

Carver County Board of Commissioners
Regular Session
June 2, 2009
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

- 9:15 a.m. 1. a) **CONVENE**
b) *Pledge of Allegiance*
c) *Public participation (comments limited to five minutes)*
d) *Introduction of New Employees*
2. Agenda review and adoption
3. Approve minutes of May 26, 2009 Regular Session 1-4
4. Community announcements
- 9:15 a.m. 5. **CONSENT AGENDA**
- 5.1 Payment of emergency claim 5
- 5.2 Administrative permit for special event-Lake Waconia
Triathlon 6-10
- 5.3 Barbara Minzel-one building eligibility incentive 11-14
- 5.4 Abatements/additions 15-17
- 5.5 Approval of emergency repair-Central Plant change order ... 18
- 5.6 Community Social Services' warrants NO ATT
- 5.7 Commissioners' warrants..... SEE ATT
- 9:25 a.m. **ADJOURN REGULAR SESSION**
- BOARD REPORTS**
- 9:25 a.m. 1. Chair
2. Board Members
3. Administrator
- 9:45 a.m. 4. Adjourn

David Hemze
County Administrator

ACCEL Meeting
June 4, 2009
7:00 p.m. - 8:30 p.m.
Cologne Community Center

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 26, 2009. Chair Gayle Degler convened the session at 9:15 a.m.

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

Members absent: None.

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

Maluchnik moved, Ische seconded, to approve the minutes of the May 12, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved outstanding debt removal of \$2,802.62 from the County's financial records.

Approved request for new on-sale and Sunday liquor license for Blue Bell Enterprises, Inc., at Lake Waconia Event Center.

Resolution #31-09, Authorizing Execution of Safe and Sober Grant Agreement.

Authorized the issuance of a Certificate of Zoning Compliance (#A20090234) for the East Union Circuit Race.

As the Community Health Board approved the appointment of Carolyn Schmidt, Interim Public Health Division Director, as SCHSAC alternate representative.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Just, Planning and Zoning, requested the Board approve the issuance of a Conditional Use Permit for Jim Coder. He explained Mr. Coder was purchasing the property and interested in moving his business to the Gotha Rural Service District. The Planning Commission, as well as Benton and Hancock Townships, all recommended approval.

Commissioner Ische clarified he was related to the present owners of the property and he would be abstaining from the vote.

Workman moved, Lynch seconded, to adopt the Findings of Fact and to issue Order #Z20080037 for the issuance of Conditional Use Permit #Z20080037, Jim and Josh Coder. Degler, Lynch, Maluchnik, Workman voted aye. Ische abstained. Motion carried.

David Hemze, County Administrator, requested the Board adopt a Resolution approving the Administrator's recommended 2009-2010 budget adjustments. He noted the work session held with the Board last week and indicated he would be reviewing those recommendations.

David Frischmon, Financial Services, explained the unreliability of State aid, the slow growth in property values and a decrease in permits and fees were all budget drivers on the revenue side. On the expenditure side, Frischmon pointed out wages, health insurance rates and the continued State and Federal mandates all put pressure on the budget.

Frischmon pointed out the strategy to eliminate reliance on State aid, to arrive at cuts that are sustainable and to minimize the impact on services. He indicated later this year they would have a better idea on State aid and property tax growth.

Hemze pointed out the detail in terms of meeting that strategy and the goal of coming up with 2.5 million. He reviewed the adjustments in various categories with the majority being in staff. He noted the higher revenue projections in the area of Social Services and the new employee suggestion and unpaid time off programs that were expected to save dollars.

Hemze explained the proposal to merge the Land and Water Services and Public Health Divisions. He stated Emergency Management would be moved from Employee Relations to the new Division. Hemze clarified the grants coordinator under Public Health would be moved to Financial Services to broaden the scope of that position to pursue other revenue sources. He also reviewed staffing changes in the Sheriff's and Attorney's Office, Library, Information Services and Employee Relations.

He stated he was recommending a cut to the Fair Board allocation and pointed out the proposal to move Soil and Water to the Public Works Headquarters for a savings of \$40,000. He indicated he would also be asking the new Public Works and Land, Water & Health Division Director to come up with savings within their budgets.

Diane Reynolds, Waconia, stated she was both a constituent and an employee of the County Attorney's Office for the last eleven years. She suggested cutting the part time receptionist positions in the County Attorney's Office was a mistake. She referenced the job responsibilities of these positions and stated they were looking at cutting the least paid jobs in their office with no benefits. She noted while the position itself would be eliminated the job responsibilities would not be. Reynolds stated other higher paid positions would be required to assume the part time employee job responsibilities. She reviewed her current job responsibilities and the timelines that must be met.

