\$19.50	\$20,182.50	\$3.70	\$3,829.50	\$3.70	\$3,829.50	\$4.00	\$4,140.00	\$3.70	\$3,829.50
				\$1,278,062.30		\$999,827.35		\$1,065,331.64		\$1,076,931.00		\$1,156,857.70	



REQUEST FOR BOARD ACTION

AGENDA ITEM : July 4th Fireworks Launch Requests

Originating Division: Public Works-Parks

Meeting Date: 6/22/10

Amount of Time Requested: 0

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Parks Department has received a request to launch fireworks from within Lake Minnewashta Regional Park on July 4th, 2010. The request is from a group of homeowners who live on Lake Minnewashta and are requesting the use of Boat Access #2 at Lake Minnewashta Regional Park to launch fireworks. To accommodate the fireworks display, Boat Access #2 would be closed at 8 p.m. on July 4th. The parking area must be cleared of vehicles and people in order to establish a clear zone (safety zone) for Americana Fireworks Display Company to set up the fireworks. A special use permit fee of \$250.00 is being charged to the homeowners for the use of the park facility and to offset the costs of staff time. The homeowners and Americana Fireworks Display Company are responsible for obtaining permits from the City of Chanhassen and the Chanhassen Fire Department and coordinating water patrol services through the Carver County Sheriff's Office. In the event of bad weather, high winds out of the west or north, or extremely dry conditions, the fireworks display will be postponed and rescheduled for another date.

The County has approved past fireworks displays sponsored by the homeowners on Lake Minnewashta. Past displays have been conducted satisfactory.

ACTION REQUESTED: It is recommended the County Board authorize the use of Lake Minnewashta Regional Park Boat Access #2 for the July 4th fireworks display with the understanding that the County receives the following items before the event takes place:

- Signed Permit with indemnification Language from Americana Fireworks
- Permit Fee
- Current Certificate of Insurance (Existing Cert. of Insurance expires 6/19/2010)

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: 6/2/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of the Contract Amendment for the Carver County & MN DOC STS Program

Originating Division: Court Services / First Judicial District

Meeting Date: June 23rd, 2010

Amount of Time Requested: 5 minutes

Attachments for packet: No

Yes: Contract Amendment

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Carver County Court Services has contracted for offender work crews via the Sentencing To Service (STS) program with the MN Department of Corrections (DOC) since 1990, with the County paying 50% of the program costs. The most recent contract approval by the Co. Board was in April of 2009, for a 2 year contract (7-01-2009 thru 6-30-2011). Due to recent state funding reductions, Carver County would be required to fund this program at 75%, which would require an additional \$9,498 for the balance of 2010 (7/01 - 12/31/10) and \$9,498 for the first half of 2011 (1/01 - 6/30/11).

The STS program provides Carver County and the Courts with a cost-effective and community-based sentencing alternative. STS provides local cities, townships and Carver County with low cost labor for various community and agency projects which are supervised by staff and a trained Crew Leader. Transportation, tools, safety equipment, and supervision and coordination are provided for each job by the Crew Leader. STS crews, consisting of juvenile and adult probationers and selected inmates from the Carver County Jail, perform thousands of hours of work in our local communities each year. STS provides low cost labor services while also reducing costs related to local jail incarceration and short-term juvenile correctional placements. The STS program provides a restorative sanction for offenders which directly benefit our local communities by helping to repair the harm caused by criminal and delinquent activities. Carver County departments and facilities, including the Environmental Center, Parks & Public Works, Facilities, the Sheriff's Office, and others all save costs by utilizing services from this program on an ongoing basis, which reduces expenses and the need to add staffing resources.

In 2009, STS offenders completed approximately 9000 hours of work with an estimated labor cost savings of \$120,000. Cost savings estimates are calculated by crew leaders for each specific completed project, and are based on local market hourly labor costs, equipment requirements, and the complexity of work skills required for a specific project. In addition, the STS program saves Carver County a significant amount of expenses through reduced jail sentences and decreased use of juvenile correctional placements, which may cost from \$100 to \$250 per day for each offender.

