

Carver County Board of Commissioners
 November 2, 1010
 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 October 26, 2010 Regular Session	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
		5.1 Approval of donations to Sheriff's Office	4-5
		5.2 Paul and Teresa Savaryn-farm related/large scale activity business	6-11
		5.3 Resolution in recognition of Lothar Wolter, Jr.	12-13
		5.4 Community Social Services' warrants	NO ATT
		5.5 Commissioners' warrants.....	SEE ATT
9:15 a.m.	6.	COUNTY ADMINISTRATION	
		6.1 Caroline Bradpiece, CAP Agency Executive Director, Introduction	14
9:20 a.m.	7.	PUBLIC HEALTH AND ENVIRONMNET	
		7.1 Minnesota Public Health issues - Carver County Community Health Board	15
		7.2 Carver County Health Partnership briefing	16
10:30 a.m.		ADJOURN AS COUNTY BOARD AND RECONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY	
	8.	PUBLIC WORKS	
		8.1 Addendum #1 to PSA with Landmark Environmental	17
10:35 a.m.		ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY	

10:35 a.m.

BOARD REPORTS

1. Chair
2. Board Members
3. Administrator

11:00 a.m.

4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

November 4, 2010	ACCEL Meeting Canceled
November 9, 2010	County Board Meeting Canceled
November 16, 2010	4:00 p.m. County Board Work Session
November 23, 2010	9:15 a.m. County Board Meeting
November 30, 2010	No Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 26, 2010. Chair James Ische convened the session at 9:15 a.m.

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

Members absent: None.

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

Lynch moved, Maluchnik seconded, to approve the minutes of the October 12, 2010, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Two year contract with Unique Management Services.

Contract with Alliance Courier for the delivery of library material and related budget amendment increasing library courier service \$5,119 and decreasing bus driver wages and benefits \$5,119.

Approved lease agreement with Benton Township for space at the Carver County Public Works Headquarters.

Authorized Chair to sign amended record retention schedule sections and authorized Records Management to forward the documents to the State Records Review Panel for approval.

Authorized Chair and County Administrator to sign professional service agreement for water resources and engineering for the CSAH 11 – SP 10-611-06 project.

Authorized the issuance of a Certificate of Zoning Compliance (#A20100479) for the Central Raiders Wrestling Winter Splash.

Approved Carve County Sheriff to board release violators from the Minnesota DOC at a rate of \$55.00 per day.

Approved home and community based services waiver contract with Home Care Connections PCA, Inc.

Approved home and community based services waiver contract with Health Touch Home Care, Inc.

Approved Hazard Mitigation grant program contract and related Public Health and Environment budget amendment increasing hazard mitigation planning grant revenue \$56,700 and increasing professional and technical fees for service \$56,700.

Supported the District 112 grant application for Metro CARES for alcohol, tobacco and other drug prevention.

Approved agreement with Bonestroo, Inc. to perform the required bridge safety inspections.

Authorized Chair and County Administrator to sign the joint powers agreement between Carver County and the City of Carver for the replacement of Bridge NO. 2783 (CSAH 40 – Main Street).

Approved renewal application for on sale and Sunday liquor license for Blue Bell Enterprises, Inc., dba Lancer Catering at Lake Waconia Event Center.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Mark Lundgren, Taxpayer Services, requested the Board approve agreements with Old Republic Title. He explained that Carver and Scott Counties were sued by Old Republic Title and Jay Squires. with MCIT, represented the counties throughout the process.

Jay Squires, MCIT Attorney, explained the lawsuit alleged a violation of the data practices act related to the online access of property records. He reviewed the damages sought by Old Republic and the mediated settlement. He stated the agreement was for five years at a specified rate for the County to provide the documents to Old Republic.

Lynch moved, Degler seconded, to approve the settlement agreement with Old Republic Title and release of claims form which formalizes the parties intent to settle the lawsuit and directs the parties to seek dismissal of the court action without further costs to either party and to approve the bulk purchase agreement which is a five year contractual arrangement whereby the County will be providing bulk data transfers to Old Republic Title. Motion carried unanimously.

Paul Moline, Public Health and Environment, requested the Board approve the Resolution adopting the 2010 update to the Carver County WMO water management plan.

