

Carver County Board of Commissioners  
 Regular Session  
 October 6, 2009  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

9:15 a.m.

1.
  - a) **CONVENE**
  - b) *Pledge of Allegiance*
  - c) *Public participation (comments limited to five minutes)*
  - d) *Introduction of New Employees*
2. Agenda review and adoption
3. Approve minutes of September 29, 2009 Regular Session ..... 1-3
4. Community announcements

9:15 a.m.

5. **CONSENT AGENDA**
  - 5.1 Tax forfeit land Resolution and Certificate of Classification 4-10
  - 5.2 Renewal application for on-sale and Sunday liquor license for Blue Bell Enterprises, Inc., d/b/a Lancer Catering at the Waconia Event Center ..... 11
  - 5.3 Renewal application for on-sale and Sunday liquor license for Baumann Enterprises, Inc. d/b/a B's on the River ..... 12
  - 5.4 Renewal application for on-sale and Sunday liquor license for Timber Creek Golf Course LLC d/b/a/ Timber Creek Golf Course..... 13
  - 5.5 Renewal application for on-sale and Sunday liquor license for Dahlgreen Golf Club, Inc. d/b/a Dahlgreen Golf Club ..... 14
  - 5.6 Sheriff's Office donations ..... 15-16
  - 5.7 Parks and Trails funding grant SG2009-043 ..... 17
  - 5.8 Speed Zone Study Requests ..... 18-19
  - 5.9 Public Health Emergency Response grant..... 20
  - 5.10 Approve agreement with DNR to operate an oxygen bubbler in Courthouse Lake ..... 21-22
  - 5.11 Employee severance agreement ..... 23
  - 5.12 Community Social Services' warrants ..... NO ATT
  - 5.13 Commissioners' warrants..... SEE ATT

|            |           |  |       |
|------------|-----------|--|-------|
| 9:20 a.m.  | <b>6.</b> | <b>EMPLOYEE RELATIONS</b>  |       |
|            | 6.1       | Retiree recognition.....   | 24    |
| 9:45 a.m.  | <b>7.</b> | <b>COMMUNITY SOCIAL SERVICES</b>   |       |
|            | 7.1       | Converting the welfare fraud investigator position to an<br>eligibility specialist position..... | 25-27 |
|            | 7.2       | Acceptance of a grant from the Department of Justice.....  | 28-29 |
| 10:05 a.m. | <b>8.</b> | <b>ADMINISTRATIVE SERVICES</b>   |       |
|            | 8.1       | Approval of Carver County and Mn/DOT joint use<br>facility-construction agreement.....           | 30    |
|            | 8.2       | Fiber optic Joint Powers Agreement with Scott County ...   | 31-32 |
| 11:00 a.m. |           | <b>ADJOURN REGULAR SESSION</b>   |       |
|            |           | <b>BOARD REPORTS</b>   |       |
| 11:00 a.m. | 1.        | Chair  |       |
|            | 2.        | Board Members  |       |
|            | 3.        | Administrator  |       |
| 11:15 a.m. | 4.        | Adjourn  |       |
|            |           | <b>WORK SESSION AGENDA</b>   |       |
| 11:15 a.m. | <b>A.</b> | <b>ADMINISTRATIVE SERVICES</b>   |       |
|            | 1.        | Hollywood Tower Update.....  | 33    |

David Hemze  
County Administrator

|                          |
|--------------------------|
| <b>UPCOMING MEETINGS</b> |
|--------------------------|

- |                         |                             |
|-------------------------|-----------------------------|
| <b>October 13, 2009</b> | <b>County Board Meeting</b> |
| <b>October 20, 2009</b> | <b>Work Session</b>         |
| <b>October 27, 2009</b> | <b>County Board Meeting</b> |
| <b>November 3, 2009</b> | <b>County Board Meeting</b> |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 29, 2009. Chair Gayle Degler convened the session at 9:15 a.m.

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

Members absent: None.

Lynch moved, Workman seconded, to approve the agenda. Motion carried unanimously.

Maluchnik moved, Ische seconded, to approve the minutes of the September 22, 2009, Regular Session. Motion carried unanimously.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Dave Drealan, Land and Water Services, requested the Board's authority to send the comp plan to the Met Council for their review. He stated all the townships had adopted their part of the plan.

Paul Moline, Land and Water Services, pointed out the land use plan table and the new language that had been added since last week that explains the water plan connection to the comp plan. He explained the additional changes requested by Watertown and Hollywood Townships that was now being included.

He updated the Board on the additional changes requested by some of the townships and confirmed the township chapters were approved by the townships. Moline clarified the County and townships can amend the plan at any time.

Steve Burns, Hollywood Township, questioned if there was anything in the comp plan that would cost the County money once it is implemented. He inquired if property values would be affected in those areas designated for parks and trails.

Drealan stated all references to commitments from the County have been removed but noted the transportation plan that is part of the capital improvement plan.

Moline indicated there was not a good way to predict future property values through the plan. He noted that besides the growth areas of the cities where values could potentially change, there were no land use changes in the townships. He recognized values could change in those townships that choose different options. He added that the descriptions identified as park search areas are not

specific to a property or location.

Kathy Anderson, Mayer, stated the deadline to submit was brought up at the last Planning Commission meeting. She stated that meeting ended up with the Planning Commission making sure that the residents had the opportunity to appear before the Board to explain their concerns and the unfinished business that was left. She stated the current comp plan included language that the water plan is part of the comp plan.

She stated the comp plan is required to be done with the assistance and participation of the townships. Anderson questioned if the Board is required to authorize the plan or approve the plan for submittal to the Met Council and submitted that they were doing both. She inquired if the Planning Commission had approved the plan and if there were approved minutes confirming this.

