

Carver County Board of Commissioners  
 Regular Session  
 August 25, 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"> <li>a) <b>CONVENE</b></li> <li>b) <i>Pledge of Allegiance</i></li> <li>c) <i>Public participation (comments limited to five minutes)</i></li> <li>d) <i>Introduction of New Employees</i></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of August 11, 2009 Regular Session .....	1-3
	4.	Community announcements	
9:15 a.m.	5.	<b>CONSENT AGENDA</b>	
	5.1	Amendment No. 1 professional services for Dakota Rail Regional Trail.....	4
	5.2	Approval of out of state travel to attend the 2009 Public Health Multistate Learning Collaborative Open Forum in Chicago ....	5
	5.3	Approval of Home and Community based services waiver contract.....	6
	5.4	Final plat for Stenzel Woods.....	7-11
	5.5	Resolution authorizing application to State credit enhancement program for CDA Oak Grove Dairy Project bond sale ....	12-13
	5.6	Acceptance of two Renaissance Festival tickets.....	14
	5.7	Community Social Services' warrants .....	NO ATT
	5.8	Commissioners' warrants.....	SEE ATT
9:25 a.m.		<b>RECESS AS COUNTY BOARD AND CONVENE AS COMMUNITY HEALTH BOARD</b>	
9:25 a.m.	6.	<b>PUBLIC HEALTH</b>	
	6.1	MDH grant project: Statewide Health Improvement Plan.....	15
9:40 a.m.		<b>ADJOURN AS COMMUNITY HEALTH BOARD AND RECONVENE AS COUNTY BOARD</b>	
9:40 a.m.	7.	<b>PUBLIC WORKS/PARKS</b>	
	7.1	<i>Closed Session</i> – Land acquisition Lake Waconia Regional Park.....	16
10:15 a.m.		<b>ADJOURN REGULAR SESSION</b>	

**BOARD REPORTS**

- 10:15 a.m.            1.     Chair
- 2.     Board Members
- 3.     Administrator
- 10:30 a.m.            4.     Adjourn

David Hemze  
County Administrator

**Work Session Agenda**

- 10:30 a.m.            1.     **FINANCIAL SERVICES**
  - 1.     2010 Preliminary property tax levy and budget summary..... 17

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 11, 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.

Under public participation, Janet Carlson, Norwood Young America, explained she had been in Court on her septic system. She stated their system had been installed in 1978 and it passed then just like the system at the Event Center. She pointed out the same inspector that had installed the system at the Event Center was hired to inspect the system and believed an inspector should have been hired from outside the area.

She noted the communication they received last week that they are required to fix their system by a date certain or check in at the jail. Carlson stated they have not decided what they are going to do. She added she had not been politically involved before but believed she would be in the future.

The following amendment was made to the agenda:

7.1 Resolution to support the concept and practice of teleworking (telecommuting) for Carver County Employees

Ische moved, Workman seconded, to approve the agenda as amended. Motion carried unanimously.

Lynch moved, Maluchnik seconded, to approve the minutes of the August 4, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Workman moved, Maluchnik seconded, to approve the following consent agenda items:

Payment of emergency claim in the amount of \$750.

Set August 31, 2009, at 2:30 p.m. as the date and time for the opening of the Carver County 2009 County Road Bituminous Resurfacing project and authorized the County Administrator and the County Engineer, or their delegated representative, to open said bids.

Set August 31, 2009, at 2:30 p.m. as the date and time for the opening of the Carver County 2009 County State Aid Highway Bituminous Resurfacing project and authorized the County Administrator and the County Engineer, or their delegated representative, to open said bids.

Resolution #56-09, Right of Way Settlement-CSAH 10.

Converted the .6 FTE social worker masters position to a .6 FTE social worker II position.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Gary Bork, Community Social Services, requested the Board approve the extension of the temporary employment counselor. He noted the discussions earlier this year with the Board on the increase in services. He stated the dislocated worker program has grown significantly and referenced a listing that showed many jobs with earnings in excess of \$60,000 being eliminated. Bork clarified the list was not a complete list as they also assist many individuals that were earning less than \$60,000. He indicated they received economic stimulus funds to assist dislocated workers and the funding would end June 30, 2010.

