

Carver County Board of Commissioners
 Regular Session
 May 5, 2009
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:15 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of April 28, 2009 Regular Session	1-4
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	MoA AFSCME Parks Coordinator on call rate	5
	5.2	Wellness Program (Mayo Clinic Wellness Services)	6
	5.3	Brian Braun-feedlot modification and compliance	7-11
	5.4	Family Homeless Prevention and Assistance Grant	12
	5.5	Deferred maintenance Central Plant-various exterior and Government Center contracts	13-14
	5.6	Community Social Services' warrants	NO ATT
	5.7	Commissioners' warrants	SEE ATT
9:20 a.m.	6.	EMPLOYEE RELATIONS	
	6.1	Public Employee Excellence Recognition Award Recipients	15
9:40 a.m.		ADJOURN REGULAR SESSION	
		BOARD REPORTS	
9:40 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
10:00 a.m.	4.	Adjourn	

David Hemze
 County Administrator

Work Session Agenda

10:00 a.m.

A. PUBLIC WORKS

1. Laketown Road project – Joint County Board/Township
Board workshop 16

11:00 a.m.

B. LAND AND WATER SERVICES

1. Discussion of water plan update..... 17-19

REGULAR SESSION
April 28, 2009

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 28, 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.

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

Workman moved, Ische seconded, to approve the minutes of the April 14, 2009, Regular Session. Motion carried unanimously.

Carolyn Schmidt, Public Health, explained what Public Health has been doing in response to the swine flu threat. She indicated Public Health has established their Department Operations Center and are working with Emergency Management, the Sheriff's Office, Ridgeview Medical Center and the clinics. Current stockpile amounts have been reviewed in anticipation that they may have a need to dispense some of the supplies. She indicated the Minnesota Department of Health has been providing them guidance and daily briefings were being conducted.

Schmidt encouraged individuals not feeling well to call their physicians and stressed preventative measures. She pointed out links to the CDS and the Department of Health websites have been added to the County's website. Schmidt noted the flu was not attributable to swine directly and the Department of Homeland Security Director has suggested that perhaps the name be changed.

Community announcements were made by the Board.

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

Payment of emergency claim in the amount of \$500.

Resolution #28-09, Establishing the Carver County Water Management Organization 2009 Cost Share Program.

Resolution #29-09, Requesting an Extension of the Submittal Deadline for the 2030 Comprehensive Plan.

Resolution #30-09, Professional Service Agreement between Minnetonka Community Education and Carver County for Lifeguard Services at Lake Minnewashta and Lake Waconia Regional Parks.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Sheriff Olson requested Board approval of police service contract staffing changes. He explained each year they identify what the County base level services will be and then work with cities on contracting. Olson stated Chanhassen moved from a Sergeant to Lieutenant position and because of State aid cuts, Watertown and Carver reduced their contracts. He reviewed the resulting reduction in deputies and the addition of one community service officer.

Ische moved, Lynch seconded, to approve the following changes to the Sheriff's FTE list to fulfill obligations in the 2009 police service contracts:

- Add one lieutenant FTE
- Reduce two deputy sheriff FTEs
- Add one community service officer FTE

Motion carried unanimously.

David Hemze, County Administrator, appeared before the Board with a 2009-2010 budget update. He explained, due to the difficult economic times, they have been addressing 2009 budget issues as well as the continued problems in 2010 and beyond. He indicated they have been working on various solutions and would be asking the Board today to adopt the voluntary unpaid time off policy.

David Frischmon, Finance, stated major budget drivers on the revenue side were the State aid cuts, tax base, and the reduction in permits and fees. He listed wages, health insurance rates and federal/state mandates as factors on the expenditure side.

Hemze reviewed the strategies used in 2008 to address budget issues. He indicated these strategies would continue and stated it was difficult to predict the amount of any additional cut in State aid in 2009. He pointed out the strategy to come up with cuts in 2009 that are sustainable and to be cautious with one time cuts. Hemze stated a broader strategy is to eliminate State aid from the operations side of the budget to become less dependent on aid and, if State aid is received, to apply the funds to one time costs. He added they wanted to make sure they had a sustainable budget over the years.