He explained the Water Management Organization boundaries and stated the plan covers areas within the County that are not included in other watershed districts. He identified keys issues contained in the draft plan and summarized the purpose. He pointed out the review done by State agencies. Moline noted there were impaired waters in the County. He indicated they were required to get these water bodies out of the impaired list and they are addressing that through Total Maximum Daily Loads.

He reviewed wetland setbacks and stated the updated plan recognizes that setbacks are still needed but allows for more flexibility on how setbacks are implemented. Moline pointed out the implementation programs have been clarified and identifies a number of programs the County has been doing for a number of years. He stated most of the capital projects are cost sharing projects with the cities. He added they have also added a way to track progress and outcomes of implementation and identified specific projects for funding as grants would be becoming more competitive and in order to be successful, the State is encouraging them to outline short, medium and long term projects.

Moline stated the plan also recommends going from the current six separate taxing districts to one taxing district to allow more flexibility for distributing funds.

Maluchnik offered the following Resolution, seconded by Degler:

Resolution #52-10
Adopting the Carver County Water Management
Organization 2010 Water Management Plan

On vote taken, all voted aye.

Lynch moved, Degler seconded, to adjourn the Regular Session at 9:44 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 : Approval of Donations to Sheriff's Office

Originating Division: Sheriff's Office

Meeting Date: November 2, 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:

Donations to the Sheriff's Office:
Roger and Beverly Severson - \$50.00, Curtis and Carolyn Roesler - \$25.00

ACTION REQUESTED:

Board approval of Sheriff's Office donations totaling \$75.00

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

01-201-201-0000-5756 Gifts Restricted

Reviewed by Division Director

Date: 10.19.10



**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) 25⁰⁰ Check - Curtis + Carolyn Rooster
- 2) 50⁰⁰ Check - Roger + Beverly Severson
- 3) _____
- 4) _____
- 5) _____

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

Employee Recognition + Sheriff's Discretion

Signature: By MAIL Date: 10-20

Your Address:

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



REQUEST FOR BOARD ACTION

AGENDA ITEM: Paul & Teresa Savaryn – Farm Related/Large Scale Activity Business

Originating Division: Public Health & Environment

Meeting Date: November 2, 2010

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: File #PZ20100020. The Planning Commission recommended approval of a Conditional Use Permit for Paul and Teresa Savaryn during their October 19, 2010 meeting. The request is to operate a vineyard/winery which would include growing grapes and winery operations (production & retail sales). The proposal would include the construction of a sales room and wine tasting shop. The shop will have retail sales of wine produced on the premises and ancillary sales of items and gifts related to the wine and agro-tourism business. Future expansion would include a staging kitchen for caterers and medium establishment level licensing for food sales as per MN Department of Health regulations. Adjacent to the retail sales facility, the applicant is proposing an open-sided framed pavilion (or tent) for seasonal events related to the winery. Special event activities would include private parties (such as family reunions, corporate events or weddings). The applicant would like to be able to accommodate up to 300 guests. The property has adequate parking to accommodate the retail sales activity and private events. The vineyard currently has a growing operational area of approximately four (4) acres; however, additional areas of the property have been identified as future growing sites. The Waconia Town Board supports the applicant's request.

ACTION REQUESTED: A motion to adopt the Findings of Fact and to issue Order #PZ20100020 for the issuance of the Conditional Use Permit.

FUNDING

County Dollars =	\$-0-
Other Sources & Amounts =	-0-
	= \$
TOTAL	= \$-0-

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 10/25/10

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

COPY

FILE #: PZ20100020

RESOLUTION #: 10-04

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20100020
APPLICANT: Paul Savaryn
OWNER: Paul & Teresa Savaryn
SITE ADDRESS: 9950 North Shore Road, Waconia
PERMIT TYPE: Farm Related/Large Scale Activity Business
PURSUANT TO: County Code, Section 152.079 C2 & 152.080 C7
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 09-001-0500