ACTION REQUESTED: Approval of the STS Program Contract Amendment No. 1 TO I-250

FUNDING

County Dollars =

Other Sources & Amounts = (CCCS Reserve funds)

= \$9,498.63 for 2010

= \$9,498.63 for 2011

TOTAL

= \$18,997.26

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Transfer of funds from Court Services

line item: 01-252-253-1853-6926

Related Financial Comments: Court Services Diversion Program fee reserves will temporarily be used to cover the costs for the juvenile portion of the STS Program for the balance of this contract period.

John A. Klavins, Court Services Director/Chief Probation Officer

Date: 06-04-10



REQUEST FOR BOARD ACTION

AGENDA ITEM: Tobacco License

Originating Division: Property Records Taxpayer Services Meeting Date: 6/22/10
 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: Attached is a list of businesses that have applied for a Tobacco License in compliance with the Carver County Tobacco Ordinance. The owners are requesting Carver County Board of Commissioners approval to sell tobacco products. There are no delinquent taxes on these parcels.

ACTION REQUESTED:**FUNDING**

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

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date:

Tobacco License Applications To Be Approved by County Board

<p>License #10-629 Schroeder Oil LLC dba Hollywood Star Lyle G. Schroeder, Owner 17535 Highway 7 New Germany, MN 55367</p>	<p>License # 10-628 Walgreen Co. dba Walgreens #12434 G. D. Wasson, President & CEO 2499 Highway 7 Excelsior, MN 55331-9701</p>
<p>License # 10-627 Kwik Trip, Inc dba Kwik Trip #492 Donald P. Zietlow, President 8921 Crossroads Blvd Chanhausen, MN 55317</p>	<p>License # 10-626 Southern Sands Inc. dba Down South Bar & Grill Jilann Paehlke, Owner 360 Broadway St New Germany, MN 55367</p>
<p>License # 10-625 Victoria Street, LLC dba Victoria Bar and Grill Michael R. Meents 7900 Quamoclit Victoria, MN 55386</p>	<p>License # 10-624 Kleinprintz Liquors, LLC dba MGM Liquor Warehouse Jason Kleinprintz 7856 Market Blvd, PO Box 412 Chanhausen, MN 55317</p>
<p>License # 10-623 Thaemert, Inc. dba T-Road Tavern Michael Thaemert, Owner 110 Broadway St E New Germany, MN 55367</p>	<p>License # 10-620 Chanhausen Winner Co. dba Chanhausen Marathon Estephan Hark, President 380 Lake Dr E Chanhausen, MN 55317</p>
<p>License # 10-619 B&B Hospitality dba HI-5 Market Deepinder Singh Baveja, Owner 1510 Commercial Ave. Victoria, MN 55386</p>	<p>License # 10-616 TTK Inc. dba Carver Liquor Tu Pham, President 309 Broadway N Carver, MN 55315</p>
<p>License # 10-614 Holiday Stationstores, Inc. dba Holiday Stationstore #390 Cindy Zierhut, License Administrator 2960 82nd St Chanhausen, MN 55317</p>	<p>License # 10-613 Casey's Retail Company dba Casey's General Store #2655 Terry W. Handley, President 300 Co Rd 40 E Carver, MN 55315</p>
<p>License # 10-611 Last Call Properties, LLC dba Last Call Too Diane Henning, Owner 118 Main St E NYA, MN 55397</p>	<p>License # 10-610 KLMS Group LLC dba Century Blvd BP Mark Leutem, President 7755 Century Blvd Chanhausen, MN 55317</p>
<p>License # 10-606 Harvey's Bar & Grill Inc Laura Niesche, President 220 N Broadway Carver, MN 55315</p>	<p>License # 10-605 Walgreen Co dba Walgreens #9728 Margarita Kellen, Assistant Secretary 600 W 79th St Chanhausen, MN 55317</p>
<p>License # 10-604 Holiday Stationstores, Inc. dba Holiday Stationstore #371 Cindy Zierhut, License Administrator 502 N Faxon Rd Norwood Young America, MN 55368-9734</p>	<p>License # 10-603 Century Wine & Spirits, LLC Daniel J. Herbst, President 2689 West 78th St Chanhausen, MN 55317</p>
<p>License # 10-600 CVS Corporation dba CVS/Pharmacy #1747 Ruth M. Paredes, License Coordinator 7765 Galpin Blvd Chanhausen, MN 55317</p>	<p>License # 10-596 Champlin 2005 LLC dba Cub Foods #31564 Doyle Troyer, VP Corporate Tax 7900 Market Blvd Chanhausen, MN 55317</p>