Reynolds noted the Union contract is up at the end of the year. She explained they cannot afford to lose the employees upfront and several employees within her office have talked with the Union and indicated their willingness to give up one day a month to salvage these jobs. She stated they were asking for more time to work through this so they can maintain the two lowest paid employees in their office.

Tom Haines, Assistant County Attorney, stated he recently became aware of the County Attorney's support staff agreeing to take unpaid time off to save these positions. He stated he sent out an email and he did hear back from four people that would be open to consider taking unpaid time off and asked the Board to consider this when making their decision today.

Jackie Moehring, Legal Assistant, explained she was present to support her colleagues. She stated they had very dedicated employees and asked the Board to consider their proposal to save these jobs.

Suzanne Hunt, Library employee, Chanhassen resident and AFSCME President, stated she was proud of the Union employees that were willing to give up time to find a solution without people having to leave permanently. She suggested there was time to look at alternative proposals and asked the Board to not be too hasty in making a decision. Hunt read her proposal into the record that would not completely eliminate or reduce hours and the projected savings. She stated she was asking the Board to consider the same voluntary service program for the Library.

Frischmon pointed out a preview of the 2010 budget. He noted the Board's direction for a zero percent impact on an average valued home, eliminating State aid out of the revenue side and the impact of adding back health insurance costs and debt service for road bonds. Hemze noted the uncertainty of 2010. He pointed out the Board's desire to not raise taxes and the salary numbers assume both flat lining cost of living increases and steps. Hemze acknowledged the significant organizational challenges ahead. Frischmon updated the Board on the 2008 year end savings account.

Maluchnik moved to table action for 30 days and to direct the County Administrator and Employee Relations to discuss with the bargaining units their proposals. Motion died for lack of a second.

The Board discussed the impact of delaying the decision for another 30 days and that the cuts need to be sustainable.

Hemze noted the uncertainty in the amount the Governor may unallocate. He stressed, with or without the unallotment, the recommended strategy to eliminate the reliance on these dollars, will remain the same. Hemze suggested the Board focus on the policy debate and whether the recommendations are sustainable.

The Board discussed the dollars accumulated in the area of unpaid benefits and the opportunity to look at a paid time off policy.

The Board agreed to continue this item for two weeks and directed staff to provide them with an update next week.

Lynch moved, Ische seconded, to adjourn as the County Board and convene as the Carver County Regional Rail Authority at 10:40 a.m. Motion carried unanimously.

The Carver County Regional Rail Authority went into closed session to discuss confidential appraisal data and to consider and develop an offer for the purchase of real property, Union Pacific Rail Line Chaska Industrial Lead.

The Carver County Regional Rail Authority adjourned the closed session and adjourned as the Regional Rail Authority.

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.)

295674



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

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

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

VENDOR: Nancy Fladager

ACCOUNT: 11-423-710-3811-6040

AMOUNT: 617.10

REASON: To avoid eviction for a foster parent.

Department Head Signature: Gay Bor

Chairman of County Board
Gayle Degler

County Administrator
David Hemze

County Attorney
James W. Keefer, Jr.

Date: 5/14/09



REQUEST FOR BOARD ACTION

AGENDA ITEM: Administrative Permit for Special Event – Lake Waconia Triathlon

Originating Division: Land & Water Services

Meeting Date: June 2, 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:

File #A20090235. This request is for an Administrative Special Event Permit for the 20th annual triathlon to be held on June 28, 2009. Waconia, Watertown, Laketown and Camden Townships have been contacted and given the opportunity to review and comment. The permit application has been reviewed by Public Works, Sheriff's Office, and Risk Management Department. The applicants have obtained a permit from County Parks, where the event will begin and end. The conditions on the permit will be similar to previous years including a condition requiring the permittee to sign a waiver of liability to the County.

ACTION REQUESTED: A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20090235) for the Lake Waconia Triathlon.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

R9

Date: 5/20/2009 *5-20-09*

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20090235

DRAFT

DATE ISSUED: June 2, 2009

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT- LAKE WACONIA TRIATHLON

This permit certificate is issued for the Annual Lake Waconia Triathlon to be held on June 28, 2009, in Waconia, Watertown, Laketown and Camden Townships as described on the approved site plan, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

Lake Waconia Triathlon
Jeff Schnobrich
304 William Lakeshore Drive
Waconia, MN 55387

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the Lake Waconia Triathlon on June 28, 2009. The event shall take place in Waconia, Watertown, Laketown and Camden Townships in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid for Sunday, June 28, 2009, only.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least (2) extra bathroom satellites during the event.
4. The sponsors are responsible to clean up all excess trash and litter throughout the park during and after the event.
5. The permit shall conform to Carver County Public Works requirements. The Public Works Department shall be notified about the proposed use of the county roads and signage for the street closing. PLEASE NOTE: this permit does not allow for painting directional arrows or other defacing of the County roadways.
6. The permit shall conform to Carver County Sheriff Department requirements. The permittee shall contract five (5) County Sheriff's Deputies for the event. As well as 2-4 volunteers for each intersection along the course.
7. The permittee shall coordinate with the Carver County Sheriff's Department and Waconia Fire Department to provide a Water Rescue Team during the swimming portion of the Triathlon.
8. All parking shall be in the County Park parking lot and the Lakeside Ballroom and Country Store parking lot. The number of participants and spectators shall be governed by the parking spaces available in these two facilities.
9. Emergency vehicle access must be provided within the staging areas of the event and throughout the race route.

