

Carver County Board of Commissioners
 Regular Session
 September 1, 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 25, 2009 Regular Session	1-2
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claim	3
	5.2	Out of state travel-McQuay Centrifugal Chiller Seminar.....	4
	5.3	Community Social Services' warrants	NO ATT
	5.4	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	ADMINISTRATION	
	6.1	Recognizing Boy Scouts and community activities/service projects they perform.....	5
	6.2	NACo Award – GoCarverGo.....	6
9:30 a.m.		ADJOURN REGULAR SESSION	
		BOARD REPORTS	
9:30 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
9:45 a.m.	4.	Adjourn	

David Hemze
 County Administrator

Work Session Agenda

9:45 a.m.	1.	PUBLIC WORKS	
	1.1	Laketown Road project	7

REGULAR SESSION
August 25, 2009

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 25, 2009. Chair Gayle Degler convened the session at 9:17 a.m.

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

Members absent: None.

The following amendment was made to the agenda:

Move 5.1 to 7.0 – Amendment No. 1 professional services for Dakota Rail Regional Trail.

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

Maluchnik moved, Workman seconded, to approve the minutes of the August 11, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized Public Health manager to attend the Multistate Learning Collaborative Open Forum in Chicago, Illinois.

Approved host County contract with My Brothers' Keeper.

Resolution #58-09, Approving the Final Plat of Stenzel Woods.

Resolution #59-09, 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.

Authorized the Employee Club's acceptance of two Renaissance Festival tickets.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Maluchnik moved, Workman seconded, to recess as the County Board and convene as the Community Health Board. Motion carried unanimously

Carolyn Schmidt, Public Health, requested that the Board accept the Statewide Health Improvement Plan grant. She explained the 1.4 million grant had been awarded jointly to Carver and Scott Counties. She indicated the grant would be received over the next two years, with \$170,000 to be added to the County's budget to begin the planning phase of the program on behalf of the two counties.

RaeJean Madsen, Public Health, explained the program was an integral part of the Statewide Health Care reform bill. She stated the goal is to reduce the burden of chronic disease by reducing tobacco use and obesity not through individual behavior but by looking at policy, systems and environmental changes in schools, worksites, communities and healthcare organizations.

Madsen stated during the next several months they would be looking at finalizing the community leadership team and going through an in-depth assessment process. She pointed out there was a requirement that the community be engaged in the process. Madsen added they would then be developing a plan that would move into the implementation phase of the grant. She clarified a SHIP coordinator would be hired through Scott County and they would be bringing in consultants in the areas of assessment, evaluation and technology services. In November or December, an implementation specialist would be hired to be prepared for the implementation stage in January. Madsen added they have already received interest from the community and have been approached by schools and health care organizations that have heard about the program.

Maluchnik moved, Ische seconded, to approve the Statewide Health Improvement Plan grant award from the Minnesota Department of Health. Motion carried unanimously.

Maluchnik moved, Ische seconded, to adjourn as the Community Health Board and reconvene as the County Board. Motion carried unanimously.

Martin Walsh, Parks, requested the Board approve a contract amendment to SRF Consulting contract for professional services related to the Dakota Rail Regional Trail. He reviewed the additional work to be performed and the need to address stormwater management due to the construction of the parking facility. He pointed out space limitations of the site and the parking facility enhancements.

Walsh explained Phase I work on the Dakota Rail project includes an approximate seven mile section from the East County line and goes to the City of Mayer. He stated the plan is currently being reviewed by MnDOT and they are hoping that initial construction can take place this fall. He indicated Phase II is planned for 2011 but they have not started the construction design phase at this time.

Lynch moved, Ische seconded, to authorize Chair to sign Amendment No. 1 with SRF Consulting. Motion carried unanimously.

Maluchnik moved, Workman seconded, to go into closed session at 9:50 a.m. pursuant to MSA 13D.05 to discuss confidential appraisal data, Lake Waconia Regional Park land acquisition. Motion

The Board adjourned the closed and Regular Session and went into a work session to discuss the 2010 preliminary property tax levy and budget summary.

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.)

299203



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: Super 8 Hotel (26-3634564)
830 Yellow Brick Road
Chaska, MN 55318

ACCOUNT: 01-0120-000-1112-6033 (Homelessness Grant Veterans Service)

AMOUNT: \$641.24

REASON: Request emergency rental assistance for veteran S.W. to assist with emergency housing assistance in the amount of \$641.24. Veteran is seeking more permanent housing.

Department Head Signature: *Jim Priem*

Chairman of County Board *Gayle Degler*
Gayle Degler

County Administrator *David Hemze*
David Hemze

County Attorney *James W. Keeler, Jr.*
James W. Keeler, Jr.

Date: August 18, 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM: Out of State Travel – McQuay Centrifugal Chiller Seminar Sept 22-25

Originating Division: Administrative Services

Meeting Date: September 1, 2009

Amount of Time Requested: 0

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Facilities Services seeks to send a Maintenance Worker III to hands on Maintenance and Operation Course. All sessions are held at the manufacturing facility in Staunton, Virginia.

Carver County has approximately \$800,000 invested in the McQuay chiller and it is recommended that we train at least one maintenance person in the detail operation and maintenance of the equipment to maintain warranty and maximum performance. Budgeted training funds are available.

ACTION REQUESTED: Move approval of the tuition and travel expenses for McQuay chiller.

FUNDING

County Dollars = \$ 2,225

Other Sources & Amounts =

= \$

TOTAL

= \$ 2,225

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

Date: 8-19-2009



REQUEST FOR BOARD ACTION

AGENDA ITEM: Recognizing Boy Scouts and community activities/service projects they perform

Originating Division: Administration

Meeting Date: 9/1/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Commissioner Maluchnik has requested that this item be placed on the agenda.

ACTION REQUESTED:

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: 8/27/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : NACo Award – GoCarverGo

Originating Division: Administration

Meeting Date: September 1, 2009

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The National Association of Counties (NACo) awarded a 2009 Achievement Award to Carver County for the GoCarverGo Active Living Website. The award was presented at the 13th Annual Awards Ceremony on July 26 during NACo's annual conference in Nashville, Tenn.

The initiative is a joint effort between Carver County Land and Water Services, Geographic Information Systems (GIS), Parks, Public Health, the Community Development Agency and city planners. The GoCarverGo.org website went public last August. The site is designed to increase awareness and use of existing trails, paths, parks and facilities in the county and offers information on events and resources in all cities throughout the county that promote active living. It features a Carver County-specific mapping system that allows users to locate local parks and trails and map out their own personal walking, biking and running routes. Viewers are encouraged to check the website on a regular basis as the site continues to be updated with new features and upcoming events and resources.

ACTION REQUESTED: *No formal action needed*

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: August 4, 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : Laketown Road Project - County Board Workshop

Originating Division: Public Works

Meeting Date: September 1, 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: Bids for the Laketown Road project will be opened on August 31, 2009. The draft Joint Powers Agreement with Laketown Township for this project includes the provision "The parties agree and understand that when the bids for Laketown Road are opened, if it becomes apparent that engineering and construction costs, when combined, will exceed \$750,000.00 for Laketown Road, award of bid may be delayed until the County determines how costs above \$750,000.00 will be funded." Current Engineer's estimates for the construction portion of this project indicate that this \$750,000 combined cost will be exceeded.

The workshop will include the August 31st bid results along with an update on the current status and terms of the Joint Powers agreement.

ACTION REQUESTED: Discussion about the construction bid results, apparent combined construction and engineering costs, and the final terms of the Joint Powers agreement followed with direction from the County Board on bid award and Joint Powers agreement approval.

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: August 24, 2009