

Carver County Board of Commissioners
 Regular Session
 September 8, 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"> <i>a) CONVENE</i> <i>b) Pledge of Allegiance</i> <i>c) Public participation (comments limited to five minutes)</i> <i>d) Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of September 1, 2009 Regular Session	1-2
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Approval of out of state travel to attend the Hazardous Materials Incident Management Training	3
	5.2	Approval of potential out of state travel for Incident Management Team response	4
	5.3	Acceptance of Emergency Management Performance Grant	5
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	5.6	One day temporary on sale liquor license for St. Peter Lutheran Church, Watertown.....	9
	5.7	Approval of budget amendment-road construction projects	10-11
	5.8	Approval of cooperative agreement by and among the Metropolitan Counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington.....	12
	5.9	Award of bid for 2009 ARRA funded overlay projects....	13-15
	5.10	Award of bid for 2009 County funded overlay projects ...	16-18
	5.11	Resolution establishing a portion of Pioneer Trail as a County road	19-26

	5.12	Concurrence in award of bid for TH 284/CSAH 10 roundabout	27-29
	5.13	Homeless prevention and rapid re-housing contract and grant award approval	30
	5.14	Community Social Services' warrants	NO ATT
	5.15	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	COMMUNITY SOCIAL SERVICES	
	6.1	Seagate dislocated worker contract with HIRED	31-32
9:25 a.m.	7.	ADMINISTRATIVE SERVICES	
	7.1	Approval of capital updates for the Waconia Event Center and update	33-34
9:45 a.m.	8.	LAND AND WATER SERVICES	
	8.1	Approval of Carver County Community Development Agency 2010 budget.....	35-36
10:20 a.m.	9.	FINANCIAL SERVICES	
	9.1	2010 Preliminary property tax levy.....	37-46
	9.2	2010 Maximum WMO levy	47
11:05 a.m.		RECESS AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY	
11:05 a.m.	10.	FINANCIAL SERVICES	
	10.1	2010 Preliminary Carver County Regional Rail Authority Levy	48
		ADJOURN CARVER COUNTY REGIONAL RAIL AUTHORITY AND RECONVENE AS COUNTY BOARD	
11:20 a.m.	11.	EMPLOYEE RELATIONS	
	11.1	<i>Closed Session</i> – Labor negotiations strategy.....	49
12:00 p.m.		ADJOURN REGULAR SESSION	
12:00 p.m.		BOARD REPORTS	
	1.	Chair	
	2.	Board Members	
	3.	Administrator	
12:15 p.m.	4.	Adjourn	

Work Session Agenda

12:15 p.m.

A. LAND AND WATER SERVICES

1. Review of Comprehensive Plan changes 50-54

UPCOMING MEETINGS

- September 15, 2009** *Work Session Has Been Canceled*
- September 22, 2009** **County Board Meeting**
- September 29, 2009** **No Meeting**
- October 6, 2009** **County Board Meeting**

David Hemze
County Administrator

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 1, 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:

Delete 6.2-NACo Award-GoCarverGo

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

Lynch moved, Workman seconded, to approve the minutes of the August 25, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of \$641.24 emergency claim.

Approved out of state travel for Facilities worker to attend McQuay Centrifugal Chiller Seminar.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Chair Degler explained today they would be recognizing Boy Scouts and their involvement in their local communities. The Board also recognized the Boy Scouts of America would soon be celebrating 100 years of scouting.

Chair Degler read into the record a proposed Resolution acknowledging the contributions of the Boy Scouts and congratulating them in reaching their 100 year milestone.

Maluchnik offered the following Resolution, seconded by Ische:

Resolution #60-09
Carver County
Boy Scout Recognition

On vote taken, all voted aye.

Patti Czech, Lake Minnetonka District Boy Scout Representative, thanked the Board for this recognition and pointed over 1500 Carver County youth were involved in their scouting programs.

Bob Henry, representing the Boy Scouts, stated scouting information will be available at the local schools, a fall youth round-up would be held and membership information was available on their website. He stated there were presently 29 packs in the District and highlighted the sponsoring organizations.

Workman moved, Lynch seconded, to adjourn the Regular Session at 9:40 a.m. to go into a work session with Public Works. 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 : Approval of out-of-state travel to attend the Hazardous Materials Incident Management (HMIM) Training in Emmitsburg, MD, November 29 – December 4, 2009

Originating Division: Public Health

Meeting Date: 9/8/09

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:

Emergency Management's scope of responsibility includes managing the Hazmat Team on behalf of the Fire Departments in Carver County. This training is not available in Minnesota. The process for attending this type of training includes an application and an acceptance by FEMA's Emergency Management Institute. Emergency Management Specialist Tim Walsh was accepted to attend.

This 6-day training course is conducted by the U.S. Fire Administration's National Fire Academy (NFA). It focuses on the duties and responsibilities of the emergency response personnel who will assume the Incident Commander role in hazardous materials emergencies above the initial response and will implement a NIMS-based ICS (national incident management system-based incident command system). It is also aimed at safety officers, training officers and emergency management personnel whose duties within the Emergency Operations Center (EOC) require close coordination with the incident commander.

ACTION REQUESTED:

Approval for Emergency Management Specialist Tim Walsh to attend the Hazardous Materials Incident Management training provided by the U.S. Fire Administration's National Fire Academy (NFA) at the National Emergency Training Center (NETC) in Emmitsburg, MD, November 29 - December 4, 2009.

FUNDING

County Dollars = \$ 130

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

TOTAL = \$ 130

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Training costs and the related travel and lodging expenses will be funded by FEMA. The local agency is required to provide \$130.00 for meal expense, which is included in Emergency Management's 2009 budget (01-280-280-0000-6332).

Reviewed by Division Director *CS*

Date: 8/28/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of potential out-of-state travel for Incident Management Team response

Originating Division: Public Health

Meeting Date: 9/8/09

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 October 4 – 9, 2009, Public Health Emergency Preparedness Planner Josh Carlyle will be attending an Incident Management Team (IMT) Type 3 training course at no cost. A Type 3 Incident Management Team is a multi-agency/multi-jurisdiction team for extended incidents, formed and managed at the State, regional or metropolitan level. It is a designated team of 10-20 trained personnel from different departments, organizations, agencies, and jurisdictions within a state or region, deployed to manage major and/or complex incidents requiring a significant number of local, regional and state resources.

The team may be utilized for incidents such as natural disasters, terrorist incidents, train derailments, aircraft incidents, a multi-day hostage/standoff situation or planned mass-gathering events. The IMT has pre-designated roles and responsibilities for members, who are rostered, on-call and identified and able to be contacted for deployment 24/7/365. There is no advanced notice of the actual event and the event could be out of state. Josh's response would be needed with short notice of the onset of the incident and his responsibilities could last up to a few days.

If Carver County receives a request for Josh Carlyle to respond to another jurisdiction's request for incident command assistance, per Carver County's discretion, Josh would be allowed to respond. In the event that deployment is denied due to Carver County Public Health priorities, Josh may accept future deployment opportunities.

Carver County will be better equipped to manage incidents within our county by having an IMT Type 3 trained Emergency Preparedness employee, and further benefit from the experience Josh would obtain through deployment.

ACTION REQUESTED:

Approval for Public Health Emergency Preparedness Planner Josh Carlyle to travel in state or out-of-state if deployed for a Type 3 Incident Management Team event, effective October 10, 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: The cost of deployment may or may not be reimbursable depending on the incident.

Reviewed by Division Director *CS*

Date: 8/28/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Acceptance of Emergency Management Performance Grant (EMPG)

Originating Division: Public Health

Meeting Date: 9/8/09

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:

This Emergency Management Performance Grant (EMPG) is awarded based on an annual request for federally funded financial assistance from the State of Minnesota, Department of Public Safety – Homeland Security & Emergency Management Division, and is used to support the Carver County Emergency Management Program. The effective date of this grant period is 1/1/09 to 12/31/09.

ACTION REQUESTED: Motion to accept grant funds in the amount of \$42,514.00 from the State of Minnesota, Department of Public Safety - Homeland Security & Emergency Management Division.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
Dept. of Public Safety-HSEM =	\$42,514
TOTAL	= \$42,514

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Funds were included in the 2009 budget for Emergency Management in anticipation of receiving this grant. The amount budgeted was \$35,000 in account number 01-280-280-1904-5446.

Reviewed by Division Director

Date: 8/28/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 09/08/2009
 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: See Attached.

ACTION REQUESTED:

Recommend to approve.

FUNDING

County Dollars = \$ - - 21.07
 Other Sources & Amounts = \$ - 672.93
 =
TOTAL = \$ - 694.00

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date:

8-28-09



REQUEST FOR BOARD ACTION

AGENDA ITEM: Renewal Application for On-Sale and Sunday Liquor License for Island View Golf Club, Inc. dba Island View Golf Club

Originating Division: Property Records Taxpayer Services Meeting Date: September 8, 2009

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: Cliff Stahlke, as Club Coordinator for Island View Golf Club Inc. has applied for renewal of their On-Sale and Sunday Liquor License. Island View Golf Club is located at 7795 Laketown Parkway, Waconia, MN 55387. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:

Approval of the Request for Renewal of Liquor License for Island View 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:

License Fees: On-Sale Liquor \$1,750.00 Sunday Liquor \$200.00

Reviewed by Laurie Engelen Taxpayer Services Manager

Date:

8-25-09



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM: 1 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown

Originating Division: Property Records Taxpayer Services Meeting Date: September 8, 2009

Amount of Time Requested: 0 minutes Attachments for packet: Yes No X

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: *St Peter Lutheran Church, 3030 Navajo Ave, Watertown, is planning on having a Wine Tasting fund raiser on October 3rd, 2009 at their church. The board members of the church are making the request for a 1 Day Temporary On-Sale Liquor License. The board members are Dale Muhs, President, Brenda Dressel, Vice-President, Gladys Bartels, Secretary, and Joyce DeNomme, Treasurer. There are no delinquent taxes on this property.*

ACTION REQUESTED:
Approval of the Request for 1 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

=

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Not Budgeted

Related Financial Comments:

License Fee: Temporary On-Sale Intoxicating Liquor License \$50.00

Reviewed by Taxpayer Services Manager

Date:

8-25-09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of BUDGET AMENDMENT - ROAD CONSTRUCTION PROJECTS

Originating Division: Public Works

Meeting Date: September 8, 2009

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:

Additional projects and funding have been added to the Road & Bridge CIP, including the securing of ARRA federal stimulus funding. With the approval of this amendment, Road & Bridge CIP will increase the current balance of \$17,549,225 by the \$4,629,821 for a new adjusted balance of \$22,179,046.

ACTION REQUESTED:

Approve Board Action form to increase Road & Bridge CIP budget per attached budget amendment.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
State Aid - Regular	\$1,733,524
State Aid - Municipal	\$ 210,846
Federal	\$2,376,450
Municipal / State Participation	\$ 309,001
TOTAL	\$4,629,821

FISCAL IMPACT

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

Related Financial Comments: Attached is Public Works budget amendment #09-2. Road & Bridge CIP amended budget will be \$22,179,046.

Reviewed by Division Director 

Date: 8/26/09

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Public Works

Date of County Board Session: 09/08/09

Fund: 32

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
State Aid - Regular	\$ 1,733,524	Road Construction Projects	\$ 4,629,821
State Aid - Municipal	\$ 210,846		
Federal	\$ 2,376,450		
Municipal/State Participation	\$ 309,001		
TOTAL:	\$ 4,629,821	TOTAL:	\$ 4,629,821

A. Reason for Request: See accompanying Board Action.

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

C. Contingency Acct. Beginning Bal.: \$ 250,200

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

E. Current Contingency Adjustement: \$ -

F. Remaining Balance: \$ 222,200

G. Requested By: Lyndon Robjent - Public Works

H. Recommend Approval: Finance Director

I. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Cooperative Agreement By and Among The Metropolitan Counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington, State of Minnesota

Originating Division: Community Social Services

Meeting Date:

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: This is an agreement regarding a grant from State as a result of an RFP – in which money would pass from the State, through Henn Co. to an administrative entity. This administrative entity in turn takes referrals from the collaborating seven metro counties involved with the Agreement, to house homeless persons from each of the counties. While the pass through funding pays for vouchers for the housing, it also pays for the provision of services to help assure that persons who have received the housing will not return to homelessness.

ACTION REQUESTED: Board approve the renewal of this Cooperative Agreement.

FUNDING

County Dollars = \$ 0
Other Sources & Amounts = 0
= \$
TOTAL = \$ 0

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: This involves pass through money from the State, through Henn. Co. to an administrative entity to provide housing and services to homeless. There is neither Carver Co tax levy utilized in this situation nor do any funds come to the County.

Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : AWARD OF BID FOR 2009 ARRA FUNDED OVERLAY PROJECTS

Originating Division: Public Works

Meeting Date: September 8, 2009

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: Bids have been received for the 2009 ARRA Funded Bituminous Overlay Projects. The low bidder on the project is Wm. Mueller & Sons. The bid amount is \$856,367.32. A location map and abstract of bids are attached. Project locations are chosen based on pavement condition and funding eligibility.

Mn/DOT will be reviewing the project EEO and DBE provisions and notifying the County if these provisions have been met. The contract cannot be awarded until receipt of this notice from Mn/DOT. Due to construction time constraints, we are requesting this contingent approval.

ACTION REQUESTED: It is recommended that the County Board award the bid to Wm. Mueller & Sons in the amount of \$856,367.32 contingent upon notice from Mn/DOT that EEO and DBE provisions have been met.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	\$859,367.32
State Aid	=\$
TOTAL	= \$ 859,367.32

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: ARRA Federal Stimulus Money is the funding source

Reviewed by Division Director

Date: August 31, 2009

S:\Projects\Overlays\2009\BAF - Award Bid - ARRA

**CARVER COUNTY - ABSTRACT
2009 OVERLAY PROJECT (CSAH)
SP 10-610-39 [Minn. Proj. No. E510ES (019)]**

BID OPENING: MONDAY, AUGUST 31, 2009 - 2:30PM

Project No.	Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Wm. Mueller & Sons Hamburg, MN		Valley Paving Shakopee, MN		Bituminous Roadways Shakopee, MN		Knife River Sauk Rapids, MN	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
S.A.P. 10-610-39	2232.501	Mill Bituminous Surface, 3"	S.Y.	107,318	\$1.25	\$134,147.50	\$0.91	\$97,659.38	\$0.05	\$5,365.90	\$0.50	\$53,659.00	\$1.53	\$164,196.54
	2350.501	Type SP 19.0 Wearing Course Mix (2, B)	Ton	18,590	\$65.00	\$1,208,350.00	\$36.56	\$679,650.40	\$43.00	\$799,370.00	\$47.00	\$873,730.00	\$42.10	\$782,639.00
S.A.P. 10-615-10	2357.502	Bituminous Material for Tack Coat	Gal	6,750	\$1.75	\$11,812.50	\$1.65	\$11,137.50	\$2.50	\$16,875.00	\$3.00	\$20,250.00	\$1.78	\$12,015.00
	2521.501	5" Concrete Walk	S.F.	2,888	\$5.00	\$14,440.00	\$6.10	\$17,616.80	\$7.00	\$20,216.00	\$6.70	\$19,349.60	\$7.43	\$21,457.84
S.A.P. 10-615-11	2531.618	Truncated Domes	S.F.	608	\$55.00	\$33,440.00	\$30.10	\$18,300.80	\$29.40	\$17,875.20	\$34.00	\$20,672.00	\$37.50	\$22,800.00
	2580.501	Temporary Lane Marking	L.F.	3,082	\$0.50	\$1,541.00	\$1.00	\$3,082.00	\$0.35	\$1,078.70	\$0.30	\$924.60	\$0.26	\$801.32
S.A.P. 10-615-11	2582.501	Pavement Message (Lt Arrow) Epoxy	EA	30	\$100.00	\$3,000.00	\$100.00	\$3,000.00	\$103.00	\$3,090.00	\$110.00	\$3,300.00	\$100.00	\$3,000.00
	2582.501	Pavement Message (Rt Arrow) Epoxy	EA	35	\$100.00	\$3,500.00	\$100.00	\$3,500.00	\$103.00	\$3,605.00	\$110.00	\$3,850.00	\$100.00	\$3,500.00
S.A.P. 10-617-18	2582.502	4" Solid Line White - Epoxy	L.F.	31,030	\$0.25	\$7,757.50	\$0.25	\$7,757.50	\$0.26	\$8,067.80	\$0.25	\$7,757.50	\$0.25	\$7,757.50
	2582.502	4" Double Solid Line Yellow - Epoxy	L.F.	12,525	\$0.50	\$6,262.50	\$0.50	\$6,262.50	\$0.51	\$6,387.75	\$0.50	\$6,262.50	\$0.50	\$6,262.50
S.A.P. 10-617-18	2582.502	24" Solid Line White - Epoxy	L.F.	204	\$7.00	\$1,428.00	\$6.66	\$1,358.64	\$6.87	\$1,401.48	\$7.00	\$1,428.00	\$6.66	\$1,358.64
	2582.502	4" Broken Line White - Epoxy	L.F.	4,580	\$0.25	\$1,145.00	\$0.25	\$1,145.00	\$0.26	\$1,190.80	\$0.25	\$1,145.00	\$0.25	\$1,145.00
	2582.503	Zebra Crosswalk White - Epoxy	S.F.	1,872	\$5.00	\$9,360.00	\$3.15	\$5,896.80	\$3.25	\$6,084.00	\$3.40	\$6,364.80	\$3.15	\$5,896.80
GRAND TOTAL						\$1,436,184.00		\$856,367.32		\$890,607.63		\$1,018,693.00		\$1,032,830.14

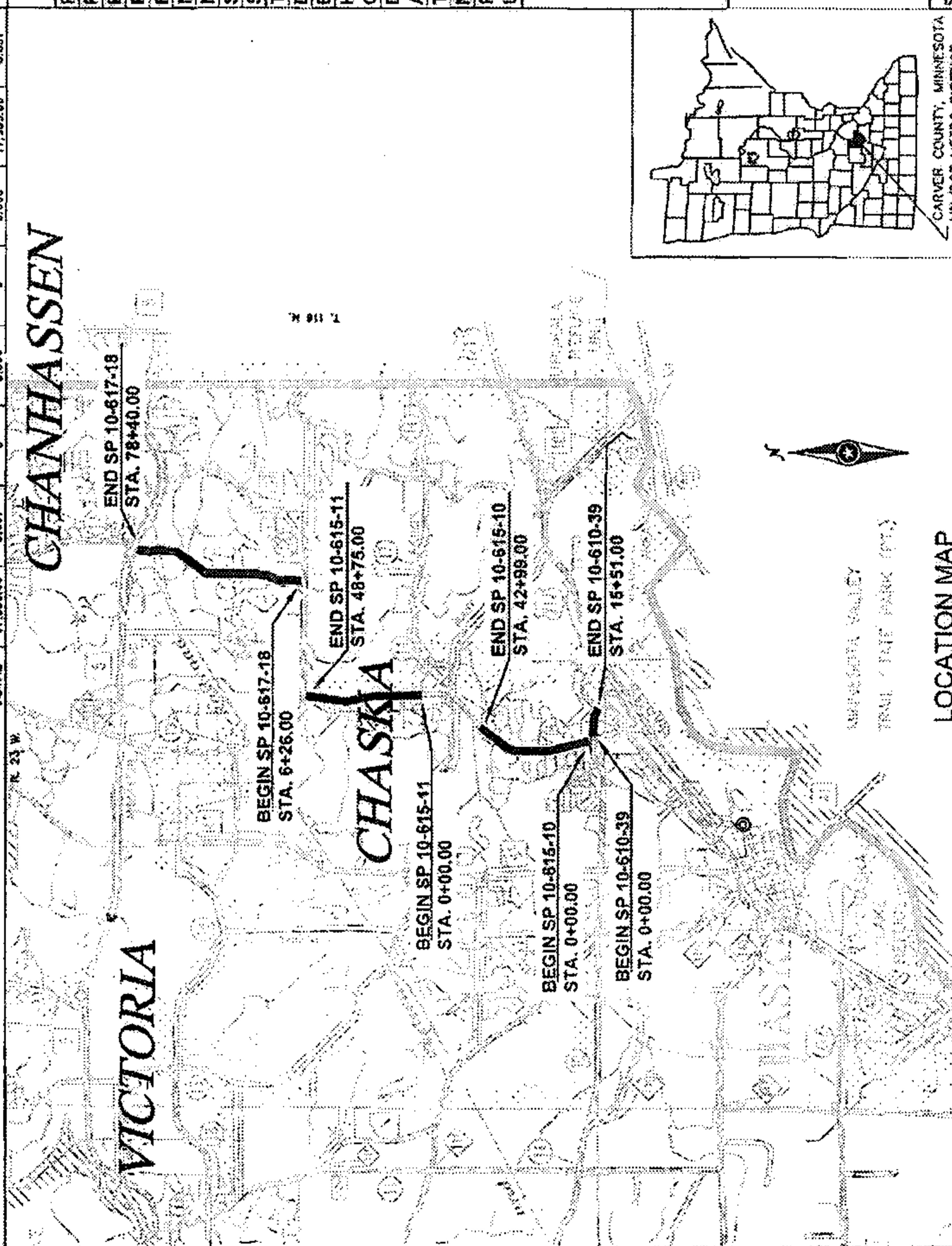
PLANS SYMBOLS

STATE LINE	LOCALITY	RAILROAD	STREET LIGHT	POWDER LINE
CONCRETE CURB	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH
CONCRETE DRIVE	RAILROAD CROSSING	RAILROAD	TELEPHONE OR TELEGRAPH	TELEPHONE OR TELEGRAPH

**MINNESOTA DEPARTMENT OF TRANSPORTATION
CARVER COUNTY**

**CONSTRUCTION PLAN FOR
MILLING, BITUMINOUS SURFACING, BITUMINOUS SHOULDERING
PAVEMENT MARKING, CONCRETE PEDESTRIAN RAMPS**

ROAD	LOCATION (GEOGRAPHIC DESCRIPTION)	LOCATION (LEGAL DESCRIPTION)	GROSS LENGTH (Feet)	BRIDGE LENGTH (Feet)	EXCEPTION LENGTH (Feet)	NET LENGTH (Feet)
C.S.A.H. 16 SP 10-610-39	BETWEEN CS&H 16 AND CHASKA BLVD. (OLD TR12)	FROM A PT. 488' E. & 820' N. OF S.W. COR. SEC. 34 T116N R23W TO A PT. 480' N. & 740' W. OF S1/4 COR. SEC. 34 T116N R23W	1,257.00	0	0.000	1,257.00
C.S.A.H. 16 SP 10-615-10	BETWEEN CS&H 16 AND 410' S.W. OF WILDWOOD WAY	FROM A PT. 488' E. & 820' N. OF S.W. COR. SEC. 34 T116N R23W TO A PT. 1318' N. & 1150' E. OF N.E. COR. SEC. 23 T116N R23W	4,299.00	0	0.000	4,299.00
C.S.A.H. 15 SP 10-615-11	BETWEEN SHADOW LANE AND 1110' S. OF CSAH 18	FROM A PT. 1688' N. OF S1/4 COR. SEC. 27 T116N R23W TO A PT. 1480' N. & 260' W. OF S1/4 COR. SEC. 22 T116N R23W	4,872.00	0	0.000	4,872.00
C.S.A.H. 17 SP 10-617-18	BETWEEN CS&H 18 AND T115	FROM A PT. 807' N. OF S1/4 COR. SEC. 18 T116N R23W TO A PT. 80' N. OF S.E. COR. OF 1/2 OF S1/4 COR. SEC. 18 T116N R23W	7,214.00	0	0.000	7,214.00
TOTAL =			17,332.00	0	0.000	17,332.00



MN. PROJ. NO. ES10ES(019)

GOVERNING SPECIFICATIONS
THE 2005 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION
"STANDARD SPECIFICATIONS FOR CONSTRUCTION" SHALL GOVERN.
ALL TRAFFIC CONTROL DEVICES SHALL CONFORM TO THE MUTCD, INCLUDING
"FIELD MANUAL FOR TEMPORARY TRAFFIC CONTROL ZONE LAYOUTS"
ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS AND ORDINANCES WILL BE
COMPLIED WITH IN THE COMPLETION OF THIS PROJECT.

INDEX OF SHEETS

SHEET	DESCRIPTION	C.S.A.H. 10 S.P. 10-610-39	C.S.A.H. 15 S.P. 10-615-10	C.S.A.H. 15 S.P. 10-615-11	C.S.A.H. 18 S.P. 10-617-18
1	TITLE, LOCATION MAP	5174	13722	13947	16309
2	ESTIMATED QUANTITIES, STANDARD PLATES, BASIS FOR PLAN QUANTITIES, TYPICAL SECTIONS	9313	24700	25105	28956
		9	9	9	10
		4	2	2	4
		0	0	0	0
		0	12	12	0
		27.75	100% / 5%	100% / 10%	100% / 10%
		40	27.75	27.75	21.25
		STOPPING	STOPPING	STOPPING	STOPPING
		3.5' / 2.0'	3.5' / 2.0'	3.5' / 2.0'	3.5' / 2.0'
		NA	NA	NA	NA
		NA	NA	NA	NA
		NA	NA	NA	NA
		10-610-21	10-615-01 & 10-615-04	10-615-03	10-617-14

DESIGN ENGINEER: I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR
UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL
ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

PRINT NAME: SCOTT A. SMITH LICENSE NO. 40915
SIGNATURE: [Signature] DATE: 06-29-09

APPROVED FOR STATE AND FEDERAL AID FUNDING: [Signature] DATE: 7/6/09
APPROVED FOR STATE AND FEDERAL AID FUNDING: [Signature] DATE: 7/16/09

SP 10-610-39 SP 10-615-10 SP 10-615-11 SP 10-617-18 SHEET NO. 1 OF 2 SHEETS



REQUEST FOR BOARD ACTION

AGENDA ITEM : AWARD OF BID FOR 2009 COUNTY FUNDED OVERLAY PROJECTS

Originating Division: Public Works

Meeting Date: September 8, 2009

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: Bids have been received for the 2009 County Funded Bituminous Overlay Projects. The low bidder on the project is Wm. Mueller & Sons. The bid amount is \$1,079,075.95. A location map and abstract of bids are attached. Project locations are chosen annually based on pavement condition.