DRAFT

10. The permittee shall inform surrounding residents of the date of the event, the hours that the road will be closed and alternate routes that may be used during the event. Notification shall be provided prior to the event.
11. The permittee shall sign the Carver County Waiver of Liability form at the time of signing of the permit.

Amanda Schwabe
Carver County Associate Planner

THIS CERTIFICATE IS ISSUED FOR JUNE 28, 2009 AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

May 11, 2009

Land and Water Services Division
Land Management Department
Government Center Administration Building
600 East 4th Street
Chaska, MN 55318
Attn: Amanda

Dear Amanda,

Thank you for your help today with the permit process for the 2009 Lake Waconia Triathlon. Our race begins at 8:30 a.m. and we anticipate completion by 1:00 p.m. on June 28, 2009.

Enclosed please find:

- A. Course descriptions, narratives and maps.
- B. A certificate of insurance naming Carver County as certificate holder.
- C. Documentation of discussions with townships and the City of Waconia. All have given approval at this point.
- D. Documentation of approval from the adjoining property owner of Country Store for parking lot use.
- E. Documentation of a Sheriff Contract, specifics to be arranged with Sergeant Lee when he reviews the course.

In addition, we have made verbal contacts with the following:

- A. Laketown Township and Waconia Township have approved the course. They are awaiting their insurance documentation, which was sent to them 5/11/09.
- B. Marty Walsh of the Carver County Parks Department has requested an email be sent to him to present to Lancer Catering, which now controls the Lakeside Ballroom parking lot. A phone conversation on 5/11/09 indicated he felt there would be no problem with the use of the lot for that day. A copy of the email is enclosed.
- C. Lenny Schmidt of Carver County Parks, approved overflow parking on the fields of Lake Waconia Regional Park, should it be needed that day as long as the fields are drivable.
- D. A conversation with Randy Sorenson, Chief of Waconia Fire Department, occurred on 3/20/09. We discussed the water safety plan which involves the Departments boat and personnel. Randy requested a specific request letter (copy enclosed) but indicated the Department's plans to be at the event as always.
- E. The City of Waconia approved the event at its April 20 meeting. An insurance binder has been forwarded to them. Mary Johnson is my contact at the city.
- F. The City of Mayer gave verbal approval to go through town with no permits required via phone on 4/6/09.

