

Carver County Board of Commissioners
 Regular Session
 August 11, 2009
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

			PAGE
9:15 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of August 4, 2009 Regular Session	1-8
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claim	9
	5.2	Set bid opening date for 2009 County Road bituminous resurfacing program (overlays).....	10
	5.3	Set bid opening date for 2009 County State Aid Highway bituminous resurfacing program (overlays)	11
	5.4	Right of way settlement on CSAH 10	12-13
	5.5	Convert Social Worker Masters position to Social Worker II	14
	5.6	Community Social Services' warrants	NO ATT
	5.7	Commissioners' warrants.....	SEE ATT
9:25 a.m.	6.	COMMUNITY SOCIAL SERVICES	
	6.1	Extension of temporary employment counselor	15-18
9:35 a.m.		ADJOURN REGULAR SESSION	
		BOARD REPORTS	
9:35 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
10:00 a.m.	4.	Adjourn	

David Hemze
 County Administrator

Work Session Agenda

10:00 a.m.

A. COUNTY ATTORNEY

1. 2010 Prosecution contracts 19

Meeting with Laketown Town Board
Thursday, August 13, 2009, 7:00 p.m.
Laketown Town Hall

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 4, 2009. Chair Gayle Degler convened the session at 9:16 a.m.

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

Members absent: None.

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

Workman moved, Ische seconded, to approve the minutes of the July 28, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Ische moved, Lynch seconded, to approve the following consent agenda items:

Resolution #52-09, Approval of Tax Forfeited Land Sale to a City for an Authorized Public Purpose.

Resolution #53-09, Approval of Conveyance of Tax Forfeited Land to Cities, Free of Charge, for an Authorized Public Use.

Adopted the Findings of Fact and Order #PZ20090013 for the issuance of Conditional Use Permit #PZ20090013, David Handt, Hollywood Township.

Approved amendment to Public Health Preparedness and Cities Readiness Initiative grant award from the Minnesota Department of Health, as the Community Health Board, and related budget amendment increasing Public Health CRI and PH Preparedness grant revenue \$37,844 and increasing supplies and equipment \$37,844.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Keith Carlson, MICA Executive Director, appeared before the Board to present an overview of the fiscal outcomes of the legislative session and the implications to Carver County. He stated there were no major cost shifts to the County and no new maintenance of effort requirements. He noted there was some relief from other mandates including the repeal of the short term offender mandate. He pointed out the legacy funding that will provide new resources for the environment and the arts. He stated the transit sales tax option for the seven counties was left intact and there was now a new

phased retirement option. Carlson indicated the federal stimulus funds reduced the fiscal problems of the State but cautioned this was one time money.

He reviewed the details related to the Governor's unallotment and indicated, while this takes care of the current biennium it did nothing to deal with the problem that will occur in the next biennium. He indicated there had been one lawsuit filed related to the Governor's unallotment authority and stated it was unclear if the allotment exercise could come into question. Carlson pointed out the uncertainty for 2010 as the legislature had not yet an opportunity to react to the Governor's unallotment.

Carlson stated levy limits are much lower than anticipated because of the financial crises and lower inflation adjustments. For the longer term, Carlson stated Counties would be facing substantial uncertainty and pointed out the possibility of another December cut from the State.

MICA representatives Nancy Silesky, John Tuma and Bob Vanasek highlighted legislative changes made in the areas of Human Services/Public Health, Public Safety and Transportation.

Carlson thanked Carver County for continued MICA membership. He added, in recognition of financial dilemma Counties were facing, he was recommending to the MICA Executive Committee that membership dues be reduced 5% for 2010.

The Board thanked MICA representatives for the yearly update.

Ische moved, Maluchnik seconded, to open the public hearing to amend Chapter 91, general regulations, vehicle permits Ordinance 65-2009. Motion carried unanimously.

Marty Walsh, Parks, explained for many years Regional Parks in the County have charged vehicle permit fees. He stated the permit fees have been recently challenged because the Ordinance does not state the vehicle permit must be properly displayed.

Jim Wolter, Cologne, stated while he was recently parked in the Event Center parking lot and eating his lunch, a park attendant approached him and stated he need a permit to park there. He questioned if all Event Center patrons should also be required to have the permit and pointed out Mn/DOT employees and Excel Energy also use this area to park and have lunch.

Walsh clarified the patrons of the Country Store and Event Center are not required to pay a fee to park as parking was specific to those two business activities. He stated, unless there was some official business performed at the Park, all vehicles must be permitted.

Jim Keeler, County Attorney, confirmed if MnDOT trucks were there for any purpose other than an official purpose, they would fall within the purview of the County ordinance.

The Board questioned if there was some law that would prevent decals from being displayed on front windshields. Walsh clarified annual permits are to be affixed to the lower left hand windshield and he was not aware that these annual permits were being improperly displayed.

