

Carver County Board of Commissioners
 September 14, 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 September 7, 2010 Regular Session	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Approval of employee’s out of state travel to attend a CDC/NACCHO Emergency Preparedness Committee Meeting in Atlanta, GA	4
	5.2	Approval of contract with Adult Training and Habilitation Center for Watertown Eco-site	5
	5.3	Renewal application for on-sale and Sunday liquor license for Dahlgreen Golf Club, Inc. d/b/a Dahlgreen Golf Club	6
	5.4	Approval for out of state travel – International Symposium for Child Protection Workers in Japan	7
	5.5	Approval or out of state travel – Casey Family Programs in Seattle, Washington.....	8
	5.6	Professional service agreement with WSB & Associates for Phase I Asset Management Implementation.....	9
	5.7	Community Social Services’ warrants	NO ATT
	5.8	Commissioners’ warrants.....	SEE ATT
9:15 a.m.	6.	COMMUNITY SOCIAL SERVICES	
	6.1	Approval of creation of 1.0 FTE eligibility specialist.....	10-12
	6.2	Create a 1.0 on-call grant funded bus driver position.....	13-14

9:30 a.m. 7. **FINANCIAL SERVICES/PUBLIC HEALTH & ENVIRONMENT**
7.1 Approval of 2011 preliminary water levy 15

9:40 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION AGENDA

9:40 a.m. A. **ADMINISTRATIVE SERVICES**
1. Acceptance of AARA funds for the Carver County open fiber
 initiative..... 16-17

10:30 a.m. **BOARD REPORTS**

- 1. Chair
- 2. Board Members
- 3. Administrator
- 4. Adjourn

11:00 a.m.

David Hemze
County Administrator

UPCOMING MEETINGS

September 21, 2010	4:00 p.m. County Board Work Session
September 28, 2010	9:15 a.m. County Board Meeting
October 5, 2010	9:15 a.m. County Board Meeting
October 12, 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 September 7, 2010. Chair James Ische convened the session at 9:16 a.m.

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

Members absent: None.

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

Lynch moved, Workman seconded, to approve the minutes of the August 24, 2010, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$2,317.16 and \$215.61.

Memorandum of Understanding for TH 41 Trail and Underpass and authorized Chair and Administrator to sign.

Amendment No. 6 to Agreement with SRF Consulting Group, Inc. for final design services – CSAH 18 and authorized Chair and Administrator to sign.

Approved Agreement SG-2010-026 between Metropolitan Council and Carver County for Recreation and Open Space, authorized Chair to sign the agreement and related Public Works budget amendment increasing Metropolitan Council reimbursement grant revenue \$423,000 and increased park land acquisition reserve \$423,000.

Renewed on sale and Sunday liquor license for Island View Golf Club, Inc.

Approved tobacco license #10-632, Dog House II Saloon LLC d/b/a The Dog House.

Approved the following abatements/additions:

75-5220180	Dolores Bost
65-2620410	Molly Koehler
75-3800280	Brad Vos
30-9510471	Ronald Stutsman

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Julie Frick, Community Development Agency Director, requested the Board approve the CDA's 2011 final budget and levy. She pointed out the CDA's levy was reduced to have a zero impact on Carver County taxpayers and their overall budget was reduced 6%.

Maluchnik offered the following Resolution, seconded by Degler:

Resolution #41-10
Approving the 2011 Proposed Budget and Payable 2011 Tax Levy of the
Carver County Community Development Agency and Certifying Said Levy to the
County Auditor

On vote taken, all voted aye.

David Frischmon, Financial Services, requested the Board set the 2011 preliminary. He noted the requirement to adopt the preliminary levy by September 15th and the Board's direction at a previous work session to reduce the tax impact on an average valued home.

He highlighted proposed 2011 operating budgets and recommended levy savings. Frischmon explained the 1.47 million for capital replacement and stated there would be no change from the previous year's 1.5 million capital improvement plan. He recognized the uncertainty of 2011 State aid and stated the Long Term Financial Plan identifies the split of those funds if received.

Frischmon indicated they were looking at reducing cash reserves from 40% to 35% to allow them to use cash for the fiber project or use for self insurance in 2012. He stated more detail would be presented on this option in the future. He added they would be discussing this with Moody's to make sure there would be no impact on the County's bond rating. Frischmon pointed out they would still be within the State Auditor's recommendation at 35% in cash reserves.