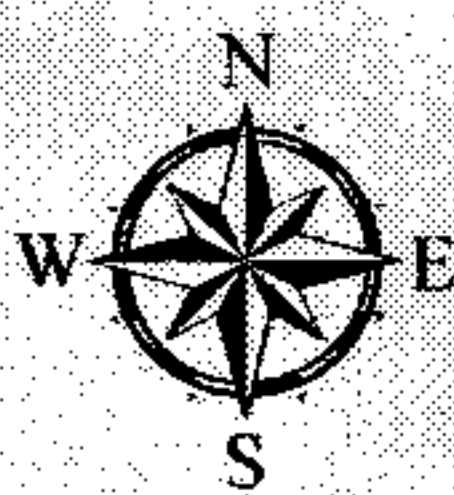
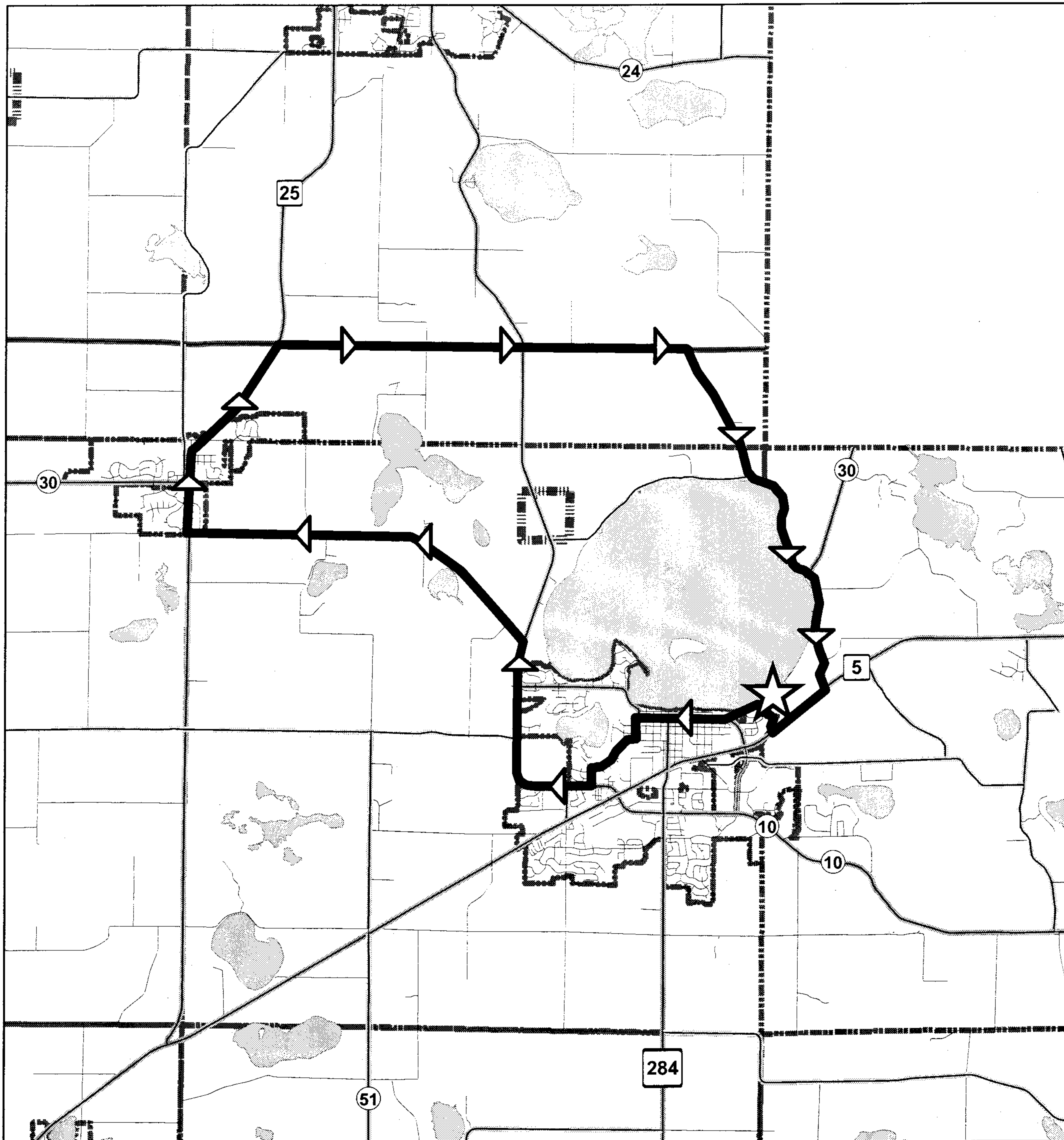
If there is additional information you need please feel free to contact me.

Sincerely,



Jeff Schnobrich
Lake Waconia Triathlon Committee Member
304 William Lakeshore Drive
Waconia, MN 55387
jschnobr@mehsi.com
952-442-3803
952-442-2119 (work)