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 19, 2010; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Paul & Teresa Savaryn own approximately 50 acres located in the North Half (N½) of Section 1, Waconia Township. The property is improved with a house with attached garage, several agricultural type structures and an existing personal storage accessory structure which is utilized not only for personal storage (CU-PZ20080006), but also a photography studio and wine process facility. The site is located in the Agriculture Zoning District, Shoreland Overlay District of Lake Waconia, and the CCWRMA – Carver Creek Watershed.
2. The applicant is requesting a Conditional Use Permit (CUP) to operate a vineyard/winery which will include growing grapes and winery operations (production and sales). According to the applicant, the "Sovereign Estate Vineyard" growing operational area encompasses approximately four (4) acres. It is anticipated that the vineyard of grapes was planted with the intention of producing wine this fall and selling wine in spring 2011.
3. The request is for a CUP to operate a farm related business/large scale activity pursuant to Section 152.079 and 152.080 of the Carver County Zoning Code.
4. The Sovereign Vineyard/Winery Plan consists of the submitted operational plan and site plan. The current land use request would allow for the construction of a sales room and wine tasting shop. The shop will have retail sales of wine produced on the premises and ancillary sales of items and gifts related to the wine and agro-tourism business. Future expansion would include a staging kitchen for caterers and medium establishment level licensing for food sales as per MN Department of Health (MDH) regulations. Adjacent to the retail sales facility the applicant is proposing an open-sided framed pavilion (or tent) for seasonal events related to the winery. The special event activities would include private parties (such as family reunions, corporate events or weddings). The applicant would like to be able to accommodate up to 300 guests.

5. The proposed operations would meet the requirements of Section 152.079 and 152.080 of the Zoning Code, provided as long as the existing and proposed buildings are suitable for public use as per the MN State Building Code. A building permit has been issued, but not finalized for the commercial/ag building & winery. A County Building Official will need to conduct inspections of the existing structures in order to finalize any open permits. All existing and/or new structures in which public activities will take place must meet MN State Building Code.
6. Portions of the business are seasonal in nature; therefore hours of operation vary depending on the stage of production. The proposed wine shop will be open to the public for business May through December. Hours of operation will take place Monday through Thursday from 10:00 a.m. to 5:00 p.m., Friday and Saturday from 10:00 a.m. to 6:00 p.m., and Sunday 12:00 p.m. to 5:00 p.m. Special events and private parties will vary as per request. Wine processing would be conducted year round and be considered a farming activity not open to the public.
7. The operational plan indicates that "Sovereign Estate Vineyard and Winery" have received federal approval and permits as well as licensure from the State of Minnesota under the Farm Winery Law. The applicant shall maintain the required permits and licensure for the permitted retail, food production and growing operations.
8. Currently, the operation involves three (3) full-time employees and one (1) part-time employee. All employees are family members; however, future plans anticipate hiring a staff of six (6) to ten (10) additional part-time/full-time people. The Zoning Code requires the applicant to submit a copy of workers compensation insurance.
9. The applicant has estimated approximately 40-60 vehicle trips to be generated per/day (Monday through Thursday) and approximately 100 vehicle trips per/day (Friday through Sunday). This would not include trips generated by private parties, which could potentially happen twice per month, with approximately 200 trips for each event. The number of vehicle trips generated by the wine operation is approximately 2,400 vehicle trips per month, which is an average of 80 vehicles per day. **NOTE:** 1 trip in and 1 trip out would be considered 2 trips.
10. The submitted operational and site plan indicates up to 120 parking spaces on a gravel surface, with handicap drop-off and paved handicap access spaces near the winery/retail building. According to the Carver County Zoning Code, a sales facility is required to have at least one (1) parking space for each 400 sq. ft. of sales floor space. The existing parking spaces exceed the minimum number required as it pertains to the amount of existing sales floor space. Additional parking spaces may be required if additional structures are constructed or modified to be utilized as sales floor space. The Carver County Zoning Code also indicates that a dance hall, private club and similar recreational use requires ten (10) parking spaces plus one (1) additional parking space for each 200 square feet of floor area devoted to the principle use. The site can be modified accordingly to accommodate additional parking, as needed.
11. Any permits in the Shoreland Overlay District require compliance of all Subsurface Sewage Treatment Systems (SSTS). There are two existing SSTS on the property. A new system was installed in 2008 for the house and the holding tank for the photography studio and proposed winery was certified in 2009.
12. The permittee shall install a conforming SSTS to accommodate any wastewater that has contact with humans or chemicals associated with the retail sales facility and wine production operation prior to the issuance of a Certificate of Occupancy for the retail building and wine production building.
13. The applicant is requesting signage for Sovereign Estate Vineyard pursuant to the Carver County Sign Code which allows a single sign surface area maximum of 32 sq. ft. per property. The signage would be located at the entrance of the property and outside of the township road right-of-way (North Shore Road). Mr. Savaryn is proposing the possibility of locating a "blue" informational sign within the Minnesota Department of Transportation (MnDOT) Highway 5 right-of-way; however, MnDOT would be the road authority for review and approval of sign placement along Highway 5.

