

**Carver County Board of Commissioners
January 20, 2009
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota**

County Board Work Session Agenda

Time	Topic	Page
4:00 p.m.	1. ADMINISTRATIVE SERVICES	
	1.1 Strategic planning retreat action item-Dashboard	1
	1.2 Discussion of Carver County and Mn/DOT joint use facility	2
5:30 p.m.	Board and Administrator Reports	

David Hemze
County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM: Strategic Planning retreat action item - Dashboard

Originating Division: Administrative Services

Meeting Date: January 20, 2009

Amount of Time Requested: 15 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: At the August 5, 2008 Strategic Planning Retreat, the County Board and Division Directors identified a number of strategic challenges facing the County. Among them was:

Accountability- define expectations and relationship to performance measurement – how to define expectations of the Board, what a performance measurement system would look like, and how it might be processed electronically were all discussed.

- a. Action: *Convene work session to define "dashboard" elements*
When: by December 31, 2008
Who: Taylor, Board, Division Directors

Staff will present the Board with draft information on a division wide basis to address the action plan identified above.

ACTION REQUESTED: Discussion topic and provide direction to staff.

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: January 13, 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM: Discussion of Carver County & Mn/DOT joint use facility

Originating Division: Administrative Services

Meeting Date: January 20, 2009

Amount of Time Requested: 45 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Over the past couple of years, Mn/DOT and the County have discussed partnering in the establishment of a joint use truck station located in the area of the New TH 212 interchange and CSAH 11 (formerly CR 147). The proposed co-tenancy in the new facility would provide the opportunity for the relocation of the County's Chaska Highway Maintenance operations from its current location.

Staff will provide information on opportunities of the partnership, estimated costs and proposed schedule.

ACTION REQUESTED: Provide guidance to staff.

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: January 14, 2009