Doris Krogman, Employee Relations, explained the proposed voluntary time off policy. She stated this would allow nonbargaining employees to take 4-80 hours off without pay. She clarified this would not be a FTE reduction and would not impact insurance eligibility.

She stated they would also allow the unions to participate if they are interested. She added unpaid time off would not be allowed if it required overtime, impacted a revenue stream or affected customer service. Krogman clarified the program was voluntary.

Krogman explained the Employee Suggestion Program and stated they would be asking employees to generate ideas that could save money. She reviewed the methods employees could use to submit ideas and clarified there would not be rewards.

Hemze stated May 19th he would be scheduling a work session to discuss specific recommendations and the following week would be asking the Board to take action. He reviewed the timeline for the upcoming 2010 budget.

He indicated they set a savings goal of \$200,000 for the employee suggestion program and a goal of \$50,000 in savings for the unpaid time off policy.

Maluchnik moved, Ische seconded, to approve the Personnel Policy change to allow employees to use unpaid time off to reduce the salary burden on levy funds and to allow the same sort of program for the unions via Letter(s) of Agreement. Motion carried unanimously.

Tom Barrett stated he lived in the Legacy Village Development Waconia and recognized the Board would be meeting to discuss the purchase of land along Lake Waconia. He indicated he was present to express his concerns about the traffic using the road. He recognized the County was facing budget concerns and suggested, if they cannot fund the land purchase or the landowners do not want to sell, that they look at other options including barricading the road to slow down traffic.

Lynne Wagner, also living in Legacy Village, suggested the road be turned over to the City of Waconia and turned into a trail. She stated illegal activity was occurring. She hoped the Sheriff could continue to patrol the area and again suggested that the road should be closed and turned into a pedestrian path.

Roger DeLeeuw, 765 Old Beach Lane, stated he was concerned about the vehicle speed. He indicated drivers were going too fast and there were young children in the neighborhood. He questioned the purpose of the road and suggested a barricade should be put up.

The Board thanked the residents for raising their concerns and acknowledged they would be discussing this later.

The Board went into closed session at 10:25 a.m. to discuss labor negotiations strategies.

The Board adjourned the closed session at 11:30 a.m. and went into closed session pursuant to MSA 13D.05 to discuss confidential appraisal data and to consider and develop an offer for the purchase of real property, PID 070181100.

The Board adjourned the closed and Regular Session at 12:20 p.m.

The Board convened as the Carver County Regional Rail Authority and went into closed session according to MSA 13D.05 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.

REGULAR SESSION
April 28, 2009

The Rail Authority adjourned the closed session and the Rail Authority meeting.

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 : MoA AFSCME Parks Coordinator On-call Rate

Originating Division: Employee Relations Meeting Date: 5/5/09
 Amount of Time Requested: minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Early in 2008 as part of the triennial review of jobs, the Parks Coordinator position was reviewed and the non-exempt status raised a concern regarding on-call pay. During the camping season, the person in this role acts as a supervisor to seasonal staff and as a result, must take a fairly large number of calls to resolve issues of varying difficulty. A number of other AFSCME positions are granted on-call pay as part of the collective bargaining agreements covering these staff members to handles such matters. The rate in those situations is \$110.00 per week. Due to the seasonal nature of this work, the County Employee Relations Staff and the AFSCME Staff Representative arrived at a Memorandum of Agreement to compensate the Parks Coordinator for the on-call status during the busy season at this rate. This will be paid from early May until October.

The motion requested is to approve the Memorandum of Agreement to pay the Parks Coordinator an on-call amount of \$110.00 per week during the camping season.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with AFSCME to pay the Parks Coordinator \$110.00 per week during the camping season for years 2008 and forward.

FUNDING

County Dollars = \$3,500
 Other Sources & Amounts =
 = \$
TOTAL = \$3,500

FISCAL IMPACT

None
Included in current budget
Budget amendment requested
Other:

Related Financial Comments:

The financial information above is an estimate of the amount for each year, 2008 and 2009. The 2009 Budget includes the necessary funds to provide this payment for both the retro 2008 amount and the upcoming 2009 amount.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 4/27/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Wellness Program (Mayo Clinic Wellness Services)

Originating Division: Employee Relations

Meeting Date: 5/5/09

Amount of Time Requested: minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County has experienced rapidly escalating costs for employee health insurance over the past several years. One of the key strategies to assist in the effort to address this problem is a wellness program, which was approved in 2008, to improve the health of employees. Most research indicates that a wellness program pays 3 – 5 times its cost over the first 5 – 6 years. We anticipate long term savings to make this a very wise investment.