Keeler acknowledged State park permits have been adhesive stickers for many years. He acknowledged certain items are prohibited from hanging from rear view mirrors. Keeler stated if other types of stickers are attached it becomes a judgment call if the size and location of the sticker obstructs the driver's view of the windshield.

The Board inquired if there was an option for individuals to park there for lunch for a limited time and not use the beach. The Board suggested there may be other areas around the lake where individuals could park for lunch and acknowledged this was a park issue. Walsh stated they have used a stepped approach to parking permits and every year they have been introducing a pay for use system. He stated they have been charging fees since 2005 and by changing that, it would be difficult to determine who is properly and not properly permitted.

Maluchnik moved, Workman seconded to close the public hearing. Motion carried unanimously.

Maluchnik offered the following Resolution, seconded by Ische:

Resolution #54-09
Adopting Ordinance 65-2009
Amending Chapter 91, General Regulations, Amending Section 91.04

On vote taken, all voted aye.

Dave Drealan, Land and Water Services, appeared before the Board for an update of the Waconia Event Center sewage treatment system.

He displayed an illustration of the site. He clarified shoreland regulations require the treatment area be set back at least 50 feet away from the ordinary high water mark and the Event Center is at least 62 feet away.

Drealan reviewed the history of the building. He indicated a new system was installed in May of 1981 and County inspectors and engineering personnel were on site during the installation. He stated the design plan was signed by the engineer and the bed is a modified mound system.

He reviewed the detail of the distribution box and treatment area. He indicated when the County went through the process of purchasing the building a compliance inspection was performed. He reviewed the requirements for a compliant system and what the compliance inspection focuses on.

He stated, since questions arose regarding the location of the distribution box pipes, staff meet with the licensed inspector and visited with him at the site. Drealan explained the elevation shots that were originally recorded by the inspectors and the benchmark elevations that were established by the County Surveyor.

Drealan reviewed the findings of the July 17th site visit and stated the findings established that the Event Center has the required separation of at least three feet.

Drealan highlighted the water quality sampling that has been done on Lake Waconia since 1994 near the center deepest portion of the lake and the recent water samples that were taken at two sites near the Event Center. He indicated the results of those samples showed no significant difference.

He stated it was staff's recommendation that they rely on the May 7, 2008, certificate of compliance. Drealan also noted the capacity issue and indicated they were recommending that meters be installed to monitor use and waste generation and to analyze the strength of waste water.

The Board inquired on the water sampling depth. Mike Lein, Land and Water Services, clarified they sample the deepest part of the lake to look at the overall condition of the lake. He stated the recent samples were taken from two sites nearest the Event Center. Drealan stated the recent sampling near the Event Center was done to see if there was any impact on the lake and this does not impact whether a system is compliant. He pointed out the three items that are looked at to determine if a system is complaint.

The Board discussed the depth of the rock and the impact on capacity when the rock depth is less than 12". Lein stated the rock does provide some treatment but the main purpose is for distribution. He indicated the treatment capacity is based on the footprint of the bed and not the amount of rock.

The Board reviewed the plan design, the elevations taken at the time of installation and the most recent elevation shots and findings. Drealan stated the system has been there for a number of years and many things could have occurred that would change the way it looks today. He stated the ordinary high water mark is not something that is looked at during a compliance inspection and reiterated the three items that are looked at during an inspection.

Board members shared their opinions and concerns that had been expressed to them.

Jim Keeler, County Attorney, stated the degree of scrutiny this system has received was unusual. He indicated they have relied on professional staff's expertise to indicate to them if the system meets the regulations. He stated he was satisfied based on the compliance inspection that was done in 2008 and verified again in July, 2009, that the system at the Event Center met the requirements for compliance and there were no legal issues.

The Board inquired on the use of the kitchen. Marty Walsh, Parks, stated the present operator's business plan does not include washing dishes or cooking at the site. He stated this was due to plumbing code requirements they would need to address.

Lynch moved, Maluchnik seconded, to rely on the May 7, 2008, certificate of compliance for the Waconia Event Center. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried

David Hemze, County Administrator, clarified staff will be asked to continue to maintain the system and monitor inflow and outflow. He stated they would also be monitoring the business operations to make sure it is profitable and to look for a long term solution to hook up to the City.

Paul Moline, Land and Water Services, requested the Board authorize sending the introduction section, the draft transportation plan and surface water management elements of the comprehensive plan out to the townships and cities. He stated after the townships and cities have reviewed he would come back to the Board for approval to send to the Met Council.