Ische moved, Workman seconded, to approve extending the temporary employment counselor position to June 30, 2010 and related Social Services budget amendment increasing federal stimulus funding \$43,440 and increasing salaries \$13,440 and retraining expenditures \$30,000. Motion carried unanimously.

Doris Krogman, Employee Relations, requested the Board adopt a Resolution supporting the concept of teleworking for County employees. She stated this was part of a number of steps before the County has employees working from home and teleworking takes advantage of technology. She pointed out increased employee productivity and the advantage to the community of less congested roads. Krogman stated there was grant funding available to provide resources if the County becomes involved in the program.

Kathy Paulson, Employee Relations, highlighted the upcoming event that would introduce the teleworking initiative to businesses in the County and others that are interested.

Krogman recognized there are certain jobs that require a physical presence and teleworking would not apply to everyone every day. She stated policy would be developed and approved by the Board before this is implemented.

Ische offered the following Resolution, seconded by Maluchnik:

Resolution #57-09  
Support the Concept and Practice of Teleworking (Telecommuting) for  
Carver County Employees

On vote taken, all voted aye.

Lynch moved, Workman seconded, to adjourn the Regular Session at 9:40 a.m. and go into a work session with the County Attorney to discuss 2010 prosecution contracts. 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 : Amendment No. 1 Professional Services for Dakota Rail Regional Trail

Originating Division: Public Works/Parks

Meeting Date: August 25, 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:

Amendment No. 1 addresses additional services requested. First the amendment addresses grant application assistance for ARRA funding for the Dakota Rail Regional Trail. SRF consulting prepared an application for additional Federal Funds for the Dakota Rail Regional Trail. That application was successful at bringing over \$500,000 to the project. Second, the amendment also provides design services for the trailhead parking facility in the City of Mayer. This work was previously outside of the scope of work requested due to funding limitations. New funds from the Parks and Trails Fund (sales tax proceeds) can be used to fund the design and construction of a trailhead/parking facility. Third, the amendment addresses additional ARRA reporting as well as ARRA requirements for a project engineer to be more involved and on site more frequently during trail construction.

**ACTION REQUESTED:** It is requested that the Board authorize the Board Chair to sign Amendment No. 1

### FUNDING

County Dollars =	\$
Other Sources & Amounts =	
Regional Rail Authority	=\$19,500
Parks and Trails Funds	=\$10,000
<b>TOTAL</b>	<b>=\$29,500</b>

### FISCAL IMPACT

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:* Finance is setting up an account which would allow for depositing and the dispersal of Parks and Trails Funds for the project.

Reviewed by Division Director

Date: 8/17/09

S:Parks/BA-Res /Dakota Trail/SRF Consulting/ Amendment No 1.



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Approval of out-of-state travel to attend the 2009 Public Health Multistate Learning Collaborative Open Forum in Chicago, September 16 – 18, 2009.**

Originating Division: Public Health

Meeting Date: 8/25/09

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:**

On September 16 – 18, Public Health professionals will attend a national conference called the Multistate Learning Collaborative Open Forum. It is part of a series of grant conferences for the Multistate Learning Collaborative, a Robert Wood Johnson national grant awarded to the Minnesota Department of Health (among other state health departments). Their grant is used to build quality improvement systems in Public Health and plan for national voluntary accreditation.

In addition, the Carver County Public Health Manager who would attend this conference is a member of the Steering Committee for this grant, which represents local public health. Attending this conference would fulfill her member responsibilities.

The conference, airfare, hotel and all other expenses are paid by the Robert Wood Johnson national grant.

**ACTION REQUESTED:** Approval for Public Health Manager Rae Jean Madsen to attend the Multistate Learning Collaborative Open Forum in Chicago, IL, September 16 - 18, 2009.

