

Veterans Van Unveiling
9:00 a.m.
Carver County Government Center



Carver County Board of Commissioners
February 28, 2023
Work Session

The County Board Room is open to the public.

- 9:15 a.m. **A. CUSTOMER SERVICE: Continue the County’s delivery of high value, timely service and support**
- 1. License Center Update 1
- 9:35 a.m. **B. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
- 1. Historical Society Request - Andrew Peterson Farm 2
 - 2. Review Coney Island Site Plan and Hoffman Foundation Monument 3

David Hemze
County Administrator

UPCOMING MEETINGS

March 7, 2023	9:00 a.m. Board Meeting
March 14, 2023	No Meeting
March 21, 2023	9:00 a.m. Board Meeting
March 28, 2023	9:00 a.m. Board Work Session
April 4, 2023	9:00 a.m. Board Meeting
April 11, 2023	No Meeting
April 18, 2023	9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action

**Agenda Item:**

License Center Update

Primary Originating Division/Dept: Property & Financial Services

Meeting Date: 2/28/2023

Contact: David Frischmon Title: Property & Finance Director

Item Type:
Work Session

Amount of Time Requested: 20 minutes

Attachments: Yes No

Presenter: David Frischmon Title:

Strategic Initiative:

Customer Service: Continue the County's delivery of high value, timely service and support

BACKGROUND/JUSTIFICATION:

The Carver County License Center management team would like to update the County Board on several challenges and opportunities.

ACTION REQUESTED:

No formal action requested

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2023 - 8933

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Historical Society Request - Andrew Peterson Farm

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

At the March 15, 2022 County Board Meeting, the Board allocated \$500,000 of BSA Funding towards the Andrew Peterson Farmstead rehabilitation. Funds broken down as: \$144,757 towards the Jeffris Family Foundation Challenge Grant and up to \$355,243 to be reserved from BSA allocation towards improvements at the Farmstead. As part of the motion, the projects funded with the \$355,243 in funds need to be reviewed by the County Board at a Work Session.

At the July 12, 2022 work session, the Historical Society requested funds towards adding handicapped ramps, stabilization of the middle barn, lighting and funds to be used on the granary. After expending funds on these projects, the balance of available funds is \$185,389.

At the work session, the Historical Society will provide an update on the project and request additional funds be released for metal work and footings on the middle barn.

ACTION REQUESTED:

Provide input on Andrew Peterson Farmstead projects.

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =	\$500,000.00
Challenge Grant	(\$144,757.00)
Approved Projects	(\$169,854.00)
Requested Projects	(\$63,596.00)
Total	\$121,793.00

Insert additional funding source

Related Financial/FTE Comments:

BSA funds allocated towards Andrew Peterson Farmstead rehabilitation: \$500,000. The unspent funds amount to \$185,389. The Historical Society is requesting \$63,596 be released for additional projects.

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RBA 2023 - 8905

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Review Coney Island Site Plan and Hoffman Foundation Monument

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Coney Island continues in a state of development. New improvements for 2023 include additional docks. Additionally, staff would like to present a site plan for the east end of the island and review the planned Hoffman Foundation Monument. The Park Commission has recommended approval of the site plan and monument.

ACTION REQUESTED:

Presentation by county staff and no formal action is requested at this time.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

At a later date, it is proposed that the County Board would be requested to approve awarding a contract for the Hoffman Foundation Monument.

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