He pointed out the revised roadway plan. He indicated the roadway plan would be attached to and adopted as part of the comp plan. He stated they received technical comments from the cities and agencies and those changes will be made in the plan. A handout summarizing these changes was distributed to the Board. The board had no questions on the roadway plan. He acknowledged the petition received on the future Crow River crossing and stated that previous input from the Board and Watertown Township was that the comment would be noted and no changes to the plan would be made at this time. The Board confirmed this approach.

He stated the transit changes made related to the comments made by the Met Council. He indicated the Twin Cities Western line is shown as a potential future commuter rail. The Board confirmed this approach. Moline pointed out the required aviation piece and pointed out the summary of rail activity that will be included.

Moline stated a water resources section was required by the Met Council and they repackaged the plan to include waste water and surface water management. He noted the requirement for each local jurisdiction to adopt a local water management plan and indicated the townships have adopted the County's watershed plan to meet that requirement. Comments were received from the Met Council to clarify that relationship. He indicated they intend to update the WMO plan in the next year. He pointed out the additional requirements to address TMDL management and NPDES Phase II requirements and indicated those polices and goals were added. The Board had no questions on the water resources section.

Ische moved, Lynch seconded, to authorize sending the introduction section, the transportation plan and surface water management elements of the comp plan to cities and townships for their review. Motion carried unanimously.

Lynch moved, Ische seconded, to go into closed session at 12:01 p.m. to discuss labor negotiations. Motion carried unanimously.

The Board adjourned the closed session to 12:40 p.m. and recessed until 4:00 p.m.

The Board reconvened at 4:05 p.m.

Lynch moved, Maluchnik seconded, to open the public hearing on the issuance of housing development bonds by Carver County Community Development Agency which are general obligations of Carver County.

Julie Frick, CDA, stated the project is the redevelopment of the Oak Grove site in Norwood Young America. She stated they had been working on this since 2006 and have received some grants. She stated space would be used for the City Hall, library, Sheriff office and would provide for 50 units of

senior housing. She stated the County would be asked to commit to operate the library and pledge its GO for the housing piece.

Steve Taylor, Administrative Services, pointed out the work sessions held in the past to discuss the plan. He highlighted a footprint of the building and the location of the commercial pads, parking and the future opportunity for a fire station on the site. He stated Oak Grove closed in 2004 and the property was acquired by the CDA and the City.

Taylor displayed a rendering of the proposed building and the 50 units of market rate senior housing. He referenced the grants that have been obtained and stated the project would provide stimulus for the downtown area. He noted the work that had been done at the site and the work contemplated for this fall if the project goes through.

Taylor reviewed the estimated project costs and the grants received that offset the cost. He indicated, for the County's commitment, they would be looking at two part time library assistants and one time library capital costs. He indicated the architect fee for the library portion would be \$25,000 and the City and CDA have committed \$75,000 each for architectural fees. He indicated to cover the capital costs, they were recommending the use of County program aid. Taylor reviewed the financial responsibilities of the City, County and CDA for the building. He stated it was his understanding final approval would come from the City Council.

David Frischmon, Finance, reviewed the financial proposal and stated CDA agreed to contribute \$100,000 in upfront project costs. He stated CDA has agreed to an annual contribution of \$75,000 and stated the County's was being asked to provide its general obligation to make the bond more marketable and to lower the interest rate. He reviewed the source of debt service payments and indicated they are looking at additional reserves or pledged revenues that the CDA or the City can provide. He indicated the commercial lots would also be pledged to this. He pointed out the risks and the offsetting mitigating factors.

The Board questioned the State Street project. Frick acknowledged the units have taken some time to sell but pointed out that was a for sale project for them vs. a rental project. She noted the Waconia rental project and the current waiting list for those units. Frick referenced the market study that identified a need for the units and stated they would begin marketing when they break ground.

Frischmon stated he was been working with the County Attorney's office on a joint powers agreement. He reviewed the timeline for the bond sale and the subsequent approvals needed.

Harold Hoernemann, Norwood Young America resident and Councilman, stated he voted against this at the Council meeting. He stated he had a problem comparing CDA housing projects in Chanhassen and Chaska to Norwood Young America. He stated businesses have closed and they have empty homes. He suggested this would raise taxes and everyone he has talked with is against this project. Hoerneman stated the town is not growing and while he agrees with senior housing, he would like to see subsidized senior housing.

Frick reviewed the proposed market rental rates for both small and large units. She indicated renters could apply for a rental subsidy through their office.

Tina Diedrick, Norwood Young America, stated times were difficult with costs going up. She stated businesses were closing and people were losing their homes. She indicated, while she understood the concept, she was concerned about the money.

Carolyn Hoernemann, Norwood Young American, believed their present library was sufficient. She questioned whether the project was needed or if residents can afford it. She stated people were being laid off and there were a number of empty homes in town. She suggested a 35 year bond should also be raising a red flag.