Anderson recognized the current deadline to submit the plan and questioned if they would lose grant funding if they did not meet that deadline. Moline clarified the grant agreement references the disbursement of the money and states that if the County does not comply there was the potential not to receive the funds. He stressed they know they would get the money if they complied but he was not sure if they would receive the funds if they did not. That decision would be based on Met Council interpretation of the grant agreement and the action taken by the Board.

Anderson suggested the adoption of the water plan in 2001 be included in the timeline under the "land use planning" section. She requested the language "to protect Carver County's hamlets", that was part of the 2020 plan, be put back in the plan. She also requested that a paragraph describing the rural service district policy area be included. Anderson confirmed that the proceeds from the operation of the Event Center would be going back into parks.

Chair Degler thanked Ms. Anderson for raising her concerns and the township officials for their review. Chair Degler recognized all the townships have approved the plan.

Moline stated the Met Council can approve the plan or reject it. He stated nothing was final until the Board adopts the plan.

The Board discussed the option to request another extension to submit the plan.

David Hemze, County Administrator, clarified a request for an extension would take a Board Resolution and the direction given at the last meeting was to carry this over to this week. The Board agreed to include Ms. Anderson's suggestions in the plan submitted.

Maluchnik offered the following Resolution, seconded by Ische:

Resolution #69-09  
Authorizing the Submittal of the Revised Draft Carver County 2030  
Comprehensive Plan to the Metropolitan Council for Final Review and Approval

On vote taken, Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Carol Vadnais, Carolyn Spargo, Jo Mihelich and Sharon Eklund, shared with the Board their success in hosting the first Nordic Music Festival over the weekend. They highlighted the event and stated they would like to build on it. Michelcih shared the history of Scandia and pointed out parcels that were originally part of Scandia. She asked for the Board's support to establish the Andrew Petersen farm site for the historical landmark it is.

Ische moved, Lynch seconded, to adjourn the Regular Session at 10:48 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: Tax Forfeit Land Resolution and Certificate of Classification

Originating Division: Property Records Taxpayer Services Meeting Date: 10/6/2009  
 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

A parcel in the City of Mayer has forfeited to the State of Minnesota in Trust because of non-payment of property taxes. To continue with the Tax Forfeiture procedure, it is necessary for the County Board to adopt the attached resolution approving the appraised value and classification of this tax forfeited land. Attached is the Certificate of County Board of Classification of Forfeited Lands. Approval of this resolution and this certificate will allow us to continue the necessary forfeiture steps.

### ACTION REQUESTED:

We request the Carver County Board of Commissioners adopt the following:

1. Resolution approving the non-conservation classification and appraised value, signed by Board Chair.
2. Certificate of County Board of Classification of Forfeited Lands with required signatures of County Board members.

### FISCAL IMPACT

- None
- Included in current budget
- Budget amendment requested
- Other:

Related Financial Comments:

Reviewed by Taxpayer Services Manager

*Heidi Argue*

Date:

9-18-09

**BOARD OF COUNTY COMMISSIONERS  
CARVER COUNTY, MINNESOTA**

Date: October 6, 2009

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

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**CARVER COUNTY, MINNESOTA**

**CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS**

WHEREAS, the County Board of Commissioners of the County of Carver, State of Minnesota, desires to offer for sale a certain parcel of land, as listed on the attached Certificate, that has forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcel of land has been reviewed by the County Board of Commissioners and has been appraised by the Carver County Assessor's Office and classified as non-conservation land as provided for in MN Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby certifies that the parcel of land on the attached list has been reviewed and does comply with the provisions of MN Statutes 85.012, 92.461, 282.01. subd. 8 and 282.018, subd. 2 (1990) and other statutes that require the withholding of tax-forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board has reviewed the attached land sale list and identified any and all non-forested marginal land and wetlands.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the appraised value and non-conservation land classification of said tax forfeited parcel of land.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
Chairman, Carver County Board of Commissioners

Attest: \_\_\_\_\_  
Administrator

| YES   | ABSENT | NO    |
|-------|--------|-------|
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |

STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the \_\_\_\_ day of \_\_\_\_\_, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
David Hemze, Carver County Administrator



**CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED  
LANDS AS PROVIDED BY CHAPTER 386, LAWS 1935  
AS AMENDED.**

To the Board of the City of Mayer

We, the members of the County Board of the County of CARVER, Minnesota, do hereby certify that the parcel of land hereinafter listed is all of the land which has been classified by us as Non-Conservation Lands, from the list of land forfeited to the State of Minnesota for non-payment of taxes for the year, or years, 2002 – 2009 as provided by Minnesota Statutes 1945, Section 282.01 as amended.

| PID#/Legal Description              | Appraised Value of Land | Conservation / Non-Conservation |
|-------------------------------------|-------------------------|---------------------------------|
| 50.0011100 – See attached Exhibit A | \$95,500                | Non-Conservation                |

In witness whereof, we have hereunto subscribed our names this 1st day of September, 2009.

Gayle Degler, Chair

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Randy Maluchnik

---

James Ische

---

Tom Workman

---

Tim Lynch

---

Attest: Laurie Engelen

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Taxpayer Services Department Manager

The foregoing classification and sale is hereby approved on \_\_\_\_\_, 2009.

By the Board of the City of Mayer.