ACTION REQUESTED: It is recommended that the County Board award the bid to Wm. Mueller & Sons in the amount of \$1,079,075.95.

FUNDING

County Dollars = \$1,079,075.95

Other Sources & Amounts =

= \$

TOTAL

= \$1,079,075.95

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: August 31, 2009

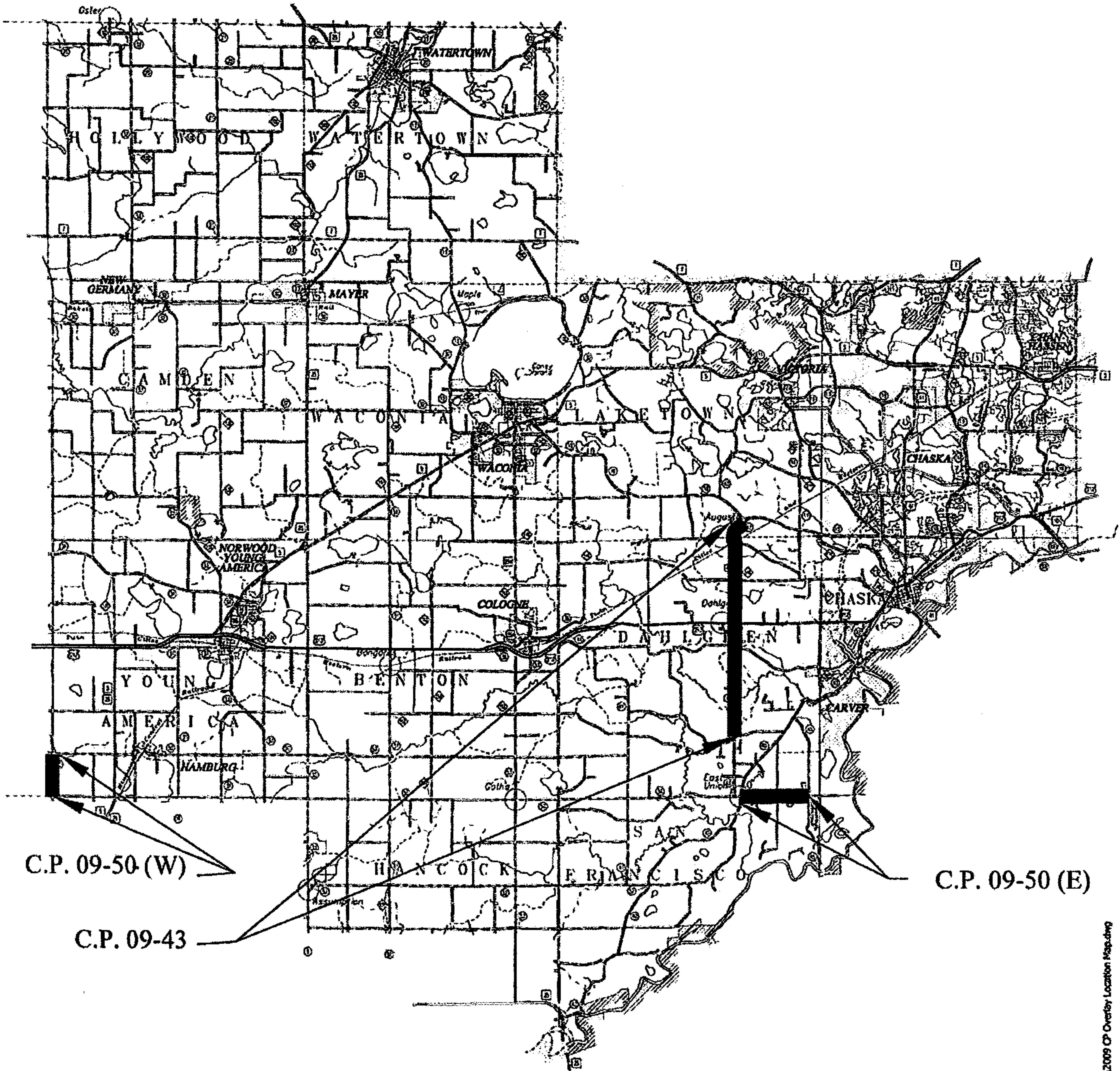
S:\Projects\Overlays\2009\BAF - Award Bid - CR

CARVER COUNTY - ABSTRACT 2009 OVERLAY PROJECT (COUNTY ROAD)

BID OPENING: MONDAY, AUGUST 31, 2009 - 2:30PM

Project No.	Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Wm. Mueller & Sons Hamburg, MN		Valley Paving Shakopee, MN		Knife River Sauk Rapids, MN		Bituminous Roadways Shakopee, MN		
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
C.P. 09-43	2221.501	Aggregate Shouldering Cl 2	Ton	1,400	18.00	25,200.00	17.30	24,220.00	21.45	30,030.00	16.25	22,750.00	22.00	30,800.00	
	2232.501	Mill Bituminous Surface 2.5"	Sq.Yd.	68,186	1.25	85,232.50	0.80	54,548.80	0.10	6,818.60	1.10	75,004.60	1.25	85,232.50	
	2350.501	Type LV4 Wearing Course Mix.(B)	Ton	7,245	42.00	304,290.00	41.70	302,116.50	49.91	361,597.95	49.40	357,903.00	62.00	449,190.00	
	2350.502	Type LV3 Non Wearing Course Mix.(B)	Ton	7,245	41.00	297,045.00	38.46	278,642.70	41.75	302,478.75	36.75	266,253.75	52.00	376,740.00	
	2357.502	Bit. Material for Tack Coat	Gallon	6,210	1.75	10,867.50	1.85	11,488.50	2.50	15,525.00	1.78	11,053.80	3.00	18,630.00	
	2540.602	Mailbox Support	Each	22	125.00	2,750.00	90.00	1,980.00	95.00	2,090.00	90.00	1,980.00	200.00	4,400.00	
	2580.501	Temporary Lane Marking	L.F.	4,092	1.50	6,138.00	1.00	4,092.00	1.60	6,547.20	0.19	777.48	0.30	1,227.60	
	TOTAL - C.P. 09-43						\$706,323.00		\$677,088.50		\$725,087.50		\$735,722.63		\$966,220.10
	C.P. 09-50 W	2221.501	Aggregate Shouldering Cl 2	Ton	385	18.00	6,930.00	19.30	7,430.50	26.25	10,106.25	22.40	8,624.00	22.00	8,470.00
		2232.501	Mill Bituminous Surface 3"	Sq.Yd.	14,043	1.00	14,043.00	1.15	16,149.45	0.58	8,144.94	1.80	25,277.40	2.00	28,086.00
2350.501		Type LV4 Wearing Course Mix.(B)	Ton	1,480	42.00	62,160.00	42.20	62,456.00	52.01	76,974.80	54.35	80,438.00	65.00	96,200.00	
2350.502		Type LV3 Non Wearing Course Mix.(B)	Ton	1,480	41.00	60,680.00	40.10	59,348.00	44.26	65,504.80	40.50	59,940.00	55.00	81,400.00	
2357.502		Bit. Material for Tack Coat	Gallon	1,280	1.25	1,600.00	2.00	2,560.00	2.50	3,200.00	1.78	2,278.40	3.00	3,840.00	
2540.602		Mailbox Support	Each	5	125.00	625.00	90.00	450.00	100.00	500.00	90.00	450.00	200.00	1,000.00	
2580.501		Temporary Lane Marking	L.F.	840	0.50	420.00	1.00	840.00	2.16	1,814.40	0.19	159.60	0.50	420.00	
TOTAL - C.P. 09-50 W						\$146,458.00		\$149,233.95		\$166,245.19		\$177,167.40		\$219,416.00	
C.P. 09-50 E		2221.501	Aggregate Shouldering Cl 2	Ton	315	18.00	5,670.00	17.30	5,449.50	25.00	7,875.00	21.45	6,756.75	22.00	6,930.00
		2232.501	Mill Bituminous Surface 3"	Sq.Yd.	24,000	1.00	24,000.00	1.15	27,600.00	0.10	2,400.00	1.27	30,480.00	1.50	36,000.00
	2350.501	Type LV4 Wearing Course Mix.(B)	Ton	2,525	42.00	106,050.00	41.70	105,292.50	49.85	125,871.25	50.00	126,250.00	62.00	156,550.00	
	2350.502	Type LV3 Non Wearing Course Mix.(B)	Ton	2,525	41.00	103,525.00	38.46	97,111.50	42.00	106,050.00	35.25	89,006.25	52.00	131,300.00	
	2357.502	Bit. Material for Tack Coat	Gallon	2,140	1.25	2,675.00	2.00	4,280.00	2.50	5,350.00	1.78	3,809.20	3.00	6,420.00	
	2540.602	Mailbox Support	Each	17	125.00	2,125.00	90.00	1,530.00	95.00	1,615.00	90.00	1,530.00	200.00	3,400.00	
	2580.501	Temporary Lane Marking	L.F.	1,380	0.50	690.00	1.00	1,380.00	1.50	2,070.00	0.19	262.20	0.50	690.00	
	TOTAL - C.P. 09-50 E						\$244,735.00		\$242,643.50		\$251,231.25		\$258,094.40		\$341,290.00
	C.P. 0910	2340.508	Type LV4 Wearing Course Mix.(B)	Ton	100	75.00	7,500.00	98.00	9,800.00	100.00	10,000.00	97.00	9,700.00	100.00	10,000.00
		2357.502	Bit. Material for Tack Coat	Gallon	50	2.00	100.00	5.00	250.00	4.00	200.00	1.78	89.00	5.00	250.00
2580.501		Temporary Lane Marking	L.F.	60	2.00	120.00	1.00	60.00	1.00	60.00	0.19	11.40	2.50	150.00	
TOTAL - C.P. 0910						\$7,720.00		\$10,110.00		\$10,260.00		\$9,800.40		\$10,400.00	
GRAND TOTAL - ALL PROJECTS						\$1,105,236.00		\$1,079,075.95		\$1,152,823.94		\$1,180,784.83		\$1,537,326.10	

CARVER COUNTY 2009 Overlays Location Map



I:\cad\proj\Overlays\shwp\2009\2009 CP Overlay Location Map.dwg



REQUEST FOR BOARD ACTION

AGENDA ITEM : Resolution Establishing a Portion of Pioneer Trail as a County Road

Originating Division: Public Works

Meeting Date: September 8, 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: In 2005, the County Board entered into a Memorandum of Understanding and a Joint Powers Agreement with the City of Chaska for the extension of Pioneer Trail. The County also passed resolutions designating this corridor as County State Aid Highway 14. The Memorandum of Understanding included a provision whereby upon construction of a portion of Pioneer Trail, Carver County would assume jurisdiction and maintenance responsibilities of CSAH 14 from CSAH 11 to CSAH 15. The construction of Pioneer Trail has been completed through a Joint Powers Agreement with the City of Chaska approved in 2001.

This resolution establishes the corridor as County Road No. 14 and places this portion of Pioneer Trail under the jurisdiction and maintenance responsibilities of Carver County.

ACTION REQUESTED: Approval of attached resolution.