He reviewed the tax impact on an average valued home and impact to commercial properties. Frischmon stated work sessions would be held with the Board in the future regarding the 2011 levy and budget and requested the Board set a public hearing date on the budget and levy.

Maluchnik moved, Degler seconded, to approve a 2011 preliminary property tax levy of \$46,179,720 (net of \$2,512,309 State Aid), and setting the 2011 budget public hearing date for Thursday, December 2nd at 6:00 p.m. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Lynch moved, Degler seconded, to adjourn as the County Board and reconvene as the Carver County Rail Authority. Motion carried unanimously.

Frischmon requested the Rail Authority set the 2011 preliminary levy. He explained they were recommending the same levy as last year with no changes.

Workman moved, Degler seconded, to set the Carver County Regional Rail Authority's 2011 preliminary tax levy at \$120,000. Motion carried unanimously.

Degler moved, Maluchnik seconded, to adjourn as the Carver County Regional Rail Authority at 10:14 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 employee's out-of-state travel to attend a CDC/NACCHO Emergency Preparedness Committee Meeting in Atlanta, GA, November 4-5th, 2010.

[Meeting coordinated by the Centers for Disease Control and Prevention (CDC) and National Association of County and City Health Officials (NACCHO)]

Originating Division: Public Health and Environment Meeting Date: 9/14/10
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 November 4-5th, 2010, the Centers for Disease Control and Prevention (CDC) and the National Association of County and City Health Officials (NACCHO) will hold an Emergency Preparedness Committee meeting in Atlanta, GA. The Committee coordinators have requested that Josh Carlyle, Carver County Public Health Emergency Preparedness Planner, attend this meeting. The Committee will review current goals, objectives and projects, including national policy level issues unfolding over the next year, which will have significant implications for local health departments [I.E: the National Health Security Strategy and Biennial Implementation Plan, the re-authorization of the Pandemic and All-Hazards Preparedness Act of 2006, and the new CDC Public Health Emergency Preparedness (PHEP) grant framework].

All expenses including travel, hotel and per diem will be paid for by NACCHO.

ACTION REQUESTED:

Approval for Josh Carlyle to attend a national Public Health Emergency Preparedness Committee meeting in Atlanta, GA, November 4 - 5th, 2010.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

All expenses incurred from this meeting, including travel, hotel and per diem will be paid for by the National Association of County and City Health Officials (NACCHO).

Reviewed by Division Director

Date: 9/3/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Contract with Adult Training and Habilitation Center (ATHC) for Watertown Eco-site

Originating Division: Public Health and Environment

Meeting Date: 9/14/10

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:**

On 1/26/10, the County Board approved Resolution #05-10, which supports development of a contract with the Adult Training and Habilitation Center (ATHC) for a new recycling center in the city of Watertown. The ATHC is currently under construction and will be opening a new recycling facility in the city of Watertown in October 2010. The recycling facility will be a one-stop shop for public recycling, reuse and education. Carver County Environmental Services department will be diverting funds from the current Watertown recycling drop-off site to this new facility, to improve services to residents in northwest Carver County. Annual funding for this agreement will be \$15,500 with the total amount not to exceed \$77,500 over the five-year term of the contract.

This contract will be effective 10/1/2010 through 10/1/2015.

ACTION REQUESTED:

Approval of 5-year contract with Adult Training and Habilitation Center (ATHC) to operate the new recycling center in Watertown.

FUNDING

County Dollars = \$77,500 (\$15,500 per year)
 Other Sources & Amounts = \$

TOTAL = \$77,500

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Budget Line Items: Solid Waste Service Fee 01-123-130-0000-5005 & SCORE 01-123-130-0000-5365

Reviewed by Division Director

Date: 9/3/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Renewal Application for On-Sale and Sunday Liquor License for Dahlgreen Golf Club, Inc. DBA Dahlgreen Golf Club

Originating Division: Property Records Taxpayer Services Meeting Date: 9-14-10
Amount of Time Requested: 0 minutes Attachments for packet: Yes X No
Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

David Tessman, General Manager of Dahlgreen Golf Club Inc. has applied for renewal of their On-Sale and Sunday Liquor License. Dahlgreen Golf Club Inc. is located at 6940 Dahlgren Road, Chaska MN 55318. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:

Approval of the Request for Renewal of On-Sale and Sunday liquor license for Dahlgreen Golf Club Inc

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments:

The License Fee for Dahlgreen Golf Club Inc is as follows:
On-Sale Liquor License Fee - \$1,350.00
Sunday Liquor License Fee - \$ 200.00