14. The applicant is proposing a second access to serve the proposed wine shop and pavilion area. Additional access would only be allowed if approved by the Road Authority and supported by a traffic study, report or similar documentation as per County Zoning Code Section 152.036.
15. The Waconia Town Board has reviewed and recommended approval of the CUP request during their Town Board meeting. The Waconia Town Board has no issue with the plan to operate a winery/retail sales shop as described. The board also noted that it supports local agricultural and business.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20100020 for a Farm Related/Large Scale Activity Business on the land described in Exhibit "A" of the permit application, and that the following conditions be attached to the permit:

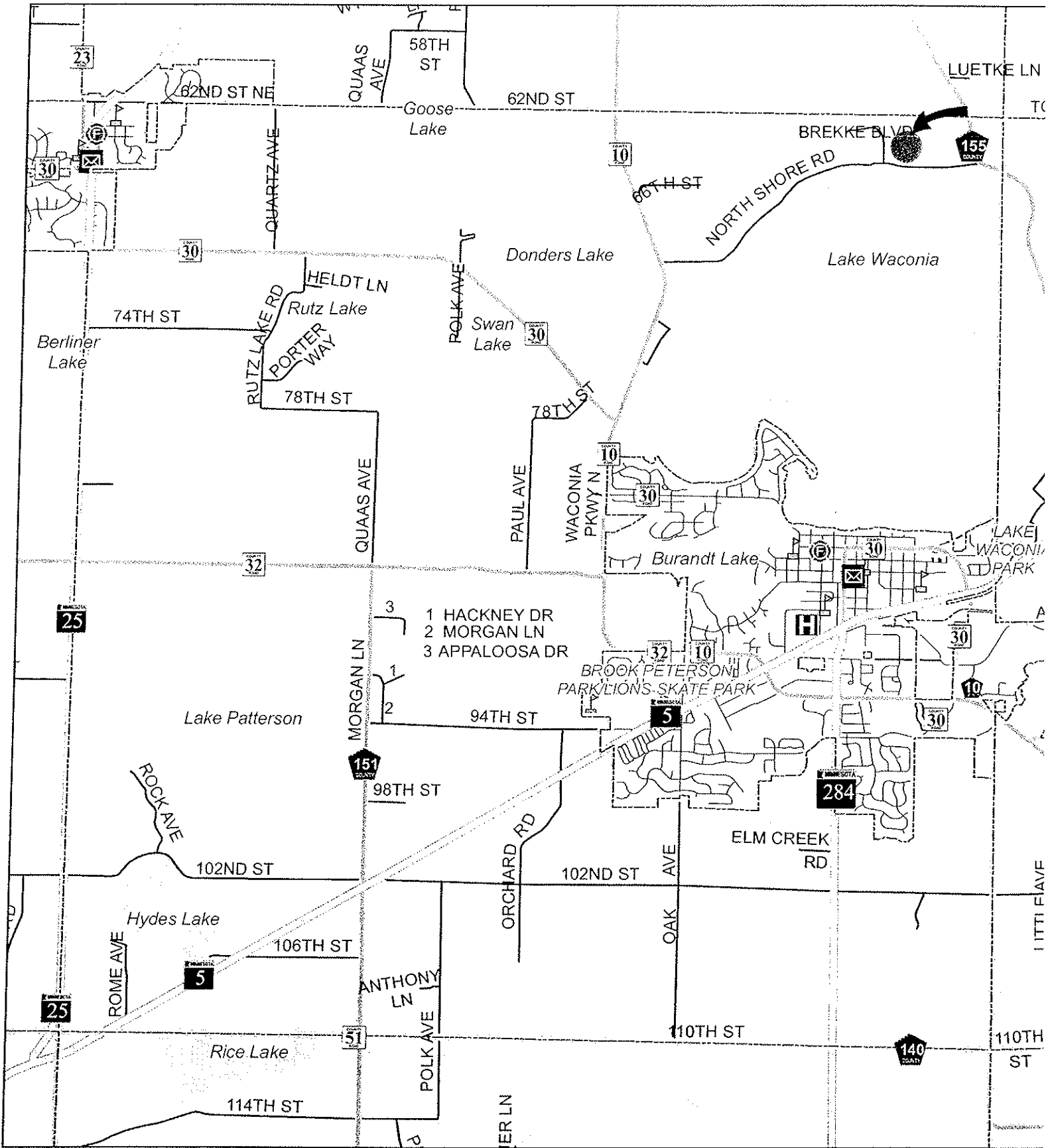
1. The permit is subject to compliance review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The Sovereign Estate Vineyard shall operate in accordance with the submitted operation and site plans. These plans shall be attached to and be considered part of this permit. Any future buildings will require discussion with Land Management for a determination as to whether an application for amendment or similar consideration is necessary.
3. All new and existing structures shall be constructed and/or maintained in accordance with State Building Code if they are for personal storage and/or public use. The applicant shall apply for and obtain all necessary building permits from Carver County prior to the modification of any existing structure and/or new construction. The Permittee shall obtain a Certificate of Occupancy prior to commencing any retail sales activity in 2011. Food production activities may only occur only if appropriate building permits have been obtained and a Certificate of Occupancy has been issued for those business activities.
4. The existing structure(s), not utilized for the business, shall be used only by the occupant(s) of the residence for agriculture, personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and for the keeping of animals and appurtenant equipment and supplies, and as otherwise regulated by this Ordinance.
5. The Permittee shall submit a copy of Worker's Compensation insurance for all employees annually, if applicable.