<p>License # 10-594 Holiday Stationstores, Inc dba Holiday Stationstore #360 Cindy Zierhut, License Administrator 1793 Arboretum Blvd Victoria, MN 55386-7706</p>	<p>License # 10-578 Kwik Trip, Inc dba Kwik Trip #402 Donald P. Zietlow, President 2201 W 78th St Chanhassen, MN 55317</p>
<p>License # 10-567 J & R Entertainment dba Da' Boars Bar & Grill Jeffrey Cronin, Owner 610 Lake St W Cologne, MN 55322</p>	<p>License # 10-566 Schoknecht, Inc dba Lisa's Place Lisa M Schoknecht, Owner 205 Broadway North Carver, MN 55315</p>
<p>License # 10-558 Mayer Oil Co of Mayer Inc dba Mayer MobilMart Richard A. Cohrs, President 308 Ash Ave N Mayer, MN 55360</p>	<p>License # 10-557 TBI Liquor Two, Inc dba Cheers Wine & Spirits Michael G. Baier, President 530 W 79th St Chanhassen, MN 55317</p>
<p>License # 10-543 Speedway SuperAmerica LLC dba SuperAmerica #4366 Ronald Edmiston, Treasurer 2391 Highway 7 Excelsior, MN 55331-9788</p>	<p>License # 10-541 Plocher's Inc dba Floyds Lois Plocher, Owner 1758 Arboretum Blvd Victoria, MN 55386</p>
<p>License # 10-540 Bluff Creek Golf Association Jenna Whitman, Manager 1025 Creekwood Chaska, MN 55318</p>	<p>License # 10-535 Harms Bar Linda Harms, Owner 227 Elm Street West NYA, MN 55368</p>
<p>License # 10-526 R E Smith Oil & Tire Co, Inc Russell E Smith, Owner 503 Faxon Road N Norwood Young America, MN 55368</p>	<p>License # 10-523 Mid-County Coop dba Mid-County Holiday Stationstore of Cologne William F. Reimers, General Manager 409 Paul Avenue North Cologne, MN 55322</p>
<p>License # 10-519 Ivan's Convenience Store, Inc. Ivan C. Johnson, President 7910 Dakota Ave Chanhassen, MN 55317</p>	<p>License # 10-517 Hollywood Sports LLC Joseph Peter Swartzler, Jr., Owner 15950 Co Rd 122 Watertown, MN 55388</p>
<p>License # 10-515 Holiday Stationstores, Inc dba Holiday Stationstore #199 Cindy Zierhut, License Administrator 441 79th Street West Chanhassen, MN 55317-9530</p>	<p>License # 10-513 Good Time Liquors Dale E Bruers, Owner 400 Faxon Road Norwood Young America, MN 55368</p>
<p>License # 10-509 Nash Finch Company dba Econofoods #318 Christine Titus, License Administrator 710 Faxon Rd NYA, MN 55368</p>	<p>License # 10-508 Dahlgren Golf Club, Inc David Tessman, General Manager 6940 Dahlgren Road Chaska, MN 55318</p>
<p>License # 10-501 American Legion Post #580 – Chanhassen Kenneth Larson, General Manager 290 Lake Drive E Chanhassen, MN 55317</p>	



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 6/22/2010
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: See Attached.