Frick stated the 35 year bonds correlate to the debt service and what they can afford to pay. She clarified Peace Villa rent is based on income and while this project is not based on income, renters can apply for vouchers.

Bruce Schwichtenberg, Dahlgren Township, stated he attended one of the Council's meetings where ten to fifteen people spoke against the project. He commented on the CDA contribution and the 15 year maintenance schedule in relation to the 35 year bond. He inquired on the Section 8 subsidy and who qualifies if the units do not rent out as anticipated. He stated CDA money is tax money too and the costs fall back on the taxpayers.

Frick stated this building is for seniors 55 and over and Section 8 was a federal program open to all individuals. She indicated maintenance is part of their operating costs. She stated the CDA Board made a commitment to put in \$75,000 to make the project work. She clarified CDA funding comes from a variety of sources including federal, state and foundation funds.

Ische moved, Lynch seconded, to close the public hearing. Motion carried unanimously.

The Board acknowledged the difficult economic times as well as the opportunity to get competitive bids at this time. The Board also recognized the importance of economic development and the uncertainty of the economic future.

Maluchnik offered the following Resolution, seconded by Ische:

Resolution #55-09

Resolution Giving Preliminary Approval to the Issuance by the Carver County Community Development Agency of its Housing Development Bonds (Carver County, Minnesota, General Obligation) in an Aggregate Principal Amount Not to Exceed \$6,500,000, to Which Bonds the General Obligation of Carver County is Pledged, and Authorizing Execution Of Documents

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

REGULAR SESSION
August 4, 2009

Maluchnik moved, Lynch seconded, to approve Administrative Services budget amendment transferring \$25,000 from contingency to Norwood Young America Library project, architect fees. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Maluchnik moved, Lynch seconded, to adjourn the Regular Session at 5:30 p.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.)

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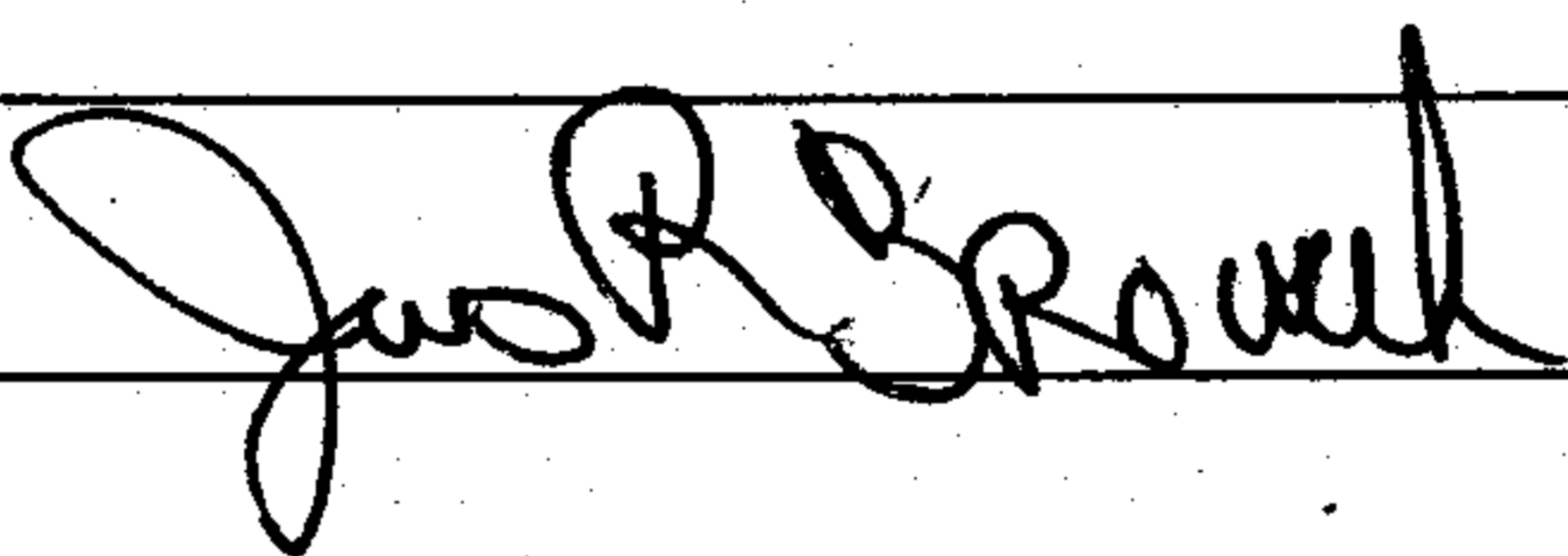
Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1509
Fax: 952 361-1308