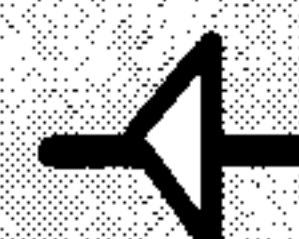
Lake Waconia Triathlon



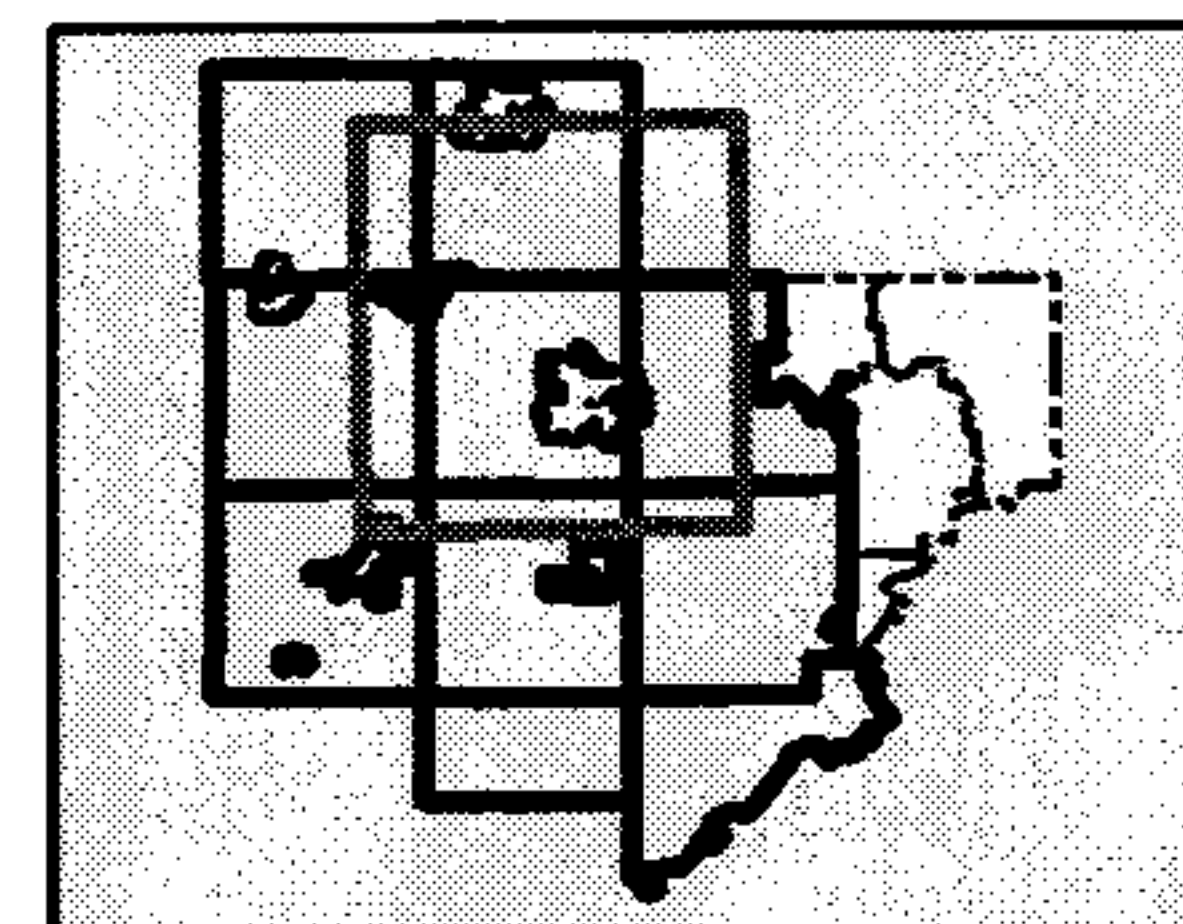
This map was created using Carver County's Geographic Information Systems (GIS). It is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible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



Lake Waconia Regional Park
Event Start/Finish



Bike Race Route



Map date: May 20, 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : Barbara Minzel – one building eligibility incentive.

Originating Division: Land & Water Services

Meeting Date: June 2, 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:

File #PZ20090005. The Planning Commission recommended approval of a Conditional Use Permit for one "wooded lot" building eligibility on the Harlan & Dolores Poppler farm, located in Section 34 of Dahlgren Twp. The wooded eligibility would be assigned to Poppler's existing 4.49 parcel. The applicant, Barbara Minzel is proposing a 2 acre lot, which would utilize the remaining "1 per 40" eligibility. The Board of Adjustment granted an appeal & variance pertaining to the additional density standards and the driveway location. The CUP stipulates that additional lots would not be granted. The standard requirements for a minor subdivision are also included. Dahlgren Township recommends approval of the request.

ACTION REQUESTED:

A motion to adopt findings of fact and to issue Order #PZ20090005 for the issuance of a Conditional Use Permit.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director *[Signature]*

Date: 20 6/2/09

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20090005

RESOLUTION #: 09-03

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20090005

APPLICANT: Barbara Minzel

OWNER: Harlan & Dolores Poppler

OWNER'S ADDRESS: 7060 Co Rd 50

SITE ADDRESS: 7090 Co Rd 50

PERMIT TYPE: Additional Density Option

PURSUANT TO: County Code, Section(s) 152.078

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 04-034-0900 & 0910, 04-033-1000

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of May 19, 2009; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Harlan & Dolores Poppler own a 40 acre parcel and a 52.11 acre parcel, located in Section 33 and Section 34 of Dahlgren Township, respectively. The 40 acre parcel is "land only" that is primarily wooded bluff land bisected by Bevens Creek. The 52.11 acre parcel includes a farmstead, active feedlot, and approximately 5-6 acres of woods in addition to ag. production land. Additionally, Harlan & Dolores Poppler own an adjacent 4.49 acre lot with their residence and wooded land, which was split off the farm as a "1 per 40" on April 25, 2000. The properties are located in the Agricultural Zoning District and the Carver County WMO-Bevens Creek watershed.
2. The Board of Adjustment issued Order #PZ20090002, ruling that the property would be eligible for application under the conditional use permit provisions for the one building eligibility incentive. The Board of Adjustment also approved a variance for reduced access (driveway) separation distance(s) on Co Rd 50. If the CUP is approved, the additional wooded eligibility would be assigned to Poppler's existing 4.49 acre residential parcel (7060 Co Rd 50). The applicant, Barbara Minzel, is proposing the creation of a 2± acre lot that would utilize the remaining "1 per 40" building eligibility.
3. Section 152.078 of the Zoning Code addresses Additional Density and the One Building Eligibility Incentive.
4. The parcel from which the lot would be subdivided was a parcel of 40 acres or more as of July 1, 1974, and was under one ownership at that time. Dahlgren Township allows for additional density in their Chapter of the Comprehensive Plan. The applicant is pursuing only one (1) building eligibility pursuant to 152.078 D, which provides for flexibility and incentives for pursuing a single lot split. The proposed building site would comply with the "4 per 40" limitation. The subject property is not enrolled in the Ag Preserves program.
5. The applicant's request would meet the intent of the 2020 Comprehensive Plan. The property is substantially wooded and the owner's 4.49 acre property would be considered residential as a standalone wooded lot.
6. The proposed 2± acre lot would not need to be platted. The Carver County Surveyor would review and approve the