When employees made insurance choices for 2009, a large number moved to the less costly Plans B and C, to save the County over \$200,000. Part of that savings is funding this program.

- This contract provides access to Mayo Clinic's Health Management Resources "EmBodyHealth" newsletter delivered to employees' homes, a health management portal including Mayo's health risk assessment and aggregate data provided to the Wellness Committee to guide the program design.

ACTION REQUESTED:

Motion to approve the contract with Wellvation, LLC to provide Mayo Clinic Wellness Services as part of the Carver County Employee Wellness Program.

FUNDING

County Dollars = \$40,000

Other Sources & Amounts =

= \$

TOTAL = \$40,000

FISCAL IMPACT

None

Included in current budget

Other:

Related Financial Comments:

Total Funds are available in the 2009 Budget which come from the cost savings realized when employees selected health coverage other than Plan A starting 1/1/09.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 4/27/09



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : Brian Braun – Feedlot modification and compliance

Originating Division: Land & Water Services

Meeting Date: May 5, 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 #PZ20090003. The Planning Commission recommended approval of the applicant's request for the modification to an existing feedlot located in the Shoreland Overlay District of Maria Lake. Construction of a new barn and relocation of open lots is proposed. The modification will bring the feedlot into compliance with MN state feedlot regulations. Benton Township is in support of the request.

ACTION REQUESTED:

A motion to adopt the findings of fact and order #PZ20090003 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 *K. [Signature]*

Date: *27 Apr - 09*

COUNTY OF CARVER

PLANNING COMMISSION RESOLUTION

FILE #: PZ20090003

RESOLUTION #: 09-01

WHEREAS, the following application for a conditional use permit has been submitted and accepted:

FILE #: PZ20090003

APPLICANT: Brian Braun

OWNER: Brian Braun

SITE ADDRESS: 9974 County Road 50

PERMIT TYPE: Feedlot Modification (Shoreland Overlay District)

PURSUANT TO: County Code, Chapters 54 & 152, Sections 152.071, 152.113 & 152.122

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 01-036-0400

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 21, 2009; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. The applicant, Brian Braun, owns and operates a cow/calf beef operation located in the SE $\frac{1}{4}$ of Section 36 of Benton Township. Mr. Braun owns a total of 230 acres and has an additional 10 acres of farmland available for manure application. Mr. Braun operates his operation on approximately 125 acres. At the present time there are 45 slaughter steers, 45 feeder cattle, and 45 beef cow/calf pairs for a total of 130.5 animal units. The farmstead is improved with a house, garage, barn and several outbuildings. The property is in the Ag Zoning District, Shoreland Overlay District, and BCWRMA - Bevens Creek watershed.
2. Mr. Braun, is proposing a modification to the existing feedlot, which is located in the Shoreland Overlay District. Therefore, a Conditional Use Permit (CUP) has been requested.
3. Maria Lake borders the feedlot facility on the northeast. A livestock barn and associated lots lie within shoreland and are within 200 feet of Maria Lake. Several upland acres contribute to runoff which passes through the existing open lot. Slopes average 20% to 25% from the edge of the open lot to Maria Lake allowing for minimal filtration of feedlot runoff.
4. Mr. Braun signed an open lot agreement on August 26, 2002 to form a schedule of compliance for the operation of his feedlot while being a pollution hazard. As part of the agreement, Mr. Braun was to implement practices to reduce feedlot runoff to Maria Lake by October 1, 2005 with a 100% compliance date of October 1, 2010.
5. A compliance inspection was conducted at the site on August 21, 2008 and it was determined that corrective measures to reduce the feedlot pollution rating had not been implemented and that animal numbers had increased in recent years resulting in an increase to the pollution rating. Mr. Braun was notified on September 11, 2008 that the Open Lot Agreement would be cancelled and that he would be required to obtain an interim permit to begin plans to bring the feedlot into compliance.
6. Mr. Braun has submitted plans to construct a 60 foot by 120 foot pole barn with associated lots approximately 300 feet southwest of the existing feedlot area to eliminate the pollution rating at his feedlot.
7. A nine acre pasture has been established to allow for grazing of beef cattle.