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 31, 2009

S:\R&B\GRM\CSAH\14\Establishing a Portion as a County Road - baf

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

RESOLUTION ESTABLISHING A PORTION OF PIONEER TRAIL AS A COUNTY ROAD

WHEREAS, the portion of Pioneer Trail located between Victoria Drive and Carver County State Aid Highway (CSAH) No. 15 (Audubon Road) is presently under the jurisdiction of the City of Chaska, and

WHEREAS, County State Aid Highway 14 designation was placed on this portion of Pioneer as per Carver County Resolutions 1020-01 and 103-01, and

WHEREAS, on December 13, 2005, Carver County and the City of Chaska entered into a memorandum of understanding with one provision being; "Carver County will assume jurisdiction of and request Mn/DOT to establish CSAH 14 designation on the Pioneer Trail corridor from CSAH 15 (Signed CR 17 / Audubon Road) to CSAH 11 by a date consistent with the design and construction schedule established for the extension of CSAH 14 (Pioneer Trail) from Town Course Drive westerly to Shady Oak Drive, and

WHEREAS, the construction of this portion of Pioneer Trail (CSAH 14) has been completed through a Joint Powers Agreement approved on December 13, 2005, and

WHEREAS, Minnesota Statute 163.11 Subdivision I states:

County highways may be established, altered, vacated, or revoked by resolution of the county board. Any public highway within the county, other than a trunk highway, municipal state-aid street, or county state-aid highway, may be taken over as a county highway by resolution of the county board, and

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Carver, that the road described as County State Aid Highway No. 14 as per Carver County Resolutions 102-01 and 103-01

BE, AND HEREBY IS ESTABLISHED and under the jurisdiction and maintenance responsibility of Carver County as Carver County Road No. 14 as of September 8, 2009.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

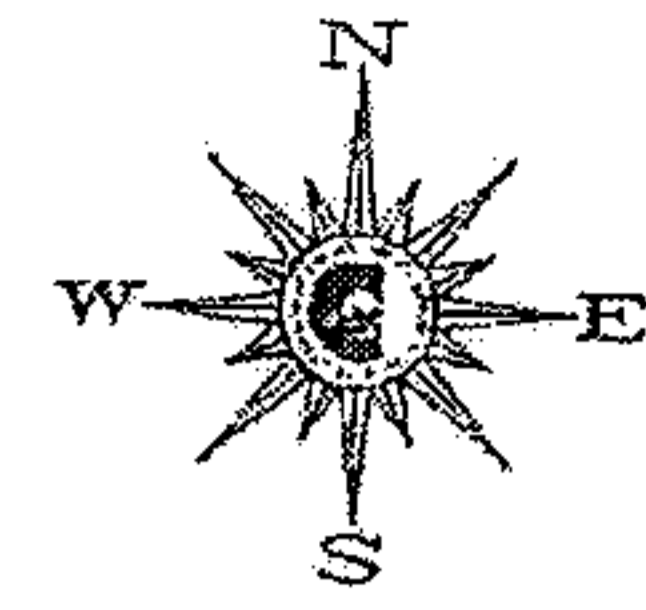
I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 8th day of September, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 8th day of September, 2009.

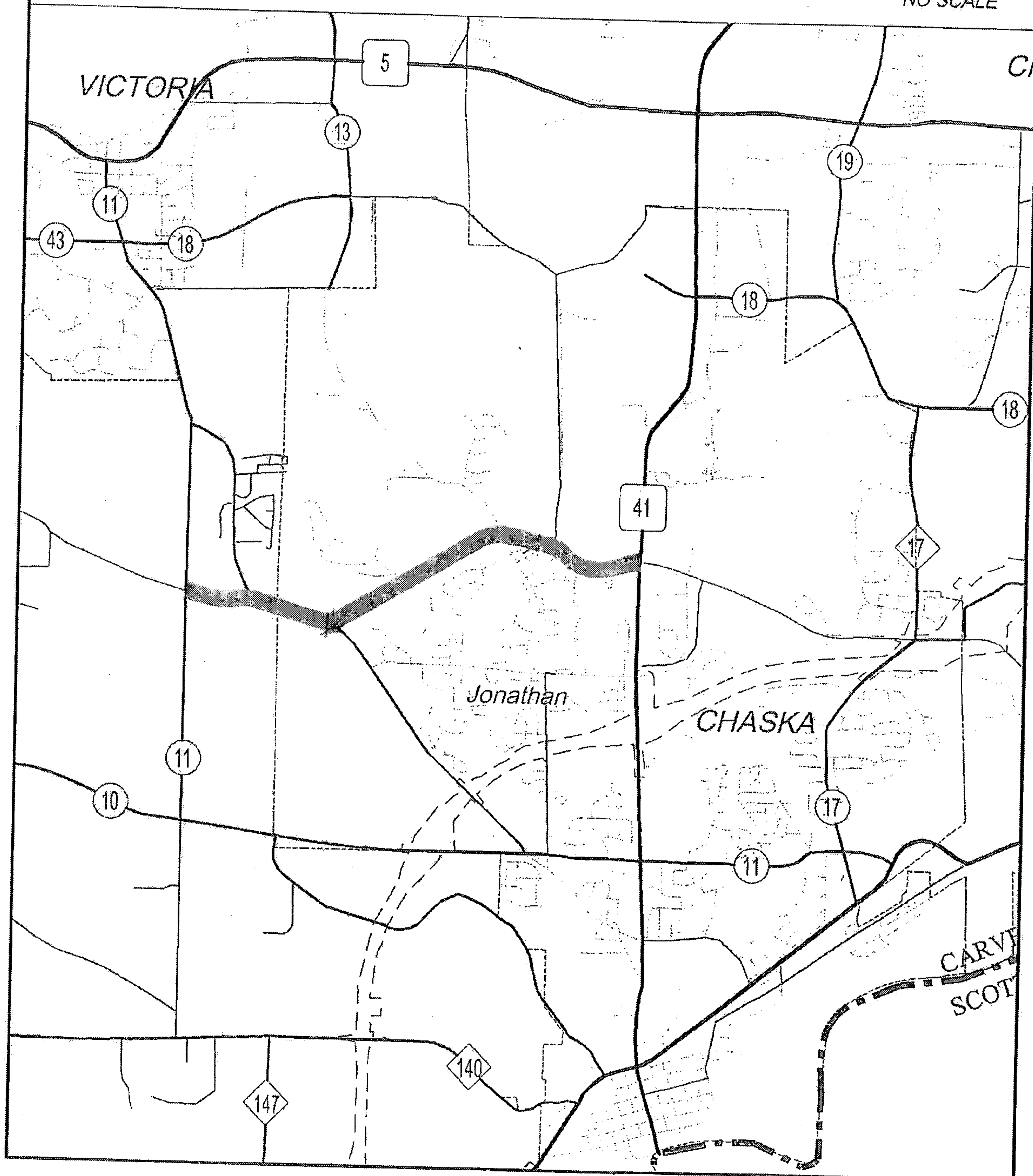
County Administrator

Pioneer Trail

From CSAH 11 to TH 41

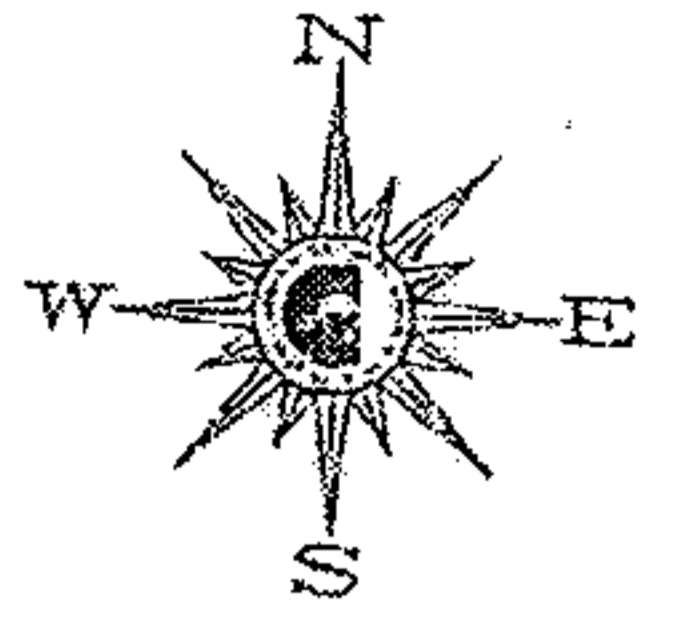


NO SCALE

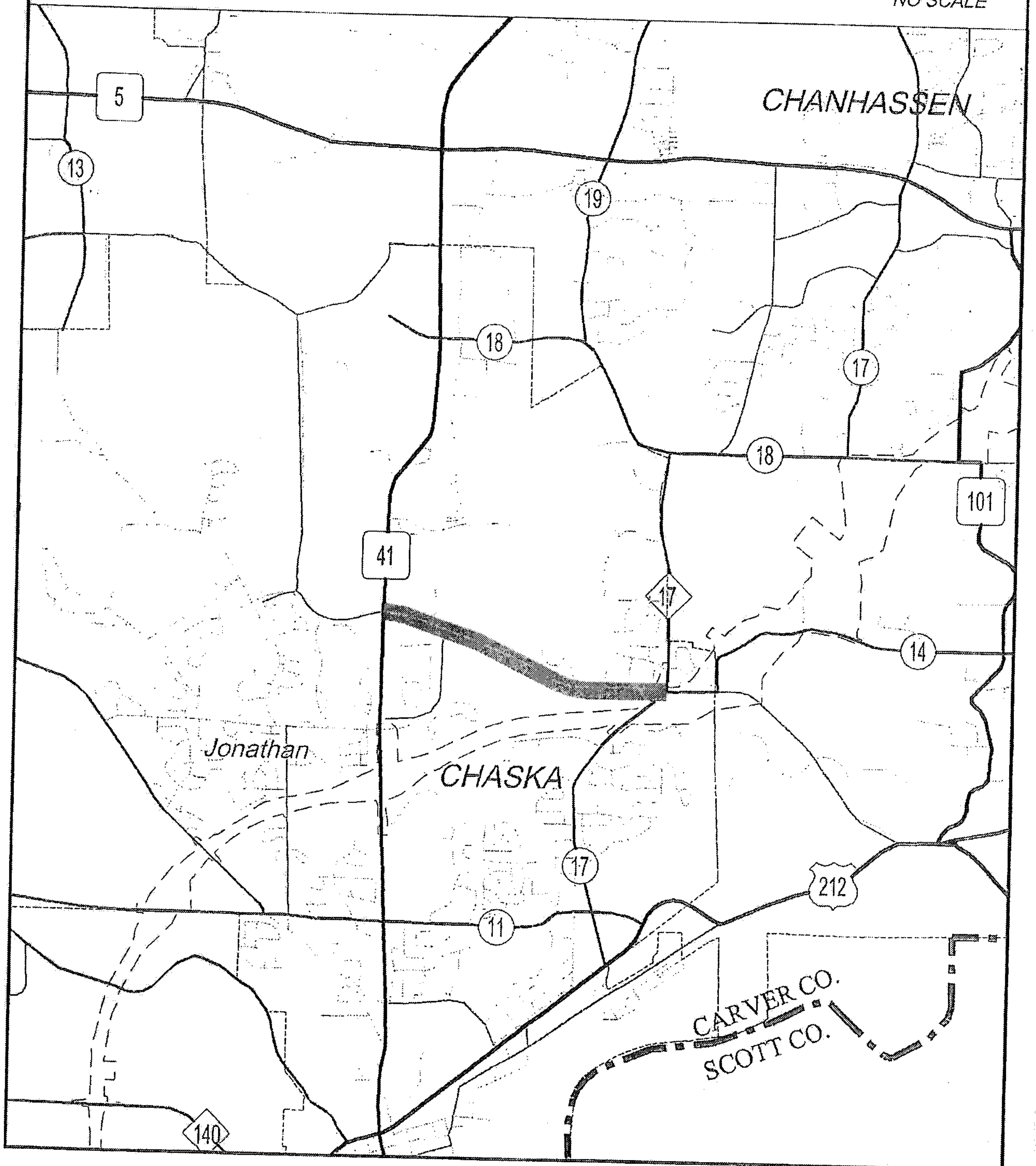


Pioneer Trail

From TH 41 to CSAH 15 (Signed CR 17/Audubon Rd)



NO SCALE



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

Date: December 11, 2001
Motion by Commissioner: Swanson

Resolution No: 102-01
Seconded by Commissioner: Ische

**RESOLUTION ESTABLISHING COUNTY STATE AID HIGHWAYS
PIONEER TRAIL (CSAH 11 TO TH 41 – 2.65 MILES)**

WHEREAS, it appears to the County Board of the County of Carver that the road hereinafter described should be designated a County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Carver that the road described as follows, to-wit:

Commencing at the southwest corner of the Southeast Quarter of Section 25, Township 116, Range 24; thence North 00 degrees 26 minutes 00 seconds East a distance of 1936.20 feet along the west line of the Southeast Quarter of said Section 25 to the center line of Victoria Drive; thence North 76 degrees 11 minutes 15 seconds West a distance of 19.79 feet to the intersection of Victoria Drive and CSAH 11 and point of beginning of the center line to be described; thence South 76 degrees 11 minutes 15 seconds East a distance of 99.17 feet; thence easterly a distance of 840.01 feet along a tangential curve concave to the north having a radius of 5729.27 feet and a central angle of 8 degrees 24 minutes 02 seconds; thence South 84 degrees 35 minutes 15 seconds East a distance of 544.73 feet; thence easterly a distance of 600.93 feet along a tangential curve concave to the south having a radius of 5729.82 feet and a central angle of 6 degrees 00 minutes 33 seconds; thence South 78 degrees 42 minutes 08 seconds East a distance of 886.37 feet; thence southeasterly a distance of 279.31 feet along a tangential curve concave to the southwest having a radius of 1644.61 feet and a central angle of 9 degrees 43 minutes 50 seconds; thence South 68 degrees 55 minutes 38 seconds East a distance of 487.54 feet; thence southeasterly, easterly, and northeasterly a distance of 1416.96 feet along a tangential curve concave to the south having a radius of 1637.02 feet and a central angle of 49 degrees 35 minutes 37 seconds; thence North 61 degrees 31 minutes 39 seconds East a distance of 640.52 feet; thence northeasterly a distance of 779.41 feet along a tangential curve concave to the northwest having a radius of 11352.58 feet and a central angle of 3 degrees 56 minutes 01 seconds; thence North 57 degrees 35 minutes 15 seconds East a distance of 2902.28 feet; thence northeasterly, easterly, and southeasterly a distance of 2281.01 feet along a tangential curve concave to the south having a radius of 1637.03 feet and a central angle of 79 degrees 50 minutes 06 seconds; thence South 42 degrees 34 minutes 39 seconds East a distance of 89.16 feet; thence southeasterly, easterly, and northeasterly a distance of 1719.31 feet along a tangential curve concave to the north having a radius of 1270.00 feet and a central angle of 77 degrees 33 minutes 59 seconds; thence northeasterly a distance of 527.48 feet along a reverse curve concave to the south having a radius of 1000.00 feet and a central angle of 30 degrees 13 minutes 21 seconds to the center line of TH 41 and there terminating;

be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Carver, to be numbered and known as County State Aid Highway 14.