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survey as part of the minor subdivision process. The septic system for the existing farmhouse would need to be brought into compliance with the County Code. The remaining land would continue to be farmed and remain as a separate agricultural parcel. The applicant's proposal would allow for the continued operation of the feedlot. The owners have submitted a letter stating their family plans to continue farming. They intend to keep the property in the Green acres program, which is administered by the Assessor's office.

7. The newly created 2± acre lot would utilize the "1 per 40" building eligibility previously assigned to the existing residence. The applicant and owners have acknowledged that no additional wooded lot eligibilities would be permitted in the future. If the request for one (1) eligibility is approved, the applicant will not be allowed to apply for additional lots in the future. Section 152.078 states that the CUP provision may be exercised only once for each parcel that was of record as of July 1, 1974.
8. The Dahlgren Town Board considered the request at their March 9, 2009 regular meeting and has recommended approval of the applicant's request.

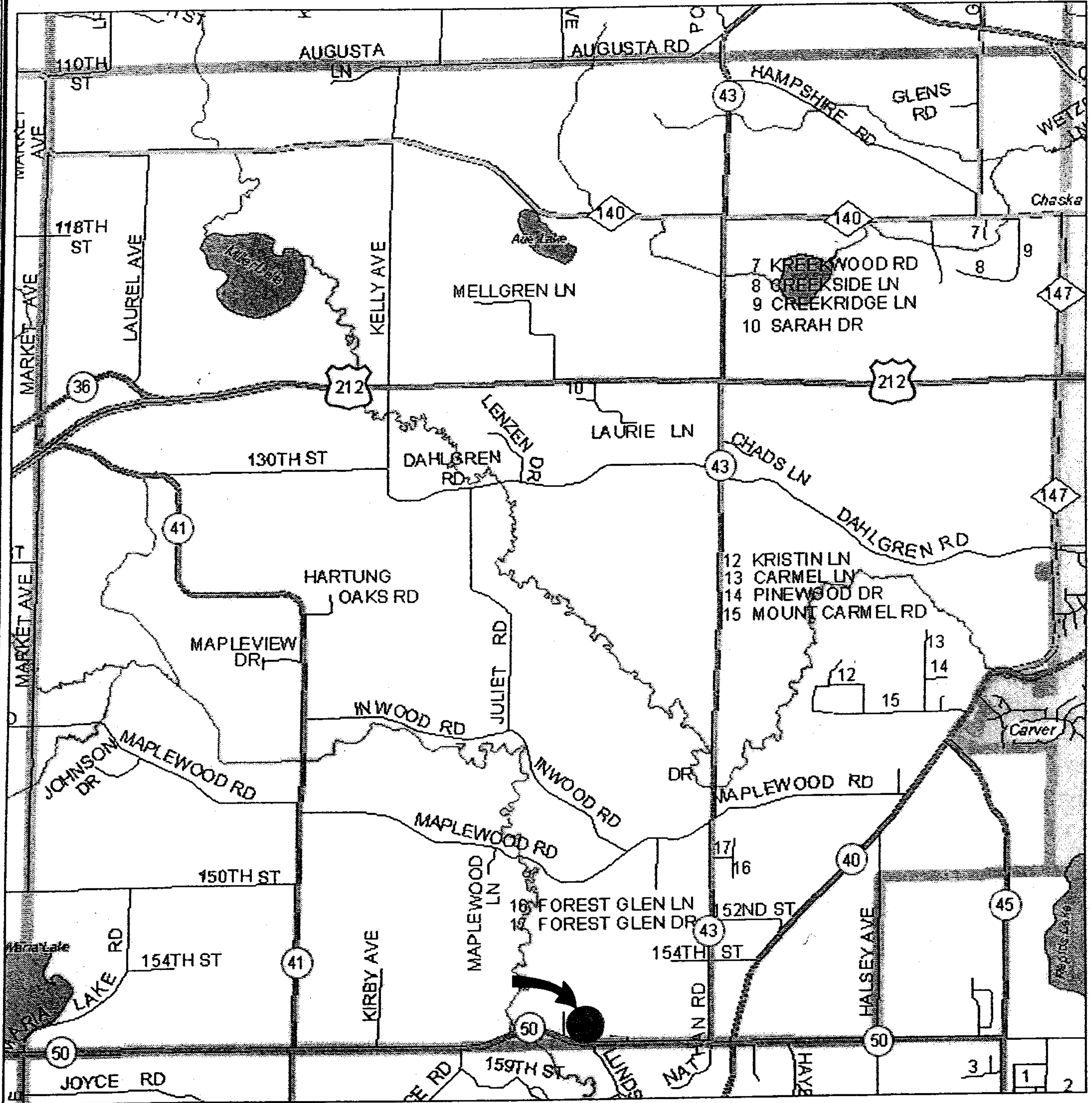
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. One (1) lot is permitted which shall have only one (1) building eligibility and shall conform substantially to the approved site plan. This additional eligibility shall be assigned to the qualifying wooded land associated with the owner's existing 4.49 acre lot. The new 2± acre lot shall utilize the remaining "1 per 40" eligibility, which must be subdivided in accordance with the Minor Subdivision requirements including, but not limited to, a survey, septic system compliance for the existing farmhouse, primary & alternate on-site sewer locations and other necessary requirements. Additional eligible lots shall not be granted as a conditional use.
2. The lot location is rural and commercial agricultural, feedlots and other rural use activities will likely be occurring in the area. The lot owner is hereby provided notice that there may be odors, dirt, dust, insects, noises, long hours of operation and other factors associated with agricultural and feedlot activities. Complaints relating to these activities shall be considered unwarranted so long as the activities are being conducted in accordance with the existing standards.
3. The Permittee(s) must preserve the remaining agricultural production land, as much as possible, until such time that there is a change in applicable zoning regulations for the subject property.