8. Cattle will be removed from the existing earthen lot which will be seeded to grass to allow for occasional grazing. The existing barn which is currently used to house cow/calf pairs will be used to house calves up to 500 pounds in total confinement.
9. Mr. Braun owns and operates approximately 40 acres of meadow and cropland north of the building site. Mr. Braun plans to convert a portion of these acres into pasture for additional grazing acreage.
10. There is no increase in existing animal units proposed with these changes. The feedlot will be re-registered to reflect the animal numbers currently on site.

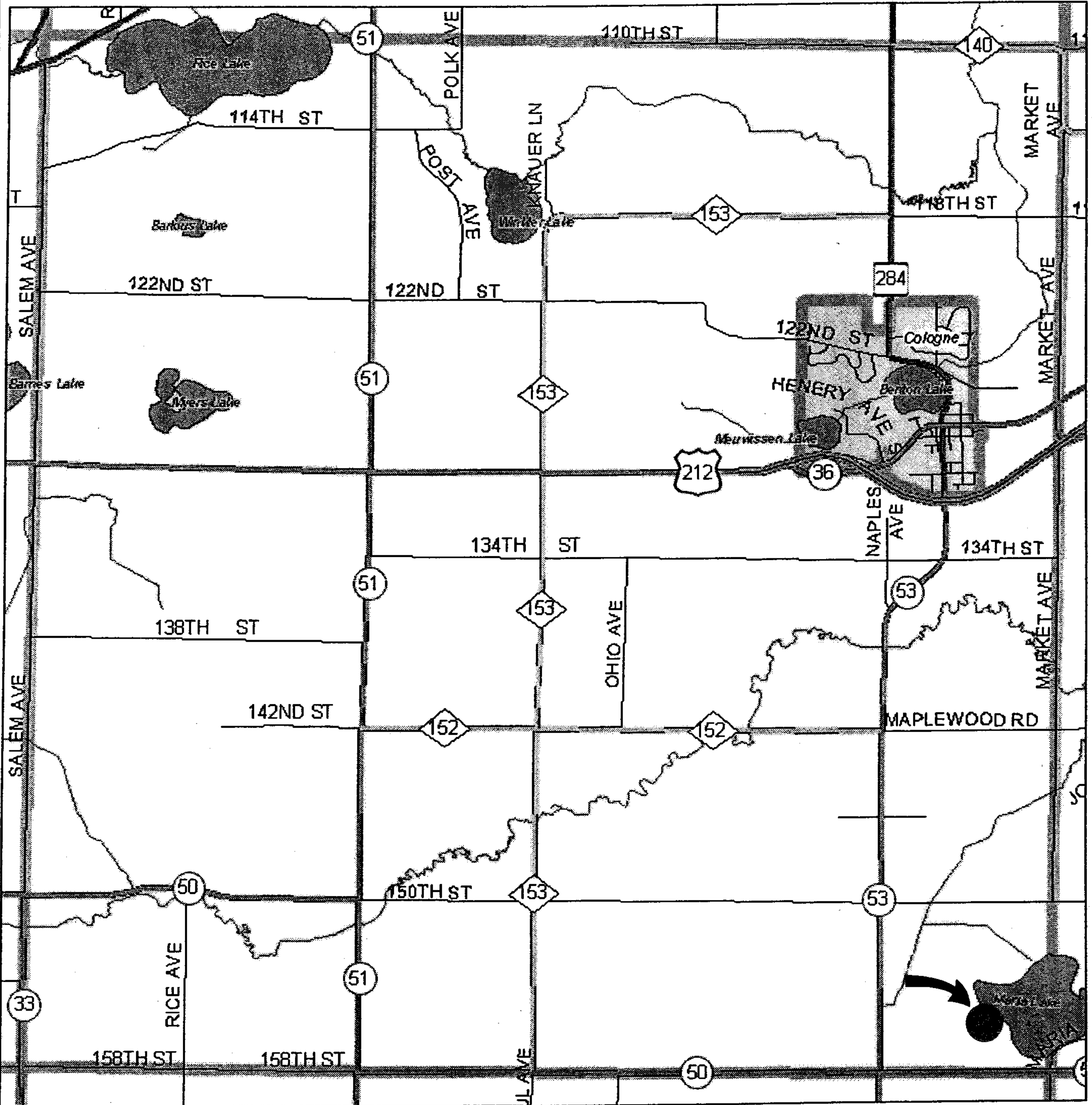
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Environmental Services for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Environmental Services as early on in the timeline of the proposed change as possible.
2. The conditional use permit shall not be finalized (signed & recorded) until the Feedlot Permit (or Interim Permit) or Certificate of Compliance is approved by either the MPCA or County Feedlot Officer.
3. The conditions of the Feedlot Permit and/or Certificate of Compliance shall be considered conditions of this permit.
4. The applicant shall comply with the requirements of Section 152.122, requiring ISTS (on-site sewer) compliance in the Shoreland Overlay District.