YES

ABSENT

NO

Ische

Neumann

Ortman

Siegfried

Swanson

STATE OF MINNESOTA
COUNTY OF CARVER

I, Richard J. Stolz, 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 11th day of December, 2001, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of December, 2001.



County Administrator

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

Date: December 11, 2001

Resolution No: 103-01

Motion by Commissioner: Swanson

Seconded by Commissioner: Ische

**RESOLUTION ESTABLISHING COUNTY STATE AID HIGHWAYS
PIONEER TRAIL (TH 41 TO CSAH 14 – 1.56 MILES)**

WHEREAS, it appears to the County Board of the County of Carver that the road hereinafter described should be designated a County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Carver that the road described as follows, to-wit:

Commencing at the southwest corner of the Northwest Quarter of Section 28, Township 116, Range 23; thence North 00 degrees 51 minutes 41 seconds East a distance of 598.48 feet along the west line of the Northwest Quarter of said Section 28 to the intersection of Pioneer Trail and TH 41 and point of beginning; thence South 87 degrees 19 minutes 18 seconds East a distance of 244.07 feet; thence easterly a distance of 873.64 feet along a tangential curve concave to the south having a radius of 2864.79 feet and a central angle of 17 degrees 28 minutes 22 seconds; thence South 69 degrees 50 minutes 56 seconds East a distance of 2341.79 feet; thence easterly a distance of 685.05 feet along a tangential curve concave to the southwest having a radius of 2864.79 feet and a central angle of 13 degrees 42 minutes 03 seconds; thence South 56 degrees 08 minutes 53 seconds East a distance of 321.53 feet; thence southeasterly a distance of 399.92 feet along a tangential curve concave to the northeast having a radius of 8244.03 feet and a central angle of 2 degrees 46 minutes 46 seconds; thence South 58 degrees 55 minutes 39 seconds East a distance of 250.00 feet; thence southeasterly and easterly a distance of 721.68 feet along a tangential curve concave to the northeast having a radius of 1371.80 feet and a central angle of 30 degrees 08 minutes 31 seconds; thence South 89 degrees 02 minutes 35 seconds East a distance of 2361.79 feet to the center line of CSAH 15 and there terminating;

be, and hereby is established, located, and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Carver, to be numbered and known as County State Aid Highway 14.

YES

ABSENT

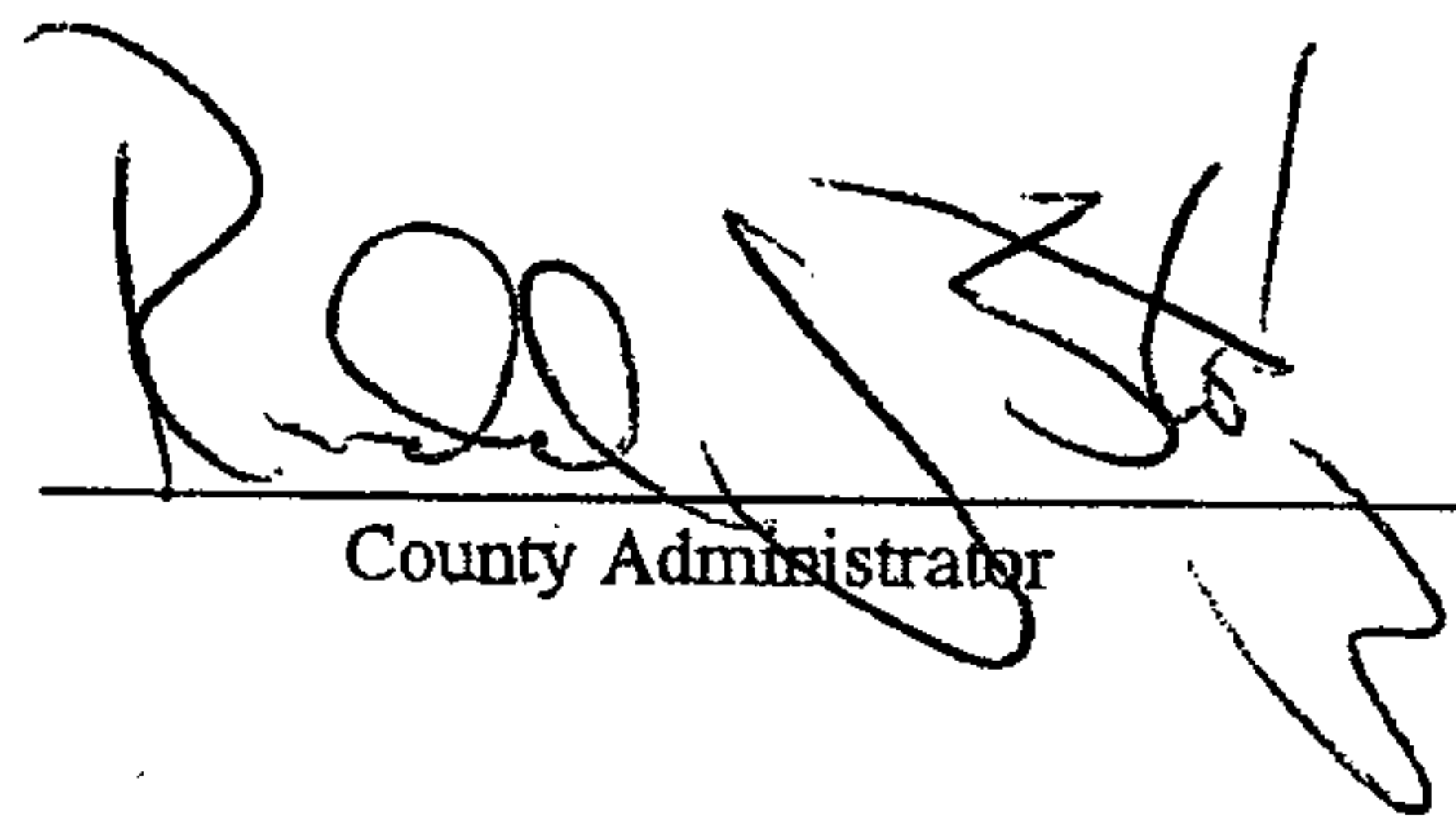
NO

Ische
Neumann
Ortman
Siegfried
Swanson

STATE OF MINNESOTA
COUNTY OF CARVER

I, Richard J. Stolz, 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 11th day of December, 2001, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of December, 2001.



County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : CONCURRENCE IN AWARD OF BID FOR TH 284/CSAH 10 ROUNDABOUT

Originating Division: Public Works

Meeting Date: Sept. 8, 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 City of Waconia/County agreement requires the City to obtain concurrence of award of the bid prior to City award of the project. On August 31, 2009, the City awarded the project to Northwest Asphalt, Inc. contingent on the County's concurrence. Bids for the construction of the TH 284/CSAH 10 roundabout were opened on August 27, 2009. The project includes construction of this roundabout along with some drainage and roadway improvements by this intersection.

ACTION REQUESTED: It is recommended that the County Board concur in the award of the contract to Northwest Asphalt, Inc. in the amount of \$2,681,093.88.

FUNDING

County Dollars (SAR) =	\$ 610,157.30
State Dollars =	\$1,975,240.76
City =	\$ 95,695.82
TOTAL =	\$2,681,093.88

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: August 31, 2009



BOLTON & MENK, INC.®

Consulting Engineers & Surveyors

2638 Shadow Lane, Suite 200 • Chaska, MN 55318-1172

Phone (952) 448-8838 • Fax (952) 448-8805

www.bolton-menk.com

August 27, 2009

City of Waconia
Attn: Ms. Susan Arntz
201 South Vine Street
Waconia, MN 55387

RE: T.H. 284 Roundabout and Reconstruction & TH 284 Lift Station Relocation

Honorable Mayor and City Council Members:

Enclosed is a tabulation of bids received on August 27, 2009 for the above referenced project, all bids have been checked and verified. Three (3) bids were received on the project ranging from a low bid of \$2,681,093.88 to a high bid of \$3,076,807.40.

The low bid was submitted by Northwest Asphalt, Inc. of Shakopee, MN in the amount of \$2,681,093.88. Northwest Asphalt, Inc. has successfully completed projects of this nature in the past and have shown they are a responsible contractor.

The low bid submitted was 4% below the engineer's estimated amount of \$2,809,367 and 13% below the high bid of \$3,076,807.40. Evaluation of the bids indicated that the bidding process was very competitive.

Based on the items above, we recommend the city award a contract in the amount of **\$2,681,093.88** to **Northwest Asphalt, Inc.**, 1451 Stagecoach Road, Shakopee, MN 55379. The award of the contract will be contingent upon MnDOT concurrence and approval.

Please contact our office with any questions you may have regarding this information.

Respectfully Submitted,
Bolton & Menk, Inc.

Daniel A. Lonnes, P.E.
Project Manager

H:\WACA\C12100362\CORRES\8-27-09 Award.doc

**TABULATION OF BIDS
CITY OF WACONIA
TH 284 ROUNDABOUT AND RECONSTRUCTION AND TH 284 LIFT STATION
RELOCATION
BID DATE: AUGUST 27, 2009**

CONTRACTOR	BID BOND 5%	TOTAL AMOUNT BID
Northwest Asphalt	X	\$2,681,093.88
Veit & Company	X	\$2,892,189.80
Geislinger & Sons	X	\$3,076,807.40

Total Number of Bidders: 3

REQUEST FOR BOARD ACTION

AGENDA ITEM : Homeless Prevention and Rapid Re-Housing Contract and Grant Award Approval

Originating Division: Community Social Services

Meeting Date: 9/8/09

Amount of Time Requested: 5 min.

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Carver County Social Services has been awarded a grant of \$453,000 from the Department of Human Services in the Office of Economic Opportunity. The Homeless Prevention and Rapid Re-Housing Grant is a collaboration between Carver County Social Services, Safe Haven and the Community Action Program. The grant funding will be utilized to assist in the prevention of homelessness and to decrease the amount of time an individual or a family is homeless in Carver and Scott County. The program will be based on a longer term housing subsidy which will aid the individual or the family in either finding affordable housing or to sustain through a housing crisis. The program will not only focus on financial assistance, it will also encompass a Housing Case Manager that the Community Action Program will employ and Carver County Social Services will provide the referrals and consultation for this grant funded position. Carver County Social Services will also be the fiscal agent and will receive \$11,325 in direct administrative fees in the facilitation of this grant.

Carver County Social Services will be seeking future board approval of the contracts for The Homeless Prevention and Rapid Re-Housing Grant between Carver County Social Services, Safe Haven and the Community Action Program and the budget amendment for the grant funds.

ACTION REQUESTED: Motion to approve the Homeless Prevention and Rapid Re-Housing Program Grant. of \$453,000 from DHS - Office of Economic Opportunity. Motion to authorize the Division to place the two sub-grantee contracts and the budget amendment on the Consent Agenda when they are completed.