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

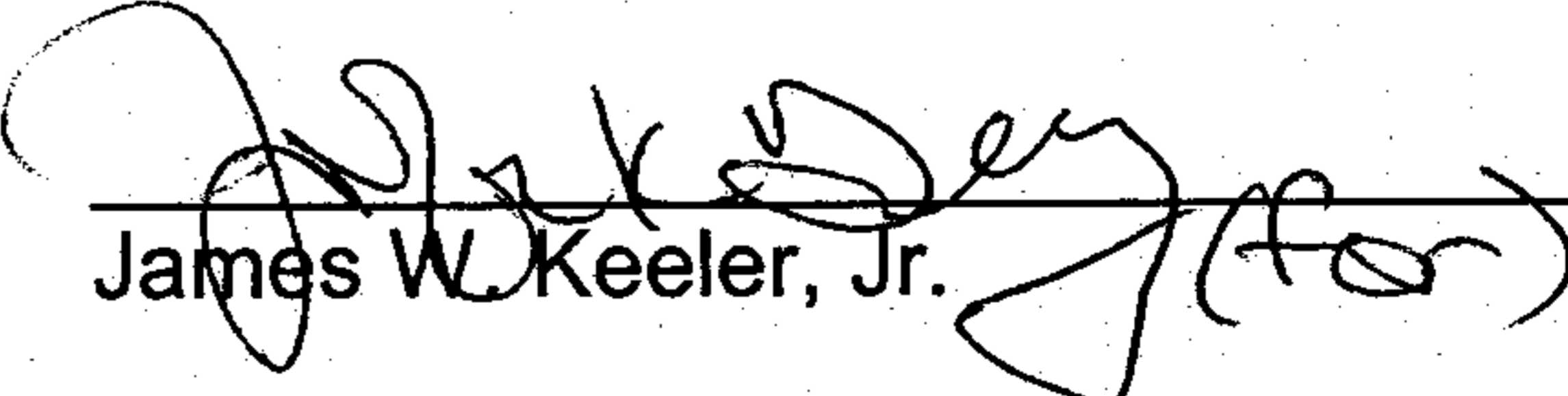
Motion passed by the Board of County Commissioners at their February 24, 1987 meeting has authorized the issuance of a check upon the consensus of the Chairman of the Board, County Administrator and the County Attorney (with a minimum of two).

VENDOR: Provincial Properties Inc.
ACCOUNT: 11-429-710-3640-6041
AMOUNT: 750-
REASON: Rent to avoid foreclosure

Department Head Signature: 

Chairman of County Board Gayle Degler

County Administrator  David Hemze

County Attorney  James W. Keeler, Jr.

Date: 7/24/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Set Bid Opening Date for 2009 County Road Bituminous Resurfacing Program (Overlays)

Originating Division: Public Works

Meeting Date: August 11, 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 2009 resurfacing program includes resurfacing about 11.1 miles of roadways in various locations of the County. The work has been divided into a County State Aid Highway Project and a County Road Highway Project.

ACTION REQUESTED: It is requested that the County Board of Commissioners establish 2:30 PM, Monday, August 31, 2009, as the time and date for the opening of the Carver County 2009 County Road Bituminous Resurfacing project. Further, it is hereby requested that the authority to open these bids be given to the County Administrator and the County Engineer or their delegated representative. The bids are to be publicly opened at the time and place specified in the official advertisement for this project.

FUNDING

County Dollars = \$1,100,000

Other Sources & Amounts =

= \$

TOTAL = \$1,100,000

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: August 3, 2009

S:\Projects\Overlays\2009\BAF-set b-o date - CR



REQUEST FOR BOARD ACTION

AGENDA ITEM : Set Bid Opening Date for 2009 County State Aid Highway Bituminous Resurfacing Program (Overlays)

Originating Division: Public Works

Meeting Date: August 11, 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 2009 resurfacing program includes resurfacing about 11.1 miles of roadways in the County. The work has been divided into a County State Aid Highway Project and a County Road Highway Project.

ACTION REQUESTED: It is requested that the County Board of Commissioners establish 2:30 PM, Monday, August 31, 2009, as the time and date for the opening of the Carver County 2009 County State Aid Highway Bituminous Resurfacing project. Further, it is hereby requested that the authority to open these bids be given to the County Administrator and the County Engineer or their delegated representative. The bids are to be publicly opened at the time and place specified in the official advertisement for this project.

FUNDING

County Dollars =	\$ 300,000
Other Sources & Amounts =	
ARRA Funds =	\$ 1,100,000
TOTAL	= \$1,400,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: August 3, 2009

S:\Projects\Overlays\2009\BAF-set b-o date - CSAH



REQUEST FOR BOARD ACTION

AGENDA ITEM : Right of Way Settlement on CSAH 10

Originating Division: Public Works

Meeting Date: 8/11/09

Amount of Time Requested: None

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Works and the County Attorney's office have reached a negotiated settlement for right of way acquisition with Earl and Bernedette Klein and John and Louanne Sudheimer, that requires the signature of the County Board Chair.