ACTION REQUESTED:

Recommend to approve.

FUNDING

County Dollars = \$ - 2,199.44
 Other Sources & Amounts = \$ - 4,066.56
 =
TOTAL = \$ -6,266.00

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date:

6-14-10



CARVER
COUNTY

Property Records & Taxpayer Services Division
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
June 22, 2010**

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2009	02-012-0300	Linda Leidiger	Residential Homestead Classification	5,276.00	5,276.00	0.00	0.00
2010	02-012-0300	Linda Leidiger	Residential Homestead Classification	4,968.00	4,968.00	0.00	0.00
2010	09-027-0910	Tobias Buhr	Remove incorrect SWF	4,382.00	4,282.00	-100.00	-100.00
2010	25-398-0460	Anne Rohe	Residential Homestead Classification	3,808.00	3,706.00	-37.22	-102.00
2009	25-532-0930	Michelle Carpenter	Residential Homestead Classification	1,784.00	1,540.00	-90.67	-244.00
2010	25-532-0930	Michelle Carpenter	Residential Homestead Classification	1,638.00	1,380.00	-96.14	-258.00
2010	25-848-2120	Lisa Heath	Residential Homestead Classification	2,880.00	2,690.00	-69.29	-190.00
2009	25-848-2120	Lisa Heath	Residential Homestead Classification	2,614.00	2,420.00	-72.94	-194.00
2008	25-848-2120	Lisa Heath	Residential Homestead Classification	2,546.00	2,336.00	-78.32	-210.00
2010	30-050-2020	St. John Evang. Lutheran Church	Tax Exempt	652.00	0.00	-213.13	-652.00
2010	30-050-2050	St. John Evang. Lutheran Church	Tax Exempt	2,348.00	0.00	-757.00	-2,348.00
2010	30-951-0080	David Barnard	Residential Homestead Classification	146.00	106.00	-15.61	-40.00
2010	30-951-0351	Julia Haverkamp	Residential Homestead Classification	652.00	446.00	-78.89	-206.00
2010	58-187-0230	John Rued	Residential Homestead Classification	3,102.00	2,948.00	-53.95	-154.00
2009	65-317-0640	Laketown Homeowners Assoc.	Tax Exempt	2.00	0.00	-1.05	-2.00
2009	65-317-0650	Laketown Homeowners Assoc.	Tax Exempt	2.00	0.00	-1.05	-2.00
2010	65-318-1050	Virginia Larkin	Residential Homestead Classification	2,374.00	2,156.00	-73.81	-218.00
2008	75-351-0210	Maria Flores	Residential Homestead Classification	2,942.00	2,794.00	-54.08	-148.00
2009	75-351-0210	Maria Flores	Residential Homestead Classification	2,672.00	2,508.00	-61.59	-164.00
2010	75-351-0210	Maria Flores	Residential Homestead Classification	2,692.00	2,522.00	-62.44	-170.00
2009	75-445-0090	Steven Hindermann	Residential Homestead Classification	3,028.00	2,892.00	-51.19	-136.00
2010	75-445-0090	Steven Hindermann	Residential Homestead Classification	3,066.00	2,922.00	-54.15	-144.00
2010	85-009-0600	Joel Zylman	Value correction due to an error in the acreage	2,374.00	1,790.00	-176.92	-584.00
2009	85-050-1280	Daniel Larson	Residential Homestead Classification	2,034.00	2,034.00	0.00	0.00
2010	85-050-1280	Daniel Larson	Residential Homestead Classification	1,976.00	1,976.00	0.00	0.00
Grand Total				\$59,958.00	\$53,692.00	-\$2,199.44	-\$6,266.00