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Filed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

Laurie Engelen, Manager  
Carver County Taxpayer Services

By: \_\_\_\_\_  
Deputy

Drafted by: Carver County Taxpayers Services Department  
Government Center – Administration Building  
600 E 4<sup>th</sup> Street  
Chaska, MN 55318-2102



Exhibit A - 50.0011100

The South 150 feet of the following described tract of land: That part of the Northeast Quarter of Section 1, Township 116 North, Range 26 West of the 5<sup>th</sup> Principal Meridian described as follows: Commencing at the northeast corner of said Northeast Quarter; thence on an assumed bearing of West, along the north line of said Northeast Quarter, a distance of 366.00 feet; thence South 0 degrees 12 minutes 10 seconds West a distance of 300.00 feet to the point of beginning of the land to be described; thence East a distance of 183.00 feet; thence South 0 degrees 12 minutes 10 seconds West a distance of 33.00 feet; thence East a distance of 183.00 feet to the east line of said Northeast Quarter; thence South 0 degrees 12 minutes 10 seconds West, along said east line, a distance of 489.34 feet; thence North 89 degrees 26 minutes 46 seconds West a distance of 366.00 feet thence North 0 degrees 12 minutes 10 seconds East, parallel with the east line of said Northeast Quarter, a distance of 518.00 feet to the point of beginning.

NOTICE TO PROSPECTIVE PURCHASERS OF TAX FORFEIT LANDS

To: Carver County Auditor

From: Carver County SWCD/Land Commissioner

Subject: WETLAND AND NONFORESTED MARGINAL LAND NOTICE & DETERMINATION: MS 282.018, subd 2

Legally Described As: PID# 50.0011100 Legal: See Attached Exhibit A

As a prospective purchaser of tax forfeit land you are advised that this land is not eligible for enrollment in any state-funded program providing compensation for conservation of marginal land or wetlands.

WETLANDS DETERMINATION

- 1. \_\_\_ The National Wetlands Inventory map compiled by the US Fish & Wildlife Service indicates that wetlands do exist on this parcel.
2. X The National Wetlands Inventory map compiled by the US Fish & Wildlife Service indicates that wetlands do not exist on this parcel.
3. \_\_\_ The National Wetlands Inventory map compiled by the US Fish & Wildlife Service indicates is not available in Carver County.

As a prospective purchaser you should be aware that this notice is not an absolute determination of the existence of wetlands but is based on the best available inventory data. For additional guidelines on the existence and types of wetlands, which may occur, refer to the Minnesota DNR Division of Waters publication "Wetland Types and Definitions". In addition, wetland activities such as filling, draining or altering may be regulated by other local, state, and federal laws. Contact the local Soil & Water Conservation District for additional information.

NONFORESTED MARGINAL LAND DETERMINATION

- 4. \_\_\_ Nonforested lands do not exist on this parcel.(Do not check #6, 7, or 8)
5. X Nonforested lands do exist on this parcel.(Must check #6, 7, or 8)
6. \_\_\_ If #5 is checked, does the soil survey for Carver County, prepared under the supervision of the US Dept of Agriculture, Soil Conservation Service, indicate that marginal lands do exist on the nonforested areas of the parcel.
7. X If #5 is checked, does the soil survey for Carver County indicate that marginal lands do not exist on the nonforested areas of the parcel.
8. \_\_\_ A soil survey does not exist for Carver County.

As a prospective purchaser you should be aware that this notice is not an absolute determination of nonforested lands or marginal lands but is based on the best available inventory data.

For more information or questions on this determination contact the Carver County Soil and Water Conservation District.

Signed: Mike Wanoys MIKE WANOYS Telephone #: (612) 442-5101
(Name and Title) SWCD MANAGER

Date: 8

(NOTE: THIS NOTICE AND DETERMINATION IS REQUIRED FOR ALL PARCELS NOT EXEMPT BY STATUTE)

# PID 500011100 Mayer, MN



Mayer Lutheran High School

PID: 500011100

23

25

5TH ST NW

5TH ST NE

5TH ST NE

4TH ST NW

4TH ST NE

4TH ST NE

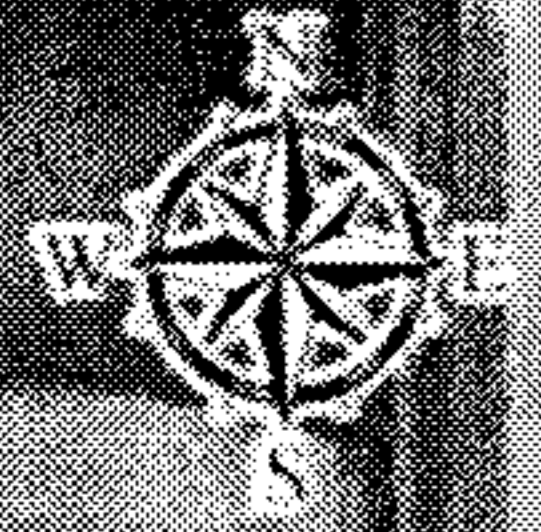
ASHAVEN

BIRCH AVE N

ASHAVEN

BIRCH AVE N

West Ridge Park



0 50 100 200 300 400 Feet





# REQUEST FOR BOARD ACTION

**AGENDA ITEM:** Renewal Application for On-Sale and Sunday Liquor License for Blue Bell Enterprises Inc DBA Lancer Catering @ The Waconia Event Center

Originating Division: Property Records Taxpayer Services Meeting Date: 10-06-09  
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:** Stephen Craver, Treasurer of Blue Bell Enterprises, Inc., DBA Lancer Catering at Lake Waconia Event Center has applied for renewal of their On-Sale and Sunday Liquor License. Lake Waconia Event Center previously known as Waconia Lakeside Ballroom is located at 8155 Paradise Lane Waconia MN 55387. 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 Blue Bell Enterprises Inc DBA Lancer Catering at Lake Waconia Event Center.

**FUNDING**

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

**FISCAL IMPACT**

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

**Related Financial Comments:**

The License Fee for Blue Bell Enterprises Inc. is as follows:  
On-Sale Liquor License \$1,750.00  
Sunday Liquor License \$ 200.00

Reviewed by Laurie Engelen Taxpayer Services Manager

Date: 9-18-09



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Renewal Application for On-Sale and Sunday Liquor License for Baumann Enterprises INC DBA B's on the River**

Originating Division: Property Records Taxpayer Services Meeting Date: 10-6-09  
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: Bryan Baumann, Owner/President of B's on the River has applied for renewal of their On-Sale and Sunday Liquor License. B's on the River is located at 1455 County Road 27, Watertown, MN 55388. 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 B's on the River.