FUNDING

County Dollars = \$0
 Other Sources & Amounts = \$453,000
TOTAL = \$453,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Report Date: September 3, 2009

Reviewed by Division Director

Date: 9/03/2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : SEAGATE Dislocated Worker Contract with HIRED

Originating Division: Community Social Services

Meeting Date: 9/8/09

Amount of Time Requested: 5'

Attachments for packet: X Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Earlier this April Seagate, a maker of computer disk drives with facilities in Shakopee and Bloomington, laid off 150+ employees. Several of these impacted employees are Carver county residents. Special dislocated worker funds were made available from the Department of Employment and Economic Development (DEED) to assist these individuals in becoming retrained & re-employed. A competitive grant selection process was held to determine who would assist these workers. HIRED, a provider of dislocated worker services in the metropolitan area, along with Scott County & Carver County were selected to operate collaboratively the dislocated worker program by a committee of former Seagate employees. HIRED received the grant directly from DEED, & is now subcontracting to Carver county its portion to provide services. This contract is for \$56,145 to serve a minimum of 15 former Seagate employees. The time period of the contract is 3/1/09 through 12/31/10.

ACTION REQUESTED: Motion to approve grant and attached budget amendment with HIRED for \$56,145 to serve a minimum of 15 former Seagate employees.

FUNDING

County Dollars =	
Other Sources & Amounts =	
Federal funds	= \$56,145
TOTAL	= \$56,145

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: 100% of these funds are non-county funds. \$30,100 of these funds will be budgeted and expended in 2009. The remaining \$26,045 will be bedgeted in 2010.

Reviewed by Division Director

Date: 08/10/2009

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Community Social Services

Date of County Board Session:

Fund: 11

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Federal Dislocated Worker Revenue	\$ 30,100	Client Expenditures	\$ 30,100
TOTAL:	\$ 30,100	TOTAL:	\$ 30,100

A. Reason for Request:

A Federal Grant in the amount of \$56,145 was awarded to Carver County for the Seagate lay off. These funds will be split between county budget year 2009 in the amount of \$30,100 and 2010 in the amount of \$26,045. They will be used to purchase services for these dislocated clients.

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

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Contingency Acct. Current Bal.: \$ -

E. Current Balance After Adj.: \$ 300,000

F. Prepared/Requested By: Chuck Churchill/Gary Bork

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of capital upgrades for the Waconia Event Center and update

Originating Division: Administrative Services

Meeting Date: September 8, 2009

Amount of Time Requested: 20 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Staff will provide for the Board a facility update of the Waconia Ballroom and plans to upgrade the facility. Later this year, Staff will present the Board with a more thorough financial picture once the County receives Lancer's annual business plan. In the meantime, staff is recommending approval of several building improvements as outlined below.

Mn Department of Health

Earlier this year, the Lancer Hospitality sent to the Mn Department of Health their operations plan of how the Event Center would operate. Upon their review of this information, the Health Dept. outlined a number of recommended and required changes to the Waconia Event Center. At this point the kitchen is not being used. Once these capital modifications are made, Lancer will be able to use the kitchen in the following way:

- Use the dishwasher to clean glasses, china and silverware and to store it on-site
- Use the refrigerator and freezer
- Use the ice maker
- Store food (canned or dry) out of their cases

Essentially this area will be utilized as a "Service Kitchen" where Lancer will simply bring in hot or cold food and served to customers at the facility.

The effort has been divided between the County and Lancer as identified by the contract i.e., the County is responsible for property, structural, mechanical and essential building equipment improvements while Lancer is responsible for food, beverage and kitchen equipment, design plans and associated labor, as well as dishwasher hood and fan, kitchen, cooler and storage area improvements. In some cases we have negotiated arrangements whereby the County will purchase supplies and Lancer will provide in-house installation resulting in cost savings. Examples include ceramic tile and RFP wall material.

Staff is recommending the use of a construction manager for this effort – the CM will coordinate all the tasks, develop schedules and supervise the trades saving staff the time of formalizing quotes and dealing with the various contractors.

Other Miscellaneous Maintenance

- The old cable and posts that were installed around the drain field years ago as a barrier are no longer functional and unsightly.

The Parks Department is looking at other fencing projects in the park system and received a proposal to fence off this area. The cost is \$2,700 for a wooden post, woven wire constructed fence. The fence

would be 4 foot high with a maintenance gate to allow for access.

- Staff indicated to the Board plans to install meters to monitor water use and waste generation. Quotes have been obtained to properly determine occupancy loads for the facility and the costs total \$1,560 for metering both the well and septic system.

Finances

The approved funding level for the Event Center capital improvements totals \$100,000. Property taxes paid and minor improvements including the initial occupancy building orders leave a balance of \$85,975.29. The above recommended work totals:

Construction Costs

Dept of Health requirements:	\$53,658*
o Outland Builder's CM Fee:	\$ 3,800
o CM General Conditions (permits, dumpsters, supervision)	\$ 8,664
Fencing:	\$ 2,700
Metering:	\$ 1,560
	\$70,382

*Bulk of the costs are for improvements to the kitchen: \$12,967, cooler: \$13,289, storage area: \$13,833, HVAC: \$9,100 and electrical: \$7,585.

The balance after performing the work is then approximately \$15,593 (\$85,975 - \$70,382).

ACTION REQUESTED: Motion to approve the Construction Management Services agreement with Outland Builders for \$12,464 along with the capital upgrades totaling \$57,918 for the Waconia Event Center.

FUNDING

County Dollars = \$70,382

Other Sources & Amounts =

= \$

TOTAL = \$70,382

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: September 1, 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Carver County Community Development Agency (CCDA) 2010 Budget

Originating Division: Land & Water Services

Meeting Date: September 8, 2009

Amount of Time Requested:

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Board approves the Community Development Agency Budget and the Special Benefit Levy necessary to fund the budget. The CCDA levy is limited by statute; it is .01850% of the Total Taxable Market Value of the previous year. The request for 2010 is the same as 2009 - \$1,998,309. The CDA is not requesting an increase.

The resolution for adoption by the the Board, the 2009 CCDA Budget, and budget highlights are attached for your information.

ACTION REQUESTED: Adopt the attached resolution - "RESOLUTION APPROVING THE 2010 PROPOSED BUDGET AND PAYABLE 2010 TAX LEVY OF THE CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING SAID LEVY TO THE COUNTY AUDITOR".

FUNDING

County Dollars =	\$
CCDA Special Benefit Levy =	\$1,998,309
Other CDA revenue =	\$7,460,932
TOTAL	= \$9,459,241

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Reviewed by Division Director

Date: August 31, 2009

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

Date _____
Motion by Commissioner _____

Resolution No. _____
Seconded by Commissioner _____

**RESOLUTION APPROVING THE 2010 PROPOSED BUDGET AND PAYABLE 2010 TAX LEVY OF THE
CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING SAID LEVY TO THE
COUNTY AUDITOR**

WHEREAS, in accordance with Minnesota Statutes, Section 469.003, Subd. 6 ("Section 469.033"), and Laws of Minnesota, including Laws of Minnesota for 1980, Chapter 482, as amended by Laws of Minnesota for 2001, Chapter 214, the Carver County Community Development Agency (the "Agency") is authorized to levy special benefit taxes upon all property within its area of operation; and

WHEREAS, the area of operation of the Agency is the whole of the County of Carver, Minnesota; and

WHEREAS, the Agency has by resolution duly approved and adopted its 2010 budget and levied the special benefits tax, payable 2010, subject to the approval of the Carver County Board of Commissioners (the "Carver County Board"); and

WHEREAS, the Authority is authorized to levy its special benefits tax pursuant to Minnesota Statutes, Section 469.033, at higher of the levy limits permitted under Section 469.033 or Section 469.107, with the approval of the Carver County Board; and

WHEREAS, in accordance with Minnesota Statutes, Sections 469.033 and 273.032, the Authority is authorized to levy a special benefits tax in an amount not exceeding .0185 percent of taxable market value for the previous assessment year;

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

1. The County has previously approved the levy by the Authority for taxable year 2009 and any subsequent years of taxes upon the taxable property in the County in amounts pledged by the Authority to pay debt service with respect to its outstanding housing development bonds. In addition, the County hereby approves the levy by the Authority for taxable year 2010 of taxes upon the taxable property in the County in the amounts specified for purposes other than such debt service in the Authority's annual budget upon the taxable property in the County.
2. The Authority's requested levy of \$1,998,309.00, which amount equals .0185 percent of taxable market value of property in the County for 2008, is hereby certified to the County Auditor.
3. A copy of this Resolution shall be furnished to the Authority through its Executive Director by the County Administrator.

YES

NO

ABSENT

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 8th day of September, 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 September, 2009.

David Hemze, County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Preliminary Property Tax Levy

Originating Division: Financial Services

Meeting Date: September 8, 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: By September 15th, 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 has developed a recommended 2010 preliminary property tax which was presented at a August 25th Budget workshop. The recommended 2010 preliminary property tax of \$46,989,720 is an increase of \$1,924,133 (4.27%) compared to the 2009 property tax levy of \$45,065,587. This levy increase would have a zero impact on the Carver County average value home of \$294,000.

In addition, the County Board approved in June 2008 a tax abatement levy for for the Undestad Development to be used to be to pay a portion of the debt service for the 2008 Bond sale that was used to finance the County's Lyman Boulevard improvements. The 2010 tax abatement levy is \$104,000.

Attached is the requested Staffing Changes, FFE and Capital Projects for the 2010 Budget. Additional information will be presented at the Board meeting.

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 an updated Long-Term Financial Plan

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

ACTION REQUESTED: Adopt a motion approving a 2010 Preliminary Property Tax Levy of \$46,989,720 (net of \$1,455,284 State Aid), a tax abatement levy of \$104,000 and setting the 2010 Budget Public Hearing date for Tuesday December 1st at 6:00 pm.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL

= \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Once the Preliminary Property Tax Levy is set for 2010, then a detailed Budget will be developed and presented to the County Board in October.

Reviewed by Division Director

Date: August 26, 2009

Staffing Changes Requested for 2010

Division/Department	Requested FTE's	Approved FTE's Changes	Position	Requested Gross (\$)	Requested Net (\$)	Recommended Net (\$)
2009 New Positions						
Library	1.00		2 @ 0.5 FTE Libr. Assistant *		\$5,880.00	
Subtotal	1.00	0.00		\$ -	\$ 5,880.00	\$ -
Eliminate Vacant Positions						
Subtotal	0.00	0.00			\$ -	\$ -
Restructuring - Reorganization, Lay-offs & Reductions in Hours						
Information Services	(1.00)		WebMaster		\$ (66,233.00)	
Information Services	1.00		SharePoint Adminrator		\$ 68,482.00	
Subtotal	0.00	0.00			\$ 2,249.00	
Totals	1.00	0.00			\$ 8,129.00	

* beginning in mid October

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
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Commissioners

		Equipment: 01-001-000-0000-6660	-	-	-
Dept Total		01-001-000-0000-66XX	-	-	-

County Administration

		Equipment: 01-030-000-0000-6660	-	-	-
Dept Total		01-030-000-0000-66XX	-	-	-

Administrative Services - Administration

Dept Total		01-048-XXX-0000-66XX	-	-	-
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Administrative Services - Facilities

110	2	EMERGENCY BUILDING REPAIRS	80,000	-	-
110	3	CARD READERS - ELECTRIC LOCKS	30,000	-	-
110	6	ENERGY MANAGEMENT SYSTEM	25,000	-	-
110	7	MISC BUILDING IMPROVEMENTS	70,000	-	-
110		EXTERIOR SIGNS - PARKING & BUILDING	50,000	-	-
110	120	JAIL PAINTING	10,000	-	-
110	121	JAIL FLOORING	15,000	-	-
110	35	JAIL UPS BATTERY REPLACEMENT	11,000	-	-
110	115	JAIL LOBBY-MATS-PAINTING	12,500	-	-
110	114	LEC TUCK POINT - WATER PROOFING	15,000	-	-
110	96	COURTS CARD READERS/LOCKS	30,000	-	-
110	76	COURTS CARPET REPLACEMENT	25,000	-	-
110	61	CSS WALL REMOVAL - TRAINING ROOM REMC	50,000	-	-
110	35	ADMIN WEST SPACE PLANNING	30,000	-	-
110	67	ADMIN WEST PARKING LOT	138,000	-	-
110	103	ADMIN WEST FENCING FOR REFUSE-FUEL TA	10,000	-	-
110	110	PWHQ MONUMENT SIGN	18,000	-	-
110	111	PW FACILITY REPORTS	10,000	-	-
110	112	SIGN SHOP DUST COLLECTOR SYSTEM	12,500	-	-
110		PWHW BOILER STACK CODE CORRECTION	12,000	-	-
110		PW OUTBUILDING IMPROVEMENTS	12,000	-	-
110	55	PEAVEY INTERIOR DRAINS FOR WARE	12,000	-	-
110	69	PEAVEY EXTERIOR PAINT	25,000	-	-
110	#####	PEAVEY DROP OFF ROOF SYSTEM	70,000	-	-
110	63	PEAVEY OFFICE CARPET	11,000	-	-
110	89	FIRST STREET CARPET REPLACEMENT FACIL	5,000	-	-
110	90	1ST LIGHTING ENERGY IMPROVEMENTS	15,500	-	-
110	80	1 STPARKING LOT REPAIR/REMOVALS	12,000	-	-
110	88	1ST HOT WATER HEATER/WATER SOFTENER	11,000	-	-
110	72	DEFERRED MAINTENANCE HISTORY - HOUSE	30,000	-	-
110	43	ENCORE FURNACE-HOT WATER	10,000	-	-
110		CHANHASSEN TAXPAYER CANOPY	15,000	-	-
529		WACONIA EVENT HVAC SOUND REDUCTION	5,000	-	-
529		EXTERIOR - LOT FENCING, EXIT STAIRS BALL	8,800	-	-
529		REVENUE BASED IMPROVEMENTS	-	-	-
Building Improvements 01-110-000-0000-6640			896,300	-	-