REQUEST FOR BOARD ACTION

AGENDA ITEM : County Refuse, Recycling & Organics Collection Service Contracts

Originating Division: Administrative Services

Meeting Date: June 22, 2010

Amount of Time Requested: 0

Attachments for packet: Yes No /Contract

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: April 26, 2010 the County received and opened solicited bids for refuse service. The request for bids was sent to fourteen (14) Carver County licensed haulers. Five responded, one with no bid, three with partial bids and one bidding all properties. The significant changes to services included in the Request for Bids are the addition of Organic pickup from the Chaska Courthouse, Environmental Center, and Public Works HQ in Cologne. Specific pickup dates are given only for the Environmental Center. The Chanhassen Service Center is a new addition of service for this bid as well as higher demand at the Parks and Environmental center.

While Watertown was included, the City is a closed territory with Waste Management being the licensed hauler for the City. The Watertown contract shall be negotiated and completed through the Administrative (under \$5,000) contract process.

If bids were awarded to a single hauler; Organic Disposal, LLC is low with a three year contract at all requested sites. Organic Disposal, LLC is low in every single category except the City of Chaska sites; in which they were low in only two of five sites. Allied Waste Services is low for three Chaska facilities. The Justice Center, Administration and the Environmental Center account for the \$1,214 annual difference between Organic Disposal and Allied Waste Services in Chaska.

A contributing factor to the bid results may have been the drop off place for the organic material. As the Board is aware, the recent closing of MN Arboretum organic collection could be a factor in cost and delivery of (organic) service to Carver County. The primary issue is that the organic collection must be hauled to another county for drop off. Allied has existing routes tipping at Hennepin County while Organic Disposal uses a McLeod site near Hutchinson. Allied has indicated it is able to tip organics at Hennepin County. Based upon the line item bids contracts are recommended to be awarded as follows:

	<u>2010/11</u>	<u>2011/12</u>	<u>2012/13</u>
Allied Waste:	\$13,226.68	\$ 13,888.02	\$14,582.42
Organic Disposal, LLC:	\$ 7,364.50	\$ 7,364.50	\$ 7,364.50
Totals:	\$ 20,591.18	\$ 21,252.52	\$ 21,946.92

BUDGET BREAKDOWN:	<u>Bid Amounts</u>	<u>Actual 2010 Budget</u>
Facilities 110-6252	\$16,791	\$19,000*
PW-Parks 520-6252	\$ 3,800	\$ 5,000*

*On call services are included with the bids and are covered between the contract amounts and actual budget numbers. Careful management of on call services should allow the budget to remain flat for 2011 and 2012. A small amount of fees are recovered through the School District lease in Chanhassen. Parks and Facilities' budget separately for removal. The combined contract/bid has provided value for the County. The bid tabulation sheets are provided. The County Attorney and Risk Management have reviewed and approved the contracts.

ACTION REQUESTED: Move approval of the contracts for Disposal Services with Allied Waste and Organic Disposal, LLC.

FUNDING

County Dollars = \$ 66,790.62 (3 years)
 Other Sources & Amounts = \$
TOTAL = \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Total Cost includes \$3,000 of contingency or \$1,000 per year. (On Call)

Reviewed by Division Director

Date:

2010 REFUSE & RECYCLING BID RESULTS: Allied Waste and Organic Disposal. Areas outlined below.

ALLIED WASTE - CHASKA

Carver County License Center

418 Pine Street
Chaska, MN 55318

Carver County Justice Center

606 East 4th Street
Chaska, MN 55318

Carver County Administration Building

600 East 4th Street
Chaska, MN 55318

Carver County Environmental Center

116 Peavey Road
Chaska, MN 55318

Carver County Public Works

3700 Chaska Blvd
Chaska, MN 55318

ORGANIC DISPOSAL, LLC/CHANHASSEN, COLOGNE, NYA, WACONIA

Chanhassen License Center

7808 Kerber Blvd.
Chanhassen, MN 55317

Carver County Public Works Cologne

11360 Hwy 212 West, Suite 1
Cologne, MN 55322

NYA Public Works

12185 County Road 33
Norwood/YA, MN 55397

Carver County First Street Center

540 East 1st Street
Waconia, MN 55387

Carver County Encore

609 West 1st Street
Waconia, MN 55387

Carver County Historical Society

555 1st Street
Waconia, MN 55387

Baylor Regional Park

10775 County Road 33
Young America, MN 55397

Lake Minnewashta Regional Park

6900 Hazeltine Blvd
Chanhassen, MN 55331

Lake Waconia Regional Park

8170 Paradise Lane
Waconia, MN 55387

BIDS SUMMARY FOR REFUSE & RECYCLING PROPOSALS - OPENING APRIL 26, 2010, NOON

COMPANY	LOCATION	Year 1						Year 2	Year 3	Total 3 year
		TOTAL BID	CHASKA	COLOGNE	N/YA	CHAN	WACONIA			
DSI/DICK'S SANITATION	CHASKA	\$16,139.40	16,139.40	NO BID	NO BID	2,056.50	NO BID	\$ 17,450.37	\$ 17,450.37	\$ 51,040.14
	COLOGNE	NO BID								
	WATERTOWN	NO BID								
	N/YA	NO BID								
	CHANHASSEN	\$2,056.50								
	WACONIA	NO BID								
	TOTAL	\$18,195.90								
ELITE WASTE DISPOSAL	CHASKA	\$17,604.60	17,604.60	4,387.68	NO BID	1,894.60	3,200.22	\$27,628.84	\$28,181.42	\$82,897.36
	COLOGNE	\$4,387.68								
	WATERTOWN	NO BID								
	N/YA	NO BID								
	CHANHASSEN	\$1,894.60								
	WACONIA	\$3,200.22								
	TOTAL	\$27,087.10								
ALLIED WASTE SERVICES	CHASKA	\$13,567.68	13,567.68	NO BID	NO BID	1,322.00	4,315.40	\$20,165.33	\$21,173.60	\$60,544.01
	COLOGNE	NO BID								
	WATERTOWN	NO BID								
	N/YA	NO BID								
	CHANHASSEN	\$1,322.00								
	WACONIA	\$4,315.40								
	TOTAL	\$19,205.08								
ORGANIC DISPOSAL, LLC	CHASKA	\$15,940.44	15,940.44	1,884.00	2,680.12	1,102.95	1,787.49	\$23,395.00	\$23,395.00	\$70,185.00
	COLOGNE	\$1,884.00								
	WATERTOWN	NO BID								
	N/YA	\$2,680.12								
	CHANHASSEN	\$1,102.95								
	WACONIA	\$1,787.49								
	TOTAL	\$23,395.00								
ODL vs Elite		\$20,714.88						\$20,714.88	\$20,714.88	\$62,144.64
OLD vs Allied		\$18,830.88						\$18,830.88	\$18,830.88	\$56,492.64



REQUEST FOR BOARD ACTION

AGENDA ITEM: Session Recap from Senator Ortman

Originating Division: Administration

Meeting Date: 6/22/10

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:

Senator Julianne Ortman has requested an opportunity to give the Board a session recap, to review changes that came out of the last session and to take any questions from the Board.

ACTION REQUESTED:

Informational only.

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: 6/15/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Establishment of a Voluntary Early Retirement Incentive Plan

Originating Division: Employee Relations

Meeting Date: June 22, 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:

As one strategy to develop a 2011 budget that provides for desired services and reduces salary expenses, the Employee Relations Division is proposing a Voluntary Early Retirement Incentive Plan.

The incentive for early retirement is a deposit of \$15,000.00 to the Post Employment Health Care Savings Plan (PEHCSP) through the State of Minnesota Retirement System (MSRS) for each full-time participant and pro-rated amounts for qualifying part-time employees who choose to participate, in exchange for their written retirement notice, signed Participation Agreement and Waiver of Rights. This account would be available to retirees for health and dental insurance premiums, as well as qualifying medical and dental expenses. The advantage of this account for both the County and the employee is that it is tax-free as funds go into and come out of the account. This incentive is proposed in addition to any severance amounts the employee would normally receive based on policy or collective bargaining agreement.