**FUNDING**

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

**FISCAL IMPACT**

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

**Related Financial Comments:**

The License Fee for B's on the River is as follows:  
On-Sale Liquor License \$1,500.00  
Sunday Liquor License \$ 200.00

Reviewed by Laurie Engelen Taxpayer Services Manager

Date: 9-17-09



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Renewal Application for On-Sale and Sunday Liquor License for Timber Creek Golf Course LLC DBA Timber Creek Golf Course**

Originating Division: Property Records Taxpayer Services

Meeting Date: 10-06-09

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:** *Shannon Burks, General Manager of Timber Creek Golf Course has applied for renewal of their On-Sale and Sunday Liquor License. Timber Creek Golf Course is located at 9750 County Road 24, Watertown, MN 55388. 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 Timber Creek Golf Course

**FUNDING**

County Dollars = \$

Other Sources & Amounts = \$

=

**TOTAL = \$**

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

Other: Not Budgeted

**Related Financial Comments:**

The License Fee for Timber Creek Golf Course is as follows:

On-Sale Liquor \$1,500.00

Sunday Liquor \$ 200.00

Reviewed by Laurie Engelen Taxpayer Services Manager

Date: 9-17-09



# 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: 10-06-09

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**

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: 9-17-09



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Donations**

Originating Division: Sheriff

Meeting Date: September 29, 2009

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:**

Donation from Target to be used to purchase night vision equipment - \$700.00.

The Carver County Sheriff's Office was awarded this grant in support of "Operation Night Eyes". Target grants are one-time gifts that were established in 1990 to support criminal justice agencies working to make our communities safer.

**ACTION REQUESTED:**

Motion to approve Target donation of \$700.00 to purchase night vision equipment.

**FUNDING**

County Dollars = \$

Other Sources & Amounts = \$

**TOTAL** = \$

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

Other:

*Related Financial Comments:* Received to 01-201-201-0000-5756 Gifts Restricted. To be purchased from 01-201-236-0000-6454 Law Enforcement Supplies.

Reviewed by Division Director  
Report Date: September 16, 2009

Date: 9-16-09



**COPY**

July 20, 2009

\* Grant written specifically  
for Chan - ZB area.

Mr. Tim Gerber  
Deputy  
Carver County Sheriff's Office  
606 East 4th Street  
Chaska, MN 55318-2102

Dear Mr. Gerber:

Target is pleased to inform Carver County Sheriff's Office that a \$700 grant has been approved to support (the) Operation Night Eyes.

In addition to the grant check, we have enclosed a Charitable Contribution Receipt. Please take a moment to complete the receipt and return it to us so we can comply with Internal Revenue Service guidelines. Please note that your grant check is void if it is not cashed within five months.

We also ask that you identify us as "Target" if you choose to produce any announcements or articles in recognition of this grant.

As always, Target grants are one-time gifts. By making annual commitments, we ensure we can remain flexible and respond to changing community and business needs.

In 1990, Target established the Law Enforcement Grant Program. This program supports criminal justice agencies working to make our communities safer. Since its inception, the Law Enforcement Grant Program has awarded millions of dollars to local law enforcement.

Since 1946, Target has given 5% of its income to the communities we serve. We are proud to partner with organizations like yours to inspire education, make the arts affordable and accessible, and foster safe families and communities nationwide.

If you have any questions about the grant program or other opportunities to partner with Target, contact [AP.Community@Target.com](mailto:AP.Community@Target.com).

Thank you for the work you do every day to make a difference in your community.

Sincerely,

Target Community Relations

Enclosures: Check, Charitable Contribution Receipt



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Parks and Trails Funding Grant SG2009-043

Originating Division: Public Works/Parks

Meeting Date: September 28, 2009

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:** Carver County is eligible to receive Parks and Trails Funding from new sales tax proceeds generated from recent legislation. Phase I construction on the Dakota Rail Regional Trail has been identified as the project which would receive funding from the Parks and Trails funds administered by the Metropolitan Council for regional park and trail purposes. It is expected that the County would receive \$205,000 of Parks and Trails Funds to be combined with an additional \$1,729,000 in Transportation Enhancement and Carver County Regional Rail Authority funds to construct approximately 7 miles of Dakota Rail Regional Trail.

**ACTION REQUESTED:** It is requested that the Board Chair sign the agreement.

### FUNDING

|                           |                   |
|---------------------------|-------------------|
| County Dollars =          | \$                |
| Other Sources & Amounts = |                   |
| Met Council SG2009-043 =  | \$205,000         |
| <b>TOTAL</b>              | <b>=\$205,000</b> |

### FISCAL IMPACT

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:* It is requested that a separate fund (34-000-000-0000 6260) be established for Parks and Trails grant proceeds received from the Metropolitan Council.

Reviewed by Division Director

Date: 8/26/09

S:Parks/BA-RES/Grants/Dakota Rail Regional Trail/BA- SG2009-043



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : SPEED ZONE STUDY REQUESTS

Originating Division: Public Works

Meeting Date: October 6, 2009

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:** The Minnesota Commissioner of Transportation is responsible for the establishment of speed limits on county roads throughout the state. Speed zoning studies by the Minnesota Department of Transportation are initiated by counties. Study requests are usually submitted to the Commissioner for newly constructed county roads, for road segments along which expanded development and more intense land use are occurring, and for road segments where there is concern about the existing speed limit.

Due to the recent completion of construction and opening of the realigned CSAH 14 (Pioneer Trail), a speed zone study is needed on CSAH 14 between CSAH 11 and TH 41 in the City of Chaska. Also, due to completion of construction of a portion of CSAH 18, a speed zone study is needed on CSAH 18 between TH 41 and CSAH 17 (Powers Blvd.) in the cities of Chaska and Chanhassen.

