

**Chanhassen Service Center Ribbon Cutting
7808 Kerber Boulevard
Chanhassen, Minnesota
April 21, 2009
2:00 p.m.**

**Carver County Board of Commissioners
April 21, 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. FINANCIAL SERVICES	
	1.1 2008 year-end budget to actual summary and 1Q '09 key financial performance	1
4:20 p.m.	2. PUBLIC WORKS	
	2.1 Dakota Rail Trail/corridor project and horse trail update	2
	2.2 Laketown Road-project status update.....	3
5:45 p.m.	Board and Administrator Reports	

David Hemze
County Administrator

REQUEST FOR BOARD ACTION

AGENDA ITEM : 2008 Year-End Budget to Actual Summary and 1Q '09 Key Financial Performance Indicators

Originating Division: Financial Services

Meeting Date: April 21, 2009

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: The MN State Auditor's Office will have substantially completed their audit of the County's 2008 financial activity by the middle of April. The Finance staff will then write the (award winning) 100+ page Comprehensive Annual Financial Report which should be completed by the first week in June. At the workshop, County staff will provide an overview of the County's :

- 2008 Year-end Budget to Actual Variances, and
- 1Q 2009 Key Financial Performance Indicators

ACTION REQUESTED: None - Informational update 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: 4/8/09

REQUEST FOR BOARD ACTION

AGENDA ITEM : Dakota Rail Trail / Corridor Project and Horse Trail Update

Originating Division: Public Works

Meeting Date: April 21, 2009

Amount of Time Requested: 30 - 45 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The discussion on the Dakota Rail Trail will include a summary discussion on decisions/occurrences that resulted in summital of the Dakota Rail Trail project as a paved bicycle/pedestrian project. There will be an update on the Dakota Rail Trail Phase 1 project status along with a funding alternatives discussion. There is interest of including horse trails in the corridor. Part of the discussion will include a look at the horse trail alternatives.

ACTION REQUESTED: Direction on options to consider or direction to take on this project if alternatives to the existing project direction are desired.

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 *William J. Weckman* Date: 4/13/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Laketown Road - Project Status Update

Originating Division: Public Works

Meeting Date: April 21, 2009

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 discussion on the Laketown Road will include an update on the project status, identification of work/items still needed for this project, and a planned project schedule.

Public Works had a meeting with the Project Engineer on April 9th and will be attending the April 13th Township Board meeting. Summaries of both of these meetings will be included in the discussion.

ACTION REQUESTED: As desired by the Board after project update and discussion.

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 *William J. Weckman* Date: *4/13/09*

S:Townships/Laketown/Laketown Road - BAR April 21 Workshop