Reviewed by Laurie Engelen Taxpayer Services Manager

Date:

9-2-10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval for Out of State travel – International Symposium for Child Protection Workers in Japan

Originating Division: Community Social Services

Meeting Date: September 14, 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: Dr. Fujiko Yamada and Ai Hishikawa are responsible for organizing an international symposium for child protection social workers in Japan. For the past several years they have hired Andrew Turnell to lead this symposium. At each symposium they have invited practitioners in agencies where Andrew Turnell has consulted on learning and implementing Signs of Safety. Last year Carver County was invited and approved to send a team of presenters to Japan for this purpose. Dr. Yamada and Ms. Hishikawa were so impressed with the detail of the work that Carver County's social workers shared in Japan, that they have invited Carver County to bring another team of social workers to Japan this year. This is the first time they have ever invited the same agency back for a second time. For this year's symposium they have asked Dan Koziolk, the Child and Family Manager, to bring along Michelle Selinger, the supervisor of the intake and assessment team and have also selected two child protection assessment social workers, Carole Cole and Sherry Amelse to come to present some of their work. The symposium is October 30 and 31.

ACTION REQUESTED: *Motion to approve out of state travel to allow Dan Koziolk, Michelle Selinger, Carole Cole, and Sherry Amelse to travel to Japan to present at their annual symposium.*

FUNDING

County Dollars =	\$0
Symposium Organizers =	\$8,200
TOTAL	=\$8,200

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The Symposium organizers in Japan will pay all travel, lodging, and meal expenses for the Carver County team.

Reviewed by Division Director

Date: 9/7/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval for Out of State travel – Casey Family Programs in Seattle, Washington

Originating Division: Community Social Services

Meeting Date: September 14, 2010

Amount of Time Requested: none

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Casey Family Programs has invited Dan Koziolk, Carver County's Child and Family Manager to attend a high level meeting with Casey Program executives and selected child welfare leaders from Minnesota, Massachusetts, and California. The meeting will occur in Seattle, Washington on October 26th and 27th. Casey Family Programs will pay all transportation, lodging and meal costs for the manager to attend.

Casey Family Programs is the largest national foundation that is focused exclusively on improving child welfare services throughout the United States. The organization was founded in 1966 in Seattle, Washington, by United Parcel Service founder, Jim Casey. One of the biggest parts of Casey's mission is to both improve the foster care system and to reduce the number of children who have to be removed from their families in order to be kept safe.

The purpose of the meeting in October is to facilitate genuine inquiry, open dialogue and the exchange of conceptual paradigms and strategies for the effective implementation of Structured Decision Making and Signs of Safety in support of improved safety outcomes for children and the prevention of unnecessary placements.

ACTION REQUESTED: Motion to approve out of state travel to allow Dan Koziolk, Child and Family Manager, to attend a meeting with Casey Family Programs on October 26 and 27, in Seattle, Washington at Casey's expense.

FUNDINGCounty Dollars = \$0
Casey Family Programs= \$475**FISCAL IMPACT** None
 Included in current budget
 Budget amendment requested
 Other:**TOTAL = \$475**

Related Financial Comments: Casey Family Programs will pay all expenses including transportation, lodging, and meals.

 Reviewed by Division Director

Date: 9/7/2010



REQUEST FOR BOARD ACTION

AGENDA ITEM : Professional Service Agreement with WSB & Associates for Phase I Asset Management Implementation

Originating Division: Public Works

Meeting Date: September 14, 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 Public Works infrastructure collectively comprises the County's highest valued asset. This first phase of an enterprise-wide asset management plan focuses on pavement. A pavement management system will be built utilizing CartêGraph PavementVIEW software. Public Works issued an RFP seeking consultants to assist with the implementation of our pavement management system. Three consultants responded with a proposal and two were interviewed. WSB & Associates was selected based on their qualifications, extensive experience with similar projects for other counties and cities, GIS expertise, quality training program, and realistic cost quote. They will be responsible to populate the database, build analysis models, analyze the data and create initial output reports. They will also train Public Works staff in the software and will customize the program to fit the county's needs.

Public Works will be able to accurately and efficiently schedule projects, develop multiple CIP scenarios, produce analysis and maps of; pavement type and condition, treatment recommendations and treatment history. The result will be a more scientific methodology of; selecting roads for repair/reconstruction, analyzing our treatment program and determining the long term impacts of program decisions which will support cost-effective decision making.

ACTION REQUESTED:

Approve the professional services agreement with WSB & Associates for Phase I Asset Management Implementation and authorize the Chair of the County Board and County Administrator to execute the agreement.