ADOPTED by the Carver County Planning Commission this 21st day of April, 2009.

Ted Beise,
Chair

Benton Township



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



Map Created by Carter County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM : Family Homeless Prevention and Assistance Grant (FHPAP)

Originating Division: Community Social Services

Meeting Date: 5/05/09

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: Community Social Services is seeking Carver County Board Approval to reapply for the Family Homeless Prevention and Assistance Program (FHPAP) Grant in 2009-2011. This grant would not require any Carver County tax dollars be involved.

If approved through Minnesota Housing and Finance Agency, this program will assist singles and families who are homeless or at imminent risk of homelessness. The FHPAP will encourage and support innovation through multiple agencies to create a community wide response system to focus on prevention.

The target populations will be families, unaccompanied youth, single adults with an emphasis on veterans.

The goal of the program will be to stabilize families in existing homes, to minimize the length of homelessness and to eliminate repeat episodes of homelessness. The services and assistance provided will include case management and direct support for such things as rental assistance, utility assistance, and security deposits just to name a few assistance areas.

ACTION REQUESTED: Motion authorizing the submittal of the Family Homeless Prevention and Assistance Program Grant application.

FUNDING

County Dollars = \$0

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: If granted, this grant will result in \$520,978 over the next two years to be utilized by Carver and Scott Counties to help meet the goal of diminishing homelessness in both counties.

Reviewed by Division Director

Date: 4/27/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Deferred Maintenance Central Plant – Various Exterior & GC Contracts

Originating Division: Administrative Services

Meeting Date: May 5, 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: The contracts requested for approval are a part of the previously approved central plant/deferred maintenance capital project. The majority of the work being requested is contractual effort involving the reconstruction of the parking lot and sidewalks in the main parking lot. A minor amount of the effort includes general contractor items such as doors, hardware, and painting. Any contingency required for the work would be used from the contingency already approved by the County Board.

Wold Architects and Engineers included this work in the original design of the deferred maintenance/central plant project. Kraus Anderson is responsible for obtaining competitive quotes/bids and contracts for this construction and is recommending nine contracts totaling \$73,808 significantly below the budgeted \$85,000. Attached is Kraus Anderson's spreadsheet of recommendations.

ACTION REQUESTED: Move approval of the nine contracts and/or letters of agreement totaling \$73,808 pending final approval of Risk Management and the County Attorney's Office.