**ACTION REQUESTED:** Move to adopt resolution requesting the State of Minnesota Commissioner of Transportation to conduct speed zoning studies on county roads as listed.

### 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: September 21, 2009

**BOARD OF COUNTY COMMISSIONERS  
CARVER COUNTY, MINNESOTA**

Date: October 6, 2009  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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**SPEED ZONE STUDY REQUEST**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby requests the State of Minnesota Commissioner of Transportation to conduct speed zoning studies on the following County State Aid Highway (CSAH) segments to determine the appropriate speed limits.

CSAH 14 - Between CSAH 11 and TH 41 in the City of Chaska.

CSAH 18 - Between TH 41 and CSAH 17 in the cities of Chaska and Chanhassen.

| YES   | ABSENT | NO    |
|-------|--------|-------|
| _____ | _____  | _____ |
| _____ | _____  | _____ |
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| _____ | _____  | _____ |

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 6<sup>th</sup> day of October, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 6<sup>th</sup> day of October, 2009.

\_\_\_\_\_  
David Hemze    County Administrator



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Public Health Emergency Response (PHER I/II) Grant

Originating Division: Public Health

Meeting Date: 10/06/09

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 Minnesota Department of Health has received funds from the Centers for Disease Control and Prevention (CDC) to assess and enhance the capacity of the state, tribal and local public health departments to respond to bioterrorism, infectious diseases and other threats to public health. MDH has awarded Carver County Public Health grant funding to prepare for and respond to ongoing and emerging outbreaks of Novel Influenza A (H1N1) virus.

This three-year grant period is from October 1, 2009 to July 31, 2012.

### ACTION REQUESTED:

Motion to accept Public Health Emergency Response (PHER I/II) grant funds in the amount of \$71,326 from the Minnesota Department of Health, as the Community Health Board.

### FUNDING

|                           |                   |
|---------------------------|-------------------|
| County Dollars =          | \$                |
| Other Sources & Amounts = |                   |
| Mn. Dept. of Health       | = \$71,326        |
| <b>TOTAL</b>              | <b>= \$71,326</b> |

### FISCAL IMPACT

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:* Grant funding will be applied to both the 2009 and 2010 budget years. An amendment to Public Health's 2009 division budget is requested for purchase of supplies as follows:

|                          |   |          |
|--------------------------|---|----------|
| Add to 2009 Revenue:     | 01-460-464-2338-5456 PH Emergency Response Grant, CFDA 93.069 | \$22,305 |
| Add to 2009 Expenditure: | 01-460-464-2338-6430 Supplies                                 | \$22,305 |

Remaining grant funds of \$49,021 will be added to the 2010 budget and will be used to offset 2010 levy cost for Public Health Preparedness staff wages.

Reviewed by Division Director

Date: 9/25/09



# REQUEST FOR BOARD ACTION

**AGENDA ITEM: Approve Agreement With DNR To Operate An Oxygen Bubbler in Courthouse Lake**

Originating Division: Land & Water Services

Meeting Date: 6 October 2009

Amount of Time Requested: NA

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** As a result of a request by the DNR local area fisheries manager, Carver County Land and Water Services staff has partnered with DNR to install and operate an aerator on Courthouse Lake. Over the past several winters it has been documented that low dissolved oxygen levels have occurred on the lake after ice formation. At times the oxygen levels have dipped below 5 mg/L which is lethal for the trout that are stocked in the pond twice per year.

As a result fisheries staff has decided that super saturating the lake with oxygen just prior to ice formation may alleviate the situation. They have purchased all the equipment and paid for the installation of all the equipment that is in place at this time. The County will be responsible for the monitoring the system and the power required to run the pump for the system in the late fall of each year. It is assumed that power costs would not exceed \$250 annually. Staff time will be minimal, expected to be less than 3 hours per month.

**ACTION REQUESTED:** Motion adopting the resolution approving the agreement including the use of County staff to monitor the aeration system for Courthouse Lake and authorize expenditure to pay for the electricity used.

**FUNDING**

County Dollars = \$250

Other Sources & Amounts =  
= \$

**TOTAL** = \$

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

Other:

**Related Financial Comments:**

The \$250 is for electrical charges and is included in the regular Facilities department budget.

Reviewed by Division Director

Date: 18 September 2009

**COUNTY OF CARVER**

**BOARD OF COMMISSIONERS**

DATE: October 6, 2009      RESOLUTION NO. \_\_\_\_\_

MOTION BY COMMISSIONER \_\_\_\_\_      SECONDED BY COMMISSIONER \_\_\_\_\_

**A RESOLUTION APPROVING AN AGREEMENT WITH MN/DNR TO COOPERATE ON A PROJECT TO AERATE COURTHOUSE LAKE PRIOR TO FREEZEUP**

WHEREAS, Minnesota Statute 97A.045, allows the Minnesota Department of Natural Resources to ensure recreational opportunities for hunters and anglers,

WHEREAS, Courthouse Lake (10-005), located in Chaska, provides habitat for fish, but is adversely affected during some winter seasons by oxygen depletion; and

WHEREAS, it has been determined by the Division of Fisheries that the installation, operation and maintenance of a bubbler aeration system will benefit the lake environment and the fish therein; and

WHEREAS, an agreement between the County and DNR to operate a bubbler system to maintain oxygen levels in the lake has been developed;

**THEREFORE, BE IT RESOLVED**, by the Carver County Board of Commissioners that the County hereby approves entering into the agreement with he DNR and authorizes the Land & Water Services Division Director or successor to execute the agreement and any related documents.

| YES   | ABSENT | NO    |
|-------|--------|-------|
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |

STATE OF MINNESOTA  
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 6th day of October, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.      \_\_\_\_\_  
County Administrator





# REQUEST FOR BOARD ACTION

**AGENDA ITEM: Employee Severance Agreement**

Originating Division: Employee Relations

Meeting Date: October 6, 2009

Amount of Time Requested: minutes

Attachments for packet:  Yes  NoItem Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

The Employee Relations Division has worked with the AFSCME staff representative to reach an agreement to sever the employment of a full time employee who is a Veteran.