**FUNDING**

County Dollars = \$

Other Sources & Amounts = \$  
(MN Dept of Health)

**TOTAL** = \$

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

Other:

*Related Financial Comments: Conference and travel costs will be paid by grant funding*

Reviewed by Division Director

Date: 8/17/09



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Approval of Home and Community Based Services Waiver Contract**

Originating Division: Community Social Services

Meeting Date: Tuesday, August 18, 2009

Amount of Time Requested: 05 minutes

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

Recommended approval of host county contract with My Brothers' Keeper for services provided to clients in Carver County that are funded with MA funding for clients that are on Home and Community Based Waiver Services Programs.

**ACTION REQUESTED:**

Provide Consent and authorize contract

**FUNDING**

County Dollars = \$0.00  
 Other Sources & Amounts =  
 MA Waiver Programs = \$600,000 annually  
**TOTAL** = \$600,000 annually

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:* There is no fiscal impact to the county. All funding for this contract is provided through MA Home and Community Based Waiver Programs.

 Reviewed by Division Director

Date:





# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Final Plat for Stenzel Woods**

Originating Division: Land Water Services

Meeting Date: August 25, 2009

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:**

File # PZ20090012: Brain Klignelhutz & Neal Klingelhutz are requesting final plat approval for their wooded lot development located in Section 25, Camden Township. The plat includes 3 wooded lots located off an existing township road (102<sup>nd</sup> Street). The County Surveyor has approved the plat. The Assistant County Attorney has approved the covenants and title information for platting purposes. The conditions of the preliminary plat have been satisfied and Camden Township has signed the plat. The location map, final plat map and the draft County Board resolution are attached.

**ACTION REQUESTED:** A motion to adopt a resolution approving the Final Plat of Stenzel Woods and authoring the Chair's signature.

**FUNDING**

County Dollars = \$-0-

Other Sources &amp; Amounts = -0-

= \$

**TOTAL** = \$-0-*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: August 25, 2009

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE August 25, 2009 RESOLUTION NO. \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

---

---

## A RESOLUTION APPROVING THE FINAL PLAT OF STENZEL WOODS

**WHEREAS**, the preliminary plat has been submitted and approved by the County Board of Commissioners by Resolution No. 45-09, adopted July 7, 2009:

**WHEREAS**, the final plat of Stenzel Woods has been prepared and submitted for consideration; and

**WHEREAS**, the Carver County Planning Commission in Resolution No. 09-04 waived the review of the final plat if no changes were made from the preliminary plat it approved; and

**WHEREAS**, the final plat conforms to the approved preliminary plat; and

**WHEREAS**, the County Board has reviewed the final plat and accompanying documents and finds as follows:

1. The final plat of Stenzel Woods meets all the requirements of the County Board Resolution No. 45-09.
2. The Assistant County Attorney has reviewed the information pertaining to the Abstract of Title and determined that Necon Enterprises, LLC, with an undivided 50% interest, and Brian A. Klingelhutz and LouAnn D. Klingelhutz, joint tenants with an undivided 50% interest, are the fee owners of the proposed platted property.
3. The Assistant County Attorney has reviewed the restrictive covenants, which contain all items required by the preliminary plat approval.
4. The final plat conforms to the requirements of Chapter 151 of the Carver County Code (Subdivisions) and Chapter 152 of the Carver County Code (Zoning).
5. The Camden Town Board Chairman has signed the final plat.

**THEREFORE, BE IT RESOLVED**, THAT The Carver County Board of Commissioners hereby approves the final plat of Stenzel Woods.

**BE IT FURTHER RESOLVED THAT THE** Carver County Board of Commissioners hereby authorizes the Chairman to sign the final plat.