FUNDING

County Dollars = \$73,808

Other Sources & Amounts =

= \$

TOTAL = \$73,808

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: April 27, 2009

**CARVER COUNTY GOVERNMENT CENTER
DEFERRED MAINTENANCE-CENTRAL HEATING/COOLING PLANT**

		BOARD ACTION TO APPROVE AWARD OF CONTRACTS FOR BUDGET ALLOWANCE WORK		4/23/2009	
BIDDER	BID AMOUNT	CONSTRUCTION ESTIMATE	VARIANCE TO BUDGET	COMMENTS AND RECOMMENDATIONS	
Bid Allowances-Misc. Construction					
KA budgeted the project including allowances for some construction work to be contracted with contractors working on the Government Center Addition. We requested quotes from existing contractors but also solicited quotes from competitors. Below are the results of the procurement process.					
Asphalt Paving		\$30,000.00	(\$5,050.00)	Patch in asphalt paving removed in the demolition phase of the underground piping.	
MIDWEST ASPHALT CORPORATION	\$24,950.00			We recommend award to Midwest Asphalt.	
NORTHWEST ASPHALT	\$33,955.00		\$0.00		
Conc. Sidewalks, Curbs & Masonry		\$35,000.00	(\$4,343.00)	Replace sidewalk, curbs, block/brick and additional block wall.	
KELLEHER CONSTRUCTION	\$30,657.00			We recommend award to Kelleher Construction	
NORTHLAND CONCRETE & MASONRY	\$45,535.00				
Roof Patching			\$0.00	Patch roofing around new roof penetrations.	
DALCO ROOFING	\$7,600.00	\$9,000.00	(\$1,400.00)	We recommend award to Dalco Roofing. (existing contractor)	
ALLWEATHER ROOFING	\$9,125.00				
Misc. Trade Work					
URBAN LANDSCAPING	\$900.00	\$1,000.00	(\$100.00)	Replace sod and landscaping removed or destroyed during the underground piping work.	
GLEWWE DOORS & HARDWARE	\$3,201.00	\$3,500.00	(\$299.00)	New doors and hardware per drawings	
GEORGE F. COOK CONSTRUCTION	\$2,551.00	\$2,500.00	\$51.00	Install doors, hardware and furnish and install new louver to match louver on Courts.	
RTL CONSTRUCTION	\$2,569.00	\$2,500.00	\$69.00	Patch existing and install new as shown on drawings	
SWANSON & YOUNGDALE	\$1,380.00	\$1,500.00	(\$120.00)	Paint new surfaces as required by the plans.	
	\$73,808.00	\$85,000.00	(\$11,192.00)		



REQUEST FOR BOARD ACTION

AGENDA ITEM: Public Employee Excellence Recognition (PEER) Award Recipients

Originating Division: Employee Relations

Meeting Date: 5/5/09

Amount of Time Requested: 15 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The first full week in May is observed as Public Employee Recognition Week.

Last year, the County Board approved a new employee recognition program that was recommended by the AFSCME General Unit Labor Management Committee (LMC). Earlier this year employees across the County were asked to nominate worthy recipients of the first annual Public Employee Excellence Recognition (PEER) Awards.

Each Division or Office has selected its PEER Award recipient in the areas of Customer Service and Innovation. The recognition subcommittee of the LMC has selected the County-wide recipients in these categories as well as selecting a County-wide group as the Teamwork honorees.

The motion requested is to identify and congratulate the first annual PEER Award recipients as part of Public Employee Recognition Week.

ACTION REQUESTED:

Motion to identify and congratulate the first annual PEER Award recipients as part of Public Employee Recognition Week.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 4/27/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : Laketown Road Project - Joint County Board / Township Board Workshop

Originating Division: Public Works

Meeting Date: May 5, 2009

Amount of Time Requested: 60 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The joint County Board / Laketown Township Board workshop on the Laketown Road Project will include an update on the project status, a discussion on concerns that have developed about the proposed project, identification of work/items still needed for this project, and a planned project schedule.

The workshop will include information and discussion about the Option A, B, and C alternatives that were considered when this project was originally proposed.

ACTION REQUESTED: As desired by the County and Township Boards after the project update and discussion about the project.

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:

S:Townships/Laketown/Laketown Road - RBA May 5 Workshop



REQUEST FOR BOARD ACTION

AGENDA ITEM : Discussion of Water Plan Update

Originating Division: Land Water Services

Meeting Date: May 5, 2009

Amount of Time Requested: 30 Minutes

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

WATER PLAN – Staff has previously updated the Board on the required water plan update process and content. The goal is to have the update complete near the end of 2009. Staff is requesting further discussion with the board on the schedule, the input process, twp involvement, and plan content.