FUNDING

County Dollars = \$57,320

Other Sources & Amounts =

= \$

TOTAL = \$57,320

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: 8-12-10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Creation of 1.0 FTE Eligibility Specialist

Originating Division: Community Social Services

Meeting Date: September 14, 2010

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 financial assistance caseload continues to increase and after 8 months of the year the Division is projecting an additional 400 new cases by the end of 2010. The increase is less than the record 477 case increase in 2009 but ranks as the second highest increase. County residents are applying for health care programs, food support and cash programs as a result of the prolonged recession that has gripped our state and nation. Program eligibility is very prescriptive and federal law requires that most applications for assistance be processed and acted upon within 30 days. The determination of financial assistance eligibility is one of the core services provided by the Community Social Services Division and is mandated by state and federal law.

The Division is requesting an additional Eligibility Specialist to be created. The Division did request two Eligibility Specialists as part of the CY2011 Budget and is essentially requesting that one of those positions be approved in 2010 because of the continued increase in caseload. In addition, to the caseload growth the Financial Assistance Unit has a staff person on approved medical leave that may last longer than first anticipated. The Financial Assistance Supervisor has taken on 2/3's of a caseload to assist with the unprecedented growth which is helpful in one sense but means that other duties are reprioritized. The Division needs to reduce her caseload so we can respond to issues more timely.

ACTION REQUESTED: To approve the creation of a 1.0 FTE Eligibility Specialist effective immediately.

FUNDING

County Dollars =	\$36,940
Other Sources & Amounts =	
Federal Financial Participation =	\$36,940
TOTAL	= \$73,880

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The position cost is \$66,309 at Pay Grade 10, Step 6. In addition there are \$7,572 of other costs associated with the position such as computers, software licenses etc, that are needed for the position. There is 50% Federal Financial Participation (FFP) for this position.

The County Dollars for the position come from the decrease in the Contract with the Carver Scott Educational Cooperative for the Director of Inter-Agency Services. The current incumbent resigned and the Cooperative will be contracting with the Minnesota Special Education Cooperative for the special education director services with decreases our contract by \$39,397 effective July 1, 2010.

The Budget Amendment is for CY2010 for the last 2.5 months of the year.

Reviewed by Division Director

Date: 9/8/2010

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Community Social Services

DATE of County Board Session: _____

Fund: 11

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
Federal Administrative Revenue	\$ 10,760	Salaries and Benefits	\$ 13,947
		Equipment Costs	\$ 7,572
		Reduction of Contracted Salaries	\$ (10,759)
TOTAL:	\$ 10,760	TOTAL:	\$ 10,760

A. Reason for Request: See Board Action.

This covers the position from October 18th to December 31st 2010.