6. The Permittee is responsible to the Minnesota Department of Agriculture, and to any other county, state or federal agencies, for maintaining the required permits and licensure for the retail, liquor, food production and growing operations. The Permittee shall submit copies of all required permits and licenses to Carver County Land Management prior to commencing operations.
7. The Permittee shall install a conforming Subsurface Sewage Treatment System (SSTS) to accommodate any wastewater that has contact with humans or chemicals associated with the retail sales facility and wine production operation and maintain a monitoring contract with a licensed service provider to keep a valid Operating Permit for the SSTS that serves the facility.
8. The Permittee shall provide restroom satellites/facilities, one of which shall be handicapped accessible, near the retail operation during large events.
9. The Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations. The Permittee shall not exceed the allowed square footage of signage per property. Any proposed signage along Highway 5 shall be reviewed and approved by the Minnesota Department of Transportation.

10. Outside storage of business equipment and supplies is prohibited unless the storage area is adequately screened from the view of neighboring residences and roads.
11. Pursuant to Section 152.079 of the Carver County Code the residence shall be occupied as a homestead by a principal of the activity.
12. An additional access is only allowed if approved by the Road Authority and supported by a traffic study, report or similar documentation as per County Zoning Code Section 152.036.

ADOPTED by the Carver County Planning Commission this 19th day of October, 2010.

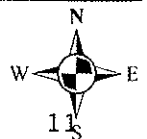
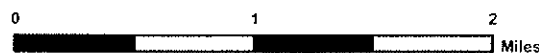
Ted Beise, Chair
Planning Commission

WACONIA TOWNSHIP



- 1 HACKNEY DR
- 2 MORGAN LN
- 3 APPALOOSA DR

This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.





REQUEST FOR BOARD ACTION

AGENDA ITEM: Resolution in recognition of Lothar Wolter, Jr.

Originating Division: Administration

Meeting Date: 11/2/10

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Chair Ische has requested the Board consider adopting the attached Resolution to recognize the contributions of Lothar Wolter, Jr. Mr. Wolter has served as the Township Clerk for Young America Township and has served on the Carver County Township Association, the National Association of Town and Township Boards and on the Minnesota Township Association.