ACTION REQUESTED:**FUNDING**

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:*Related Financial Comments:***X Reviewed by Division Director****Date: 17 April 2009**

2. Administration

- a. **Organization/Structure** - combine Crow River & Pioneer Sarah; combine East & West Chaska Creeks; look at boundaries with other water management agencies
- b. **Financing** - change taxing districts to match the combinations above; clearly describe funding mechanisms for capital and cost share projects
- i. **CIP** - conform to BWSR standards; make clear distinction between capital projects and cost share and other non-capital projects; establish procedures
- c. **Amendment Procedures**

PROPOSED GENERAL SCHEDULE (SUBJECT TO CHANGE)

(note: Public input from the NR element of Comp Plan occurred April 2008 to current is being used. Water, environment, natural resources Committee (WENR) has been discussing plan content during 2008 and early 2009.)

January - May 2009 - Development of draft approach to issues

- Full WENR committee
- WENR Policy and Technical Sub-committees
- County board work sessions
- Initial LGU input (includes townships & cities)
- Initial state agency input

June - July 2009 - Review of draft language and initial plan

- Full WENR committee
- WENR Policy and Technical Sub-committees
- County board work sessions
- LGU input (includes townships & cities)
- State agency input

August - December 2009 - official review period

- 60 day review period for LGU's, state agencies, adjacent jurisdictions & public
- BWSR review period (could extend up to 90 days)

December 2009 -February 2010 - Plan adoption (depending on amount of revisions)

- County Board approval of plan (Date TBD)

PROPOSED TOWNSHIP INPUT

Townships are required to adopt a local water mgmt plan. Currently all have chosen to adopt CCWMO plan to meet this requirement. If they choose to continue this method, input into the plan update is needed.

Full township meeting (est. June)

Individual Township meetings (May-July)

Plan copies (1 to clerk and available on website?)

Comment period (August -Sep)

Review of final at individual twp meetings, full meeting, or both (TBD)

**CARVER COUNTY WMO
2009 WATER MANAGEMENT PLAN OUTLINE & SCHEDULE
May 5th Board Work Session**

1. **DRAFT Main Plan Contents (* = CONTENT IN DISCUSSION WITH WENR COMMITTEE TO DATE)**
 - a. **Surface Water Management**
 - i. **Impaired Waters (TMDLs)** - new section to address TMDL program
 - ii. **Shoreland Management**
 - iii. **Floodplains** - Rules require 1 to 1 mitigation for floodplain fill - include in Plan
 - iv. **Ditch management** - Plan does not currently address ditches - no direction has come from Policy committee or WENR as of this date
 - v. **Waterbody Outlets & Control Structures**
 - b. **Urban Stormwater Management***
 - i. **Stormwater Design Standards** - new construction - raise treatment standards to lower downstream impact
 - ii. **NPDES requirements**
 - iii. **Construction Site and Erosion and Sediment Controls**
 - iv. **Urban Land Use Practices** - clearer cost share policy
 - v. **Industrial & Point Source Pollution**
 - c. **Wetland Management***
 - i. **Wetland Functional Value Assessment**
 - ii. **Wetland Conservation Act**
 - iii. **Wetland Standards** - update setbacks (currently listed as buffers in existing plan) for new construction - to match city & state standards
 - iv. **Prioritizing Wetland Restoration Opportunities** - new - help to guide programs & funding
 - d. **Agricultural Practices**
 - i. **Feedlots**
 - ii. **Conservation Practices**
 - e. **Sanitary Sewer Discharge**
 - i. **Subsurface Sewage Treatment Systems** - update to include direct discharge program
 - ii. **Urban Discharges (Wastewater Treatment Plants)**
 - f. **Upland Natural Resources***
 - i. **Natural Resource Assessment** - inventory & assessment of natural resources - used to guide restoration efforts and to guide and support funding efforts
 - g. **Groundwater**
 - i. **Wellhead Protection**
 - ii. **Private and Unused, Unsealed Wells**
 - iii. **Water Appropriation and Conservation**
 - h. **Solid and Hazardous Waste**
 - i. **Education**
 - j. **Monitoring & Assessment**