YES

ABSENT

NO

---



---



---



---



---



---



---



---



---



---



---



---



---



---



---

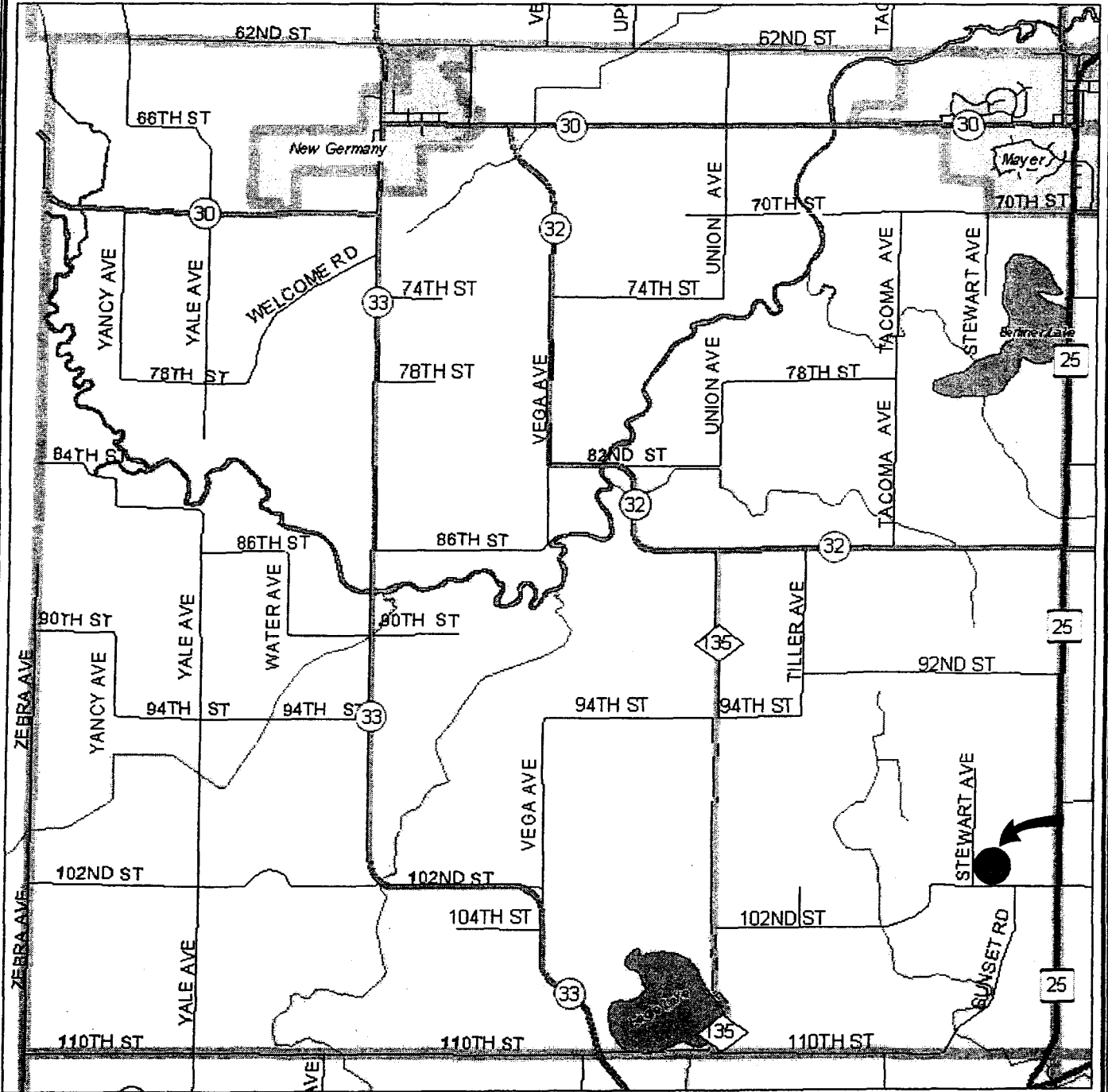
STATE OF MINNESOTA  
COUNTY OF CARVER

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 \_\_\_\_\_ day of \_\_\_\_\_, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

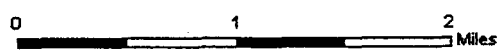
Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
County Administrator

# Camden Township



This map was created using Carter County's Geographic Information Systems (GIS). It is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carter County is not responsible for any inaccuracies contained herein.



Map Created by Carter County GIS  
Apr 21, 2005

# STENZEL WOODS

PLAT FILE NO.  
C.R. DOC. NO.