ACTION REQUESTED: It is requested the County Board pass this resolution.

FUNDING

County Dollars = \$4,138.20

Other Sources & Amounts =

= \$

TOTAL

= \$4,138.20

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

Date:

S:\Projects\10-610-30\RW\BARKlein.doc

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

Date: August 11, 2009

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Right of Way Settlement – CSAH 10

WHEREAS, the Carver County Board authorized by resolution, the Public Works Division to negotiate right of way for this Project (SP 10-610-30), and

WHEREAS, a negotiated settlement has been arrived at with Earl and Bernadette Klein and John and Louanne Sudheimer, and

WHEREAS, this settlement requires approval of the County Board,

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approve the above negotiated right of way settlement and authorize the Board Chair to execute the settlement agreement.

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 this ____ 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

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Convert Social Worker Masters Position to Social Worker II

Originating Division: Community Social Services

Meeting Date: 8/11/2009

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: The Division currently has a Social Worker – Masters (.6 FTE) vacancy in a position. The position is assigned to the New Beginnings program at the Carver Scott Educational Cooperative as part of school based services. New Beginnings serves pregnant teens and teen mothers. The Division has examined the duties of the Social Worker – Masters position assigned to this program. Scott County provides a Therapist for the program. The therapeutic needs of the students are being met by Therapist assigned to the program and case work functions performed by the Social Worker – Masters position could be performed by a Social Worker II. We have discussed this with Eric Melbye, Director of Interagency Services at the Carver Scott Education Cooperative and he does not have a problem with changing this position to a Social Worker II.

The Division is recommending that the .6 FTE Social Worker - Masters position be converted to a .6 FTE Social Worker II.

ACTION REQUESTED: Motion to convert the .6 FTE Social Worker - Masters to a .6 FTE Social Worker II.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The Social Worker-Masters is in Pay Grade 14 and the Social Worker II is Pay Grade 13 which is a \$1.76 per hour difference.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Extension of Temporary Employment Counselor

Originating Division: Community Social Services

Meeting Date: 8/11/2009

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: As the recession continues, the number of individuals laid off seeking job retraining and re-employment assistance has increased dramatically. On a January through July basis, the number of individuals enrolled in our workforce service program is up 51% in 2009 (810 vs. 533 in 2008). As the attached chart shows, many of these individuals applying for services earned in excess of \$100,000 per year prior to losing their job. Employment Counselors have exceeded their capacity to serve applicants in a timely manner, with initial appointment times now being 2 ½ to 3 weeks out. We have received \$200,000 in American Recovery and Reinvestment Act (ARRA) federal funding to assist dislocated workers in becoming retrained & re-employed.

In order to meet the increased demand for workforce services, the Division is requesting to extend the duration of a temporary 3 month employment counselor hired to fill in for a medical leave through 6/30/2010, the end date of the ARRA funding. 100% of the costs of this position would be paid for with ARRA funds.

ACTION REQUESTED: Motion to approve extending the temporary Employment Counselor to 6/30/2010.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: This position is funded 100% with federal American Recovery and Reinvestment Act funding