ADOPTED by the Carver County Planning Commission this 19th day of May, 2009.

Ted Beise
Planning Commission Chair

Dahlgren Township



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



Map Created by Carver County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 06/02/2009
 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 = \$ - 3,904.29
 Other Sources & Amounts = \$ -11,073.71
 =
TOTAL = \$ -14,978.00

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date: 5-22-09



CARVER
COUNTY

Property Records & Taxpayer Services Division
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
June 2, 2009**

**Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.**

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2008	25-645-0580	Preserve at Bluff Creek Home Owners Assn	Change in classification due to clerical error (Common Element)	2.00	0.00	-1.12	-2.00
2009	25-645-0580	Preserve at Bluff Creek Home Owners Assn	Change in classification due to clerical error (Common Element)	2.00	0.00	-1.14	-2.00
2008	25-645-0590	Preserve at Bluff Creek Home Owners Assn	Change in classification due to clerical error (Common Element)	2.00	0.00	-1.12	-2.00
2009	25-645-0590	Preserve at Bluff Creek Home Owners Assn	Change in classification due to clerical error (Common Element)	2.00	0.00	-1.14	-2.00
2009	25-646-0170	Preserve at Bluff Creek Home Owners Assn	Change in classification due to clerical error (Common Element)	2.00	0.00	-1.14	-2.00
2009	25-646-0190	Preserve at Bluff Creek Home Owners Assn	Change in classification due to clerical error (Common Element)	2.00	0.00	-1.14	-2.00
2009	01-998-0200	Great River	Correction in Valuation	5,992.00	3,956.00	-368.54	-2,036.00
2009	04-895-0020	Paul Wickenhauser	Correction in Valuation	16,256.00	13,578.00	-470.66	-2,678.00
2009	30-176-0200	The Windwood Company, Inc.	Correction in Valuation	4,226.00	1,106.00	-989.07	-3,120.00
2008	30-559-0100	Klingelutz Development, Co.	Correction in Valuation	2,604.00	1,728.00	-18.67	-876.00
2009	30-559-0100	Klingelutz Development, Co.	Correction in Valuation	2,270.00	1,524.00	-13.90	-746.00
2008	05-013-0300	Robert Jr & Lois Davis	Disaster Credit	2,116.00	1,656.00	-178.10	-460.00
2007	30-673-0170	Scott Larson Construction	Exempt	18.00	0.00	-5.68	-18.00
2008	30-673-0170	Scott Larson Construction	Exempt	18.00	0.00	-5.79	-18.00
2009	30-673-0170	Scott Larson Const. Co.	Exempt	18.00	0.00	-5.80	-18.00
2009	30-951-0022	Brad Haering/Brandondale	Exempt	184.00	0.00	-51.42	-184.00
2009	30-951-0291	Darlene Miller/Brandondale	Exempt	100.00	0.00	-24.79	-100.00
2009	20-086-0320	Keith Erickson	Homestead	4,664.00	4,578.00	-27.51	-86.00
2009	25-201-0270	Sheryl Hullander	Homestead	3,048.00	2,894.00	-58.40	-154.00
2007	25-273-0610	Mary McDonald	Homestead	3,404.00	3,266.00	-57.42	-138.00
2008	25-273-0610	Mary McDonald	Homestead	3,238.00	3,092.00	-64.85	-146.00
2009	25-273-0610	Mary McDonald	Homestead	3,246.00	3,104.00	-65.31	-142.00