### INSTRUMENT OF RESERVATION

KNOW ALL PERSONS BY THESE PRESENTS, That NECON ENTERPRISES, LLC, a Minnesota limited liability company, owner also Brian A. Kingeluhz and LouAnn D. Kingeluhz, husband and wife, owners, of the following described property situated in the County of Carver, State of Minnesota, to-wit:

The East 669.00 feet of the South 1010.00 feet of the Southwest Quarter of the Southeast Quarter, Section 25, Township 11S, Range 26E, Carver County, Minnesota

Have caused the same to be surveyed and platted as STENZEL WOODS and do hereby donate and dedicate to the public for public use forever the public ways, and drainage and utility easements.

In witness whereof NECON ENTERPRISES, LLC, a Minnesota limited liability company have caused these presents to be signed by its proper officers this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

NECON ENTERPRISES, LLC

By: Constance A. Kingeluhz, President  
By: Nell A. Kingeluhz, Vice President

### STATE OF MINNESOTA, COUNTY OF CARVER

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by Constance A. Kingeluhz, President and Nell A. Kingeluhz, Vice President of NECON ENTERPRISES, LLC, a Minnesota limited liability company, on behalf of the company.

Notary Public,  
My Commission Expires \_\_\_\_\_  
County, Minnesota

Also in witness whereof Brian A. Kingeluhz and LouAnn D. Kingeluhz, husband and wife, have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

By: Brian A. Kingeluhz  
By: LouAnn D. Kingeluhz

### STATE OF MINNESOTA, COUNTY OF CARVER

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by Brian A. Kingeluhz and LouAnn D. Kingeluhz, husband and wife

Notary Public,  
My Commission Expires \_\_\_\_\_  
County, Minnesota

### SURVEYORS CERTIFICATION

I hereby certify that I have surveyed and plotted the land, or directly supervised the surveying and plotting of the land, according to this plat, this plat to a correct representation of the boundary survey or mathematical data and labels are correctly interpreted; all monuments represented on this plat have been correctly set within one year; all set lines and water boundaries on this plat are shown and marked; and all public ways are shown and marked.

Kurt D. Nelson, Land Surveyor  
Minnesota License No. 41356

STATE OF MINNESOTA, COUNTY OF \_\_\_\_\_  
the foregoing Surveyor's Certificate was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by Kurt D. Nelson, Licensed Land Surveyor, Minnesota License No. 41356.

### CARVER TOWN BOARD

The plat of STENZEL WOODS was approved by the Board of Supervisors of the Town of CAUDEN, Carver County, Minnesota, at a regular meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

By: \_\_\_\_\_ Chairman  
Alders: \_\_\_\_\_ Clerk

### BOARD OF COUNTY COMMISSIONERS

We do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_, the Board of Commissioners of Carver County, Minnesota, approved this plat.

### COUNTY SURVEYOR

Pursuant to Chapter 355, Minnesota Laws of 1971, this plat has been approved this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