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Dept Total	01-110-XXX-0000-66XX		896,300	-	-

Administrative Services - Information Services

Manager Capital Initiatives

Technology	150,000		
Data and Phone Cabling Needs - County Facilities	-		
Software: 01-049-000-0000-6655	150,000	-	-
Total 01-049-000-0000-66XX	150,000	-	-

Technical Unit

County Wide Technology	248,000		
Cisco Core Switch - DR and Redundancy			
Blade Center - DR and Redundancy			
VMWare - DR and Development			
Citrix - DR and Development			
Storage - DR and Development			
UPS - Addition for DR and Development			
Equipment: 01-049-046-0000-6660	248,000	-	-
Total 01-049-046-0000-66XX	248,000	-	-

**Central Services
Central Services**

Work Stations (front desk)	10,000		
Citizen self service informational Kiosk	30,000		
Replace Black/White or Color Copier	36,000		
Equipment: 01-049-060-0000-6660	76,000	-	-
Total 01-049-060-0000-66XX	76,000	-	-

Records Management

Scanners for Imaging program	20,000		
Moveable Storage Shelves	31,000		
Equipment: 01-049-061-1000-6660	51,000	-	-
Total 01-049-061-1000-66XX	51,000	-	-
	-		
Equipment: 01-049-063-2000-6660	-	-	-
Total 01-049-063-2000-66XX	-	-	-

Dept Total	01-049-XXX-XXXX-66XX		525,000	-	-
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Administrative Services - Library

Administration

Self check out replacement	23,000		
Equipment: 01-014-500-0000-6660	23,000	-	-
Total 01-014-500-0000-66XX	23,000	-	-

Chanhassen

Equipment: 01-014-501-0000-6660			
Total 01-014-501-0000-66XX	-	-	-

Chaska

Building: 01-014-502-000-6660			
Total 01-014-502-0000-66XX	-	-	-

Waconia

Copy machine	8,050		
Equipment: 01-014-503-0000-6660	8,050	-	-
Total 01-014-503-0000-66XX	8,050	-	-

Library - Continued

Watertown

Copy machine	3,602		
Equipment: 01-014-504-0000-6660	3,602	-	-
Total 01-014-504-0000-66XX	3,602	-	-

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Norwood Young America					
		Equipment: 01-014-505-0000-6660	-	-	-
		Total 01-014-505-0000-66XX	-	-	-
Dept Total	01-014-XXX-XXXX-66XX		34,652		-
Administrative Services - University of Minnesota Extension					
		Equipment: 01-601-000-0000-6660	-	-	-
		Software: 01-601-000-0000-6655	-	-	-
Dept Total	01-601-XXX-XXXX-66XX		-	-	-
Administrative Services - Veterans Services					
			-	-	-
Dept Total	01-120-000-0000-66XX		-	-	-
Attorney					
		Equipment: 01-090-000-0000-6660	-	-	-
		01-090-XXX-XXXX-66XX	-	-	-
Court Services					
		Software: 01-252-252-0000-6655	-	-	-
		Equipment: 01-252-252-0000-6600	-	-	-
Dept Total	01-252-XXX-0000-66XX		-	-	-
Employee Relations - Personnel Services					
		Equipment: 01-050-000-0000-6660	-	-	-
Dept Total	01-050-000-0000-66XX		-	-	-
Employee Relations - Emergency Management					
		Software: 01-280-280-0000-6655	-	-	-
		Emergency Response Vehicle	-	-	-
		Equipment: 01-280-280-0000-6660	-	-	-
Dept Total	01-280-280-0000-66XX		-	-	-
Finance					
		Equipment: 01-045-000-000-6660	-	-	-

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Dept Total	01-045-000-0000-66XX		-	-	-

Land & Water Services - Land Management

	01-123-160-XXXX-6630		-	-	-
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Land & Water Services - Environmental Services

	01-123-130-XXXX-6630		-	-	-
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Land & Water Services - Planning & Water Management

123-014	Bevens Creek Project Fund	20,000			
123-015	Carver Creek Project Fund	31,000			
123-016	Waconia City Hall Rain Gardens	14,000			
123-017	Seminary Fen Ravine Restoration	30,000			
123-018	Crow River Project Fund	35,000			
123-019	West Creek Project Fund	7,500			

	01-123-123-XXXX-6630	137,500	-	-	-
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Division Total	01-123-XXX-XXXX-66XX	137,500	-	-	-
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Property Records & Taxpayer Services -

Taxpayer Services

Administration

	Software: 01-040-040-0000-6655	-	-	-	-
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	Equipment: 01-040-040-0000-6660	-	-	-	-
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	Total 01-040-040-0000-66XX	-	-	-	-
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License Center

	Software: 01-040-055-0000-6655	-	-	-	-
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	Equipment: 01-040-055-0000-6660	-	-	-	-
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	Total 01-040-055-0000-66XX	-	-	-	-
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Elections

	Software: 01-040-055-0000-6655	-	-	-	-
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	Equipment: 01-040-065-0000-6660	-	-	-	-
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	Total 01-040-055-0000-66XX	-	-	-	-
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Dept Total	01-040-000-0000-66XX	-	-	-	-
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Property Records & Taxpayer Services -

Property Assessment

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
		Software: -1-047-000-0000-6655	-	-	-
Dept Total	01-047-XXX-XXXX-66XX		-	-	-

**Property Records & Taxpayer Services -
Property Records**

		Software: 01-100-000-0000-6655	-	-	-
		Equipment: 01-100-000-0000-6660	-	-	-
Dept Total	01-100-XXX-0000-66XX		-	-	-

Public Health

		Equipment: 01-460-460-0000-6660	-	-	-
Dept Total	01-460-000-0000-66XX		-	-	-

Sheriff's Office

Recreational Services

		Equipment 01-201-231-1653-6660	-	-	-
		Equipment 01-201-231-1652-6660	-	-	-
		Total Capital Outlay 01-201-231	-	-	-

Jail

		Equipment: 01-201-235-0000-6660	-	-	-
		Total Capital Outlay 01-201-235	-	-	-

Patrol

236-01	Vehicles	405,400			
	Vehicles: 01-201-236-0000-6670	405,400	-	-	-
	Total Capital Outlay 01-201-236	405,400	-	-	-

Investigation

		Equipment: 01-201-239-0000-6655	-	-	-
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Crime Lab

239-	Equipment: 01-201-239-1713-6660	-	-	-	
	Total Capital Outlay 01-201-239	-	-	-	

911 Communication

240-14	Logger Recorder	75,000			
	Equipment: 01-201-240-0000-6660	75,000	-	-	-
	Total Capital Outlay 01-201-240	75,000	-	-	-

Dept Total	01-201-XXX-XXXX-66XX	480,400	-	-	-
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**Public Works - Road & Bridge
Administration**

		Equipment: 03-301-000-0000-6660	-	-	-
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Engineering

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
		Software: 03-303-000-0000-6655	-	-	-
		GPS Survey Instrument	32,000	-	-
		Equipment: 03-303-000-0000-6660	32,000	-	-
		Equipment: 03-303-000-0000-6670	-	-	-
		Total Capital Outlay: 03-303	32,000	-	-
Highway Maintenance		Traffic Sign Replacement	299,000	-	-
		Equipment: 03-304-000-0000-6660	299,000	-	-
		Single Axle Truck	215,000	-	-
		Hwy Vehicles: 03-304-000-0000-6670	215,000	-	-
		End Dump Trailer	50,000	-	-
		Skid Loader	55,650	-	-
		Paver	95,000	-	-
		Pick Up Broom	170,000	-	-
		Hwy Eq: 03-304-000-0000-6690	370,650	-	-
		Total Capital Outlay: 03-304	884,650	-	-
Maintenance Shop		Site & Grounds: 03-305-000-0000-6610	-	-	-
		Equipment: 03-305-000-0000-6660	-	-	-
		Total Capital Outlay 03-305	-	-	-
Equipment Maintenance		Equipment Maint: 03-306-000-0000-6660	-	-	-
		Total Capital Outlay 03-306	-	-	-
Surveyor		GPS Equipment Replacement	27,000	-	-
		Equipment Maint: 03-310-000-0000-6660	27,000	-	-
		Total Capital Outlay 03-310	27,000	-	-
Dept Total	03-XXX-XXX-XXXX-66XX		943,650	-	-
Public Works - Parks Administration		521-01 Baylor Park - Parking Lot (paid from increase in permit fees)	15,000	-	-
		520-09 Land Acquisition - LWP (See Capital Projects Listing)			
		Site Improvements: 01-520-000-0000-6601	15,000	-	-

**FACILITIES, FIXTURES & EQUIPMENT
BY DEPARTMENT FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
	520-		-		
		Bldg Improvements: 01-520-000-0000-6640	-	-	-
	520-01	Utility Cart	13,000		
	520-02	Commercial Mower	43,000		
	520-05	LMP Beach Shade Enhancement	11,000		
	520-07	Trailer	10,000		
		Equipment: 01-520-000-0000-6660	77,000	-	-
		Vehicles: 01-520-000-0000-6670	-	-	-
Parks - LWP Grant	526-				
		Equipment: 01-520-526-0000-6610	-	-	-
Dept Total		01-520-XXX-0000-66XX	92,000	-	-
Social Services					
		Equipment 11-XXX-XXX-XXXX-6665	-	-	-
		Equipment 11-XXX-XXX-XXXX-6660	-	-	-
		Replacement Client Transport Vehicles (2 @ \$20,000)	40,000	-	-
		Vehicles 11-405-700-XXXX-6670	40,000	-	-
Dept Total		11-XXX-XXX-XXXX-66XX	40,000	-	-
County Totals			3,149,502	-	-

**CAPITAL PROJECTS
BY FUND FOR 2010**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
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Park & Trail Capital Improvements

520-01		Advance Funding Parkland Acquisition - Local Contribution (Tax Levy)	50,000		
520-09		Land Acquisition - LWRP (Designated Reserves)	225,000		
15-01		Dakota Trail Phase I (Federal Grant and CCRRA Reserves)	2,225,000		
	34-520-XXX-XXXX-6610		2,500,000	-	-

Fund Total	34-XXX-XXX-XXXX-66XX		2,500,000	-	-
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Building Capital Improvements

973-01		Data & Phone Cabling Needs - County Facilities (State Aid)	200,000		
968-01		Fiber Optic Ring (2010 Bond Sale Proceeds)	1,800,000		
966-01		MNDOT Facility (2010 Bond Sale Proceeds)	1,870,000		
974-01		Norwood Young America Library (State Aid)	425,000		
	30-XXX-XXX-XXXX-6630		4,295,000	-	-
	30-XXX-XXX-XXXX-6601		-	-	-

Fund Total	30-XXX-XXX-XXXX-66XX		4,295,000	-	-
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Road & Bridge Capital Improvements

Resurfacing/Maintenance

307-01		Resurfacing/Maintenance (Tax Levy)	1,710,000		
	32-307-000-0000-6260		1,710,000	-	-

Pre-construction Services

		Professional Services	-		
	32-307-000-0000-6260		-	-	-

Construction

			-		
	32-307-000-0000-6281		-	-	-

Fund Total	32-307-XXX-XXXX-66XX		1,710,000	-	-
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REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Maximum WMO Levy

Originating Division: Administration

Meeting Date: September 8, 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: The levy request below is for each of the special taxing districts making up the Carver County Watershed Management Organization, also referred to as the Carver County Water Resource Management Area (CCWRMA). The levy consist of funds levied in each watershed for projects in that watershed plus general operating expenses distributed proportionally across all of the watersheds in the WMO. General operating expenses include staff time, general engineering, development review expenses, training, mileage, equipment repair & maintenance, per deim for WENR Committee meetings, educational expenses, and addition to the Low Impact Conservation fund primarily intended to support the Direct Discharge program.

The total levy request is \$524,984 as compared to the 2009 request of \$514,984. The increase is due to a request in East Chaska Creek to fund a specific project and will only affect the East Chaska Creek taxing district. The overall levy is the same as 2009.