2007	25-413-0110	Mary Sutton	Homestead	3,770.00	3,664.00	-39.28	-106.00
2008	25-413-0110	Mary Sutton	Homestead	3,724.00	3,618.00	-38.94	-106.00
2009	25-413-0110	Mary Sutton	Homestead	3,558.00	3,444.00	-41.78	-114.00
2009	25-426-3603	Courtney & Patrick Napurski	Homestead	966.00	664.00	-111.36	-302.00
2007	25-563-0230	Jennifer Hagen	Homestead	2,158.00	1,938.00	-80.80	-220.00
2008	25-563-0230	Jennifer Hagen	Homestead	2,202.00	1,988.00	-77.30	-214.00
2009	25-563-0230	Jennifer Hagen	Homestead	2,044.00	1,820.00	-82.60	-224.00
2009	30-346-0100	Anne C Kastner	Homestead	1,854.00	1,588.00	-101.12	-266.00
2008	30-670-0030	Seth Larson	Homestead	956.00	522.00	-165.71	-434.00
2009	30-670-0030	Seth Larson	Homestead	4,158.00	4,102.00	-21.12	-56.00
2009	40-440-0090	Jonathan Meyers	Homestead	542.00	282.00	-99.74	-260.00
2009	50-241-0170	Kea Neang	Homestead	2,932.00	2,744.00	-52.74	-188.00
2008	58-050-0240	Dianna Anderson	Homestead	1,358.00	1,090.00	-99.50	-268.00
2009	58-050-0240	Dianna Anderson	Homestead	1,352.00	1,084.00	-99.63	-268.00
2007	58-650-0250	Donald Fritz	Homestead	2,186.00	1,986.00	-75.06	-200.00
2008	58-650-0250	Donald Fritz	Homestead	2,082.00	1,876.00	-75.13	-206.00
2009	58-650-0250	Donald Fritz	Homestead	2,018.00	1,804.00	-79.75	-214.00
2009	75-050-3260	Gaylyn Benson	Homestead	2,880.00	2,732.00	-55.87	-148.00
2009	75-333-0220	Patricia Ernst	Homestead	2,694.00	2,532.00	-60.67	-162.00
2009	75-444-0150	Jeffrey Soltis	Homestead	3,600.00	3,510.00	-33.48	-90.00
Grand Total				\$98,448.00	\$83,470.00	-\$3,904.29	-\$14,978.00



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Emergency Repair – Central Plant change order

Originating Division: Administrative Services

Meeting Date: June 2, 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: Board action is required to approve emergency building repairs. The Law Enforcement Center was operating with only one of two available hot water heaters. The lone operating heater developed a leak in March. The replacement history of these units was consistently three years. The low life expectancy was attributed to water conditions and low temp settings. Three main criteria used to determine the emergency acquisition was availability, efficiency, and life expectancy.

An Aerco KC-1000 hot water heater system was selected based upon the criteria and the fact that the channels of acquisition and installation were in place with the deferred maintenance project underway. The hot water heater carries a 10 year warranty against leakage and water corrosion. The unit is expected to be operational for 15 years and has been measured to be 93 to 99% efficient. The heater is designed to deliver all the operating safety features the Department of Corrections requires without having such things as storage tanks and mixing valves in place.

With essentially replacing two units with one and obtaining the efficiency features the unit cost direct from the distributor is \$26,944.50. Wold Engineers completed plan for installation and staff and vendor value engineered that piping plan to reduce costs from an estimated \$40,000 to a not to exceed amount of \$28,861. The product item with tax and installed totals \$55,805.50.

With available contingency in the Deferred Maintenance project, staff is recommending approval of the emergency expenditure and approval of deferred maintenance change order for the full amount. Typically replacing the hot water heaters comes from Facilities budget but we are recommending this be added to the Central Plant/Deferred Maintenance project due to the energy savings from the install of the high efficiency equipment.

ACTION REQUESTED: Motion to approve \$55,805.50 of contingency funds from the Central Plant/Deferred Maintenance project for emergency building repair expenditures of the LEC hot water heater..

FUNDING

County Dollars = \$55,805.50

Other Sources & Amounts =

= \$

TOTAL = \$55,805.50

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The Central Plant/Deferred Maintenance project contingency balance will be \$532,805.50 after the proposed budget amendment.

Reviewed by Division Director

Date: May 26, 2009