Reviewed by Division Director

Date: August 5, 2009

**Occupation and Wage of Dislocated Worker
Referrals Making \$60,000+
1/1/2009 - 7/31/2009**

OCCUPATION	WAGE	OCCUPATION	WAGE
Human Resources*	\$225,000.00	Advanced Case Design Consultant	\$83,200.00
Management Consultant*	\$166,400.00	IT Applications*	\$83,200.00
Engineering Management*	\$145,600.00	Engineer*	\$83,200.00
Regional Sales Manager*	\$136,000.00	Accounting*	\$83,000.00
Information Tech Manager*	\$135,200.00	Electro Mechanical Territory Manager	\$81,120.00
Engineer*	\$135,200.00	Pharmaceutical Sales Rep*	\$81,120.00
Engineer	\$130,700.00	Avionics Technician*	\$80,142.00
Systems Engineer*	\$127,000.00	Product Development*	\$80,080.00
Director of Human Resources	\$125,000.00	Engineering Supervisor*	\$80,000.00
Patent Attorney	\$124,800.00	Mechanical Engineer*	\$79,996.00
Technology/Computer Manager	\$124,800.00	Application Systems Analyst*	\$79,040.00
Corporate Controller*	\$124,800.00	Change Management*	\$79,040.00
Human Resources Consultant*	\$124,800.00	Manufacturing*	\$76,000.00
Consultant	\$118,560.00	Human Resources*	\$76,000.00
IT Administration*	\$114,400.00	Technology Training Specialist	\$74,880.00
Engineer*	\$110,000.00	Business Development Director*	\$74,880.00
Management*	\$106,080.00	Graphic Design	\$72,800.00
Finance Director*	\$105,000.00	Painter	\$72,800.00
Pilot*	\$105,000.00	Quality Engineering	\$72,800.00
Program Manager*	\$104,936.00	Product Development Engineer*	\$72,800.00
Human Resources	\$104,000.00	Financial Analyst*	\$72,800.00
Sales	\$104,000.00	Relocation Management	\$71,000.00
Technical Support Manager	\$104,000.00	Recruiter*	\$71,000.00
Director of Human Resources	\$104,000.00	Account Manager	\$70,720.00
Region Manager*	\$104,000.00	Quality Engineering	\$70,000.00
Information Tech Manager*	\$104,000.00	Account Management*	\$67,900.00
Technology Management*	\$102,000.00	Insulation*	\$67,891.00
Electrical Engineer*	\$102,000.00	Union Carpenter	\$67,600.00
Mortgage Broker	\$100,000.00	Life Settlement Underwriter*	\$66,560.00
Sales*	\$100,000.00	Executive Recruiter*	\$65,000.00
Product Manager*	\$100,000.00	Account Manager	\$64,860.00
Direct Mail Manager	\$99,840.00	Account Executive*	\$64,480.00
Business Analyst	\$99,840.00	RN*	\$64,480.00
Engineer*	\$98,800.00	Computer Services*	\$64,200.00
IT Project Manager	\$98,000.00	Auto Technician	\$63,000.00
Systems Engineer*	\$97,760.00	Contractor	\$62,400.00
Telecommunications Manager*	\$97,760.00	Multimedia Designer	\$62,400.00
Mechanical Engineer*	\$95,680.00	Construction	\$62,400.00
Regional Sales Manager*	\$94,993.00	Business Solutions Advisor	\$62,400.00
Computer Programmer*	\$94,300.00	Mechanical Engineer*	\$62,400.00
Manufacturing Engineer	\$92,000.00	Sales*	\$62,400.00
Senior Estimator	\$91,520.00	Carpenter*	\$62,400.00
Marketing Manager*	\$91,520.00	Graphic Design*	\$62,400.00
Sales*	\$90,000.00	Paralegal	\$62,000.00
Oracle Database Administrator*	\$89,440.00	Project Manager*	\$61,984.00
Marketing	\$87,360.00	Lead Cabinetmaker	\$61,360.00
Senior Consultant*	\$87,360.00	Graphic Design*	\$61,100.00
Heavy Equipment Operator	\$87,152.00	Engineering Technician	\$60,320.00
Manager*	\$86,860.00	Materials Planner	\$60,000.00
Managing Director*	\$86,000.00	Financial	\$60,000.00
Product Development*	\$85,280.00	Project Manager	\$60,000.00
Software Test Engineer*	\$85,280.00	Business Analyst*	\$60,000.00
Supply Planning	\$85,000.00	General Manager*	\$60,000.00
Senior Project Manager*	\$85,000.00		

Through March 10th there were 40 individuals in this classification. That number has increased to 107 as of July 31st.