The situation involves mutually agreeable terms to end the employment relationship and minimize the County's long-term risk due to the ambiguity of a potential hearing outcome.

**ACTION REQUESTED:**

Approval of the Severance Agreement in the amount of \$24,416.

**FUNDING**

County Dollars = \$24,416

Other Sources &amp; Amounts =

= \$

**TOTAL**

= \$24,416

**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:**Related Financial Comments:**

These funds are included in the current budget as wages.

 Reviewed by Division Director  
Doris M. Krogman, Employee Relations

Date: 9/28/09



# REQUEST FOR BOARD ACTION

## AGENDA ITEM: Retiree Recognition

Originating Division: Employee Relations

Meeting Date: October 6, 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:

Over the past year the following employees have either retired or announced their retirements in the past year. The numbers following each name indicate their years of service to the County.

- Pat Davis – Public Works, 1968 - 2008
- David Selinski – Sheriff's Office, 1984 - 2008
- Larry Wittsack – Sheriff's Office, 1979 - 2008
- Roger Gustafson – Public Works, 1985 - 2009
- Virgil Baumann – Social Services, 1989 - 2009
- Rita Halquist – Social Services, 1984 - 2009
- Del Hurt – Public Health, 2000 - 2009
- Brenda Youngdahl – Library, 1987 - 2009
- Neil Evans – Facilities, 1998 - 2009
- Susan Morgan – Environmental Services, 1979 - 2009

### ACTION REQUESTED:

Motion to recognize the careers of the 2009 retirees by inviting their managers to highlight their contributions to the County.

#### FUNDING

County Dollars = \$

Other Sources & Amounts = \$

**TOTAL** = \$

#### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

#### Related Financial Comments:

The retirement gifts are consistent with policy and included in the 2009 budget.

Reviewed by Division Director  
Doris M. Krogman, Employee Relations

Date: 9/28/09



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Converting the Welfare Fraud Investigator Position to an Eligibility Specialist Position**

Originating Division: Community Social Services

Meeting Date: October 6, 2009

Amount of Time Requested: 10'

Attachments for packet: X Yes No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

See attached material.

**ACTION REQUESTED:**

Motion to convert a 1.0 FTE Welfare Fraud Investigator position to a 1.0 FTE Eligibility Specialist position.

**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts = \$

**TOTAL** = \$**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:

*Related Financial Comments:* There is no fiscal impact to this action. The Welfare Fraud Investigator position is at Pay Grade 11 and the Eligibility Specialist is at Pay Grade 10. Currently the County receives 50% Federal Financial Participation (FFP) for the Investigator and will receive 50% FFP for the Eligibility Specialist.

 Reviewed by Division Director

Date: 9/24/2009

## Converting the Welfare Fraud Investigator Position to an Eligibility Specialist Position

In the most recent legislative session, additional funds were authorized for MN Department of Human Services (DHS) to expand its' Fraud Prevention Investigation Program (FPI) into all 87 counties. Previously Carver County did not receive any FPI funds and was responsible for funding 50% of the welfare fraud investigator position it currently employs with county tax levy, the other 50% reimbursed through Federal Financial Participation. DHS has extended an invitation to Carver County to join a small region of counties, with Scott as the lead, to utilize the services of an FPI worker *at no cost to Carver County*. A cooperative agreement with Scott County for operation of FPI is currently making its way through the two county's contract review process.

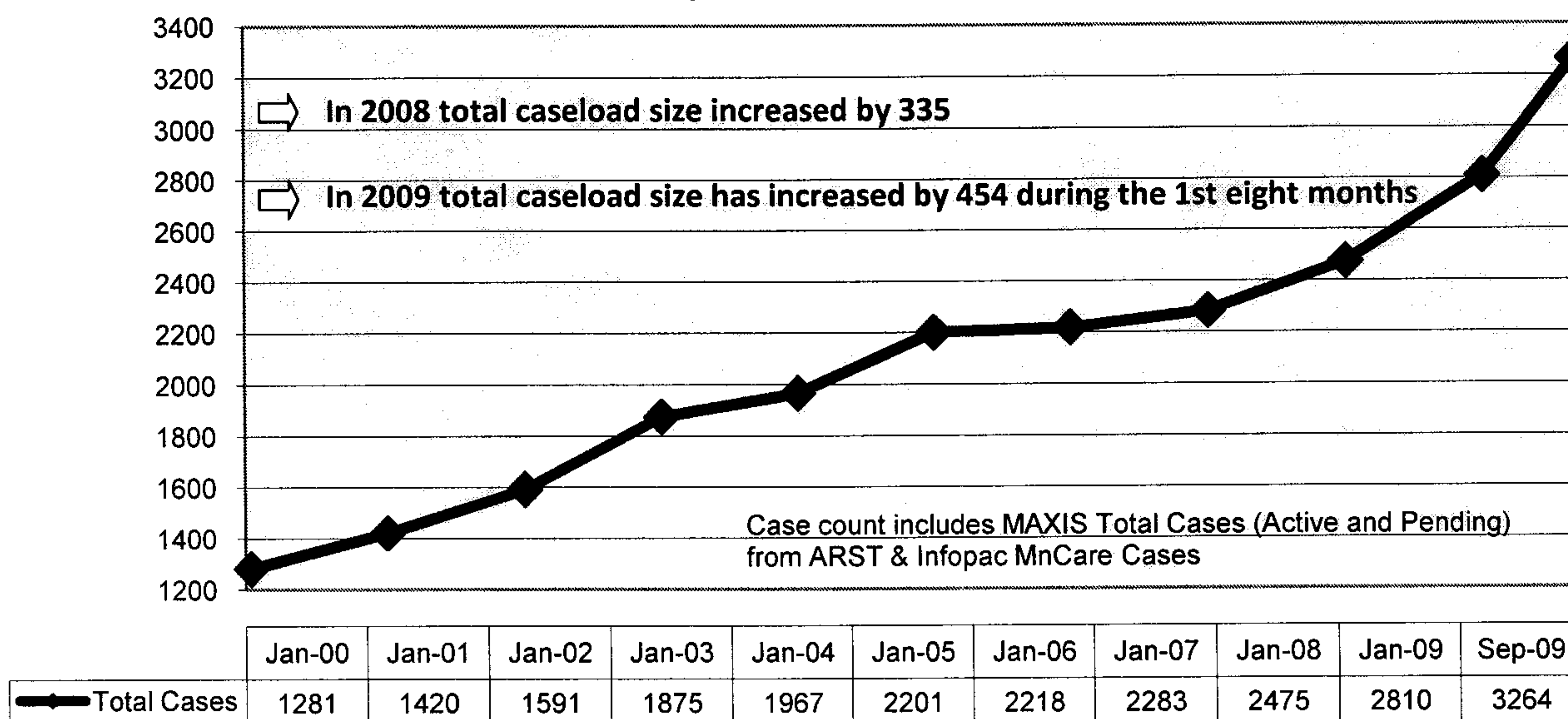
Since implementation in 2008, Compass OnBase has been instrumental in assisting CSS absorb the added caseloads in financial assistance. As the table below illustrates, we have been able to absorb 911

