

**Carver County Board of Commissioners
September 21, 2010
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota**

County Board Work Session Agenda

Time	Topic	Page
4:00 p.m.	A. FINANCIAL SERVICES	
	1. Recommended financing plan for various projects	1
4:45 p.m.	Board and Administrator Reports	

David Hemze
County Administrator

UPCOMING MEETINGS

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
October 19, 2010	4:00 p.m. County Board Work Session



REQUEST FOR BOARD ACTION

AGENDA ITEM: Recommended Financing Plan for various projects

Originating Division: Financial Services

Meeting Date: 9/21/10

Amount of Time Requested: 30 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County has several projects that need a financing plan to be developed. The major projects on this list are the Fiber Ring, MnDot joint facility, and reserves for self-insurance. The County Administrator's recommended financing plan for these projects will be presented at the workshop.

ACTION REQUESTED: none – for 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: 9/15/10