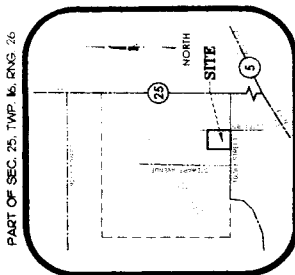
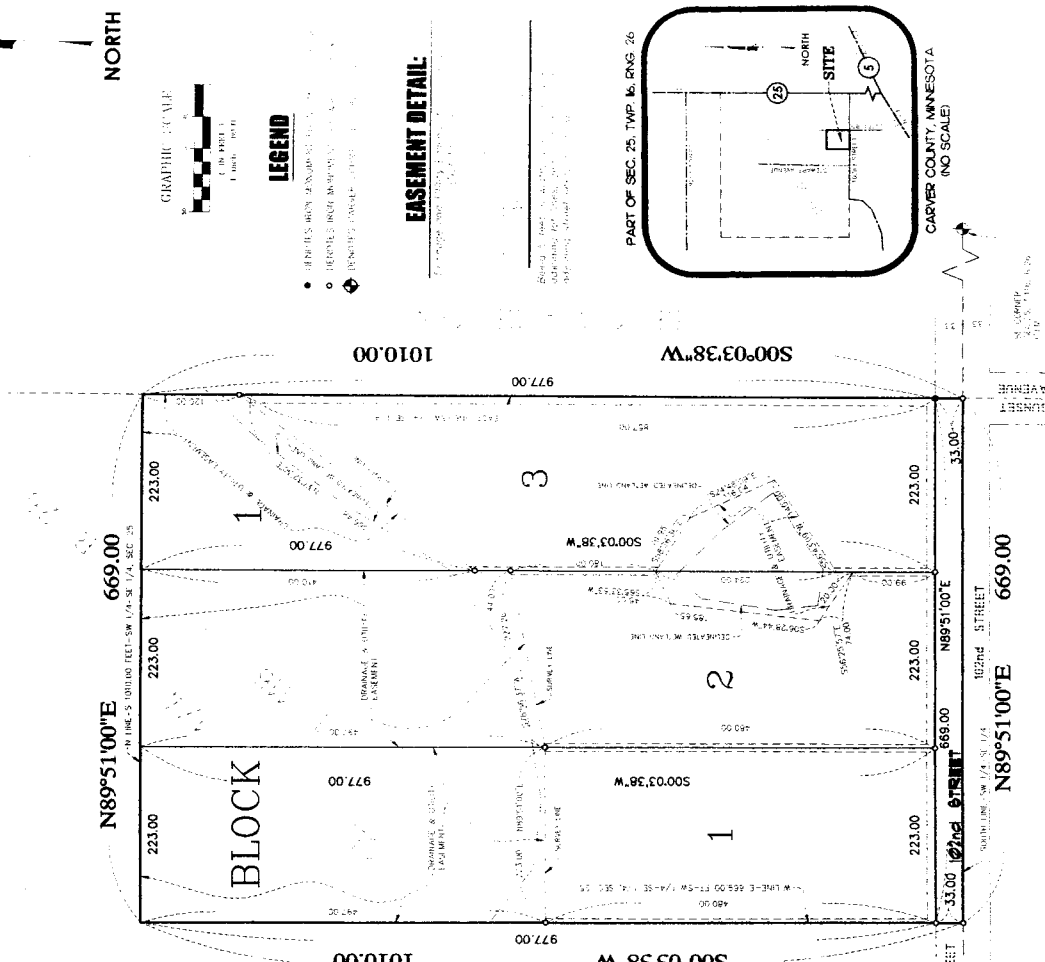
### COUNTY AUDITOR/TREASURER

I hereby certify that this plat of STENZEL WOODS was filed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded as Document No. \_\_\_\_\_.

### COUNTY RECORDER

I hereby certify that this plat of STENZEL WOODS was filed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded as Document No. \_\_\_\_\_.

Carl W. Hanson, Jr., County Recorder





# REQUEST FOR BOARD ACTION

**AGENDA ITEM:** Resolution Authorizing Application fto State Credit Enhancement Program for CDA Oak Grove Dairy Project Bond Sale

Originating Division: Financial Services

Meeting Date: 8/25/09

Amount of Time Requested: n/a

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** The County has given preliminary approval to pledge the County's general obligation, being its full faith and credit and taxing power, to the CDA's Oak Grove Dairy Project Bond Sale. The State of Minnesota has an enhancement program which would allow the CDA's Bonds to be rated at the State's AAA rating which would lower the interest cost for the CDA. This resolution merely authorizes County staff to apply for this credit enhancement for the CDA's Oak Grove Dairy Project Bonds.

**ACTION REQUESTED:** Approve attached resolution

**FUNDING**

County Dollars = \$  
Other Sources & Amounts =

= \$

**TOTAL** = \$

**FISCAL IMPACT**

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

*Related Financial Comments:* AAA rating will lower the CDA's interest rate and increase marketability of its Oak Grove Dairy Project Bonds

Reviewed by Division Director

Date: August 18, 2009

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

DATE \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

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

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

**RESOLUTION RELATING TO THE SALE BY CARVER COUNTY  
COMMUNITY DEVELOPMENT AGENCY OF APPROXIMATELY  
\$6,500,000 HOUSING DEVELOPMENT BONDS (CARVER COUNTY,  
MINNESOTA GENERAL OBLIGATION—OAK GROVE DAIRY  
PROJECT), SERIES 2009 AND AUTHORIZING EXECUTION OF  
MINNESOTA PUBLIC FACILITIES AUTHORITY CREDIT  
ENHANCEMENT PROGRAM AGREEMENT**