To be eligible to participate in the Plan, an employee must:

- Have been employed for at least 5 years immediately prior to retirement;
- Be eligible for either a full or early retirement annuity from PERA; and
- Give notice by August 16, 2010 and retire by October 31, 2010.

The plan is designed to comply with all non-discrimination laws, and accordingly provides for a 45-day notice to affected employees.

The County would realize savings from this plan in several ways:

1. Reduction of salary expenses for the remainder of 2010 (November & December) as well as,
2. Elimination of some vacated positions for 2011 and forward,
3. Reorganization of some vacated positions in 2011 and forward, and at the very least,
4. Incremental savings by bringing new employees in at lower salaries than the experienced employees who would choose to retire.

The motion requested is to approve the Resolution establishing the 2010 Voluntary Early Retirement Incentive Plan.

ACTION REQUESTED:

Motion to approve the Resolution establishing the 2010 Voluntary Early Retirement Incentive Plan to be immediately available to non-bargaining staff and available to bargaining staff as it is approved by their exclusive representatives, for retirements on or before October 31, 2010.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The 2010 impact is estimated to be very near zero based on savings from November and December wages and employer obligations for PERA and Social Security contributions that will not be paid to and for the retirees. The 2011 impact is favorable to the County in the estimated amount of \$150,000.00 or more.

Reviewed by Division Director
Doris M. Krogman

Date: June 16, 2010

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

Resolution Establishing the Voluntary Early Retirement Incentive Plan (VERIP)

DATE _____
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

WHEREAS, Carver County is interested in reducing or minimizing expenses for the 2011 budget year; and
WHEREAS, Carver County has the authority to offer employees an incentive for early retirement, either as the employer alone, or in conjunction with the exclusive representatives of employees; and
WHEREAS, Carver County wishes to establish a Voluntary Early Retirement Incentive Plan as one strategy to maintain services and reduce salary expenditures in 2011;

THEREFORE, BE IT RESOLVED, that effective immediately upon passage of this resolution, the Carver County Board of Commissioners hereby establishes a Voluntary Early Retirement Incentive Plan that complies with all applicable laws and statutes; provides for a monetary incentive in exchange for a Participation Agreement and Waiver of Rights by the participants; and is available for a finite period of time in order to provide the known impact for inclusion in the 2011 budget. The specifics of the Voluntary Early Retirement Incentive Plan are:

- a. Eligible employees are those with at least five (5) years of Carver County service immediately prior to retirement, who are eligible for either a full or early retirement annuity from PERA; provided that they give written notice and sign the Participation Agreement and Waiver of Rights by August 16, 2010; do not rescind the Participation Agreement and Waiver of Rights; and retire by October 31, 2010.
- b. A monetary incentive in the amount of \$15,000.00 for full-time employees and pro-rated for part-time employees based on their budgeted full time equivalent (FTE) who choose to participate in the Voluntary Early Retirement Incentive Plan shall be deposited into a Post Employment Health Care Savings Plan (PRHCSP) with the Minnesota State Retirement System (MSRS).

BE IT FURTHER RESOLVED, that the Employee Relations Director shall seek to secure a Memorandum of Agreement (MoA) with each Labor Union or Association that serves as the exclusive representative for a group of Carver County employees to offer the Voluntary Early Retirement Incentive Plan.

BE IT FURTHER RESOLVED, that the Employee Relations Director shall provide all employees who may be eligible for the Voluntary Early Retirement Incentive Plan with the plan description and Participation Agreement and a Waiver; and advise them to consult with an attorney and a financial planner regarding the impact of the plan on their specific situations.

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 22nd day of June, 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 June, 2010

County Administrator