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

C. Contingency Beginning of the Year Balance: \$ 300,000

D. Prior Contingency Adjustment: _____

E. Current Contingency Adjustment: \$ -

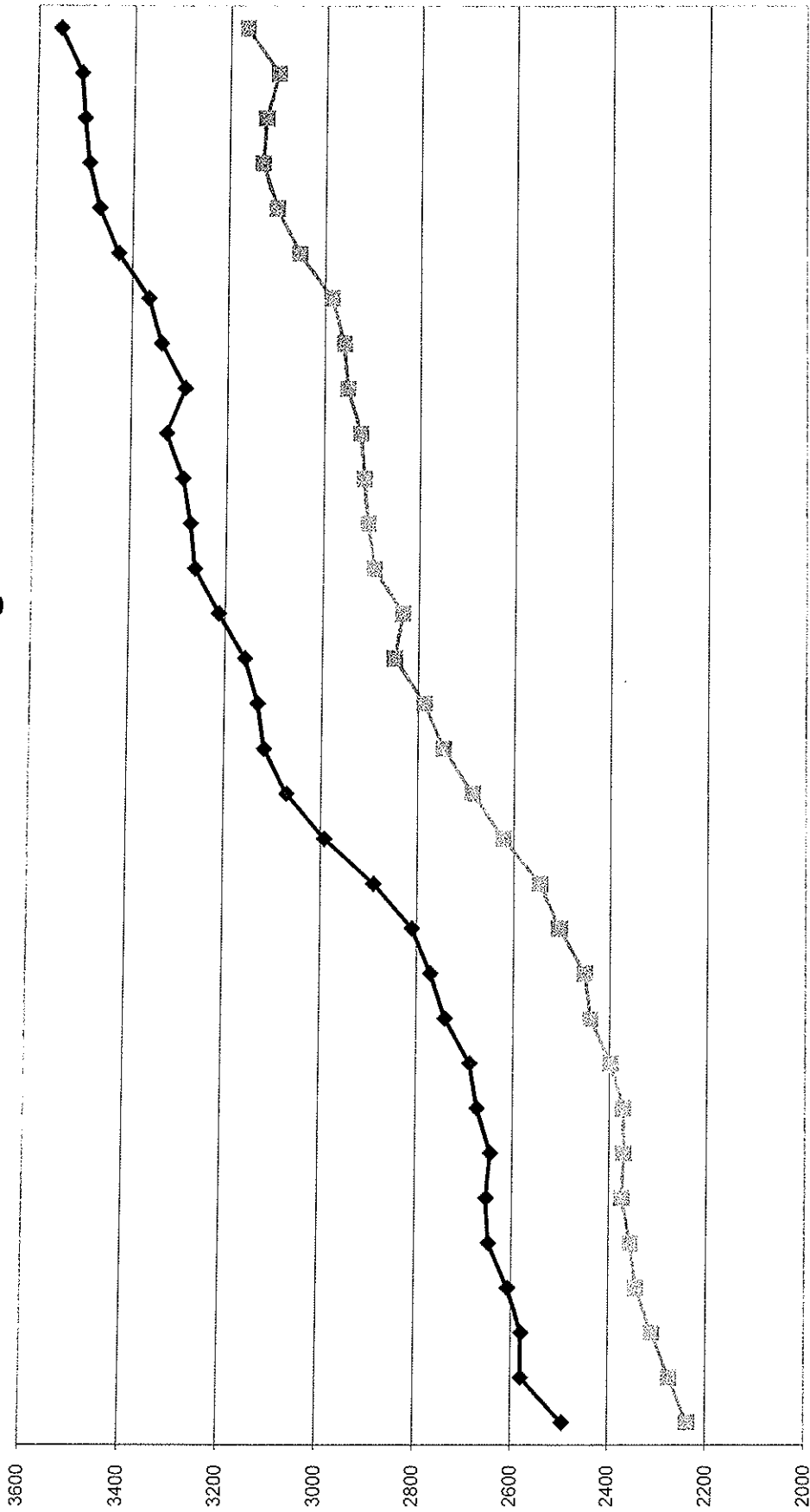
F. Remaining Balance: \$ 300,000

G. Requested By: Gary Bork - Director of Community Social Services

H. Recommend Approval: Finance Director

I. County Board Decision: Approval/Disapproval

Financial Assistance Active & Pending End of Month Caseload January 2008 - August 2010



	J-08	F-08	M-08	A-08	M-08	J-08	J-08	A-08	S-08	O-08	N-08	D-08	J-09	F-09	M-09	A-09	M-09	J-09	J-09	Aug-09	Sep-09	Oct-09	Nov-09	Dec-09	Jan-10	Feb-10	Mar-10	Apr-10	May-10	Jun-10	Jul-10	Aug-10	
Series1	2493	2579	2579	2607	2647	2653	2645	2673	2689	2741	2741	2771	2810	2890	2992	3076	3117	3131	3158	3213	3264	3274	3290	3325	3287	3338	3365	3423	3468	3490	3500	3507	3553
Series2	2237	2275	2311	2344	2356	2373	2370	2371	2398	2440	2452	2505	2546	2622	2696	2747	2787	2850	2833	2894	2908	2916	2924	2952	2960	2986	3053	3100	3130	3124	3099	3165	



REQUEST FOR BOARD ACTION

AGENDA ITEM : Create a 1.0 On-Call Grant Funded Bus Driver Position

Originating Division: Community Social Services

Meeting Date: September 14, 2010

Amount of Time Requested: 10 minutes

Attachments for packet: X Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: In 2009 Scott County, the administrative entity for the Carver and Scott counties SmartLink Transit system, was awarded a 2 year grant by the Met Council to help pay for costs associated with the development & implementation of the combined two county system. The grant covered infrastructure costs such as repainting of the vehicles & installation of mobile data terminals in each bus, along with funding for increased service hours. The Met Council has now extended this grant through September 2011 with an emphasis on expanding transit service in both counties. In order to provide this increased level of transit for Carver County residents, we are requesting the creation of a temporary 1.0 FTE On-Call Bus Driver position that terminates at the end of the grant. 100% of the costs associated with this temporary position will be covered by grant funds.