BE IT RESOLVED by the Board of Commissioners of Carver County, Minnesota, as follows:

1. The County has given preliminary approval to the issuance by the Carver County Community Development Agency (the "CDA") of up to \$6,500,000 aggregate principal amount of Housing Development Bonds (Carver County, Minnesota, General Obligation—Oak Grove Dairy Project), Series 2009 (the "Bonds"), to which Bonds, and the payment of principal of and interest thereon, the CDA will pledge the County's general obligation, being its full faith and credit and taxing power, as authorized by Minnesota Statutes, Section 469.034, subd. 2.

2. The Bonds are to be issued to finance construction of a qualified housing development project as defined in Minnesota Statutes, Section 469.034, subd. 2.

3. To facilitate the sale of the Bonds, the County shall apply to the Minnesota Public Facilities Authority for participation in its Credit Enhancement Program. The form of County Credit Enhancement Program Agreement is approved and the Chair and County Administrator shall execute and deliver the Agreement and the County shall perform the terms thereof. The County hereby covenants and obligates itself to notify the Public Facilities Authority of any potential default in the payment of the principal of or interest on the Bonds and to perform all of its obligations under the Agreement and Minnesota Statutes, Section 446A.086. If not previously deposited by the CDA, the County shall deposit with the Registrar for the Bonds three business days prior to each payment date an amount sufficient to make the payment due on each such date or to notify the Public Facilities Authority that it will be unable to make all or a portion of that payment. The County's agreement with the Registrar shall include the provisions required by said Section 446A.086. The County shall do all other things which may be necessary to perform the obligations hereby undertaken under said Section 446A.086, including any requirements adopted by the Public Facilities Authority.



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Acceptance of Two Renaissance Festival Tickets**

Originating Division: Employee Relations

Meeting Date: 8/25/09

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:**

MN Renaissance Festival has given the Employee Club two (2) free tickets in appreciation for selling employee discounted tickets.

These tickets are valued at \$14.75 each.

**ACTION REQUESTED:**

Request approval for donation of the above-listed tickets to be given away at next Employee Club event.

**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts =

= \$

**TOTAL** = \$**FISCAL IMPACT**NoneIncluded in current budgetBudget amendment requestedOther:*Related Financial Comments:*

Reviewed by Division Director  
Doris M. Krogman, Employee Relations

Date: 8/20/09





# REQUEST FOR BOARD ACTION

## AGENDA ITEM : MDH Grant Project: Statewide Health Improvement Plan - Community Health Board

Originating Division: Public Health

Meeting Date: 8/25/09

Amount of Time Requested: 15 minutes

Attachments for packet:  Yes  No

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

### BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Statewide Health Improvement Plan (SHIP) was signed into law in 2008 as an integral component of the Minnesota Health Care Reform Bill. The goal of SHIP is to reduce the burden of chronic disease in Minnesota by reducing tobacco use and obesity through policy, systems and environmental changes in schools, worksites, communities and healthcare organizations.

Carver County Public Health and Scott County Public Health submitted a single work plan and budget for this SHIP application. A unified plan requires Community Health Boards (CHBs) to develop a comprehensive, unified approach to environmental, systems and policy changes that focus on obesity and tobacco throughout partnering CHBs (Carver and Scott Counties). This includes having a single SHIP Community Leadership Team, having a SHIP Coordinator and implementing the same interventions.

This grant was awarded to Carver County CHB and Scott County CHB, with Carver County CHB as the authority of grant funds and holding fiscal responsibility.

**ACTION REQUESTED:** Motion to approve the Statewide Health Improvement Plan grant award from the Minnesota Department of Health, as the Carver County Community Health Board.