| Date          | Event             | Staff # | Avg Case Size | Total Caseload | Caseload Change |
|---------------|-------------------|---------|---------------|----------------|-----------------|
| July 24, 2006 | Last Worker Hired | 13      | 177           | 2302           | 911             |
| July 13, 2009 | Next Worker Hired | 14      | 230           | 3213           | 39%             |

additional cases, an increase of 39%, before needing to hire another financial assistance caseworker. The current average of 230 cases per worker is at the top end of caseload size if we intend to process our work within legally prescribed timeframes. By the time another 230 new cases are added, bringing our total caseload size up to 3453, we'll need to consider hiring an additional caseworker or risk being out of statutory compliance.

Total financial assistance caseloads have grown dramatically over the past 20 months as a result of the lingering recession. As the chart below indicates, for the 1<sup>st</sup> eight years of this decade we averaged approximately 150

**Carver County Financial Assistance Growth  
2000 - 2007: Average annual increase of 150 cases**



new additional financial assistance cases per year. That number more than doubled in 2008 to 335 new cases. So far through September 1, 2009 we have added 454 new cases, an average of 57 cases per month. With only

4 months left in 2009, we are on course to add 684 new cases through 2009, again doubling what we experienced in 2008. This projected increase would put us at approximately 3494 cases at the end of the year, above the total caseload size of 3453 where analysis indicates another caseworker is justified.

The shifting of fraud activities to DHS will free up the funding currently allocated to paying 50% of our welfare fraud investigator position. By converting the welfare fraud investigator position into an eligibility specialist, we can effectively deal with our increased caseload demands without requesting additional county tax levy. The incumbent welfare fraud investigator, who previously held the position of eligibility specialist in Carver County 10+ years ago, would be encouraged to apply for the position. The welfare fraud investigator position is currently classified at grade level 11, while the eligibility specialist position is at grade 10.



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Acceptance of a Grant from the Department of Justice

Originating Division: Community Social Services

Meeting Date: 10/6/2009

Amount of Time Requested: 0 minutes

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** The Department of Justice (DOJ) has accepted the County's grant application for decreasing recidivism in the population that is being released from Carver County jail. The application was unique in that the target was transition from jail as opposed to prison. The Department of Justice was so encouraged by our concept that they gave us additional dollars over the amount that was requested. The grant amount is \$289,160 for a period of two years. The DOJ grant has no surety of sustainability. The grant assures that the grantee will make attempts over the two years of the grant to search for additional funding to continue the program. There is no requirement that the county would utilize any tax levy to continue this program beyond the original two years covered by the DOJ grant.

The grant was a collaborative effort between Community Social Services, the County Sheriff's Jail Administration and the Finance Division.

### ACTION REQUESTED:

Motion to accept the grant from the Department of Justice.

### FUNDING

|                           |                    |
|---------------------------|--------------------|
| County Dollars =          | \$                 |
| Other Sources & Amounts = | \$289,160          |
|                           | = \$               |
| <b>TOTAL</b>              | <b>= \$289,160</b> |

### FISCAL IMPACT

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:* This federal grant money would pay for all programming and equipment required for the transition program for which the grant is intended. This is essentially pass through money. No County tax levy is or will be involved. A budget amendment will be submitted when the contract for the grant is approved.

Reviewed by Division Director

Date: 9/18/2009

# MINNESOTA DEPARTMENT OF PUBLIC SAFETY



## Office of Justice Programs

445 Minnesota Street, Suite 2300  
St. Paul, Minnesota 55101-2139  
Phone: 651/201-7350 FAX: 651/284-3317 TTY: 651/282-6565  
Internet <http://www.dps.state.mn.us/OJP/>

September 9, 2009

Don Heywood  
Behavioral Health Manager  
Carver County Community Social Services  
602 East Fourth Street  
Chaska, MN 55318

Dear Don Heywood

I am pleased to inform you that the Carver County Community Social Services proposal number 8991 submitted for a Recovery Act Justice Assistance Grant for the Giving Assistance to Offenders for Living Project has been selected for funding. The tentative award amount is \$289,160 contingent upon final negotiation of a work plan and budget.