ACTION REQUESTED: Adopt Resolution.

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: 10/27/10



CARVER COUNTY IN RECOGNITION OF LOTHAR WOLTER, JR.

WHEREAS, the Carver County Board of Commissioners recognizes the dedicated service of all township officials in making Carver County a better place to live, work and play; and

WHEREAS, Lothar Wolter, Jr. has served the citizens of Young America Township as their Township clerk for 41 years; has been a Director on the Carver County Township Association, has served on the National Association of Town and Township Boards and has been a Director of the Minnesota Township Association since 1979; and

WHEREAS, Lothar Wolter, Jr. has served his Township, the Carver County Township Association, the National Association of Town and Township Boards and the Minnesota Township Association with dedication, foresight and strong leadership; and

WHEREAS, the County of Carver has benefited from the work of Lothar Wolter, Jr. who continually strives to preserve the integrity and efficiency of grass roots government.

NOW, THEREFORE, the Carver County Board of Commissioners does hereby express gratitude and appreciation for the years of dedicated service Lothar Wolter, Jr. has contributed to the Young America Township, the National Association of Town and Township Boards, the Carver County Township Association, the Minnesota Township Association and the County of Carver.

Presented this 19th day of November, 2010.

BOARD OF COMMISSIONERS

James Ische, Chair
Gayle Degler, Vice Chair
Tim Lynch
Randy Maluchnik
Tom Workman

Carver County Board Chair



REQUEST FOR BOARD ACTION

AGENDA ITEM: Carolina Bradpiece, CAP Agency Executive Director, Introduction

Originating Division: Administration

Meeting Date: 11/2/10

Amount of Time Requested: 10 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The CAP Agency of Directors recently announced the appointment of Carolina Bradpiece as their new Executive Director. Carlos Gallego has requested time on the agenda to introduce Ms. Bradpiece to the County Board.

ACTION REQUESTED: *Information 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: 10/20/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : MN Public Health Issues – Carver County Community Health Board

Originating Division: Public Health and Environment

Meeting Date: 11/02/10

Amount of Time Requested: 45 minutes

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

The presentation will discuss current public health issues and consist of public health perspectives from across Minnesota, including those presented by Deb Burns, Minnesota Department of Health, Office of Performance Improvement and Julie Burns, Executive Director of the Local Public Health Association (LPHA). This presentation also meets a requirement of local public health agencies to present to their Community Health Board.

ACTION REQUESTED:

The Community Health Board/Board of Commissioners will be given information to assist them in providing future guidance and direction to Public Health.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

(MN Dept of Health)

TOTAL = \$**FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 10/25/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Public Health Partnership Briefing

Originating Division: Public Health and Environment

Meeting Date: November 2, 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: Dr. Jonathan Larson and Bob Stevens, CEO of Ridgeview Hospital in Waconia requests time to brief the Community Health Board on concerns of Public Health Partnerships and to advocate for strong Carver County Public Health programs.

ACTION REQUESTED: None. This brief is for information purposes 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: October 26, 2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Addendum #1 to PSA with Landmark Environmental

Originating Division: Public Works/Parks

Meeting Date: 11/2/2010

Amount of Time Requested: 0

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

A professional service agreement is in place with Landmark Environmental to perform Phase I and demolition surveys for the removal of the feed mill, coal shed and potentially the old service station in New Germany along the Dakota Rail corridor. In addition to the Phase I environmental site assessments and demolition surveys work there is a need to have environmental sampling done for the removal of two fuel tanks at the old service station which are located on railroad property. The attached addendum is for the testing required during the removal of the fuel tanks as required by the Minnesota Pollution Control Agency.

ACTION REQUESTED:

Carver County Park Staff recommend the CCRRA authorize the Rail Authority Chair to sign the addendum #1.

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 CCRRA Funding = \$1990.00
TOTAL = \$1990.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 10/22/10

S:\Parks\BA and RES\Dakota Rail Line\Buildings\Feed Mill and Coal Storage Building\RBA - Landmark Addendum #1.docx