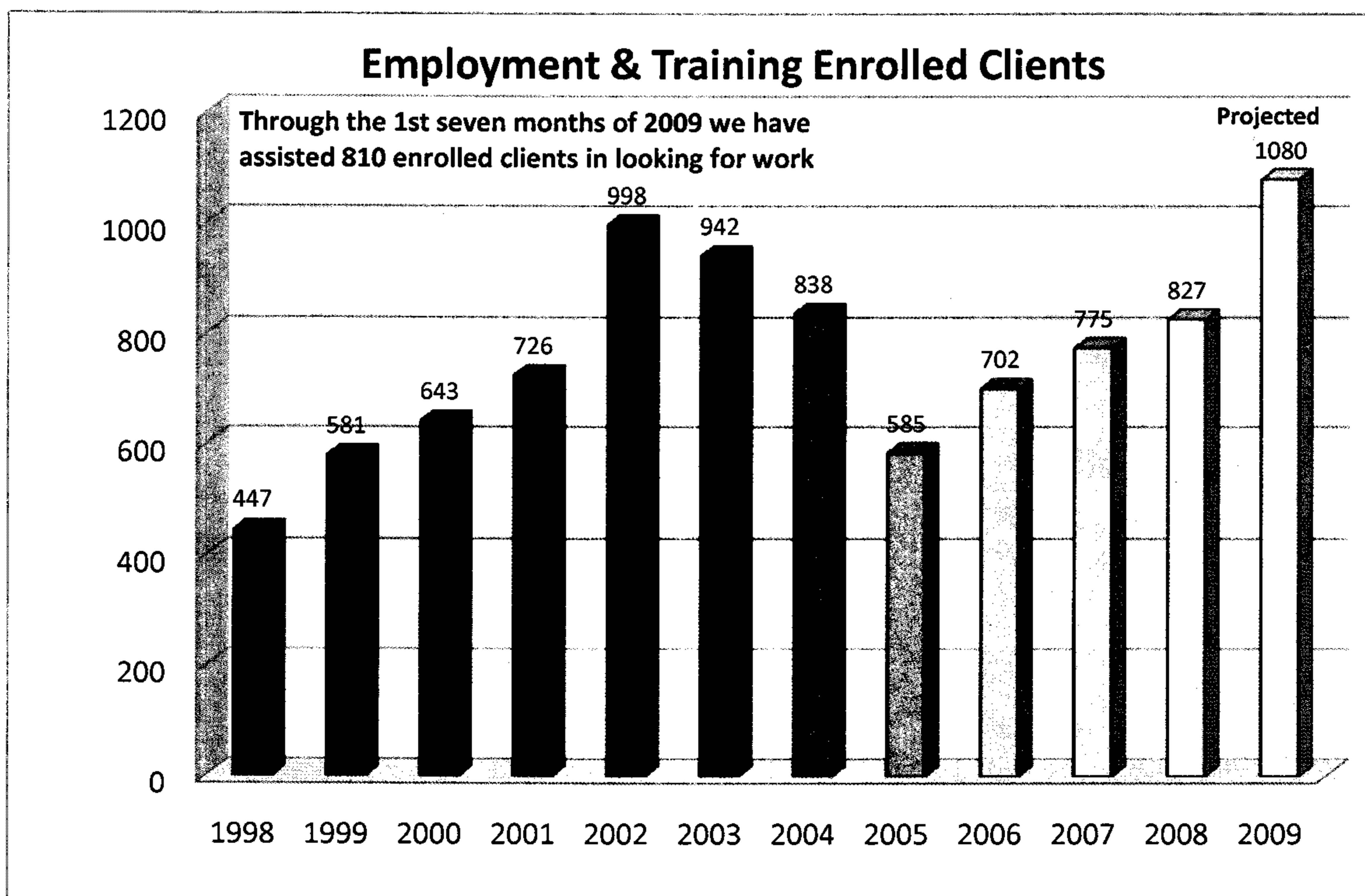
Those with an * have been added since March 10th.

WorkForce Services Program Enrollments January through July 2008 - 2009

PROGRAM	2008			2009	
	Served	Active		Served	Active
MN DW	163	105		186	110
WIA DW	69	31		176	116
ARRA WIA DW	0	0		57	56
WIA ADULT	4	3		10	2
ARRA WIA ADULT	0	0		5	5
SEAGATE	0	0		22	0
SCSEP	9	8		11	11
ARRA SCSEP	0	0		2	2
MYP	16	12		3	0
WIA YOUTH	6	5		25	25
ARRA WIA YTH IN SCH	0	0		15	15
ARRA WIA YTH OUT SCH	0	0		0	0
MFIP	124	55		158	82
DWP	98	27		123	24
FSET	44	8		10	6
EAC	0	0		7	1
TOTAL	533	254		810	455

Enrollments are up 51% (277)

Active caseloads are up 44% (201)



Funding is available to extend Joseph Gasick, temporary Employment Counselor, through 6/30/2010, the end of the federal stimulus funding period.

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Administrative Services

DATE of County Board Session: 8/11/2009

Fund: 01

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
Federal Stimulus Funding	\$ 43,440	Salaries	\$ 13,440
		Retraining Expenditures	\$ 30,000
TOTAL:	\$ 43,440	TOTAL:	\$ 43,440

A. Reason for Request: See Board Action.

B. Financial Impact: (To be filled out by Controller)

C. Contingency Beginning of the Year Balance: \$ 250,200

D. Prior Contingency Adjustment: \$ (28,000)

E. Current Contingency Adjustment: \$ -

F. Remaining Balance: \$ 222,200

G. Requested By: Steve Taylor - Administrative Services Director

H. Recommend Approval: Finance Director

I. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Prosecution Contracts

Originating Division: Attorney's Office

Meeting Date: August 11, 2009

Amount of Time Requested: 15 minutes

Attachments for packet: X Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Jim Keeler will be presenting the 2010 Prosecution Contract information to the cities of Carver, Chaska, Cologne, Hamburg, Mayer, New Germany, Norwood Young America, Victoria, Waconia, and Watertown during city council meetings beginning August 10, 2009.

ACTION REQUESTED:

FUNDING

County Dollars (Subsidy) =	\$24,014
Other Sources & Amounts (Fine Revenue) =	\$110,410
(Contract Revenue)	= \$69,505
TOTAL	= \$203,929

FISCAL IMPACT

X None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 8-4-09