The Recovery Act application process was very competitive, with 334 proposals requesting more than \$111 million. OJP is awarding 7 state agency grants and 40 grants to local governments and not-for-profit organizations, totaling \$16 million.

A grant manager will be contacting you soon to finalize negotiations. A mandatory grantee orientation workshop will be held this fall with more information on expedited reporting requirements.

Keep in mind that grant agreements must be fully executed within 30 days of receipt with subcontracts executed and grant activities beginning within 60 days. We encourage you to start the administrative processes to retain and hire grant staff immediately.

Congratulations on being selected for funding! Only those proposals that hired, reinstated or maintained staff, employed best practices and improved the criminal justice system were selected. We look forward to working with you on this Recovery Act initiative.

Sincerely,

Tricia Hummel  
Director, Community and Justice Grants Division, Office of Justice Programs

Alcohol &  
Gambling  
Enforcement

Bureau of  
Criminal  
Apprehension

Capitol Security

Driver & Vehicle  
Services

Emergency  
Communication  
Networks

Office of Justice  
Programs

Homeland  
Security and  
Emergency  
Management

State Fire  
Marshal/  
Pipeline Safety

State Patrol

Traffic Safety



# REQUEST FOR BOARD ACTION

**AGENDA ITEM:** Approval of Carver County & Mn/DOT joint use facility – construction agreement

Originating Division: Administrative Services

Meeting Date: October 6, 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:

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. 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. Based on the information provided to date, staff recommends the collaborative investment with Mn/DOT as the most cost-effective short and long-term option/opportunity based on the:

- Condition, location and lack of expansion opportunity of the current facility
- Efficiencies gained from a new central location and an expanded building,
- And the State's willingness to pay 100% of the land costs

The County portion of the facility encompasses nearly 12,000 sf of space. The architectural drawings and specs (which the Board approved in August) are expected to be bid out the 2<sup>nd</sup> week of October if the Board approves the construction agreement.

Staff will present information to the Board regarding the latest cost information. Mn/DOT staff will also be present to answer questions.

**ACTION REQUESTED:** Motion to approve the agreement between Minnesota Department of Transportation and Carver County for construction of a truck station in Chaska.

#### FUNDING

County Dollars = \$1,619,000

Other Sources & Amounts =

= \$

**TOTAL** = \$1,619,000

#### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

*Related Financial Comments:* Funding would come from expiring debt and applied to the project (\$1.5M). Additionally, the \$239K balance from \$1M Cologne land would also be applied for a total of \$1.739M. In August, the Board approved \$120,000 architect fees for the project so the project balance is \$1.619M

Reviewed by Division Director

Date: September 27, 2009





# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Administrative Services – fiber optic Joint Powers Agreement with Scott County

Originating Division: Administrative Services

Meeting Date: 10/06/2009

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:

Staff requests approval of a Joint Powers Agreement between Scott and Carver County to construct a fiber optic connection between each respective government centers. With County Board approval this project will support a number of objectives: it will support the Jaguar Communications/County partnership to construct the future County-wide fiber ring as well as the Metro Broadband Task Force whose objective is to promote technology sharing through high speed connectivity between metro counties.

### Immediate and future benefits realized by this collaborative –

- County Divisions with State applications will benefit from 100 times performance increase over current T1 solution. Divisions using State software applications include Social Services, Sheriff’s Office, and Court Administration.
- County staff will be able to webcast presentations and will be able to provide web conferencing with other counties in order to conduct live meetings, training, or presentations via the Internet.
- Carver County will join the metro fiber ring with our connectivity to Scott County. Because Scott County is joined to the Dakota County ring, Carver, Scott, and Dakota become part of one fiber ring with full advantages provided by high speed connectivity.
- Scott County desires connectivity to the 800MHZ tower located in Carver County when our fiber ring is in place and this JPA is a requirement to meet that objective. This connectivity builds redundancy into Scott County’s emergency response needs.
- Existing collaborative initiatives that will have an immediate benefit to our GIS tri-county projects.
- This collaboration provides connectivity to the main termination point in downtown Minneapolis we will have multiple internet providers to select from.

### Cost –

- One time start up cost is \$50,000 or 25% of this initiative (the remaining cost is funded by Scott County and the State of Minnesota Office of Enterprise Technology). Funds for this initiative are part of the 2009 Fund 30 infrastructure budget. Annual maintenance cost of \$2,000 a year will become part of the Information Services operating budget.

The JPA has been reviewed by Risk Management and the County Attorney’s Office.

**ACTION REQUESTED:** Motion for county board chair to sign Joint Powers Agreement between Scott County and Carver County.

**FUNDING**

County Dollars = \$50,000

Other Sources & Amounts = \$ 50,000  
= \$

**TOTAL** = \$50,000

**FISCAL IMPACT**

- None
- Included in current budget
- Budget amendment requested
- Other:

*Related Financial Comments:* Part of 2009 budget and is in account 30-973-0000-6260.

Reviewed by Division Director

Date: 9/25/2009



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Hollywood Tower Update**

Originating Division: Administrative Services

Meeting Date: October 6, 2009

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:**

Northern Lights Broadcasting (NLB) owns the radio tower in Hollywood Township and leases the township land on which the tower is located. Carver County has several pieces of communication equipment (antennas, microwave dishes) on the tower that play a critical role in public safety both for the County as well as the State.

NLB has informed the county that they are vacating the tower as they have moved their radio station operation to another tower. It is critically important that Carver County continue to have a presence on this structure so that 800 MHz radio operations and VHF fire paging notifications continue throughout the County.

Staff would like to provide the Board with some background on the tower and discuss ownership options and the associated costs.

**ACTION REQUESTED:** Provide guidance to staff.**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts = \$

**TOTAL** = \$*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: October 1, 2009