### FUNDING

County Dollars =	\$
Other Sources & Amounts =	
MN Dept of Health	\$1,451,000 for 2 years
<b>TOTAL</b>	<b>= \$1,451,000</b>

### FISCAL IMPACT

None  
 Included in current budget  
 Budget amendment requested  
 Other:

**Related Financial Comments:** MDH has approved \$170,000 to be expended by Public Health through 12/31/09 for the community assessment and planning phase of the project. Request addition of these amounts to Public Health's 2009 budget:

Add to Revenue:	01-460-463-2359-5320	Statewide Health Improvement Grant	\$170,000
Add to Expenditure:	01-460-463-2359-6271	Coordinator expenses and admin reimb-Scott County	\$ 37,405
	01-460-463-2359-6271	Implementation Specialists	26,595
	01-460-463-2359-6260	Professional & Technical Fees for Services	91,100
	01-460-463-2359-6401	Office supplies	400
	01-460-463-2359-6265	Software	2,800
	01-460-463-2359-6480	Non Capitalized Equipment	2,200
	01-460-463-2359-6340	Rentals	1,000
	01-460-463-2359-6421	Food and Beverage	1,800
	01-460-463-2359-6379	Misc. expense - mileage/stipend for advisory group	750

An amount of \$5,950 has been included in the award as an administrative cost reimbursement for supervision of project staff and activities (not added to the expenditure budget).

Remaining funding for implementation of the intervention plans has been awarded for 2010 (\$784,500) and the first half of 2011 (\$496,500). Budget entries for the implementation phase will be added to the respective budget years after 1/1/2010.

Reviewed by Division Director

Date: August 17, 2009



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Land Acquisition Lake Waconia Regional Park

Originating Division: Public Works/Parks

Meeting Date: August 25, 2009

Amount of Time Requested: 25 Minutes

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** On December 2, 2008 the County Board authorized the appraisal review of Parcel 070181100 located at 9550 Paradise Lane (Country Store) to consider the possible acquisition of the 1.5 acre parcel. The area is located within the boundary of Lake Waconia Regional Park. Carver County is an Implementing Regional Park Agency of the Metropolitan Council and works to acquire recreational lands consistent with the approved Metropolitan Council Policy Plan and with approved park master plans.

On April 28<sup>th</sup>, 2009 the County Board went into a closed session to discuss the appraisal and negotiations for acquisition of this property.

On July 27, 2009 the Board received an update on negotiations.

**ACTION REQUESTED:** Motion to enter into closed session according to Minnesota Statutes Section 13D.05 in order to discuss confidential appraisal data and to update the County Board on the status of the offer for the purchase of the property.

### FUNDING

County Dollars = \$

Other Sources & Amounts =

=\$

**TOTAL**

=\$

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director 

Date: August 25, 2009

S:Parks/BA RES/LWP /Country Store/



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : 2010 Preliminary Property Tax Levy and Budget Summary**

Originating Division: Financial Services

Meeting Date: 8/25/09

Amount of Time Requested: 1 hour

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** By September 15<sup>th</sup>, State Law requires that the County Board adopt a 2010 Preliminary Property Tax Levy to finance 2010 County Operations and Capital Projects. The Final Property Tax Levy which will be adopted in December can be lower than the Preliminary Levy but cannot be higher. Individual Divisions have presented their budget requests during public hearings in July and August.

The County Administrator is developing his recommended 2010 preliminary property tax and a budget summary which will be presented at the August 25th workshop.

On September 8th or 15<sup>th</sup>, the Board will be asked to adopt a 2010 preliminary property tax levy.

In October, the County Administrator will present a detailed budget based on the adopted 2010 preliminary property tax levy.

In November, the County Administrator will present a Long Term Financial Plan for County operations and capital projects.

In December, the County Board will hold a Public Hearing and adopt the 2010 Tax Levy, Budget and Long Term Financial Plan

**ACTION REQUESTED:** High level overview of the recommended 2010 property tax levy and budget summary.

**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts = \$

= \$

**TOTAL** = \$**FISCAL IMPACT**NoneIncluded in current budgetBudget amendment requestedOther:*Related Financial Comments:*Reviewed by Division Director

Date: 8/20/09