ACTION REQUESTED: Set the preliminary maximum levy as follows for the respective WMO Taxing Districts:

Taxing District	2010 Levy Request	2009 Levy	% Change
Bevens Creek WS (555)	\$ 66,077	\$ 66,380	-0.46%
Carver Creek WS (556)	\$ 181,231	\$ 181,512	-0.16%
Crow River WS (557)	\$ 103,045	\$ 104,734	-1.61%
East Chaska Creek (558)	\$ 131,507	\$ 120,544	9.09%
West Chaska Creek (559)	\$ 37,721	\$ 36,727	2.71%
Pioneer Sarah Creek (560)	\$ 5,402	\$ 5,086	6.22%
WMO Total Levy	\$ 524,984	\$ 514,984	1.94%

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 Carver County WMO = \$524,984
TOTAL = \$524,984

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 31 August 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Preliminary Carver County Regional Rail Authority Levy

Originating Division: Financial Services

Meeting Date: September 8, 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: This Board action represents a maintenance and development levy for the Carver County Regional Rail Authority (CCRRA). Federal funding has been approved to construct a pedestrian trail on the abandoned Dakota Regional Rail Line from the East County line to West County line. Federal funds are to provide 80% of the construction cost for the trail. The other 20% of construction, plus the preliminary design and engineering fees will be paid for by the CCRRA. Phase I is planned to begin construction in 2009 and Phase II is planned to begin construction in 2012. The 2010 proposed CCRRA levy of \$120,000 (same amount as 2009) will be used to accumulate the necessary local funding for this project.

ACTION REQUESTED: Motion to set the 2010 preliminary Carver County Regional Rail Authority levy at \$120,000.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Once the Preliminary Property Tax Levy is set for 2010, then a detailed Budget will be developed and presented to the Regional Rail Authority in October.

Reviewed by Division Director

Date: 8/26/09



REQUEST FOR BOARD ACTION

AGENDA ITEM: Closed Session, Labor Negotiations Strategy

Originating Division: Employee Relations

Meeting Date: 9/8/09

Amount of Time Requested: 40 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

All of the Collective Bargaining Agreements (CBAs) in the County are in place through 2009. Minn. Stat 13D.03 subd. 2 allows a public entity to go into a closed session to plan and discuss its strategy to enter into and conduct negotiations of initial and subsequent labor agreements.

The 2010 negotiations are at various points with the three bargaining groups, AFSCME, Teamsters and LELS. Employee Relations is once again interested in seeking further guidance on specific proposals at this point.

The requested action is to enter into a closed session to plan and refine the strategy for the 2010 & forward negotiations with AFSCME, LELS and Teamsters.

ACTION REQUESTED:

Motion to go into closed session to discuss Labor Negotiation strategies.

Following the closed session, motion to return to regular session.

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

Doris M. Krogman

Date: 8/31/09



REQUEST FOR BOARD ACTION

AGENDA ITEM: Review of Comprehensive Plan Changes

Originating Division: Land & Water Services

Meeting Date: September 8, 2009

Amount of Time Requested: 20 Minutes

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Comprehensive Plan was sent out for review at the end of July. Staff has had the opportunity to work with the townships to answer questions and receive comments. A public hearing was opened by the Planning Commission on August 18th. A variety of comments were submitted at the Planning Commission and were gathered by staff during meetings with local governments. The staff would like to review substantive comments and recommended changes with the Board so they can be available at the September 15th Planning Commission.

ACTION REQUESTED: Direction from the Board to include recommended changes in the draft Plan.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other:**X Reviewed by Division Director****Date: August 31, 2009**



Land & Water Services Division
Carver County Government Center
600 East 4th Street
Chaska, Minnesota
(952) 361-1820 fax (952) 361-1828

Date: September 2, 2009

To: Carver County Board of Commissioners

From: Dave Drealan, Paul Moline

Subject: Recommended changes to Comprehensive Plan

The Comprehensive Plan was sent out for review at the end of July. Staff has had the opportunity to work with the townships to answer questions and receive comments. A public hearing was opened by the Planning Commission on August 18th. A variety of comments were submitted at the Planning Commission and were gathered by staff during meetings with local governments. The staff would like to review substantive comments and recommended changes with the Board so they can be available at the September 15th Planning Commission.

LAND USE PLAN

COUNTY POLICY LU-18 SERVICE DEVELOPMENT STANDARDS

The following standards are intended to ensure that land uses in the unincorporated area are compatible with a rural, agricultural area and the level of services available.

- Lakes, wetlands, streams, bluffs and other sensitive natural features shall be protected from the adverse impacts of construction and development. ~~All measures and standards contained in the County Water Plan and rules shall be met.~~

COUNTY POLICY LU-19C ANIMAL AGRICULTURE (FEEDLOTS)

Animal agriculture and the accompanying operation of feedlots is and will continue to be an important segment of the agricultural economy in most portions of the County.

- ~~Feedlot operations shall meet all standards and policies contained in the County Water Plan.~~

Option 2: Development Standards:

The following standards shall be used to guide development occurring under Option 2:

- The building ~~lots are to~~ should be considered residential lots, not agricultural parcels. The minimum lot size shall be related to the minimum area needed to accommodate at least two on-site sewer systems, a house, garage, and storage structure, while observing all required setbacks. ~~A maximum buildable lot size shall also be established which will restrict lots to sizes no larger than that required for residential purposes.~~
- Each lot ~~shall~~ should contain the minimum practicable amount of LTA Prime ag land.

- Residential areas should be located so as to provide the most effective buffering from through roads, agricultural areas, and feedlots within the context of the other requirements and development standards.
- Property owners are encouraged to minimize impact on natural resource areas.

Option 3: High Amenity Areas

1/40 base density with additional development in amenity areas based on a 1/10 density with no more than 4/40 (four homes on 40 acres). The purpose of this policy area is to provide for additional residential development in high amenity areas, while providing for the continuation of agriculture on viable parcels of LTA land. It is not the intent to provide for the development of the land generally at a 1/10 - 4/40 density; nor is it the intent of this provision to generate large lot subdivisions, such as dividing a 40-acre parcel into four 10-acre lots.

Option 3: Eligibility Standards:

Standards for eligibility for additional density under Option 3:

- A township that adopts this option may further clarify the amenity areas in the township. For example, a township could adopt the option with the provision that only wooded areas are eligible.
- Wooded land, wooded pasture and similar areas not in agricultural production with soils suitable for on-site sewer (land that is not in production because of a state or Federal program is considered production land).
- Areas immediately adjacent to waterbodies (as designated in Table 2-5 of this Policy) – 1/4 1/4 sections adjacent to a lake shall be considered amenity areas with potential for additional residential development.
- Bluff Areas (buildable areas on top of bluffs) and ravines closely associated with the Minnesota River, South Fork Crow River, Bevens/Silver Creek, Chaska Creek, Carver Creek. Townships that have land that may be eligible under this provision should further define bluff areas in their chapter of this plan.

Option 3: Development Standards: The following standards shall be used to guide development occurring under Option 3:

- Building sites ~~s-shall~~ should be clustered in or immediately adjacent to the amenity area.
- The maximum ~~feasible~~ practicable amount of LTA land ~~shall~~ should be preserved for continued agricultural use. The viable LTA land should be retained in a large parcel(s) suitable for agricultural purposes. The LTA land ~~shall~~ should not be split up and attached to each residential parcel unless the amount of agricultural land is so small that it is not reasonably farmable. One of the residential sites and the agricultural land may be combined to form a farm.
- The building lots ~~are to~~ should be considered primarily residential lots, not agricultural parcels. The minimum lot size ~~shall~~ should be related to the minimum area needed to accommodate at least two on-site sewer systems, a house, garage, and storage structure, while observing all required setbacks. ~~A maximum buildable lot size shall also be established which will restrict lots to sizes no larger than that required for residential purposes.~~
- Each lot ~~shall~~ should contain the minimum practicable amount of LTA prime ag land.
- Residential areas ~~shall~~ should be located so as to provide the most effective buffering from through roads, agricultural areas, and feedlots within the context of the other requirements and development standards.

- Property owners are encouraged to minimize impact on natural resource areas.

Option 4: Eligibility Standards:

Standards for eligibility for additional density under Option 4:

- The following descriptions provide a general overview of the types of conservation or restoration activities that would be required to qualify for density incentives. A project may consist of a combination of ~~two~~ one or more of the following activities: ~~listed below. Specific activity guidelines and requirements are further explained in the County Code.~~ Permanent preservation, restoration, or enhancement of: Wetlands, Forest or Woodlands, Prairie, Bluffs, or Shoreline.

COUNTY POLICY LU-21B LARGE SCALE ACTIVITIES WITH UNIQUE LAND OR LOCATION NEEDS

Uses must fall into one of the following categories:

- Activities that require a relatively large land area for low intensity land uses. The land uses are of a nature that substantial topographic changes are not required and structures are limited to clubhouses, maintenance buildings, and accessory structures. Examples include, but are not limited to: golf courses, shooting ranges, hunting preserves, ~~and recreational areas for motor vehicles or similar recreational areas,~~ agricultural activities with a commercial component.

Note - the language “agricultural activities with a commercial component.” above was added as a response to a number of comments the hearing and some recent inquiries by property owners. This language needs further discussion..

COUNTY POLICY LU-23B HIGHWAY 7 and CSAH 10 OPPORTUNITY AREA Watertown Township, in concert with the County and the Cities of Watertown and Mayer, studied the concept of the designation of an economic development opportunity area near the State Hwy 7 and CSAH 10. Appropriate land uses in the area would be for the purposes of enhancing energy use, generation, transmission, and operations; public service operations, agricultural based activities which support area land uses, and other uses which would not require municipal services, ~~and do not compete with municipal land uses or economic development.~~ Actual development would need to be preceded by a comprehensive plan amendment which ~~would~~ may include, but is not limited to: land use change, development plan, environmental analysis, traffic studies, stormwater management, sewer and water needs, and development standards.

TOWNSHIP POLICY CHAPTERS

Pursuant to Minnesota State Statute Sec. 473.862, Carver County has been the planning and zoning authority for the following townships since 1976- Benton, Camden, Chaska, Dahlgren, Hancock, Hollywood, Laketown, San Francisco, Waconia, Watertown, and Young America. All the policies contained in the Land Use Plan Element of the County Comprehensive Plan apply to the land under the jurisdiction of these townships. Options contained within the County plan allow for townships to choose ~~a residential density options (COUNTY POLICY LU-20F)~~ and certain other options. Townships can also choose to be more restrictive than the County Land Use Element. The intent of these chapters is to allow for township flexibility in choosing a density option and reacting to changing land use pressures in the rural area on an ongoing basis.

The township policy chapters contain the following information:

- Background and forecasts for each township.
- Policies, which adopt county plans, and choose a residential density option (based on COUNTY POLICY LU- 21F).
- Any policies which are more restrictive than County Policy (e.g. feedlots).
- Policies on annexation by adjacent communities.
- ~~Natural resources~~ Water Management and Transportation policies.
- A policy areas map of the township. ~~Official township maps are kept on file at the Carver County Records Office.~~

Parks, Open Space & Trails Plan (POST)

Western Carver County ~~Destination~~ Regional Trail Corridor

From south to north, this ~~destination~~ regional trail corridor will ultimately make a connection between the City of Norwood Young America, Baylor Regional park, the Dakota Rail Regional Trail in Mayer and north to the Luce Line State Trail in Watertown, In the 2030 time frame, the focus will be on establishing the trail corridor in the growth areas of the three cities.

The POST Plan contains a graphic on page 39 illustrating how a linking trail might be developed along a road. The visual effect of the graphic gives the impression that this type of trail would typically require a very wide right of way and use a lot of land. In practice, these trails are typically developed in close proximity to the roadway. A modified graphic has been developed that more closely represents the typical roadway – trail setting. (Graphic will be available at the meeting.)

Trails & Bikeway Plan map –the map has been changed to show arrows form Mayer and Watertown instead of the trail on Hwy 25. This reflects the Board direction from some time ago. The color coding on the arrow linking Watertown and Mayer has been changed to indicate a linking trail instead of a destination trail. (The new map will be available at the meeting.)

Glossary –

A glossary was developed to accompany the Plan to help define some of the terms used in it. It is not intended to be adopted as part of the Plan. There was some discussion about the definition of agriculture. The definition included in the glossary was taken directly from the Zoning Code and includes the phrase “principal use of a parcel of land of 20 acres or more”. This phrase is in the definition in the Zoning Code for a specific purpose and should not be included in a general definition of agriculture. The definition in the Glossary should be modified as shown below.

Agriculture. - The ~~principal~~ use of a parcel of land ~~of 20 acres or more~~ for any one or combination of the following activities:

- (1) The production and storage of fruits, vegetables, grains, seeds, trees, forage, or other crops;
- (2) The keeping, raising, feeding, breeding, or production of animals whether on range, pasture, or feedlot; or
- (3) Dairying.

Definitions of Acronyms used in the Plan will be added to the Glossary