ACTION REQUESTED: Motion to approve creation of a temporary 1.0 FTE On-Call Bus Driver position through September 30, 2011.

FUNDING

County Dollars = \$
Other Sources & Amounts = \$34,239
= \$
TOTAL = \$34,239

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The estimated cost of the On-Call Bus Driver position is \$34,239, which will be 100% paid for with Met Council grant funds. \$10,055 of this amount will be incurred in 2010, & the remaining \$24,184 will be incurred in 2011.

Reviewed by Division Director

Date: 8-30-2010

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Community Social Services

DATE of County Board Session: _____

Fund: 11

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
Transportation Collaborative Rev 2010	\$ 10,055	Salary and benefits 2010	\$ 10,055
Transportation Collaborative Rev 2011	\$ 24,184	Salary and benefits 2011	\$ 24,184
TOTAL:	\$ 34,239	TOTAL:	\$ 34,239

A. Reason for Request: See Board Action.

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

C. Contingency Beginning of the Year Balance: \$ 300,000

D. Prior Contingency Adjustment: _____

E. Current Contingency Adjustment: \$ -

F. Remaining Balance: \$ 300,000

G. Requested By: Gary Bork - Director of Community Social Services

H. Recommend Approval: Finance Director

I. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of 2011 Preliminary Water Levy

Originating Division: Financial Services and Public Health & Environment Meeting Date: 9/14/10

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 levy request below is for each of the special taxing districts making up the Carver County Watershed Management Organization (CCWMO). The levy consist of funds levied in each watershed for projects in that watershed plus general operating expenses distributed proportionally across all of the watersheds in the WMO. General operating expenses include staff time, general engineering, development review expenses, training, mileage, equipment repair & maintenance, per diem for WENR Committee meetings, educational expenses, and the Low Impact Conservation fund primarily intended to support the Direct Discharge program.

The total levy request is \$524,984 which is level with the amount requested in 2010. The amount requested for capital projects in the various districts is \$10,000 lower for 2011 than in 2010, and the amount requested for the overall operating levy has been increased by \$10,000 for 2011.

ACTION REQUESTED: Set the preliminary levy as follows for the respective WMO Taxing Districts:

WATERSHED	2011 LEVY REQUEST	2010 LEVY	CHANGE	% CHG
Bevens Creek WS (555)	\$ 62,442	\$ 66,077	\$ (3,635)	-5.50%
Carver Creek WS (556)	\$ 183,738	\$ 181,231	\$ 2,507	1.38%
Crow River WS (557)	\$ 104,197	\$ 103,045	\$ 1,152	1.12%
East Chaska Creek (558)	\$ 130,397	\$ 131,507	\$ (1,110)	-0.84%
West Chaska Creek (559)	\$ 38,318	\$ 37,721	\$ 596	1.58%
Pioneer Sarah Creek (560)	\$ 5,892	\$ 5,402	\$ 490	9.07%
	\$ 524,984	\$ 524,984	\$ 0	0.00%

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 WMO Levy = \$524,984
TOTAL = \$524,984

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: see below

Related Financial Comments: Dollar amounts are needed to certify to Taxpayer Services how much they will include in their levy. County Board has approval authority for the CCWMO.

Reviewed by Division Director

Date: 9/7/10



REQUEST FOR BOARD ACTION

AGENDA ITEM : Acceptance of AARA funds for the Carver County Open Fiber Initiative

Originating Division: Administrative Services

Meeting Date: September 14, 2010

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: On March 23, 2010 the Carver County Board approved the submission of an American Recovery and Reinvestment Act round two application for Carver County's base fiber backbone and laterals project.

The application included an 89 mile long fiber optic ring that directly runs through every city in the County and an additional 32 miles in lateral connections. The fiber is planned to connect 55 sites including city, county and township governments, schools, fire departments, public safety towers, law enforcement agencies, community support organizations and healthcare providers.

On August 18, 2010, the National Telecommunication and Information Administration (NTIA) formally announced that Carver County will receive \$5,995,600 in federal funds for the fiber optic project titled "Carver County Open Fiber Initiative." The total budget for the project is \$7,494,500 with the County providing the required project match of \$1,498,400 and the grant covering the remaining \$5,995,600.

While the location of the fiber optic ring will be substantially the same as when the County entered into an agreement with Jaguar Communications in December 2008, there are some differences and staff will provide information to the Board on those changes and the plan to move forward.

ACTION REQUESTED: Provide direction to staff**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: 8/27/10

